



Request for City Council Committee Action From the Department of Public Works

Date: March 24, 2015

To: Honorable Kevin Reich, Chair Transportation & Public Works Committee

Referral: Honorable John Quincy, Chair Ways and Means

Subject: **Central Corridor LRT Project: Authorization to Execute Subordinate Funding Agreement 26 with the Metropolitan Council**

Recommendation:

Authorize the proper City Officials to execute Subordinate Funding Agreement 26 (SFA 26) with the Metropolitan Council for the Metropolitan Council to reimburse the City of Minneapolis for a final survey of stormwater and sanitary sewer infrastructure constructed for the Central Corridor LRT (Green Line).

Previous Directives:

June 3, 2014: Authorized proper City Officers to execute Central Corridor Green Line Operation and Maintenance Agreements with the University of Minnesota, Hennepin County and the Metropolitan Council, and to execute Amendment 2 to Subordinate Funding Agreement 5 and Subordinate Funding Agreement 24 with the Metropolitan Council.

April 15, 2014: Authorized proper City Officers to execute Subordinate Funding Agreement 23 with the Metropolitan Council.

January 28, 2014: Authorized proper City Officers to execute Subordinate Funding Agreement 21 and amendments to Subordinate Funding Agreements 5 and 18.

June 18, 2013: Authorized proper City Officers to execute Subordinate Funding Agreement 22 with the Metropolitan Council.

May 15, 2012: Authorized the proper City officers to execute Subordinate Funding Agreement 19 and Amendment No 1 to Subordinate Funding Agreement 6 with the Metropolitan Council.

April 27, 2012: Authorized the proper City officers to execute Subordinate Funding Agreement 18 and Amendment No 1 to Subordinate Funding Agreement 11 with the Metropolitan Council.

April 27, 2012: RESOLUTION 2012R-239 Amending The 2012 Capital Improvement Appropriation Resolution Agreement 11 with the Metropolitan Council.

March 8, 2012: Authorized the proper City officers to execute Subordinate Funding Agreements 16 and 17 with the Metropolitan Council

See Attachment for directives prior to 2012

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Approved by:

Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenters: Bill Fellows, P.E., Transportation Planning & Engineering

Financial Impact

Action is within current department budget

Community Impact:

City Goals:

Great Places: Natural and built spaces work together and our environment is protected

A City that works: City government runs well and connects to the community it serves

Background/Supporting Information

The Central Corridor Light Rail Transit (LRT) Project has constructed an 11-mile LRT line between Minneapolis and St Paul, now known as the Green Line. The Green Line is open to revenue service.

Master Funding Agreement

Construction of the Central Corridor LRT including Civil West requires coordination of certain activities and materials between the Metropolitan Council and the City of Minneapolis in order to preserve and protect public infrastructure. The Master Funding Agreement (MFA) between the Metropolitan Council and the City outlines a process to enter into subordinate funding agreements to account for costs associated with these activities.

Subordinate Funding Agreement 26

SFA 26 provides for the Metropolitan Council to reimburse the City an amount not to exceed \$170,000 for staff time, material and equipment costs incurred by the City for a completed final survey and preparing as-built records of storm and sanitary infrastructure that was constructed as part of the Central Corridor LRT project.

Recommendation:

Public Works requests authorization for the proper City officials to execute SFA 26 with the Metropolitan Council.

Attachments:

SFA 26
Previous Directives

cc: Council Member Cam Gordon, Ward 2
Council Member Abdi Warsame, Ward 6
Heidi Hamilton, Public Works
Don Elwood, Transportation Planning and Engineering
Lisa Cerney, Surface Water and Sewers
Pam Fischer, Finance
Bill Schroeder, Finance