

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

June 21, 2011

The Ramsey County Regional Railroad Authority met with the following members present: Bennett, Carter, Ortega, Parker, Reinhardt, Rettman, McDonough – 7. Absent: 0. Also present was Julie Kleinschmidt, County Manager and Phil Carruthers, Director of Civil Division, Ramsey County Attorney's Office.

Chair McDonough called the meeting to order at 11:10 AM.

AGENDA

Commissioner Parker moved approval of the Agenda of the June 21, 2011 Board Meeting, seconded by Commissioner Reinhardt. Roll Call: Ayes – Parker, Reinhardt, Rettman, Bennett, Carter, Ortega, McDonough – 7. Nays – 0.

MINUTES

Commissioner Rettman moved approval of the Minutes of the June 7, 2011 Board Meeting, seconded by Commissioner Parker. Roll Call: Ayes – Parker, Reinhardt, Rettman, Bennett, Carter, Ortega, McDonough – 7. Nays – 0.

1. Union Depot Multi-Modal Transit Hub: District Energy Heating and Cooling Service Agreements

Commissioner Parker moved approval of the following resolution, seconded by Commissioner Reinhardt. Roll Call: Ayes – Parker, Reinhardt, Rettman, Bennett, Carter, Ortega, McDonough – 7. Nays – 0. (R11-20)

WHEREAS, The Ramsey County Regional Railroad Authority is developing the Union Depot as a Multi-Modal Transit Hub, and

WHEREAS, The mechanical systems of the facility are designed to use hot and chilled water for heating and cooling, and

WHEREAS, Staff requests approval of agreements with District Energy to provide hot and chilled water to the facility, now therefore be it

RESOLVED, The Ramsey County Regional Railroad Authority approves and authorizes the Chair to execute the Service Agreement with District Energy Saint Paul, Inc. to provide heating energy for the Union Depot Multi-Modal Transit Hub for the period of twenty years, beginning no later than September 1, 2011 subject to approval by the County Attorney's Office and Budgeting and Accounting, and Be It Further

RESOLVED, The Ramsey County Regional Railroad Authority approves and authorizes the Chair to execute the Service Agreement with District Energy Saint Paul, Inc. to provide chilled water for the Union Depot Multi-Modal Transit Hub for the period of twenty years, beginning no later than March 1, 2012 subject to approval by the County Attorney's Office and Budgeting and Accounting.

CORRIDOR UPDATES

No updates were reported.

ADJOURNMENT

There being no further business, Chair McDonough declared the meeting adjourned at 11:12 AM.