Political Subdivision	Project Title	Priority Ranking	Project Request for State Funds ($ by Session) 2010	2012	2014	Total	Governor's Recommendations 2010	Governor's Planning Estimate 2012	2014	PAGE
Assoc. of Metropolitan Municipalities	Inflow & Infiltration (I&I) Abatement	1	$ 7,000	$ 7,000	$ 0	$ 7,000	$ 0	$ 0	$ 0	1
Backus	Wastewater Treatment Facility Improvements	1	980	0	0	980	0	0	0	7
Beltrami County	Jail Efficiency Upgrades	1	1,992	0	0	1,992	0	0	0	12
Bemidji	Paul Bunyon State Trail Bridge	1	1,000	0	0	1,000	0	0	0	18
	Headwaters Science Center	2	13,000	0	0	13,000	0	0	0	24
Big Lake	Regional Ice Arena	1	1,000	0	0	1,000	0	0	0	29
Biwabik and Gilbert	East Range Communities Sanitary Sewer Evaluation	1	250	0	0	250	0	0	0	35
Buckman Township	Township Hall	1	19	0	0	19	0	0	0	40
Carlton County	Community Services Center	1	4,800	0	0	4,800	0	0	0	46
	St. Louis River Trail	2	750	0	0	750	0	0	0	52
	Business Park and Housing Development	3	2,000	0	0	2,000	0	0	0	57
Central Iron Range Sanitary Sewer District	Waste Water Treatment Facility	1	8,400	0	0	8,400	0	0	0	62
	Wind Farm	2	8,914	0	0	8,914	0	0	0	67
Chatfield Public Schools	Potter Center for the Arts	1	4,756	0	0	4,756	0	0	0	78
Chisholm	Center Drive Wastewater Infrastructure	1	694	0	0	694	0	0	0	83
	6th Street SW Wastewater Infrastructure	2	1,035	0	0	1,035	0	0	0	89
	Recreation/Health Facility	3	350	0	0	350	0	0	0	93
Chisholm Hibbing Airport Authority	Emergency Aircraft Storage and Maintenance Facility	1	3,700	0	0	3,700	0	0	0	96
Clay County	Permanent Flood Mitigation and Property Acquisition	1	17,346	0	0	17,346	0 (1)	0	0	101
Cokato	Dassel-Cokato Regional Ice and Sports Center	1	1,261	0	0	1,261	0	0	0	107
Coon Rapids	Regional Resource Center	1	10,000	0	0	10,000	0	0	0	112
Crow Wing County	TH 371 Reconstruction	1	11,110	0	0	11,110	0	0	0	117
Dakota County	Cedar Avenue Bus Rapid Transit	1	9,000	0	0	9,000	0	0	0	122
	TH 77 Contra-Flow Lane	2	2,000	0	0	2,000	0	0	0	127
	TH 13/CSAH 5 Interchange	3	8,986	11,400	0	20,386	0	0	0	131
	TH 52/CSAH 42 Interchange	4	8,840	31,135	0	39,975	0	0	0	135
	Robert St. Corridor Transitway Layover Facility	5	200	0	0	200	0	0	0	139
	Lake Byllesby Dam Spillway Capacity Upgrade	6	2,400	0	0	2,400	0 (1)	0	0	143
	Cannon River Trail Bridge	7	1,500	0	0	1,500	0	0	0	147
Dodge County	Stagecoach State Trail	1	2,704	1,552	3,233	7,489	0	0	0	151
Duluth	East Interceptor Sanitary Sewer Facility	1	8,500	0	0	8,500	0	0	0	156
	Airport Terminal Building	2	11,700	0	0	11,700	0	0	0	160

Political Subdivision	Project Title	Priority Ranking	Project Request for State Funds ($ by Session) 2010	2012	2014	Total	Governor's Recommendations 2010	Governor's Planning Estimate 2012	2014	PAGE
Duluth *(continued)*	Children's Museum	3	3,000	0	0	3,000	0	0	0	**165**
Ely	Central Avenue Improvements	1	650	0	0	650	0	0	0	**171**
	Whiteside Park Utility Improvements	2	815	0	0	815	0	0	0	**174**
	17th Ave East Improvements	3	500	0	0	500	0	0	0	**178**
Eveleth	Grant/Park Avenue Water and Sanitary Sewer Improvements	1	434	0	0	434	0	0	0	**182**
	Hampton Inn Public Infrastructure	2	650	0	0	650	0	0	0	**185**
Fergus Falls	Community Arena	1	4,300	0	0	4,300	0	0	0	**189**
Fridley	Springbrook Nature Center	1	2,958	0	0	2,958	0	0	0	**199**
Gaylord	Regional Aquatic Center	1	1,250	0	0	1,250	0	0	0	**206**
Gilbert	Water Treatment Plant Modifications	1	650	0	0	650	0	0	0	**212**
Granite Falls	Library/Senior Center Expansion	1	1,228	0	0	1,228	0	0	0	**215**
	Pedestrian Bridge	2	512	0	0	512	0	0	0	**221**
Hamburg	Sanitary Sewer I&I Abatement	1	613	0	0	613	0	0	0	**225**
Hanover	Crow River Regional Park	1	548	0	0	548	0	0	0	**230**
Hennepin County	HCMC Hyperbaric Chamber Replacement	1	5,000	0	0	5,000	0	0	0	**236**
	Lowry Avenue Bridge Phase II	2	10,000	0	0	10,000	0	0	0	**242**
	Victory Memorial Drive Historic District	3	2,000	0	0	2,000	0	0	0	**244**
	African American Museum and Cultural Center	4	840	0	0	840	0	0	0	**246**
	Fort Snelling Upper Bluff	5	6,750	0	0	6,750	0	0	0	**248**
Hennepin County Regional Rail Authority	Southwest Corridor Transit	1	10,000	TBD	TBD	10,000	0	0	0	**249**
	Bottineau Boulevard Transit Corridor	2	1,000	TBD	TBD	1,000	0	0	0	**255**
	Intermodal Station	3	5,000	TBD	TBD	5,000	0	0	0	**257**
Hibbing	Memorial Building Improvements	1	6,425	0	0	6,425	0	0	0	**259**
	Public Library Improvements	2	333	0	0	333	0	0	0	**265**
	Carey Lake Bike Trail	3	175	0	0	175	0	0	0	**268**
	Sidewalk Reconstruction	4	163	0	0	163	0	0	0	**271**
	Rural Fire Station Upgrade	5	105	0	0	105	0	0	0	**274**
	Sewer Extension	6	1,750	0	0	1,750	0	0	0	**278**
	WWTF Mercury Treatment Improvements	7	6,500	0	0	6,500	0	0	0	**282**
Houston County	Criminal Justice Center	1	9,526	0	0	9,526	0	0	0	**286**
	Public Works Facility	2	3,774	0	0	3,774	0	0	0	**291**
International Falls	Voyageur Heritage Center	1	5,672	0	0	5,672	0	0	0	**296**
Inver Grove Heights	Heritage Village Park	1	1,313	0	0	1,313	0	0	0	**303**
Lake County	Nelson Memorial Forest	1	1,760	0	0	1,760	0	0	0	**308**
Lancaster	Community Facility	1	557	0	0	557	0	0	0	**314**
Le Sueur	TH 169 Interchange	1	3,960	0	0	3,960	0	0	0	**318**
Mankato	Civic Center Auditorium Expansion/Arena Remodel	1	13,900	0	0	13,900	0	0	0	**323**
Maplewood	East Metro Fire Training Facility	1	3,000	0	0	3,000	0	0	0	**328**
Marshall	SW Minnesota Regional Sports Center	1	4,000	0	0	4,000	0	0	0	**334**
	Minnesota Emergency Response and Industry Training (MERIT) Center	2	2,140	2,192	2,903	7,235	0	0	0	**340**

Political Subdivision	Project Title	Priority Ranking	Project Request for State Funds ($ by Session) 2010	2012	2014	Total	Governor's Recommendations 2010	Governor's Planning Estimate 2012	2014	PAGE
McLeod County, Hutchinson, Silver Lake and Winsted	Luce Line Trail	1	2,500	0	0	2,500	0	0	0	**346**
Minneapolis	Northtown Rail Yards Bridge	1	7,000	0	0	7,000	0	0	0	**354**
	Emergency Ops and Fire Training Facility	2	750	0	0	750	0	0	0	**360**
	Granary Road	3	5,300	5,565	3,750	14,615	0	0	0	**363**
	Target Center Improvements	4	6,500	0	0	6,500	0	0	0	**367**
	35W 3rd & 4th Street Interchange	5	2,500	10,850	TBD	13,350	0	0	0	**371**
	Grand Rounds Scenic Byway Lighting Renovation	6	2,000	2,000	2,000	6,000	0	0	0	**375**
	35W Storm Tunnel Preservation	7	2,000	2,500	0	4,500	0	0	0	**378**
	Hiawatha LRT Corridor Infrastructure for Transit Supportive Development	8	6,500	0	0	6,500	0	0	0	**381**
	Orchestra Hall & Peavey Plaza Redevelopment	9	22,000	0	0	22,000	0	0	0	**385**
Minneapolis Park & Recreation Board	Grand Rounds Scenic Byway Missing Link	1	10,000	7,000	5,000	22,000	0	0	0	**390**
	Father Hennepin Regional Park Rehabilitation	2	1,000	0	0	1,000	0	0	0	**395**
	Theodore Wirth Regional Park	3	5,000	0	0	5,000	0	0	0	**399**
	Sheridan Memorial Park Development	4	1,000	0	0	1,000	0	0	0	**403**
	JD Rivers Environmental Education Center Development	5	2,000	0	0	2,000	0	0	0	**407**
	Sculpture Garden & Conservatory Rehab.	6	5,000	0	0	5,000	0	0	0	**411**
Minneapolis-Duluth Pass. Rail Alliance	Northern Lights Express	1	13,000	0	0	13,000	0	0	0	**415**
MN Valley Regional Rail Authority	Rehabilitation and Capital Improvements	1	10,000	10,000	10,000	30,000	0	0	0	**422**
Minnetonka Beach	Pedestrian/Bicycle Tunnel	1	343	0	0	343	0	0	0	**427**
Montevideo	Veterans' Home	1	8,000	0	0	8,000	0	0	0	**435**
Moorhead	Flood Risk Reduction and Property Acq.	1	100,200	0	0	100,200	0 (1)	0	0	**438**
Mora	Water Treatment Plant Renovation	1	693	0	0	693	0	0	0	**444**
	Wastewater Treatment Plant Renovation	2	2,602	0	0	2,602	0	0	0	**449**
	Spring Lake Trail Construction	3	139	0	0	139	0	0	0	**453**
	Police Station Remodel	4	386	0	0	386	0	0	0	**456**
Mountain Iron	Arrowhead Amateur Athletic Complex	1	5,580	0	0	5,580	0	0	0	**459**
Namakan Basin Joint Powers Board	Voyageurs National Park Water Protection	1	285	0	0	285	0	0	0	**463**
Nashwauk	Community Building/Early Childhood Center	1	500	0	0	500	0	0	0	**467**
New Hope	Ice Arena Improvements	1	712	810	0	1,522	0	0	0	**470**
New London	Glacial Lakes Trail Extension	1	1,750	0	0	1,750	0	0	0	**475**
North Branch	Flink Avenue Water/Sanitary Sewer Improvements	1	1,782	0	0	1,782	0	0	0	**480**
	Old Town Street & Utility Improvements	2	1,017	0	0	1,017	0	0	0	**485**
Olmsted County Reg'l Rail Authority	Southern Rail Corridor	1	8,000	17,000	65,000	90,000	0	0	0	**489**

Political Subdivision	Project Title	Priority Ranking	Project Request for State Funds ($ by Session) 2010	2012	2014	Total	Governor's Recommendations 2010	Governor's Planning Estimate 2012	2014	PAGE
Olmsted-Wabasha Lake Zumbro Joint Powers Board	Lake Zumbro Restoration	1	5,000	0	0	5,000	0	0	0	**494**
Oslo	Flood Control System Upgrade	1	5,651	0	0	5,651	0 (1)	0	0	**499**
Perham	Resource Recovery Facility Expansion	1	5,075	0	0	5,075	0	0	0	**504**
	US Hwy 10 & CSAH 34 Interchange	2	4,560	0	0	4,560	0	0	0	**508**
Princeton	Joint Public Safety Building	1	3,301	0	0	3,301	0	0	0	**514**
Proctor	Spur Trail	1	600	0	0	600	0	0	0	**520**
Ramsey County	Gillette Children's Surgical and PICU	1	20,000	0	0	20,000	0	0	0	**522**
Ramsey County Parks & Recreation	Battle Creek Winter Recreational Area	1	1,500	0	0	1,500	0	0	0	**527**
Ramsey County RRA	Union Depot Transit Hub	1	9,000	0	0	9,000	0	0	0	**533**
Red Wing	US Hwy 61 Access Management and Safety Improvements	1	4,980	0	0	4,980	0	0	0	**537**
	Regional Biosolids Processing Facility	2	3,000	0	0	3,000	0	0	0	**543**
	Riverfront Trail	3	2,000	0	0	2,000	0	0	0	**547**
Renville County	River Road and Trail	1	4,965	0	0	4,965	0	0	0	**551**
Rochester	Mayo Civic Center Expansion	1	34,000	0	0	34,000	0	0	0	**557**
	Multi-Modal Transportation Corridor Acquisition	2	1,500	0	0	1,500	0	0	0	**562**
Rocori Trail Construction Board	Rocori Trail	1	800	0	0	800	0	0	0	**569**
Roseau	East Diversion Flood Control	1	5,550	0	0	5,550	0 (1)	0	0	**574**
Sargeant	Community Center	1	100	0	0	100	0	0	0	**579**
Sartell	Dehler/Sauk River Regional Parkland Acquisition	1	1,300	0	0	1,300	0	0	0	**580**
Scott County	Regional Public Safety Training Facility	1	2,200	0	0	2,200	0	0	0	**586**
Shell Rock River Watershed District	Fountain Lake Sediment Dredging	1	7,500	0	0	7,500	0	0	0	**593**
Spring Grove	Water System Rehabilitation	1	568	0	0	568	0	0	0	**597**
St. Cloud	Civic Center Expansion	1	15,100	0	0	15,100	0	0	0	**601**
	Regional Airport Land Acquisition	2	2,000	2,000	0	4,000	0	0	0	**607**
St. Paul	Como Zoo Phase II Renovations	1	11,000	0	0	11,000	0	0	0	**612**
	Arts Partnership Expansion of Ordway Center	2	17,500	0	0	17,500	0	0	0	**617**
	Asian Pacific Cultural Center	3	9,750	0	0	9,750	0	0	0	**622**
	Regional Ballpark	4	25,000	0	0	25,000	0	0	0	**627**
	University Avenue Streetscape	5	10,000	0	0	10,000	0	0	0	**631**
	I-94 Pedestrian Bridge Replacement	6	3,000	0	0	3,000	0	0	0	**635**
St. Paul Port Authority	Former 3M Site Infrastructure Development and Reconstruction	1	5,200	0	0	5,200	0	0	0	**638**
	Reconstruction of Barge Terminal #1 Failed Dockwall	2	2,325	0	0	2,325	0	0	0	**642**
St. Peter	Minnesota River Trail Extension	1	400	2,295	0	2,695	0	0	0	**645**

Political Subdivision	Project Title	Priority Ranking	Project Request for State Funds ($ by Session) 2010	2012	2014	Total	Governor's Recommendations 2010	Governor's Planning Estimate 2012	2014	PAGE
Stearns County	Quarry Park Land Acquisition	1	423	0	0	423	0	0	0	**650**
	Rockville Park Development	2	250	0	0	250	0	0	0	**654**
	Dairyland Trail Development	3	250	0	0	250	0	0	0	**657**
	Kraemer Lake Park Master Planning	4	35	0	0	35	0	0	0	**660**
Thief River Falls	Regional Airport Hangar	1	825	0	0	825	0	0	0	**663**
Three Rivers Park District	Hyland Lake Park Reserve Snowmaking System	1	2,500	0	0	2,500	0	0	0	**667**
Two Harbors	Campground Expansion	1	2,000	0	0	2,000	0	0	0	**672**
Vernon Center	Sanitary Sewer I&I Abatement	1	700	0	0	700	0	0	0	**676**
Virginia	Regional Fire EMS Facility	1	1,500	0	0	1,500	0	0	0	**681**
Virginia Public Schools	Parkview Learning Center Addition	1	4,022	0	0	4,022	0	0	0	**685**
Wadena	SE Wadena Infrastructure	1	3,500	0	0	3,500	0	0	0	**692**
Waldorf	I&I Abatement	1	650	0	0	650	0	0	0	**697**
Western Lake Sanitary Sewer District	Polk Street Waste Water Pumping Station	1	2,750	0	0	2,750	0	0	0	**702**
Willmar	Wastewater Treatment Facility Relocation	1	20,000	0	0	20,000	0	0	0	**706**
Wright County/ Monticello	Bertram Regional Park Land Acquisition	1	3,900	3,900	0	7,800	0	0	0	**711**
TOTAL (153 Requests)			**783,705**	**117,199**	**91,886**	**992,790**	**0**	**0**	**0**	

(1) The Governor is recommending a $50 million general obligation bonding appropriation to the Department of Natural Resources for Flood Hazard Mitigation and is not recommending that capital appropriations be made directly to local governments.

June 22, 2009

TO: **Minnesota Department of Finance**

FROM: **Patricia A. Nauman, Executive Director**
Association of Metropolitan Municipalities

RE: **Local Government Request for a 2010 Capital Appropriation**

Please accept this memo as our request for a 2010 capital appropriation. The Association of Metropolitan Municipalities (Metro Cities) is making this request on behalf of 37 metropolitan area cities. The information presented below follows the format of the application materials provided by the Department of Finance Attachment A.

1. **Name of the local government or political subdivision that is submitting the request:**
   Association of Metropolitan Municipalities, on behalf of metropolitan area cities. It is contemplated that the Metropolitan Council would be the administering agency for these grants. However, the Minnesota Public Facilities Authority would be an excellent alternative to the Metropolitan Council if the Administration chooses to go in that direction.

2. **Project Title:**
   Inflow and Infiltration Capital Bonding Grants

3. **Project priority number**: 1 of 1

4. **Project location**: Cities within the seven county metro area

5. **Who will own the facility:** The facilities that would be improved through this activity are owned and operated on public rights-of-way by metro area local units of government. **Name any private entities that will occupy any portion of the building:** None.

6. **Project contact person**:
   Patricia A. Nauman, Executive Director, Association of Metropolitan Municipalities, 145 University Avenue W, St Paul, MN 55103 651-215-4002, email: patricia@metrocitiesmn.org

7. **Brief project description and rationale**:
   This request is for $14 million in capital bonding for grants to at least 37 metro area cities to correct inflow and infiltration problems in municipal wastewater collection systems.

The Metropolitan Council is projecting one million additional residents in the metro area by 2030. As the primary wastewater treatment agency in the metro area, Metropolitan Council Environmental Services (MCES) is responsible for providing wastewater treatment services in a manner that will accommodate the future growth, be affordable and meet state and federal clean water standards.

MCES has determined that a primary challenge to meeting their goal is significant inflow and infiltration of clear water, generally storm or ground water, in municipal wastewater collection systems. Infiltration generally consists of ground water entering municipal sanitary sewer collection systems through system defects such as cracks in pipes, leaky pipe joints, and deteriorated manholes. Inflow generally occurs when private property owners illegally connect building rain leaders, sump pumps or foundation drains to the sanitary sewer system.

When added to normal wastewater generated by wastewater customers, the addition of this clear water reduces the capacity in the interceptor system and at regional treatment plants. MCES reports that excessive I/I has in the past, and may in the future, result in sanitary sewer overflows. Sanitary sewer overflows violate federal clean water standards, and offenders are subject to fines. More importantly, overflows create potential public health threats. Peaks in inflow and infiltration most typically occur after significant storm events.

I/I related reduced capacity within the MCES interceptor and treatment plant system has macro and micro impacts. On the macro level, area growth is dependent on the availability of wastewater treatment capacity. On the micro level, because several cities utilize a single MCES interceptor, excessive I/I in one city can result in reduced development capacity and/or sewer backups in a neighboring city.

Correction of the I/I problem is regionally significant. There are two ways to mitigate excess I/I. The first is by creating additional capacity in regional interceptors and treatment plants, a cost that is estimated by MCES to be at least $900 million. The second option is to address I/I at the local level. MCES, in consultation with local governments, has determined that the cost of addressing I/I at the local level is a fraction of the cost to addressing the problem at the treatment plant.

In an effort to assure that I/I is addressed at the local level, MCES instituted a local surcharge in 2007. As of now, 37 cities are affected. Cities are charged a fee for excess I/I and the estimated cost to make corrections. The fee is waived if cities commit and can verify correction related expenditures. Because of diminishing resources to local governments, metro area cities are concerned about their ability to mitigate I/I problems without raising property taxes or user rates.

Addressing I/I at the local level involves enforcement of local ordinances to require the disconnection of sump pumps, floor drains and roof leaders and to correct problems in municipal infrastructure. MCES estimates most of the cost is on private property. This request is not intended to address those issues, but rather is a request for funds to correct problems in municipally owned and operated wastewater collection systems

8. **For new construction projects, identify the square footage being planned.** This proposal is to finance I/I corrective action projects in wastewater collection systems. Funds would be spent on publicly owned and operated sewer pipes and manholes, not buildings. Not applicable.

9. **For remodeling, identify total square footage of current facilities, the square footage to be renovated, and/or new square footage to be added.** Not applicable.

Local Project Financing

Project name: _____Inflow and Infiltration Mitigation_____

Local Government Submitting request: _____Association of Metropolitan Municipalities

Do the project cost estimates below already include inflation? _____Yes ____X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		7,000	7,000		14,000
Funds Already Committed					
State Funds					
City Funds	90,000	15,000	15,000		106,000
County Funds					
Other Local Government Funds					
Local Funds(private)		8,000	8,000		30,000
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	90,000	30,000	30,000		150,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)	9,000	3,000	3,000		15,000
Project Management		1,500	1,500		7,500
Construction		25,500	25,500		127,500
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	90,000	30,000	30,000		150,000

OTHER PROJECT INFORMATION

9. **Project Schedule.** Construction could begin as early as fall 2010, depending on requirements for engineering at the local level and grant administration at the state and MCES level. Construction completion will vary from city to city, depending on the size and complexity of individual projects, but all construction could be completed by December 21, 2011. No inflation factor has been used in these calculations.

10. **For projects with a total construction cost of at least $1.5 million, has a project pre-design been submitted to the Commissioner of Administration**? No. It is our understanding that the State Architect does not need to see pre-design on sewer pipes and manholes.

11. **Identify any new or additional state operating dollars that will be requested for this project.** No additional state operating funds will be requested. Municipal wastewater collection systems operation is the responsibility of local government.

12. **Discuss how the project meets or exceeds the sustainable building designs, if applicable.** Not applicable.

13. **Explain the extent to which the project will use sustainable building designs.** Not applicable.

14. **Attach a resolution of support.** Resolution attached.

A RESOLUTION IN SUPPORT OF INFLOW/INFILTRATION (I/I) CAPITAL BONDING REQUEST

Whereas, excessive inflow and infiltration (I/I) is a serious Metro Area problem that will affect the Metro Areas compliance with clean water standards, as well as the cost of wastewater treatment; and

Whereas, Metropolitan Council Environmental Services (MCES) has, in conjunction with Metro Area cities determined the source of many I/I problems; and

Whereas, one of the primary sources of excessive I/I is broken wastewater pipes, leaky pipe joints and deteriorating manholes in municipal wastewater collection systems; and

Whereas, the cost of treating excessive I/I in the MCES regional treatment plants is estimated to exceed $500 million; and

Whereas, the cost of I/I corrective action is significantly cheaper if the mitigation activities are undertaken at the source, and

Whereas, the cost of corrective action at the source exceeds $50 million per year of which more than $10 million is attributable to municipal infrastructure deficiencies; and

Whereas, at least 44 Metro Area cities are being assessed an annual I/I surcharge of more than $10 million per year over a 5 year period; and

Whereas, the Legislative Policies of the Association of Metropolitan Municipalities call for state funding to assist cities with the cost of mitigating excessive I/I.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE ASSOCIATION OF METROPOLITAN MUNICIPALITIES that this Board authorizes the submission of a Capital Bonding Request on behalf of member cities for state financial assistance to mitigate excessive I/I problems in municipal infrastructure.

ADOPTED by the Association of Metro Municipalities on June 21, 2007.

Tom Goodwin, President

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
City of Backus, Minnesota

2) Project title:
WWTF Improvements

3) Project priority number (if the applicant is submitting multiple requests):
NA

4) Project location (please list county or counties, and town(s) or city(ies):
Backus, Cass County

5) Who will own the facility:
City of Backus

Who will operate the facility:
City of Backus

Name any private entities that will occupy any portion of the building
None

6) Project Contact Person: (name, phone number and email address)
Carol Vredenburg, Clerk, (218) 947-3221, clerk@uslink.net

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $980,000 in state funding to acquire land, predesign, design, construct, and equip a new wastewater treatment facility to be located in Cass County, in Backus, MN. The facility will consist of three facultative stabilization ponds with rapid infiltration basin (RIB) disposal. In addition, the City will have to upgrade their existing lift station in order to pump the wastewater to the new facility.

The City has been put on notice by the Minnesota Pollution Control Agency that they need to replace their existing drainfield treatment facility. They are having severe groundwater mounding problems and are having trouble, at times, with higher than allowed nitrogen levels.

The residents of Backus cannot afford to take on this project. They have less than 200 households, with a median household income of $26,875. The $3.3 million project is desperately needed to comply with MPCA's order and to bring down the nitrogen levels but will not be able to do so without assistance.

8) For new construction projects, identify the new square footage planned:
The stabilization ponds will encompass approximately 20 acres, with the RIB's encompassing approximately 5 more. By the time all the components are fit in, the facility will be approximately 40 acres.

8) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
NA

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: Backus WWTF Improvements

Local Government Submitting request: City of Backus, MN – Cass County

Do the project cost estimates below already include inflation? _____Yes XXX No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		$980			$980
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal (Rural Development – Grant & Loan)		$2,320			$2,320
TOTAL		$3,300			$3,300

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$150			
Predesign (required for projects over $1.5 M)		$128			
Design (including construction administration)		$192			
Project Management		$10			
Construction		$2,820			
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$3,300			$3,300

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.
Anticipated start of construction would be Fall of 2010; Project completion, Fall of 2011

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?
No

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).
If this request is granted, no additional state dollars will be requested.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B).*
NA

13) Explain the extent to which the project will use sustainable building designs, if applicable.
NA

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).
Will be coming under separate cover.

CITY OF BACKUS
RESOLUTION #09-06
AUTHORIZING SUBMISSION OF REQUEST FOR STATE BONDING FUNDS FOR IMPROVEMENTS TO ITS MUNICIPAL WASTEWATER SYSTEM

WHEREAS, the City of Backus has a municipal wastewater system including septic tanks and a large drainfield; and

WHEREAS, the Minnesota Pollution Control Agency issued a notice to the City of Backus that it needs to replace its existing drainfield treatment facility; and

WHEREAS, the City's wastewater treatment facility has experienced severe groundwater mounding problems and experience higher than allowed nitrogen levels; and

WHEREAS, the City of Backus and its residents cannot afford to take on this project alone.

NOW, THEREFORE BE IT RESOLVED, that the Backus City Council authorizes the submission of a request to the Minnesota State Legislature for 2010 bonding funds for improvements to its wastewater treatment facility in the amount of $980,000

Date Adopted:

Backus City Council

Brad Cairns, Mayor

ATTEST:

Carol Vredenburg, City Clerk

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request:
Beltrami County, Minnesota

2) Project title:
Beltrami County Jail Efficiency Upgrades

3) Project priority number (if the applicant is submitting multiple requests):
Highest Priority

4) Project location (please list county or counties, and town(s) or city(ies):
Beltrami County Jail
626 Minnesota Ave NW
Bemidji, MN 56601

5) Who will own the facility:**Beltrami County, Minnesota**

Who will operate the facility: **Beltrami County, Minnesota**

Name any private entities that will occupy any portion of the building: **None.**

6) Project Contact Person: (name, phone number and email address)
Tony Murphy, Beltrami County Administrator
701 Minnesota Ave. NW Ste 200
Bemidji, MN 56601-3178
tony.murphy@co.beltrami.mn.us
218-333-4109

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

INTRODUCTION:
This request is for $1,991,500 in matching State funding to complete design and construction to upgrade existing building system and facilities in the Beltrami County Jail, Bemidji Minnesota, to provide increased energy and operational efficiency, improve maintainability and longevity of the facility, and promote safety and security of inmates, staff and the public. Total project budget is $3,983,000.

RATIONALE
Beltrami County has experienced a 65% increase in bookings since the current jail was opened in 1989. Originally built for 68 inmates, the jail housing capacity has increased to 166 beds with no corresponding upgrading of the existing

mechanical and electrical systems. Many of these systems are worn out, obsolete, and do not meet current energy efficiency standards.

In addition, the core support areas of food service, intake, health services, inmate programs and administration have not been expanded to serve the population increase and are now heavily over-taxed, resulting in operational delays and inefficiencies and a compromise to security and staff safety.

PROJECT DESCRIPTION
Energy efficiency improvements include replacement of existing obsolete and inefficient systems and equipment, including boilers, pumps, chillers, security and temperature controls, heat recovery and humidification systems, emergency generator, and lighting throughout the building.

Operational efficiency improvements include remodeling of existing occupied and vacant space to expand food service capacity, provide an efficient intake and release process, improve medical services, expand inmate programs, upgrade visiting, and provide adequate administrative and staff facilities. The addition of eight beds of inmate housing will improve the ability to separate and classify incoming inmates, for enhanced safety and security.

8) For new construction projects, identify the new square footage planned:
Remodeling of Existing Space.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
Total square footage: 43,160 gross square feet. Remodeled square footage: 8,298 net square feet.

III. **Project Financing**

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Beltrami County Jail Efficiency Upgrades**

Local Government Submitting request: **Beltrami County, Minnesota**

Do the project cost estimates below already include inflation? **___X____Yes**

Sources of Funds *Dollars in Thousands*	Prior Years	For 2010-2011	For 2012-2013	For 2014-2015	Total
State GO Bonds Requested		1,991.5			1,991.5
Funds Already Committed					
State Funds					
City Funds					
County Funds	98	1,893.5			1,991.5
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Local Funds (private)					
Federal					
TOTAL	98	3,885			3,983

Uses of Funds *Dollars in Thousands*	Prior Years	For 2010-2011	For 2012-2013	For 2014-2015	Total
Land Acquisition					
Predesign (required for projects over $1.5M)	27				27
Design (including construction administration)	71	132			203
Project Management		206			206
Construction		3,330			3,330
Furniture/Fixtures/Equipment		15			15
Relocation (not bond-eligible)					
Inflation Cost (Rate: 6.05%)		201			201
TOTAL	98	3,885			3,983

IV. Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

The Beltrami County Jail Efficiency Upgrade Project is shovel ready. Following a commitment for funding, Beltrami County is committed to begin construction within 120 days and will diligently pursue completion. It is expected that construction could easily be completed within a two-year period.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

As required, the project predesign for the Beltrami County Jail Efficiency Upgrade Project has been submitted to the Commissioner of Administration by the project architect, KKe Architects.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).
Beltrami County will not be requesting additional state operating dollars for the Jail Efficiency Project. In fact, the project will reduce operating costs for the county.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.
Because this remodeling project encompasses less than 10,000 square feet, the project does not meet the definition of a "major renovation" under 16B.325.

