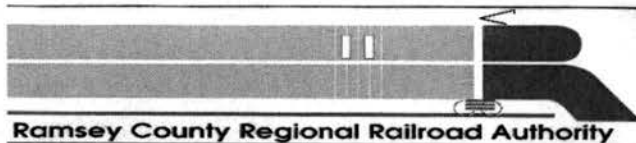




Ramsey County Regional Railroad Authority.
Records.

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

REGIONAL RAILROAD AUTHORITY MEETING

AGENDA

April 20, 2010

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

.....
ROLL CALL and Call to Order

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

MINUTES of the April 6, 2010 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. **Approve Third Amendment to the Professional Services Agreement with AECOM USA, Inc for Union Depot Project Coordination Services**

Board Action Requested:

Authorize the County Manager to approve and execute the contract amendment with AECOM USA, Inc to extend the contract termination date to December 31, 2010, at no additional cost.

2. **Union Depot Multi-Modal Transit and Transportation Hub Update**

Board Action Requested:

None. For information and discussion only.

ADJOURNMENT

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

April 6, 2010

The Ramsey County Regional Railroad Authority met with the following members present: Bennett, Carter, Ortega, Parker, Reinhardt, Rettman, McDonough – 7. Absent - 0. Also present were Julie Kleinschmidt, County Manager, and David MacMillan, Assistant County Attorney.

Chair McDonough called the meeting to order at 1:36 P.M.

AGENDA

Commissioner Reinhardt moved approval of the Agenda of the April 6, 2010 Board Meeting, seconded by Commissioner Rettman. Roll Call: Ayes – Ortega, Parker, Reinhardt, Rettman, Bennett, Carter, McDonough – 7. Nays – 0.

MINUTES

Commissioner Parker moved approval of the Minutes of the March 16, 2010 Board Meeting, seconded by Commissioner Reinhardt. Roll Call: Ayes – Ortega, Parker, Reinhardt, Rettman, Bennett, Carter, McDonough – 7. Nays – 0

1. Approve a contract for the East Metro Rail Capacity and Engineering Improvements Study

Commissioner Reinhardt moved approval of the Minutes of the March 16, 2010 Board Meeting, seconded by Commissioner Ortega. Roll Call: Ayes – Ortega, Parker, Reinhardt, Rettman, Bennett, Carter, McDonough – 7. Nays – 0

WHEREAS, The Ramsey County Regional Railroad Authority has worked to advance The Union Depot Multi-Modal Transit and Transportation Hub (Union Depot) to the benefit of the citizens of Ramsey County; and

WHEREAS, The Union Depot will be a terminus for numerous transportation modes including Amtrak service, inter-city passenger rail, commuter rail, and Midwest Regional Rail (High Speed); and

WHEREAS, The railroad capacity constraints in the east metro are an obstacle to achieving Ramsey County Regional Railroad Authority's vision for the Union Depot; and

WHEREAS, A study of east metro rail capacity would be beneficial to identifying improvements required for enhanced freight capacity and for the implementation of increased Amtrak, commuter, inter-city, and high speed rail service to the Union Depot; and

WHEREAS, The Red Rock Corridor Commission in Resolution 2009-13 authorized the Ramsey County Regional Railroad Authority the use of \$1,600,000 in 5339 federal funds for the completion of this study; and

WHEREAS, Ramsey County Regional Railroad Authority approved a Subrecipient Agreement with the Metropolitan Council to access federal 5339 funds from the Federal Transit Administration; and

WHEREAS, Resolution R09-12 provided up to \$400,000 of Ramsey County Regional Railroad Authority levy funds to cover the 20% match to federal funds for the completion of this study; and

WHEREAS, The services of a consultant to complete an East Metro Rail Capacity and Engineering Improvements Study is helpful in assuring the success of the Union Depot as a regional multimodal transportation hub; and

WHEREAS, Resolution R09-53 authorized the Ramsey County Regional Railroad Authority to issue a Request for Proposals for an East Metro Rail Capacity and Engineering Improvements Study; and

WHEREAS, A Proposal Review Committee ("PRC"), comprised of staff members from Ramsey County Regional Railroad Authority, Washington County RRA, Dakota County RRA, Mn/DOT, Metropolitan Council, Amtrak, Burlington Northern Santa Fe Railway, Union Pacific Railroad Company, and Canadian Pacific Railway was formed to review the three proposals submitted by consultant firms; and

WHEREAS, The PRC interviewed all three consultant firms; and

WHEREAS, Resolution R10-24 approved the selection of TranSystems Corporation and authorized staff to enter into contract negotiations for the completion of the East Metro Rail Capacity and Engineering Improvements Study; Now Therefore Be It

RESOLVED, That the Ramsey County Regional Railroad Authority authorizes the Chair and Chief Clerk to execute a contract with TranSystems Corporation, 2400 Pershing Road, Suite 400 Kansas City, MO 64108, for completion of an East Metro Rail Capacity and Engineering Improvements Study for a not-to-exceed price of \$2,000,000, subject to approval by the County Attorney's Office, Regional Railroad Authority, and Budgeting and Accounting.

2. Presentation on the Central Corridor Investment Framework by John Shardlow, Bonestroo

Chair McDonough gave some background information for this item. He said several months ago there was a discussion about the formation of an informal workgroup to share information and look at the Central Corridor's investment opportunities. He and Commissioner Peter McLaughlin, Hennepin County co-chair the workgroup that has brought together Mayor R.T. Rybak, Mayor Chris Coleman, Chairman Peter Bell from the Metropolitan Council, and Commissioner Dan Bartholomay from the Minnesota Housing Finance Agency to explore how they need to position themselves to maximize these opportunities. There are 35 small area plans along the Central Corridor, where communities worked diligently to organize plans for their specific areas. John Shardlow from Bonestroo was brought on to coordinate these efforts and assist the workgroup in prioritizing the public investment opportunities.

John Shardlow, Bonestroo, presented the Central Corridor Transit Orient Development (TOD) Investment Framework to the Ramsey County Regional Railroad Authority. In addition to the Working Group members, mentioned by Chair McDonough, the TOD Investment Framework Project Team includes The Center for Transit Orient Development (CTOD), Bonestroo and Springstead. Its Primary Objective is "To Build Community and Maximize Private Investment Along the Corridor to Implement Community Based Plans". Mr. Shardlow emphasized that they are not creating new plans. They are looking at the existing adopted small area plans and gathering information about the investments necessary to implement those plans.

(The Central Corridor TOD Investment Framework presentation is on file with the RCRRA Office)

Mr. Shardlow added that their partners at CTOD are looking at case studies across the United States to identify successful transit oriented development projects and the public investments that seemed to have made the most difference. Some of the most important investments included improvements to streetscape, availability/accessibility to parks and open space, improved walkability, proximity to commercial opportunities, and site remediation. They are in the process of gathering a set of recommendations on how to set up the investment framework and how each of the participating local units of government should be involved in that process. The region with the leadership of the McKnight Foundation, put together a letter of interest for a Living Cities Grant and this group has been selected as one of a small number of regions to submit a grant application due at the end of April. This is a total of \$75-80 million in grants. He added that there is an upcoming tour on Thursday, April 8 with officials from the United States Department of Housing and Urban Development (HUD) to see this project and tour the region, which could have a positive effect on the grant process.

Commissioner Bennett said it is a Ramsey County policy that when they do major reconstruction on a street they install fiber optics, and asked if the RCRRA was planning to do this along University Avenue from the

University of Minnesota to downtown St. Paul. He said it would likely be a great benefit for new development along the corridor.

Tim Mayasich, Director, RCRRA, said it is his understanding that conduit is going to be placed but not the fiber itself.

Chair McDonough said they will explore that option further. This could become one of the top priorities for early investment to help stimulate the private dollar investments.

Commissioner Rettman commented that Ramsey County and the City of St. Paul recently submitted for funds for broadband. If successful, it would offer a possible funding opportunity for fiber optics.

Commissioner Reinhardt commented that when they are talking about the investment possibilities, it is a mixture of funding and only a small percentage is actually public funds that would go toward areas that government generally covers. She said they are talking about potential investment over a 30 year period and none of this will happen quickly.

Commissioner Rettman commented on the need to create a variety of long term livable jobs from this project, even after construction is over.

Mr. Shardlow clarified that they are not coming up with economic development strategies for Minneapolis and St. Paul. However, they are trying to create a framework that shows how economic development strategies could be employed within. He agreed with Commissioner Rettman that jobs are a critical component.

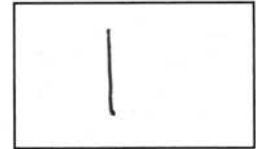
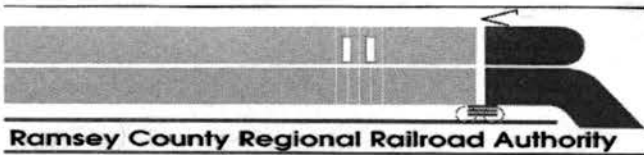
Commissioner Parker asked if there are standards for people to make the shift of becoming less reliant on cars and more reliant on transit. She said Toronto, for example, has performance measures of the percentage of their population that is able to live without a car. The hope would be for us to move in that direction as well.

Mr. Shardlow replied CTOD is essentially creating their own set of standards with their research by identifying components of neighborhoods that are necessary to improve their ability to maximize transit oriented development. It will take some strategic thinking and they will certainly provide a policy framework for the communities to make those decisions going forward.

Chair McDonough made a final comment that the work done by CTOD and the cooperation between Ramsey and Hennepin Counties, the Cities of St. Paul and Minneapolis, and the Metropolitan Council should really help make this a success. He thanked Mr. Shardlow for his presentation.

ADJOURNMENT

There being no further business, Chair McDonough declared the meeting adjourned at 2:10 P.M.



REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 04/20/10

Regional Railroad Authority Meeting Date: _____

SUBJECT: Approve Third Amendment to the Professional Services Agreement with AECOM USA, Inc. for Union Depot Project Coordination Services

EXECUTIVE SUMMARY

In May 2006, the Ramsey County Regional Railroad Authority (RCRRA) approved a \$1,128,240 agreement with AECOM USA, Inc. (formerly DMJM Harris) for Union Depot Project coordination services. As background, the expertise involved is program management, environmental and regulatory compliance, knowledge of funding and financing strategies, and knowledge of freight railroads, transit providers and Amtrak. The contract, as amended, expires on June 30, 2010. This extension would extend the contract through December 31, 2010 at no additional cost.

Work under this contract extension will include a review of the structural analysis of The Union Depot train deck conducted by the design team. The consultant will support Public Works and RCRRA staff review of the analysis. Other activities will be conducted as required by RCRRA.

ACTION REQUESTED

Authorize the County Manager to approve and execute the contract amendment with AECOM USA, Inc. to extend the contract termination date to December 31, 2010, at no increase in contract cost.

SUBJECT: Approve Third Amendment to the Professional Services Agreement with AECOM USA, Inc. for Union Depot Project Coordination Services

ATTACHMENTS:

Third Amendment between AECOM USA, Inc. and the Ramsey County Regional Railroad Authority

PREVIOUS ACTION:

An agreement with AECOM USA, Inc. is currently in place and expires June 30, 2010.

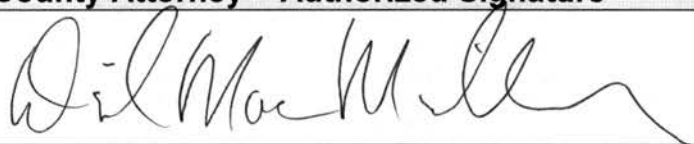
COUNTY MANAGER'S COMMENTS:

The Ramsey County Regional Railroad Authority requires periodic technical support for successful completion of the Union Depot project.

SUBJECT: Approve Third Amendment to the Professional Services Agreement with AECOM USA, Inc. for Union Depot Project Coordination Services

Regional Railroad Authority – Authorized Signature	Date
	4/13/10

Budgeting & Accounting – Authorized Signature	Date
	4/13/10

County Attorney – Authorized Signature	Date
	4/13/10

Property Management – Authorized Signature	Date

Information Services – Authorized Signature	Date

Other – Authorized Signature	Date

**SUBJECT: Approve Third Amendment to the Professional Services Agreement with
AECOM USA, Inc. for Union Depot Project Coordination Services**

Draft Resolution

1 WHEREAS, Ramsey County Regional Railroad Authority is developing the Union Depot
2 concourse as a multi-modal transit hub; and

3
4 WHEREAS, Ramsey County Regional Railroad Authority entered into a contract with
5 AECOM USA, Inc. to provide project coordination services for the Union Depot; Now, Therefore,
6 Be It

7
8 RESOLVED, That Ramsey County Regional Railroad Authority authorizes the County
9 Manager to approve and execute a contract amendment with AECOM USA, Inc. to extend the
10 contract termination date to December 31, 2010, at no additional cost.

Attachment

**THIRD AMENDMENT
TO PROFESSIONAL SERVICES AGREEMENT
DATED MAY 16, 2006
BETWEEN
THE RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
AND
AECOM USA, Inc (formerly known as DMJM Harris)**

The Ramsey County Regional Railroad Authority and AECOM USA, Inc (formerly known as DMJM Harris) hereby agree that the Agreement (the "Agreement") entered into by and between the parties on or about May 16, 2006, the First Amendment dated May 8, 2008, and the Second Amendment dated June 9, 2009 are hereby amended as follows:

Section 3 (Time). Contractor shall complete all services by and this contract shall terminate on December 31, 2010.

This amendment is effective upon execution of the amendment by, and delivery of a copy of the executed amendment to, both parties.

Except as amended by this amendment, the terms and condition of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this amendment to be executed by their duly authorized representatives on the dates indicated below.

**RAMSEY COUNTY REGIONAL
RAILROAD AUTHORITY**

Julie Kleinschmidt, County Manager

Date: _____

Timothy A. Mayasich, Director

Date: _____

APPROVED AS TO FORM:

Assistant County Attorney

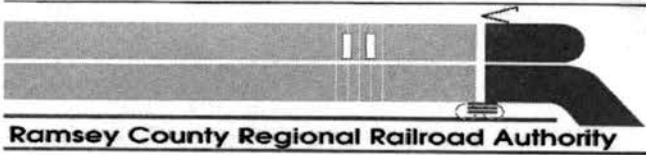
FUNDS ARE AVAILABLE: _____
Account Nos.: _____

Budgeting & Accounting

AECOM USA, Inc

By: Richard N. Wolsfeld
Print Name: RICHARD N. WOLSFELD
Tax ID/SSN: 13-5511947
Date: 4/2/10

5



2

REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☒ Discussion
☐ Administrative ☒ Information

Regional Railroad Authority Meeting Date: 04/20/10

Regional Railroad Authority Meeting Date: _____

SUBJECT: Union Depot Multi-Modal Transit and Transportation Hub Update

EXECUTIVE SUMMARY

The Mortenson Design Team will provide an update at this meeting.

ACTION REQUESTED

None. For information and discussion only

1

SUBJECT: Union Depot Multi-Modal Transit and Transportation Hub Update

ATTACHMENTS:

None

PREVIOUS ACTION:

N/A

COUNTY MANAGER'S COMMENTS:

2

SUBJECT: Union Depot Multi-Modal Transit and Transportation Hub Update

Regional Railroad Authority – Authorized Signature

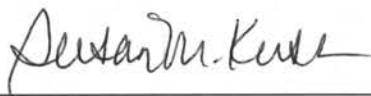
Date



4/13/10

Budgeting & Accounting – Authorized Signature

Date



4/13/10

County Attorney – Authorized Signature

Date



4/13/10

Property Management – Authorized Signature

Date

Information Services – Authorized Signature

Date

Other – Authorized Signature

Date

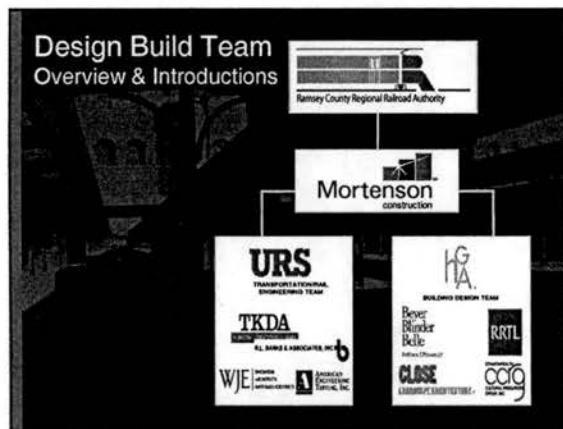
Ramsey County Regional Rail Authority Board Meeting

The Union Depot - Schematic Design Presentation

April 20, 2010

- Design Build Team overview/introductions (Dan – introduce attendees
Greg B., Michael, Greg H.)
- Neighborhood / Media Communications (Dan)
- DBE Outreach (Dan)
- Public Art (Dan)
- Partners (Amtrak, Jefferson, Greyhound, LRT) (Dan)
- Schematic Design Overview
 - Animation (Greg B.)
 - Plaza (Michael)
 - Kellogg Entrance (Greg B.)
 - Railroad Deck (Greg B.)
 - Interiors (Headhouse/Waiting Room) (Michael)
 - SHPO / HPC (Michael)
 - Security (Greg B.)
- Sustainable Design / LEED Certification (Michael)
- Budget / Schedule/ Procurement (Dan)





A presentation slide with a dark background and a faint architectural drawing. The title is "Neighborhood / Media Communications". Below it is a bulleted list: "• Neighborhood open house held - February 23, 2010 - 2nd tonight", "• MPR, Finance & Commerce, WCCO Tours", and "• Individual meetings with Capital River Council". The Mortenson Construction logo is in the bottom right corner.

