

SUBJECT

BOARD RESOLUTION NO. 17-1820

Pertaining to an Operations and Maintenance Agreement with Metropolitan Council defining the roles and responsibilities with respect to the operation and maintenance of the Light Rail Transit within the LRT Work Zone.

BACKGROUND INFORMATION

This agreement defines the roles and responsibilities of the parties relating to permitting, excavation, and cathodic protection testing stations within the LRT Work Zone defined as on, over or under a street that crosses at-grade within twelve (12) feet of each side of the center line of each track.

Major points related to permitting for work to be done within the LRT Work Zone:

- The Board shall obtain a no-cost annual permit for anticipated work near light rail transit including locates, valve exercises, service turn on/shut off, uni-directional flushing, and meter set/removal
- Procedures for emergency access, including stoppage of light rail transit if a situation exists which threatens safety of the public or water utility employees

Major points related to excavation in any area that affects LRT related infrastructure:

- When Board-required excavation becomes necessary, the Board is responsible for restoration to street grade, the Council is responsible for any apparatus or equipment used for operation, maintenance, or control of light rail transit
- When excavation is required by private development, all costs shall be borne by the private developers

Major points related to cathodic protection testing stations:

- The Council owns and maintains the wiring, wiring connections, terminals, and all other such similar apparatus
- The Board owns and maintains the terminal enclosures that provide access and protection to that apparatus
- The Council is responsible for annual testing to determine if stray current level is above allowable levels and providing test data to the Board

See attached Operations and Maintenance Agreement.

RECOMMENDATION

Approval is recommended.