

## SUBJECT

**BOARD RESOLUTION NO. 20-282**

Pertaining to Gold Line Bus Rapid Transit Subordinate Funding Agreement No. 1 with Metropolitan Council to provide reimbursement for costs incurred from water system upgrades.

## BACKGROUND INFORMATION

This proposed Subordinate Funding Agreement No. 1 with Metropolitan Council is the first of what is expected to be several SFAs that will provide details of reimbursable water facility work as part of the Gold Line Bus Rapid Transit Project.

The Master Funding Agreement, of which this is subordinate to, had been previously approved by the Board at this February 11, 2020 meeting. If that agreement has not been adopted by the Board for any reason, this SFA should likewise not be adopted.

The total cost for the work authorized by this SFA is not to exceed \$115,550. The Board facilities included in this SFA are generally located under Hudson Road, starting at the Plum Street/Bates Avenue intersection and continuing eastward to a point approximately 185' east of Frank Street.

The work to be performed by the Council and funded by the Board include:

- project management
- private utility coordination
- development of design plans and specifications
- construction cost estimates for the reconstruction of existing water facilities

The payment schedule for this work is shown below:

Payment #	Payable on or before:	Amount
1	35 Days Following SFA Execution	\$38,517
2	July 1, 2020	\$38,517
3	March 1, 2021	\$38,516

## RECOMMENDATION

Board approval is recommended.