Special Meeting Minutes  
Wednesday, September 20, 2017  4:00PM  Council Chambers

IN ATTENDANCE  
Rodriguez, Schreiber, Munt, Elkins, Dorfman, Cunningham, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Tchourumoff

CALL TO ORDER  
A quorum being present, Chair Tchourumoff called the meeting to order at 4:00PM.

APPROVAL OF AGENDA AND MINUTES  
It was moved by Munt, seconded by Rummel.

It was moved by Elkins, seconded by Melander.

PUBLIC INVITATION  
Greg Copeland shared comments regarding TAP.

BUSINESS  
2017-208  Authorize the Regional Administrator to: 1) Reject all bids received under IFB #15P307 Green Line LRT Extension (“Southwest LRT”) Civil Construction, 2) Direct the Southwest LRT Project Office, working collaboratively with Hennepin County as our primary funding partner, to clarify and/or modify bid specifications with intent to reduce costs while preserving maximum benefit and prepare to resolicit the Invitation for Bids for civil construction, 3) Resolicit bids under an Invitation for Bids for the Southwest LRT Civil Construction Contract which may include a bid stipend for bidders determined to be responsive and responsible.

It was moved by Rodriguez, seconded by Elkins.

Mary Bogie provided a presentation and Council members discussed the proposed action.

Motion carried.

The meeting was adjourned at 4:20PM.

Certification  
I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Special Meeting of September 20, 2017.

Approved this 27th day of September 2017.

Emily Getty  
Recording Secretary