Community Participation

Providing meaningful participation opportunities for women and people of color; small, women and minority owned businesses.

Main components:

- Maximizing DBE participation
- Workforce Diversity



DBE Program

- DBE Goal 15%
- Firms must be DBE certified by MNUCP Program
- Mn/DOT, Met Council, MAC part of UCP
- Must be certified at time of contract award
- Informational workshops/ Open houses
- Comprehensive database of interested firms



DBE Program

- Who is eligible?
- Citizen/ permanent resident of U.S.
- Socially/ economically disadvantaged groups
 - African American
 - Hispanic
 - Native American
 - Asian Pacific
 - Women



DBE Program

- Firms found in the following directories may not necessarily be DBE certified:
 - CERT Directory
 - MN Department of Administration (TGB)
 - Firms certified by any other city, county, or special business program



Workforce Diversity

- Goals:
 - 18% Minority
 - 6% Female
- Expressed as percentage of work hours
- State Human Rights monitoring agency



Public Art

- Budgeted Funds
- Identify Opportunities
- Cultural
- Historical
- Working with Public Arts St. Paul



Partners

- Amtrak
- Jefferson
- Greyhound
- LRT
- Tenants
- Community



Schematic Design Overview



Schematic Design - Plaza

- High significance
 - Symmetry
 - Proportion
 - Balance
- Changed through History
- Central Corridor Capitol East Bidding
- LRT Impact



Kellogg Entrance

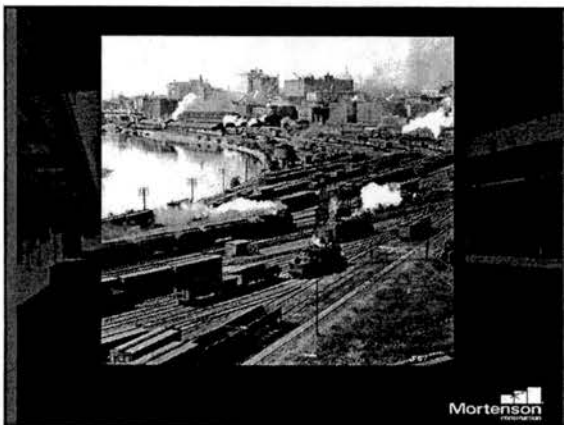


Mortenson
CONSTRUCTION

Schematic Design - Kellogg Entrance

- Primary vehicular access
- Drop-off/ Short term parking/ Taxi
- Amtrak baggage check
- Rental cars
- Access to deck & waiting room
- New access to transit, bus, train, taxi
- Enhanced pedestrian place

Mortenson
CONSTRUCTION



Mortenson
CONSTRUCTION

Schematic Design – Railroad Deck

- Assessment of structural condition
 - Piling
 - Columns
 - Deck
- Modifications for Kellogg/ Selby sidewalks
- Bus Ramp

Mortenson
CONSTRUCTION



Mortenson
CONSTRUCTION



Mortenson
CONSTRUCTION



Schematic Design – Headhouse

- Historic structures report
- Condition assessment
- Architectural conservator
- Most significant space in The Union Depot



Schematic Design – Waiting Room

- Second most significant space in the Union Depot
- Careful insertion of new elements



Schematic Design – SHPO/ HPC

- Programmatic agreement
- Preservation alliance
- Historic St. Paul
- MnDOT
- MNRRA
- Capital River Council

Mortenson
CONSTRUCTION

Schematic Design - Security

- Camera surveillance
- Area lighting
- Emergency call buttons/ phones
- Vehicle access control
- Security

Mortenson
CONSTRUCTION

Sustainable Design – LEED Certification

- Pursuing LEED
- Registered
- Building reuse
- Energy use

Mortenson
CONSTRUCTION

Budget & Schedule

- On budget
- Numerous alternates
- Establish GMP in July

Mortenson
CONSTRUCTION

Project Schedule

- | | |
|--------------------------------------|------------------------------|
| • Procurement Period | May 2010 – May 2011 |
| • Mobilization | October 2010 |
| • Interior Demolition & MEP Rough-in | October 2010 – May 2011 |
| • Front Plaza | October 2010 – November 2011 |
| • Structural Demolition & Site Work | January 2011 – May 2011 |
| • Enclosure Refurbishment | April 2011 – October 2011 |
| • Structural Concrete Deck | May 2011 – September 2011 |
| • Interior Renovations | June 2011 – August 2012 |
| • Pavement & Tracks | March 2012 – September 2012 |
| • Substantial Completion | September 2012 |

Mortenson
CONSTRUCTION

Procurement Schedule

- | | <u>Approx. Issue Date</u> |
|---|---------------------------|
| Bid Package 1 – Earthwork & Demolition | May 2010 |
| • Abatement | |
| • Earthwork Removal | |
| • Structural Demolition | |
| Bid Package 2 – MEP & Enclosure | July 2010 |
| • MEP at Headhouse & Concourse | |
| • Facade Restoration | |
| Bid Package 3 – Train Deck & Tracks | October 2010 |
| • Train Deck Structure | |
| • Tracks | |
| • MEP at Train Deck | |
| • Waterproofing | |

Mortenson
CONSTRUCTION

Procurement Schedule

Bid Package 4 – Platforms & Enclosure

- Platforms
- Window Systems
- Paving

Approx. Issue Date

December 2010

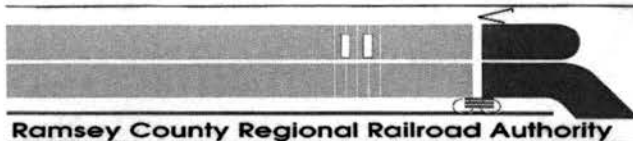
Bid Package 5 – Interior Restoration

- Plaster Restoration & Cleaning
- Floor Restoration & Cleaning
- Woodwork Restoration
- Interior Finishes

April 2011

Mortenson
CONSTRUCTION





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

.....
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

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

April 20, 2010

The Ramsey County Regional Railroad Authority met with the following members present: Carter, Ortega, Parker, Reinhardt, Rettman, McDonough – 7. Absent: Bennett - 1. Also present were Julie Kleinschmidt, County Manager, and David MacMillan, Assistant County Attorney.

Chair McDonough called the meeting to order at 9:40 A.M.

AGENDA

Commissioner Carter moved approval of the Agenda of the April 20, 2010 Board Meeting, seconded by Commissioner Reinhardt. Roll Call: Ayes – Parker, Reinhardt, Rettman, Carter, Ortega, McDonough – 6. Nays – 0.

MINUTES

Commissioner Carter moved approval of the Minutes of the April 6, 2010 Board Meeting, seconded by Commissioner Rettman. Roll Call: Ayes – Parker, Reinhardt, Rettman, Carter, Ortega, McDonough – 6. Nays – 0.

Commissioner Carter announced to the Board that long time St. Paul civil rights leader Katie McWatt had passed away the previous day, on April 19, 2010. She will be remembered for her many contributions to the State, City and Community.

1. Approve Third Amendment to the Professional Services Agreement with AECOM USA, Inc for Union Depot Project Coordination Services

Commissioner Rettman moved approval of the following resolution, seconded by Commissioner Carter. Roll Call: Ayes – Parker, Reinhardt, Rettman, Carter, Ortega, McDonough – 6. Nays – 0.

WHEREAS, Ramsey County Regional Railroad Authority is developing the Union Depot concourse as a multi-modal transit hub; and

WHEREAS, Ramsey County Regional Railroad Authority entered into a contract with AECOM USA, Inc. to provide project coordination services for the Union Depot; Now, Therefore, Be It

RESOLVED, That Ramsey County Regional Railroad Authority authorizes the County Manager to approve and execute a contract amendment with AECOM USA, Inc. to extend the contract termination date to December 31, 2010, at no additional cost.

2. Union Depot Multi-Modal Transit and Transportation Hub Update

Tim Mayasich, Director, Ramsey County Regional Railroad Authority (RCRRA), said after the Board authorized the contract with Mortenson Construction on January 12, 2010, Mortenson's team immediately went to work on the Union Depot project. Mortenson has worked closely with the staff of the RCRRA and Property Management and has adhered to their suggestions and direction. Both departments have been pleased and impressed with their progress to date.

Chair McDonough asked staff to provide a brief reminder of the project's timeline and the expectations as it moves forward.

Jolly Mangine, Director, Property Management, explained that the project is on a very tight schedule. The approach was to complete Phase I activities allowing for the completion of sufficient design to enter into a Phase II contract. Completion of Phase I is scheduled for September 28, 2010, however, Mortenson is ahead of schedule and may be able to return to the Board for Phase II contract approval in late August, a month earlier than planned. He said the overall timeframe is to complete the project no later than September

28, 2012 because of Federal eligibility guidelines for American Recovery and Reinvestment Act (ARRA) and Transportation Investment Generating Economic Recovery (TIGER) funding. Following today's presentation that will update the Board on the work done to-date, staff will return in two months to provide another update on design and development details and following that for approval of the Phase II contract.

(The Union Depot - Schematic Design Presentation is on file with the RCRRA Office)

Dan Mehls, Director of the Union Depot Project, introduced himself to the Board saying he has been with Mortenson for 22 years, spent the majority of his career managing large public assembly and sports facilities and is excited to be on board with this project. He said his key partners, Michael Bjornberg with HGA Architects and Engineers and Greg Brown with URS, will assist him in today's presentation. The Design Build Team assembled by Mortenson consists of experts in train engineering, led by URS, and historic preservation, led by HGA Architects and Engineers along with several other partner companies. Mr. Mehls explained some of the processes involved to work through design, build consensus and engage the community: a neighborhood open house was held on February 23, 2010, which was well attended, and a second one will be held this evening; they have had media tours with Minnesota Public Radio (MPR), Finance and Commerce and WCCO; and a series of individual meetings with the Capital River Council have taken place.

Commissioner Ortega asked for the location of tonight's open house.

Mr. Mehls replied it is taking place at the Union Depot in the large conference room from 5:30-7:30 pm.

Mr. Mehls explained their efforts for Community Participation, including efforts to provide meaningful participation opportunities for women and people of color; small, women and minority owned businesses. They are fully engaged in implementing their Disadvantaged Business Enterprise (DBE) Program and they have currently exceeded their goal of 15% participation for DBE. For a firm to participate, they must be DBE certified by the Minnesota Unified Certification Program (MNUCP), Mn/DOT and Met Council at the time of contract award.

Mr. Mehls turned the presentation over to Michael Bjornberg to discuss the Public Art aspects of the project.

Michael Bjornberg, HGA, explained they are currently identifying an allocation for public art in the overall project budget. They are exploring historically and culturally significant art opportunities and are working with Public Arts St. Paul to help identify them.

Commissioner Carter mentioned that Public Arts St. Paul is going through a process, funded by the Central Corridor Funders Collaborative, in order to design Central Corridor's public art strategy, and she asked if he was connected into that work and if the Union Depot Project would be a part of collaborating with Public Art St. Paul for Central Corridor's designs.

Mr. Bjornberg said they are in communication with Public Art St. Paul but are not necessarily going to tie together the design details of each project. He said they are already in discussions about Central Corridor's impact on the Head House and front plaza.

Mr. Mehls said some of the partners relative to the design of the facility are Amtrak, Jefferson Lines, Greyhound, and Metro Transit (Light Rail Transit and buses). Ongoing communication has taken place to understand their program needs and how to incorporate them into the project. There are also various other potential tenants that will be engaged as they look for opportunities to lease out other portions of the building, and they have been engaging the community to seek their input as well.

Chair McDonough commented that conversations with the freight railroads have also been very positive.

Greg Brown, URS, said freight railroad negotiations can potentially be a lengthy process. However, Amtrak has been very cooperative and helpful in figuring out the complicated process of getting the trains to the Union Depot, and it has been a positive working relationship.

The team showed a brief animation of the Schematic Design plans for the Union Depot. It included the addition of an entrance along Kellogg Boulevard, which would also serve as a drop off/pick up area for vehicles.

Chair McDonough commented that a higher platform height at the back of the Depot was incorporated into the design plans to accommodate High Speed Rail.

Mr. Brown confirmed Chair McDonough's comment and said one of the constrictions they had with the historic element of the platform is that the clearance between the train deck and the bottom of the concourse was only about 18 feet, which is the minimum to accommodate an Amtrak train. Moving the Amtrak platform to the south end of the Concourse allowed for enough clearance.

Mr. Bjornberg discussed some more of the features and details of the design plans. He said the Plaza along 4th Street is a particular area of interest and is significant because of its symmetry, proportions and balance. The addition of the Kellogg Boulevard entrance would serve as the primary vehicular access, provide a drop-off/short term parking area, allow access to the deck and waiting room and provide new access to transit, bus, train and taxi. This addition is a key feature that they believe will add to the success of the Depot.

Mr. Brown added that the railroad deck, which is one of the largest infrastructure elements of the site, required an in depth structural review and assessment of its condition to assure that safe operations will be provided. Specifically, they are assessing the piling, the columns and the deck. They are anticipating significant reconstruction and rehabilitation on the southern extremity of the deck to support the future Amtrak and potential commuter rail lines. They are not as concerned about the north end of the deck, where bus traffic loads and lighter vehicles will be utilized, because it is in better condition. These loads are probably a bit less than the sand and asphalt that are there currently. They will have a report that summarizes this in depth, including precise cost estimates, in the next couple of weeks. He said this is clearly a big item of the County's investment in this project. They will also need to make modifications to the Kellogg/Sibley sidewalks and rearrange the traffic circulation at the bus ramp.

Chair McDonough clarified that when the Post Office bought the property they brought in two feet of sand as fill and put a layer of asphalt on top of the train deck so that their operations could run smoothly. The sand and asphalt will all be removed to allow train activity to return.

Mr. Bjornberg added that the Head House is the most architecturally significant aspect of the whole project. They are being very careful and mindful about its restoration and are looking at general repair and improvements. The waiting room/concourse area is the second most significant space in the Union Depot and they plan to restore it to what it was with careful insertion of the new elements. They have a draft of the historic structures report which tracks the history of railroads, St. Paul and the Union Depot building. He said they would provide each of the board members with a copy of it. There are many historical agencies involved in this project. They organized a recurring meeting with the State Historic Preservation Office (SHPO) for every three weeks that includes six to eight agencies at each meeting. So far, they have met six times and will continue to meet.

Mr. Brown gave an overview of the security plans. They include cameral surveillance, area lighting, emergency call buttons/phones, and vehicle access control. Also in the plans is the possibility of having a security/St. Paul Police kiosk in the building.

Mr. Bjornberg said they are pursuing LEED certification and will register the project as LEED certified. They are excited about the opportunities of saving energy on the project and using it as a model.

Mr. Mehls reported on the budget and schedule. He said they finished the schematic design estimate and they are right on budget. They also have some strategic alternates that will be carried through the project as they continue to add more to the building. The goal is to establish a Guaranteed Maximum Price (GPM) by the end of July so they can present it to the Board in August and proceed with construction. Mr. Mehls discussed the milestone goals of the project schedule such as mobilization, interior demolition and front plaza work that will take place in October of 2010. He also talked about the procurement schedule that includes multiple bid packages and contracts and plan to put bids out early for the front plaza and environmental work.

This concluded the Mortenson presentation.

Commissioner Parker asked if there are plans for public parking ramps for transportation users. She also commented on the new Kellogg Street entrance/drop-off and pick-up area and asked about the design plans for that side of the building.

Mr. Brown said there will be sufficient parking and ample spaces located at the under deck area and east of Broadway Street. They are focusing on making the drop-off and pick-up operations convenient and fluid.

Mr. Mehls said they will definitely clean and fix up the outside of the Head House.

Mr. Bjornberg added that the industrial feel of the building is part of the history. The plan is to make it elegant but to keep that historical element.

Commissioner Rettman said the Minnesota High Speed Rail (HSR) Commission has put a lot of investment in supporting HSR to end up at the Depot and suggested that the Mortenson team bring their presentation to the HSR Commission meeting to allow them to see the plans and have the information as well.

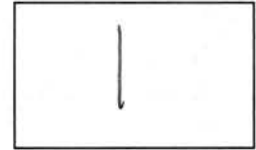
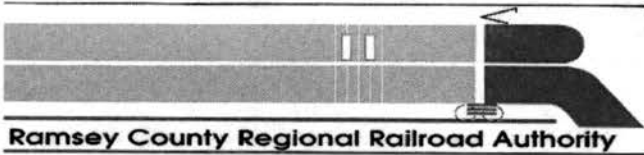
Commissioner Ortega suggested the presentation be taken to all of the corridor commissions to help solidify their partnership for this project.

Mr. Mehls said they would welcome the opportunity to present to the other groups. They are more than willing to show off the work that they have done for the past few months.

Chair McDonough agreed this would be beneficial and they will come up with a plan to prepare it. He said the Board has been extremely pleased with the work that has been done so far and they are confident the design team will continue to exceed the expectations.

ADJOURNMENT

There being no further business, Chair McDonough declared the meeting adjourned at 10:35 A.M.



REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date:

Regional Railroad Authority Meeting Date: 05/04/10

SUBJECT: Twin Cities Public Television Funding Request for *Lowertown* Documentary

EXECUTIVE SUMMARY:

Twin Cities Public Television (TPT) is producing a documentary called *Lowertown* (working title). This documentary will profile the evolution of Saint Paul's Lowertown neighborhood and its current direction. The Lowertown district's past, present and future will be revealed via chapters that will explore the River, Commerce, Community, Culture, and Rail. This one-hour high-definition documentary and enhanced new media content will be broadcast on TPT and distributed online. TPT believes this project will support and complement the Ramsey County Regional Railroad Authority's (RCRRA) public information goals for the Union Depot project because it will feature the Union Depot prominently, at both its beginning and its end. The *Lowertown* premiere is slated for the fall of 2010, coinciding with the beginning of major restoration work on the Union Depot and providing an opportunity to amplify the media outreach planned for the Depot's groundbreaking. It is anticipated that the broadcast documentary will reach approximately 50,000 viewers during its initial run and will attract additional viewers during each cycle of repeat airings.

TPT's budget for this project is \$99,000. They have received funding commitments of \$68,000 from the Lowertown Future Fund of the Saint Paul Foundation and the Saint Paul Cultural Star program. TPT is asking for a commitment of \$20,000 from the RCRRA in support of this project. There are solid prospects in the community for the remaining \$11,000. Funding is available in the RCRRA's 2010 operating budget. Staff recommends approval of this funding commitment in support of TPT's Lowertown documentary project.

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.

SUBJECT: Twin Cities Public Television Funding Request for *Lowertown* Documentary

ATTACHMENTS:

PREVIOUS ACTION:

None

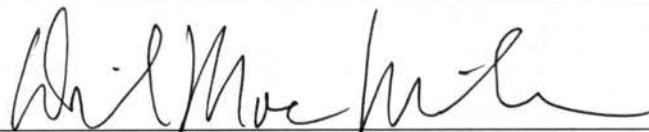
COUNTY MANAGER'S COMMENTS:

Documentation of the Union Depot's past, present and future is important to the Ramsey County Regional Railroad Authority's development of the Union Depot as a multimodal transit and transportation hub.

SUBJECT: Twin Cities Public Television Funding Request for *Lowertown* Documentary

Regional Railroad Authority – Authorized Signature	Date
	4/28/10

Budgeting & Accounting – Authorized Signature	Date
	4/28/10

County Attorney – Authorized Signature	Date
	4/28/10

Property Management – Authorized Signature	Date

Information Services – Authorized Signature	Date

Other – Authorized Signature	Date

SUBJECT: Twin Cities Public Television Funding Request for *Lowertown* Documentary

Draft Resolution

2 WHEREAS, In 2010, design, construction and renovation will begin on the Union Depot in
3 preparation for its reopening in 2012 for Amtrak, Jefferson Lines, Greyhound, Metro Transit bus
4 service, bicycles, and pedestrians; and

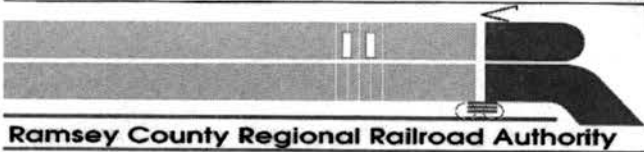
5
6 WHEREAS, Documentation of the Union Depot's past, present and future is important to the
7 Ramsey County Regional Railroad Authority's development of the Union Depot as a multimodal
8 transit and transportation hub; and

9
10 WHEREAS, The *Lowertown* documentary will feature the Union Depot prominently, at both
11 its beginning and its end; and

12
13 WHEREAS, It is expected that the broadcast documentary will reach approximately 50,000
14 viewers during its initial run and will attract additional viewers during each cycle of repeat airings
15 Now, Therefore, Be It

16
17 RESOLVED, That the Ramsey County Regional Railroad Authority approves the
18 expenditure of \$20,000 for Ramsey County Regional Railroad Authority's support of Twin Cities
19 Public Television's documentary project on *Lowertown*; and Be It Further

20
21 RESOLVED, That the Ramsey County Regional Railroad Authority Authorizes the County
22 Manager to make payments and any necessary budget adjustments in a form approved by
Budgeting and Accounting.



2

REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 05/04/10

Regional Railroad Authority Meeting Date:

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

EXECUTIVE SUMMARY

Property Management, on behalf of the Ramsey County Regional Railroad Authority, is requesting approval of 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.

On February 23, 2010, by Resolution R10-19, the Ramsey County Regional Railroad Authority authorized the County Manager to issue a Request for Proposals ("RFP") for building management services at the Union Depot Head House with direction to staff to return to the Ramsey County Regional Railroad Authority with a recommendation for selection of a vendor.

(Executive Summary continued on next page)

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.

(Executive Summary continued from previous page)

An RFP for building management services was issued on March 8, 2010, and proposals were received from five (5) management firms. After considering all of the information from the written proposals and the results of reference checks; and using the evaluation criteria outlined in the RFP, a Proposal Evaluation Team reached consensus in recommending the selection of Welsh Companies, LLC. The Property Management and Regional Railroad Authority Departments concur with the recommendation of the Proposal Evaluation Team and are requesting Ramsey County Regional Railroad Authority approval of the selection of, and authorization to enter into a contract with Welsh Companies, LLC, 4350 Baker Road, Minnetonka, MN 55343, for building management services at the Union Depot Head House

See Attachment 1 for a list of the Proposal Evaluation Team members, evaluation criteria, and summary of the evaluation.

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

ATTACHMENTS:

Proposal Evaluation Team members, evaluation criteria, and summary of evaluations.

PREVIOUS ACTION:

On June 12, 2009, the County Manager executed a Professional Services Agreement on behalf of the Ramsey County Regional Railroad Authority with Welsh Companies, LLC to provide building management services at the Union Depot Head House from June 4, 2009 until February 28, 2010.

On November 17, 2009, by Resolution R09-48, the Ramsey County Regional Railroad Authority authorized the County Manager to extend the contract for building management services with Welsh Companies until May 31, 2010.

On February 23, 2010, by Resolution R10-19, the Ramsey County Regional Railroad Authority authorized the County Manager to issue a RFP for building management services at the Union Depot Head House with direction to staff to return to the Ramsey County Regional Railroad Authority with a recommendation for selection of a vendor.

COUNTY MANAGER'S COMMENTS:

Proposals for building management services for the Union Depot Head House, 214 East 4th Street Saint Paul, MN 55101 were solicited and evaluated in accordance with the Ramsey County RFP Policy and Procedures.

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

Regional Railroad Authority – Authorized Signature	Date
	4/28/10

Budgeting & Accounting – Authorized Signature	Date
	4/28/10

County Attorney – Authorized Signature	Date
	4/28/10

Property Management – Authorized Signature	Date
	4-28-10

Information Services – Authorized Signature	Date

Other – Authorized Signature	Date

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

Draft Resolution

1 WHEREAS, On February 23, 2010, by resolution R10-19, Ramsey County Regional
2 Railroad Authority authorized the Ramsey County Manager to issue a Request For Proposals for
3 building management services at the Union Depot Head House; and
4

5 WHEREAS, A Request For Proposals for building management services was issued on
6 March 8, 2010, and proposals were received from five (5) management firms; and
7

8 WHEREAS, After considering all of the information from the written proposals and the results
9 of reference checks; and using the evaluation criteria outlined in the Request For Proposals, a
10 Proposal Evaluation Team reached consensus in recommending the selection of Welsh
11 Companies LLC; and
12

13 WHEREAS, The Property Management and Ramsey County Regional Railroad Authority
14 staff concur with the recommendation of the Proposal Evaluation Team and are requesting
15 Ramsey County Regional Railroad Authority approval of the selection of, and authorization to enter
16 into a contract with Welsh Companies, LLC, 4350 Baker Road, Minnetonka, MN 55343, for
17 building management services at the Union Depot Head House; Now, Therefore, Be It
18

19 RESOLVED, The Ramsey County Regional Railroad Authority hereby authorizes the County
20 Manager to extend the existing contract for building management services with Welsh Companies
21 LLC for an additional month until June 30, 2010, under the current contract terms for a fee of
22 \$2,000 to allow time for a seamless transition to a new contract; and Be It Further
23

24 RESOLVED, The Ramsey County Regional Railroad Authority hereby approves the
25 selection of Welsh Companies, LLC, 4350 Baker Road, Minnetonka, MN 55343, to provide building
26 management services at the Union Depot Head House, 214 East 4th Street Saint Paul, MN 55101
27 from July 1, 2010 through December 31, 2012, at monthly fee of \$4,300; and Be It Further
28

29 RESOLVED, The Ramsey County Regional Railroad Authority hereby authorizes the
30 County Manager to execute an agreement with Welsh Companies, LLC, 4350 Baker Road,
31 Minnetonka, MN 55343, to provide building management services at the Union Depot Head
32 House, 214 East 4th Street Saint Paul, MN 55101, subject to final approval by Property
33 Management, the Ramsey County Regional Railroad Authority and the County Attorney's Office.

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

PROPOSAL EVALUATION TEAM MEMBERS, EVALUATION CRITERIA, AND SUMMARY OF EVALUATION

PROPOSAL EVALUATION TEAM MEMBERS

Bruce Thompson – Assistant Director, Property Management Department
Steve Morris - Transit Project Manager, Regional Railroad Authority
James Homolka – Project Manager, Property Management Department
Mehrshad Parsakalleh – Building Manager, Property Management Department
Susan Kuss – Analyst, Office of Budgeting and Accounting

EVALUATION CRITERIA

The RFP identified the following as the evaluation criteria:

- a. Proposer's understanding of required services and delivery.
- b. Proposer's staffing plan.
- c. Detail and thoroughness in describing transition plan, provide goals and objectives for the:
 - 30 days prior to take over.
 - The first 30, 60 and 90 days of the contract.
 - 1 year goals.
- d. Proposer's proven ability to provide similar services in a satisfactory manner and within budget.
- e. Qualifications and experience of proposer's management staff.
- f. Monthly management fee.

SUMMARY OF EVALUATION

On February 23, 2010, by Resolution R10-19, the Ramsey County Regional Railroad Authority authorized the County Manager to issue a RFP for building management services at the Union Depot Head House. On March 8, 2010, the County issued a RFP for building management services at the Union Depot Head House. On March 15, 2010, the initial pre-proposal conference was held. Due to low vendor turn-out and in an effort to reach additional vendors, the County decided to re-advertise the RFP and held an additional pre-proposal conference on March 30, 2010. During both pre-proposal conferences the RFP goals and objectives were described, construction project timelines and impacts were briefly discussed, and an opportunity to tour the facility was made available to the proposers.

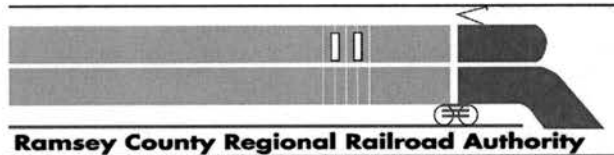
On April 14, 2010, proposals were received from the following five (5) number of management firms:

Cassidy Turley Midwest
Frauenshuh Property and Asset Management
Hempel
Wellington Management Inc.
Welsh Companies LLC

The Proposal Evaluation Team members read and ranked each proposal independently over a 5-day period, before meeting together to share scores and select their proposers for recommendation. Based upon the combined scores, the Proposal Evaluation Team members unanimously recommend Welsh Companies LLC as their number one choice.

Summary of Recommended Project Team Experience:

Welsh Companies LLC is an Accredited Management Organization that demonstrated a full understanding of the required services needed at the Union Depot Head House; provided a complete transitional plan; and demonstrated a greater expertise in providing similar services. Welsh Companies LLC staffing plan included a Senior Property Manager with more than twenty years of experience with a strong dedication and commitment to excellence. Welsh Companies LLC provided a monthly fee, including parking management, of \$4,300.00, which is comparable with the current market.



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

REGIONAL RAILROAD AUTHORITY MEETING

AGENDA

May 11, 2010

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

.....
ROLL CALL and Call to Order

AGENDA of the May 11, 2010 Board Meeting is presented for approval.

MINUTES of the May 4, 2010 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. Adjustment of Ramsey County Regional Railroad Authority Local Share Commitment for the Central Corridor Light Rail Transit Project

Board Action Requested:

Authorize the Ramsey County Regional Railroad Authority commitment of seven percent of the capital costs for the Central Corridor Light Rail Project, not to exceed \$67,000,000.

2. Approve Letter of No Prejudice #3 for Central Corridor construction activities

Board Action Requested:

Approve early construction work on the Central Corridor, upon receipt of an FTA Letter of No Prejudice, up to an RCRRA share of \$5.9 million from the existing RCRRA Central Corridor commitment of \$67,000,000.

3. Approve application and matching funds for up to ~~\$1,151,510~~ \$1,542,760 in Federal Transit Administration funds and \$385,690 in Ramsey County Regional Railroad Authority funds for Union Depot

Board Action Requested:

- 1) Authorize up to ~~\$230,302~~ \$385,690 from the Union Depot capital project for the 20 percent local match required to receive the ~~\$1,151,510~~ \$1,542,760 in federal funds.
- 2) Authorize staff to negotiate a sub-recipient agreement with the Metropolitan Council to accept the ~~\$1,151,510~~ \$1,542,760 in federal funds.
- 3) Direct staff to return to the Ramsey County Regional Railroad Authority for approval of a sub-recipient agreement with the Metropolitan Council.

ADJOURNMENT

Immediately following Regional Railroad Authority Meeting:

- Regional Railroad Authority Executive Session, RE: *First Floor Condominium units located at 214 4th Street East, St. Paul, MN 55101* ****Closed to public**** - Room 220 Court House, Large Conference Room

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

May 4, 2010

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

Chair McDonough called the meeting to order at 10:15 A.M.

AGENDA

Commissioner Bennett moved approval of the Agenda of the May 4, 2010 Board Meeting, seconded by Commissioner Carter. Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, Ortega, Parker, McDonough – 7. Nays – 0.

MINUTES

Commissioner Carter moved approval of the Minutes of the April 20, 2010 Board Meeting, seconded by Commissioner Reinhardt. Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, Ortega, Parker, McDonough – 7. Nays – 0.

Chair McDonough mentioned that the April 20th Ramsey County Regional Railroad Authority (RCRRA) meeting was the last meeting for David MacMillan, Assistant County Attorney, because he retired on April 30th, 2010. Chair McDonough thanked him for his many years of service to the RCRRA and to the County.

1. Twin Cities Public Television Funding Request for Lowertown Documentary

Commissioner Reinhardt moved approval of the following resolution, seconded by Commissioner Parker. Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, Ortega, Parker, McDonough – 7. Nays – 0. (R10-29)

WHEREAS, In 2010, design, construction and renovation will begin on the Union Depot in preparation for its reopening in 2012 for Amtrak, Jefferson Lines, Greyhound, Metro Transit bus service, bicycles, and pedestrians; and

WHEREAS, Documentation of the Union Depot's past, present and future is important to the Ramsey County Regional Railroad Authority's development of the Union Depot as a multimodal transit and transportation hub; and

WHEREAS, The *Lowertown* documentary will feature the Union Depot prominently, at both its beginning and its end; and

WHEREAS, It is expected that the broadcast documentary will reach approximately 50,000 viewers during its initial run and will attract additional viewers during each cycle of repeat airings Now, Therefore, Be It

RESOLVED, That the Ramsey County Regional Railroad Authority approves the expenditure of \$20,000 for Ramsey County Regional Railroad Authority's support of Twin Cities Public Television's documentary project on Lowertown; and Be It Further

RESOLVED, That the Ramsey County Regional Railroad Authority Authorizes 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

Commissioner Ortega moved approval of the following resolution, seconded by Commissioner Carter.

Commissioner Rettman asked if the monthly fee of \$4,300 was an increase from the current contract because it was not clear in the documentation. She also wanted assurance that this will only be a two year contract.

Jolly Mangine, Director, Property Management, explained that this building management services contract actually replaces two contracts. When Property Management took over the Union Depot building on behalf of RCRRA, there was a legacy agreement which we inherited through the purchase of the Head House for managing the parking. The new Request for Proposals (RFP) for building management services incorporated the parking management into the contracted services. Welsch Companies was receiving \$2000.00 per month under the temporary Agreement and Allright Parking was receiving approximately \$3,500.00 per month for a total of \$5,500.00 per month. Under the new agreement, Welsch will be taking over management of the parking and continue with building management services for \$4,300.00 per month saving the budget approximately \$1,200.00 per month. Mr. Mangine said the new Welsch agreement will be slightly more than two years, as it coincides with the construction schedule.

Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, Ortega, Parker, McDonough – 7. Nays – 0. (R10-30)

WHEREAS, On February 23, 2010, by resolution R10-19, Ramsey County Regional Railroad Authority authorized the Ramsey County Manager to issue a Request For Proposals for building management services at the Union Depot Head House; and

WHEREAS, A Request For Proposals for building management services was issued on March 8, 2010, and proposals were received from five (5) management firms; and

WHEREAS, After considering all of the information from the written proposals and the results of reference checks; and using the evaluation criteria outlined in the Request For Proposals, a Proposal Evaluation Team reached consensus in recommending the selection of Welsh Companies LLC; and

WHEREAS, The Property Management and Ramsey County Regional Railroad Authority staff concur with the recommendation of the Proposal Evaluation Team and are requesting Ramsey County Regional Railroad Authority approval of the selection of, and authorization to enter into a contract with Welsh Companies, LLC, 4350 Baker Road, Minnetonka, MN 55343, for building management services at the Union Depot Head House; Now, Therefore, Be It

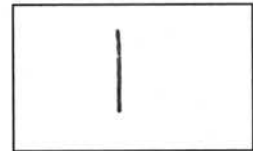
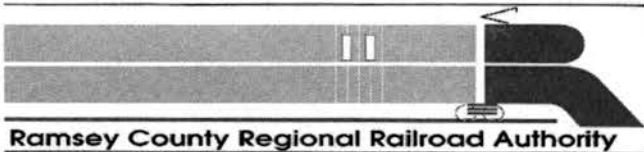
RESOLVED, The Ramsey County Regional Railroad Authority hereby authorizes the County Manager to extend the existing contract for building management services with Welsh Companies LLC for an additional month until June 30, 2010, under the current contract terms for a fee of \$2,000 to allow time for a seamless transition to a new contract; and Be It Further

RESOLVED, The Ramsey County Regional Railroad Authority hereby approves the selection of 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 from July 1, 2010 through December 31, 2012, at monthly fee of \$4,300; and Be It Further

RESOLVED, The Ramsey County Regional Railroad Authority hereby authorizes 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, the Ramsey County Regional Railroad Authority and the County Attorney's Office.

