

T Transportation Committee

Business Item:

2012-46

CONSENT

Meeting Date: February 13, 2012

Metropolitan Council Meeting: February 22, 2012

ADVISORY INFORMATION

Date: February 7, 2012

**Subject: Central Corridor Light Rail Transit (Green Line):
Subordinate Funding Agreement with the Board of Water
Commissioners of the City of Saint Paul**

District(s), Member(s) All

Policy/Legal Reference: MN Statutes 473.3999 and 473.405

Staff Brian J. Lamb, General Manager, 612-349-7510

**Prepared/Presented: Mark W. Fuhrmann, Deputy Gen Manager, 651-602-1942
Rich Rovang, CCLRT Project Director, 651-602-1941
Dan Soler, Director Transit Systems Design and
Construction, 651-602-1171**

Division/Department: Metro Transit / Central Corridor Project Office

Proposed Action/Motion

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Subordinate Funding Agreement (SFA) #5 in an amount not to exceed \$1.95 million under the existing Master Funding Agreement to reimburse the Board of Water Commissioners of the City of St. Paul for inspection and water facility work in 2012 for the Central Corridor Light Rail Transit (CCLRT) Project.

Background

On May 13, 2009, the Council authorized the Regional Administrator to negotiate and execute a Cooperative Construction and Utility Relocation Agreement with the Board of Water Commissioners of the City of St. Paul only for advance utility work on 4th Street.

On September 9, 2009, the Council authorized the Regional Administrator to negotiate and execute a Master Funding Agreement with the Board of Water Commissioners of the City of St. Paul for construction of water public utilities for the CCLRT Project beyond 4th Street. The Master Funding Agreement established the contractual framework between the Metropolitan Council and the Board of Water Commissioners of the City of St. Paul. SFA's provide the mechanism to transfer funds between the Metropolitan Council and the Board of Water Commissioners of the City of St. Paul.

The Metropolitan Council will reimburse the Board of Water Commissioners of the City of St. Paul for up to \$1.95 million for 2012 water facility work performed by St. Paul Regional Water Services related to the CCLRT construction.

Rationale

The Metropolitan Council and Board of Water Commissioners of the City of St. Paul will continue to work cooperatively during construction of the CCLRT Project to ensure water facility work is installed and functioning properly, to minimize impacts to customers, to save costs, and to meet the CCLRT Project schedule.

SFAs exceeding \$250,000 require Metropolitan Council authorization.

Funding

Funding is available from CCLRT Project Contingency Budget.

Known Support/Opposition

The Board of Water Commissioners of the City of St. Paul supports the subordinate funding agreements. No known opposition.