

**Reference Numbers**

CCLRT Project: 65701 4-29

Metropolitan Council: 10I045T

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-20**

This Subordinate Funding Agreement Number City of Minneapolis-20 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 for this Agreement:** Not to exceed \$28,000. This amount is based on executed Change order 248 to the Metropolitan Council’s Civil West Construction Contract, Number 10P019 (“Change Order 248”).
2. **General Purpose for Funds:** The City of Minneapolis will reimburse the Metropolitan Council for removal and relocation of OCS foundations at 27<sup>th</sup> Avenue as described in Change Order 248. Change Order 248 is attached to this Subordinate Funding Agreement as Attachment 1.
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. **Ownership:** The Metropolitan Council will own the OCS Foundations.
5. **Project Activity Period.** The Project Activity Period for the purposes of this Subordinate Funding Agreement shall run from August 6, 2012 (Date of execution of Change Order 248) 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. **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: \_\_\_\_\_  
Department Head Responsible for Contract  
Monitoring this Contract

By: \_\_\_\_\_  
Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Finance Officer Designee

Date: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Assistant City Attorney

Date: \_\_\_\_\_

ATTACHMENT 1

SUBORDINATE FUNDING AGREEMENT NUMBER City of Minneapolis-20  
RELOCATION OF OCS FOUNDATIONS AT 27<sup>TH</sup> AVE



CHANGE ORDER  
FORM 630-01-D

Project No. 65701  
Contract No. 10P019

Change Order No. **248 (RFCP 147)**  
Date: **7/31/2012**  
Project Name: **Civil West**  
Contractor: **Ames McCrossan Joint Venture**  
Subject: **Remove & Relocate OCS Foundations @ 27th Ave (COR-1 - 174)**  
SCC: **050.50.04**

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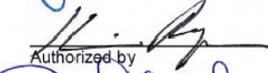
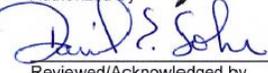
This contract is amended as follows:

**Remove OCS foundations 23084 and 23086. Install OCS foundations 23080, 23082 and 23092.**

It is mutually agreed that this Change Order is in accordance with the above-described Contract and that the change in the work described herein will be accomplished in accordance with the provisions of the Contract and that the Contract amount will **be increased in the amount of**

**Twenty Seven Thousand Three Hundred Seventy Dollars and 08/100.....\$27,370.08**

as full compensation for all work under this change order and that the contract completion dates will be extended 0 days. It is also mutually agreed that the Council will not seek liquidated damages and the Contractor will not pursue additional costs for extending General Conditions.

 \_\_\_\_\_ 8/1/12  
Contractor Date  
 \_\_\_\_\_ 8-1-12  
Prepared by (Council Authorized Representative) Date  
 \_\_\_\_\_ 8/6/12  
Authorized by Date  
 \_\_\_\_\_ 8/6/12  
Reviewed/Acknowledged by Date

Attachments:  
**Plan Sheet 2687 (SWE-W-030-B) Rev. 7**  
**Plan Sheet 2688 (SWE-W-031-A) Rev. 3**  
**Plan Sheet 2765 (SWE-W-FND-SCH-03) Rev. 2**

Distribution: Contractor, CAR/Project File, Office of Diversity, CCPO Senior Rail Budget Analyst, Project Controls Manager/Project Office File