13) Explain the extent to which the project will use sustainable building designs, if applicable.
The primary goals of this project are to reduce long-term energy and other operating cost of the building, to improve the indoor environment for staff and inmates, and to increase staff efficiency and productivity. Sustainable building concepts to be employed include:

- new building automation and security control systems

- new high-efficiency boilers, chiller, and pumps

- new heat recovery and humidification systems

- option for a natural gas fueled emergency generator

- high efficiency lighting

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).
The Beltrami County Board of Commissioners is scheduled to consider and to vote upon a resolution of support for the State of Minnesota 2010 Capital Budget Request during their next regularly scheduled Board Meeting, July 7, 2009.

BOARD OF COUNTY COMMISSIONERS
BELTRAMI COUNTY, MINNESOTA

DATE: 07-07-09 RESOLUTION #09-07-28

MOTION OF COMMISSIONER: Fairbanks SECONDED BY COMMISSIONER: Frost

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THE BOARD, BY ADOPTION OF ITS RETULAR AGENDA, APPROVED THE RESOLUTION OF SUPPORT FOR 2010 CAPITAL APPROPRIATION FOR THE JAIL EFFICIENCY PROJECT, AS SUBMITTED

WHEREAS, the Beltrami County Board of Commissioners has completed the design of a project to improve the energy and operating efficiencies of the Beltrami County Jail; and

WHEREAS, the Jail Efficiency Project is a "shovel-ready" project that has been rated the highest capital improvement project for the county; and

WHEREAS, the Jail Efficiency Project cannot be completed with significant state and/or federal funding assistance.

NOW, THEREFORE, BE IT RESOLVED, the Beltrami County Board of Commissioners adopts this RESOLUTION OF SUPORT for the Beltrami County Jail Efficiency Project and further expresses support for the 2010 Capital Appropriations submittal to the State of Minnesota.

	YES	NO
Fairbanks	X	
Frost	X	
Heltzer		X
Lucachick		X
Vene	X	

STATE OF MINNESOTA)
) ss.
COUNTY OF BELTRAMI)

I, Tony Murphy, County Administrator, Beltrami County, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Beltrami County, Minnesota, at their regular session held on July 7, 2009, now on file in my office and have found the same to be a true and correct copy thereof.

Tony Murphy, County Administrator

RESOLUTION NO. 5569

SUPPORTING THE PRIORITIZATION OF THE CITY OF BEMIDJI PROJECTS FOR THE 2010 STATE LEGISLATION

WHEREAS, Minnesota Statutes §16A.86 sets forth a process whereby local units of government may request an appropriation of state money for a local capital improvement project; and

WHEREAS, the City of Bemidji has identified the Paul Bunyan Trail Project as its first priority capital improvement project within the City; and

WHEREAS, the City desires to make application to the State of Minnesota for funding assistance for the final design and construction of the trail project in accordance with MS §16A.86, for an amount up to $2 million; and

WHEREAS, the City supports the Headwaters Science Center's application for construction of a new building and their efforts to appropriate $13 million in state funding for construction of said building and has identified this project as its second priority.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Bemidji that the City hereby supports the Paul Bunyan Trail Project as its first priority capital improvement project within the City and the Headwaters Science Center as its second priority capital improvement project; and

BE IT FURTHER RESOLVED, that the City Council of the City of Bemidji hereby authorizes the application(s) for 2010 Capital Appropriation for funding assistance with both projects.

The foregoing resolution was offered by Councilmember Waldhausen, and upon due second by Councilmember Johnson, was passed by the following vote:

Ayes:	Lehmann, Waldhausen, Negard, Hellquist, Johnson
Nays:	None
Absent:	Meuers, Downs

Passed: July 6, 2009

ATTEST:

Kay M. Murphy

Kay M. Murphy, City Clerk

APPROVED:

Richard Lehmann, Mayor

Bemidji
First City On The Mississippi

Bemidji City Hall • 317 4th Street NW
Bemidji, Minnesota 56601-3116
Phone 218-759-3560 • Fax 218-759-3590
www.ci.bemidji.mn.us

June 25, 2009

Jim Schowalter, State Budget Director
Minnesota Management & Budget
400 Centennial Office Building
658 Cedar Street
St. Paul, MN 55155

Re: 2010 Bonding Appropriation Request

Dear Mr. Schowalter:

The City of Bemidji would like to request a 2010 state bonding appropriation of $1,000,000 for the construction of the Paul Bunyan State Trail Bridge in Bemidji. The attached project information provides a brief description of the project and budget as required by your office.

The Trail Bridge is a significant regional project that will complete the final leg of the Paul Bunyan State Trail, which stretches more than 100 miles from Brainerd to Bemidji.

This capital improvement project will be constructed as a partnership of the City of Bemidji and the Minnesota Department of Natural Resources. The City has been working with the MN DNR to secure the location and necessary right-of-way for the bridge, which we have completed.

Our local match will come from federal transportation funding and is supported by our congressional delegation. The project has been included in the federal transportation re-authorization bill by both Representatives Oberstar and Peterson.

We look forward to providing additional information about our project to the Governor and the Legislature as the budget process evolves.

Thank you.

Sincerely,

Richard Lehmann, Mayor
City of Bemidji

An Equal Opportunity Employer

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us by June 25, 2009.

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: City of Bemidji

2) Project title: Paul Bunyan State Trail Bridge

3) Project priority number (if the applicant is submitting multiple requests): 1

4) Project location (please list county or counties, and town(s) or city(ies): Beltrami County, City of Bemidji

5) Who will own the facility: Minnesota Department of Natural Resources

   Who will operate the facility: Minnesota Department of Natural Resources

   Name any private entities that will occupy any portion of the building _____

6) Project Contact Person: (name, phone number and email address): John Chattin, City Manager, 317 4th Street NW, Bemidji, MN 56601

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

   The very first sentence of this narrative should identify what is being requested:

   This request is for $1,000,000 in state funding to Predesign, Design, Plan, Engineer, Conduct Environmental Review, and Construct, the Paul Bunyan State Trail Bridge (PBST Bridge), a multi-modal overpass spanning Trunk Highway 197 at the intersection of TH197 and First Street E. in Beltrami County, Bemidji, MN.

   The construction of this trail bridge will provide a safe pedestrian, bicycle and snow machine crossing over a multi-lane state highway. This multi-modal crossing will connect two segments of the Paul Bunyan State Trail through Bemidji and to the broader region. The proposed bridge will connect the regional trail to two local trails, the West Lake Bemidji Trail and the East West Trail. The PBST Bridge will safely connect regional trail users to commercial, recreational, and residential areas in Bemidji.

The state of Minnesota enjoys $11 billion in gross sales in the leisure and hospitality sector, a figure that reflects a growth rate of 35% from 2000 to 2007. Beltrami County's share of the tourism industry is more than $70 million, reaping more than $4 million in state sales taxes and providing nearly 2,000 industry jobs for our area. Completing the PBST Bridge will provide access to our region and community, support our tourism economy, and provide a safe crossing on the PBST for the thousands of local and visiting users.

Making safe connections for trail users provides alternative methods of transportation that increase mobility and options for transportation. The PBST Bridge will provide users with a safe crossing that will connect three trails and four corners of the community to the region.

Building transportation infrastructure that supports alternative modes of transportation reduces congestion and energy use. The PBST Bridge will provide a crossing at a key intersection to enable the safe use of alternative modes of transportation. The PBST Bridge will reduce the traffic stoppages at TH197; thereby reducing the idling time and energy use for vehicles.

8) For new construction projects, identify the new square footage planned: The Bridge will be approximately 200 feet long.

9) For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. NA

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: Paul Bunyan State Trail Bridge

Local Government Submitting request: City of Bemidji

Do the project cost estimates below already include inflation? _____Yes __X__No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		1,000			1,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal		1,000			1,000
TOTAL		2,000			2,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		0			0
Predesign (required for projects over $1.5 M)		70			70
Design (including construction administration)		160			160
Project Management		20			20
Construction		1,750			1,750
Furniture/Fixtures/Equipment		0			0
Relocation (not bond-eligible)		0			0
TOTAL		2,000			2,000

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Project Start: August 2010
Project Completion: August 2011

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

No.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).
NA

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.
NA

13) Explain the extent to which the project will use sustainable building designs, if applicable.
NA

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).
Attached.

RESOLUTION NO. 5565

A RESOLUTION SUPPORTING THE CITY'S APPLICATION FOR A STATE CAPITAL APPROPRIATION IN 2010 LEGISLATIVE SESSION FOR DEVELOPMENT AND CONSTRUCTION OF A PAUL BUNYAN TRAIL BRIDGE OVER HIGHWAY 197

WHEREAS, the almost 108 miles of the Paul Bunyan Trail provides a premier trail corridor from Brainerd to the Bemidji State Park; and

WHEREAS, the trail crossing at the intersection of Paul Bunyan Drive (Highway 197) and 1st Street East has been identified as a hazardous crossing; and

WHEREAS, the City of Bemidji has promoted the building of safe trails throughout the community.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Bemidji seeks an appropriation of $2 million in state funding to design and construct a Paul Bunyan Trail Bridge over Highway 197 at the intersection of 1st Street East in Bemidji.

The foregoing resolution was offered by Councilmember Waldhausen, and upon due second by Councilmember Johnson, was passed by the following vote:

Ayes: Downs, Johnson, Waldhausen, Negard
Nays: None
Absent: Lehmann, Meuers, Hellquist

Passed: June 15, 2009

ATTEST:

Kay M. Murphy, City Clerk

APPROVED:

Jerry Downs, Mayor Pro Tem

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government submitting the request: **City of Bemidji**

2) Project title: **Headwaters Science Center**

3) Project priority number: **Priority 2**

4) Project location: **City of Bemidji, Beltrami County**

5) Who will own the facility: **City of Bemidji**

   Who will operate the facility: **Opportunities In Science, Inc., dba Headwaters Science Center**

   Name any private entities that will occupy any portion of the building: **Headwaters Science Center**

6) Project Contact Person: **Adela S. ("Laddie") Elwell**
   Phone: 218-751-8632 and 218-444-4472
   email: ljelwell@paulbunyan.net

II. Project Description

7) Brief project description and rationale.

This request is for $13M in state funding to acquire land, predesign, design, construct, furnish, and equip a new building for Headwaters Science Center to be located in the City of Bemidji in Beltrami County, Minnesota.

Headwaters Science Center provides activities and exhibits that introduce laypersons and children to basic ideas in science. As the only regularly open Minnesota/Manitoba science center in a 200-mile-wide band between Winnipeg and the Twin Cities, it serves a rural population that does not have regional access to informal science education facilities. Headwaters Science Center is open 360 days a year and serves those who live in and visit north central and northwestern Minnesota.

The former J. C. Penney building has two major problems: a lack of accessibility and a total lack of dedicated parking. Accessibility has never been solvable because of budgetary, space, and legal limitations and requirements. HSC visitors must compete

with all other downtown visitors for parking space, and school buses discharge and load students while stopped in the middle of a busy street.

The present building has inadequate space for development of cohesive science and technology exhibitions or for traveling exhibits and the exhibit floor is too small for large school groups. There is no quiet space for presentations, demonstrations or activities, and with increased numbers of visitors, noise levels now interfere with presentations. HSC staff members have to move furniture to set up astronomy programs in a portable *Starlab* and make other accommodations for large or conflicting group use. There is no space for private offices, and visitors often carry coats because cloakrooms are inadequate. The present building has no outdoor space, being bound by sidewalks, a narrow alley, and buildings on both sides. The new building will have parking and a grassy area for outdoor activities, more meeting space, much-expanded exhibition areas, and improved accommodations for animal exhibits. Usable space will be more than doubled in the new building, and there will be an astronomy facility for use by Bemidji State University students as well as HSC visitors.

The new building will provide a continuation and extension of all HSC services mentioned above. Many school groups travel one-way distances of up to 150 miles to visit HSC, and staff members are often asked to provide presentations at schools and/or community gatherings in most of the approximately 23 counties in our service area. Tourists from the other states and from many foreign nations have signed the guest book. HSC provides educationally oriented exhibits and activities that excite and please adults and children. HSC is frequently used by non-custodial parents and by social service agencies as a site to conduct visits with children and clients.

Explain public purpose & how it will be met.

In 2008, three of HSC's grants enabled HSC to work with 20 day care providers and 200 pre-school children; allowed HSC staff to train teenage leaders to provide science activities for children in Boys and Girls Clubs; and provided seed funds to develop an on-going River Watch program in cooperation with local schools and private and state organizations that focus on water. HSC served 25,478 persons in 2008, 21,186 on-site and 4,292 off-site. In 2009, HSC staff began adult astronomy programs and special daylong chemistry programs for gifted and talented middle school students.

A major benefit of the new building is that the project is anticipated to be a sustainable design demonstration project for northern Minnesota. Other major benefits include improved programs and exhibits that will help schools meet state science standards and provide college students and other adults with science and technology experiences not readily available in the region. HSC is already a destination for many people, but the new building will make it much more so.

8) New construction projects, identify the new square footage planned: **52,000**

9) Remodeling, renovation, expansion projects: **NA**

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project Name: **Headwaters Science Center**

Local Government Submitting request**:** **City of Bemidji**

Do the project and estimates below already include inflation? **Yes**

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		$13,000			$13,000
Funds Already Committed					
State Funds	160				160
City Funds		450			450
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds		20	30		50
Other Local Government Funds			30		30
Local Funds (private)		3,810	3,626		7,436
Federal		2,000	3,000		5,000
TOTAL	160	19,280	6,686		26,126

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition		$493			$ 493
Predesign (required for projects over $1.5 M)	$160	57			217
Design (including construction administration)		67	$ 1,284		1,351
Project Management		33	669		702
Construction			14,923		14,923
Furniture/Fixtures/Equipment			8,271		8,271
Relocation (not bond-eligible)			169		169
TOTAL	160	650	25,316		26,126

IV. Other Project Information

9) Project schedule. Identify the date when construction crews are expected to first arrive on site, and the date when construction will be completed with a certificate of occupancy.

Construction crews expected to first arrive on site: **October 5, 2011**
Construction completed with a certificate of occupancy: **June 25, 2013**
See *"Project Schedule"* dated 6/02/09, included as attachment.

10) For projects with a total construction cost of at least 1.5 million, has a project predesign been submitted to the Commissioner of Administration?

No, previous submittal needs updating.

11) Identify any new or additional state operating dollars that will be requested for this project. (amount & year if applicable):

No further requests are anticipated.

12) Discuss how project meets or exceeds sustainable building guidelines established under MN Statutes, sec. 16B.35 (see Attachment B).

Project will be LEED Silver or equivalent at minimum.

13) Explain extent to which project will use sustainable building designs, if applicable.

Project will be LEED Silver or equivalent at minimum.

14) Attach resolution of support from governing body of applicant (with project priority number if submitting multiple requests).

RESOLUTION NO. 5567

A RESOLUTION SUPPORTING THE HEADWATERS SCIENCE CENTER AND OFFICIAL APPLICATION FOR STATE CAPITAL APPROPRIATION IN 2010 LEGISLATIVE SESSION FOR DEVELOPMENT AND CONSTRUCTION OF THE HEADWATERS SCIENCE CENTER IN BEMIDJI

WHEREAS, the City did receive $200,000 in the 1998 Capital Bonding Bill allocated to completion of project pre-design for the Headwaters Science Center; and

WHEREAS, the Headwaters Science Center desires to proceed with an application for State Capital Appropriation in 2010 Legislation which bonding request has the City as the recipient of the grant and the owner of the building to be constructed for the Headwaters Science Center; and

WHEREAS, the City of Bemidji recognizes the need for and supports the construction of the Headwaters Science Center; and

WHEREAS, the City has acquired and set aside land for the location and construction of the proposed Headwaters Science Center.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Bemidji, supports efforts to appropriate $13 million in state funding to predesign, design, construct, furnish, and equip a new building for the Headwaters Science Center in Bemidji.

The foregoing resolution was offered by Councilmember Johnson, and upon due second by Councilmember Waldhausen, was passed by the following vote:

Ayes: Downs, Johnson, Waldhausen, Negard
Nays: None
Absent: Lehmann, Meuers, Hellquist

Passed: June 15, 2009

ATTEST:

Kay M. Murphy

Kay M. Murphy, City Clerk

APPROVED:

Jerry Downs, Mayor Pro Tem

City of Big Lake, Minnesota
2010 Capital Appropriation Request

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: City of Big Lake

2) Project title: Big Lake Regional Ice Arena

3) Project priority number (if the applicant is submitting multiple requests): 1

4) Project location (please list county or counties, and town(s) or city(ies):
City of Big Lake, Sherburne County

5) Who will own the facility: City of Big Lake

Who will operate the facility: Becker/Big Lake Ice Association

Name any private entities that will occupy any portion of the building: Becker/Big Lake Ice Association

6) Project Contact Person: (name, phone number and email address)
Scott Johnson, 763-263-2107, scott@ci.big-lake.mn.us (Big Lake City Administrator)
Chris Stalpes, 763-498-2912, stalp001@izoom.net (President Becker/Big Lake Ice Association)

II. Project Description

7) Brief project description and rationale:

This is a request for $1,000,000 in State funding for the construction of an Ice Arena located in Sherburne County in the City of Big Lake, Minnesota. An arena is an important and most basic part of a majority of successful communities in Minnesota. Sherburne County currently only has one indoor ice facility, so nearly every family that currently participates in ice related sports will leave Sherburne County during practices, games, figure skating competitions and tournaments, so local dollars are often times not spent within the community which hurts local business. The proposed arena will create jobs, help local businesses, stimulate additional commercial development and make the community more appealing to new residents while also helping to retain the current resident and student population. Construction of the proposed arena will help reduce the current deficit by creating new jobs, increasing the number of tax paying local businesses and increasing the number of residents by offering a more appealing community with the necessary public infrastructure to compete with other communities. The proposed indoor facility would also promote those from outside the community to come to Big Lake/Sherburne County and use the facility and spend their dollars with local businesses. This is a Regional Facility that will be used by a very broad demographic and will not only serve Big Lake or Becker, but all surrounding communities.

8) For new construction projects, identify the new square footage planned: 33,000 sqft

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. Not Applicable

III. **Project Financing**

(The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.)

Project name: Big Lake Regional Ice Arena

Local Government Submitting request: City of Big Lake

Do the project cost estimates below already include inflation? _____Yes ____X___No

Sources of Funds Dollars in Thousands	**Prior Years**	**For 2010**	**For 2012**	**For 2014**	**Total**
State GO Bonds Requested		$1,000			$1,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Gov't Funds					
Local Funds (Private)	$1,130				1,130
Federal					
Pending Contributions					
City Funds		830			830
County Funds					
Other Local Gov't Funds		1,105			1,105
Local Funds (Private)		1,381			1,381
Federal					
TOTAL	1,130	4,316			**5,446**

Uses of Funds Dollars in Thousands	**Prior Years**	**For 2010**	**For 2012**	**For 2014**	**Total**
Land Acquisition	$1,130				$1,130
Predesign (required for projects over $1.5 million)		$ 9			9
Design (including construction administration)		200			200
Project Management		150			150
Construction		3,794			3,794
Furniture/Fixtures/Equipment		163			163
Relocation					
TOTAL	1,130	4,316			**$5,446**

IV. Other Project Information

10) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

    The project is scheduled to begin in June of 2010 and completed in November of 2010

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

12) Identify any new or additional state operating dollars that will be requested for this project. **None**

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

    The Big Lake Regional Ice Arena is being designed under the requirements of LEED certification to ensure the project meets or exceeds current air quality requirements, lighting standards and energy efficiency guidelines. Additionally, the project is maximizing the use of materials with recycled content to satisfy the requirements of the Sherburne County Landfill Abatement Program.

14) Explain the extent to which the project will use sustainable building designs, if applicable.

    The Big Lake Regional Ice Center is being designed under the requirements of LEED certification

15) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

CITY OF BIG LAKE
MINNESOTA

A general meeting of the City Council of the City of Big Lake, Minnesota was called to order by Mayor Lori Kampa at 7:00 p.m. in the Council Chambers of City Hall, Big Lake, Minnesota, on Wednesday, June 24, 2009. The following Council Members were present: Dick Backlund, Raeanne Danielowski, Chuck Heitz, Lori Kampa, and Duane Langsdorf. A motion to adopt the following resolution was made by Council Member Heitz and seconded by Council Member Langsdorf.

CITY OF BIG LAKE
RESOLUTION NO. 2009-60

RESOLUTION STATING CITY OF BIG LAKE SUPPORT FOR A PROPOSED ICE ARENA LOCATED WITHIN THE BIG LAKE CITY LIMITS

WHEREAS, the City of Big Lake has received a request from the Becker - Big Lake Ice Association seeking a commitment that the City will agree to take ownership of the proposed ice arena to be located in the Big Lake Marketplace Development; and

WHEREAS, the City of Big Lake has and will continue to actively support extra curricular youth activities in the community; and

WHEREAS, the City of Big Lake has received assurances from representatives of the Becker - Big Lake Ice Association that they will agree to take on full responsibility for operations and maintenance of the facility; and

WHEREAS, The City of Big Lake's commitment to take ownership of the facility is contingent upon Approval of up to $1,000,000.00 State Financing Assistance Grant as proposed by Senator Lisa Fobbe; and

WHEREAS, The City of Big Lake's commitment to take ownership of the facility is contingent upon a commitment from the Becker - Big Lake Ice Association to donate the site and provide a minimum of $500,000.00 in funds towards the construction of the project, and execution of a management agreement between the City and the Association providing for Association management and responsibility for all operations and maintenance of the facility; and

WHEREAS, The City of Big Lake's commitment to take ownership of the facility is contingent upon a proportionate matching financial participation from one or more public entities including Sherburne County, Big Lake Township, and I.S.D. No. 727 through the use of Tax Abatement.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Big Lake, Minnesota, that:

1. The City of Big Lake confirms their support for the construction of an ice arena located Big Lake Marketplace Development in the City of Big Lake.

2. That the Council encourages action by the Minnesota Legislature to approve the bonding request of $1,000,000.00 for the Big Lake Ice Arena.

3. That the City of Big Lake will agree to construct a new ice arena within the city limits contingent upon:

    a. Approval of up to $1,000,000.00 State Financing Assistance Grant as proposed by Senator Lisa Fobbe; and

    b. A commitment from the Becker - Big Lake Ice Association to donate the site and provide a minimum of $500,000.00 in funds towards the construction of the project, and execution of a management agreement between the City and the Association providing for Association management and responsibility for all operations and maintenance of the facility; and

    c. Proportionate matching financial participation from one or more public entities including Sherburne County, Big Lake Township, and I.S.D. No. 727 through the use of Tax Abatement.

Adopted by the Big Lake City Council this 24th day of June, 2009.

Lori Kampa

Mayor Lori Kampa

Attest:

Gina Wolbeck

Gina Wolbeck, City Clerk

The following Council Members voted in favor: Backlund, Danielowski, Heitz, Kampa, and Langsdorf.
The following Council Members voted against or abstained: None.

Whereupon the motion was duly passed and executed.

STATE OF MINNESOTA)
)SS.
COUNTY OF SHERBURNE)

The foregoing instrument was acknowledged before me this 24th day of June, 2009 by the Mayor and City Clerk of the City of Big Lake, a Minnesota municipal corporation, on behalf of the corporation.

Beatrice Lindberg
Notary Public

BEATRICE I LINDBERG
NOTARY PUBLIC
MINNESOTA
My Commission Expires Jan. 31, 2010

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **Cities of Biwabik and Gilbert**

2) Project title: **East Range Communities Sanitary Sewer Evaluation**

3) Project priority number (if the applicant is submitting multiple requests): **1**

4) Project location (please list county or counties, and town(s) or city(ies): **Aurora, Biwabik, White Township, McKinley, Gilbert and Fayal Township**

5) Who will own the facility: **NA**

Who will operate the facility: **NA**

Name any private entities that will occupy any portion of the building: **NA**

6) Project Contact Person: (name, phone number and email address) **Jeff Jacobson – (218) 865-4184, administrator@cityofbiwabik.com**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $250,000 in state funding to study and analyze the waste treatment systems in the above mentioned Iron Range cities to pursue opportunities that will enable the cities to work cooperatively to solve mutual wastewater needs in the most cost effective and efficient manner. These cities are all experiencing issues with their respective wastewater treatment systems that have to be addressed in the very near future. It is anticipated that by working together, the cities will be able to reduce construction and operation and maintenance costs over the life of their systems. The study will include an inventory of all existing waste treatment systems including capacity, physical condition, deficiencies in buildings and equipment, and regulatory compliance. Once the inventory is completed, the study will identify and evaluate opportunities for facility consolidation. Finally, the study would propose potential ownership structures for the future operation and maintenance of the consolidated facilities.

8) For new construction projects, identify the new square footage planned: NA

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. NA

III. **Project Financing**

Local Project Financing

Project name: **East Range Communities Sanitary Sewer Evaluation**
Local government submitting request: **Cities of Biwabik and Gilbert**
Do the project cost estimates below already include inflation? _____Yes _____x__No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$250			$250
Funds Already Committed					
State Funds					
City Funds	$250				$250
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	$250	$250			$500

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)	$250	$250			$500
Design (including construction admin.)					
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$250	$250			$500

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **NA**

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **NA**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **NA**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **NA**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **NA**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **See attached.**

CITY OF BIWABIK, MINNESOTA
RESOLUTION NO. 2009-21

STATE OF MINNESOTA)
COUNTY OF ST. LOUIS)
CITY OF BIWABIK)

RESOLUTION SUPPORTING THE APPLICATION BY THE CITY OF BIWABIK AND NEIGHBORING COMMUNITIES FOR $250,000 IN STATE FUNDING

WHEREAS THE City Council approves of the attached application because this project has the potential to reduce costs and improve the quality of service to a large portion of the Ion Range.

NOW THEREFORE BE IT RESOLVED that the City Council Biwabik, Minnesota does hereby adopt this resolution.

Upon vote taken thereon, the following voted:

For: Weikum, Schroeder, Swearingen
Licari, Jackson,
Against:

Whereupon said Resolution No. 2009-21 was declared duly passed and adopted this 10th day of August.
Month/Year

Tim Weikum
Mayor or Chairman

Attest: Jeff Jacobs
City or Township Clerk

City of Gilbert

www.gilbertmn.org | 16 South Broadway • P.O. Box 548 • Gilbert, MN 55741 | Phone: 218-748-2232 • Fax: 218-748-2234

RESOLUTION NO. 10-2

STATE OF MINNESOTA
COUNTY OF ST. LOUIS
CITY OF GILBERT

RESOLUTION AUTHORIZING THE CITY MAYOR/CLERK TO MAKE APPLICATION TO MINNESOTA MANAGEMENT & BUDGET (MMB) 2010 CAPITAL BUDGET REQUESTS PROGRAM FOR GILBERT EAST RANGE COMMUNITIES SANITARY SEWER EVALUATION PROJECT

WHEREAS THE City Council of the City of Gilbert approves of the above application because it supports community and economic development.

NOW THEREFOR BE IT RESOLVED that the City Council of the City Council Gilbert, Minnesota does hereby adopt this resolution.

Upon vote taken thereon, the following voted:

For: Mayor Bellerud, Councilors Garrity, Gentile, Kutsi and Omersa

Against: None

Whereupon said Resolution No. 10-2 was declared duly passed and adopted this 27th day of October, 2009.

Donald Bellerud
Mayor

ATTEST:

Mary Mackley
City Clerk

Equal Opportunity Employer

BUCKMAN TOWNSHIP
NANCY LANNERS, CLERK
5120 260TH AVE
ROYALTON, MN 56329

June 16, 2009

MMB:

RE: REQUESTING A 2010 CAPITAL APPROPRIATION

PROJECT BASICS:

Buckman Township is submitting the request.
Project Title: New Buckman Township Hall.

Project Number: one

Project location: Buckman Township, Morrison County, located in the city of Buckman.

Buckman Township will own and operate the new facility.

Our contact person with details will be:

Rodney Winscher
5823 280th ave.
Royalton, MN 56373
320-468-2239
arlenewinscher@centurytel.net

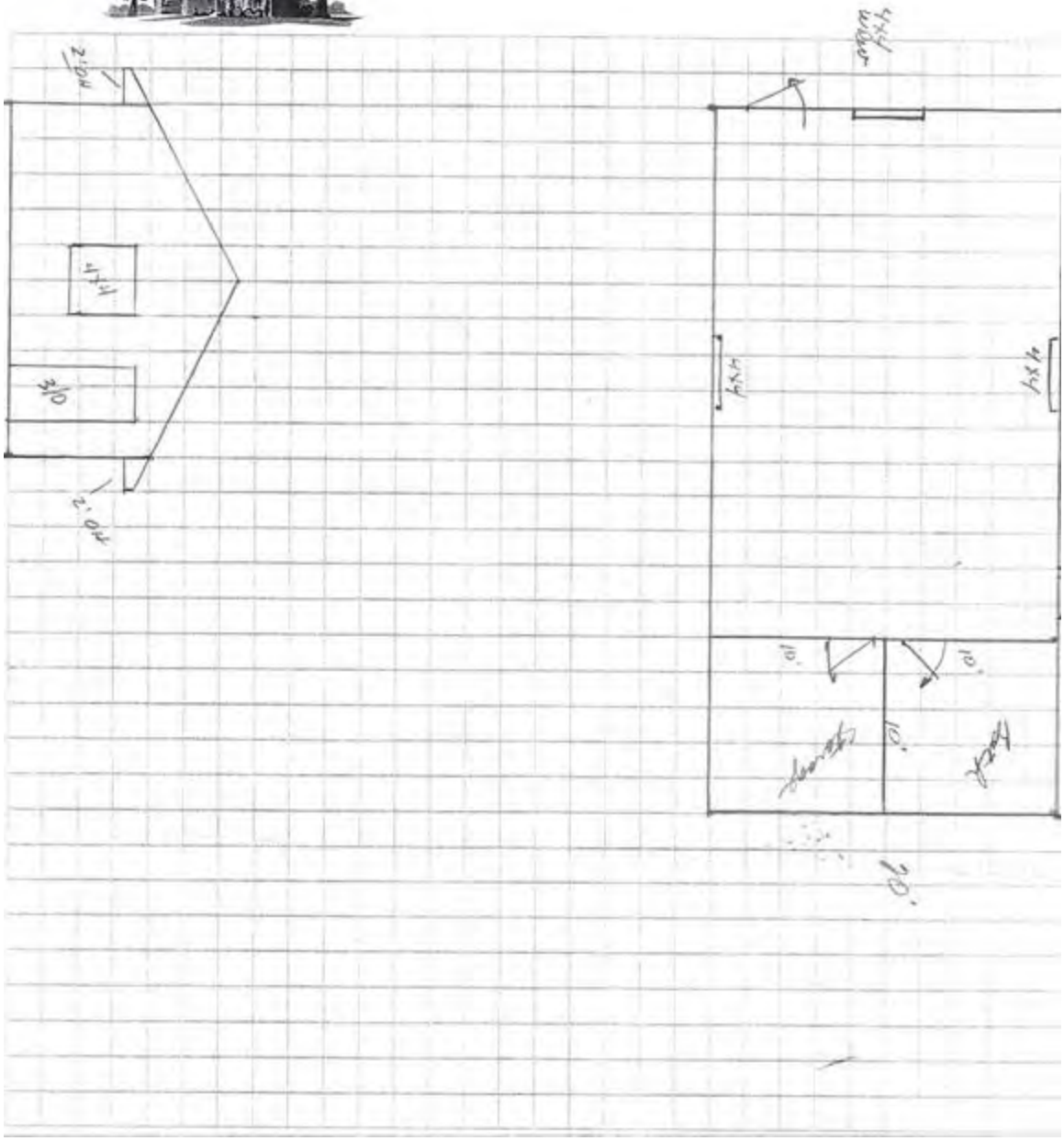
PROJECT DESCRIPTION

This request is for $19,250.00 in state funding to construct a new Buckman Town hall to hold our monthly and annual meetings and to hold any other business that is needed to be done by the township. We own land and a building in the city of Buckman which use to be the old City Post Office. Over the years it has become outdated. It is a brick building and over time has become moist with mold and mildew build up, which has made the building a health concern. Since it is an old brick building the insulation is little or none left in the walls, and the floor. The floor was made of wood and since the cool and moisture has been there for years with no proper ventilation the floor is starting to cave in. It is also not handicap accessible which is law for voting and other issues. We would like to install handicap restrooms which the old hall did not have any. We would like to install all energy efficient lighting and heating/cooling. By taking down the old hall and constructing a new one we would have a place that we would be proud of to hold our township business in. We would have a place that members and anyone concerned could walk up and see any township postings necessary. It would be a safe place to all of our township members and not just a place for healthily members to come. We would like all of our members to be welcome and not be afraid of falling our getting sick from the airborne infestation. It also would help the City of Buckman by being a new building in town and not an old building hindering the looks of the city itself. The cost the repairing the building far exceeds the cost of replacing the building.

