

**Reference Numbers:**

GBRT Project: 69006  
Metropolitan Council: 19I069-B Amendment #1  
St. Paul Regional Water Services: 22-00-002

**PROJECT: GOLD LINE BUS RAPID TRANSIT PROJECT**

**MASTER AGREEMENT: Master Funding Agreement #19I069 – St. Paul Regional Water Services**

**PARTIES:**

- **Metropolitan Council (“Council”)**
- **St. Paul Regional Water Services (“SPRWS”)**

**AMENDMENT #1 TO SUBORDINATE FUNDING AGREEMENT #2  
Council No.19I069-B, SPRWS No. 22-00-002  
St. Paul Regional Water Services – RE: Construction of Local Work**

THIS FIRST AMENDMENT (“Amendment”) is made and entered into effective July 25, 2022, (“Effective Date”) by and between the Metropolitan Council (“Council), a public corporation and political subdivision of the State of Minnesota, and the St. Paul Regional Water Services (“SPRWS”) a Minnesota municipal corporation, herein collectively referred to as the “Parties” and individually as a “Party.”

**WHEREAS:**

1. The Parties entered into a Master Funding Agreement (“MFA”) for the Gold Line Bus Rapid Transit Project (“Project”), effective on April 3, 2020.
2. The Parties provided in the MFA that certain aspects of funding for the Project, or components related to but not part of the Project, would be determined in subsequent SFAs.
3. The Parties entered into SFA #2 19I069-F (the or this “SFA”), effective on June 23, 2022, for construction, by the Council, of work requested by the SPRWS (the “Local Work”) in the amount up to, but not exceeding, \$958,609.16, unless authorized in a subsequent agreement or amendment to the SFA.
4. The Council awarded the civil construction contract (the “Contract”) for the Project on July 13, 2022 to the lowest responsive and responsible bidder.
5. The Council updated the Engineer’s Estimate for the Work in the SFA based on the Contract’s bid tab and provided the updated total to SPRWS staff by e-mail on June 24, 2022.
6. SPRWS staff reviewed the updated Engineers Estimate and responded via email on July 7, 2022 that the SPRWS’s intent is to proceed with the Local Work and amend the SFA.

**NOW, THEREFORE,** in consideration of the terms and conditions set forth in this Amendment, the Parties agree that the SFA is modified as follows:

**1. ARTICLE I Amount of Authorized Funding**

**Reference Numbers:**

GBRT Project:	69006
Metropolitan Council:	19I069-B Amendment #1
St. Paul Regional Water Services:	22-00-002

**Article 1. Amount of Authorized Funding** is deleted in its entirety and replaced with the following:

“**1. Amount of Authorized Funding.** The total cost for Local Work authorized by this SFA shall be up to, but not exceeding, the amount of \$1,286,572.95, unless authorized in a subsequent agreement or an amendment to this SFA.”

2. **EXHIBIT A Description of Local Work and Budget Detail**

**Exhibit A Description of Local Work, and Budget Detail** is deleted in its entirety and replaced with the new Exhibit A as shown in this Amendment.

3. **EXHIBIT B Payment Schedule for Local Work**

**EXHIBIT B Payment Schedule for Local Work** is deleted in its entirety and replaced with the new Exhibit B as shown in this Amendment.

Except as amended hereby, the provisions of the above-referenced contract shall remain in force and effect without change.

**[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK;  
SIGNATURE PAGE TO FOLLOW.]**

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**IN WITNESS WHEREOF**, the Parties have caused this Amendment to be executed by their duly authorized representatives on the dates indicated below. Furthermore, this Amendment may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

Approved as to form:

**BOARD OF WATER COMMISSIONERS  
OF THE CITY OF SAINT PAUL**

By: \_\_\_\_\_  
Patrick Shea, General Manager  
Saint Paul Regional Water Services

By: \_\_\_\_\_  
Mara Humphrey, President

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

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

By: \_\_\_\_\_  
Assistant City Attorney

By: \_\_\_\_\_  
Mollie Gagnelius  
Secretary

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

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

By: \_\_\_\_\_  
John McCarthy  
Interim Director, Office of Financial Services

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

**METROPOLITAN COUNCIL**

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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**Reference Numbers:**