ADJOURNMENT

There being no further business, Chair McDonough declared the meeting adjourned at 10:20 A.M.



REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 05/11/10

Regional Railroad Authority Meeting Date: _____

SUBJECT: Adjustment of Ramsey County Regional Railroad Authority Local Share Commitment for the Central Corridor Light Rail Transit Project

EXECUTIVE SUMMARY

The Central Corridor project continues to move toward a Full Funding Grant Agreement (FFGA) with the Federal Transit Administration (FTA) in the fall of 2010. Construction funding for the project is included in the President's FY 2011 budget. In preparation for the FFGA, final budget and other information needs to be submitted to FTA this summer by the Metropolitan Council.

On September 1, 2009, RCRRA approved a local share of 7% of the project budget up to \$65,900,000. This RCRRA share would support a project budget of up to \$941.3 million. Since that time, minor budget adjustments have been made, including adding the three stations along University Avenue. On February 2, 2010 RCRRA approved an additional \$520,000 in funding for the stations.

The budget for the FFGA is \$956.9 million. This results in an RCRRA 7% share of \$67,000,000. This action would increase the RCRRA commitment consistent with the budget for the FFGA. Hennepin County Regional Railroad Authority and CTIB are making proportional adjustments.

ACTION REQUESTED

Authorize the Ramsey County Regional Railroad Authority commitment of seven percent of the capital costs for the Central Corridor Light Rail Project, not to exceed \$67,000,000.

1

SUBJECT: Adjustment of Ramsey County Regional Railroad Authority Local Share Commitment for the Central Corridor Light Rail Transit Project

ATTACHMENTS:

PREVIOUS ACTION:

R08-29 authorized a local share commitment of up to \$63,000,000.

R09-35 authorized a local share of \$65,900,000.

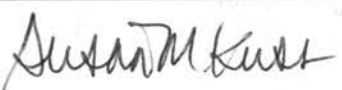
R10-17 authorized \$520,000 toward adding three stations.

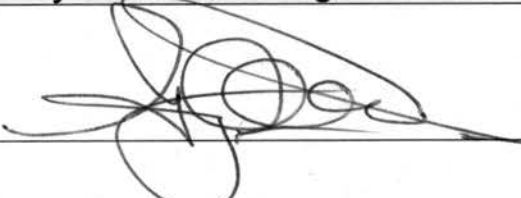
COUNTY MANAGER'S COMMENTS:

The County Manager believes this action supports the project's ability to receive a FFGA and approximately \$478 million in Federal funding.

SUBJECT: Adjustment of Ramsey County Regional Railroad Authority Local Share Commitment for the Central Corridor Light Rail Transit Project

Regional Railroad Authority – Authorized Signature	Date
	5/6/10

Budgeting & Accounting – Authorized Signature	Date
	5/6/10

County Attorney – Authorized Signature	Date
	5/6/10

Property Management – Authorized Signature	Date

Information Services – Authorized Signature	Date

Other – Authorized Signature	Date

**SUBJECT: Adjustment of Ramsey County Regional Railroad Authority Local Share
Commitment for the Central Corridor Light Rail Transit Project**

DRAFT RESOLUTION

1 WHEREAS, The Ramsey County Regional Railroad Authority has worked to advance the
2 Central Corridor and other transit projects that benefit the citizens of Ramsey County; and
3

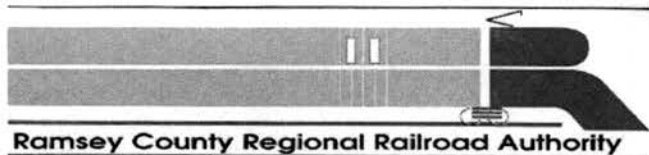
4 WHEREAS, The Metropolitan Council is responsible for delivering the project according to
5 Federal Transit Administration (FTA) and local project partners' requirements; and
6

7 WHEREAS, Legislative action in 2008 capped the Ramsey County Regional Railroad
8 Authority commitment to rail projects at ten percent; and
9

10 WHEREAS, The Ramsey County Regional Railroad Authority's share of the Central
11 Corridor Light Rail Project is seven percent based on mileage of the line; and
12

13 WHEREAS, Adjustments to the project, including adding the three stations on University
14 Avenue have resulted in a project budget of \$956.9 million; Now, Therefore, Be It
15

16 RESOLVED, The Ramsey County Regional Railroad Authority authorizes commitment of
17 seven percent of the capital costs for the Central Corridor Light Rail Project, not to exceed
18 \$67,000,000.
19



2

REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 05/11/10

Regional Railroad Authority Meeting Date:

SUBJECT: Approve Letter of No Prejudice #3 for Central Corridor construction activities

EXECUTIVE SUMMARY

On June 9, 2009, the RCRRA approved (R09-24) a funding agreement for preliminary engineering and final design for the Central Corridor. The agreement included a provision for public utility relocation activities to be started in downtown Saint Paul under a Letter of No Prejudice (LONP) from the Federal Transit Administration (FTA). The FTA allows for local funding to be used for construction elements prior to the execution of a Full Funding Grant Agreement (FFGA) if these elements are covered under a Letter of No Prejudice. Local funds spent on the work count as local share of the project if it is federally funded but the LONP does not constitute a guarantee of Federal funding. The funding agreement states that future LONP activities require approval of the local funding organizations.

(The Executive Summary is continued on the following page)

ACTION REQUESTED

Approve early construction work on the Central Corridor, upon receipt of an FTA Letter of No Prejudice, up to an RCRRA share of \$5.9 million from the existing RCRRA Central Corridor commitment of \$67,000,000.

SUBJECT: Approve Letter of No Prejudice #3 for Central Corridor construction activities

EXECUTIVE SUMMARY (Cont.)

In order to meet the construction schedule for a 2014 opening it is necessary begin major construction during the 2010 construction season. The FFGA is not expected until fall of 2010. The Central Corridor Project Office has been in negotiations with FTA to identify activities that could be done under a Letter of No Prejudice in advance of the FFGA. The work will include civil construction, systems and vehicle procurement activities. RCRRA and the other local funding partners would provide up to \$41.9 million for the work. RCRRA's share is \$5.9 million or 14%. These funds are available in the RCRRA project budget. This advanced local funding will be credited against the entire project funding once the FFGA is executed. If the project is not completed, there will not be Federal reimbursement for the Federal share of these funds.

The work would not be started without a Letter of No Prejudice from FTA.

The anticipated funding split for the entire project remains:

- 50% Federal
- 30% Counties Transit Improvement Board
- 10% State
- 7% Ramsey County Regional Railroad Authority
- 3% Hennepin County Regional Railroad Authority

SUBJECT: Approve Letter of No Prejudice #3 for Central Corridor construction activities

ATTACHMENTS:

PREVIOUS ACTIONS:

R09-24, dated June 9, 2009 approved an Agreement with the Metropolitan Council for Preliminary Engineering and Final Design for Central Corridor and LONP funding for advanced utility work.

R10-13, dated January 26, 2010 approved work on advanced traffic improvements under LONP #2.

COUNTY MANAGER'S COMMENTS:

Approval of this LONP is important in order to maintain the Central Corridor budget and schedule, while aiming toward a FFGA in fall of this year.

SUBJECT: Approve Letter of No Prejudice #3 for Central Corridor construction activities

Regional Railroad Authority – Authorized Signature

Date



5/6/10

Budgeting & Accounting – Authorized Signature

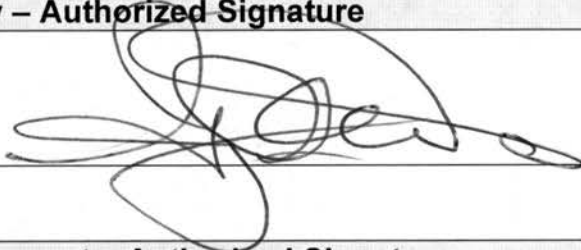
Date



5/6/10

County Attorney – Authorized Signature

Date



5/6/10

Property Management – Authorized Signature

Date

Information Services – Authorized Signature

Date

Other – Authorized Signature

Date

SUBJECT: Approve Letter of No Prejudice #3 for Central Corridor construction activities

Draft Resolution

1 WHEREAS, The Ramsey County Regional Railroad Authority has worked to advance the
2 Central Corridor and other transit projects that benefit the citizens of Ramsey County; and
3

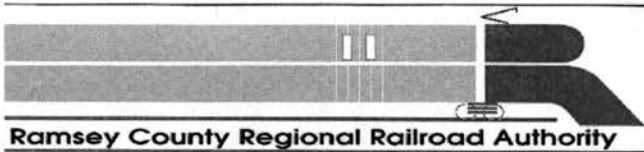
4 WHEREAS, The Metropolitan Council is responsible for delivering the project according to
5 Federal Transit Administration (FTA) and local project partners' requirements; and
6

7 WHEREAS, The project is expected to receive a Full Funding Grant Agreement in the fall of
8 2010; and
9

10 WHEREAS, In order to maintain the project schedule, construction needs to begin in the
11 summer of 2010; and
12

13 WHEREAS, The Federal Transit Administration allows for early construction under a Letter
14 of No Prejudice; Now, Therefore, Be It
15

16 RESOLVED, The Ramsey County Regional Railroad Authority hereby approves early
17 construction work on the Central Corridor, upon receipt of an FTA Letter of No Prejudice, up to an
18 RCRRA share of \$5.9 million from the existing RCRRA Central Corridor commitment of
19 \$67,000,000.
20



3

REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date:

Regional Railroad Authority Meeting Date: 05/11/10

SUBJECT: Approve application and matching funds for up to ~~\$1,151,510~~ \$1,542,760 in Federal Transit Administration funds and \$385,690 in Ramsey County Regional Railroad Authority funds for Union Depot

EXECUTIVE SUMMARY:

The six-year federal transportation bill included three separate appropriations for project engineering, design, construction and rehabilitation of the Union Depot project for fiscal years 2008 and 2009. A total amount of ~~\$1,151,510~~ \$1,542,760 million is available. The funds require a 20% local match of ~~\$230,302~~ \$385,690. The local matching funds are in the 2010 budget.

These funds will be used for construction and rehabilitation of the Union Depot.

ACTION REQUESTED

1. Authorize up to ~~\$230,302~~ \$385,690 from the Union Depot capital project for the 20 percent local match required to receive the ~~\$1,151,510~~ \$1,542,760 in federal funds.
2. Authorize staff to negotiate a sub-recipient agreement with the Metropolitan Council to accept the ~~\$1,151,510~~ \$1,542,760 in federal funds.
3. Direct staff to return to the Ramsey County Regional Railroad Authority for approval of a sub-recipient agreement with the Metropolitan Council.

SUBJECT: Approve application and matching funds for up to ~~\$1,151,510~~ \$1,542,760 in Federal Transit Administration funds and \$385,690 in Ramsey County Regional Railroad Authority funds for Union Depot

ATTACHMENTS:

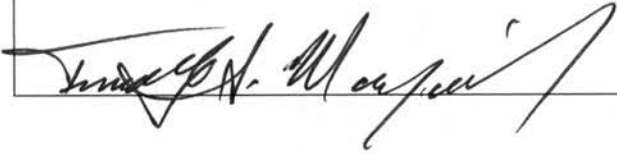
PREVIOUS ACTION:

None

COUNTY MANAGER'S COMMENTS:

Commitment of local funds ensures use of federal funds for the construction and rehabilitation of the Union Depot.

SUBJECT: Approve application and matching funds for up to \$1,151,510 in Federal Transit Administration Funds for Union Depot

Regional Railroad Authority – Authorized Signature	Date
	5/6/10

Budgeting & Accounting – Authorized Signature	Date
	5/6/10

County Attorney – Authorized Signature	Date
	5/6/10

Property Management – Authorized Signature	Date

Information Services – Authorized Signature	Date

Other – Authorized Signature	Date

SUBJECT: Approve application and matching funds for up to ~~\$1,151,510~~ \$1,542,760 in Federal Transit Administration funds and \$385,690 in Ramsey County Regional Railroad Authority funds for Union Depot

Draft Resolution

1 WHEREAS, The Ramsey County Regional Railroad Authority is developing Union
2 Depot as a multi-modal transit and transportation hub; and

3
4 WHEREAS, Congress appropriated ~~\$1,151,510~~ \$1,542,760 in Federal Transit
5 Administration funding for engineering, design, construction and rehabilitation of the Union
6 Depot project; and

7
8 WHEREAS, The federal funds require a twenty-percent local match of \$385,690; and

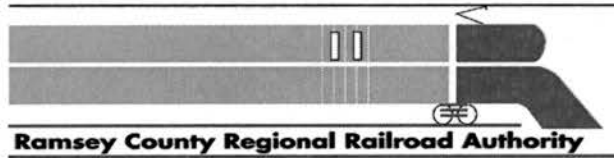
9
10 WHEREAS, A Subrecipient Agreement between the Ramsey County Regional Railroad
11 Authority and the Metropolitan Council is needed to access the federal funds and:

12
13 WHEREAS, The Subrecipient Agreement will cover the federal funds and their
14 Metropolitan Councils twenty-percent local match for a total amount of \$1,928,450. Now,
15 Therefore Be It

16
17 RESOLVED, The Ramsey County Regional Railroad Authority authorizes up to
18 ~~\$230,302~~ \$385,690 from the 2010 budget for the 20 percent local match required to receive
19 the ~~\$1,151,510~~ \$1,542,760 in federal funds; and Be It Further

20
21 RESOLVED, The Ramsey County Regional Railroad Authority authorizes staff to
22 negotiate a Subrecipient Agreement with the Metropolitan Council to accept the ~~\$1,151,510~~
23 \$1,542,760 in federal funds, and Be It Further

24
25 RESOLVED, The Ramsey County Regional Railroad Authority directs staff to return to the
26 Ramsey County Regional Railroad Authority for approval of a Subrecipient Agreement with the
27 Metropolitan Council.
28



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

REGIONAL RAILROAD AUTHORITY MEETING

AGENDA

June 15, 2010

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

.....
ROLL CALL and Call to Order

AGENDA of the June 15, 2010 Board Meeting is presented for approval.

MINUTES of the May 11, 2010 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. **Approve agreement with Minnesota Department of Transportation to pass through Federal 1301 funding for Union Depot right of way purchase**

Board Action Requested:

- 1) Approve the appointment of the Commissioner of Transportation as agent for the Ramsey County Regional Railroad Authority to accept Federal funds in an amount up to \$14,000,000 which may be made available for eligible transportation related projects.
- 2) Authorize the Chair and the Chief Clerk to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said Federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 96984".

ADJOURNMENT

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

May 11, 2010

The Ramsey County Regional Railroad Authority met with the following members present: Carter, Ortega, Parker, Reinhardt, Rettman, McDonough – 6. Absent: Bennett – 1. Also present were Julie Kleinschmidt, County Manager, and Gary Davis, Assistant County Attorney.

Chair McDonough called the meeting to order at 10:03 a.m.

AGENDA

Commissioner Ortega moved approval of the Agenda of the May 11, 2010 Board Meeting, seconded by Commissioner Carter. Roll Call: Ayes – Rettman, Carter, Ortega, Parker, Reinhardt, McDonough – 6. Nays – 0.

MINUTES

Commissioner Reinhardt moved approval of the Minutes of the May 4, 2010 Board Meeting, seconded by Commissioner Ortega. Roll Call: Ayes – Rettman, Carter, Ortega, Parker, Reinhardt, McDonough – 6. Nays – 0.

1. Adjustment of the Ramsey County Regional Railroad Authority Local Share Commitment for the Central Corridor Light Rail Transit Project

Chair McDonough said Ramsey County has a seven percent local share for the total project budget. The addition of the three stations on University Avenue has increased the project budget to \$956.9 million. Funding for the three stations has already been approved by the board.

Commissioner Ortega moved approval of the following resolution, seconded by Commissioner Parker. Roll Call: Ayes – Rettman, Carter, Ortega, Parker, Reinhardt, McDonough – 6. Nays – 0 (R10-31)

WHEREAS, The Ramsey County Regional Railroad Authority has worked to advance the Central Corridor and other transit projects that benefit the citizens of Ramsey County; and

WHEREAS, The Metropolitan Council is responsible for delivering the project according to Federal Transit Administration (FTA) and local project partners' requirements; and

WHEREAS, Legislative action in 2008 capped the Ramsey County Regional Railroad Authority commitment to rail projects at ten percent; and

WHEREAS, The Ramsey County Regional Railroad Authority's share of the Central Corridor Light Rail Project is seven percent based on mileage of the line; and

WHEREAS, Adjustments to the project, including adding the three stations on University Avenue have resulted in a project budget of \$956.9 million; Now, Therefore, Be It

RESOLVED, The Ramsey County Regional Railroad Authority authorizes commitment of seven percent of the capital costs for the Central Corridor Light Rail Project, not to exceed \$67,000,000.