The construction itself would be 20 x 40, with a total square foot of 800sq. ft.
The plan is included on preceding pages.

BOB'S LUMBER & SUPPLY

304 S. EDWARD ST, PO BOX 218, PIERZ MN 56364
Office: (320) 468-6442 Fax: (320) 468-2355
Bob & Cindy Lochner, Owners



LOCAL PROJECT FINANCING:

The financing will be done solely by the township itself. The project will be started as soon as spring of 2010 if and when we have enough money to start, and could be finished in just a few months after, if given the state funding.

Project Name: **Buckman Township Hall**

Local Government Submitting request: **Buckman Township**

Do the project cost estimates below already include inflation? **NO**

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested					
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds	Township	$20			$20
Local Funds (private)					
Federal					
TOTAL					$20

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Preparation		$8			$8
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		$3			$3
Project Management		$2			$2
Construction		$20.5			$20.5
Furniture/Fixtures/Equipment		$5			$5
Relocation (not bond-eligible)					
TOTAL		$38.5			$38.5

OTHER INFORMATION:

Project schedule:

Tentative start date that construction crews would begin: 5-1-2010

Tentative finish date: 8-1-2010

The building will be equipped with energy efficient lighting and natural gas heating equipment. The construction will be made of wood frame and steel siding and roof material.

June 16, 2009

THIS IS A RESOLUTION FROM THE BUCKMAN TOWNSHIP SUPERVISORS IN SUPPORT OF SUBMITTING A REQUEST FOR 2010 CAPITAL APPROPRIATION TO CONSTRUCT A NEW BUCKMAN TOWN HALL IN THE SAME LOT AS THE OLD HALL IF FUNDING IS GIVEN.

RODNEY WINSCHER Rodney Winscher

DALE SCHOLL Dale Scholl

GARY SOLINGER Gary Solinger

Commissioners Office
County of Carlton

Carlton County Courthouse
P.O. Box 130
Carlton, MN 55718-0130
Telephone (218) 384-9127
Facsimile (218) 384-9116

FIRST DISTRICT
Dick Brenner, Cloquet
SECOND DISTRICT
Marv Bodie, Esko
THIRD DISTRICT
Thomas Proulx, Cloquet
FOURTH DISTRICT
Gordon Aanerud, Carlton
FIFTH DISTRICT
Ted Pihlman, Moose Lake

*** RESOLUTION NO. 09 -000 ***

BY COMMISSIONER: Pihlman ADOPTED: July 14, 2009

WHEREAS, the Carlton County Board of Commissioners did previously take action seeking 2010 State Bonding Legislation for various Carlton County Projects:

County Board Resolution 09-068, June 9, 2009, County Community Services Building

County Board Resolution 09-069, June 9, 2009, St. Louis River Trail Project

County Board Resolution 09-094, June 22, 2009, County General Business Park; and

WHEREAS, the state of Minnesota is requesting of Carlton County to prioritize said projects.

NOW, THEREFORE, BE IT RESOLVED, that the Carlton County Board of Commissioners does hereby prioritize their 2010 State Legislative Bonding Assistance Requests as follows:

1. County Community Services Building
2. St. Louis Rive Trail Project
3. County General Business Park and Housing Development.

****

Upon motion by Pihlman, seconded by Bodie, and carried, the above resolution was adopted.

Yea votes: Bodie, Brenner, Pihlman, Aanerud and Proulx
Nay votes: None
Absent: None

I, Paul G. Gassert, Auditor of the County of Carlton, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of July, 2009, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE in Carlton, Minnesota, this 14th day of July, 2009.

Paul G. Gassert
Carlton County Auditor/Treasurer

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

   Carlton County

2) Project title:

   Carlton County Community Services Building

3) Project priority number (if the applicant is submitting multiple requests):

   The Community Services Building is the highest priority of three projects being submitted by Carlton County.

4) Project location (please list county or counties, and town(s) or city(ies):

   The City of Cloquet, Carlton County, MN.

5) Who will own the facility: Carlton County

   Who will operate the facility: Carlton County

   Name any private entities that will occupy any portion of the building: None

6) Project Contact Person:

   Mike Stafford, Facilities Director
   Carlton County
   POB 510
   Carlton, MN 55718
   O: (218) 384-9141
   F: (218) 384-9196
   E: Michael.stafford@co.carlton.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

   This request is for $ 4.8 million dollars in state funding to acquire land, pre-design, design, construct, furnish and equip a new 36,000- 40,000 square foot Community Services Building that will house Carlton County Health & Human Services, Carlton County Veteran's Services, MN Workforce Center, and Motor Vehicle Licensing. It will

provide a wide range of services to citizens of Carlton County and southern St. Louis County providing a public purpose as follows:

Service Efficiency to Carlton County Citizens: The consolidation of multiple state and local government agencies (located in four different buildings) into one Community Services building provides a one stop shop for community services to Carlton County citizens. This provides individuals and families with a single destination point for receiving community services and reducing costs to Carlton County citizens.

Service Optimization by Community Service Agencies: The close proximity of professionals from Human Services, Veterans Services, and State of Minnesota Workforce will result in greater collaboration in providing care to the most needy of Carlton County's citizens. The services provided to these individuals span multiple agencies. The internal design of these government agencies into the Community Services building allow for services to be provided in an efficient, effective manner.

Occupancy Cost Savings for Carlton County: There will be significant reductions in energy utilization and occupancy costs with the reduction in the use of lower energy efficient buildings and consolidating multiple government services into one state of the art energy efficient building. This continuous ongoing effort by Carlton County in utilizing energy efficiency and LEED technologies into this new building will result in reductions in levying and a lower cost burden to tax payers.

8) For new construction projects, identify the new square footage planned:

The Community Services Building project is planned for construction of a 36,000 – 40,000 square foot building.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The Carlton County Human Services building is a new construction project.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: Community Services Building

Local Government Submitting request: Carlton County

Do the project cost estimates below already include inflation? _____Yes X____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested	0	4,800	0	0	4,800
Funds Already Committed					
State Funds	0	0	0	0	0
City Funds	0	0	0	0	0
County Funds	683	4,117	0	0	4,800
Other Local Government Funds	0	0	0	0	0
Local Funds(private)	0	0	0	0	0
Federal	0	0	0	0	0
Pending Contributions					
City Funds		0	0	0	0
County Funds		0	0	0	0
Other Local Government Funds		0	0	0	0
Local Funds (private)		0	0	0	0
Federal		0	0	0	0
TOTAL	683	4,117			9,600

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	380	0	0	0	380
Predesign (required for projects over $1.5 M)	20	0	0	0	20
Design (including construction administration)	465	85	0	0	550
Project Management		0	0	0	0
Construction		7,900	0	0	7,900
Furniture/Fixtures/Equipment		750	0	0	750
Relocation (not bond-eligible)		0	0	0	0
TOTAL	865	8,735	0	0	9,600

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

The project anticipates having construction crews on site in November 2009.

10) For projects with a total construction cost of at least $1.5 million, has a project pre-design been submitted to the Commissioner of Administration?

The project pre-design will be submitted to the Commissioner of Administration upon request.

11) Identify any new or additional state operating dollars that will be requested for this project.

There are no new additional operating dollars.

12) Discuss how the project meets or exceeds the sustainable building guidelines established

The building will incorporate building systems (architectural, mechanical, and electrical), that will meet or exceed the State Sustainable Guidelines for building performance.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

LEED designs will be implemented into the Community Services building project including energy efficiency HVAC and lighting systems that will achieve a LEED certified building.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Please see copy of resolution enclosed. The Community Services Building is the highest priority of the requests submitted by Carlton County.

OFFICE OF THE
CARLTON COUNTY AUDITOR/TREASURER

AUDITOR
P.O. Box 130
Carlton, Minnesota 55718-0130
Telephone (218) 384-9127
Facsimile (218) 384-9116

PAUL G. GASSERT
Auditor/Treasurer

KATHRYN KORTUEM
Chief Deputy Auditor/Treasurer

TREASURER
P.O. Box 160
Carlton, Minnesota 55718-0160
Telephone (218) 384-9125
Facsimile (218) 384-9116

*** RESOLUTION NO. 09 – 068***

BY COMMISSIONER: Bodie ADOPTED: June 9, 2009

WHEREAS, the Minnesota Legislature will convene in the year 2010 for the purpose of conducting the business of the State of Minnesota, including, but not limited to the possible passage of State Bonding Legislation, to fund in part, local government projects; and

WHEREAS, the Carlton County Board of Commissioners has proposed the possible construction of a County Community Services Building in the City of Cloquet, which building it is proposed will house among other services, the Carlton County Health and Human Services Offices, the Carlton County Veteran's Service Offices, the Carlton County Motor Vehicle Offices, the State of Minnesota Workforce Center and other possible offices; and

WHEREAS, it is unlikely that this building project will come to fruition without State bonding assistance.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners hereby requests the State of Minnesota include the proposed Carlton County Community Services Building Project in the 2010 State Bonding Legislation.
****

Upon motion by Bodie, seconded by Proulx, and carried, the above resolution was adopted.

Yea votes: Bodie, Proulx, Brenner, Aanerud and Pihlman
Nay votes: None
Absent: None

I, Paul G. Gassert, Auditor of the County of Carlton, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9th day of June, 2009, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE in Carlton, Minnesota, this 9th day of June, 2009.

Paul G. Gassert

Paul G. Gassert
Carlton County Auditor/Treasurer

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **Carlton County**

2) Project title: **St. Louis River Trail**

3) Project priority number (if the applicant is submitting multiple requests): **2**

4) Project location (please list county or counties, and town(s) or city(ies): **Carlton County, City of Carlton, City of Scanlon, Thomson Township, City of Cloquet**

5) Who will own the facility: **Carlton County**

Who will operate the facility: **Carlton County**

Name any private entities that will occupy any portion of the building: **NA**

6) Project Contact Person: (name, phone number and email address)

Wayne Olson
County Engineer
1630 CR 61
Carlton, MN 55718
218.384.5190
wayne.olson@co.carlton.mn.us

Mark Roberts
St. Louis River Trail Committee Chairman
418 W. Superior Street
Duluth, MN 55802
218.279.3008

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $750,000.00 in state funding to acquire land, predesign, design, and construct the second and third phase of a pedestrian and bicycle trail system along the St. Louis River that will provide recreational, educational, and economic enhancement opportunities within the communities of Thomson Township, City of Carlton, City of Scanlon, and the City of Cloquet all located in Carlton County, Minnesota. This project will connect these communities to the Munger Trail and provide a safe transportation route along the St. Louis River for the largest population base of Carlton County. This project will promote healthy family living and recreational opportunities that are vital to the strength of communities. Strong well planned and properly developed communities promote population and economic growth. This area of Carlton County is steadily growing with a strong industrial base, a growing community college, and ever expanding well rounded retail outlets. The strong support for this project is shown by all of the surrounding communities having spent five years developing the concept and pre-engineering, including bringing Phase One to bids in June, 2009. Funding from the Federal Transportation Enhancement

Program, The 2006 State Bond Referendum, the Lake Superior Coastal Program, and Local funds from Carlton County, The City of Cloquet, The City of Scanlon, and The City of Carlton are secured for the first three miles that constitute phase one, which is scheduled to be completed by the fall of 2009. Continued support will see that the overall plan for an eight mile system is completed by 2011.

8) For new construction projects, identify the new square footage planned: **Total trail length of eight miles with this bond request to complete funding for the remaining five miles.**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **Total trail length of eight miles with this bond request to complete funding for the remaining five miles.**

III. **Project Financing**

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: **St. Louis River Trail - SP 09-090-01, -02, -03**

Local Government Submitting request: **Carlton County**

Do the project cost estimates below already include inflation? _____Yes ___X__No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		750			750
Funds Already Committed					
State Funds	500				500
City Funds	24				24
County Funds	130				130
Other Local Government Funds					
Local Funds (private)					
Federal	544	865			1, 409
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)		25			25
Federal					
TOTAL	1,198	1,640			2,838

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	215	50			265
Predesign (required for projects over $1.5M)	66	65			131
Design (including construction admin.)	87	170			257
Project Management	77	75			152
Construction	753	1,280			2,033
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	1,198	1,640			2,838

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

	PHASE I	PHASE II	PHASE III
Start Const:	July 2009	July 2010	July 2011
End Const:	Nov. 2009	Nov. 2010	Nov. 2011

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **State and Federal design standards for pedestrian and bike facilities will be for this work. Regional bike plan and St Louis River Trail Plan available from http://www.ardc.org/ .**

11) Identify any new or additional state operating dollars that will be requested for this project. **None**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **This is not a building. However, ongoing efforts of several organizations, communities and Carlton County to improve quality of life, personal health, mobility and recreational opportunities is strongly supported through trail development connecting communities, government facilities, businesses and regional centers.**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **As in number 12 above, trails enhance overall quality of life and lead to more sustainable communities.**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

OFFICE OF THE CARLTON COUNTY AUDITOR/TREASURER

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PAUL G. GASSERT
Auditor/Treasurer

KATHRYN KORTUEM
Chief Deputy Auditor/Treasurer

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*** RESOLUTION NO. 09 – 069***

BY COMMISSIONER: Bodie ADOPTED: June 9, 2009

WHEREAS, the Carlton County Board of Commissioners, along with the St. Louis River Trail Committee – composed of the City of Cloquet, City of Carlton, and the City of Scanlon – has been working towards the completion of a trail to connect the Willard Munger Trail in the City of Carlton to the communities of Carlton, Scanlon, Cloquet and the other local trail systems in the area; and

WHEREAS, it is unlikely that this trail project will come to fruition without State bonding assistance.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners hereby, requests the State of Minnesota include the proposed Willard Munger Trail Connection Project in the 2010 State Bonding Legislation.

****

Upon motion by Bodie, seconded by Proulx, and carried, the above resolution was adopted.

Yea votes: Bodie, Proulx, Brenner, Aanerud and Pihlman
Nay votes: None
Absent: None

I, Paul G. Gassert, Auditor of the County of Carlton, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9th day of June, 2009, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE in Carlton, Minnesota, this 9th day of June, 2009.

Paul G. Gassert

Paul G. Gassert
Carlton County Auditor/Treasurer

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

   Carlton County

2) Project title:

   Carlton County Business Park and Housing Development

3) Project priority number (if the applicant is submitting multiple requests):3

   The Community Services Building is third priority to the three projects being submitted by Carlton County.

4) Project location (please list county or counties, and town(s) or city(ies):

   Twin Lakes Township, Carlton County

5) Who will own the facility: Carlton County

   Who will operate the facility: Carlton County

   Name any private entities that will occupy any portion of the building: None

6) Project Contact Person:

   Pat Oman, Economic Development Director
   Carlton County
   POB 607
   Carlton, MN 55718
   O: (218) 384-9597
   F: (218) 384-9196
   E: pat.oman@co.carlton.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

   This request is for $ 2 million dollars in state funding to acquire land, conduct pre-design and engineering design analysis, rail crossing review and construction, road construction, and water / sewer infrastructure development to serve the 225 acre commercial business park and housing development that will provide needed

commercial business opportunities, and affordable multi-family / single family housing that meet a defined need in Carlton County. The public purpose is to provide space for future public facility construction, affordable single family and multi family living opportunities to Carlton County citizens, and new commercial business opportunities for large businesses that will create jobs and new property tax revenue. The public purpose is as follows:

Public Facility Development: 45 acres of this development will be designated for future government building development including but not limited to construction of a government center and / or future court services, and provide lots for quasi government facilities.

Commercial Business Park Development: 80 acres of this development will be designated for high volume light industrial, warehousing, and corporate offices. This site will complement the other industrial opportunities in Carlton County but not compete with other developments.

Single Family and Multi-family Development: There will be 28 (1-2 acres in size) single family lots designated for low to moderate household incomes. There will be 15 (2 – 3 acre in size) lots designated for multi-family housing. The single family and multi-family developments will fit specific low to moderate income needs as outlined by the Carlton County Housing study.

8) For new construction projects, identify the new square footage planned:

The Carlton County Commercial Business Park and Housing Development will be developed on 225 acres.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The Carlton County Commercial Business Park and Housing Development is a new construction project.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: Carlton County Commercial Business Park / Housing Development

Local Government Submitting request: Carlton County

Do the project cost estimates below already include inflation? _____Yes X____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested	0	2,000			2,000
Funds Already Committed					
State Funds					
City Funds					
County Funds	900				900
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds		500			500
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	900	2,500			3,400

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	800	700			1,500
Predesign (required for projects over $1.5 M)	100	150			250
Design (including construction administration)	0	250			250
Project Management					
Construction		1,400			1,400
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	900	2,500			3,400

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

The expectation for construction to begin is September 2010 with a completion date in 2011.

10) For projects with a total construction cost of at least $1.5 million, has a project pre-design been submitted to the Commissioner of Administration?

The project pre-design will be submitted to the Commissioner of Administration upon request.

11) Identify any new or additional state operating dollars that will be requested for this project.

There will not be any new / additional state operating dollars that will be requested for this project.

12) Discuss how the project meets or exceeds the sustainable building guidelines established

This is a land construction project. Any future building will incorporate building systems (architectural, mechanical, and electrical), that will meet or exceed the State Sustainable Guidelines for building performance.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

This is a land construction opportunity. LEED designs will be implemented into future public buildings and housing constructed in these developments.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Please see copy of resolution enclosed. The Carlton County Business Park / Housing Development is the third highest priority of the three requests submitted by Carlton County.

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*** RESOLUTION NO. 09 – 074***

BY COMMISSIONER: Proulx ADOPTED: June 22, 2009

WHEREAS, the Minnesota Legislature will convene in the year 2010 for the purpose of conducting the business of the State of Minnesota, including, but not limited to the possible passage of State Bonding Legislation, to fund in part, local government projects; and

WHEREAS, the Carlton County Board of Commissioners has proposed the possible development of an general business park and housing developement on property they own in Twin Lakes Township; and

WHEREAS, it is unlikely that this development project will come to fruition without State bonding assistance.

NOW, THEREFORE, BE IT RESOLVED that the Carlton County Board of Commissioners hereby requests the State of Minnesota include the proposed Carlton County General Business Park and Housing Developement in Twin Lakes Township in the 2010 State Bonding Legislation.

****

Upon motion by Proulx, seconded by Bodie, and carried, the above resolution was adopted.

Yea votes: Bodie, Proulx, and Brenner
Nay votes: None
Absent: Aanerud and Pihlman

I, Paul G. Gassert, Auditor of the County of Carlton, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 22nd day of June, 2009, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE in Carlton, Minnesota, this 22nd day of June, 2009.

Paul G. Gassert

Paul G. Gassert
Carlton County Auditor/Treasurer

CENTRAL IRON RANGE SANITARY SEWER DISTRICT

a public corporation and a political subdivision of the State of Minnesota

City of Buhl
City of Chisholm
City of Kinney

Town of Balkan
Town of Great Scott
Ironworld

MEMORANDUM

Date: June 18, 2009

To: Minnesota Management and Budget
From: Central Iron Range Sanitary Sewer District
Subject: 2010 Capital Budget Request
Central Iron Range Sanitary Sewer District (Priority 1)

The Central Iron Range Sanitary Sewer District respectfully submits the following response to questions posed in Attachment A of the 2010 Capital Appropriation Request Form for our proposed project titled: Central Iron Range Sanitary Sewer District, for your review and consideration.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **Central Iron Range Sanitary Sewer District (CIRSSD)**

2) Project title: **Central Iron Range Sanitary Sewer District**

3) Project priority number (if the applicant is submitting multiple requests): **1**

4) Project location (please list county or counties, and town(s) or city(ies): **St. Louis County – City of Chisholm, Minnesota**

5) Who will own the facility: **Central Iron Range Sanitary Sewer District**

Who will operate the facility: **Central Iron Range Sanitary Sewer District**

Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: (name, phone number and email address)

Norman L. Miranda, Executive Director
Central Iron Range Sanitary Sewer District
P.O. Box 112

Chisholm, MN 55719
(218) 326-9930
(612) 385-3319
nmiranda@hrgreen.com

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $8,400,000 in state funding to acquire land, pre-design, design, construct, furnish and equip new wastewater treatment facilities to convey and treat the wastewater generated by the CIRSSD member communities to be located in St. Louis County, City of Chisholm.

This project will provide centralized wastewater treatment for the CIRSSD member communities; Cities of Chisholm, Buhl, Kinney; Town of Great Scott and Balkan and State of Minnesota Territory occupied by Iron World, at a new treatment facility located at the existing Chisholm wastewater stabilization ponds. The recommended project includes the design and construction of a new 2 million gallon per day mechanical secondary treatment facility with biosolids management which will consider future Mercury treatment requirements of the Great Lakes Basin and the Bi-National Agreement. The existing stabilization ponds will be studied further to provide influent wastewater flow equalization as well as effluent flow polishing. The conveyance system will include a new pump station in Buhl and a combination of force main and gravity sewer to transport sewerage to the new facility. There will also be a new pump station constructed in Chisholm to transport the Chisholm wastewater to the treatment facility site and minor repair to the Kinney pump station which currently conveys flow to the existing Buhl Wastewater Treatment Facility. The project will also include decommissioning and demolition of the existing Chisholm and Buhl facilities consistent with the CIRSSD/Chisholm Regionalization Facility Plan. The project will utilize one of the two existing Chisholm permitted discharge points and result in the elimination of the Buhl permitted discharge. The current estimate of probable project cost is $13,400,000.

Given the age and performance of the Chisholm and Buhl Wastewater Treatment Facilities and sufficient project funding, the District is very interested in expediting the design and construction of this critical project. Our goal is to complete site preparation this fall (2009), complete design this winter and solicit construction bids and begin construction in the spring of 2010. Commissioning of the new facilities is planned for November 2011.

This project will provide a central cooperative to effectively treat wastewater from a number of communities who fall within the stringent treatment requirements of the Great Lakes Initiative and Bi-National Agreement. This cooperative will provide urgent replacement of facilities beyond their useful life at a reasonable cost to system users.

8) For new construction projects, identify the new square footage planned: **N/A**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added: **N/A**

III. **Project Financing**

The CIRSSD State GO Bond Request of $8,400,000 assumes that Federal funding will not be secured. The $5,000,000 of Local Government funding is CIRSSD funding already secured and available for the capital project.

Local Project Financing

Project name: **Central Iron Range Sanitary Sewer District**

Local Government Submitting request: **Central Iron Range Sanitary Sewer District**

Do the project cost estimates below already include inflation? ___**X**__ Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$ 8,400			$ 8,400
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds **(CIRSSD)**		5,000			5,000
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal		[4,000]			[4,000]
TOTAL		$13,400			$13,400

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$ 100			$ 100
Predesign (required for projects over $1.5M)		75			100
Design (including construction admin.)		1,600			1,600
Project Management		100			100
Construction		7,500			7,500
Furniture/Fixtures/Equipment		4,000			4,000
Relocation (not bond-eligible)		N/A			N/A
TOTAL		$13,400			$13,400

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Plan Submittal to MPCA	**Preliminary Design Report**	**August 2009**
	Final Design	**February 2010**
Bidding	**Site Work**	**September 2009**
	Facility Construction	**March 2010**
Construction Start	**Site Work**	**August 2009**
	Facility Construction	**May 2009**
Construction End	**Site Work**	**December 2009**
	Facility Construction	**November 2011**

10) For projects with a total construction cost of at least $1.5 million, has a project pre-design been submitted to the Commissioner of Administration?

Pre-design has not been submitted to the Commissioner of Administration at this time. Some initial pre-design has been completed and a Facility Plan Update has been recently submitted to the Minnesota Pollution Control Agency (MPCA) for review, scoring and placement on the Project Priority List. MPCA has notified the District that a Facility Plan Approval Letter will be received prior to the end of June 2009. The CIRSSD project, number 279367, is currently on the 2009 Project Priority List with a Priority Rank of 54 and 63 Priority Points. Preliminary re-scoring by the MPCA has established a score of 86. A request has also been sent to the Minnesota Public Facilities Authority to be placed on the 2010 Intended Use Plan. Further preliminary design tasks will be conducted as a part of this project and submitted as required.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None required.**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

Due to the nature of wastewater treatment, the buildings will be designed with significant air handling equipment to promote air quality for the health and safety of operational staff. Adequate and efficient lighting will be provided to facilitate the safe operation and maintenance of facility equipment. A second phase of the project proposes the installation of a three turbine wind farm to provide renewable energy for the operation of the facility.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

All buildings will be designed with energy efficient materials for the lowest possible life cycle cost. Production equipment will utilize energy efficient motors and related components.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Resolutions of support for the District and the CIRSSD proposed project from the City of Chisholm and Buhl, Minnesota are attached. Resolutions from the remainder of the District member communities and collectively as the CIRSSD will be forwarded as they become available in July 2009.

CENTRAL IRON RANGE SANITARY SEWER DISTRICT

a public corporation and a political subdivision of the State of Minnesota

City of Buhl
City of Chisholm
City of Kinney

Town of Balkan
Town of Great Scott
Ironworld

MEMORANDUM

Date: June 18, 2009

To: Minnesota Management and Budget
From: Central Iron Range Sanitary Sewer District
Subject: 2010 Capital Budget Request
Renewable Energy - Central Iron Range Sanitary Sewer District (Priority 2)

The Central Iron Range Sanitary Sewer District respectfully submits the following response to questions posed in Attachment A of the 2010 Capital Appropriation Request Form for our proposed project titled: Renewable Energy - Central Iron Range Sanitary Sewer District, for your review and consideration.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **Central Iron Range Sanitary Sewer District**

2) Project title: **Renewable Energy - Central Iron Range Sanitary Sewer District**

3) Project priority number (if the applicant is submitting multiple requests): **2**

4) Project location (please list county or counties, and town(s) or city(ies): **St. Louis County – Laurentian Divide west of the City of Chisholm, Minnesota**

5) Who will own the facility: **Central Iron Range Sanitary Sewer District (CIRSSD)**

Who will operate the facility: **Central Iron Range Sanitary Sewer District**

Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: (name, phone number and email address)

Norman L. Miranda, Executive Director
Central Iron Range Sanitary Sewer District
P.O. Box 112
Chisholm, MN 55719
(218) 326-9930

(612) 385-3319
nmiranda@hrgreen.com

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $8,914,000 in state funding to acquire land, predesign, design, construct, furnish and equip a new 3-turbine wind farm to supply renewable energy for the operation of the CIRSSD Wastewater Treatment Facility to be located in St. Louis County on the Laurentian Divide west of the City of Chisholm.

In addition to supporting the core project of providing wastewater conveyance and treatment facilities for the CIRSSD member communities, the State of Minnesota provided state appropriations to provide funding for a Conceptual Design Report to investigate the feasibility of providing Wind Energy Facilities to provide renewable energy to the project and/or sale to a Minnesota utility. Examination of wind rose data and turbine placement criteria allowed preliminary siting of wind turbines across the Laurentian ridge, which traverses the CIRSSD. Potential locations were found for 32 wind turbines, although it is understood that the District project is likely to begin as a smaller project. To allow the District to consider possible economies of scale, both a 3-turbine project and a 25-turbine project were analyzed. Wind modeling results indicate that the higher-elevation areas west of Chisholm on current and former taconite facility property do have average wind speeds approaching those needed for commercial wind power development. To better understand the local wind resource, in April of 2008 the District placed a meteorlogical tower on property owned by RGGS Land and Minerals, Ltd. LP (RGGS), west of Chisholm. Initial wind resources results indicate that a commercial size project is feasible.

The recommended project provides three turbines with a capacity of 1.65 megawatts each or a combined installed capacity of 5 megawatts. The smaller turbines typically used in a smaller project such as this are less expensive from a capital, installation and operation and maintenance standpoint.

The development of a renewable energy project by the District could be expected to provide three principal benefits: (1) a renewable energy project can help meet the District's electricity needs. Operation of the District's wastewater treatment facilities and lift stations will demand up to one megawatt of electricity on an ongoing basis. A District-owned electrical generation project can economically provide for this need. (2) A renewable energy project can provide revenue for the District. Theoretically, electricity in excess of operational needs can be exported to the electrical grid and sold to regional electrical power providers. Revenue from the sale can provide the District with much-needed revenue to finance ongoing operations and maintenance programs, capital improvements, and facility process upgrades. The revenue would reduce the tax burden on citizens within the District boundaries. (3) Continued availability of relatively low-cost electricity may spur local economic development. If relatively low-cost electricity is available on an ongoing basis, production facilities and businesses will find it easier to operate on

the iron range. Further economic development will benefit the District by solidifying its economic and tax base. Better service to existing and future customers will result.

The development of the District's renewable energy resource will benefit the District, but it is also likely to provide direct and indirect benefits to other stakeholders. Partners in the development -- which may include one or more of the regional municipal or investor-owned utilities, mining companies, and state agencies -- are likely to accrue public relations benefits through their participation in this forward-looking and environmentally-sound initiative. The project will help the State of Minnesota and local utilities to meet renewable energy targets. Furthermore, potential partnerships with utilities may provide the utilities themselves with a source of electrical energy for sale to the broader energy market.

8) For new construction projects, identify the new square footage planned: **N/A**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added: **N/A**

III. **Project Financing**

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Recent funding includes $225,000 Minnesota State Bond Funding. Of the $1,700,000 State Bond dedicated to the pre-design and design of the CIRSSD facilities, $225,000 of these funds were dedicated to investigating the feasibility of Wind Energy and a Conceptual Design Report for Wind Power Development on the Laurentian Divide. The report is complete and monitoring of the Wind Energy resource continues. The CIRSSD has applied for a $8,914,000 Federal Authorization/Appropriation to fund 80% of the project cost. The remaining $2,228,500 or 20% is being sought from various sources.

