
August 27, 2024 - 10:15 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Regional Railroad Authority met in regular session at 10:57 a.m. with the following members present: Frethem, McGuire, Moran, Reinhardt, Xiong and Chair Ortega. Also present was Johanna Berg, County Manager.

ROLL CALL

Present: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong

1. Agenda of August 27, 2024 is Presented for Approval [2024-364](#)

Sponsors: County Manager's Office

Approve the agenda of August 27, 2024.

Motion by Frethem, seconded by McGuire. Motion passed.

Aye: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong

2. Minutes from August 13, 2024 are Presented for Approval [2024-365](#)

Sponsors: County Manager's Office

Approve the August 13, 2024 Minutes.

Motion by Frethem, seconded by Xiong. Motion passed.

Aye: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong

ADMINISTRATIVE ITEMS

3. Amendment to the Agreement with HNTB Corporation for Project Management Services for the Engineering and Pre-Environmental Phase of the Riverview Corridor Modern Streetcar Project [2024-355](#)

Sponsors: Public Works

1. Approve an amendment to the agreement with HNTB Corporation for Project Management Services to close out the Engineering and Pre-Environmental Phase of the Riverview Corridor Modern Streetcar Project for the period of August 19, 2024 through February 9, 2025, in the not-to-exceed amount of \$2,338,871.
2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

This item was tabled.

Motion by Frethem, seconded by Xiong. Motion passed.

Aye: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong

CORRIDOR UPDATES

No updates.

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 10:58 a.m.