



Ramsey County Regional Railroad Authority

6560 Ramsey County Government Center West
50 Kellogg Boulevard West
St. Paul, Minnesota 55102 (651) 266-2760

REGIONAL RAILROAD AUTHORITY MEETING

AGENDA

May 4, 2010

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 May 4, 2010 Board Meeting is presented for approval.

MINUTES of the April 20, 2010 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. Twin Cities Public Television Funding Request for Lowertown Documentary

Board Action Requested:

- 1) Approve the expenditure of \$20,000 for Ramsey County Regional Railroad Authority's support of Twin Cities Public Television's documentary project on Lowertown.
- 2) Authorize the County Manager to make payments and any necessary budget adjustments in a form approved by Budgeting and Accounting.

2. Building Management Services at the Union Depot Head House, 214 East 4th Street, Saint Paul, MN 55101

Board Action Requested:

- 1) Authorize the County Manager to extend the existing contract for building management services with Welsh Companies, LLC for an additional month until June 30, 2010, under the current contract terms for a fee of \$2,000 to allow time for a seamless transition to a new contract.
- 2) Approve the selection of Welsh Companies, LLC, 4350 Baker Road, Minnetonka, MN 55343, to provide building management service at the Union Depot Head House, 214 East 4th Street Saint Paul, MN 55101 from July 1, 2010 through December 31, 2012, at monthly fee of \$4,300.
- 3) Authorize the County Manager to execute an agreement with Welsh Companies, LLC, 4350 Baker Road, Minnetonka, MN 55343, to provide building management services at the Union Depot Head House, 214 East 4th Street Saint Paul, MN 55101, subject to final approval by Property Management, Regional Railroad Authority and the County Attorney's Office.

ADJOURNMENT