Due to the uncertainty of Federal Appropriation, the CIRSSD is requesting $8,914,000 of State GO Bonding to support this project.

Local Project Financing

Project name: **Central Iron Range Sanitary Sewer District**

Local Government Submitting request: **Central Iron Range Sanitary Sewer District**

Do the project cost estimates below already include inflation? _**X**__ Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$ 8,914			$ 8,914
Funds Already Committed					
State Funds	$225				225
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		1,000			1,000
Local Funds (private)					
Federal		1,003			1,003
TOTAL	$225	$10,917			$11,142

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$ 100			$ 100
Predesign (required for projects over $1.5 M)	$225	75			300
Design (including construction administration)		1,352			1,352
Project Management		45			45
Construction		1,820			1,820
Furniture/Fixtures/Equipment		7,525			7,525
Relocation (not bond-eligible)					
TOTAL	$225	$10,917			$11,142

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Conceptual Design Report	**Complete**	**July 2008**
Preliminary/Final Design	**Complete**	**February 2010**
Construction	**Start**	**July 2010**
Construction	**Complete**	**July 2011**

10) For projects with a total construction cost of at least $1.5 million, has a project pre-design been submitted to the Commissioner of Administration?

Pre-design has not been submitted to the Commissioner of Administration at this time. A Conceptual Design Report was completed in July 2008 by BARR Engineering. The proposed project will include pre-design tasks in the form of a facility plan. This project is a companion to the CIRSSD Wastewater Treatment Facility project, which has been submitted as the Districts number 1 priority. Upon request, the District's Conceptual Design Report can be submitted in support of this project.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None required.**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

This project, as a number 2 priority companion to the CIRSSD Wastewater Treatment Facility project, will provide renewable energy for the operation of the facility as well as provide excess capacity to the grid as low cost wind energy.

13) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Resolutions of support for the District and the CIRSSD proposed project from the City of Chisholm and Buhl, Minnesota are attached. Resolutions from the remainder of the District member communities and collectively as the CIRSSD will be forwarded as they become available during July 2009.

At the Regular Meeting of the Board held July 20, 2009, at 9:30 A.M., in the Council Chambers, Chisholm City Hall, Member Michael Jugovich offered the following Resolution and moved its adoption:

RESOLUTION NO. 2009-07-01

RESOLUTION AUTHORIZING REQUEST TO
MINNESOTA MANAGEMENT & BUDGET
FOR A STATE CAPITAL APPROPRIATION

WHEREAS, Minnesota Statute 16A.86 provides that local governments may request state appropriations for capital improvements projects; and,

WHEREAS, The State of Minnesota share of the total cost of a project shall be no more than 50%; and,

WHEREAS, Local governments submit their capital budget requests to Minnesota Management & Budget (MMB); and,

WHEREAS, Requests for 2010 capital appropriations must be made by Resolution of the governing board; and,

WHEREAS, Requests may be made for more than one project but such projects are requested to be prioritized.

NOW, THEREFORE, BE IT RESOLVED, That the Board of the Central Iron Range Sanitary Sewer District does hereby request State appropriations for capital improvement projects within the District; said projects are listed below in order of their priority along with the estimated total cost associated with each project:

	Project	Funds Requested	Estimated Total Cost
1.	Wastewater Treatment Facility . .	$8,400,000	$13,400,000
2.	Wind Farm	$8,914,000	$11,142,500

The motion to adopt the foregoing Resolution was duly supported by Member Ron Novoselac, and upon being put to a vote, carried as follows:

FOR ADOPTION: Member Don Bachel
Member Michael Jugovich
Member John Markas

Member Ron Novoselac
Member Craig Pulford
Member Herb Sellars
Member Frank Skalski

AGAINST ADOPTION: None.

ABSENT: None.

Passed and adopted this 20th day of July, 2009.

CENTRAL IRON RANGE SANITARY SEWER DISTRICT

Chair Craig Pulford

ATTEST:

Richard K. Sellman
Secretary

RESOLUTION 09-37

A RESOLUTION TO NOTIFY MEMBERS OF THE CENTRAL IRON RANGE SANITARY SEWER DISTRICT, THE CITY OF BUHL'S INTENT TO REESTABLISH THE DISTRICT

WHEREAS, the Central Iron Range Sanitary Sewer District (CIRSSD) had operated since December 27, 2003, pursuant to authority of approvals of 2003 Special Legislation signed by all members of the CIRSSD and filed with the State of Minnesota as required by statute; and

WHEREAS, the CIRSSD was advised in 2008 that the approvals filed for the 2003 Special Legislation had not been approved by the members and that member approval of 2008 Special Legislation was necessary to establish the CIRSSD; and

WHEREAS, all of the approvals of the 2008 Special Legislation were not filed with the State of Minnesota by the statutory due date; and

WHEREAS, new legislation was necessary to reestablish the CIRSSD and such legislation has been passed by the Minnesota Legislature in 2009 and signed by the Governor.

NOW, THEREFORE BE IT RESOLVED, the City Council of the City of Buhl, County of St. Louis, Minnesota, does hereby, through this resolution, declare its intent to reconstitute the CIRSSD.

BE IT FURTHER RESOLVED, that the City of Buhl will notify all other municipalities listed in the legislation passed by the Minnesota State Legislature of 2009, of the intent to reconstitute the CIRSSD.

The foregoing resolution was moved for adoption by Councilor Swanson and supported by Councilor Gramm.

Voting for resolution: Councilors Gramm, Swanson, Mayor Pulford
Voting against resolution: None
Abstained from vote: None
Absent: Councilors White, Primeau

Motion carried and Resolution 09-37 was adopted this 9th day of June, 2009

Craig Pulford, Mayor

ATTEST:

Michael Buchanan, Clerk/Treasurer

RESOLUTION NO. 0609-58

RESOLUTION TO NOTIFY MEMBERS OF THE CENTRAL IRON RANGE SANITARY SEWER DISTRICT, THE CITY OF CHISHOLM'S INTENT TO REESTABLISH THE DISTRICT

WHEREAS, the Central Iron Range Sanitary Sewer District (CIRSSD) had operated since December 27, 2003, pursuant to authority of approvals of 2003 Special Legislation signed by all members of the CIRSSD and filed with the State of Minnesota as required by state statute,

and,

WHEREAS, the CIRSSD was advised in 2008 that the approvals filed for the 2003 Special Legislation only approved amendments to the 2002 Special Legislation, that the 2002 Special Legislation had not been approved by the members and that member approval of 2008 Special Legislation was necessary to establish the CIRSSD;

and,

WHEREAS, all of the approvals of the 2008 Special Legislation were not filed with the State of Minnesota by the statutory due date;

and,

WHEREAS, new legislation was necessary to reestablish the CIRSSD and such legislation has been passed by the Minnesota Legislature of 2009 and signed by the Governor.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHISHOLM, COUNTY OF ST. LOUIS, MINNESOTA, does hereby, through this resolution, declare its intent to reconstitute the CIRSSD.

BE IT FURTHER RESOLVED, that the City of Chisholm will notify all other municipalities listed in the legislation passed by the Minnesota State Legislature of 2009, of the intent to reconstitute the CIRSSD.

Adopted by the City Council this 9th day of June, 2009.

Voting Aye: Mayor Jugovich, Councilors Alexander, Benson, Cook, Drow, Novoselac
Voting Nay: None
Absent: None

Mayor

Attested: _____
City Clerk/Administrator

RESOLUTION NO. 0609-59

RESOLUTION TO APPOINT REPRESENTATIVES TO THE CENTRAL IRON RANGE SANITARY SEWER DISTRICT

WHEREAS, the City of Chisholm has passed Resolution No. 0509-58 reestablishing the Central Iron Range Sanitary Sewer District (CIRSSD) and will notify all other members of the CIRSSD of their action;

and,

WHEREAS, pursuant to Chapter 122 of Minnesota State law of 2009, the City of Chisholm is to appoint three (3) members to the CIRSSD once it has been reestablished;

and,

WHEREAS, all appointed members will be required to take an oath of office and sign certificate appointment and file with the State of Minnesota.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHISHOLM, COUNTY OF ST. LOUIS, MINNESOTA, does hereby appoint as the City of Chisholm representatives (members), to the CIRSSD;

Mayor Michael Jugovich
Councilor Ron Novoselac
Citizen Member Frank Skalski

Adopted by the City Council this 9th day of June, 2009.

Voting Aye: Mayor Jugovich, Councilors Alexander, Benson, Cook, Drow, Novoselac
Voting Nay: None
Absent: None

Mayor

Attested:
City Clerk/Administrator

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Chatfield Public Schools**

2) Project title: **Potter Center for the Arts**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list county or counties, and town(s) or city(ies): **City of Chatfield, Fillmore and Olmsted Counties**

5) Who will own the facility: **Chatfield Public Schools**

   Who will operate the facility: **Chatfield Economic Development Authority**

   Name any private entities that will occupy any portion of the building: **Wit's End Theater, Chatfield Brass Band**

6) Project Contact Person: (name, phone number and email address)

   Michael Martin, (507) 202-7821, mpmartin57@myclearwave.net

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $4,755,750 in state funding for pre-design, design, construction and project management of the renovation of the Potter Auditorium and the Elementary School building (1916 Building) in Chatfield into a modern, accessible and effective Performing Arts Center. Not only will this project preserve and enhance two distinctive, historic structures in Southeastern Minnesota, it will provide an outstanding venue for the performance and visual arts in the area. Local matching funds and/or facilities in the amount of $2.4 million have already been committed to the project and legal documents are drafted to establish a local endowment fund to maintain and operate the facility.

Built in 1934, Potter Auditorium represents the most complete and best maintained PWA building remaining in the nation according to historical consultants. With its 850 seats and one of the largest proscenium stages in the State of Minnesota, Potter has been a primary site for the performing arts in Southeastern Minnesota for 75 years. Theater productions by the Chatfield Public Schools, Western Days Musical Productions and Wit's End Theater as well as a variety of travelling productions have graced its stage. Musical performances by the Chatfield Brass Band, Chatfield school bands and vocal groups as well as regional musicianship and vocal contests continue to be a part of the Potter offerings.

Since the space is no longer needed by the school district as elementary physical education space, it will be possible to encourage its use by outside performers. In addition to offering a site for all

Sectional band, choral and drama competitions, the space will be available for the variety of area theater groups that surround Chatfield. The Commonweal Theater in Lanesboro, the Hassler Theater in Plainview and even the Rochester Repertory Theater, while offering outstanding dramatic presentations, are sometimes limited in scope and attendance by the size of their facilities. An occasional presentation in a space the size of Potter Auditorium could greatly expand and enhance the enjoyment of their programs.

As part of this project, the Auditorium systems will be renovated and upgraded to modern standards. New lighting, acoustical and HVAC systems will take advantage of the technological advances since 1934 to make the space more compatible with modern theatrical and musical needs. In compliance with changing expectations and regulations, seating, access and restroom facilities will be upgraded to current standards.

The recently vacated Chatfield Elementary School has been a part of the Chatfield educational experience since the First World War. It began life as an addition to the High School and for the past 50 years has been the Chatfield Elementary School. The recently completed, new Chatfield Elementary School makes this space available for renovation into gather space for events in Potter as well as large enough space for local and regional meetings of the wide variety of public service groups in Southeastern Minnesota. This space can also be a display area for area artists and as performance space for smaller presentations.

This portion of the project will result in the elimination of non-structural walls and features on the first floor of the 1916 Building to create a large, open space suitable for such gatherings. Handicapped accessible entrances and restrooms as well as kitchen and serving spaces will be included in this phase of the project. The final phase of the project will involve renovating the second floor classrooms into office and gathering spaces for Seniors, teens, public service groups and organizations using Potter Auditorium. An elevator to the Potter Auditorium balcony and a connection to the second floor of the 1916 Building will also be part of this phase.

As an overall part of this project, green technology will be incorporated wherever feasible and appropriate. Landscaping features will be employed to ensure that the project complements and coordinates with the adjacent City Park to expand the "Town Square" concept so important to Chatfield and so recognized by travelers on Highway 52.

8) For new construction projects, identify the new square footage planned: **None.**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

9,500 sq. ft. in Potter Auditorium; 9,500 sq. ft. on each floor of the 1916 Building

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: **Potter Center for the Arts**

Local Government Submitting request: **Chatfield Public Schools**

Do the project cost estimates below already include inflation? _____Yes ____X____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$2,217.5	$1,220.75	$1,317.5	$4,755.75
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds		250			250
Local Funds(private)					
Federal					
Pending Contributions					
City Funds			50	50	100
County Funds					
Other Local Government Funds		1,967.5	50	50	2,067.5
Local Funds (private)					
Federal			1,120.75	1,217.5	2,338.25
TOTAL		$4,435	$2,441.5	$2,635.0	$9,511.5

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$1,967.5			$1,967.5
Predesign (required for projects over $1.5 M)		14.25			14.25
Design (including construction administration)		384.75	$ 399	$ 399	1,182.75
Project Management		99.75	142.5	156	398.25
Construction		1,968.75	1,900	2,080	5,948.75
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$4,435	$2,441.5	$2,635.0	$9,511.5

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

This project will be composed of four distinct, two-year phases. Phase I will begin in April of 2010 and last through the year. Phase II will begin in September of 2010 and last through 2011. Phase III is anticipated to begin in May of 2012 and take until the end of 2013. Phase IV will encompass most of 2014. If funds are available, it may be possible to undertake more than one phase at a time. If agreement can be reached with State Historical and Legislative bodies, work on Phase I may begin earlier than anticipated.

PHASE I

- **Demolition of the 1954 Elementary School.**
- **Demolition of the playground and parking facility.**
- **Installation of the Plaza and Handicapped Entrance to the 1916 Building.**

PHASE II

- **Renovation of Potter Auditorium electrical, plumbing and HVAC systems.**
- **Potter Auditorium seating and amenity improvements.**

PHASE III

- **Renovation of the First Floor of the 1916 Building.**

PHASE IV

- **Renovation of the Second Floor of the 1916 Building.**
- **Installation of the Elevator.**

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **Not yet.**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **No additional state funds are anticipated.**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

The primary energy uses in Potter Auditorium are for heating and lighting. Since both systems are being totally replaced as part of this project, any available technology applicable to meeting this standard can and will be employed. Specifically, since lighting is such a major feature of any performing arts center, the use of LED lighting over the current incandescent lights will result in tremendous savings. Specific calculations will, naturally, need to wait until more complete designs are available.

In the 1916 Building, the same standards will apply. Both heating and lighting systems will be replaced with the most efficient system current technology allows.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

Throughout the renovation and construction, new "green" technology will be applied to the project.

While the Potter Auditorium was constructed to the highest possible standards, that was in 1934. This project will replace that 1934 technology with 21st Century standards. Energy efficient lighting is a major feature of the renovation as well as installing safer and more efficient wiring throughout the building. In addition, a modern heating plant will be installed to replace the original boiler system. Because of the nature of the original construction, there is sufficient strength in the roof structure to allow for the installation of solar panels if they are deemed appropriate to this project.

The renovation of the 1916 Building will be scrutinized for energy savings in the same manner. New, energy-efficient windows will be a major part of the project as will a more efficient heating system. Demolition of the 1954 building, itself will create a major energy savings as the building was designed to use escaping heat from the building as the primary method of moving snow off the roof.

Renovation rather than replacement was chosen as the preferred method of providing this kind of space not only for historic preservation purposes, but to take advantage of the residual energy saved by not having to create new buildings.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **To be provided under separate cover.**

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: City of Chisholm

2) Project title: **Center Dr**

3) Project priority number **One (1)**

4) Project location: **City of Chisholm, St. Louis County**

5) Who will own the facility: **Chisholm**

   Who will operate the facility: **Chisholm**

   Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: **Mark Casey 218-254-7900 mcasey@ci.chisholm.mn.us**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

   This request is for $693,525 in state funding to design, construct, and replace 900 LF of infrastructure along Center Drive. This project was identified in the city's five (5) year capital improvement plan to reduce inflow and infiltration into the city's waste water system.
   The capital improvement plan was initiated by a MPCA mandated compliance schedule to reduce and correct the I/I situation. This has elevated the city's desire to comply with the MPCA and rectify the problem areas. The reduction is being implemented through phases and Center Drive is an area identified in need of significant repair. A few of the identified areas by the MPCA have been repaired through a various funding sources including funds from the city's general budget.

   The City of Chisholm is also within the Central Iron Range Sanitary Sewer District (CIRSSD) boundaries. The District is early in the planning for regional wastewater treatment options. The CIRSSD Board supports the City of Chisholm on completing important projects for I/I removal.

8) For new construction projects, identify the new square footage planned: **900 LF**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. **Project Financing**

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **6th Street SW**

Local Government Submitting request: **City of Chisholm**

Do the project cost estimates below already include inflation? _____Yes ____**X**___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$693.525			$693.525
Funds Already Committed					
State Funds					
City Funds	0				0 (reallocated)
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		100			100
County Funds					
Other Local Government Funds		113.375			113.375
Local Funds (private)					
Federal					
TOTAL					907

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		$ 9.05			$ 9.05
Design (including construction administration)		51.40			51.40
Project Management		90.70			90.70
Construction		755.85			755.85
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		907			907

IV Other Project Information

9) Project schedule. Identify the date when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

- **Project Design** **January 2010**
- **Bidding** **April 2010**
- **Construction Start May 2010**
- **Construction End July 2010**
- **Final Close July 2011**

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?**N/A**

11) Identify any new or additional state operating dollars that will be requested for this project.
None

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.
Not Applicable

13) Explain the extent to which the project will use sustainable building designs, if applicable. **Not Applicable**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

ATTACHMENT B: Relevant Statutory Provisions

1. Project Evaluation Criteria
(Excerpted from Minnesota Statutes 16A.86, subdivisions 3 and 4)

The commissioner shall evaluate all requests from political subdivisions for state assistance based on the following criteria:

1) The political subdivision has provided for local, private, and user financing for the project to the maximum extent possible;

2) The project helps fulfill an important state mission; **Adhere to the MPCA compliance plan of reducing Inflow and Infiltration**

*3) The project is of regional or statewide significance;***Central Iron Range Sanitary Sewer District and Inflow and Infiltration Reduction.**

4) The project will not require new or any additional state operating subsidies;

5 The project will not expand the state's role in a new policy area;

6) State funding for the project will not create significant inequities among local jurisdictions;

7) The project will not compete with other facilities in such a manner that they lose a significant number of users to the new project; **On the contrary, this project will compliment goals of the CIRSSD.**

8) The governing bodies of those political subdivisions primarily benefiting from the project have passed resolutions in support of the project and have established priorities for all projects within their jurisdictions for which bonding appropriations are requested whensubmitting multiple requests; and **Resolutions have been passed by the CIRSSD members and forwarded on to the State.**

9) If a [required] *predesign … has been completed and is available at the time the projectrequest is submitted to the commissioner of finance, the applicant has submitted the project predesign to the commissioner of administration.*

In most cases, the state share of a project … must be no more than 50 percent the total cost of the project, including predesign, design, construction, furnishings, and equipment. Some exceptions include:

- *Local school projects*
- *Disaster recovery projects*
- *Projects located in a political subdivision with a very low average net tax capacity.*

RESOLUTION NO. 0609-65

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO FILE AN APPLICATION WITH THE MINNESOTA MANAGEMENT AND BUDGET OFFICE FOR THE PURPOSE OF INFRASTRUCTURE AND OTHER VITAL COMMUNITY NEEDS

WHEREAS, the Minnesota Management and Budget Office, has released application instructions for local governments and political subdivisions for 2010 capital budget requests; and

WHEREAS, the City of Chisholm has need for and intends to significantly improve its waste water infrastructure and other vital facilities to the community; and

WHEREAS, all requests must be made to the Minnesota Management and Budget Office by June 25, 2009; and,

WHEREAS, the City of Chisholm has identified a number of needs and ranked them in order of preference below;

- Center Drive (priority one) 900 LF of full infrastructure replacement.
- 6th Street SW (priority two) 2500 LF of full infrastructure replacement.
- Health and Recreational facility (priority three) Removal and Replacement of 1700LF of asbestos and hazardous facility in the Chisholm Sports Complex.

NOW, THEREFORE BE IT RESOLVED, the City Administrator through actions of the Mayor and City Council, is hereby authorized to execute and file an application on behalf of the City of Chisholm, with the Minnesota Management and Budget Office for the projects described above.

Moved by Councilor Alexander and seconded by Councilor Cook that the foregoing resolution be adopted.

Voting Aye: Mayor Jugovich, Councilors Alexander, Benson, Cook, Drow, Novoselac

Voting No: None

Resolution declared adopted this 23rd day of June, 2009.

Mayor, City of Chisholm

Attest: _____
City Clerk/Administrator

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Chisholm**

2) Project title: **6th Street SW**

3) Project priority number **Two (2)**

4) Project location: **City of Chisholm, St. Louis County**

5) Who will own the facility: **City of Chisholm**
Who will operate the facility: **City of Chisholm**

Name any private entities that will occupy any portion of the building **N/A**

6) Project Contact Person: **Mark Casey 218-254-7900**
mcasey@ci.chisholm.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $1,035,000 in state funding to design, construct, and replace 2500 LF of infrastructure along Center Drive. This project was identified in the city's five (5) year capital improvement plan to reduce inflow and infiltration into the city's waste water system.
The capital improvement plan was initiated by a MPCA mandated compliance schedule to reduce and correct the I/I situation. This has elevated the city's desire to comply with the MPCA and rectify the problem areas. The reduction is being implemented through phases and 6th Street SW is an area identified in need of significant repair. Some correction to 6th St SW has been completed. The funding being requested would be used towards completing this project. A few of the identified areas by the MPCA have been repaired through a various funding sources including funds from the city's general budget.

The City of Chisholm is also within the Central Iron Range Sanitary Sewer District (CIRSSD) boundaries. The District is early in the planning for regional wastewater treatment options. The CIRSSD Board supports the City of Chisholm on completing important projects for I/I removal.

8) For new construction projects, identify the new square footage planned: **2500 LF**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. **Project Financing**

Local Project Financing

Project name: **6th Street SW**

Local Government Submitting request: **City of Chisholm**

Do the project cost estimates below already include inflation? ____Yes __X__No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$1,035			$1,035
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds		100			100
County Funds					
Other Local Government Funds		165			165
Local Funds (private)					
Federal					
TOTAL		1,300			1,300

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		$ 12			$ 12
Design (including construction administration)		68			68
Project Management		120			120
Construction		1,100			1,100
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		1,300			1,300

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

- **Project Design** **January 2010**
- **Bidding** **April 2010**
- **Construction Start** **May 2010**
- **Construction End** **July 2010**
- **Final Close** **July 2011**

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **Not Applicable**

11) Identify any new or additional state operating dollars that will be requested for this project. **None**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.
Not Applicable

13) Explain the extent to which the project will use sustainable building designs, if applicable. **Not Applicable**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

ATTACHMENT B: Relevant Statutory Provisions

1. Project Evaluation Criteria
(Excerpted from Minnesota Statutes 16A.86, subdivisions 3 and 4)

The commissioner shall evaluate all requests from political subdivisions for state assistance based on the following criteria:

1) The political subdivision has provided for local, private, and user financing for the project to the maximum extent possible;

2) The project helps fulfill an important state mission; **Adhere to the MPCA compliance plan of reducing Inflow and Infiltration.**

3) The project is of regional or statewide significance; **This project would be in conjunction with the Central Iron Range Sanitary Sewer District. (CIRSSD).**

4) The project will not require new or any additional state operating subsidies;

5 The project will not expand the state's role in a new policy area;

6) State funding for the project will not create significant inequities among local jurisdictions;

7) The project will not compete with other facilities in such a manner that they lose a significant number of users to the new project; **On the contrary, this project will compliment goals of the CIRSSD.**

8) The governing bodies of those political subdivisions primarily benefiting from the project have passed resolutions in support of the project and have established priorities for all projects within their jurisdictions for which bonding appropriations are requested when submitting multiple requests; and **all municipalities within the CIRSSD have passed resolutions in cooperation with the goals of CIRSSD.**

9) If a [required] *predesign … has been completed and is available at the time the project request is submitted to the commissioner of finance, the applicant has submitted the project predesign to the commissioner of administration.*

In most cases, the state share of a project … must be no more than 50 percent the total cost of the project, including predesign, design, construction, furnishings, and equipment. Some exceptions include:

- *Local school projects*
- *Disaster recovery projects*
- *Projects located in a political subdivision with a very low average net tax capacity.*

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **City of Chisholm, Chisholm Independent School District**

2) Project title: **Recreation/Health Facility**

3) Project priority number **Three (3)**

4) Project location: **City of Chisholm, St. Louis County**

5) Who will own the facility: **Chisholm**

Who will operate the facility: **Independent School District 695**

Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: **Mark Casey 218-254-7900 mcasey@ci.chisholm.mn.us**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $350,000 in state funding to design, construct, replace, and furnish 1700 LF of hazardous asphalt used as a recreation/cardio facility.

This project has been identified as a hazard and liability for the community by the an independent adjuster and the school district. The city's use of the facility is during the spring and summer recreational program. The school district is in use of this facility during the fall and spring months. The asphalt has deteriorated to the point where the surface is uneven in more areas than it is level, creating a liability to both the submitting entities. A number of citizens within the community also use the area as a cardio facility. The premise is enclosed by fencing which does act as a deterrent to some. Asbestos may be present in the remaining portion of the facility.

8) For new construction projects, identify the new square footage planned: **1700 LF**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. **Project Financing**

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Health/Recreation Facility**
Local Government Submitting request: **City of Chisholm, ISD 695 Chisholm, MN**

Do the project cost estimates below already include inflation? ____Yes _X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$350			$350
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Govt. Funds **(ISD 695)**		15			15
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		40			40
County Funds					
Other Local Government Funds - **IRRA (undeterm.)**					
Local Funds **(CCF)**		10			10
Federal					
TOTAL		$415			$415

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5M)		$ 5			$ 5
Design (including construc. admin.)		28			28
Project Management		41			41
Construction		341			341
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		415			$415

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

- **Project Design February 2010**
- **Bidding April 2010**
- **Construction Start July 2010**
- **Construction End August 2010**

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **Not Applicable**

11) Identify any new or additional state operating dollars that will be requested for this project. **None**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.
Not Applicable

13) Explain the extent to which the project will use sustainable building designs, if applicable. **Not Applicable**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **Chisholm Hibbing Airport Authority**

2) Project title: **Emergency Aircraft Storage and Maintenance Facility**

3) Project priority number (if the applicant is submitting multiple requests): **1**

4) Project location (please list county or counties, and town(s) or city(ies): **The Chisholm – Hibbing Airport is located in St. Louis County in northeast Minnesota. It is located within the City of Hibbing which is approximately 80 miles northwest of Duluth. The airport has been serving the area with airline service since 1948. The airport is equipped with a dual instrument landing system, 6,758 foot-long and 150 foot-wide main runway comparable to the Duluth and Minneapolis airports, multiple aircraft hangars, convenient terminal facilities and a full service Fixed Base Operation with essential maintenance facilities. The airport is serviced by daily commercial flights and public parking to accommodate 150 vehicles.**

5) Who will own the facility: **Chisholm Hibbing Airport Authority**

Who will operate the facility: **Same**

Name any private entities that will occupy any portion of the building: **Life Link III and Aero Flight Inc. (DNR Subcontractor)**

6) Project Contact Person: (name, phone number and email address) **Shaun Germolus, phone – 218-262-3452, email – shaun@hibbingairport.com**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum). **The Chisholm Hibbing Airport Authority is requesting $3,700,000 to construct a 34,000 square foot emergency aircraft maintenance and storage facility to be located at the Chisholm Hibbing Airport in St. Louis County, Minnesota. The new facility will house the Life Link III operations as well as the DNR firefighting equipment. Life Link III is a ground and air medical transport company that serves and area within a 150 mile radius of the airport. This area encompasses over 50 communities and a population in excess of 100,000 people. The DNR provides aerial firefighting services throughout the State of Minnesota and at times into Canada. The primary service area is northeastern Minnesota including the Boundary Waters Canoe Area and Voyageurs National Park. The completion of this facility will retain and expand jobs in the region. It is anticipated that this facility will sustain approximately 50 full-time employees.**

8) For new construction projects, identify the new square footage planned: **34,000 s.f.**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. **Project Financing**

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Emergency Aircraft Storage and Maintenance Facility**

Local Government Submitting request: **Chisholm Hibbing Airport Authority**

Do the project cost estimates below already include inflation? _____Yes **X** No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		$3,700			$3,700
Funds Already Committed					
State Funds	$1,200				1,200
City Funds	400				400
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal	4,300				4,300
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	$5,900	$3,700			$9,600

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Construction	$5,900				$5,900
Predesign (required for projects over $1.5 M)		$ 250			250
Design (including construction administration)		600			600
Project Management		150			150
Construction		2,700			2,700
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$5,900	$3,700			$9,600

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Construction start is June/July 2010. Construction completion August 2011.**

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **Preliminary design and cost estimates have been completed but have not been submitted to Administration.**

11) Identify any new or additional state operating dollars that will be requested for this project. **None.**
(Specify the amount and year, if applicable).

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **The project will include sustainable design strategies that will allow the facility to be certified, at a minimum, as a Leadership in Energy and Environmental Design (LEED) LEED Silver Building using the US Green Building Council administered by Green Building Certificate Institute(GBCI). This level of certification exceeds the energy performance described in both the Minnesota Sustainable Building Guidelines and 16B.425. The project would include optimizing the energy performance by improving the performance from ASHRAE's 90.1 – 2001 baseline by 40%. Other LEED strategies will be used and documented via the completion of the LEED rating system templates describing how the indoor environmental quality will be improved and how resources will be selected to reduce the impact they have on the environment. Zero emissions, net zero energy and zero waste will be the ultimate goal for the project.**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **See answer to question 12.**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

RESOLUTION

It is resolved by the **Chisholm-Hibbing Airport Authority** as follows:

1. That the Chisholm-Hibbing Airport Authority will apply for state bonding for the construction of a multipurpose hangar for both the Minnesota Department of Natural Resources (MNDNR) and Life Link III, an emergency medical transport company in the amount of $3.7 million; and

2. That the President (Title) and Executive Director (Title)

   are authorized to execute the application on behalf of the **Chisholm-Hibbing Airport Authority.**

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF St. Louis

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the Chisholm-Hibbing Airport Authority (Name of Municipality) at an authorized meeting held on the 20th day of July, 2009, as shown by the minutes of the meeting in my possession.