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**EXHIBIT A**

**Description of Local Work and Budget Detail**

<b>Work Designed Under</b>	<b>Description</b>	<b>Amended Amount</b>
SFA #2	Removal and reconstruction of water main, new water service connection located along Hudson Road within the GBRT Project corridor	\$1,249,099.95
	Construction Management (3%)	\$37,473.00
	<b>Total</b>	<b>\$1,286,572.95</b>

Insert detailed engineers cost estimate

**Reference Numbers:**

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St. Paul Regional Water Services: 22-00-002

**METRO Gold Line Bus Rapid Transit (GBRT)**

Metro Square | 121 7th Place East, Suite 102 | St. Paul, MN 55101



**100% Cost Estimate**

Subject: SPRWS SFA 1: Watermain Replacement  
Date: 6/23/2022

Item	SCC Code	MnDOT	Description	Unit	Quantity	Unit Price	Cost
1	40.08	2021.501	MOBILIZATION (5%)	LUMP SUM	1	\$ 59,480.95	\$ 59,480.95
2	40.01	2104.502	REMOVE CURB STOP & BOX	EACH	9	\$ 250.00	\$ 2,250.00
3	40.01	2104.502	REMOVE GATE VALVE & BOX	EACH	7	\$ 250.00	\$ 1,750.00
4	40.01	2104.503	REMOVE WATERMAIN	LIN FT	3444	\$ 16.00	\$ 55,104.00
5	40.01	2104.602	ABANDON WATER SERVICE IN-PLACE	EACH	14	\$ 600.00	\$ 8,400.00
6	40.02	2503.603	SANITARY SEWER SERVICE RECONNECTION (ST PAUL)	LIN FT	800	\$ 115.00	\$ 92,000.00
7	40.02	2503.602	TELEWISE REPAIRED SEWER SERVICE (ST. PAUL)	EACH	40	\$ 400.00	\$ 16,000.00
8	40.02	2504.602	RECONNECT WATER SERVICE	EACH	47	\$ 4,000.00	\$ 188,000.00
9	40.02	2504.602	NEW WATER SERVICE CONNECTION W/ 2" SADDLE	EACH	8	\$ 3,000.00	\$ 24,000.00
10	40.02	2504.602	CONNECT TO EXISTING WATERMAIN	EACH	5	\$ 3,000.00	\$ 15,000.00
11	40.02	2504.602	6" GATE VALVE & BOX	EACH	1	\$ 4,300.00	\$ 4,300.00
12	40.02	2504.602	12" GATE VALVE & BOX	EACH	18	\$ 8,000.00	\$ 144,000.00
13	40.02	2504.602	2" AIR VENT	EACH	2	\$ 5,000.00	\$ 10,000.00
14	40.02	2504.603	6" WATERMAIN DUCTILE IRON CL 52	LIN FT	86	\$ 115.00	\$ 9,890.00
15	40.02	2504.603	12" WATERMAIN DUCTILE IRON CL 52	LIN FT	3449	\$ 165.00	\$ 569,085.00
16	40.02	2504.604	4" POLYSTYRENE INSULATION	SQ YD	8	\$ 90.00	\$ 720.00
17	40.02	2504.608	DUCTILE IRON FITTINGS (WATERMAIN)	POUNDS	3070	\$ 16.00	\$ 49,120.00
						<b>Total (2022\$)</b>	<b>\$ 1,249,099.95</b>

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**EXHIBIT B****Payment Schedule for Local Work**

<b>Payment #</b>	<b>Payable on or before:</b>	<b>Updated Amount</b>
1	35 Days Following GBRT Project Civil Contract Notice to Proceed (1/3)	\$428,857.65
2	95 Days Following GBRT Project Civil Contract Notice to Proceed	\$428,857.65
3	155 Days Following GBRT Project Civil Contract Notice to Proceed	\$428,857.65