

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

Hennepin County Regional Railroad Authority

Tuesday, February 6, 2018

1:30 PM

Chair: Peter McLaughlin, District 4

Vice-Chair: Jan Callison, District 6

Members: Mike Opat, District 1

Linda Higgins, District 2

Marion Greene, District 3

Debbie Goettel, District 5

Jeff Johnson, District 7

-
1. **Approval of the Agenda**
 2. **Minutes from Previous Meeting**
 - A. 1/23/18 RRA Meeting Minutes
 3. **Claims Register**
 - A. **18-HCRRRA-0005**
Claims Register for the period ending January 12, 2018
 4. **New Business**
 - A. **18-HCRRRA-0006**
Convey permanent easement to Hennepin County, at no cost, for property located at Blake Road (CSAH 20) in the City of Hopkins

HENNEPIN COUNTY

MINNESOTA

MEETING MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY
TUESDAY, JANUARY 23, 2018
1:30 PM

Chair: Peter McLaughlin, District 4
Vice-Chair: Jan Callison, District 6

Members: Mike Opat, District 1
Linda Higgins, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Jeff Johnson, District 7

The Board of Commissioners of the Hennepin County Regional Railroad Authority met in the Hennepin County Government Center on January 23, 2018. The meeting was called to order at 2:20 PM by Commissioner McLaughlin, Chair. All Commissioners were present.

1. Approval of the Agenda
APPROVED

Commissioner Linda Higgins moved to approve the Agenda, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

2. Minutes from Previous Meeting

A. 1/2/18 RRA Meeting Minutes
ADOPTED

Commissioner Linda Higgins moved to adopt the Minutes, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

3. Claims Register

A. 18-HCRR-0004
Claims Register for the period ending December 29, 2017

BE IT RESOLVED, that the Claims Register for the period ending December 29, 2017 be approved/ratified.
APPROVED/RATIFIED

Commissioner Debbie Goettel moved to approve/ratify, seconded by Commissioner Linda Higgins and approved - 7 Yeas

4. Adjournment

On motion, the Hennepin County Regional Railroad Authority adjourned at 2:23 PM. The next meeting of the Regional Railroad Authority will be Tuesday, February 6, 2018.

Maria Rose
Clerk to the County Board

Contracting opportunities can be found on the Hennepin County website: www.hennepin.us

HENNEPIN COUNTY

MINNESOTA

Regional Railroad Authority Board Action Request 18-HCRRRA-0005

Item Description:

Claims Register for the period ending January 12, 2018

Resolution:

BE IT RESOLVED, that the Claims Register for the period ending January 12, 2018 be approved/ratified.

Background:

Resolution 20-HCRRRA-84 amended the By-Laws of Hennepin County Regional Railroad Authority, Article IV, to require that all warrants issued on behalf of the authority shall be approved as a Claims Register at board meetings. Resolution 33R1-HCRRRA-93 amended the By-Laws, moving the Claims Register requirement to Article XI. Resolution 07-HCRRRA-18 allows checks to be signed and issued consistent with Hennepin County procedures.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
Claims Register 1-12-18	1/25/2018	Claims

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY CLAIMS
Period Ending January 12, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
Advertising	Finance & Commerce	HCRRA board meeting minutes	\$100.41
Advertising	Finance & Commerce	HCRRA board meeting minutes	\$76.09
Construction	C. S. McCrossan Construction	Midtown Greenway bridges	\$619,012.59
Consulting	Barr Engineering Co.	HCRRA storm water infrastructure management	\$3,766.50
Consulting	First American Title Insurance Company	HCRRA property assessment at 3421 Lake St W	\$785.00
Consulting	First American Title Insurance Company	HCRRA property assessment at University Ave NE & 37 Ave NE	\$2,275.00
Consulting	Freshwater Society	HCRRA land geomorphology	\$1,250.00
Consulting	Kaplan Kirsch & Rockwell LLP	Legal: Southwest Rail Corridor - December 2017	\$9,324.73
Membership	Scott County	2018 I-35W Alliance membership	\$6,000.00
Utility	Minneapolis Finance	24 Second Ave site	\$803.77
Utility	Minneapolis Finance	301 Tenth Ave S site	\$215.56
Utility	Xcel Energy	Railroad signal: Cedar Lake Parkway crossing	\$33.07
Total			\$643,642.72

HENNEPIN COUNTY

MINNESOTA

Regional Railroad Authority Board Action Request 18-HCRRRA-0006

Item Description:

Convey permanent easement to Hennepin County, at no cost, for property located at Blake Road (CSAH 20) in the City of Hopkins

Resolution:

BE IT RESOLVED, that a perpetual right of way easement in favor of the County of Hennepin for a portion of County State Aid Highway 20 (Blake Road) located on Hennepin County Regional Railroad Authority property within the City of Hopkins, at no cost, be approved; and that the Chair be authorized to sign the quit claim deed on behalf of the Authority.

Background:

History: Resolution 16-0390R1 authorized Agreement PW 04-01-16 with the City of Hopkins for the reconstruction of Blake Road (CSAH 20). Blake Road crosses the Hopkins to Minneapolis corridor owned by the Hennepin County Regional Railroad Authority (HCRRRA). Upon review, it has been determined that the HCRRRA's current easement in favor of Hennepin County does not cover the entire portion of Blake Road and additional property rights are necessary.

Approval of this right of way easement will allow for the reconstruction of Blake Road as planned. This portion of the HCRRRA corridor will be included in the transfer to the Metropolitan Council for the Southwest Light Rail Transit project.

Current Request: Authorization to grant a permanent easement to Hennepin County for HCRRRA property located at Blake Road in Hopkins.

Impact/Outcomes: This easement will clear title to the property in advance of the eventual transfer to the Metropolitan Council and allow the 2018/2019 Blake Road reconstruction to begin in a timely fashion.

ATTACHMENTS:

Description	Upload Date	Type
Map of Blake Road easement	1/25/2018	Map

Proposed Easement with County of Hennepin for Blake Road

HENNEPIN COUNTY
MINNESOTA