Signature: _____
(Clerk or Equivalent)

CORPORATE SEAL /OR/

_____
NOTARY PUBLIC

My Commission Expires Jan 31, 2013

BARRETT A ZIEMER
Notary Public–Minnesota
My Comm. Expires Jan. 31, 2013

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: ***Clay County***

2) Project title: ***Permanent Flood Mitigation and Property Acquisition.***

3) Project priority number (if the applicant is submitting multiple requests): ***1***

4) Project location (please list county or counties, and town(s) or city(ies): ***Clay County***

5) Who will own the facility: ***Clay County***

   Who will operate the facility: ***Clay County***

   Name any private entities that will occupy any portion of the building: ***N/A***

6) Project Contact Person: (name, phone number and email address):
   Vijay Sethi, County Administrator
   218 299 7327
   Vijay.sethi@co.clay.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum):

This request is for $17.7 M in state funding to design and construct a combination of permanent dikes and floodwalls around the County Campus, to acquire residential properties and relocate them out of the flood prone areas and to restore the damaged county roads as a part Clay County's permanent flood mitigation efforts. This project serves a public purpose by reducing the flood risk to the public infrastructure, minimizing recurring public expenditures associated with protecting residential properties subject to repeated flooding, and ensuring public safety on key county roads.

The historic flood of 2009 resulted in significant cost and damage to the public infrastructure and residential properties in Clay County. Following the flood Clay County Board of Commissioners has proposed steps to minimize the flood risk and potential damage from the future flood disasters. A brief description of each component of this funding request is outlined in the following paragraphs:
.

Acquisition and Relocation of Residential Properties: *Over 330 individuals in Clay County reported some type of impact from the 2009 flood event. A list of approximately 50 residents has been compiled whose homes were damaged and who have expressed an interest in being acquired. These homes are located in rural Clay County and do not include any homes in the City of Moorhead or the Oakport Dike Project Area. The cost to acquire these homes is estimated at $13.5 M.*

Flood Damage Mitigation on County Roads: *At the height of the 2009 flood more than 160 township and county Roads were flooded and impassable. Several County Roads received significant damage due to constant hauling of sand and movement of heavy trucks and mechanical equipment in the Moorhead Fargo Metropolitan Area. Segments of these roadways have deteriorated rapidly and need to be repaired in the interest of public safety. Federal Emergency Management Administration (FEMA) and Federal Highway Administration (FHWA) have denied reimbursement of repair costs for these roadways. Of significant concern are:*

- *County Road 10 ($1.871M): This is the direct route for over 70% of the aggregate material coming into the metropolitan area and, as a major lake traffic commuter route, it is an important part of Clay County's transportation network.*
- *County Road 22 ($506,000): This roadway serves as a key east-west traffic corridor on the north side of the Fargo Moorhead Metropolitan Area.*
- *County Road 52 ($148,000): This is a key traffic corridor in the South East part of Moorhead and it experienced considerable amount of heavy equipment traffic to and from the State/City/County joint public works facility that headquartered a significant levels of concentrated transportation, law enforcement and National Guard activity during the peak flood period.*

The total cost estimate for proposed flood mitigation on county roads is $2.525M

Permanent Flood Protection Around the County Campus: *Clay County campus occupies a four block area adjacent to the Red River in North Moorhead. Facilities located on the County Campus include the County Courthouse, Joint City County Law Enforcement Center and the County Jail, West Central Regional Juvenile Detention Center and the Clay County Family Service Center. During the height of the 2009 flood the several emergency measures were implemented including:*

- *construction of temporary clay dikes around all the buildings on the County Campus to provide protection up to 43 ft. flood stage.*
- *evacuation of Emergency Operations Center (EOC), County Sheriff and the Moorhead Police Department for three weeks.*
- *Closure of the County Jail for 3-1/2 weeks and transfer of inmates to jails in counties not impacted by flood.*
- *Suspension of District Court operations for one week.*
- *Closure of the Regional Juvenile Detention Center for one week.*

A preliminary design study is being conducted for the permanent flood protection around the County Campus. The key components of this effort include permanent dikes, flood walls and gates; and installation of back up prevention measures in the sewer system to prevent the back flow of flood waters. The preliminary cost estimate is $1.675M

The proposed flood mitigation projects described in this funding request have a regional significance in that:

- *Acquisition and relocation of 50 residential properties away from the flood prone proximity of the Red River alleviates the potential of recurring significant flood mitigation costs resulting from frequent flooding. Further, it contributes to the long term Red River Basin wide efforts to create and maintain the greenway or a buffer zone along the river corridor as a protection against future flood events.*
- *County Road 10 serves as a major traffic route for the movement of aggregate material and the commuter traffic between the Fargo Moorhead Metropolitan area and the lake districts of Becker and Otter Tail Counties.*
- *The County Campus serves as a regional hub for various functions related to general government, public safety and Criminal Justice. Regional and state agencies located on campus include West Central Regional Juvenile Detention Center, District Courts, City/County Joint Law Enforcement Center, University of Minnesota Extension Service, Family Court Services, State Board of Public Defense, Minnesota Work Force Center, State Auditor and Family Court Services.*

8) For new construction projects, identify the new square footage planned: ***N/A***

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. ***N/A***

III Project Financing

Local Project Financing

Project name: ***Permanent Flood Mitigation and Property Acquisition Project.***
Local Government Submitting request: ***Clay County***
Do the project cost estimates below already include inflation? _____Yes ____*X*____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$17.346M			$17.346M
Funds Already Committed					
State Funds					
City Funds					
County Funds		$0.354M			$0.345M (2%)
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		$17.7 M			$17.7M

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Property Acquisition		$13.5M			$13.5M
Predesign (required for projects over $1.5 M)					
Design (including construction administration)					
Project Management					
Construction		$4.2 M			$4.2M
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$17.7M			$17.7M

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

***Property Acquisition* : Scheduled to begin in September 2010 and completed in August 2012.**

***Flood Mitigation on County Roads* : Scheduled to begin in September 2010 and completed in Nov. 2010**

***Permanent Flood Protection Around the County Campus*: Construction will begin in September 2010 and the project completion scheduled for June 2011.**

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? ***The predesign proposals for the Permanent Flood Protection for the County Campus and the Flood Mitigation Work on the County Roads are scheduled to be complete in January 2010***.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). ***N/A***

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. ***N/A***

13) Explain the extent to which the project will use sustainable building designs, if applicable. ***N/A***

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). ***Please see attached resolution.***

COUNTY COMMISSIONERS
1st District - WAYNE INGERSOLL, Moorhead
2nd District - JERRY WALLER, Dilworth
3rd District - JON EVERT, Comstock
4th District - KEVIN CAMPBELL, Moorhead
5th District - GRANT WEYLAND, Moorhead
Office Telephone: (218) 299-5002
Fax: (218) 299-5195

CLAY COUNTY

RESOLUTION SUPPORTING CLAY COUNTY'S FLOOD MITIGATION 2010 STATE CAPITAL BUDGET REQUEST

WHEREAS, the historic 2009 spring flood resulted in significant damage to the public infrastructure and private property in Clay County; and

WHEREAS, on October 6, 2009 the Clay County Board of Commissioners authorized the completion of a study to recommend future permanent flood protection measures to protect the County Campus from the future recurring costs associated with mitigating the future major flood events. The cost of the permanent flood protection measures (to include a combination of permanent dikes, berms, flood walls, gates and back flow prevention mechanisms) is estimated at $1.675 million; and

WHEREAS, the Clay County Planning Office has completed an inventory of homes damaged by the flood. Clay County has submitted applications for the buyout of eight properties under the Hazard Mitigation Grant Program (HMGP). Fifty additional homeowners have expressed an interest in the flood buyout program and the cost of acquiring these homes is estimated at $13.5 million; and

WHEREAS, numerous County roads received major damage due to constant hauling of sand and movement of heavy trucks and mechanical equipment. Reimbursement of the damage repair costs of several of these roads was denied by the Federal Emergency Management Agency (FEMA) and Federal Highway Administration (FHWA). The cost of damage repair on these County roads is estimated to be $2.525 million; and

WHEREAS, the total of various flood mitigation activities is estimated to be $17.7 million; and

WHEREAS, the Clay County Board of Commissioners desires to request the State of Minnesota for bonding funds in the 2010 Legislative Session for the flood mitigation activities outlined above, in an effort to protect the public infrastructure and to minimize the future recurring damage to the public and private property resulting from frequent flooding.

NOW, THEREFORE, BE IT RESOLVED, that the Clay County Board of Commissioners hereby authorizes the submission of a request to the State of Minnesota for the capital funds and other funds as deemed necessary in the amount of $17.7 million.

Adopted by the Clay County Board of Commissioners this 1st day of December, 2009.

Jerry C. Waller, Chair
Clay County Board of Commissioners

ATTEST:

Vijay K. Sethi, County Administrator

Clay County Courthouse
807 11th Street North
P.O. Box 280
Moorhead, Minnesota 56561-0280

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Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **City of Cokato.**

2) Project title: **Dassel Cokato Regional Ice and Sports Center**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list county or counties, and town(s) or city(ies): **Wright County**

5) Who will own the facility: **City of Cokato.**

Who will operate the facility: **Dassel-Cokato Regional Ice and Sports Center (DCRISC), a MN 501(c)(3) corporation**

Name any private entities that will occupy any portion of the building: **DCRISC and program participants**

6) Project Contact Person: (name, phone number and email address) **Keith Raisanen, 320.286.3304, keith@saunatec.com**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum)

- **This request is for $1,261,000 to construct, furnish and equip an ice arena, 135' x 275', for the sports of hockey—for youth hockey, to supplement high school boys' hockey and for accommodating a burgeoning high school girls' hockey program, figure skating, public skating, broom ball, in-line skating (non-winter months) and Dassel-Cokato Middle School and High School physical education classes (e.g., ice skating with a tie-in to fitness/conditioning and programs addressing obesity issues)—to be located on the campus of the Dassel-Cokato High School/Middle School, in Wright County. Additionally, the facility will be available for school use for spring and fall high school sports practices when inclement weather forces them inside. Community uses will include events requiring large covered spaces—particularly during the non-ice season from March to October.**
- **The City of Cokato will own the facility, the Dassel-Cokato School District (ISD #466) will own the land; the Dassel-Cokato Ice and Sports Center will construct and manage the facility, then lease it from the city and the school.**
- **The DCISC is a 501c3 non-profit corporation. The funds raised to date are from local citizens.**
- **Total capital investment: $2,391,000**
  - **Current funds in hand:**

- **$743,000** cash (held in safe/FDIC insured/liquid deposits)
- **$200,000** land value
- **$187,00** in-kind commitments
- **Total funds in hand = $1,130,000**

- **Total Amount of Capital Investment Funds requested:**
  - **Additional funds of $1,261,000 ($2,391,000 - $1,130,000 in hand)**

This community project will provide a much needed facility and will benefit the Dassel-Cokato community and surrounding areas. This project directly relates to community/rural development, not only as a way to increase numbers of kids participating in ice skating sports, but to improve the health and wellness of kids and adults, and to provide a true community center currently non-existent in our area.

8) For new construction projects, identify the new square footage planned: **37,125 sq. ft. (135' x 275')**

9) For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **NA**

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Dassel Cokato Ice and Sports Center**

Local Government Submitting request: **City of Cokato**

Do the project cost estimates below already include inflation? ___X____Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		1,261			1,261
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)	743				743
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		200			200
Local Funds (private)		187			187
Federal					
TOTAL	743	1,648			2,391

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		200			0
Predesign (required for projects over $1.5 M)		25			25
Design (including construction administration)		15			15
Project Management		18			18
Construction		2,008			1,821
Furniture/Fixtures/Equipment		125			125
Relocation (not bond-eligible)					
TOTAL		2,391			2,391

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Spring of 2010 start date using existing funds with an expected completion date during the summer of 2011.

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

No, the predesign drawings are currently under development.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

NA

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

In addition to the project design details noted in #13 below regarding capturing the recycling heat from the refrigeration system, we will use Merv 8 filters on air handling equipment; we will use .5 GPM aerators for plumbing fixtures; we'll use dual-flush valves and low-flow fixtures to minimize water usage; during the construction process temporary materials will be used as part of the eventual permanent structure; buying local materials and using local contractors will reduce the carbon footprint.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

The ice surface operating system that is being designed for this facility allows the capture of unused energy to be used as part of the heating system for portions of the facility. An energy efficient lighting system is also being designed for the facility. The overall project will utilize technical BTU management practices.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Resolution from the City of Cokato attached.

Resolution 2009-18

Applicant For DC Regional Ice & Sports Center Project For
Minnesota Capital Budget Grant Funds

Whereas, the City of Cokato resolves to be the applicant and recipient of Minnesota State Capital Budget Grant Funds; and

Whereas, the grant funding request will be for the Dassel Cokato Regional Ice and Sports Center project; and

Whereas, the City of Cokato agrees to maintain ownership of the facility under agreement with the Dassel Cokato Regional Ice and Sports Center; and

Whereas, the Dassel Cokato Regional Ice and Sports Center has responsibility for all construction management and future operations of the facility; and

Whereas, the facility is to be constructed on land provided by ISD #466 (DC High School/Middle School campus); and

Now, Therefore Be It Resolved by the City Council of Cokato, Wright County, Minnesota does hereby resolve to be the applicant and recipient of grant funds relating to the Minnesota State Capital Budget Request for the Dassel Cokato Regional Ice and Sports Center project.

Adopted this 9th day of November 2009 by the Cokato City Council, Wright County, Minnesota.

Attest:

Peggy L. Carlson, City Clerk

Bruce S. Johnson, Mayor

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Coon Rapids**

2) Project title: **Coon Rapids Regional Resource Center (CRRC)**

3) Project priority number (if the applicant is submitting multiple requests): **Not Applicable**

4) Project location (please list county or counties, and town(s) or city(ies): **Cities of Coon Rapids, Anoka, Blaine. Anoka County.**

5) Who will own the facility: **The Coon Rapids Regional Resource Center (CRRRC) will be owned by the City of Coon Rapids. The other major components of this comprehensive project involve other jurisdictions: Coon Rapids Boulevard is under the jurisdiction of Anoka County. The proposed transit system will be a regional system owned locally through a joint powers agreement with the benefiting communities.**

   Who will operate the facility: **The Coon Rapids Regional Resource Center will be operated by the City of Coon Rapids. The transit system will be operated locally under a joint powers agreement with the benefiting communities.**

   Name any private entities that will occupy any portion of the building. **The City is working with Mercy Hospital to incorporate cardiac rehab space, although this relationship has not been confirmed as of this date.**

6) Project Contact Person: (name, phone number and email address) **Matt Fulton, City Manager, City of Coon Rapids, MN 55433, 763-767-6450, mfulton@coonrapidsmn.gov**

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

   This request is for $10,000,000 in state funding to assist in the construction of the Coon Rapids Regional Resource Center, which will serve as the anchor of the economic revitalization of Coon Rapids Boulevard serving the region including Anoka and Blaine and Anoka County.

   The Coon Rapids Regional Resource Center will be a 165,682 square foot facility, located in Coon Rapids, serving the community and region, including Anoka-Ramsey Community College, a state owned and operated facility located directly adjacent to the development site. Students attending ARCC will have memberships at the CRRRC as part of their college student service fees. The CRRRC project, including some of the adjacent land areas, has been strategically incorporated into ARCC's long term master land use plans. The CRRRC will include programmed space for serving the needs of seniors from the region. It will also include an ice facility which will be able to be used for multiple year round purposes, a community aquatic

center, athletic, wellness, and exercise space. It will also include space serving as a welcoming location for new families coming in to the community and school district. The CRRRC will also incorporate child care space to serve the needs of the ARCC students and users of the facility. The City is also working with the school district to incorporate space for after school programming. This space and function will serve as a cultural center for new residents. The long term intent is to incorporate aquatic rehab space for Mercy Hospital's cardiac patients.

The CRCC is a critical component of a broader comprehensive effort to revitalize the region, specifically along and adjacent to Coon Rapids Boulevard. This revitalization effort is focused on improving the economic, housing/neighborhood, and transportation stability of the region.

Coon Rapids is a fully developed community that reached its 50th anniversary in 2009. Coon Rapids Boulevard, a significant transportation corridor, currently suffers from significant economic and infrastructure decay. The road goes through the most established and oldest parts of the community. Neighborhoods adjacent to Coon Rapids Boulevard, in very large part, are homes occupied by residents who have lived in Coon Rapids for a very long time. Current residents, many who are seniors with transportation limitations, need better opportunities for serving their daily living needs. These neighborhoods are mostly made up of single family homes that meet affordable housing standards and are excellent opportunities for first and second time home purchasers. As these neighborhoods start turning over, it will be very important for Coon Rapids' future vitality to attract young families to assist with the demographics supporting a strong school district.

The Northstar Commuter Rail Service will start this Fall. Part of its success will involve having easy access to and from the commuter rail's stations serving neighborhoods and employment centers. As part of this comprehensive project, a dedicated transit system, possibly a trolley bus service, is contemplated. The regularly scheduled service would serve the commuter train stops in Coon Rapids and Anoka and would travel on a fixed route from Anoka's downtown to the Northtown Mall in Blaine, travelling along Coon Rapids Boulevard as the main transit route. Along the way, the transit system would serve the Regional Riverdale Shopping Center, Mercy Hospital, Anoka-Ramsey Community College, the CRRRC, and the Northtown Mall. This transit service will greatly enhance the economic potential of Coon Rapids Boulevard as employers consider investing in the underutilized and blighted properties along the Boulevard which will provide easy access by their employees using the commuter train system. It will greatly assist the transportation needs of residents and visitors in the region, students attending ARCC, patients and families utilizing the services of Mercy Hospital, and strengthen the economic viability of the local and regional shopping areas.

This is a comprehensive project which is vital to the community and region's future. It includes the construction of the CRRRC, serving as a significant public investment and anchor on Coon Rapids Boulevard. It also includes the complete and extremely overdue reconstruction of Coon Rapids Boulevard. Finally, it incorporates a dedicated transit system for serving the region and providing a significant incentive to private investment along the Coon Rapids Boulevard Corridor as well as serving the needs of existing neighborhoods on the Boulevard and in setting up the community for future families looking for an affordable and quality community to move into.

8) For new construction projects, identify the new square footage planned: **The CRRC will have 165,682 square feet.**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **Not applicable.**

III. Project Financing

Local Project Financing

Project name: **Coon Rapids Regional Resource Center (CRRRC), part of the economic and transportation/transit revitalization of Coon Rapids Boulevard**

Local Government Submitting request: **City of Coon Rapids**

Do the project cost estimates below already include inflation? _____ Yes __X____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$10,000			$10,000
Funds Already Committed					
State Funds					
City Funds	$8,290				8,290
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		30,681			30,681
County Funds					
Other Local Government Funds					
Local Funds (private)		8,285			8,285
Federal					
TOTAL	$8,290	$48,966			$57,256

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	$5,040	$2,185			$ 7,225
Predesign (required for projects over $1.5 M)					
Design (including construction admin.)	3,250				3,250
Project Management		697			697
Construction		43,669			43,669
Furniture/Fixtures/Equipment		1,115			1,115
Relocation (not bond-eligible)		1,300			1,300
TOTAL	$8,290	$48,996			$57,256

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **The design of the CRRC will be completed by March, 2010. Public bidding will take place immediately upon determining whether State assistance is available. Assuming a June 2010 initiation of construction, the CRRC will be opened to the public in October, 2011.**

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **Not at this time.**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **The CRRRC has not been designed yet and will be built to LEEDS Gold Standards .**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **The CRRC will be designed to be LEEDS Gold through the use of sustainable building design standards.**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **To be considered by the Coon Rapids City Council on July 7 and will be submitted at that time.**

RESOLUTION NO. 09-82

A RESOLUTION SUPPORTING THE CITY'S REQUEST FOR STATE APPROPRIATIONS FOR COON RAPIDS BOULEVARD ECONOMIC AND TRANSPORTATION/TRANSIT REVITALIZATION FOR THE 2010 LEGISLATIVE SESSION

WHEREAS, the City Council has identified the need for economic and structural revitalization of Coon Rapids Boulevard as a high priority for the City; and

WHEREAS, the City Council, as identified in the City's 2030 Vision, recognizes the need for a larger effort to renovate and revitalize Coon Rapids Boulevard both from an economic standpoint as well as retaining it as a major transportation corridor; and

WHEREAS, the City Council desires to include in this effort a variety of important components including the reconstruction of Coon Rapids Boulevard, the establishment of a dedicated transit system to serve the community and region, enhancing the already existing service provided through Metro Transit, and the construction of the Coon Rapids Regional Resource Center; and

WHEREAS, the City has submitted a formal request with the Department of Minnesota Management and Budget for 2010 capital appropriations for Coon Rapids Boulevard revitalization efforts; and

WHEREAS, the formal application process requires a resolution of support from the governing body requesting consideration of capital appropriations; and

WHEREAS, the City Council finds it is in the best interest of the City and its citizens to seek state appropriations for capital improvement projects that will revitalize Coon Rapids Boulevard.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota supporting the City's request for $10,000,000 of State appropriations for Coon Rapids Boulevard economic and transportation/transit revitalization for the 2010 Legislative session.

Adopted this 21st day of July, 2009.

Tim Howe, Mayor

ATTEST:

Joan A. Anderson, City Clerk

DEBORAH A. ERICKSON.....AUDITOR
TODD O. DAHL.....SHERIFF
DONALD F. RYAN.....ATTORNEY
LAUREEN E. BORDEN.....TREASURER
KATHY LUDENIA.....RECORDER
TIMOTHY J. HOULE.....ADMINISTRATOR
MARTYN SCHMIDT.....ASSESSOR
LYNDON A. ROBJENT.....HIGHWAY ENGINEER
DON SIGETY, L.S.....SURVEYOR
TAMRA LASKA.....HUMAN RESOURCES
DARRELL PASKE.....COURT ADMINISTRATOR
MARK LIEDL.....LAND SERVICES DIRECTOR
DOUGLAS R. MORRIS.....WASTE MANAGEMENT DIRECTOR
SUSAN M. BECK.....COMMUNITY SERVICES DIRECTOR
JIM EDER.....INFORMATION SYSTEMS DIRECTOR
ROBERT M. NELSON.....VETERANS SERVICE OFFICER
JOHN BOWEN.....EMERGENCY MANAGEMENT DIRECTOR

COUNTY HIGHWAY DEPARTMENT
16589 COUNTY ROAD 142
BRAINERD, MINNESOTA 56401

COUNTY COMMISSIONERS
ROSEMARY FRANZEN, CHAIR DOUG HOUGE, VICE CHAIR
PHIL TRUSTY PAUL M. THIEDE RACHEL REABE NYSTROM

TELEPHONE (218)824-1110 TOLL FREE 1-866-824-1110
FAX (218)824-1111 www.co.crow-wing.mn.us

CROW WING COUNTY

Date: June 25, 2009

To: Minnesota Management and Budget (MMB)

From: Lyndon Robjent, P.E., County Engineer, Crow Wing County

Re: 2010 Capital Appropriations Request for Trunk Highway 371

I. Project Basics

1. Name of local government or political subdivision that is submitting the request:

   Crow Wing County

2. Project Title:

   Trunk Highway 371 Reconstruction

3. Project Priority Number:

   N/A – 1 request only. This is considered the number one transportation priority for the County, however.

4. Project Location:

   From just south of County Road 18 in Nisswa to just north of County Road 16 in Jenkins in Crow Wing County.

5. Who will own the facility:

   MnDOT

   Who will operate the facility: MnDOT

6. Project Contact Person:

   Lyndon Robjent, 218-824-1110, lyndon.robjent@co.crow-wing.mn.us or Rob Hall, 218-824-1110, rob.hall@co.crow-wing.mn.us

II. Project Description

7. Brief Project Description and rational:

This request is for $11,100,000 in state funding for design and acquire land for the reconstruction of Trunk Highway (TH) 371 between the Cities of Nisswa and Jenkins as well as the design and land acquisition for utility and local road infrastructure improvements and enhancements needed as a result of the highway reconstruction.

The project will receive federal High Priority Project funds in the amount of $12,440,000 for design and land acquisition and the state funds would fully fund these activities. It should be noted that MnDOT has already spent more than $2,000,000 on predesign and the Environmental Impact Statement for this project which are complete. MnDOT is expected to apply for state bonds for the construction of the project which is approximately $61,000,000.

The constructed highway will include a realignment in Pequot Lakes and a grade separated interchange at Crow Wing County State Aid Highway 11, a Paul Bunyan Trail bridge, and local roadway and utility infrastructure improvements and enhancements.

TH 371 connects the Twin Cities to the Brainerd Lakes Area and is the main N-S commuter route for the Brainerd-Baxter area. Daily traffic will double on the corridor by 2030 and fatal crashes are occurring at a rate of one per year. Improving the highway from 2 to 4 lanes will dramatically reduce crash severity and relieve congestion by facilitating passenger and freight movement and will provide significant jobs for the region.

The construction of the project has been delayed by MnDOT to 2018 due to cost and lack of funding. The project has a documented benefit to cost ratio of 3.7, will correct existing design deficiencies, improve roadway geometrics, reduce conflict points, and improve pedestrian and multimodal travel. The 4-lane highway with improved intersections and access management will reduce the frequency and severity of crashes with an expected reduction of 40% in fatal and incapacitating crashes. Grade separation at CSAH 11 will further improve mobility and enhance safe routes to schools.

The project will have a direct economical benefit through the improved mobility and conductivity of regional trade centers. The new highway will increase the ability of planned development and the accessibility of new land for development and the construction project is expected to generate over 1700 jobs. Access to trade centers will be safe and efficient.

This project is so important to this community that a Highway 371 Project Partnership was formed made up of corridor cities and counties to advocate for the upgrade of TH 371 and seek funding to accelerate the construction. The Partnership submitted a federal funding request for $100.8 Million to Congressmen Oberstar's Office and has been approved to receive the $12,440,000. This request for state funding is to keep the project moving and halt the unacceptable fatality rate on the corridor. A project brochure is attached to this request for further information. Resolutions from Crow Wing County and the Cities of Nisswa and Pequot Lakes are also attached.

8. New square footage planned:

N/A - 2 to 4 lane highway, plus local roads and utility improvements

III. Project Financing

Local Project Financing

Project name: **TH 371 Reconstruction**

Local Government Submitting request: **Crow Wing County**

Do the project cost estimates below already include inflation? Yes X No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	Total
State GO Bonds Requested		$11,110			$11,110
Funds Already Committed					
State Funds	$2,053				$2,053
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal		$12,440			$12,440
TOTAL	$2,053	$23,540			$25,593

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	Total
Land Acquisition		$16,300			$16,300
Pre-design (required for projects over $1.5M)	$2,053				
Design (including construction administration)		$7,240			$7,240
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$2,053	$23,540			$25,593

Other Project Information

9. Project Schedule:

   Design could begin in November of 2009 and be complete by November 2011

   Land Acquisition could begin March 2010 and be complete November 2011

   If the remainder of the project funding needed for construction (Approximately $61Million) could be secured the Construction could begin in the Spring of 2012 and be done Fall of 2013

10. Has the project been submitted to the Commissioner of Administration?:

    Unknown. Highway projects of this type are reviewed and approved by MnDOT and FHWA. MnDOT has approved the "Layout" and the Environmental Impact Statement is in review by FHWA.

11. Identify any new or additional state operating dollars that will be requested for this project:

    As started earlier, MnDOT has spent more than $2,000,000 in predesign and environmental documentation. The project has been programmed for construction in FY 2018. It is expected that MnDOT will request state bonds for the construction portion of this project for around $61 Million which could be spent as early as 2012.

12. Discuss how the project meets or exceeds the sustainable building guidelines established un MS 16B.35

    N/A – not a building project.

13. Explain the extent to whicn the project will use sustainable building designs, if applicable:

    N/A, although the project is expected to contain many sustainable features. Asphalt pavements, for example, are very sustainable and can be recycled and reused inplace or on other projects.

BOARD OF COUNTY COMMISSIONERS
Crow Wing County, Minnesota

DATE: June 23, 2009 **RESOLUTION #2009-62**
OFFERED BY COMMISSIONERS: Houge and Nystrom

RESOLUTION REQUESTING STATE FUNDING FOR TRUNK HIGHWAY 371

WHEREAS, Trunk Highway 371 is a vital inter regional corridor in central Minnesota and provides an economic link between the Twin Cities Region and the Central Lakes Region of Minnesota, and

WHEREAS, the Federal Government and the State of Minnesota have recognized the significance of the Trunk Highway 371 corridor in the past and, in doing so, have made considerable investments in order to improve the corridor south of Nisswa to a 4-lane Expressway Design, and

WHEREAS, Trunk Highway 371, between the Cities of Nisswa and Pine River, has severe safety and traffic capacity constraints, and

WHEREAS, Crow Wing County along with Cass County, the Cities of Nisswa, Pequot Lakes, Jenkins, and Pine River have joined together to advocate a project to improve 16 miles of Trunk Highway 371 to a 4-lane expressway design as well as upgrade and enhance local street and utility infrastructure along the highway corridor, and

WHEREAS, The goals of project include: Improve Traffic Safety, Reduce Travel Time, Improve Multi-Modal and Recreational Mobility and Safety, Enhance Regional Economic Opportunities, and Preserve Unique Environmental Resources, and

WHEREAS, The Minnesota Department of Transportation has completed the Environmental Impact Statement for the project and has developed the project with considerable public and community involvement, and

WHEREAS, The Minnesota Department of Transportation has programmed the highway project in two phases, with Phase 1 from Nisswa to Jenkins programmed in 2018, and Phase 2 from Jenkins to Pine River beyond 2018 with a total cost exceeding $126,000,000, and

WHEREAS, The project partners are in agreement that the corridor improvements need to be completed prior to 2018 and that the project is ready to move forward now, to the great benefit of the Central Lakes Region and the entire State of Minnesota, and

WHEREAS, Crow Wing County is expected to receive $12,440,000 in federal High Priority Project funding for design and right of way acquisition for the Phase 1 highway reconstruction and local infrastructure improvements and enhancements.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, in order to keep the project progressing, requests $11,100,000 in State Bonds to fully fund design and right of way acquisition for Phase 1 and local infrastructure improvements and enhancements.

STATE OF MINNESOTA)
COUNTY OF CROW WING) *ss*

I, Timothy J. Houle, County Administrator, Crow Wing County, Minnesota, hereby certify that I have compared the foregoing copy of the resolution of the county board of said county with the original record thereof on file in the Administration Office, Crow Wing County, Minnesota, as stated in the minutes of the proceedings of said board at a meeting duly held on June 23, 2009, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness my hand and seal this 23rd day of June 2009.

TIMOTHY J. HOULE
COUNTY ADMINISTRATOR

	YES	NO
DISTRICT #1 – TRUSTY	X	
DISTRICT #2 – THIEDE	X	
DISTRICT #3 – NYSTROM	X	
DISTRICT #4 – FRANZEN	X	
DISTRICT #5 – HOUGE	X	

Cedar Avenue Bus Rapid Transit

I. Project Basics

1. Name of the local government or political subdivision that is submitting the request:

   Dakota County

2. Project title:

   Cedar Avenue Bus Rapid Transit

3. Project priority number (if the applicant is submitting multiple requests):

   1 of 7

4. Project location (please list county or counties, and town(s) or city(ies):

   In Dakota County and the Cities of Lakeville and Apple Valley

5. Who will own the facility:

   Dakota County (Bus Shoulders) and Minnesota Valley Transit Association (Transit Facilities)

   Who will operate the facility:

   Dakota County (Bus Shoulders) and Minnesota Valley Transit Association (Transit Facilities)

   Name any private entitles that will occupy any portion of the building: **N/A**

6. Project contact person: (name, phone number, and e-mail address:

   Mark Krebsbach, Transportation Director
   952-891-7102
   Mark.Krebsbach@co.dakota.mn.us

II. Project Description

7. Brief project description and rationale (limit to one page maximum):

   The Cedar Avenue Bus Rapid Transit project is a partnership of federal, state, county and local governments to develop a transitway along one of the busiest and most congested transportation corridors in Dakota County. The project involves the development of on-line transit stations, increased park and ride facilities and the development of bus shoulder lanes with associated roadway improvements.

