

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

Proposed Board Action

23-ECCB-023

Item Description:

Approval of use of project contingency funds in the amount of \$2,371,478.72 to execute Amendment No. 5 with Kimley-Horn and Associates, Inc. for construction management support services for the Green Line Extension Project.

Resolution:

BE IT RESOLVED that the use of \$2,371,478.72 in project contingency to execute Amendment No. 5 to the construction management support services contract with Kimley-Horn and Associates, Inc is APPROVED.

Background:

In September 2017, the Metropolitan Council and Kimley-Horn and Associates, Inc. executed a contract in the amount of \$8,500,000 for construction management support services during the construction of the Green Line Extension Project.

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

- Amendment No. 2 added \$5.5 million in September 2021
- Amendment No. 4 added \$5.0 million in February 2023 (23-ECCB-002)

Due to the extended duration of Project construction, Amendment No. 5 to the contract is required in the amount of \$2,371,478.72, bringing the contract total to \$20,241,478.72. The amendment will extend the contract expiration date from 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 \$2,371,478.72 in contingency for Amendment No. 5 with Kimley-Horn and Associates, Inc.