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Transportation Committee

Meeting date: May 23, 2011

Metropolitan Council Meeting: June 8, 2011

Business Item
Item: 2011-143

ADVISORY INFORMATION

Date: May 16, 2011
Subject: Central Corridor Light Rail Transit Project:
Cooperative Funding Agreement with the
Minnesota Office of Enterprise Technology
District(s), Member(s): All
Policy/Legal Reference: MN Statutes 473.3999 and 473.405
Staff Prepared/Presented: Brian Lamb, General Manager 612-349-7510
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1941
Division/Department: Metro Transit/ Central Corridor Project Office

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Cooperative Funding Agreement with the Minnesota Office of Enterprise Technology (OET) to reimburse the Council in an amount not to exceed \$1,000,000.

Background

The Metropolitan Council and OET need a Cooperative Funding Agreement to permit OET to reimburse the Council for the design and installation of a fiber within the Central Corridor Light Rail Transit (CCLRT) duct bank and installation of handholes as part of the Civil East, Civil West, and Systems contracts.

Rationale

The Metropolitan Council and OET wish to work cooperatively on the design and construction of the fiber conduit and handhole construction to minimize schedule and cost impacts.

This Cooperative Agreement reduces the schedule risk for CCLRT Civil East, Civil West and Systems Construction contracts by allowing each contractor to perform its portion of this work.

Agreements over \$250,000 require Metropolitan Council authorization.

Funding

OET will reimburse the Metropolitan Council for the design and construction of the fiber conduit and handholes construction.

Known Support / Opposition

OET supports this cooperative agreement. No known opposition.