

Council Chair Alene Tchourumoff

Council Members

Katie Rodriguez	Jennifer Munt	Gary Cunningham	Edward Reynoso	Sandy Rummel	Richard Kramer	Steven Chávez
Lona Schreiber	Steve Elkins	Cara Letofsky	Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Deb Barber	Gail Dorfman					

## 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