2. Approve Letter of No Prejudice # 3 for Central Corridor construction activities

Chair McDonough said these letters allow for advance work to proceed on the Corridor. There is a risk because if the Full Funding Grant Agreement (FFGA) is not awarded, the local funding commitment of 100 percent is not reimbursed. However, there has never been a project that has moved forward under a Letter of No Prejudice (LONP) that did not receive a FFGA.

Commissioner Ortega moved approval of the following resolution, seconded by Commissioner Parker.

Commissioner Rettman wanted to know how many more LONPs they would need to do.

Mark Fuhrmann, Director of the Central Corridor Light Rail Transit Project, said the Ramsey County Regional Railroad Authority (RCRRA) already approved a LONP for the 4th Street Utility work in downtown St. Paul and for the advanced traffic improvement at the University of Minnesota, which will begin next week. Subsequent LONPs will be for the Civil East work -seven miles in St. Paul, Civil West – the west end of the project, and for systems for the electrical work and rail control center.

Chair McDonough asked if the projected timeline for the FFGA was still predicted for early to mid September of 2010.

Mr. Fuhrmann said the Federal Transit Administration has hinted that the September FFGA timeframe will likely not occur and that it would instead be later in the fall of 2010.

Roll Call: Ayes – Rettman, Carter, Ortega, Parker, Reinhardt, McDonough – 6. Nays – 0
(R10-32)

WHEREAS, The Ramsey County Regional Railroad Authority has worked to advance the Central Corridor and other transit projects that benefit the citizens of Ramsey County; and

WHEREAS, The Metropolitan Council is responsible for delivering the project according to Federal Transit Administration (FTA) and local project partners' requirements; and

WHEREAS, The project is expected to receive a Full Funding Grant Agreement in the fall of 2010; and

WHEREAS, In order to maintain the project schedule, construction needs to begin in the summer of 2010; and

WHEREAS, The Federal Transit Administration allows for early construction under a Letter of No Prejudice; Now, Therefore, Be It

RESOLVED, The Ramsey County Regional Railroad Authority hereby approves early construction work on the Central Corridor, upon receipt of an FTA Letter of No Prejudice, up to an RCRRA share of \$5.9 million from the existing RCRRA Central Corridor commitment of \$67,000,000.

3. Approve application and matching funds for up to \$1,542,760 in Federal Transit Administration funds and \$385,690 in Ramsey County Regional Railroad Authority funds for Union Depot

Chair McDonough said the following resolution was revised because the amounts have changed.

Commissioner Carter moved approval of the following resolution as amended, seconded by Commissioner Parker.

Commissioner Rettman asked for an explanation of the change and for clarification of the Subrecipient Agreement process with the Met Council.

Tim Mayasich, Director, RCRRA, said the initial amount of \$1,151,510 that was presented on the draft resolution was incorrect. Through discussions with the Met Council, it was determined that the correct amount is \$1,542,760. He said the Subrecipient Agreement will be drafted with the Met Council. RCRRA has drafted similar subrecipient grant agreements in the past for all of the federal funds that

have been passed through the Met Council as our grant agent. A draft Agreement will be presented to the board for any necessary modifications and for approval before it goes to the Met Council.

Commissioner Reinhardt suggested changing line 13 of the resolution to "Metropolitan Council's twenty-percent local match" for clarity.

The amendment was seen as friendly.

Roll Call: Ayes – Rettman, Carter, Ortega, Parker, Reinhardt, McDonough – 6. Nays – 0
(R10-33)

WHEREAS, The Ramsey County Regional Railroad Authority is developing Union Depot as a multi-modal transit and transportation hub; and

WHEREAS, Congress appropriated \$1,542,760 in Federal Transit Administration funding for engineering, design, construction and rehabilitation of the Union Depot project; and

WHEREAS, The federal funds require a twenty-percent local match of \$385,690; and

WHEREAS, A Subrecipient Agreement between the Ramsey County Regional Railroad Authority and the Metropolitan Council is needed to access the federal funds and:

WHEREAS, The Subrecipient Agreement will cover the federal funds and Metropolitan Council's twenty-percent local match for a total amount of \$1,928,450, Now, Therefore Be It

RESOLVED, The Ramsey County Regional Railroad Authority authorizes up to \$385,690 from the 2010 budget for the twenty-percent local match required to receive the \$1,542,760 in federal funds; and Be It Further

RESOLVED, The Ramsey County Regional Railroad Authority authorizes staff to negotiate a Subrecipient Agreement with the Metropolitan Council to accept the \$1,542,760 in federal funds, and Be It Further

RESOLVED, The Ramsey County Regional Railroad Authority directs staff to return to the Ramsey County Regional Railroad Authority for approval of a Subrecipient Agreement with the Metropolitan Council.

ADJOURNMENT

There being no further business, Chair McDonough declared the meeting adjourned at 10:20 a.m.

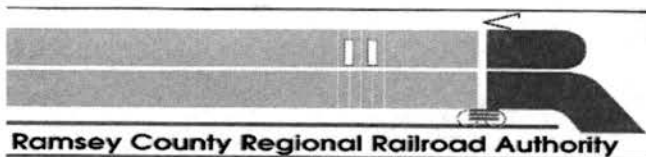
EXECUTIVE SESSION

The Ramsey County Regional Railroad Authority Executive Session was called to order at 10:25 A.M., with the following members present: Carter, Ortega, Parker, Reinhardt, Rettman, and Chair McDonough – 6. Absent: Bennett - 1. Also present were: Julie Kleinschmidt, County Manager; Gary Davis, Assistant County Attorney; Lee Mehrkens, Director, Budgeting and Accounting; Tim Mayasich, Director, Ramsey County Regional Railroad Authority; Jolly Mangine, Director, Property Management.

Re: First Floor Condominium Units located at 214 4th Street East, St. Paul, MN 55101

A discussion of the stated topic was held. No formal action was taken.

The Executive Session was adjourned at 10:50 a.m.



REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date:

Regional Railroad Authority Meeting Date: 06/15/10

SUBJECT: Approve agreement with Minnesota Department of Transportation to pass through Federal 1301 funding for Union Depot right of way purchase

EXECUTIVE SUMMARY:

The last Federal transportation authorization legislation provided \$50 million in SAFETEA-LU Section 1301 funding to the Ramsey County Regional Railroad Authority (RCRRA) for the Union Depot as a project of national and regional significance. After Federal reductions to account for FHWA operating costs and actual appropriation levels, approximately \$45 million will be available for the project. The exact figure should be available in the near future. The funding will become available now that the Finding of No Significant Impact (FONSI) has been signed by the Federal Highway Administration. This funding is 80% federal/20% local with the local funding credited from RCRRA payments already made for the Post Office property. No cash match is required.

The proposed agreement will provide up to \$14,000,000 in Federal funding to complete payments to the Post Office. A separate agreement will be developed and brought to the Board for use of the remaining funds for Union Depot construction.

ACTION REQUESTED

1. Approve the appointment of the Commissioner of Transportation as agent for the Ramsey County Regional Railroad Authority to accept Federal funds in an amount up to \$14,000,000 which may be made available for eligible transportation related projects.
2. Authorize the Chair and the Chief Clerk to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said Federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 96984".

SUBJECT: Approve agreement with Minnesota Department of Transportation to pass through Federal 1301 funding for Union Depot right of way purchase

ATTACHMENTS:

Minnesota Department of Transportation Agency Agreement No. 96984

PREVIOUS ACTION:

None

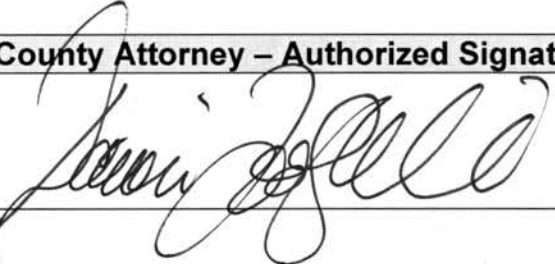
COUNTY MANAGER'S COMMENTS:

This agreement allows receipt of Federal funds made available for the Union Depot project.

SUBJECT: Approve agreement with Minnesota Department of Transportation to pass through Federal 1301 funding for Union Depot right of way purchase

Regional Railroad Authority – Authorized Signature	Date
	6/10/10

Budgeting & Accounting – Authorized Signature	Date
	6/8/10

County Attorney – Authorized Signature	Date
	6/8/10

Property Management – Authorized Signature	Date

Information Services – Authorized Signature	Date

Other – Authorized Signature	Date

SUBJECT: Approve agreement with Minnesota Department of Transportation to pass through Federal 1301 funding for Union Depot right of way purchase

Draft Resolution

1 WHEREAS, The Ramsey County Regional Railroad Authority is developing Union
2 Depot as a multi-modal transit and transportation hub; and

3
4 WHEREAS, Congress appropriated \$50,000,000 in funding for the Union Depot under
5 Section 1301 of the Safe and Effective Transportation Act, a Legacy for Users (SAFETEA-LU);
6 and

7
8 WHEREAS, Federal holdbacks will reduce the available funding to approximately
9 \$45,000,000; and

10
11 WHEREAS, An Agency Agreement between the Ramsey County Regional Railroad
12 Authority and the Minnesota Department of Transportation is needed to access the Federal
13 funds and:

14
15 WHEREAS, The 20% local match is provided by Ramsey County Regional Railroad
16 Authority funding already spent on the project, Now, Therefore Be It

17
18 RESOLVED, That the Ramsey County Regional Railroad Authority approves the
19 appointment of the Commissioner of Transportation as agent for the Ramsey County Regional
20 Railroad Authority to accept Federal funds in an amount up to \$14,000,000 which may be
21 made available for eligible transportation related projects, and Be it Further,

22
23 RESOLVED, The Ramsey County Regional Railroad Authority authorizes the Chair and
24 the Chief Clerk to execute and enter into an agreement with the Commissioner of
25 Transportation prescribing the terms and conditions of said Federal aid participation as set
26 forth and contained in "Minnesota Department of Transportation Agency Agreement No.
27 96984".

STATE OF MINNESOTA AGENCY AGREEMENT
BETWEEN
DEPARTMENT OF TRANSPORTATION
AND
RAMSEY COUNTY REGIONAL RAIL AUTHORITY
FOR FEDERAL PARTICIPATION IN RIGHT OF WAY
FOR
S.P. 91-595-20; M.P. PNRS 6210(248)

This agreement is entered into by and between Ramsey County Regional Rail Authority ("RCRRA") and the State of Minnesota acting through its Commissioner of Transportation ("Mn/DOT"),

Pursuant to Minnesota Statutes Section 161.36, the RCRRA desires Mn/DOT to act as the RCRRA's agent to accept and disburse federal funds for the construction, improvement, or enhancement of transportation financed in whole or in part by federal funds, hereinafter referred to as the "Project"; and

The RCRRA is proposing a federal aid project to purchase the property commonly known as the St. Paul Union Depot, hereinafter referred to as the "Right of way Acquisition"; and

The Right of way Acquisition is eligible for the expenditure of federal aid funds, and is identified in Mn/DOT records as State Project 91-595-20, and in Federal Highway Administration ("FHWA") records as Minnesota Project PNRS 6210(248); and

These federal funds are a special pot of money, Projects of National and Regional Significance, which is held in Washington until released following approval of the environmental document and special application. The approval, although anticipated was not received prior to the need to make a required payment per the purchase agreement. So the project was authorized as an advance construct project until funds are available for the project; and

The RCRRA desires to temporarily provide other local funds in lieu of the federal funds so that the project may proceed.

Mn/DOT requires that the terms and conditions of this agency be set forth in an agreement.

THE PARTIES AGREE AS FOLLOWS:

I. DUTIES OF THE RCRRA.

A. DESIGNATION. The RCRRA designates Mn/DOT to act as its agent to accept and disburse federal funds made available for the Project.

B. ELIGIBILITY / COSTS. The estimated cost of the Right of way Acquisition is \$14,000,000.

1. It is anticipated that the cost of the Right of way Acquisition is to be paid from federal funds made available by the FHWA. FHWA has allowed a soft match credit of \$3,500,000 on the cost of the Right of Way purchased for the project prior to the authorization of the federal funds. This effectively makes the cost participation 100%. The RCRRA will pay any part of the cost or expense of the work that the FHWA does not pay.
2. Any costs incurred by the RCRRA prior to authorization of the Federal Funds, will not be eligible for federal reimbursement, but may be used as a soft match credit.
3. Eligible cost and expense, if approved, may consist of the following:
 - a) The expenses involved in purchasing property commonly known as the Union Depot in St. Paul, Minnesota.
 - b) The cost incurred by the RCRRA to employ outside forces to perform any or all of the work pursuant to this agreement is subject to the provisions of section I.D. SUBLETTING.
 - c) Purchase price, appraisal fees incurred by the ^{County} ~~City~~, appraisal fees incurred by the property owner (up to a maximum of \$1,500 for single family and two-family residential property and minimum damages acquisitions and \$5,000 for other types of property), condemnation costs, title work, title insurance, recording fees, and closing costs.
 - d) A credit will be required for any building sales or rental income.
4. Expenditures for general administration, supervision, maintenance and other overhead or incidental expenses of the RCRRA are not eligible for federal participation.
5. Acceptability of costs under this agreement will be determined in accordance with the cost principles and procedures set forth in the applicable Federal Acquisition Regulations, Contract Cost Principals and Procedures, 48 Code of Federal Regulations (CFR) 31 which is hereby incorporated by reference and made a part of this agreement.
6. For costs expected to exceed \$ 14,000,000, the RCRRA must request the preparation and execution of a supplement to this agreement, prior to incurring such costs.

C. STAFFING.

1. The RCRRA will designate a publicly employed registered engineer or land surveyor, ("Project Engineer"), to be in responsible charge of the Project and to supervise and direct the work performed under any contract let for the Project. If RCRRA elects to use a private consultant for engineering services, the RCRRA will provide a qualified, full-time public employee of the RCRRA, to be in responsible charge of the Project. The services of the RCRRA to be performed pursuant to this agreement may not be assigned, sublet, or transferred unless the RCRRA is notified in writing by Mn/DOT that such action is permitted under 23 CFR 1.33 and 23 CFR 635.105 and state law. This written consent will in no way relieve the RCRRA from its primary responsibility for performance of the work.
2. During the progress of the work on the Project, the RCRRA authorizes its Project Engineer to request in writing specific engineering and/or technical services from Mn/DOT, pursuant to Minnesota Statutes Section 161.39. Such services may be covered by other technical service agreements. If Mn/DOT furnishes the services requested, and if Mn/DOT requests reimbursement, then the RCRRA will promptly pay Mn/DOT to reimburse the state trunk highway fund for the full cost and expense of furnishing such services. The costs and expenses will include the current Mn/DOT labor additives and overhead rates, subject to adjustment based on actual direct costs that have been verified by audit. Provision of such services will not be deemed to make Mn/DOT a principal or co-principal with respect to the Project.
3. The RCRRA will furnish the personnel, services, supplies, and equipment necessary to properly supervise, inspect, and document the work for the Project.

D. CONTRACT ADMINISTRATION.

1. The RCRRA will request approval from Mn/DOT for all costs in excess of the amount of federal funds previously approved for the Project prior to incurring such costs. Failure to obtain such approval may result in such costs being disallowed for reimbursement.
2. The RCRRA will prepare reports, keep records, and perform work so as to enable Mn/DOT to collect the federal aid sought by the RCRRA. The RCRRA will retain all records and reports in accordance with Mn/DOT's record retention schedule for federal aid projects.
3. Upon completion of the Project, the Project Engineer will determine whether the work will be accepted.

E. PAYMENTS.

1. The entire cost of the Project is to be paid from federal funds made available by the FHWA and by other funds provided by the RCRRA. The RCRRA will pay any part of the cost or expense of the Project that is not paid by federal funds.
2. The RCRRA may request partial payments not more than once each thirty (30) days. The Project Engineer will certify the amount of each partial estimate. Reimbursement will not be made until the funding is released from Washington, DC to the FHWA Minnesota Division Office.
3. The invoice and supplements thereto, will contain all details that may be necessary for a proper audit. Such details will consist of at least the following:
 - (a) Copy of the electronic transfers made as payment to the United States Postal Service for the purchase of the property.
 - (b) The invoices will include 100% of eligible charges applicable to the Right of way Acquisition so that the prorata share of federal and RCRRA participation can be applied to the total costs.
4. Following certification, by the Project Engineer, of the final estimate, the RCRRA may request reimbursement for costs eligible for federal funds. The RCRRA's request will be made to Mn/DOT and will include a copy of the certified final estimate along with the required records.
5. Reimbursement of costs under this agreement will be based on actual costs, but limited to eligible items.

F. LIMITATIONS.

1. The RCRRA will comply with all applicable Federal, State, and local laws, ordinances, and regulations.
2. Nondiscrimination. It is the policy of the FHWA and the State of Minnesota that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance (42 U.S.C. 2000d). Through expansion of the mandate for nondiscrimination in Title VI and through parallel legislation, the proscribed bases of discrimination include race, color, sex, national origin, age, and disability. In addition, the Title VI program has been extended to cover all programs, activities and services of an entity receiving Federal financial assistance, whether such programs and activities are Federally assisted or not. Even in the absence of prior discriminatory practice or usage, a recipient in administering a program or activity to which this part applies, is expected to take affirmative action to assure that no person is excluded from participation in, or is denied the benefits of, the program or activity on the grounds of race, color, national origin, sex, age, or disability. It is the responsibility of the RCRRA to carry out the above requirements.