   This request is for $9 million for preliminary engineering, environmental studies, design, right of way acquisition and construction for transit facilities and bus shoulder lanes from 181st Street in Lakeville to the Mall of America in Bloomington for Cedar Avenue Bus Rapid Transit.

8. For new construction projects, identify the new square footage planned: **N/A**

9. For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
N/A

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project:

Local Project Financing

Project name: **Cedar Avenue Bus Rapid Transit**

Local Government submitting request: **Dakota County**

Do the project cost estimates below already include inflation? ___Yes _**X**__**No**

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$9,000			$9,000
Funds Already Committed					
State Funds	24,422				24,422
City Funds		2,581			2,581
County Funds	1,390	5,497			6,887
Other Local Government Funds	10,227	17,704			27,931
Local Funds (private)					
Federal	43,373				43,373
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	$79,412	$34,782			$114,194

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition/ construction	$26,649	$62,950			$89,599
Predesign (required for projects over $1.5 M)	6,085	1,840			7,925
Design (including construction administration)		1,000			1,000
Project Management		3,160			3,160
Construction					
Furniture/Fixtures/Equipment		12,510			12,510
Relocation (not bond-eligible)					
TOTAL	$32,734	$81,460			$114,194

IV. Other Project Information

10. Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

    October 2010- anticipated construction start
    October 2012- anticipated construction end date

11. For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration:

    N/A

12. Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable.)

    N/A

13. Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (included in Attachment B).

    N/A

14. Explain the extent to which the project will use sustainable building designs, if applicable.

    N/A

15. Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests.

    For initial resolution of support, see Dakota County Board of Commissioners Resolution No. 09-292, adopted June 16, 2009 (attached). See Attachment B of Resolution for priority number (which is "1 of 7.") On December 15, 2009, in Resolution No. 09-651, the Board of Commissioners approved a revised request for $9 million.

BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, MINNESOTA

December 15, 2009 | Resolution No. 09-651

Motion by Commissioner Krause | Second by Commissioner Schouweiler

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Adoption Of Legislative Program Recommendations For 2010

WHEREAS, the Minnesota Legislature will convene its 2010 session on February 4, 2010; and

WHEREAS, the interests of Dakota County and its citizens will be directly affected by the decisions of the 2010 Legislature; and

WHEREAS, initiatives for inclusion in the 2010 Dakota County Legislative Program were reviewed by the Administration/Finance/Policy, Community Services, and Physical Development Committees of the Whole on November 3 and 10, 2009; and

WHEREAS, while a 2010 bonding request for Cedar Avenue Bus Rapid Transit (BRT) has previously been approved by the Board, the subsequent agreement of the Counties Transit Improvement Board to make a funding commitment for Cedar Avenue BRT of up to $17,705,000 to be paid in three annual grants in 2010, 2011, and 2012 has makes the previous recommendation redundant; and

WHEREAS, there are other elements of the Cedar Avenue BRT that meet bonding criteria that are desirable to have complete by 2012 for the introduction of station-to-station service totaling $9.0 million; and

WHEREAS, the Board of Commissioners desires to establish an ongoing record of adopted legislative policy positions.

NOW, THEREFORE, BE IT RESOLVED, That the capital bonding request of Cedar Avenue Bus Rapid Transit approved by the Board of Commissioners on June 16, 2009, is hereby reduced from $17.7 million to $9.0 million, contingent upon and consistent with action by the Dakota County Regional Rail Authority on December 15, 2009; and

BE IT FURTHER RESOLVED, That the Board of Commissioners hereby approves the 2010 Dakota County Legislative Program, as follows:

Major Policy Priorities

- Adopt the 2010 capital bonding priorities of the Board of Commissioners, including:

Cedar Avenue Bus Rapid Transit	$9 million
Cedar Avenue (TH 77) third-lane north of 138th Street	$2 million
Construction of Interchange at TH 13 and CSAH 5 in Burnsville	$20.5 million
Reconstruction of CSAH 42 Interchange at U.S. Highway 52	$43.2 million
Robert Street Corridor Transitway	$.2 million
Lake Byllesby Dam Spillway Capacity Upgrade	$2.4 million
Pedestrian Bridge over the Cannon River at Lake Byllesby Regional Park	$1.5 million

- Strengthen the partnership between the State and its counties for delivering vital services, specifically:
  1. Restore a reasonable balance between state requirements for service delivery by counties and state funding for delivery of services and avoid any further shift of the cost of state responsibilities to local property taxes
  2. Simplify program administration requirements and implement program redesign initiatives that will reduce the cost of program and service delivery
  3. Eliminate minimum spending requirements for local governments
  4. Allow levy limits to expire when the current authority for these limits ends
  5. Create an advisory council on state-local relations, charged with the responsibility to evaluate and recommend a long-term sustainable solution that restores an appropriate balance in the state-local fiscal relationship
- Require the Public Defender to represent indigent parents in child protection cases
- Support requests to the Lessard-Sams Outdoor Heritage Council (LSOHC) and the Legislature for appropriation requests by Dakota County for programs provided under the Clean Water, Land, and Legacy Act

Dakota County Initiated Legislation

- Amend the Data Practices Act with respect to real estate appraisals
- Amend the Data Practices Act with respect to written materials in closed sessions
- Repeal authority to set different interest rates for judgments and awards in excess of $50,000

Policy Initiatives Supported in Cooperation with Other Organizations

- Provide access to health care for those losing GAMC
- Adopt child support administrative efficiencies
- Approve childcare redesign
- Restore community-based corrections funding
- Reinvest in Public Health infrastructure
- Provide stable funding for Family Home Visiting
- Amend investigation requirements with respect to child maltreatment in DOC licensed juvenile facilities
- Assure continued access to tax-forfeit property for development of affordable Housing

BE IT FURTHER RESOLVED, That it is the policy of the Board of Commissioners to support recommendations legislative recommendations that will have a positive impact on the net cost of Dakota County operations and programs and to oppose those recommendations that will have a negative impact on the net cost of County operations and programs; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners supports the legislative positions of organizations on which the Dakota County Commissioners are appointed to serve, including the Association of Minnesota Counties, the Metropolitan Inter-County Association, the Solid Waste Coordinating Board, the Metropolitan Mosquito Control District, the Minnesota Zoological Board, the I-35W Solutions Alliance, the Metropolitan Energy Policy Coalition, and the Minnesota Valley Transit Authority Board, except where such positions may be inconsistent with a position adopted by the Dakota County Board of Commissioners; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners adopts the revised statement of Dakota County Legislative Policy Positions as recommended to the Board of Commissioners on December 15, 2009; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby directs its staff to prepare the 2010 Legislative Program package for distribution to the members of the Dakota County Legislative Delegation and other interested persons prior to the commencement of the 2010 legislative session; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby directs staff to organize the annual Legislative Workshop, scheduled for January 27, 2010, with a primary emphasis on the major policy priorities of the Board of Commissioners and legislation to be initiated by Dakota County.

STATE OF MINNESOTA
County of Dakota

	YES		NO
Harris	X	Harris	
Gaylord	X	Gaylord	
Egan	X	Egan	
Schouweller	X	Schouweller	
Workman	X	Workman	
Krause	X	Krause	
Branning	X	Branning	

I, Kelly Olson, Clerk to the Board of the County of Dakota, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Dakota County, Minnesota, at their session held on the 15th day of December 2009, now on file in the County Administration Department, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal of Dakota County this 21st day of December 2009.

Kelly D Olson
Clerk to the Board

Preliminary and Final Design of a Contra-Flow Lane on TH 77 in Eagan and Bloomington

I. Project Basics

1. Name of the local government or political subdivision that is submitting the request:

   Dakota County

2. Project title:

   Preliminary and Final Design of a Contra-flow lane on TH 77 in Eagan and Bloomington.

3. Project priority number (if the applicant is submitting multiple requests):

   2 of 7

4. Project location (please list county or counties, and town(s) or city(ies):

   Eagan, Dakota County; Bloomington, Hennepin County

5. Who will own the facility:

   Minnesota Department of Transportation.

   Who will operate the facility:

   Minnesota Department of Transportation.

   Name any private entities that will occupy any portion of the building:

   N/A

6. Project contact person: (name, phone number, and e-mail address):

   Mark Krebsbach, Transportation Director
   952-891-7102
   Mark.krebsbach@co.dakota.mn.us

II. Project Description

7. Brief project description and rationale (limit to one page maximum):

   This request is for $2,000,000 in state funding to complete preliminary and final design to construct a contra-flow ("zipper") or third lane along Trunk Highway 77 between I-35E and I-494 in Eagan and Bloomington.

   Trunk Highway 77 (also referred to as Cedar Avenue) experiences significant daily recurring congestion in peak-period directions. Traffic volumes on Cedar Avenue currently exceed 100,000 vehicles a day at the Minnesota River Bridge with congestion sometimes extending a distance of several miles both northbound in the AM peak period and southbound in the PM peak period. The problem will only worsen

as the corridor's travel shed is forecast to add another 90,000 vehicles per day by 2025.

The Congestion Management Planning (CMP) study, completed in May 2007, identified 19 low-cost, high-benefit projects for reducing congestion on Metro Area freeways. An addition of a third lane on northbound Highway 77 from 138th St to Diffley Rd. was identified as a recommended improvement in the CMP study. Other project options, such as the Contra-Flow lane, would extend from 138th Street to I-494. The Contra-Flow lane is an established technology that better uses existing corridor capacity and could advance the bus transitway concept. To control the number of vehicles entering the contra flow lane, managed lane techniques such as High Occupancy Vehicle (HOV) lanes or High Occupancy Toll (HOT) lanes would need to be considered. This project has had strong public support and has the potential to make a significant improvement in reducing congestion on the south end of the Highway 77 corridor. Mn/DOT is undertaking a study to identify the preferred alternative by the end of 2009.

The proposed bond funding would support the design work for the preferred alternative recommended by the Mn/DOT Study.

8. For new construction projects, identify the new square footage planned:

   N/A

9. For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

   N/A

III. Project Financing:

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project:

Local Project Financing

Project name: **Preliminary and Final Design of a Contra-flow lane on TH 77 in Eagan and Bloomington.**

Local Government submitting request: **Dakota County**

Do the project cost estimates below already include inflation? ___Yes **X** No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		**$2,000**			**$2,000**
Funds Already Committed					
State Funds	**$148**				**148**
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal	**540**				**540**
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	**$688**	**$2,000**			**$2,688**

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	**$688**	**$1,000**			**$1,688**
Design (including construction administration)		**1,000**			**1,000**
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	**$688**	**$2,000**			**$2,688**

IV. Other Project Information

10. Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

    N/A

11. For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration:

    This work would complete the project predesign.

12. Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable.)

    N/A

13. Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (included in Attachment B).

    N/A

14. Explain the extent to which the project will use sustainable building designs, if applicable.

    N/A

15. Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests.

    See Dakota County Board of Commissioners Resolution No. 09-292, adopted June 16, 2009 (attached). See Attachment B of Resolution for priority number (which is "2 of 7.")

Construction of an Interchange at the Intersection of Trunk Highway 13 and County State Aid Highway 5 in the City of Burnsville

I. Project Basics

1. Name of the local government or political subdivision that is submitting the request:

   Dakota County

2. Project title:

   Construction of an interchange at the intersection of Trunk Highway 13 and County State Aid Highway 5 in the City of Burnsville.

3. Project priority number (if the applicant is submitting multiple requests):

   3 of 7

4. Project location (please list county or counties, and town(s) or city(ies):

   Burnsville, Dakota County

5. Who will own the facility:

   Minnesota Department of Transportation, Dakota County, City of Burnsville (each have roadways involved with the project).

   Who will operate the facility:

   Minnesota Department, Dakota County, City of Burnsville
   (each have roadways involved with the project).

   Name any private entities that will occupy any portion of the building:

   N/A

6. Project contact person: (name, phone number, and e-mail address):

   Mark Krebsbach
   952-891-7102
   Mark.krebsbach@co.dakota.mn.us

II. Project Description

7. Brief project description and rationale (limit to one page maximum):

   This request is for $20,386,000 in state funding to acquire right-of-way, design and construct an interchange on Trunk Highway 13 at County State Aid Highway 5 in Burnsville, Minnesota. A multi-agency partnership of MnDOT, Dakota and Scott Counties, and the Cities of Burnsville and Savage support this project.

This segment of TH 13 is part of the east/west principal arterial route connecting TH 169, I-35W and I-35E in the southern metropolitan area. In 2000, a study of the corridor was completed by MnDOT, Dakota County, Scott County, and the cities of Savage and Burnsville. The study recommended an interchange be installed at the intersection of County State Aid 5, and identified it as the top priority for improvements along the corridor.

TH 13 also plays a large role in serving the needs of critical freight movements in the area, in that highway access to the Ports of Savage is exclusively provided by TH 13. The Ports of Savage are a nationally prominent point for the shipment of grain and other commodities from Minnesota to the rest of the world. On an annual basis, the Ports of Savage handle at least 5% of the total United States' grain traffic. TH 13 carries the highest percentage of truck traffic on any non-freeway in the Metro Area, serving not only the Ports of Savage, but also regional trucking terminals and regional construction material suppliers of Portland cement, aggregates, concrete, and bituminous products.

Current traffic volumes of 53,000 to 62,000 vehicles on TH 13 exceed the capacity by 180%. This intersection experiences one of the highest crash rates along the state trunk highway system with 147 crashes over the past 5 years. This improvement would also stimulate economic development within the City of Burnsville's 1500-acre Minnesota River Quadrant.

8. For new construction projects, identify the new square footage planned: **N/A**

9. For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing:

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project:

Note that all costs will be updated later this summer (2009) based on more detailed r/w and construction cost estimates.

Local Project Financing

Project name: **Construction of an interchange at the intersection of Trunk Highway 13 and County State Aid Highway 5 in the City of Burnsville**

Local Government submitting request: **Dakota County**

Do the project cost estimates below already include inflation? ___Yes _x_ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		**8,986**	**11,400**		**20,386**
Funds Already Committed					
State Funds					
City Funds	**294**		**3,870**		**4,164**
County Funds			**4,730**		**4,730**
Other Local Government Funds	**250**				**250**
Local Funds(private)					
Federal	**2,990**				**2,990**
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	**3,534**	**8,986**	**20,000**		**32,520**

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	**3,334**	**7,386**			**10,720**
Predesign (required for projects over $1.5 M)	**200**				**200**
Design (including construction administration)		**1,600**			**1,600**
Project Management					
Construction			**20,000**		**20,000**
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	**3,534**	**8,986**	**20,000**		**32,520**

IV. Other Project Information

10. Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

    Construction could begin as early as April, 2012. Project will likely take two construction seasons (completion in 2013).

11. For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration: **N/A. The Minnesota Department of Transportation has approved the preliminary design (Level 1 Layout) for the project.**

12. Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable.) **N/A**

13. Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (included in Attachment B). **N/A**

14. Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

15. Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

    See Dakota County Board of Commissioners Resolution No. 09-292, adopted June 16, 2009 (attached). See Attachment 2 of Resolution for priority number (which is "3 of 7.")

Construction of a System Interchange at the Intersection of Trunk Highway 52 and County State Aid Highway 42 in the City of Rosemount

I. Project Basics

1. Name of the local government or political subdivision that is submitting the request:

   Dakota County

2. Project title:

   Construction of a system interchange at the intersection of Trunk Highway 52 and County State Aid Highway 42 in the City of Rosemount.

3. Project priority number (if the applicant is submitting multiple requests):

   4 of 7

4. Project location (please list county or counties, and town(s) or city(ies):

   Rosemount, Dakota County

5. Who will own the facility:

   Minnesota Department of Transportation, Dakota County, City of Rosemount
   (each have roadways involved with the project).

   Who will operate the facility:

   Minnesota Department of Transportation, Dakota County, City of Rosemount
   (each have roadways involved with the project).

   Name any private entities that will occupy any portion of the building:

   N/A

6. Project contact person: (name, phone number, and e-mail address):

   Mark Krebsbach
   952-891-7102
   Mark.krebsbach@co.dakota.mn.us

II. Project Description

7. Brief project description and rationale (limit to one page maximum):

   This request is for $39,975,000 in state funding to acquire right-of-way, design and construct an interchange on Trunk Highway 52 at County State Aid Highway 42 in Rosemount, Minnesota. The Highway 52 Freeway Partnership (Dakota, Goodhue, and Olmsted Counties), MnDOT and the City of Rosemount support this project.

   TH 52 is a High Priority Interregional Corridor connecting Rochester to the Twin Cities and I-90 to I-494. This segment of CSAH 42 is part of the east/west principal arterial

route connecting TH 169 in Scott County to TH 61 in Dakota County, and is the only east/west principal arterial route south of I-494 and east of I-35. The TH 52 Corridor Study and Management Plan, completed in March 2000, recommends reconstruction of the TH 52/CSAH 42 interchange in the short-term (by 2010).

Projected growth and safety concerns drive the demand for this project. It is projected that the City of Rosemount will more than double from 20,200 residents in 2006 to 45,500 residents by 2030. Further, the University of Minnesota has announced plans to develop UMore Park on the southern edge of Rosemount and in Empire Township into a community of 30,000. This growth in the immediate area of the Trunk Highway 52/County State Aid Highway (CSAH) 42 interchange, coupled with the expected growth in regional traffic demands on these principal arterial roadways, will continue to add traffic through what is already a substandard interchange.

The existing interchange has limited visibility along CSAH 42, and has been the site of a number of fatal crashes over the past few years. Rising traffic volumes will increase the likelihood of crashes and exacerbate delays experienced by motorists and commercial vehicles without interchange improvements. The existing underpass at the interchange of TH 52/CSAH 42 is limited to one lane in each direction, creating safety and capacity concerns at the interchange.

The proposed project would reconstruct the existing interchange to a full system interchange with ramps and loops, thereby eliminating the existing at-grade ramp intersections, increasing safety and reducing crashes at the interchange, improving mobility, and facilitating development of the economy of the region.

The preliminary design for the interchange and the Environmental Assessment (EA) are both complete. An Official Map adopted by the City of Rosemount governs the land necessary for the footprint of the interchange. The County is in the process of making offers to acquire right-of-way for the project from willing property owners, making use of federal funding currently available. County funding is identified in the Dakota County 2009-2013 Capital Improvement Program. However, project construction will not move forward unless additional funding is identified.

8. For new construction projects, identify the new square footage planned:

9. **N/A**

10. For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

    N/A

III. Project Financing:

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project:

Note that all costs will be updated later this summer (2009) based on more detailed r/w and construction cost estimates.

Local Project Financing

Project name: **Construction of a system interchange at the intersection of Trunk Highway 52 and County State Aid Highway 42 in the City of Rosemount**

Local Government submitting request: **Dakota County**

Do the project cost estimates below already include inflation? ___Yes _x_ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		**8,840**	**31,135**		**39,975**
Funds Already Committed					
State Funds	**50**				**50**
City Funds					
County Funds	**594**		**3,365**		**3,959**
Other Local Government Funds					
Local Funds(private)					
Federal	**3,014**				**3,014**
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	**3,658**	**8,840**	**34,500**		**46,998**

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	**2,160**	**8,840**			**11,000**
Predesign (required for projects over $1.5 M)	**1,498**				**1,498**
Design (including construction administration)					
Project Management					
Construction			**34,500**		**34,500**
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	**3,658**	**8,840**	**34,500**		**46,998**

IV. Other Project Information

11. Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

    Construction could begin as early as April, 2012. Project will likely take two construction seasons (completion in 2013).

12. For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration:

    N/A. The Minnesota Department of Transportation has approved the preliminary design (Level 1 Layout) for the project.

13. Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable.)

    N/A

14. Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (included in Attachment B).

    N/A

15. Explain the extent to which the project will use sustainable building designs, if applicable.

    N/A

16. Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests.

    See Dakota County Board of Commissioners Resolution No. 09-292, adopted June 16, 2009 (attached). See Attachment 2 of Resolution for priority number (which is "4 of 7.")

Robert Street Corridor Transitway

I. Project Basics

1. Name of the local government or political subdivision that is submitting the request:

   Dakota County

2. Project title:

   Robert Street Corridor Transitway

3. Project priority number (if the applicant is submitting multiple requests

   5 of 7

4. Project location (please list county or counties, and town(s) or city(ies):

   The Robert Street Corridor Transitway covers a travel shed extending from the Saint Paul Union Depot Station in Ramsey County to approximately 14 miles south to Dakota County's County Road 42 in Rosemount. It includes the Cities of Saint Paul, West St. Paul, South St. Paul, Lilydale, Sunfish Lake, Inver Grove Heights, and portions of Mendota, Mendota Heights, Rosemount, and Eagan.

5. Who will own the facility:

   Metropolitan Council

   Who will operate the facility:

   Metropolitan Council

   Name any private entitles that will occupy any portion of the building:

   There are no private entities that have been identified that will occupy the building at this point in the project development process.

6. Project contact person:

   Mark Krebsbach, Transportation Director
   Phone: 952-891-7102
   Mark.Krebsbach@co.dakota.mn.us

II. Project Description

7. Brief project description and rationale (limit to one page maximum):

   This request is for $200,000 in state funding to design and construct a transit layover facility to be located along the Robert Street Transitway in Dakota and Ramsey Counties, from the Cities of St. Paul to West St. Paul.

Bus layovers provide dedicated space for transit vehicles to position for a bus trip, improving transit service reliability. Layovers also provide transit operators access to restroom or break facilities. A layover could be integrated on the existing Northern Service Center grounds (exact location to be determined through discussions with the Met Council and Metro Transit). In previous studies completed in the corridor, Metro Transit estimates layover demand for two buses.

The layover facility could be used by multiple providers including fixed-route service (such as Minnesota Valley Transit Authority) and demand response dial-a-ride providers. A layover facility would immediately improve transit in the area, and would provide a convenient transfer location for future additional service.

The layover facility would consist of two bus parking spaces, curbing, sidewalk, a standard shelter, and any related infrastructure changes (drainage, grading, etc.) that may be needed at the site.

8. For new construction projects, identify the new square footage planned:

   Square footage of the new construction facilities is unknown at this phase of the project development process.

9. For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

   N/A

III. Project Financing:

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project:

Project name: **Robert Street Corridor Transitway**

Local Government submitting request: **Dakota County**

Do the project cost estimates below already include inflation? ___Yes **X No**

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$200			$200
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		$200			$200

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		$ 12.5			$ 12.5
Project Management		12.5			12.5
Construction		175.0			175.0
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$200.0			$200.0

IV. Other Project Information

10. Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

    It is anticipated that construction crews will begin work in September 2010, and construction will be completed by December 2010.

11. For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration:

    N/A

12. Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable.)

    Additional operating funds may be sought from Metro Transit's operating budget in 2010. The amount of additional funds has not been determined at this time in project development, but would be minimal expense.

13. Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (included in Attachment B).

    As this project will be owned and operated by a State agency, it will conform to the guidelines on sustainable building practices.

14. Explain the extent to which the project will use sustainable building designs, if applicable.

    Sustainable building designs such as use of reclaimed or recycled materials, natural heating systems and inclusion of bicycle amenities will be explored as part of the facility design process.

15. Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests.

    See Dakota County Board of Commissioners Resolution No. 09-292, adopted June 16, 2009 (attached). See Attachment B of Resolution for priority number (which is "5 of 7.")

Lake Byllesby Dam Spillway Capacity Upgrade to Safely Pass the Probable Maximum Flood

I. Project Basics

1. Name of the local government or political subdivision that is submitting the request:

   Dakota County

2. Project title:

   Lake Byllesby Dam Spillway Capacity Upgrade to Safely Pass the Probable Maximum Flood

3. Project priority number (if the applicant is submitting multiple requests:

   6 of 7

4. Project location (please list county or counties, and town(s) or city(ies):

   East end of Lake Byllesby on the Cannon River, Randolph Township, Dakota County.

5. Who will own the facility:

   Joint ownership between Dakota and Goodhue Counties

   Who will operate the facility:

   Owned and operated by Dakota and Goodhue Counties

6. Project contact person: (name, phone number, and e-mail address:

   Lynn Thompson, Director
   Dakota County Physical Development Director
   (952) 891-7007 lynn.thompson@co.dakota.mn.us

II. Project Description

7. Brief project description and rationale (limit to one page maximum):

   This request is for $2,400,000 in state funding to upgrade the spillway capacity of the Byllesby Dam to safely pass the probable maximum flood.

   The Byllesby Dam is located on the Cannon River on the boundary of Dakota and Goodhue Counties, approximately one mile upstream from the City of Cannon Falls. The dam was built in 1911 and was operated by Northern State Power as an electricity-generating facility until 1965. Dakota and Goodhue Counties obtained ownership of the project in 1968 and used it primarily for recreational purposes (i.e., the creation of the reservoir, which is Lake Byllesby) until 1987.

   Since 1987, the counties have leased the power generating potential to an independent hydro-electric company and have subsequently gained revenue from the energy production. Both counties are responsible for dam safety related issues. The

dam (and hydro-electric generating facility) has been operated under an exemption from licensing issued by the Federal Energy Regulatory Commission (FERC) in 1986. The dam is considered a high-hazard dam due to its upstream proximity to the City of Cannon Falls.

Due to its high hazard status, in November 2008, FERC has required that the dam safely pass 100% of the Probable Maximum Flood (PMF). The PMF is defined as the largest flood that can physically occur in any drainage area. Currently, the dam has capacity of passing one-half of the accepted PMF. Physical modifications to the dam will be necessary to safely pass 100% of the PMF.

Since the FERC determination, the counties hired consultants to reevaluate the PMF and to estimate upgrade costs. The counties are considering upgrade alternatives including installation of gate structures at the existing spillway, construction of a diversion channel downstream of the perimeter dam, and lowering the existing spillway crest. The estimated upgrade costs range between $2,350,000 and $5,800,000, based on the various alternatives.

The counties will seek the best upgrade alternative for approval from FERC and the Minnesota DNR in 2009-2010. Construction to physically upgrade the dam is projected to commence in October 2011 and be completed in March 2013.

8. For new construction projects, identify the new square footage planned:

   N/A

9. For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

   The existing structure consists of a perimeter dam, north embankment, north Ambursen concrete dam, powerhouse, south Ambursen concrete dam, earthen fuse plug spillway, and south embankment.

   The current facility has approximately 136,000 square feet, or 3.1 acres. The square footage to be renovated, and the new square footage to be added will depend on the upgrade alternative to be chosen.

III. Project Financing:

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project:

Local Project Financing

Project name:

Lake Byllesby Dam Spillway Capacity Upgrade to Safely Pass the Probable Maximum Flood

Local Government submitting request: **Dakota County**

Do the project cost estimates below already include inflation? _X__Yes ___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$2,400			$2,400
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds		2,400			2,400
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		$4,800			$4,800

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$ 150			$ 150
Predesign (required for projects over $1.5 M)		150			150
Design (including construction administration)		150			150
Project Management		200			200
Construction		4,150			4,150
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$4,800			$4,800

IV. Other Project Information

10. Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

    Construction is projected to commence in October 2011 and be completed in March 2013.

11. For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration:

    No.

12. Identify any new or additional state operating dollars that will be requested for this project.

    In May, 2009, submitted DNR Dam Safety Program grant application for $2,400,000.

13. Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (included in Attachment B).

    n/a

14. Explain the extent to which the project will use sustainable building designs, if applicable.

    n/a

15. Attach a resolution of support from the governing body of the applicant with the project priority number if submitting multiple requests.

    See Dakota County Board of Commissioners Resolution No. 09-292, adopted June 16, 2009 (attached). See Attachment B of Resolution for priority number (which is "6 of 7.")

Trail Bridge Over The Cannon River At Byllesby Reservoir

I. Project Basics

1. Name of the local government or political subdivision that is submitting the request:

   Dakota County

2. Project title:

   Trail Bridge Over The Cannon River At Byllesby Reservoir

3. Project priority number (if the applicant is submitting multiple requests:

   7 of 7

4. Project location (please list county or counties, and town(s) or city(ies):

   Dakota and Goodhue Counties

5. Who will own the facility:

   Dakota and Goodhue Counties

   Who will operate the facility:

   Dakota and Goodhue Counties

   Name any private entitles that will occupy any portion of the building:

   N/A

6. Project contact person: (name, phone number, and e-mail address:

   Lynn Thompson
   Dakota County Physical Development Director
   14955 Galaxie Avenue
   Apple Valley, Minnesota 55124
   952.891.7000
   Lynn.thompson@co.dakota.mn.us

II. Project Description

7. Brief project description and rationale:

   This request is for $1,500,000 to fund the design and construction of a pedestrian bridge over the Cannon River at Lake Byllesby Regional Park. The bridge would provide a key river crossing for the Mill Towns State Trail for hiking, biking, rollerblading, and other recreation uses.

   The trail bridge will cross the Cannon River to connect Lake Byllesby Regional Park in Dakota County on the north side of the River and Lake Byllesby County Park in

Goodhue County on the south side. A bridge crossing below the Lake Byllesby dam has been identified in Goodhue County's park master plan, the Dakota County park master plan, and the Mill Towns State Trail Master Plan.

The Mill Towns State Trail will connect the Sakatah Singing Hills Trail and the Cannon Valley Trail. It will be approximately 25 miles in length, connecting the towns of Cannon Falls, Randolph, Waterford, Northfield, Dundas, and Fairbault. The trail will pass through Goodhue, Dakota, and Rice Counties. The proposed bridge will become a key connection of the trail system.

The proposal is based on a partnership among the Minnesota Department of Natural Resources, Goodhue County, and Dakota County.

8. For new construction projects, identify the new square footage planned:

   The bridge is a 3 span, 380' length by 12' width structure (or, 4,560 square feet)

9. For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

   N/A

III. Project Financing:

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project:

Project name: **Trail Bridge Over The Cannon River At Byllesby Reservoir**

Local Government submitting request: **Dakota County**

Do the project cost estimates below already include inflation? **Yes**

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$1,500.0			$1,500.0
Funds Already Committed					
State Funds					
City Funds					
County Funds	$ 12.5				$ 12.5
Other Local Government Funds	$ 12.5				$ 12.5
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	$ 25.0	$1,500.0			$1,525.0

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	$ 25.0				$ 25.0
Design (including construction administration)		$ 130.0			$ 130.0
Project Management		$ 70.0			$ 70.0
Construction		$1,300.0			$1,300.0
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$ 25.0	$1,500.0			$1,525.0

IV. Other Project Information

10. Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Design/ Engineering	**August 2010 to February 2011**
Bid Opening	**February 2011**
Contract Award	**March 2011**
Construction Start-up	**March 2011 to September 2011**
Construction Completed/ Available For Public Use	**September 2011**

11. For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration:

    A predesign feasibility study by Erickson Engineering is complete and available for submission to the Commissioner of Administration.

12. Identify any new or additional state operating dollars that will be requested for this project.

    No operational funds are requested.

13. Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (included in Attachment B):

    The bridge location minimizes span and materials needed. The bridge location is within an impacted landscape not resulting in environmental degradation. Recycled and renewable material will be sought within the design process.

