

Reference Numbers

CCLRT Project: 65701 4-22

Metropolitan Council: 10I045P

City of Minneapolis:

PROJECT: Central Corridor Light Rail Transit Project

MASTER AGREEMENT NAME: Master Funding Agreement – City of Minneapolis

**PARTIES TO MASTER AGREEMENT: Metropolitan Council
City of Minneapolis**

CFDA NUMBER: 20.500

SUBORDINATE FUNDING AGREEMENT NUMBER City of Minneapolis-16

This Subordinate Funding Agreement Number City of Minneapolis-16 is entered into by and between the above-named parties.

WHEREAS, the parties entered into a Central Corridor Light Rail Project (“Project”) Master Funding Agreement, effective July 2, 2010.

WHEREAS, the parties provided in that agreement that certain aspects of funding for the Project would be determined in subsequent Subordinate Funding Agreements.

WHEREAS, the parties desire to enter into this Subordinate Funding Agreement in order to provide funding for the Project as described below.

NOW, THEREFORE, the parties hereby agree as follows:

1. **Maximum Amount of Authorized Funding:** Not to exceed \$217,592.48.
2. **General Purpose for Funds:** The Metropolitan Council will reimburse the City of Minneapolis for documented costs for gate valve installation (preliminary work for 2012) related to Civil West construction, performed on behalf of the Project in the years 2011 and 2012.
3. **Specific Description of Funding Authorization:** Funds provided under this Subordinate Funding Agreement may only be used for costs directly incurred within the described General Purpose for Funds and as detailed in the Master Funding Agreement.

4. **Project Budget.** The budget for the project funded by this Subordinate Funding Agreement is attached as Attachment 1.
5. **Project Activity Period.** The Project Activity Period for the purposes of this Subordinate Funding Agreement shall run from **October 1, 2011** until reimbursement of all costs associated with the defined General Purpose of Funds is complete or unless terminated earlier consistent with the terms of the Master Funding Agreement.
6. **Subrecipient Agreement.** This Subordinate Funding Agreement, in conjunction with the Master Funding Agreement, constitutes a subrecipient agreement for the purposes of any federal grant funds passed through to the City hereby.
7. **Integration.** The terms, conditions and definitions of the Central Corridor Light Rail Master Funding Agreement, entered into by and between the parties, are expressly incorporated into this Subordinate Funding Agreement.

CITY OF MINNEAPOLIS

METROPOLITAN COUNCIL

By: _____

By: _____

Its: _____

Its: _____

Date: _____

Date: _____

Approved as to form:

Assistant City Attorney

Date: _____

ATTACHMENT 1

SUBORDINATE FUNDING AGREEMENT NUMBER City of Minneapolis-16 Estimate for Gate Valve Installation (Preliminary work for 2012 Construction)

CCLRT CIVIL WEST
City of Minneapolis Water Works
Estimate for Gate Valve Installation (Preliminary work for 2012 Construction)

Sheet	Description	Size	Estimate	Completed
Segment 5				
SWP-034	On University @ 29th Ave SE (west)	16"	\$23,455.02	
SWP-035	On Arthur Ave @ University (south)	8"	\$12,810.06	
SWP-035	On 30th Ave SE @ University (north)	8"	\$12,810.06	
SWP-036	On Malcolm Ave SE @ University (north)	16"	\$23,455.02	
SWP-036	On Malcolm Ave SE @ University (south)	16"	\$23,455.02	
SWP-037	On Clarence Ave SE @ University (south)	8"	\$12,810.06	
SWP-039	On Bedford St SE @ University (north)	8"	\$12,810.06	
SWP-039	On Bedford St SE @ University (south)	8"	\$12,811.06	
	Sub Total		\$134,416.36	
Segment 5A				
SWP-024	On Ontario @ Washington (south)	8"	\$12,810.06	
SWP-025	On University @ 23rd Ave SE (east)	16"	\$23,455.02	
SWP-025	On University @ 23rd Ave SE (west)	16"	\$23,456.02	
SWP-032	On 4th St SE @ 29th Ave SE (east)	16"	\$23,455.02	
	Total		\$83,176.12	
City gate valve work for 2011-2012				
Segments 5 & 5A			Total	\$217,592.48

Amended 12/19/2011

12/20/2011