3. Workers' Compensation. Any and all employees of the RCRRA or other persons while engaged in the performance of any work or services required or permitted by the RCRRA under this agreement will not be considered employees of Mn/DOT, and any and all claims that may arise under the Workers' Compensation Act of Minnesota on behalf of said employees, or other persons while so engaged, will in no way be the obligation or responsibility of Mn/DOT. The RCRRA will require proof of Workers' Compensation Insurance from any contractor and sub-contractor.

G. AUDIT.

1. The RCRRA will comply with the Single Audit Act of 1984 and Office of Management and Budget (OMB) circular A-133 including amendments and successors thereto, which are incorporated herein by reference.
2. As provided under Minnesota Statutes Section 16C.05, subdivision 5, all books, records, documents, and accounting procedures and practices of the RCRRA are subject to examination by the United States Government, Mn/DOT, and either the Legislative Auditor or the State Auditor as appropriate, for a minimum of six years. The RCRRA will be responsible for any costs associated with the performance of the audit.

H. MAINTENANCE. The RCRRA assumes full responsibility for the operation and maintenance of any facility constructed or improved under this Agreement.

- I. CLAIMS. The RCRRA acknowledges that Mn/DOT is acting only as the RCRRA's agent for acceptance and disbursement of federal funds, and not as a principal or co-principal with respect to the Project. The RCRRA will pay any and all lawful claims arising out of or incidental to the Project including, without limitation, claims related to contractor selection (including the solicitation, evaluation, and acceptance or rejection of bids or proposals), acts or omissions in performing the Project work, and any *ultra vires* acts. The RCRRA will indemnify, defend (to the extent permitted by the Minnesota Attorney General), and hold Mn/DOT harmless from any claims or costs arising out of or incidental to the Project, including reasonable attorney fees incurred by Mn/DOT. The RCRRA indemnification obligation extends to any actions related to the certification of DBE participation, even if such actions are recommended by Mn/DOT.

II. DUTIES OF Mn/DOT.

- A. ACCEPTANCE. Mn/DOT accepts designation as Agent of the RCRRA for the receipt and disbursement of federal funds and will act in accordance herewith.
- B. PROJECT ACTIVITIES.
1. Mn/DOT will make the necessary requests to the FHWA for authorization to use federal funds for the Project, and for reimbursement of eligible costs pursuant to

the terms of this agreement.

2. Mn/DOT will request the conversion of the Project to federal funding of eligible costs, when funding authority is available.
3. At such time that the project is converted to federal funding and such funding is received by Mn/DOT, Mn/DOT will reimburse to the RCRRA the federal aid share of the federally eligible costs, previously provided by the RCRRA. Reimbursement for RCRRA State Aid funds used in lieu of federal funds, will be deposited in the RCRRA's State Aid Account. Reimbursement for other RCRRA funds used in lieu of federal funds will be forwarded to the RCRRA.
4. Mn/DOT will review and certify the DBE participation and notify the RCRRA when certification is complete. If certification of DBE participation (or good faith efforts to achieve such participation) cannot be obtained, then the RCRRA must decide whether to proceed with awarding the contract. Failure to obtain such certification will result in the project becoming ineligible for federal assistance, and the RCRRA must make up any shortfall.

C. PAYMENTS.

1. Mn/DOT will receive the federal funds paid by the FHWA for the Project, pursuant to Minnesota Statutes § 161.36, Subdivision 2.
2. Mn/DOT will review and sign each partial pay request. Following certification of the partial estimate, Mn/DOT will reimburse the RCRRA, from said federal funds made available to the Project, for each partial payment request, subject to the availability and limits of those funds.
3. Upon completion of the Project, the RCRRA will prepare a final payment request in accordance with the terms of this agreement. Mn/DOT will review and certify the final payment request with a final audit.
4. No more than 90% of the reimbursement due under this agreement will be paid until completion of the final audit and approval by Mn/DOT's authorized representative.
5. In the event Mn/DOT does not obtain funding from the FHWA or other funding source, or funding cannot be continued at a sufficient level to allow for the processing of the federal aid reimbursement requests, the RCRRA may continue the work with local funds only, until such time as Mn/DOT is able to process the federal aid reimbursement requests.

D. AUTHORITY. Mn/DOT may withhold federal funds, if Mn/DOT or the FHWA determines that the Project was not completed in compliance with federal requirements.

E. INSPECTION. Mn/DOT, the FHWA, or duly authorized representatives of the

Agreement no. 96984

state and federal government will have the right to audit, evaluate and monitor the work performed under this agreement. The RCRRA will make available all books, records, and documents pertaining to the work hereunder, for a minimum of seven years following the closing of the construction contract.

- III. AUTHORIZED REPRESENTATIVES. Each authorized representative will have responsibility to insure that all payments due to the other party are paid pursuant to the terms of this agreement.
- A. The RCRRA authorized representative for the purposes of administration of this agreement is Timothy Mayasich, Director, Suite 6560 RCGC-West, 50 Kellogg Boulevard, St. Paul, MN 55102, or his successor.
- B. Mn/DOT's authorized representative is Lynnette Roshell, Minnesota Department of Transportation, State Aid for Local Transportation, Mail Stop 500, St Paul, MN 55155, phone 651-366-3822, or her successor.
- IV. TORT LIABILITY. Each party is responsible for its own acts and omissions and the results thereof to the extent authorized by law and will not be responsible for the acts and omissions of any others and the results thereof. The Minnesota Tort Claims Act, Minnesota Statutes Section 3.736, governs Mn/DOT liability.
- V. ASSIGNMENT. Neither party will assign or transfer any rights or obligations under this agreement without prior written approval of the other party.
- VI. AMENDMENTS. Any amendments/supplements to this Agreement will be in writing and executed by the same parties who executed the original agreement, or their successors in office.
- VII. TERM OF AGREEMENT. This agreement will be effective upon execution by appropriate State officials, pursuant to Minnesota Statutes Section 16C.05, and will remain in effect for five (5) years from the effective date or until all obligations set forth in this agreement have been satisfactorily fulfilled, whichever occurs first.
- VIII. TERMINATION. This agreement may be terminated by the RCRRA or Mn/DOT at any time, with or without cause, upon ninety (90) days written notice to the other party. Such termination will not remove any unfulfilled financial obligations of the RCRRA as set forth in this Agreement. In the event of such a termination the RCRRA will be entitled to reimbursement for Mn/DOT-approved federally eligible expenses incurred for work satisfactorily performed on the Project to the date of termination subject to the terms of this agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed intending to be bound thereby.

RCRRA

RCRRA certifies that the appropriate person(s) have executed the contract on its behalf as required by applicable resolutions, ordinances, or charter provisions

By: _____

Date: _____

Title: _____

By: _____

Date: _____

Title: _____

DEPARTMENT OF TRANSPORTATION

By: _____

Title: Director,
State Aid for Local Transportation

Date: _____

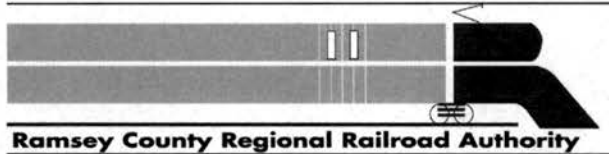
COMMISSIONER OF ADMINISTRATION

By: _____

Date: _____

APPROVED AS TO FORM

THIS 8 DAY OF June 2010
[Signature]
ASSISTANT COUNTY ATTORNEY



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

June 22, 2010

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

.....
ROLL CALL and Call to Order

AGENDA of the June 22, 2010 Board Meeting is presented for approval.

MINUTES of the June 15, 2010 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. Union Depot Multi-Modal Transit and Transportation Hub Update

Board Action Requested:

None. For information and discussion only.

ADJOURNMENT

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

June 15, 2010

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

Chair McDonough called the meeting to order at 9:53 a.m.

AGENDA

Commissioner Carter moved approval of the Agenda of the June 15, 2010 Board Meeting, seconded by Commissioner Reinhardt. Roll Call: Ayes – Bennett, Carter, Ortega, Parker, Reinhardt, Rettman, McDonough – 7. Nays – 0.

MINUTES

Commissioner Reinhardt moved approval of the Minutes of the May 11, 2010 Board Meeting, seconded by Commissioner Parker. Roll Call: Ayes – Bennett, Carter, Ortega, Parker, Reinhardt, Rettman, McDonough – 7. Nays – 0.

1. Approve agreement with Minnesota Department of Transportation to pass through Federal 1301 funding for Union Depot right of way purchase

Commissioner Bennett moved approval of the following resolution, seconded by Commissioner Ortega.

Commissioner Rettman pointed out a potential error in the Agreement, on page 2, Section B, item 3-c, where the word 'City' is used instead of 'County'.

Tim Mayasich, Director, Ramsey County Regional Railroad Authority, confirmed this error and the need for the Minnesota Department of Transportation to make the correction in the Agreement.

Roll Call: Ayes – Bennett, Carter, Ortega, Parker, Reinhardt, Rettman, McDonough – 7. Nays – 0.
(R10-34)

WHEREAS, The Ramsey County Regional Railroad Authority is developing Union Depot as a multi-modal transit and transportation hub; and

WHEREAS, Congress appropriated \$50,000,000 in funding for the Union Depot under Section 1301 of the Safe and Effective Transportation Act, a Legacy for Users (SAFETEA-LU); and

WHEREAS, Federal holdbacks will reduce the available funding to approximately \$45,000,000; and

WHEREAS, An Agency Agreement between the Ramsey County Regional Railroad Authority and the Minnesota Department of Transportation is needed to access the Federal funds and:

WHEREAS, The 20% local match is provided by Ramsey County Regional Railroad Authority funding already spent on the project, Now, Therefore Be It

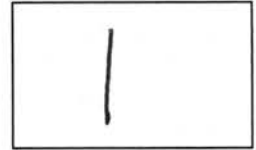
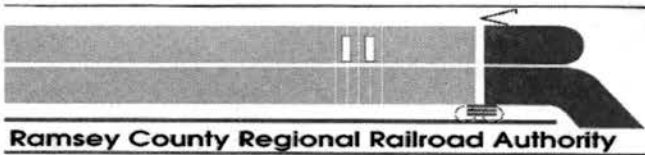
RESOLVED, That the Ramsey County Regional Railroad Authority approves the appointment of the Commissioner of Transportation as agent for the Ramsey County Regional Railroad Authority to accept Federal funds in an amount up to \$14,000,000 which may be made available for eligible transportation related projects, and Be it Further,

RESOLVED, The Ramsey County Regional Railroad Authority authorizes the Chair and the Chief Clerk to execute and enter into an agreement with the Commissioner of Transportation

prescribing the terms and conditions of said Federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 96984".

ADJOURNMENT

There being no further business, Chair McDonough declared the meeting adjourned at 9:55 a.m.



REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☒ Discussion
☐ Administrative ☒ Information

Regional Railroad Authority Meeting Date: 06/22/10

Regional Railroad Authority Meeting Date: _____

SUBJECT: Union Depot Multi-Modal Transit and Transportation Hub Update

EXECUTIVE SUMMARY

The Mortenson Design Team will provide an update at this meeting.

ACTION REQUESTED

None. For information and discussion only

1

SUBJECT: Union Depot Multi-Modal Transit and Transportation Hub Update

ATTACHMENTS:

None

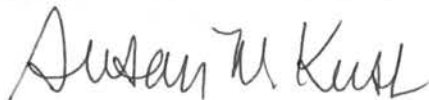
PREVIOUS ACTION:

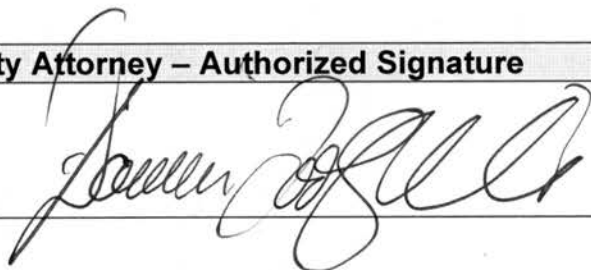
N/A

COUNTY MANAGER'S COMMENTS:

SUBJECT: Union Depot Multi-Modal Transit and Transportation Hub Update

Regional Railroad Authority – Authorized Signature	Date
	6/15/10

Budgeting & Accounting – Authorized Signature	Date
	6/15/10

County Attorney – Authorized Signature	Date
	6/15/10

Property Management – Authorized Signature	Date

Information Services – Authorized Signature	Date

Other – Authorized Signature	Date

The Union Depot

Ramsey County Regional Railroad Authority

June 22, 2010



Background photograph from the Minnesota Historical Society

Union Depot Goals

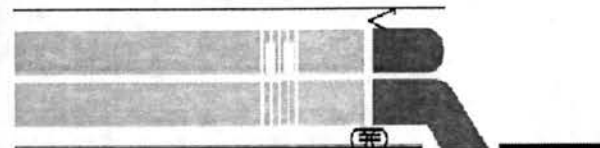
To preserve and restore a historic Minnesota landmark to its original use as a multi-modal transportation hub for the Twin Cities.

To create economic viability for the Union Depot, Lowertown District, City of Saint Paul and Ramsey County.



Background photograph from the Minnesota Historical Society

Design Build Team Overview



Ramsey County Regional Railroad Authority



Mortenson
construction

URS

TRANSPORTATION/RAIL
ENGINEERING TEAM

TKDA

ENGINEERING • ARCHITECTURE • PLANNING

R.L. BANKS & ASSOCIATES, INC. **b**

WJE

ENGINEERS
ARCHITECTS
MATERIALS SCIENTISTS



AMERICAN
ENGINEERING
TESTING, INC.

HGA

BUILDING DESIGN TEAM

Beyer
Blinder
Belle

Architects & Planners LLP

CLOSE

LANDSCAPE ARCHITECTS LLP

RRTL

COMMONWEALTH
ccrg
CULTURAL RESOURCES
GROUP, INC.

Project Schedule

- On Budget at end of Schematic Design
- Tracking alternates
- Complete Design Development June 18, 2010
- Establish GMP in July, 2010
- Present to Ramsey County Board in August, 2010

- Mobilization October 2010
- Interior Demolition & MEP Rough-in October 2010 – May 2011
- Front Plaza June 2011 – November 2011
- Structural Demolition & Site Work January 2011 – May 2011
- Interior Renovations June 2011 – August 2012
- Pavement & Tracks March 2012 – September 2012
- Substantial Completion September 2012

Union Depot Partners



Background photograph from the Minnesota Historical Society

Union Depot Interested Parties

Presentations:

- Red Rock Corridor (Cottage Grove)
- Rush Line Corridor (White Bear lake)
- High Speed Rail (Red Wing)
- City of St Paul (PED – Mayor's Office)
- Other?

Neighborhood / Media Communications

- Neighborhood open houses held:
 - February 23, April 20 2010
 - Next: July 2010 (tentative)
- MPR, Finance & Commerce, WCCO Tours
- Individual meetings with Capital River Council
- DBIA / Institute of Trans. Engineers / Rotary
- Monthly Coffee Meeting with Tenants
- Working with Public Arts St Paul

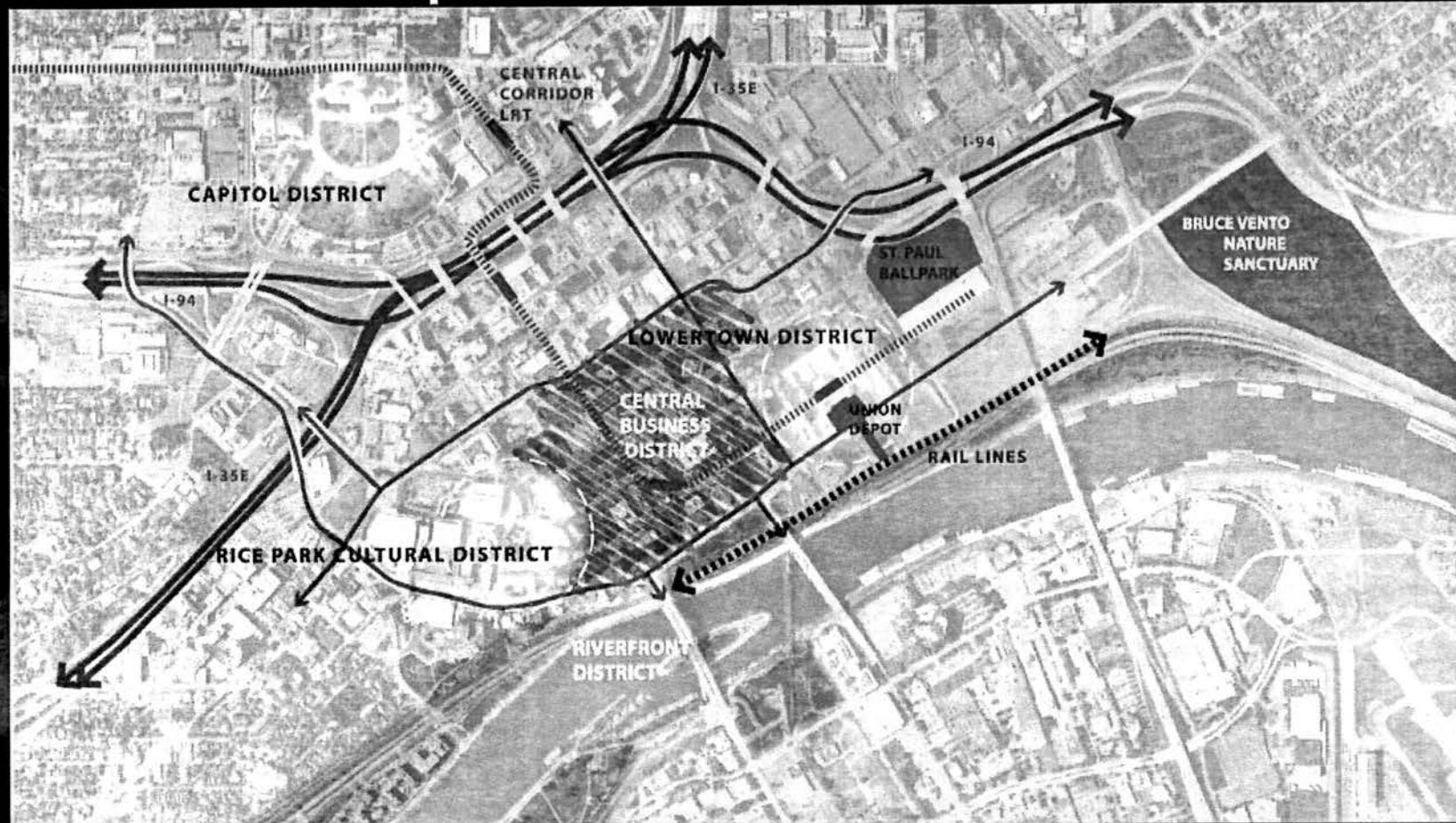
DBE Program

- DBE Goal Phase 1 = 15%
- Mn/DOT or Met Council to administer
- Informational workshops/ Open houses