14. Explain the extent to which the project will use sustainable building designs, if applicable.

    See response to previous question.

15. Attach a resolution of support from the governing body of the applicant:

    See Dakota County Board of Commissioners Resolution No. 09-292, adopted June 16, 2009 (attached). See Attachment B of Resolution for priority number (which is "7 of 7.")

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
Dodge County Minnesota

2) Project title: **Legislatively Authorized Stagecoach State Trail**

3) Project priority number (if the applicant is submitting multiple requests): **#1**

4) Project location (please list county or counties, and town(s) or city(ies): **Counties of Dodge, Olmsted and Steele; Cities of Kasson, Mantorville, Byron, Claremont, Dodge Center, Rochester & Owatonna; Townships of Mantorville, Wasioja, Claremont, Kalmar, Havana, Cascade, and Owatonna.**

5) Who will own the facility: **The legislatively authorized Stagecoach State Trail will be owned by the State of MN.**

Who will operate the facility: **The legislatively authorized Stagecoach State Trail will be under the jurisdiction of the DNR.**

Name any private entities that will occupy any portion of the building **N/A**

6) Project Contact Person: (name, phone number and email address)
Dodge County Commissioner Dave Hanson
22 6th Street East
Mantorville, MN 55955
(phone) 507-635-6239
(fax) 507-635-6193
(e-mail) applacre@frontiernet.net

Thomas Gall, President Dodge County Trails Association
710 Walnut St
Mantorville Mn 55955
(phone) 507-635-5057
(email) thomasagall@gmail.com

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

The very first sentence of this narrative should identify what is being requested. Example: *"This request is for $x in state funding to acquire land, predesign, design, construct, furnish and equip a new such-and-such facility for such-and-such purposes to be located in what county, in what city or town".*

As part of the project rationale, be sure to explain what public purpose the project is meeting - and how.

This Dodge County request for the 2010 Bonding bill is for $2,704,184 in state funding to acquire land, predesign and design, and construct the Legislatively Authorized Stagecoach State Trail; a 40-mile primarily non-motorized recreational trail which will connect the proposed Prairie Wildflower State Trail in Steele County to the existing Douglas State Trail in Olmsted County via three counties, seven cities, and seven townships.**

The Stagecoach State Trail represents a significant section of the eleven county regional trail plan as designed by Southeastern Minnesota Association of Regional Trails (SMART) and is another step towards fulfilling the trail development goals of the State of Minnesota

The Stagecoach State Trail will provide a safe, alternate multi-use mode of transportation within a regional state trail system. In addition, it will provide health, recreational, and economic benefits to several communities. Tourists and visitors will be encouraged to use the trail because of the historical aspects on the trail routes such as the scenic parks, rivers, streams, forests, lake, wetlands, farmlands, and rest stops that are on the National Register of Historic Sites and Places. All these factors will greatly enhance the quality of life in these rural communities.

** **Counties of Dodge, Olmsted and Steele; Cities of Kasson, Mantorville, Byron, Claremont, Dodge Center, Rochester & Owatonna; Townships of Mantorville, Wasioja, Claremont, Kalmar, Havana, Cascade, and Owatonna.**

8) For new construction projects, identify the new square footage planned: **Not applicable**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **Not applicable**

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Legislatively Authorized Stagecoach State Trail**

Local Government Submitting request: **Dodge County, Minnesota**

Do the project cost estimates below already include inflation? _____Yes ___**XX**__No

The Dodge County Trails Association (DCTA) is working closely with the DNR and DOT to capitalize on all existing grant programs available for 2008 and beyond. The DCTA has secured approximately $61,660 in private land donations for the development of the Stagecoach State Trial.

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested	$550	$2,704	$1,552	$3,233	$8,039
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	$550	$2,704	$1,552	$3,233	$8,039

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	$408	$306	$762	$333	1,809
Predesign (required for projects over $1.5 M)	23	32	17	63	135
Design (including construction administration)	119		26	126	271
Project Management		55	17	63	135
Construction		2,311	730	2,648	5,689
Furniture/Fixtures/Equipment		N/A	N/A	N/A	N/A
Relocation (not bond-eligible)		N/A	N/A	N/A	N/A
TOTAL	$550	$2,704	$1,552	$3,233	$8,039

(Stagecoach Trail Acquisition and Development cost estimates provided by the DNR Rochester Area Office, 06/18/2009)

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

Olmsted / Dodge County Line to Wasioja	Begins	Completed
Land Acquisition	Jun 2009	Dec 2009
Topographic mapping	Sept 2009	Dec 2009
Trail/Bridge design	Jan 2010	Mar 2011
Bid letting	Mar 2011	Apr 2011
Construction	Jun 2011	Oct 2011

Wasioja to Dodge Center	Begins	Completed
Land Acquisition	Mar 2011	Dec 2011
Topographic mapping	Sept 2011	Dec 2011
Trail/Bridge design	Jan 2012	Feb 2013
Bid letting	Mar 2013	Apr 2013
Construction	June 2013	Oct 2013

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **No, project includes land acquisition and predesign follows land acquisition.**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **No new or additional state operating dollars will be requested.**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **Not applicable**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **Not applicable**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **See attachment with support resolutions from Dodge, Steele, and Olmsted counties, Wasioja and Mantorville townships, and Mantorville cities.**

BOARD OF COUNTY COMMISSIONERS
DODGE COUNTY, MINNESOTA

Date: January 23, 2007

Resolution # 2007-06

Motion by Commissioner: Hanson

Seconded by Commissioner: Alberts

Division: Public Works
Department: Planning
Name: Support for State Bond Funding For Planning and Construction of the State Authorized Stagecoach Trail

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WHEREAS, Dodge County is supportive of regional trail development as a means of supporting continued economic development as well as enhance the physical fitness and recreational opportunities for the residents of Dodge County; and

WHEREAS, it is in the interest Dodge County and its communities to foster partnerships with surrounding counties in Southeast Minnesota to provide an active reminder of the areas history; and

WHEREAS, in 1997 Dodge County in partnership with Steele and Olmsted Counties were successful in obtaining from the Minnesota Legislature designation of the Stagecoach Trail as a authorized State Trail; but without providing the necessary funding for planning and construction of this trail;

NOW, THEREFORE BE IT RESOLVED, that Dodge County supports the Dodge County Trails Association's efforts to introduce a bonding bill that includes funding the planning and construction of the Stagecoach Trail from Owatonna and Rice Lake State Park in Steele County to Oxbow Park and the Douglas Trail in Olmsted County

ATTEST:

Don D. Gray

Don Gray
Chair, County Board

Becky Lubahn

Becky Lubahn
Deputy Clerk

	Aye	Nay
Alberts	X	
Erickson	X	
Gray	X	
Hanson	X	
Tjosaas	X	

Answers for Attachment A
For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1. Name of local government or political subdivision submitting the request: **City of Duluth**
2. Project Title: **East Interceptor Sanitary Sewer Overflow Facility**
3. Project priority number: **1**
4. Project Location: **City of Duluth**
5. Who will own the facility: **City of Duluth**
   Who will operate the facility: **City of Duluth**
   Name any private entities that will occupy any portion of the building: **N/A**
6. Project Contact Person:
   Don Ness, Mayor
   (218) 730-5230
   dness@duluthmn.gov

II. Project Description

7. The request is for $8.5 million in state funding to proceed with construction of the East Interceptor Sanitary Sewer Overflow Facility. The $8.5 million in state funding will be matched by an equal amount from City sources or PFA debt financing. This project would serve as a storage site for sanitary sewer system flows that increase significantly in volume during rain events thereby eliminating the discharge of untreated wastewater to Lake Superior at two locations.

   The U.S. Environmental Protection Agency has ordered the City of Duluth to eliminate sewage overflows to Lake Superior.

   The problem of sewage overflows has plagued the region for years and is caused by a combination of Duluth's aging infrastructure, its unique geography and clear water that seeps into the sanitary sewer system. Heavy rainfalls cause tremendous amounts of clear water to enter the sanitary sewers through inflow and infiltration, overloading the system. This is particularly true in the spring when the ground is still frozen and clear water can't be readily absorbed into the ground. The result is sewage overflowing into Lake Superior and the St. Louis River.

   Left unchecked, the overflows can harm the nation's greatest freshwater resource, yet the cost to correct the situation is far more than can be borne by the local population. Without state help, it will be years before local resources can sufficiently remedy the problem.

Holding 10% of the world's available fresh water, Lake Superior, along with its headwaters in the St. Louis River, is a vital resource that must be protected. It's crucial to commerce, recreation and as a source of drinking water. America is blessed to border this pristine inland sea. But that blessing carries a national responsibility to keep it clean. Due to its tremendous volume, the average water retention time in Lake Superior is 191 years, making it all the more important to keep pollutants from entering it.

This is a problem of tremendous magnitude which far exceeds the ability of the City of Duluth to address on its own. It is an issue of the highest priority and the stakes are exceedingly high. Failure to eliminate the overflows to Lake Superior will result in financial penalties and development restrictions for the City and the broader area served by the Western Lake Superior Sanitary District. The result of these housing and business development restrictions would lead to stagnation of the local economy with adverse consequences for the overall state economy as business activity is curtailed.

The City of Duluth is strongly committed to expend local resources to eliminate sewer overflows as quickly as possible. Under this plan, the City of Duluth has committed to invest more than $60 million over the next seven years, targeting locations in the system where overflows chronically occur.

The City of Duluth requests $8.5 million in state assistance in FY10 to target and eliminate overflows at one of the most difficult, visible, and publically accessible locations in Duluth - located on the Lakewalk along the shore of Lake Superior. In this area, sewage overflows are suspected of being a contributory cause of beach advisories due to high bacteria levels. The project includes constructing an overflow basin along the East Interceptor (Overflow Point Number 17) at Lake Superior's westerly-most point. This basin will be designed to handle overflows in most major rainstorms. The plan of action submitted to the EPA will require additional inflow and infiltration elimination upstream of this new basin to address all the flows along the East Interceptor.

The City of Duluth respectfully requests state assistance to address this urgent infrastructure need to protect Lake Superior.

7. The primary project includes a buried concrete storage tank, and also includes the construction of two buildings to replace two existing buildings that must be removed for tank construction. The first replacement building is as a public restroom and the second replacement building is a maintenance garage for the City of Duluth Utilities Department. The public restroom building will have a square footage of 1420 feet within a rectangular footprint of 42'x42'. The maintenance garage will have a square footage of 4675 feet within a rectangular footprint of 58' x 92'.

8. The proposed new buildings will have a total area of 6095 square feet and will replace one existing building with an area of 4248 square feet.

III. Project Financing (Dollars in Thousands)

	Prior Years	For 2010	For 2012	For 2014	Total
State GO Bonds Requested		$ 8,500			$ 8,500
City Funds	$ 500	9,000			9,500
County Funds					
Other					
Private					
Federal	1,000	1,010			2,010
Total	$1,500	$18,510			$20,010

	Prior Years	For 2010	For 2012	For 2014	Total
Land Acquisitions					
Predesign					
Design	$650	$ 1,310			$ 1,960
Project Management					
Construction		18,050			18,050
Furniture/Fixtures/Equipment					
Relocation					
Total	$650	$19,360			$20,010

IV. Other Project Information

9. Construction will begin in September 2010.

10. Pre-design has already been accomplished by the City of Duluth.

11. It is intended that debt financing through the Public Facilities Authority will be sought as additional funding on the project.

12. Building design will provide sufficient insulating value to exceed the energy code by a minimum of 30%. Product selection will be completed keeping in mind their

VOC content; local availability; energy star, energy efficiency and thermal ratings; and overall lowest possible lifetime cost. Natural daylight and energy efficient lighting, including task lighting, will provide a healthier and more productive environment. Design will include the selection of high efficiency HVAC equipment and provide energy recovery where feasible. Low water consumption plumbing fixtures will be utilized. If the local utility does not provide energy from renewable sources, alternative methods of providing renewable energy will be researched.

13. The site will be designed to maximize open space and the restoration of natural habitat and since this site is located in an urban environment it is close to public and bicycle transportation. Exterior lighting will be selected to reduce light pollution. Native vegetation will be selected for landscaping to minimize irrigation requirements. The buildings will be designed taking into consideration high insulating value materials and high efficient equipment, to reduce utility costs; low VOC products to improve indoor air quality; the use of locally produced materials to reduce transportation and the overall building carbon footprint; and the overall lowest lifetime cost possible. The maintenance garage building will be provided with a green roof which will provide a high insulating value roof system for the building and will not contributed to the heat island effect caused by an exposed roof system.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1. Name of the local government or political subdivision that is submitting the request:

City of Duluth and Duluth Airport Authority

2. Project title:

Duluth International Airport New Terminal Building, Terminal Area, and Apron Improvements

3. Project priority number:

This request is submitted by the City of Duluth and is their number 2 priority of 3 projects submitted.

4. Project location:

St. Louis County, Duluth, Minnesota

5. Who will own the facility: City of Duluth
Who will operate the facility: Duluth Airport Authority
Name any private entities that will occupy any portion of the building:

Food and Beverage Concession Entities, Several Car Rental Agencies, Delta Airlines, Monaco Air Duluth,General Services Security Corporation.

6. Project Contact Person:

Mr. Brian D. Ryks, Executive Director
218-727-2968 ext. 15
bryks@duluthairport.com

II. Project Description

7. Brief project description and rationale:

The Duluth Airport Authority is requesting **$11,700,000** in state funding to assist with, design, and phase II construction of new terminal facilities at the Duluth International Airport. State bonding dollars will leverage $33 million in federal funding and $8.5 million in local funding.

The project consists of constructing a new terminal facility to accommodate current and future passenger growth, enhance safety and security, comply with Federal Aviation Administration (FAA) and Transportation Security Administration (TSA) standards and consolidate baggage and passenger screening functions in order to meet current and long-term needs to accommodate scheduled and charter airline services and international passengers at the Duluth International Airport. Additionally, the improvements are required in order to safely, securely and efficiently process expanding numbers of passengers through the terminal complex.

This project has local, regional and statewide significance and helps fulfill an important State Office of Aeronautics mission as the Duluth International Airport is the second largest airport in Minnesota and

serves a regional population in Northeastern Minnesota and Northwestern Wisconsin of over 500,000. The Duluth International Airport serves an important role as a key commercial service airport as documented in the State Aviation System Plan (SASP). As a result of the frequency and type of commercial air service at the Duluth International Airport, the airport fulfills air transportation demands for many jurisdictions across northeastern Minnesota and Northwestern Wisconsin. As a result, the project will not create inequities among local jurisdictions nor will it compete with other facilities causing a loss of users. The current Duluth Airport Terminal was designed in the mid 1960's, constructed in the early 1970's and is no longer capable of accommodating modern air travel requirements and the current passenger demand experienced at the airport. Airport terminal hold rooms are too small and cannot adequately accommodate passengers on the MD-80, A-320, and DC-9 aircraft which are using the facility multiple times each day. The terminal does not have secure-side hold room restrooms or concessions, and ground-level operations are very inconvenient and hazardous during certain times of the year to airline passengers. The airline baggage make-up areas and tug tunnels are too small to accommodate multiple airline operations occurring simultaneously. It is well documented with the Federal Aviation Administration that the existing building is too close to the adjacent taxiway and primary runway as the tails of the aircraft parked at the terminal gates protrude into restricted airspace.

Additionally, the events of September 11, 2001 have completely changed airport security requirements adversely impacting passenger flow and making the existing facility dysfunctional. Over the past three years, the Duluth International Airport has recruited additional airline service to the community resulting in record passenger numbers. The current facility has outlived its useful life and can no longer accommodate the space needs of the increasing airline and passenger traffic. The current facility cannot be expanded due to the proximity of the building to the taxiway and runway environment.
The project goals are as follows:

1. Construct a new terminal building to provide an efficient, modern and functional airport terminal complex, economically appropriate to the needs and resources of the regional community, FAA and TSA through new construction.
2. Provide security and safety improvements to the terminal complex and surrounding environs to meet current and planned requirements of the TSA and the FAA.
3. Accommodate the projected growth in passenger demand to adequately service the Northern Minnesota and Northwest Wisconsin regions.
4. Provide a terminal and support areas to meet the current and future needs of the aviation, airline and related tenant industries.

8. For new construction projects, identify the new square footage planned:

Approximately 100,000 square feet.

9. For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and /or the new square footage to be added:

N/A

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested :

Local Project Financing

Project Name:

Duluth International Airport New Terminal Building, Terminal Area, and Apron Improvements.

Local Government Submitting request: City of Duluth and Duluth Airport Authority.

Do the project cost estimates below already include inflation? Yes

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		11,700			11,700
Funds Already Committed					
State Funds	5000	3242 *	3658 *		11,900
City Funds					
County Funds					
Other Local Government Funds	1470	5086	1,223		7,780
Local Funds (private)					
Federal	7,400	11685	11683		30,767
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		50			500
Local Funds (private)					
Federal		2000			2000
TOTAL	13,870	34213	16564	-	**64,647**

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5M)					
Design (including construction administration)	4532	2023	339		
Project Management	-				
Construction	8403	38,383	10,967		
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	12,935	40,406	11306		**64,647**

* State Airport Trust Fund.

IV. Other Project Information

9. Project schedule, identify the date when construction crews are expected to first arrive on site, and the date when construction will be completed with a certificate of occupancy:

New terminal project formulation began in June 2007. First-phase detailed design commenced during the 4th quarter of 2007 and was completed the first quarter of 2009. First-

phase construction will commence third quarter 2009. Second-phase detailed design will commence third quarter 2009 and will be completed first-quarter 2010. Second phase construction is scheduled to commence second quarter of 2010 and be completed in fourth quarter of 2011.

10. For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

N/A

11. Identify any new or additional state operating dollars that will be requested for this project:

No state operating dollars or subsidies are requested or required for this project. The project will not expand the state's role in a new policy area.

12. Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35:

The terminal project, now in design, will be LEED certified and meet or exceed the sustainable building guidelines.

13. Explain the extent to which the project will use sustainable building designs, if applicable:

The terminal project will meet the meet or exceed the sustainable building design guidelines through the use of design concepts to be developed in the design phase including the use of natural light to limit the need for artificial light; the use of passive solar principals in the design concept; the creative design of energy saving building systems and the selection of sustainable building materials thus achieving the lowest lifetime cost while maintaining a healthy environment.

14. Attach a resolution of support from the governing body of the applicant:

Attached December 19, 2006 DAA Board Resolution

DULUTH AIRPORT AUTHORITY

DULUTH INTERNATIONAL AIRPORT • 4701 GRINDEN DRIVE • DULUTH, MN 55811
PHONE (218) 727-2968 • FAX (218) 727-2960 • E-MAIL: daa@duluthairport.com

Resolution of the Duluth Airport Authority to seek federal, state and local funding to design, construct, furnish and equip new passenger terminal facilities at the Duluth International Airport.

Whereas, the Duluth International Airport is the second largest commercial service airport in the State and serves a regional population of over 500,000 individuals in northeastern Minnesota, Northwestern Wisconsin and southern Canada;

Whereas, the airline passenger terminal is over thirty five years and is no longer capable of accommodating modern air travel and security requirements and current passenger and airline demands at the airport;

Whereas, the airline terminal building is located too close to the airport's primary taxiway and runway resulting in aircraft parked at the terminal to protrude into FAA restricted airspace;

Be it Resolved, the Duluth Airport Authority hereby passes a resolution to move forward in seeking funding through all available sources including Federal, State and local dollars to design, construct, furnish, and equip new passenger terminal facilities at the Duluth International Airport.

Approved by the Duluth Airport Authority this 19th day of December, 2006

IN WITNESS WEREOF, I have hereunto set my hand and affixed the corporate seal of said Duluth Airport Authority, this 19th day of December, 2006.

James A. Laumeyer

Duluth Airport Authority

(seal)

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **City of Duluth**

2) Project title: **Duluth Children's Museum**

3) Project priority number (if the applicant is submitting multiple requests): **Three of three – requests submitted. This project is ranked third of three requests submitted by the City of Duluth.**

4) Project location (please list county or counties, and town(s) or city(ies): **Saint Louis County, Duluth**

5) Who will own the facility: **City of Duluth**

Who will operate the facility: **Duluth Children's Museum**

Name any private entities that will occupy any portion of the building: **Duluth Children's Museum**

6) Project Contact Person: (name, phone number and email address) **Michael P. Garcia; 218-733-7546; michael50@duluthchildrensmuseum.org**

2010 STATE APPROPRIATION REQUEST:

AGENCY PROJECT PRIORITY: 3 of 3 (Duluth Children's Museum)

PROJECT LOCATION: City of Duluth, St. Louis County

Project At A Glance

The City of Duluth is requesting $3 million in state funding for capital improvements including the site acquisition, predesign, design and renovation, and furnishing of an existing facility to house the Duluth Children's Museum.

Project Description

The City of Duluth is requesting $3,000,000 in state funding for capital improvements including the acquisition of a building, predesign, design, renovation and furnishing costs. When complete, the facility will serve as the permanent location of the Duluth Children's Museum.

The Duluth Children's Museum is one of the oldest children's museums in the country, established in 1930. Since the opening of the St. Louis County Heritage and Arts Center (The

Depot) the Children's Museum has occupied approximately 7,500 square feet of that facility. The Children's Museum has outgrown the space available in the Depot. The demand for services and programs has increased dramatically in four years. Membership numbers have increased from 277 individuals served by membership to over 6,100 members currently.

The dramatic increase in demand by the entire state and region resulted in a space use analysis identifying the need for 25,000 to 30,000 SF to accommodate the program model of the Museum. After an exhaustive search for location, Clyde Park in Lincoln Park was identified as the ideal location for the Duluth Children's Museum. An existing building, originally the Duluth Malt and Beverage building was determined to be the best site for the Museum.

The project will expand our statewide reach by:

- Increasing our space from 7,500 sf to 28,800 sf
- Providing the ability to program for a broader age range of young people, expanding service from early childhood to early-teenagers.
- Locating the Duluth Children's Museum in the heart of a community revitalization project, and mixed use family facility

The Museum will work within the adaptive reuse of the current space, and will span a section of the open atrium adding 1,200 sf of usable floor space. Additionally, structural adaptations will be made to make full use of the basement level of the facility, thereby increasing the usable space by 10,000 sf.

Total Project Cost

The total project cost is () million. The non-state share of costs will be funded through a mix of sources including: private donations from individuals, foundations, corporations, and the use of historic tax credits to the extent eligible.

II. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: Duluth Children's Museum, Helm Street Relocation Project
Local Government Submitting request: City of Duluth
Do the project cost estimates below already include inflation? _____Yes X_No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		3,000			3,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)	102				102
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)		3,379			3,379
Federal					
TOTAL	102	6,379			6,481

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	30	750			780
Predesign (required for projects over $1.5M)	42	354			396
Design (including construction admin.)		341			341
Project Management		69			69
Construction		4,260			4,260
Furniture/Fixtures/Equipment		510			510
Relocation (not bond-eligible)		125			125
TOTAL	72	6,409			6,481

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Construction is anticipated to begin, contingent on funding, June 1, 2010 and be completed with a certificate of occupancy on or before June 1, 2011.

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?
Not at this time

11) Identify any new or additional state operating dollars that will be requested for this project.

The Duluth Children's Museum receives a biennial operating appropriation through the Minnesota Department of Education. The Children's Museum will not seek any increase in their state operating funds as a result of this project. The Duluth Children's Museum also receives a biennial operating grant from the Arts & Cultural Legacy Amendment appropriation.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

See Attachment B.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

See Attachment C.

2 West First Street, Suite 201 Duluth, Minnesota 55807
tel 218-727-2626 fax 218-722-7467 www.dsgw.com

ATTACHMENT B

enriching communities through architecture

Duluth Children's Museum

Sustainable Design

It is the intent of the design of the new Duluth Children's Museum to utilize design strategies that comply with the Minnesota State Sustainable Building Guidelines (B3-MSBG) as well as the U.S.Green Building Council LEED Certification System. Attached is a summary from LEED V3 outlining the potential LEED Level Certification. The following items are some of the strategies that will be implemented.

- Adaptive re-use of an existing 90 plus year old building
- Minimize parking needs by sharing parking with adjacent businesses to reduce need for additional blacktop surfaces
- Insulate an existing building that has never been insulated
- Provide all new HVAC and electrical systems utilize controls to maximize thermal and environmental comfort for museum patrons as well as staff.
- Incorporate the use of green roof systems to reduce heat island effect, reduce storm water runoff, and also to expand green space in an otherwise former industrial area.
- Incorporate new construction into the existing industrial character by minimizing the need for new finishes, i.e. encouraging adaptability and flexibility for exhibit layouts
- Utilize products for new construction that are low or zero V.O.C. compliant and are containing recycled content materials
- Incorporate demonstration installations of solar and wind power that will translate to teaching tools for patrons
- Reduce water usage by installing all new low flow plumbing fixtures
- Incorporate Best Management Practices as part of the long term operations and maintenance program for the building

ATTACHMENT C

June 5, 2009

Resolution of the Executive Committee, on behalf of the Board of Trustees:

The Executive Committee of the Board of Trustees of the Duluth Children's Museum does hereby authorize and fully support the submission of a state capital bond request for $3,000,000. This funding is sought as a critical component of the development of the new Duluth Children's Museum to be located at 2907 Helm Street in Duluth, Minnesota.

This submission has the full and unqualified support of the Board of Trustees and the successful outcome is a critical component in the success of this project.

On behalf of the Board of Trustees, we are,

Anthony C. Yung, President

Barbara Payette, Vice-President, Co-Chair Capital Campaign

James A. Christensen, Treasurer

Nancy C. Hutchinson, Past President

Stephen Sydow, Secretary

Central Ave

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: City of Ely

2) Project title: Central Avenue Improvements

3) Project priority number (if the applicant is submitting multiple requests): 1

4) Project location (please list county or counties, and town(s) or city(ies): City of Ely

5) Who will own the facility: City of Ely

   Who will operate the facility: City of Ely

   Name any private entities that will occupy any portion of the building None

6) Project Contact Person: (name, phone number and email address)
   Harold R. Langowski, P.E.
   City Operations Director
   Phone: (218) 365-2695
   elyod@ely.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

   This request is for $1.84 million in state funding to design and construct the replacement of water, sanitary sewer and storm sewer utilities located in Central Avenue (C.S.A.H. 21) in Ely, Minnesota. The City of Ely is working in conjunction with St. Louis County on this total reconstruction project, as the City's share is for the utilities.

   The existing water and sewer lines in this area are original to the City of Ely and date back to the early 1900's. The waterlines in this area are located in shallow rock trenches, which have resulted in many water main breaks and freeze ups. The sewer lines are also located in rock trenches and many sections are cracked, allowing infiltration to enter the collection system. The current condition of the utility lines results in excessive maintenance.

   By completing this project, water quality will be improved and maintenance costs will be reduced significantly, resulting in a City-wide benefit.

8) For new construction projects, identify the new square footage planned: N/A

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. N/A

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: Central Avenue Improvements

Local Government Submitting request: City of Ely

Do the project cost estimates below already include inflation? _____Yes __X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		650			650
Funds Already Committed					
State Funds					
City Funds		200			200
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		200			200
Local Funds (private)					
Federal		400			400
TOTAL		1,450			1,450

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		208			208
Project Management		52			52
Construction		1,040			1,040
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		1,300			1,300

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

   Commence 10/2009
   Completion 10/2010

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? N/A

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). N/A

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. N/A

13) Explain the extent to which the project will use sustainable building designs, if applicable. N/A

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: City of Ely

2) Project title: Whiteside Park Area Utility Improvements

3) Project priority number (if the applicant is submitting multiple requests): 2

4) Project location (please list county or counties, and town(s) or city(ies): City of Ely

5) Who will own the facility: City of Ely

   Who will operate the facility: City of Ely

   Name any private entities that will occupy any portion of the building None

6) Project Contact Person: (name, phone number and email address)
   Harold R. Langowski, P.E.
   City Operations Director
   Phone: (218) 365-2695
   elyod@ely.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

   This request is for $1.6 million in state funding for the pre-design, design and reconstruction of sanitary and storm sewer utilities in the Whiteside Park area in Ely, Minnesota.

   In September of 2007 two major rain events happened in a two week time frame in Ely that resulted in the flooding of numerous basements, washouts of roads and culverts and other storm water related issues throughout northern Minnesota. In the City of Ely the basement flooding was mostly localized to an area near the Whiteside Park. According to Mr. Terry Jackson, General Manager of the Ely Utility Commission, approximately twenty homes in this area had varying levels of water in their basements following these two storm events.

To understand or put into perspective the amount of storm water entering the sanitary sewer system during the two rain events, Mr. Terry Jackson provided the flow records at the wastewater treatment facility during these events, and the design capacity of the wastewater treatment facilities that were built in 2001 and rainfall totals on these two dates:

	MGD	Rainfall Total
Average wet weather flow capacity Ely Wastewater Treatment Plant	1.5	
Peak Daily Design Flow	3.0	
Measured flows 09/06/07	6.0	4.53 in
09/07/07	1.73	
Measured flows 09/19/07	5.38	2.79 in
09/20/07	3.38	
09/21/07	2.76	
Average Daily Flow (2006)	0.6	

The amount of wastewater entering the wastewater treatment facility was nearly twice the design capacity on both of these events. Following the second rain event, the flow stayed elevated due to the saturation of the ground allowing large amounts of ground water to enter the system.

The proposed improvements will directly affect the homeowners in this area, but will also help the City reduce operations and maintenance costs throughout.

8) For new construction projects, identify the new square footage planned: N/A

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. N/A

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: Whiteside Park Area Utility Improvements

Local Government Submitting request: City of Ely

Do the project cost estimates below already include inflation? _____Yes __X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		815			815
Funds Already Committed					
State Funds					
City Funds		200			200
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal		615			615
TOTAL		1,630			1,630

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		30			30
Design (including construction administration)		256			256
Project Management		64			64
Construction		1,280			1,280
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		1,630			1,630

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Commence 10/2009
Completion 10/2010

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? No

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). N/A

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. N/A

13) Explain the extent to which the project will use sustainable building designs, if applicable. N/A

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: City of Ely

2) Project title: 17th Avenue East Improvements

3) Project priority number (if the applicant is submitting multiple requests): 3

4) Project location (please list county or counties, and town(s) or city(ies): City of Ely

5) Who will own the facility: City of Ely

   Who will operate the facility: City of Ely

   Name any private entities that will occupy any portion of the building None

6) Project Contact Person: (name, phone number and email address)
   Harold R. Langowski, P.E.
   City Operations Director
   Phone: (218) 365-2695
   elyod@ely.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

   This request is for $500,000 to design and reconstruct 17th Avenue East located in St. Louis County in Ely, Minnesota.

   This roadway is used to access student housing and recreational facilities on the Vermilion Community College campus. It is also a truck route used to access an industrial park and the Ely Business Park.

   The existing roadway is gravel with a very poor roadbed, which is nearly impassible in the spring and after heavy rain. A large drainage ditch is also in the area that collects a very large drainage area including State Highway 1 and 169. Due to the large drainage area, the ditch often overflows and causes flooding. As part of this project, the drainage system will be improved and the culverts replaced.

The roadway also provides access to student housing and recreation facilities on the Vermilion Community College campus. Due to the current conditions of the roadway, lack of sidewalks and overall narrow width, there are safety concerns. By reconstructing and widening the roadway, a sidewalk will be provided for the safety of the students and other pedestrians. The roadway will also be widened to provide for parking along the recreation facilities.

