

Metropolitan Council

Council Chair Susan Haigh
Councilmember Roxanne Smith
Councilmember Lona Schreiber
Councilmember Gary Van Eyll
Councilmember Jennifer Munt
Councilmember Steve Elkins
Councilmember James Brimeyer
Councilmember Gary Cunningham
Councilmember Adam Duinick
Councilmember Edward Reynoso
Councilmember John Đoàn
Councilmember Sandy Rummel
Councilmember Harry Melander
Councilmember Richard Kramer
Councilmember Jon Commers
Councilmember Steven Chávez
Councilmember Wendy Wulff

Meeting Minutes

Wednesday, March 6, 2013

4:00PM

Room LLA

IN ATTENDANCE

Smith, Schreiber, Van Eyll, Elkins, Brimeyer, Cunningham, Duinick, Reynoso, Rummel, Melander, Kramer, Commers, Chávez, Wulff

CALL TO ORDER

A quorum being present, Vice Chair Melander called the meeting to order.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel, seconded by Van Eyll

It was moved by Schreiber, seconded by Kramer

Joint Reports

2013-40 Amend the 2013 Unified Operating Budget as indicated and in accordance with the attached tables.

It was moved by Chávez, seconded by Rummel

Motion carried on the following roll call vote:

Aye: 14— Smith, Schreiber, Van Eyll, Elkins, Brimeyer, Cunningham, Duinick, Reynoso, Rummel, Melander, Kramer, Commers, Chávez, Wulff

Nay: 0

Absent: 3—Munt, Đoàn, Haigh

2013-43 Amend the 2013 Authorized Capital Program (multi-year authorization) by increasing spending authority as follows:

Metro Transit	\$10,580,248
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Amend the 2013 Capital Budget (annual appropriation) by increasing appropriations as follows:

Metro Transit New Authorizations	\$10,580,248
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Metro Transit Existing Authorizations Carry Forward	\$167,225,299
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Approve the changes to capital projects as details in Tables 3, 3A and 9 and in Attachment 1

It was moved by Chávez, seconded by Kramer

Motion carried on the following roll call vote:

Aye: 14— Smith, Schreiber, Van Eyll, Elkins, Brimeyer, Cunningham, Duinick, Reynoso, Rummel, Melander, Kramer, Commers, Chávez, Wulff

Nay: 0

Absent: 3—Munt, Đoàn, Haigh

CONSENT AGENDA

Approval of the Consent Agenda

It was moved by Kramer, seconded by Commers

Consent Agenda Adopted

1. 2013-65 Authorize additional change order authority for the Central Corridor (Green Line) LRT Civil East, Civil West and Operations and Maintenance Facility (OMF) Contracts as follows: Civil East—an additional 0.65% (\$1,333,223) above the currently authorized construction contract change order authority of \$17,606,673 to a revised change order authority of \$18,939,896; Civil West—an additional 0.5% (\$569,020) above the currently authorized construction contract change order authority of \$8,535,300 to a revised change order authority of \$9,104,320; Operations and Maintenance Facility (OMF)—an additional 2.5% (\$1,078,485) above the currently authorized construction contract change order authority of \$5,392,423 to a revised change order authority of \$6,470,908.
2. 2013-66 Authorize the Regional Administrator to amend contract 09P177 Washington/SE Ramsey County Transit Link with Midwest Paratransit Service in the amount of \$170,000 for an amended contract total of \$6,713,430.
3. 2013-67 Accept the West Suburban Service Changes for public review.
4. 2013-70 Authorize the Regional Administrator to negotiate and execute an additional Subrecipient Grant Agreement (SGA) with HCRRA for transfer of Federal Transit Administrator (FTA) funds for the development of The Interchange project.
5. 2013-71 Authorize the Regional Administrator to enter into a labor agreement with the Metropolitan Council Management Association, effective January 1, 2013 through December 31, 2015.
6. 2013-72 Authorize the Regional Administrator to enter into a collective bargaining agreement with International Brotherhood of Teamsters, Local 320, for the period of January 1, 2013 – December 31, 2015.
7. 2013-77 Authorize the Regional Administrator to award and execute a contract for construction of the Southwest Minneapolis Interceptor Rehabilitation, MCES Project Number 807615, Contract No. 12P172, with Lametti & Sons, Inc. for their low responsive, responsible bid of \$2,327,700.
8. 2013-78 Authorize the Regional Administrator to negotiate and execute cooperative agreements between the Council and the cities of Excelsior, Greenwood, and Shorewood, for the construction of and services related to the construction of the Excelsior Forcemain, MCES Project No. 802850.

BUSINESS

Community Development—No reports

Environment—Reports on Consent List

Management—Reports on Consent List

Transportation—Reports on Consent List

OTHER BUSINESS—None

INFORMATION—None

REPORTS—None

The meeting was adjourned at 4:09PM

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Special Metropolitan Council Meeting of March 6, 2013.

Approved this 27 day of March, 2013.

Emily Getty, Recording Secretary