

HENNEPIN COUNTY

MINNESOTA

Hennepin County, Regional Railroad Authority RESOLUTION 19-HCRRRA-0038

2019

The following resolution was moved by Commissioner Debbie Goettel and seconded by Commissioner Angela Conley:

BE IT RESOLVED, that consistent with Agreement PR00000689 with the Metropolitan Council and Hennepin County, the Hennepin County Regional Railroad Authority (HCRRRA) Board approves the work on the Green Line Extension light rail transit project and funding amounts authorized under the second Letter of No Prejudice from the Federal Transit Administration dated August 30, 2019, and on file with the clerk; and

BE IT FURTHER RESOLVED, that consistent with Agreement PR00000689, the HCRRRA Board provides its approval for the Metropolitan Council to use up to \$18,868,000 of HCRRRA grant funds to make expenditures under that agreement, for the following activities and not-to-exceed amounts, to the extent allowable under the second Letter of No Prejudice:

LONP Activities	Hennepin County Share (80%)	HCRRRA Share (20%)	Total
Civil construction contract	\$64,808,000	\$16,202,000	\$81,010,000
Systems contract	\$10,664,000	\$2,666,000	\$13,330,000
Total	\$75,472,000	\$18,868,000	\$94,340,000

BE IT FURTHER RESOLVED, that consistent with Agreement PR00000689, the HCRRRA Board provides its approval for the Metropolitan Council to use up to \$1,494,000 in HCRRRA grant funds to make expenditures under that agreement, for the following activities and not-to-exceed amounts, to the extent allowable under federal Pre-Award Authority:

Pre-Award Authority Activities	Hennepin County Share (80%)	HCRRRA Share (20%)	Total
Systems contract	\$2,376,000	\$594,000	\$2,970,000
SCADA contract	\$800,000	\$200,000	\$1,000,000
Private utility relocation	\$2,800,000	\$700,000	\$3,500,000
Total	\$5,976,000	\$1,494,000	\$7,470,000

BE IT FURTHER RESOLVED, that all previously approved authorizations for expenditures under federal Pre-Award Authority or a Letter of No Prejudice will remain in effect; and

BE IT FURTHER RESOLVED, that the Executive Director be authorized to negotiate Amendment 2 to Agreement PR00000689 for the Southwest Corridor Light Rail Transit (Green Line Extension) Project with the Metropolitan Council and Hennepin County, extending the grant activity period from September 30, 2019, to March 31, 2020, increasing the maximum grant amount by \$118,554,954, of which Hennepin County will contribute up to \$94,843,963 (Hennepin County CP 1005876) and HCRRRA will contribute up to \$23,710,991 (HCRRRA CP 1000899), revising the grant disbursement schedule, allowing use of project funds for certain freight rail expenses, incorporating an itemized project budget, and requiring mutual agreement on changes to the itemized project budget; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the Authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

The question was on the adoption of the resolution and there were 6 YEAS and 1 NAYS, as follows:

**County of Hennepin,
Board of County Commissioners Regional Railroad Authority**

YEAS: Callison, Conley, Fernando, Goettel, Greene, Opat

NAYS: Johnson

ABSTAIN:

ABSENT:

RESOLUTION ADOPTED ON 9/17/2019

ATTEST: 

Deputy/Clerk to the County Board

Hennepin County Board of Commissioners
300 South Sixth Street, Minneapolis, MN 55487
hennepin.us

