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REGIONAL RAILROAD AUTHORITY MEETING

AGENDA

December 15, 2009

Immediately following the Housing and Redevelopment Authority Meeting
Council Chambers - Third Floor Court House

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ROLL CALL and Call to Order

AGENDA of the December 15, 2009 Board Meeting is presented for approval.

MINUTES of the November 10, 2009 Board Meeting is presented for approval.

MINUTES of the November 17, 2009 Board meeting is presented for approval.

ADMINISTRATIVE AGENDA

- 1. Approve Subordinate Funding Agreement (RCRRA-2) with the Metropolitan Council for Central Corridor Preliminary Engineering and Final Design Staff Support for January 1, 2010 to December 31, 2010.**

Board Action Requested:

- 1) Approve the Subordinate Funding Agreement (RCRRA-2) with the Metropolitan Council from January 1, 2010 through December 31, 2010, at a cost not to exceed \$145,974.77.
- 2) Authorize the Chair and the Chief Clerk to execute the Agreement.

- 2. Issue a Request for Proposals for an East Metro Rail Capacity and Engineering Improvements Study**

Board Action Requested:

Authorize the County Manager to issue a Request for Proposals for an East Metro Rail Capacity and Engineering Improvements Study, in a form to be approved by the County Attorney's Office, in accordance with the County Board policies and procedures on issuance of Requests for Proposals and evaluation of proposals, with direction to staff to return to the Regional Railroad Authority with a recommendation for selection of a proposer.

- 3. Enter into a contract with Lockridge Grindal Nauen P.L.L.P for Federal Intergovernmental Relations Consulting Assistance**

Board Action Requested:

Authorize the County Manager to enter into a five-year contract with Lockridge Grindal Nauen P.L.L.P for federal intergovernmental relations consulting assistance, with direction to staff to return to the Ramsey County Regional Railroad Authority with a completed contract for approval.

(Continued)

4. Enter into a contract with McGrann Shea Carnival Straughn & Lamb for State Intergovernmental Relations Consulting Assistance

Board Action Requested:

Authorize the County Manager to enter into a five-year contract with McGrann Shea Carnival Straughn & Lamb for state intergovernmental relations consulting assistance, with direction to staff to return to the Ramsey County Regional Railroad Authority with a completed contract for approval.

5. Approve Contract Amendment with Thompson Coburn LLP for legal assistance on the Union Depot and Central Corridor projects.

Board Action Requested:

Authorize the Chair to approve and execute the contract amendment with Thompson Coburn L.L.P. to extend the termination date to December 31, 2010, at no additional cost.

6. Authorize RCRRA funding to the Metropolitan Council to develop an Environmental Assessment for Central Corridor stations at Western, Victoria and Hamline

Board Action Requested:

Authorize payment up to \$82,000 to reimburse the Metropolitan Council for the costs to conduct an Environmental Assessment of the three stations in accordance with Federal Transit Administration requirements and timing.

7. Selection of a Construction Manager at Risk/Design Team for the Union Depot Rehabilitation

Board Action Requested:

- 1) Approve the selection of, and authorization to enter into negotiations with the highest qualified firm, Mortenson Construction, to provide Phase I Construction Manager at Risk/Design Team services for the renovation of the Union Depot Multi-Modal Transit Hub. If the Ramsey County Regional Railroad Authority (RCRRA) is unable to negotiate a satisfactory contract with the highest qualified firm, the RCRRA is authorized to negotiate a contract with the second most qualified firm, PCL, to provide Phase I Construction Manager at Risk/Design Team services for the renovation of the Union Depot Multi-Modal Transit Hub. If RCRRA is unable to negotiate a satisfactory contract with the second most qualified firm, the RCRRA is authorized to negotiate a contract with the third most qualified firm Kraus-Anderson/Christman, to provide Phase I Construction Manager at Risk/Design Team services for the renovation of the Union Depot Multi-Modal Transit Hub.
- 2) Direct staff to return to the Ramsey County Regional Railroad Authority for approval of a final Phase I contract for Construction Manager at Risk/Design Team services for the renovation of the Union Depot Multi-Modal Transit Hub; and a project budget, a project schedule; and a financing plan.

(Continued)

POLICY AGENDA

- 8. Approval of the 2010/2011 Ramsey County Regional Railroad Authority (RCRRA) Budget and the 2010 RCRRA Tax Levy**

Board Action Requested:

Adopt the following resolution titled RCRRA 2010-2011 Budget and 2010 Tax Levy

ADJOURNMENT