

**METRO GREEN LINE EXTENSION - SOUTHWEST LIGHT RAIL TRANSIT PROJECT  
EXECUTIVE CHANGE CONTROL BOARD**

**Proposed Board Action**

23-ECCB-021

**Item Description:**

Approval of use of project contingency funds in the amount of \$6,469,756.12 to execute Amendment No. 4 with Braun Intertec Corporation for quality management services for the METRO Green Line Extension Project.

**Resolution:**

BE IT RESOLVED that the use of \$6,469,756.12 in project contingency to execute Amendment No. 4 to the quality management services with Braun Intertec Corporation is APPROVED.

**Background:**

In November 2018, the Metropolitan Council and Braun Intertec Corporation executed a contract in the amount of \$36,003,364 to provide quality oversight of the Civil construction contractor's quality control activities.

The contract was subsequently amended to add related services and increase the contract amount as follows:

- Amendment No. 2 added \$7.8 million in April 2022 (22-ECCB-007)
- Amendment No. 3 added \$10 million in December 2022 (22-ECCB-017)

Due to the extended duration of Project construction, Amendment No. 4 to the contract is required in the amount of \$6,469,756.12, bringing the contract total to \$60,320,968.12. The amendment will extend the contract expiration date of December 31, 2023, to December 31, 2024. The Southwest Project Office will assess Project needs regarding this contract beyond 2024 as the 2024 construction season concludes.

The Southwest Project Office is proposing the use of \$6,469,756.12 in contingency for Amendment No. 4 with Braun Intertec Corporation.