



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

Date: September 27, 2011

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Referral: Honorable Betsy Hodges, Chair Ways and Means

Subject: **Central Corridor LRT Project, Authorization to Execute Subordinate Funding Agreements 9 and 15 with the Metropolitan Council and Increase Appropriation.**

Recommendation:

- a. Authorize the proper City Officials to execute Subordinate Funding Agreement 9 (SFA 9) with the Metropolitan Council for City forces to provide Water utility construction oversight and inspection associated with the Central Corridor LRT Project civil west construction.
- b. Authorize the proper City Officials to execute Subordinate Funding Agreement 15 (SFA 15) with the Metropolitan Council for sanitary sewer changes associated with the Central Corridor LRT Project civil west construction.
- c. Authorize an increase to the 2011 capital appropriation for the Public Works – Water Capital Fund/Department (07400/9010950) by \$325,778 to be reimbursed by the Metropolitan Council.

Previous Directives:

- September 23, 2011: Authorized the proper City officers to execute Subordinate Funding Agreements 7, 13 and 14 with the Metropolitan Council.
- August 19, 2011: Authorized the proper City officers to execute Subordinate Funding Agreement 12 with the Metropolitan Council.
- August 19, 2011: RESOLUTION 2011R-429 Amending The 2011 Capital Improvement Appropriation Resolution
- April 15, 2011: Authorized the proper City officers to execute Subordinate Funding Agreements 5, 6, 8, 10, and 11 with the Metropolitan Council.
- April 15, 2011: RESOLUTION 2011R-193, Amending The 2011 Capital Improvement Appropriation Resolution
- April 1, 2011: Ordered the City Engineer to proceed with the University Ave SE and Washington Ave SE Central Corridor Adjacent Street Lighting Projects.
- March 10, 2011: Authorized the execution of an Agreement for the Jurisdictional Transfer of Washington Ave (between Pleasant St SE and University Ave SE) from Hennepin County to the City of Minneapolis.
- March 10, 2011: Authorized Public Works to submit Central Corridor LRT Project Enhancement Nominations.
- November 19, 2010: Authorized the proper City officers to execute Subordinate Funding Agreement 4 with the Metropolitan Council.
- October 8, 2010: Authorized the proper City officers to execute Subordinate Funding Agreements 2 & 3 with the Metropolitan Council.

- September 24, 2010: Authorized the proper City officers to finalize and execute an agreement with the Metropolitan Council regarding removal of motor vehicle traffic from a portion of Washington Avenue in the City of Minneapolis for the Central Corridor Light Rail Transit Project and Authorize the proper City officers to finalize and execute an agreement with the Metropolitan Council, Regents of the University of Minnesota, and Hennepin County related to the Central Corridor Light Rail Transit Project and issues that affect the University of Minnesota.
- April 4, 2010: Authorized the City to enter into & execute a Master Funding Agreement with the Metropolitan Council and SFA 1.
- July 21, 2009: Approved the Final EIS comments for the Central Corridor LRT project and direct the Public Works Department to submit the comments to the Met Council.
- August 22, 2008: Approved the SDEIS comments for the Central Corridor Light Rail Transit project and recommend submittal of the SDEIS comments to the Met Council
- July 11, 2008: Authorized execution of a MOU defining the scope and commitment of Central Corridor Project mitigation issues.
- June 20, 2008: Approval of Preliminary Design Plans
- June 16, 2006: Resolution 2006R-342, Recommending Light Rail Transit for the Central Corridor.
- June 16, 2006: Approved summary comments and final detailed comments on the draft EIS regarding the Central Corridor Project

Prepared by: Bill Fellows, P.E., Life Cycle Project Manager, 673-5661
 Don Elwood, P.E. Transportation Planning & Engineering 673- 3622

Approved by:

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

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

Reviews

Permanent Review Committee (PRC): Approval NA Date _____

Civil Rights Approval Approval NA Date _____

Policy Review Group (PRG): Approval NA_ Date _____

Financial Impact

Action is within current department budget

Community Impact:

City Goals:

- Neighborhood Notification: The Central Corridor Project Office is working regularly with the neighborhoods impacted by the project through a Community Advisory Committee, and a Business Advisory Committee, as well by holding various meetings with individual neighborhoods, residents and business groups.
- A SAFE PLACE TO CALL HOME: the city's infrastructure will be well-maintained; people will feel safe in the city.
- CONNECTED COMMUNITIES: Connected network of Transportation Options.
- Comprehensive Plan: The Comprehensive Plan is being met.
- Zoning Code: Not Applicable

Background/Supporting Information

The Central Corridor Light Rail Transit (LRT) Project will construct an 11-mile LRT line between Minneapolis and St Paul. The Project is scheduled to be complete in 2014.

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 between the Metropolitan Council and the City (MFA) outlines a process to enter into subordinate funding agreements to account for costs associated with these activities and materials.

Subordinate Funding Agreement 9

SFA 9 provides for the Metropolitan Council to reimburse the City a not to exceed amount of \$325,778 for actual staff costs related to gate valve installation, temporary water main installation and inspection services, related to Civil West construction, performed on behalf of the CCLRT Project in 2011.

Subordinate Funding Agreement 15

SFA 15 provides for the City to reimburse the Metropolitan Council a not to exceed amount of \$9,696.25 for furnishing and installing sanitary sewer wyes in lieu of saddles as described in Change Order 45 associated with the Central Corridor LRT Project Civil West construction.

Attachments:

SFA 9, SFA 15

Cc: Council Member Gordon, Ward 2
Council Member Hofstede, Ward 3
Heidi Hamilton, Public Works
Don Elwood, Transportation Planning and Engineering
Bernie Bullert, Water Treatment and Distribution Services
Lisa Cerney, Surface Water and Sewers
Pam Fischer, Finance
Bill Schroeder, Finance