



6560 Ramsey County Government Center West  
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## **REGIONAL RAILROAD AUTHORITY MEETING**

### **AGENDA**

September 9, 2008

Immediately following the County Board Meeting  
Council Chambers - Third Floor Court House

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**ROLL CALL** and Call to Order

**AGENDA** of the September 9, 2008 Board Meeting is presented for approval.

**MINUTES** of the August 19, 2008 Board Meeting is presented for approval.

### **ADMINISTRATIVE AGENDA**

- 1) **Certify maximum levy for Ramsey County Regional Railroad Authority in the amount of \$19,938,811 for 2009**

The Ramsey County Regional Railroad Authority hereby establishes the proposed net tax levy for the Truth in Taxation Law to finance the 2009 budget in the amount of \$19,938,811.
  
- 2) **Structures Demolition/Deconstruction – 1870 English St., Maplewood**
  1. Approve RCRRA Staff, working with St. Paul and Ramsey County Department of Contracts and Analysis, to advertise for bids to demolish the property and clear the premises at 1870 English St., Maplewood, MN.
  
  2. Authorize the County Manager to execute a contract with the lowest responsible bidder, subject to final approval by Budgeting and Accounting, Property Management and the County Attorney's Office.
  
  3. Authorize the County Manager to make all necessary payments, budget adjustments, and execute change orders to the contract, provided the cost is within the project budget of \$60,000.

### **ADJOURNMENT**