



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

Date: April 5, 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 5, 6, 8, 10 and 11 with the Metropolitan Council and Increase Appropriation.**

Recommendation:

- a. Authorize the proper City Officials to execute Subordinate Funding Agreement 5 (SFA 5) with the Metropolitan Council for City forces to provide advance water work in association with the Central Corridor LRT Project civil west construction.
- b. Authorize the proper City Officials to execute Subordinate Funding Agreement 6 (SFA 6) with the Metropolitan Council for City forces to provide project management related to Central Corridor LRT Project civil west construction contracts.
- c. Authorize the proper City Officials to execute Subordinate Funding Agreement 8 (SFA 8) with the Metropolitan Council for City supplied traffic signal materials, setup, installation and testing associated with the Central Corridor LRT Project civil west construction.
- d. Authorize the proper City Officials to execute Subordinate Funding Agreement 10 (SFA 10) with the Metropolitan for City forces to provide construction oversight and inspection and traffic routing and maintenance of traffic services associated with the Central Corridor LRT Project civil west construction contracts.
- e. Authorize the proper City Officials to execute Subordinate Funding Agreement 11 (SFA 11) with the Metropolitan Council for City forces to relocation of traffic lighting service associated with the Central Corridor LRT Project civil west construction.
- f. Authorize an increase to the 2011 capital appropriation for the Public Works – Street Paving Capital Fund/Department (04100/9010937 CCLRT) by \$308,120 to be reimbursed by the Metropolitan Council.
- g. Authorize an increase to the 2011 capital appropriation for the Public Works – Traffic Capital Fund/Department (04100/9010943 CCLRT) by \$978,966.96 to be reimbursed by the Metropolitan Council.
- h. Authorize an increase to the 2011 capital appropriation for the Public Works – Sewer Capital Fund/Department (07300/630000 CCLRT) by \$61,920 to be reimbursed by the Metropolitan Council.

Previous Directives:

- April 1, 2011: Order the City Engineer to proceed with the University Ave SE and Washington Ave SE Central Corridor Adjacent Street Lighting Projects.
- March 10, 2011: Authorize 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: Authorize Public Works to submit Central Corridor LRT Project Enhancement Nominations.

- November 19, 2010: Authorize the proper City officers to execute Subordinate Funding Agreement 4
- October 8, 2010: Authorize the proper City officers to execute Subordinate Funding Agreements 2 & 3
- September 24, 2010: Authorize 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: Authorize the City to enter into & execute a Master Funding Agreement and SFA 1.
- July 21, 2009: Approve 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: Approve 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 Authorize 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: Approve 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

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 5

SFA 5 provides for the Metropolitan Council to reimburse the City for furnishing and installing water valves for the isolation of the water main on Washington Avenue, the Transitway, and University Avenue for pre-Civil West Construction. The estimated cost for this work is \$132,592.97.

Subordinate Funding Agreement 6

SFA 6 provides for the Metropolitan Council to reimburse the City, a Not-to-Exceed Amount of \$200,000 for costs incurred by its designated Project Manager and staff to monitor LRT work as it pertains to City of Minneapolis infrastructure, and to respond in a timely fashion to Metropolitan Council's requests for approval and/or comment.

Subordinate Funding Agreement 8

SFA 8 provides for the Met Council to reimburse the City for actual staff, material, and equipment costs related to the City furnishing, testing, and set-up of new traffic signal controllers, cabinets. The estimated cost for this work is \$884,000.

Subordinate Funding Agreement 10

SFA 10 provides for the Metropolitan Council to reimburse the City a not-to-exceed amount of \$247,040 for construction oversight and Inspection and Maintenance of Traffic Services performed on behalf of the CCLRT Project in 2011.

Subordinate Funding Agreement 11

SFA 11 provides for the Metropolitan Council to reimburse the City to relocate traffic lighting service around the new Washington Ave bridge pier. The estimated cost for this work is \$17,966.96

Recommendation:

Public Works requests authorization for the proper City officials to execute SFAs 5,6,7,8,9,10 and 11 with the Metropolitan Council and to increase appropriations accordingly.

Cc: Council Member Gordon, Ward 2
 Council Member Hofstede, Ward 3
 Heidi Hamilton, Public Works
 Don Elwood, Transportation Planning and Engineering
 Lisa Cerney, Surface Waters & Sewer
 Jon Wertjes, Traffic & Parking Services
 Bernie Bullert, Water Treatment & Distribution Services
 Pam Fischer, Finance
 Bishow Dhungana, Finance
 Bill Schroeder, Finance