Workforce Diversity

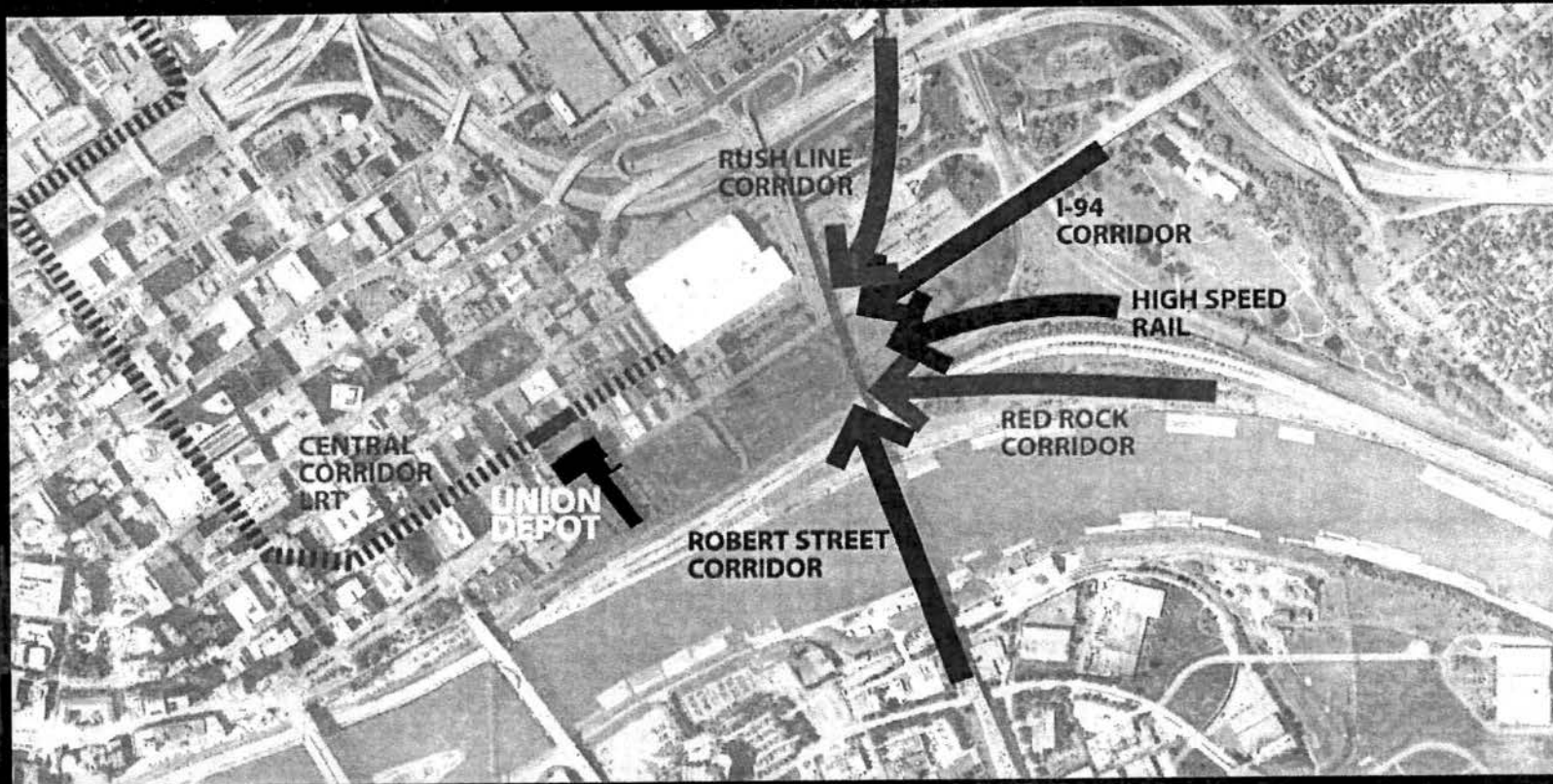
- Goals (Phase 1):
 - 18% Minority
 - 6% Female

HR &A Principles to Guide Development



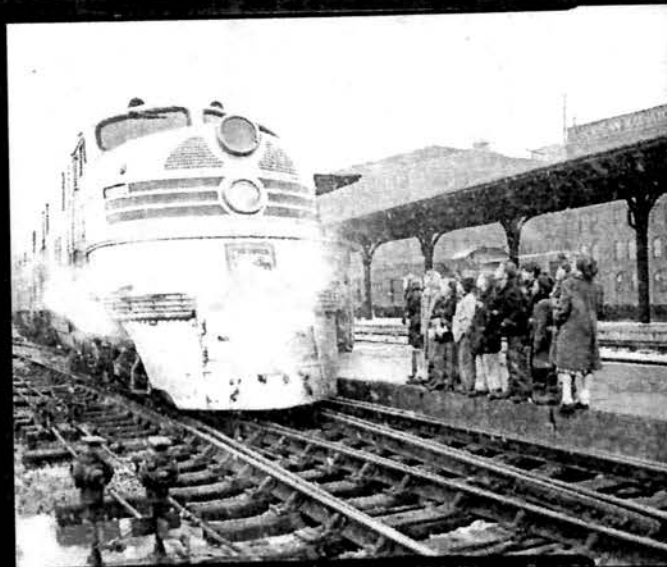
- Make it Local (businesses)
- Make it Beautiful (quality architecture)
- Make it Connected (lowertown, river, downtown)
- Make it transit oriented (focus on transit)

Union Depot Transportation



- Regional connectivity
- Rail connections
- Railroad coordination
- Bicycle | Pedestrian access
- Bus | Taxi | Auto access

Design Overview



Existing Front Plaza



Background photograph from the Minnesota Historical Society

Proposed Front Plaza



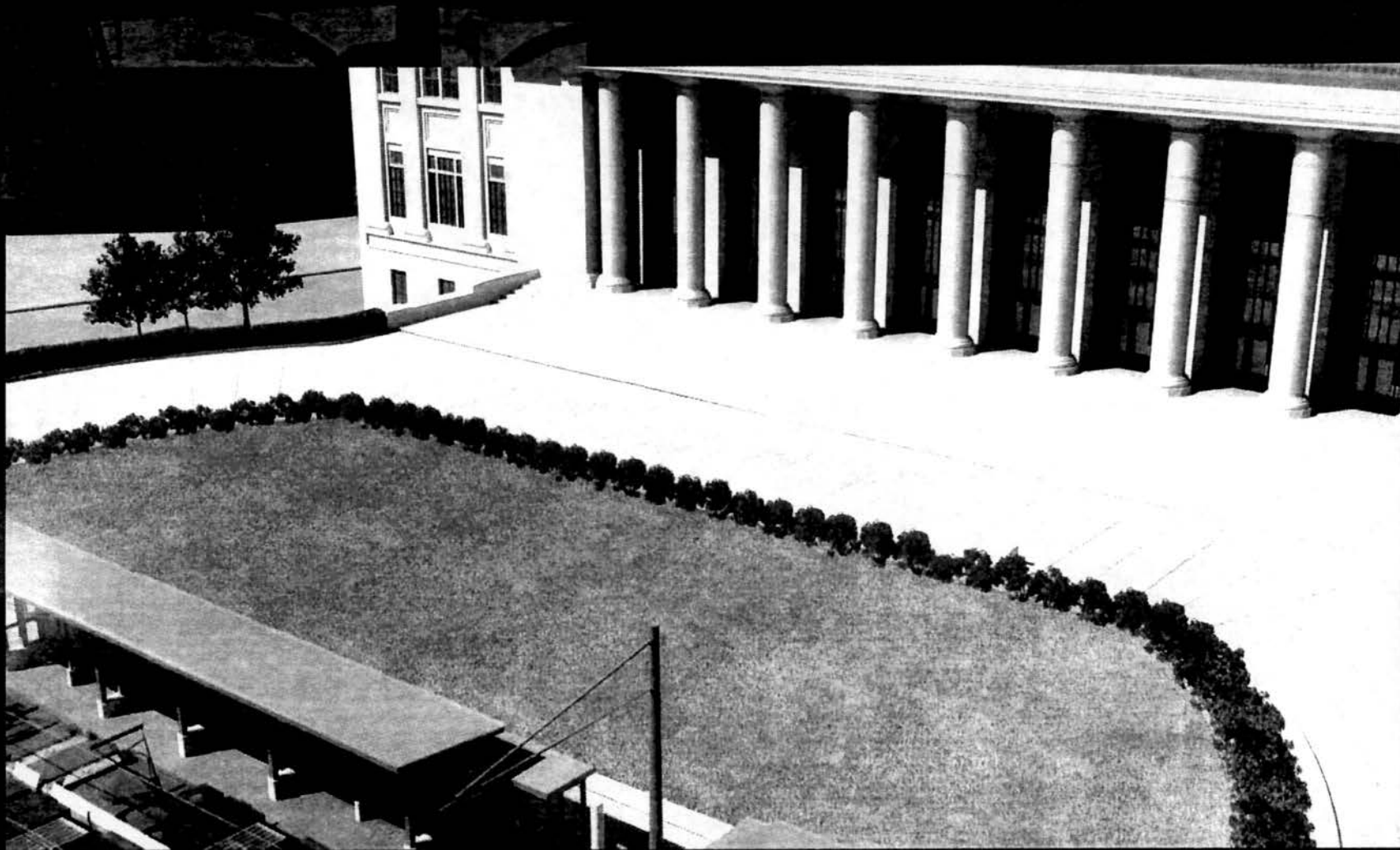
Background photograph from the Minnesota Historical Society

Proposed Front Plaza



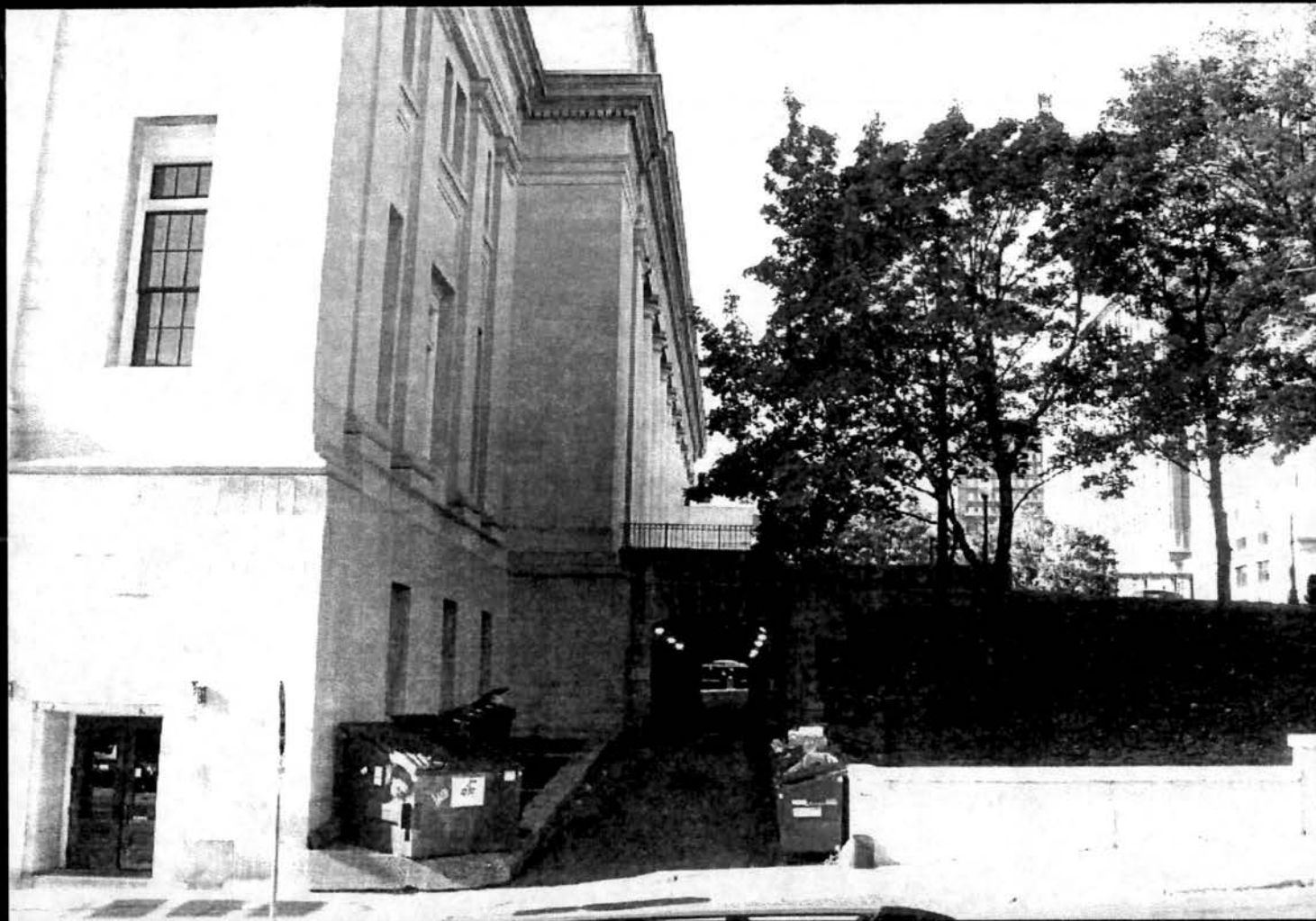
Background photograph from the Minnesota Historical Society

