

Transportation Committee

February 25, 2019







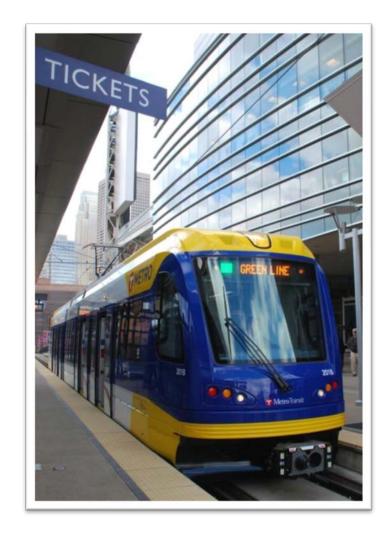






Todays Topics

BNSF Construction
Agreement Amendment #1



Business Item: 2019-43 SW

Authorization to Execute BNSF Construction Agreement Amendment #1

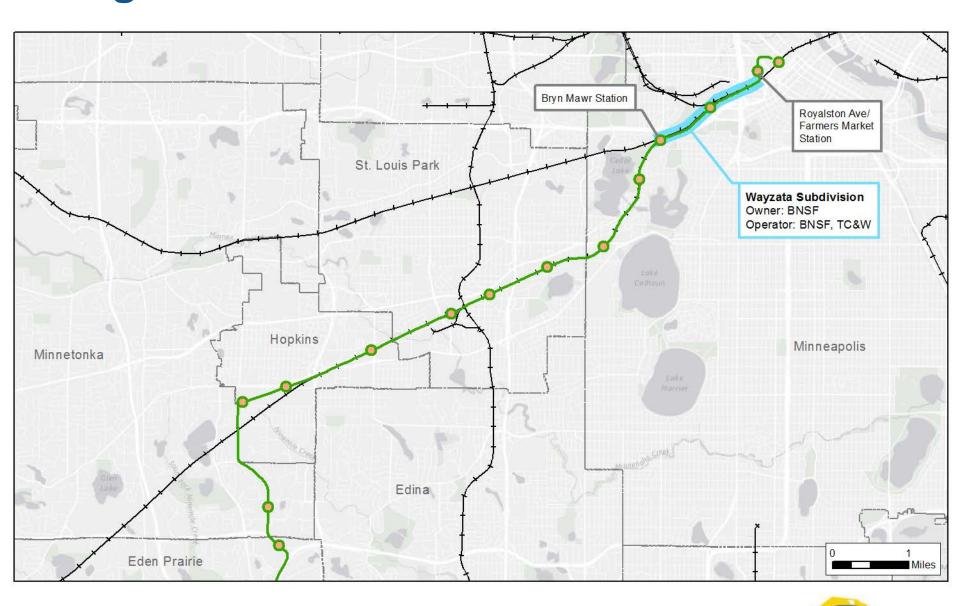


Background: Wayzata Subdivision

- BNSF owns and operates freight rail service on the Wayzata Subdivision
- Approximately 1.4 miles of SWLRT Project alignment is on or adjacent to BNSF right-of-way in Wayzata Subdivision (the "Shared Corridor")
- Construction of SWLRT requires shifting BNSF's track to make space for LRT
- SWLRT Civil Contractor will construct site work and LRT elements
- BNSF will construct the freight rail elements and provide fulltime flaggers



Background: The Shared Corridor



Background: Previous Actions

- Council approved Business Item 2017-164 SW which authorized the Regional Administrator to negotiate and execute a Construction Agreement with BNSF
- The Construction Agreement:
 - Outlines BNSF's and Council's rights and obligations during the construction in the Wayzata Subdivision corridor
 - Requires the parties to execute an amendment upon approval of the plans, specification, and schedule
 - States the Council shall reimburse BNSF for costs incurred in connection with BNSF's authorized activities



Amendment Scope

 BNSF and the Council have agreed to the schedule and cost estimate of \$4.5M for BNSF's activities

- BNSF approved plans and specification for construction of "Priority 1" work
 - Priority 1 items include structures, retaining walls, corridor protection barrier, and drainage facilities



Recommendation

 Authorize the Regional Administrator to execute an amendment to the Construction Agreement to incorporate schedules, plans, and specifications and issue a purchase order up to total amount not to exceed \$4.5 million



Business Item: 2019-44

Authorization to Execute Hennepin County Subordinate Funding Agreement (SFA) No. 12



Recommendation

 Authorize the Regional Administrator to execute Subordinate Funding Agreement (SFA) No. 12 to the Master Funding Agreement (MFA) with the Hennepin Co. for construction support services in the total amount not to exceed \$650,000.

More Information

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