

Legislative Commission on Metropolitan Government
January 24, 2018
Room 1200, Minnesota Senate Building

Meeting Minutes

Members Present

Sen. Pratt, Chair
Sen. Chamberlain
Sen. Dibble
Sen. Housley
Sen. Little
Sen. Osmek
Rep. Christensen
Rep. Hornstein
Rep. Jessup
Rep. Masin
Rep. Nash
Rep. Youakim

Members Absent

Sen. Klein
Rep. Runbeck

Call to Order

Sen. Pratt called the meeting of the Legislative Commission on Metropolitan Government to order at 2:04 PM in Room 1200 of the Minnesota Senate Building.

A quorum was present.

Approval of Minutes

Sen. Dibble moved approval of the minutes from the December 12, 2017 meeting. THE MOTION PREVAILED.

Southwest Light Rail Transit Project Bidding Process

The following people provided testimony on the Southwest Light Rail Transit project bidding process:

Tim Worke, CEO, Association of General Contractors
Jon Carlson, CEO, Braun Intertec, Inc.
Dan Larson, CEO, American Engineering and Testing
Ann Johnson, President, Professional Engineering Services MN
Steve Carleton, President, Progressive Consulting Engineers
Alene Tchourumoff, Chair, Metropolitan Council
Mary Bogie, Chief Financial Officer, Metropolitan Council
Sam Diehl, Counsel, Association of General Contractors

Presentation from the Calhoun Isles Condominium Association

The following people from the Calhoun Isles Condominium Association (CICA) presented on vibration impacts from Southwest Light Rail Transit construction and operations on the integrity of their structures and the CICA proposed susceptibility study:

Nick Shuraleff, Calhoun Isles Condominium Association, Board President

Chris Hayhoe, Attorney, Felhaber/Larson

Paul Petzschke, Calhoun Isles Condominium Association, Committee Chair

Lee Petersen, Itasca Principal Engineer

Jim Alexander, Metropolitan Council, Southwest Project Office, provided testimony on the vibration impacts from the Southwest Light Rail transit construction and operations on the Calhoun Isles Building and the CICA proposed susceptibility study.

Adjournment

The meeting adjourned at 4:51 PM.