Proposed Front Plaza



Background photograph from the Minnesota Historical Society

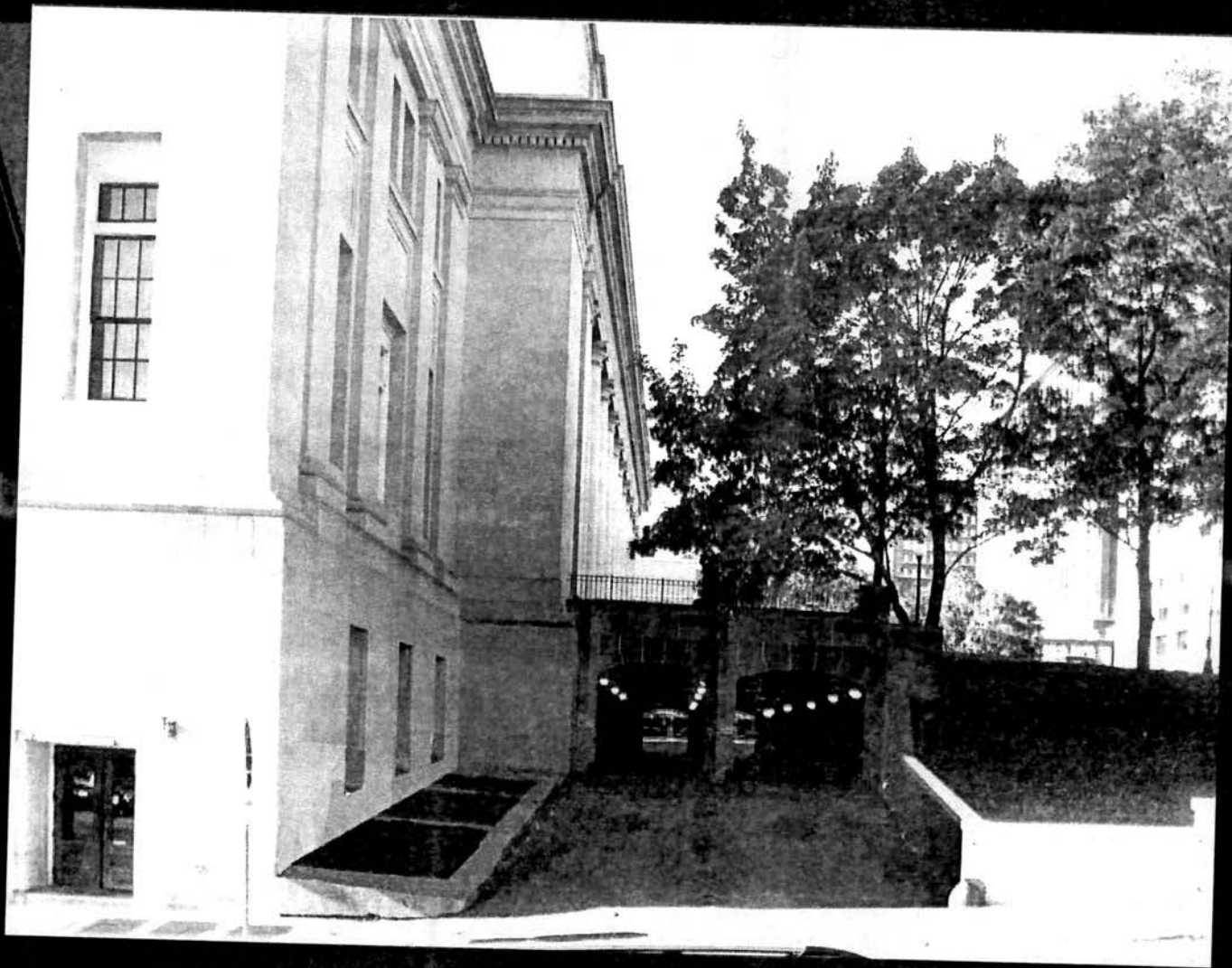
Existing Carriageway



Background photograph from the Minnesota Historical Society

Proposed Carriageway

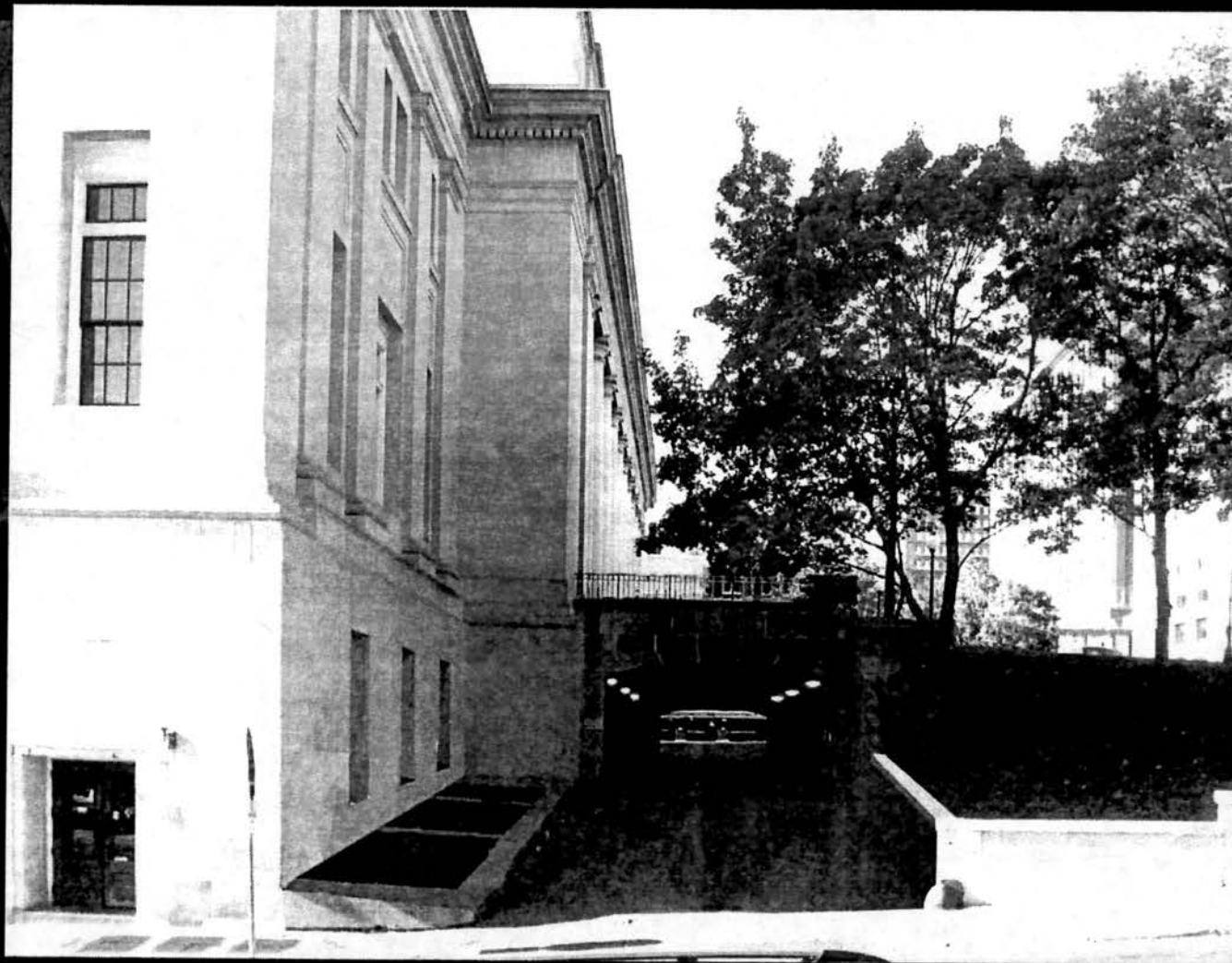
Double Arch



Background photograph from the Minnesota Historical Society

Proposed Carriageway

Single Arch



Background photograph from the Minnesota Historical Society

Sibley Kellogg Corner

Existing



Sibley Kellogg Corner

Demolition



Mortenson
construction

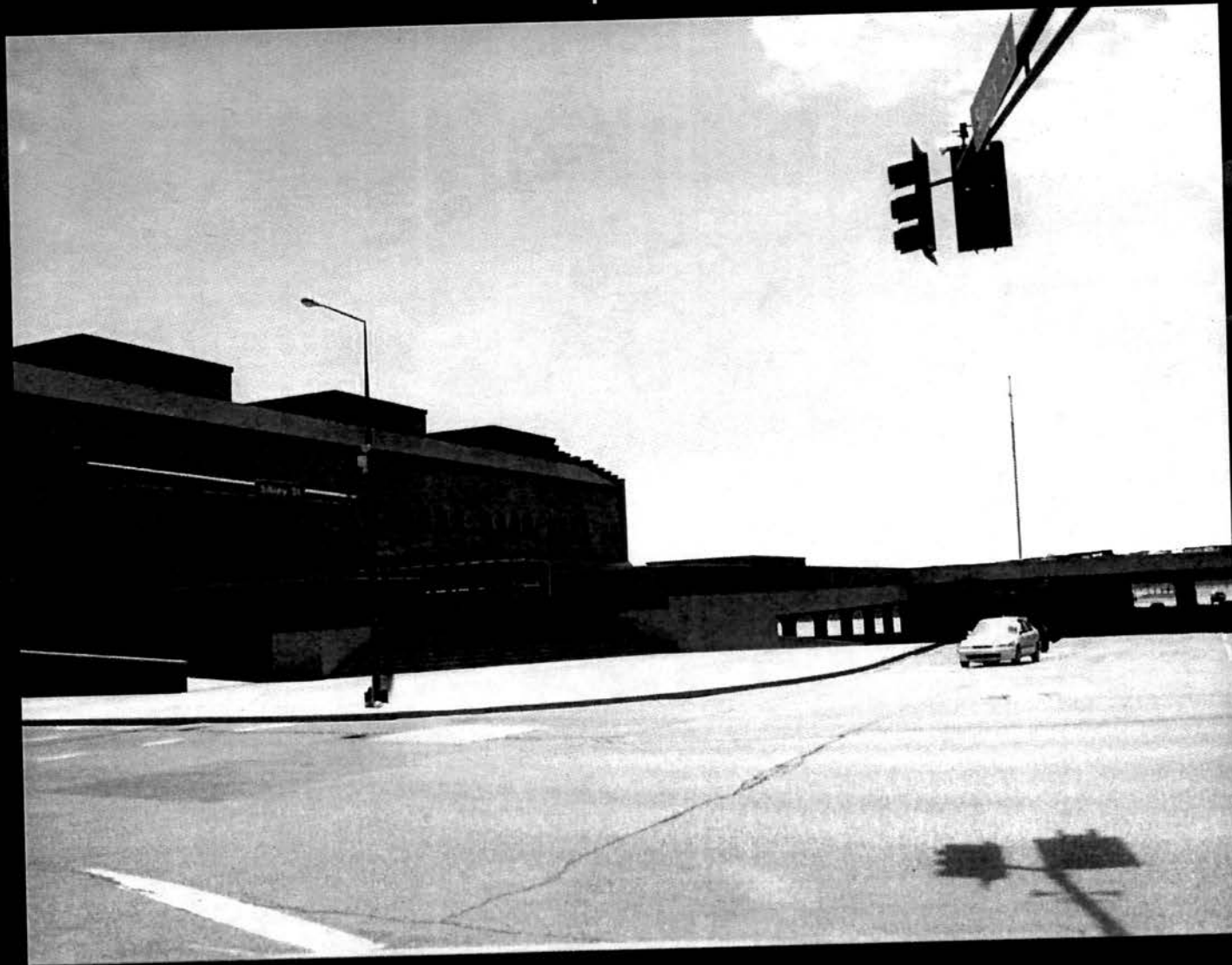
Sibley Kellogg Corner

Demolition



Sibley Kellogg Corner

Proposed




Mortenson
construction

Kellogg Boulevard

Existing



Mortenson
construction

Kellogg Boulevard

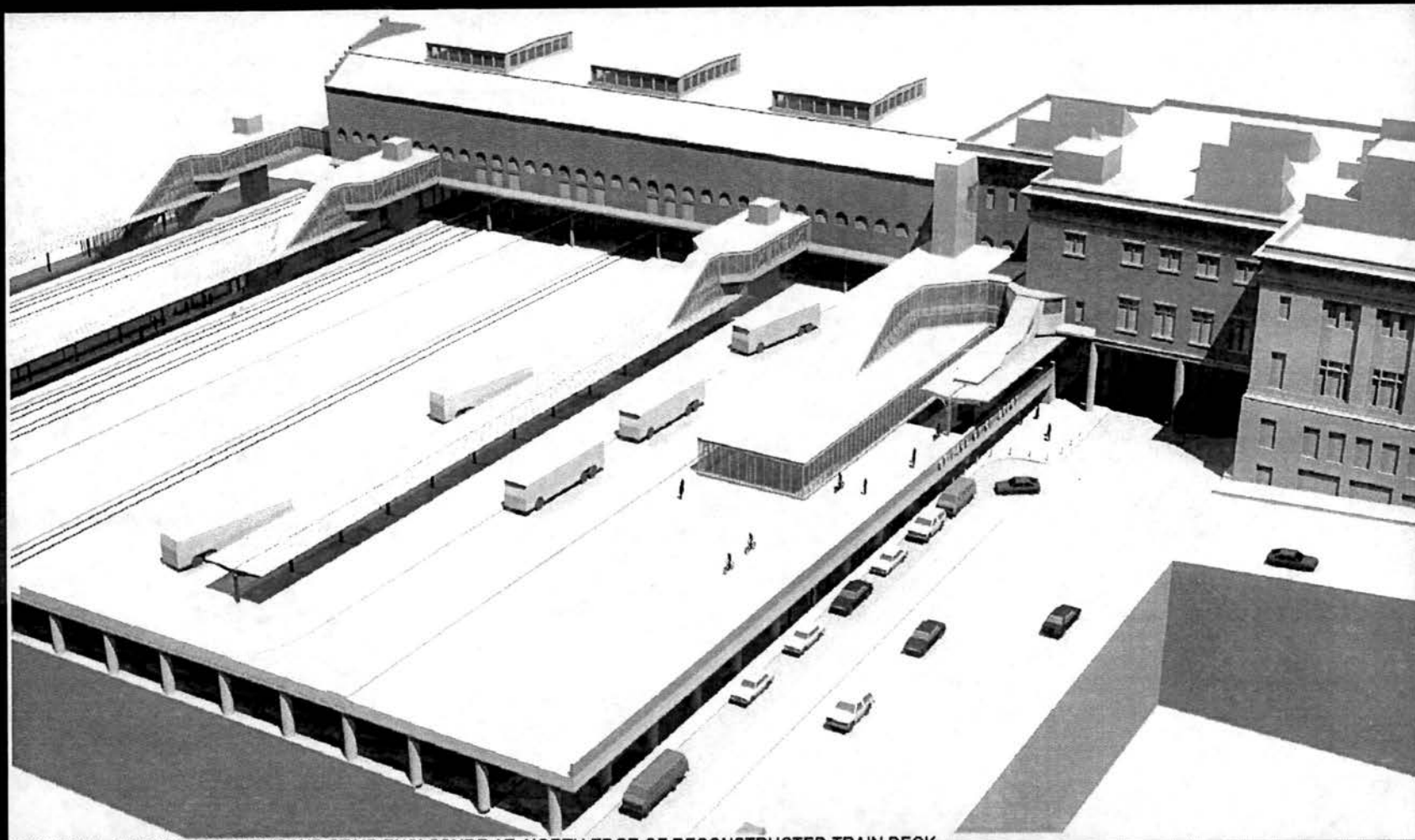
Proposed



Background photograph from the Minnesota Historical Society

Proposed Kellogg Boulevard

Remnant in Place



REINSTALL CANOPY FRAGMENT AND STAIR ENCLOSURE AT NORTH EDGE OF RECONSTRUCTED TRAIN DECK

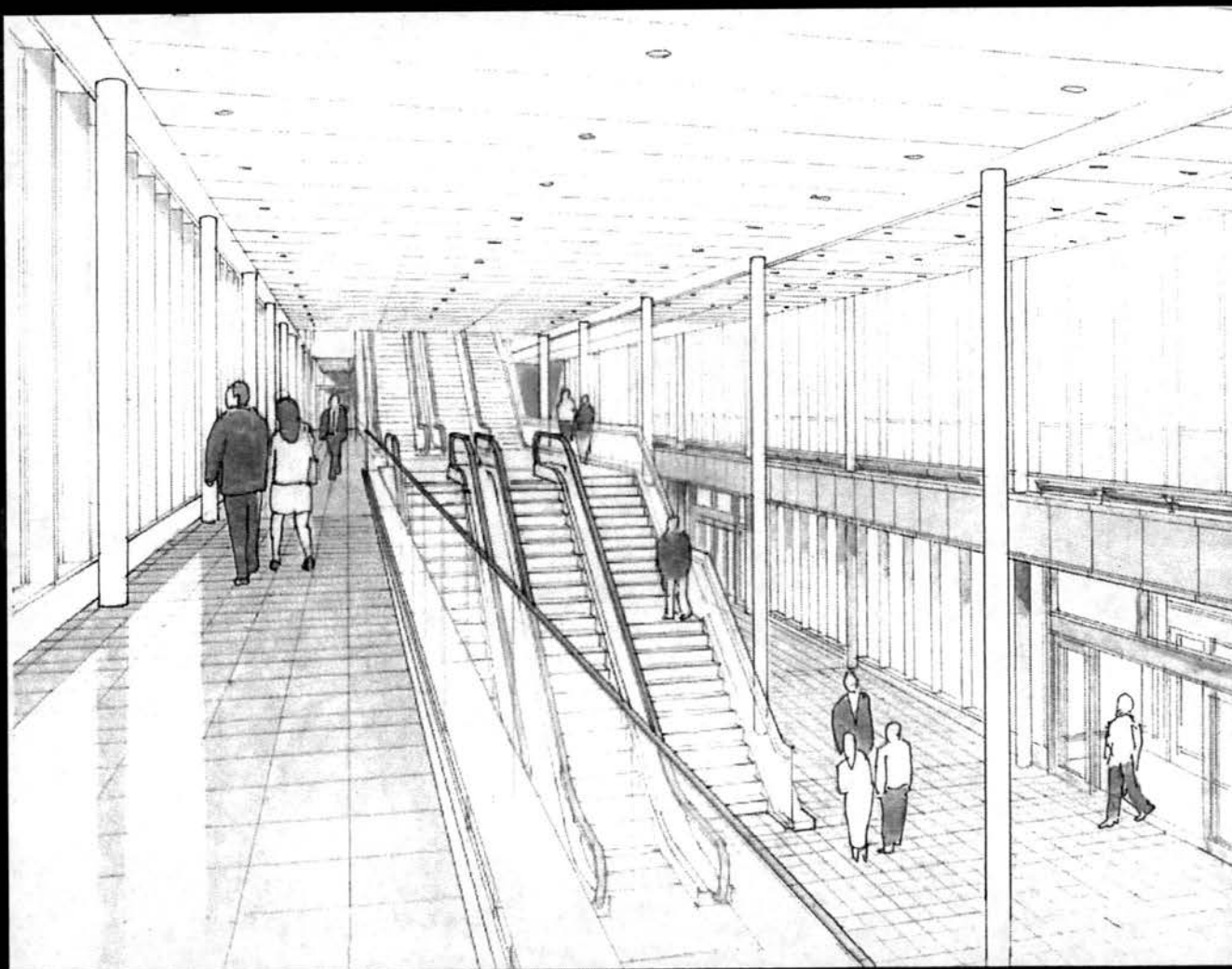
Proposed Kellogg Boulevard

Remnant Relocated



Proposed Kellogg Boulevard

Interior Sketch



Proposed Kellogg Boulevard

Interior Sketch



Railroad Deck



Railroad Deck Demolition



Second Street Bridge

Existing



Second Street Bridge

Proposed



Head House



Waiting Room

Historic Image



Background photograph from the Minnesota Historical Society

Waiting Room

Current Image



Waiting Room

Proposed Image



Thank You!



Background photograph from the Minnesota Historical Society