Improvements to the existing utilities in the area are also required. The current water main does not provide adequate volume to the college and the current sanitary sewer serving the college also requires upgrading.

Vermilion Community College is part of the state education system and is an important educational facility for the region and the State of Minnesota. Improvements to 17th Avenue East will result in increased safety and a reliable infrastructure system for the college.

8) For new construction projects, identify the new square footage planned: N/A

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. N/A

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: 17th Avenue East Improvements

Local Government Submitting request: City of Ely

Do the project cost estimates below already include inflation? _____Yes __X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		500			500
Funds Already Committed					
State Funds					
City Funds		200			200
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal		300			300
TOTAL		1,000			1,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		160			160
Project Management		40			40
Construction		800			800
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		1,000			1,000

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Commence 10/2009
Completion 10/2010

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? N/A

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). N/A

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. N/A

13) Explain the extent to which the project will use sustainable building designs, if applicable. N/A

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Local Government 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Eveleth**

2) Project Title: **Grant/Park Avenue Water and Sanitary Sewer Improvements**

3) Project priority number (if the applicant is submitting multiple requests): **1**

4) Project location (please list town(s)/city(ies) and county(ies): **City of Eveleth, St. Louis County**

5) Who will own the facility: **Improvements owned by the City of Eveleth**

   Who will operate the facility: **City of Eveleth**

   Names of any private entities that will occupy/use any portion of the building: **None**

6) Project Contact Person: **Mike Wiskow, Public Works Director, wiskowm@evelethmn.com**

II. Project Description

7) Provide a brief project description and rationale (one page maximum).

   Grant/Park Avenue Corridor Water & Sanitary Sewer Improvements

   Grant/Park Avenue is the City of Eveleth's main street/thoroughfare. This avenue was the former route of Hwy. 53 before it was rerouted to its present location in 1966. The Grant/Park Avenue corridor is a County State Aid Highway (CSAH). St. Louis County is planning to reconstruct this avenue from Fayal Road, on the south end, to Truck Highway 53 on the north. The City of Eveleth must address their underground utility reconstruction needs either in advance of in conjunction with the St. Louis County street reconstruction scheduled for 2010. The potable water system components to be replaced include old main line valves, fire hydrants, lead and galvanized steel water services, and over 1500' of water main of inadequate size or with a history of failure. The sanitary sewer system components to be replaced include over 3000' of sanitary sewer main and numerous service connections and manholes.

   The City of Eveleth has a serious problem with the inflow and infiltration (I&I) of storm water, and/or groundwater in to our sanitary sewer collection system. I&I causes increased loading on sewage lift stations and our wastewater treatment plant which increases operating costs and wear on equipment. In addition, large volumes of I&I can cause sewage backups into homes and the release of raw sewage to the environment as the capacity of the sanitary sewer system is exceeded.

   Project cost estimated at $867,092

8) For new construction projects, identify the new square footage planned. **N/A**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **Water – 1500' Sanitary Sewer – 3000'**

III. Project Financing

Local Project Financing

Project Name: **Grant/Park Avenue Corridor Water & Sanitary Sewer Improvements**

Local Government Submitting Request: **City of Eveleth**

Do the project estimates below already include inflation? **No**

Source of Funds Dollars in Thousands	**Prior Years**	**For 2010**	**For 2012**	**For 2014**	**Total**
State GO Bonds Requested		434			434
Funds Already Committed					
State funds					
City funds					
County funds					
Other local government funds					
Local funds (private)					
Federal					
Pending Contributions					
City funds		433*			433
County funds					
Other local government funds					
Local funds (private)					
Federal					
TOTAL		867			867

* $500,000 in pending county grant applications and $867,000 in pending federal grant applications will reduce City's contribution if awarded.

Use of Funds **Dollars in Thousands**	**Prior Years**	**For 2010**	**For 2012**	**For 2014**	**Total**
Land Acquisition					
Predesign (required for projects over $1.5M)					
Design (including construction administration)		69			69
Project management		69			69
Construction		729			729
Furniture/fixtures/equipment					
Relocation (not bond-eligible)					
TOTAL		867			867

IV. Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.**Construction crews expected to first arrive on-site – May 2010; construction completed – September 2010**

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **N/A**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(see Attachment B)*. **N/A**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

14) Attach a signed resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **No formal resolution adopted.**

Attachment A

For Local Governments Requesting a 2012 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Eveleth**

1) Project title: **Public Infrastructure to Support the Development of a Hampton Inn and Conference Center**

2) Project priority number (if the applicant is submitting multiple requests): **2**

3) Project location (please list town(s)/city(ies) and county(ies): **City of Eveleth, St. Louis County**

4) Who will own the facility: **City of Eveleth**

   Who will operate the facility: **City of Eveleth**

   Names of any private entities that will occupy/use any portion of the building: **N/A**

5) Project Contact Person (name, phone number and email address):

   Mike Wiskow, Public Works Director, wiskowm@evelethmn.com

II. Project Description

7) Provide a brief project description and rationale (one page maximum).

   Public Infrastructure to Support the Development of a Hampton Inn and Conference Center

   From the early 1970's through the early 2000's, the Days Inn in Eveleth was the areas flagship hotel (145 rooms), restaurant and conference center. During the early 2000's downturn in the mining industry, the Days Inn suffered catastrophically changing hands and closing permanently in 2007. The property site located on Highway 53 is blighted and the building has been abandoned, vandalized, cannibalized, and has water damage/mold which has created a health hazard, and it is not cost effective to renovate the property. The property is owned by a bank in Los Angeles. The City of Eveleth attempted to purchase the property from the Los Angeles bank so we could redevelop the site, but the bank declined the City's offer.

   The owner of the Super 8 Motel in Eveleth (on Highway 53) and his partner (the owner of the Hampton Inn in Bemidji) are proposing to build a 110 room hotel, restaurant and conference center adjacent to the Super 8 Motel Eveleth site. This project has an estimated construction cost of $15,000,000 and is projected to have 120 full and part time positions with an estimated

payroll of $1,200,000. The City's 2008 taxable market value is $107,983,000; the estimated taxable market value of the Hampton Inn and Conference Center is $8,300,000.

The proposed site for the Hampton Inn and Conference Center requires a water main extension, sanitary sewer extension, lift station upgrade, and roadway improvements. The site currently has limited access from the Highway 53 frontage road. The new development would require that an existing utility easement be upgraded to a standard roadway. Because of the proposed increased traffic flow entering and exiting from Highway 53, the addition of a traffic control signal at the cross over of Industrial Park Drive and Highway 53 (the crossing at Five Seasons Sports), would provide pedestrians and motorists safe access to and across Highway 53. The estimated costs are: $1,000,000 (water, sewer, roadway); $300,000 (Highway 53 traffic control signal).

8) For new construction projects, identify the new square footage planned. **N/A**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **1000'**

III. Project Financing

Project name: **Public Infrastructure to Support the Development of a Hampton Inn and Conference Center**

Local government submitting request: **City of Eveleth**

Do the project cost estimates below already include inflation? _____Yes ____X____No

Sources of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
State GO Bonds Requested		650			650
Funds Already Committed					
State Funds					
City Funds		650			650
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		1,300			1,300

Uses of Funds Dollars in Thousands	Prior Years	For 2012	For 2014	For 2016	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		80			80
Project Management		80			80
Construction		1,140			1,140
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		1,300			1,300

IV. Other Project Information

10) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

    Construction crews expected to first arrive on-site – July 2010; construction completed – October 2010.

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **N/A**

12) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(see Attachment B)*. **N/A**

14) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

15) Attach a signed resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **No formal resolution adopted.**

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Fergus Falls Port Authority (City of Fergus Falls)**

2) Project title: **Fergus Falls Region Community Arena**

3) Project priority number (if the applicant is submitting multiple requests):

4) Project location (please list county or counties, and town(s) or city(ies): **Fergus Falls, Otter Tail County**

5) Who will own the facility: **Fergus Falls Port Authority**

   Who will operate the facility: **City of Fergus Falls**

   Name any private entities that will occupy any portion of the building: **No private entities will occupy the building, but users will include the Fergus Falls Hockey Association, Fergus Figure Skating Club, and other various event operators.**

6) Project Contact Person: (name, phone number and email address) **Mark Sievert, City Administrator, (218) 332-5403, mark.sievert@ci.fergus-falls.mn.us**

II. Project Description

7) This request is for $4,300,000 in State funding to help acquire land, predesign, design, construct, furnish, and equip a new community arena facility, for school/public recreation and public gathering purposes, located in Fergus Falls, Otter Tail County, Minnesota. The City of Fergus Falls currently rents a 36 year old facility for nine months of the year for ice activities, including hockey, figure skating and open skating. That old facility is aged out and equipment and physical plant failures are increasing in frequency. To repair that old facility, which is owned by the Otter Tail County Fair Board, it would cost the city $4,600,000 and it would still be insufficient in size, design, energy efficiency, ease of use, and location.

   The old facility has one full size sheet of ice in a poorly ventilated building and one non-regulation sheet in an unheated satellite building. It also has a lobby, storage, equipment rooms, locker facilities and parking. Those areas are poorly insulated, have insufficient air handling, and there are mold problems.

   The new community arena facility (see Exhibit 1 and 2) will be built on Independent School District (ISD) #544 property, and will be owned by the Fergus Falls Port Authority and operated

by the City of Fergus Falls. On the south side of the old high school, it will be attached by a covered and heated walkway to buildings the school is contributing to the project. Those buildings do not need heavy renovation and will be used as is for public meeting rooms, office training, dance rooms, weight rooms, mechanical rooms, public assembly space and Fergus Falls Park and Recreation offices. ISD #544 will contribute the use of an ice block chiller system so the community arena can benefit from off-hour and off-season cooling for ice production and maintenance.

The new facility will have two NHL size rinks, bleacher seating for 1350 +/- people, 250 parking spaces, lobby, administrative offices, elevator, handicapped accessibility, locker rooms, restrooms, heated observation areas, storage and mechanical areas. It will serve the region of both ISD #544 and areas beyond in providing winter recreation, public gathering, tradeshow space, and dry floor recreation space for organized and spontaneous athletic activities.

The City of Fergus Falls is a county seat and a regional trade center and is expected to provide amenities such as regional community arena facilities. The closest community arenas are in Alexandria, Detroit Lakes and Moorhead. The smaller communities in the Fergus Falls trade area would not consider this "as creating inequities".

8) The new facility will have a 70,500 square feet design, which includes roughly 10,350 square feet of former high school saved from the wrecking ball and thereby saving approximately 14,283,000,000 BTU's of embodied energy, which supports the observation of Carl Elefante that "the greenest building is the one already built".

The new building, besides being designed with energy and maintenance cost savings in mind, will benefit from an all electric school owned refrigeration system, which is a $634,000 portion of the school investment in the project.

The new community arena will open the way for the Otter Tail County Fair Board to use the old facility for more group functions, like the Shrine Circus, County Fair, Green Wing activities, Ducks Unlimited, Post Prom, and tool shows. Those buildings, with a total of 57,400 square feet will remain and will be used. They represent 79,212,000,000 BTU's of embodied energy that will remain in use.

The project fulfills an important state mission through greater energy conservation (i.e. the embodied energy savings by not demolishing buildings, by retasking old buildings and using more efficient electrical systems/equipment, heating/cooling systems, and insulation solutions.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
Not applicable.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: **Fergus Falls Region Community Arena**

Local Government Submitting request: **Fergus Falls, MN**

Do the project cost estimates below already include inflation? _X__ Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested					
Funds Already Committed					
State Funds		4,300			4,300
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds		1,350			1,350
County Funds					
Other Local Government Funds **ISD #544**		1,600			1,600
Local Funds (private)		1,350			1,350
Federal					
TOTAL					8,600

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		966			966
Predesign (required for projects over $1.5 M)		35			35
Design (including construction administration)		356			356
Project Management		125			125
Construction		6,888			6,888
Furniture/Fixtures/Equipment		230			230
Relocation (not bond-eligible)					
TOTAL		8,600			8,600

IV Other Project Information

10) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **August 2010 to August 2011**

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **No**

12) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

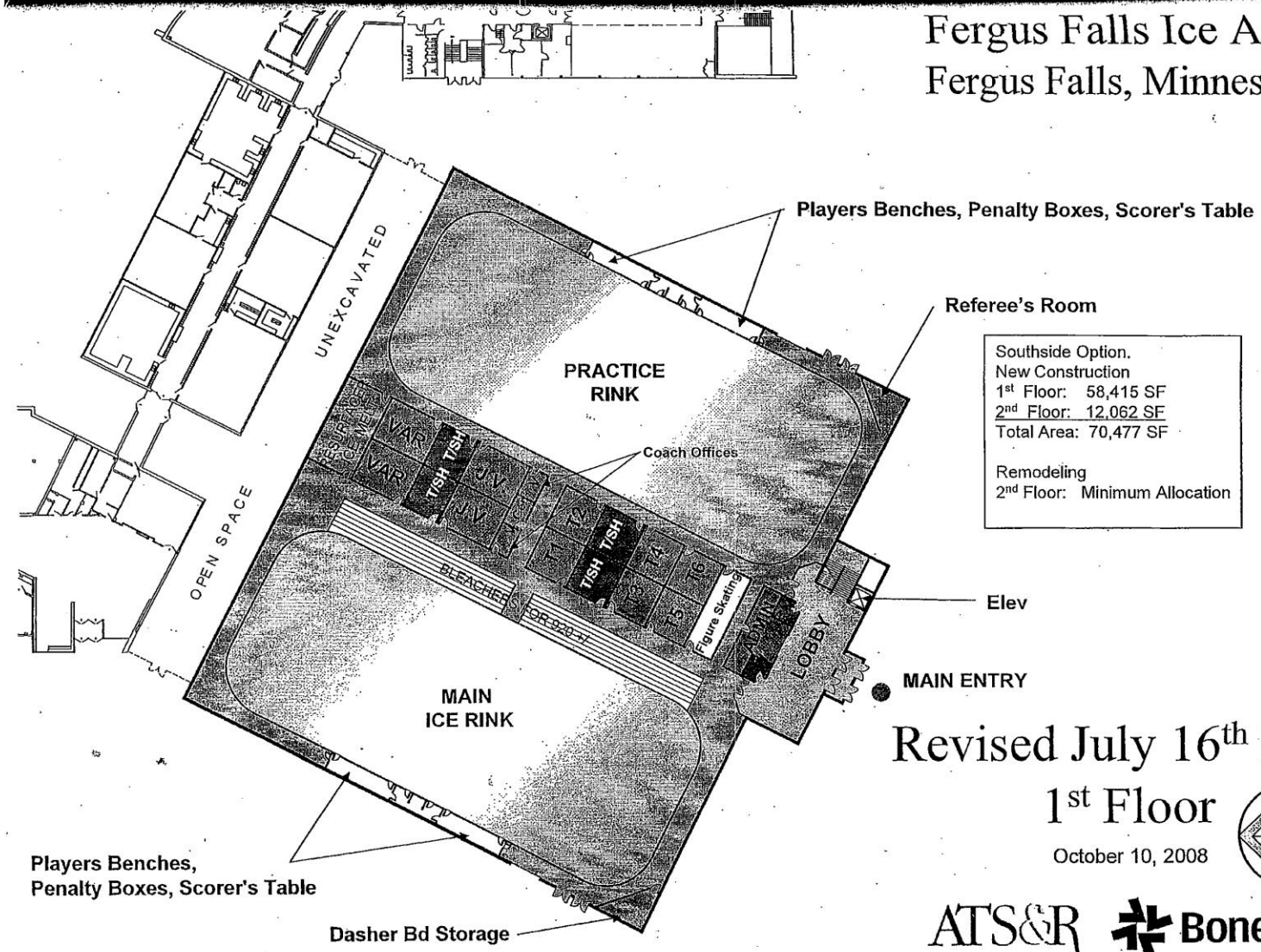
13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35. **See Exhibit 5.**

14) Explain the extent to which the project will use sustainable building designs, if applicable. **See Exhibit 5.**

15) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

See Exhibit 3: ISD #544 Support Letter/Resolution
See Exhibit 4: City of Fergus Falls Resolution of Support

Fergus Falls Ice Arena
Fergus Falls, Minnesota



Southside Option.
New Construction
1st Floor: 58,415 SF
2nd Floor: 12,062 SF
Total Area: 70,477 SF

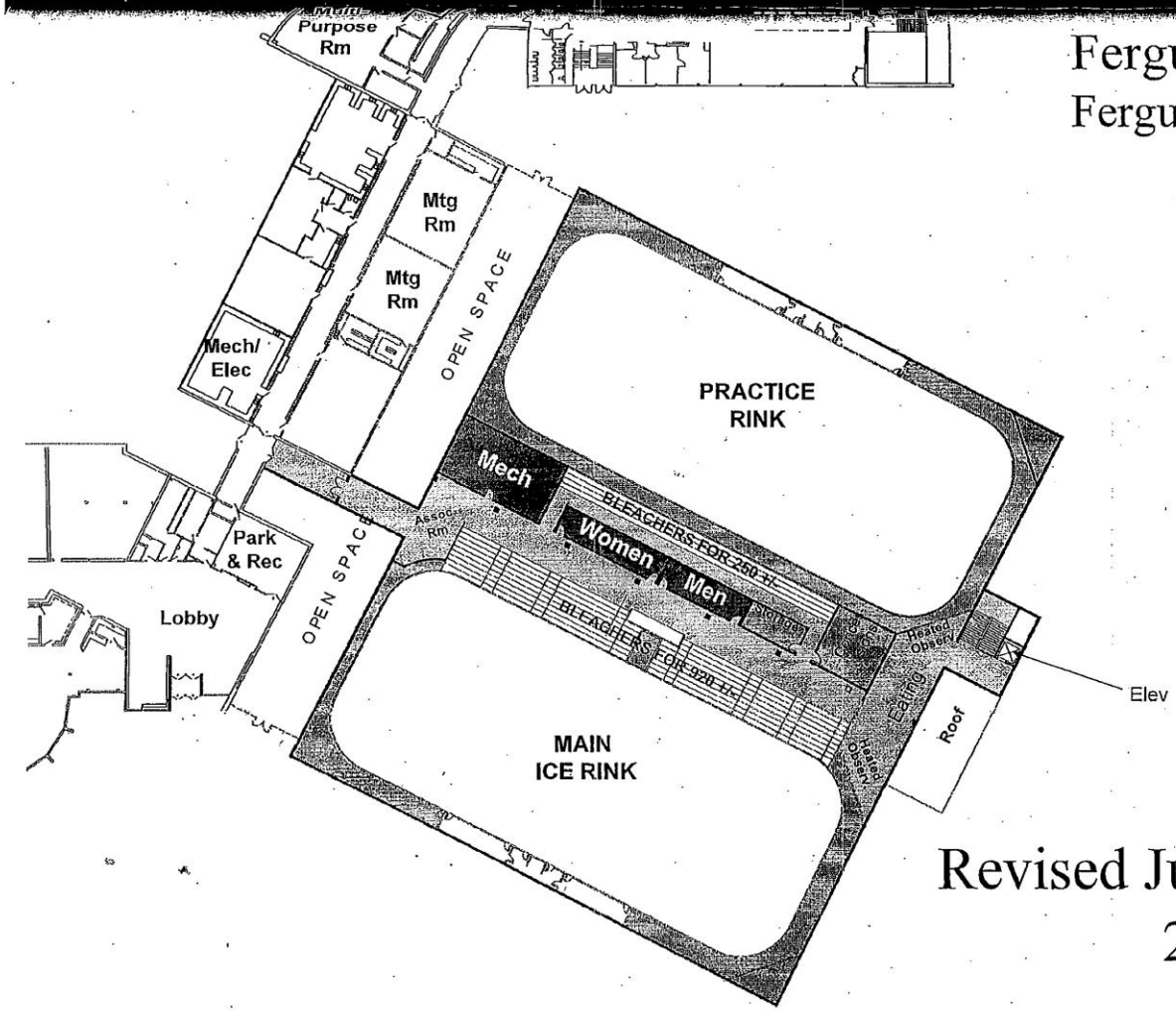
Remodeling
2nd Floor: Minimum Allocation

Revised July 16th Plan
1st Floor

October 10, 2008

ATS&R Bonestroo

Exhibit 1



Fergus Falls Ice Arena

Fergus Falls, Minnesota

Revised July 16, 2008 Plan

2nd Floor

October 10, 2008

ATS&R Bonestroo

Exhibit 2

Exhibit 4

RESOLUTION #101-2009
RESOLUTION OF SUPPORT FOR
COMMUNITY ARENA PROJECT

WHEREAS, the City Council of Fergus Falls, Minnesota has determined a new community arena must to be built to continue hockey and other ice programs. This new facility would be built with the goal of achieving the lowest possible lifetime cost for the building and to encourage energy conservation and,

WHEREAS, as a regional center the project not only provides a significant economic impact for Fergus Falls and the surrounding area, it also plays an important role in keeping the youth and adults of our community healthy and active and it provides a community gathering place and,

WHEREAS, the Council has been examining possible project financing and they have supported submitting an official proposal to the State of Minnesota for bonding dollars to pay for no more than 50% of the total project and,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Fergus Falls, Minnesota supports the aforementioned project and authorizes the City to submit a proposal to the State to be signed by the Mayor and City Administrator.

The above and foregoing resolution was offered at a regular meeting of the City Council held on June 1, 2009 by Council Member Stumbo who moved its adoption, was seconded by Council Member Jensen and adopted by the following vote:

AYES: Shelstad, Jensen, Fish, Cichosz, Connelly, Synstelien, Thacker, Stumbo
NAYES: None

Whereupon the above resolution was duly adopted.

ATTEST:

City Administrator

ADOPTED:

Mayor

ATS&R

ARMSTRONG TORSETH SKOLD & RYDEEN INC

June 24, 2009

Mr. Dan Edwards, City Engineer
City of Fergus Falls, Minnesota
112 West Broadway
Fergus Falls, MN 56538-0868

Re: Fergus Falls Ice Arena – State bonding Application
ATS&R Project No. 08045

Dear Mr. Edwards:

Thank you for inviting us to discuss the sustainable design aspects of the new Fergus Falls Ice Arena. We are very excited about the sustainable design aspects of this project and feel it will be a excellent model of how interagency and community cooperation can result in a facility that is energy efficient and meet a variety of community needs.

For simplicity this letter is formatted to address requirements IV 12) and IV 13 of the "Local Government Capital Budget Request" submittal.

IV Other Project Information

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes. Section 16B.35

The State guidelines have been established to "ensure that all new state buildings initially exceed existing energy code by at least 30%.". The new Fergus Falls Ice Arena is incorporating a variety of system components and design philosophies to ensure this rule is met.

Although, the systems have not been finalized the systems known, at this time include the following:

a) Waste heat from the ice making chiller to be used for:
   a. Sub-soil heating system
   b. Snow pit melting
   c. Domestic water pre-heating
b) Heat for building utilizing 95° F condensing boilers.
c) Dehumidification system utilizing low temperature water.
d) Provide variable frequency drives on ice sheet glycol pumps.
e) Utilize environmentally friendly and high efficiency ammonia for refrigerant (5% savings over R507 refrigerant).
f) Provide variable frequency drive on condensing units.

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g) Provide evaporative condensing units in lieu of a cooling tower.
h) Provide a low emissivity reflective ceiling (alternate bid).
i) Reduced make-up air by utilizing electric ice resurfacing vehicle

13) Explain the extent to which the project will use sustainable building designs, If applicable.

A. In cooperation with the Fergus Falls School District the project has been designed to remove a portion of the existing High School facility which has outlived it useful life. Due to masonry deterioration, structural concerns it was decided to remove a three story portion of the building as part of the ISD #544 successful 2007 Bond Referendum. The new Ice Arena has been sited to sit in the same location of the portion of the building removed. This will minimize the amount of site which will be disturbed during construction. In addition, The impervious surface area is not changed significantly from the pre-existing conditions.

B. Structurally sound portions of the existing High School Building are retained under this plan. A portion of the High School building that had been scheduled for removal is being saved and re-used as part of the new Ice Arena. This has allowed the new Ice Arena to be sized approximately 13% smaller than a similar new arena built on a new site. With a smaller footprint and lower cubic footage the anticipated energy use should be proportionally lower.

   Space in the existing facility will provide for: meeting rooms, offices, dry-land training facilities, mechanical and off-season storage. The existing portion of the building will also provide a connection to existing gymnasium which will continue in use for the school and community.

C. Existing site utilities can be re-used due to the siting of the new Arena over the existing footprint of the portion of the High School being removed. In addition, the existing parking lot will be used in lieu of building a new parking lot.

D. The Arena design orients the facility in a north south direction which will allow for daylighting of the public spaces, (lobby, concessions and eating areas, etc.). Windows will be specified as 1-inch tinted insulating glass with low-E coating. Window performance will be specified to comply with the following:

a.	U-value	0.35	winter day/ night
b.	R-value	2.857	winter day/ night
c.	Shading Coefficient	0.52	winter day/ night
d.	Visible Light Transmission:	0.44	winter day/ night

E. The dasher boards from the existing county arena will be refurbished and reused in the practice arena, eliminating the need to build new dasher boards (and eliminates the need to dispose of the existing).

F. The building envelope has been upgraded from similar facilities by specifying closed cell rigid insulation in lieu of the typical fiberglass batt insulation used in similar facilities. Insulation will be closed cell polyisocyanurate, which is HCFC-Free and has zero ozone depletion potential (Zero-ODP).

G. High efficiency fluorescent lights will be specified in lieu of incandescent, for energy efficiency and ease of use for a multiplicity of events.

H. The new Fergus Falls Ice Arena is being designed to be used in the off-season for multiple activities such as indoor tennis, soccer and the potential for trade shows. Large access doors have been designed to allow for large vehicle access to the floor areas of both rinks. This will minimize the need to build duplicate facilties for these events.

I am very encouraged by the number of energy saving strategies and environmentally sensitive philosophies which have been incorporated into the design of the new Fergus Falls Ice Arena and know that we will continue to discover more possibilities as we progress through the design development and construction document phases.

Please let me know if there is anything else you need for this submittal.

Sincerely,

Paul L. Snyder AIA
MN License: 14813

2010 Capital Budget Request
City of Fridley

I Project Basics

1. Name of the local government that is submitting the request – **City of Fridley**.

2. Project title – **Springbrook Nature Center SPRING (Sanctuary Protection & Renewal Into the Next Generation) Project**

3. Project priority number – **NA. This is the only project submitted by the City of Fridley**.

4. Project location – **Springbrook Nature Center, 100 85th Avenue NE, Fridley, MN 55432. Mailing address: Springbrook Nature Center, City of Fridley, 6431 University Avenue, Fridley, MN 55432.**

5. **The City of Fridley will own and operate the facility. No Private entities will occupy any portion of the building.**

6. Project Contact Person:
   Siah St. Clair, Springbrook Nature Center Director
   Springbrook Nature Center, City of Fridley
   6431 University Avenue
   Fridley, MN 55432
   763-572-3588 Fax: 763-571-1287,
   stclairs@ci.fridley.mn.us

II Project Description

7. Brief project description and rationale

This request is for $2,958,000 in state funding to predesign, design, construct, furnish, and equip a **redeveloped** and **expanded interpretive center** and surrounding **landscaped and natural area** at Springbrook Nature Center, in Fridley, MN. The purpose of the SPRING project is to **enhance** Springbrook Nature Center as a learning center, as a destination and as a gathering place for people from the state, the metropolitan area, and Fridley, while managing the site's social carrying capacity to allow sustainable growth in use, as well as preservation of the natural beauty and habitat of the site's wildlife sanctuary.

This project will **upgrade and expand** diverse environmental education **capacity,** visitor viewing, and exhibit space. It will provide expanded community celebration and memorial areas, as well as outdoor classrooms, circular pathways, wellness areas, picnic and pavilion space, and expanded parking.

The Springbrook project will be a public demonstration of **environmental** and **energy stewardship** and will create the following smart growth and high performance building practice areas:

- Inspirational indoor theatre/teaching/day meeting space (12,000+sq ft)
- Interpretive exhibits on environmental responsibility
- Outdoor classrooms (1 ½ acres)
- Accommodations for outdoor community events and gatherings
- Memorial garden/plaza (1 ½ acres)
- Pavilions, shelters, and picnic areas (3,000 sq ft--2 acres)
- Expanded parking areas that are water permeable and minimize or eliminate water run-off (1 ½ acre)

Springbrook Nature Center has been in operation for over 25 years with use increasing exponentially in that time to approximately 180,000 visits per year. The Metropolitan Council's *Regional Parks Policy Plan 2005* projects that

by 2030 the number of households within a sixteen minute drive of Springbrook Nature Center will increase by 25%. This project will focus existing and projected high impact visitor use into the interpretive center building and improved areas around it which will significantly reduce the overuse impact on Springbrook's 127 acres.

Springbrook Nature Center impacts the local, regional, and state community in diverse areas. It preserves open space in an increasingly urban inner ring suburb. It is an attraction for businesses and families to locate and live in the north metro area, having an economic impact on property values. The National Audubon Society in November 2004 designated Springbrook Nature Center one of the first eight "*Important Bird Areas*" in Minnesota. The Blanding's turtle, a state threatened species, is found in Springbrook's wetlands. Improving the quality of Springbrook's impacted wetlands has recently been the focus of a multi-city six year Clean Water Partnership Grant project. This project improves water quality before the water leaves Springbrook Nature Center and enters the Mississippi River, just upstream from the St. Paul and Minneapolis city water intakes.

Schools and other groups from over 35 communities participate in environmental education programming at Springbrook each year. A TEA-21 funded trail corridor to be constructed during the winter of 2005-2006 will travel through Springbrook's northern boundary and main entrance. This trail will connect Springbrook with a nearby mass transit hub and existing regional bike trails. Guest book signatures in recent years show visitors from over 300 Minnesota communities, all 50 states, and 60 foreign countries.

This project will not compete with any other nature center programs in the area. It will allow Springbrook Nature Center to improve its services to the greater community and assure the sustainability of its well recognized natural resource base in the face of long term increasing intense use. The resulting programs, spaces, and demonstration areas will serve a diverse cross section of community, business, family, and individual needs.

An application for pre-design approval from the Department of Administration is being completed at this time. After a recent telephone conversation with that department it appears that the City of Fridley has the materials and work completed that pre-design approval requires.

In the appendices of this application is a summary from the architect that prepared a master plan for this project. It includes proposed square foot space designations and cost estimates for the project that have been prepared and updated by the architect**.**

8. For new construction projects, identify the new square footage planned: **N/A This is not a new construction project.**

9. For remodeling, renovation or expansion projects Identify the total square footage of current facilities and new square footage requested – **This is a renovation and expansion project.**

Existing Building: 5,486 sq ft
New Square footage: 12,840 sq ft
Shelters and Pavilions: 3,000 sq ft, total including restrooms in the picnic pavilion.

III Project Financing

Project name: **_ Springbrook Nature Center SPRING (Sanctuary Protection & Renewal Into the Next Generation) Project**

Local Government Submitting request: **City of Fridley**

Do the project cost estimates below already include inflation? ____x___Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$2,958	$0.00	$0.00	$2,958
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)		30			30
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)		2,928			2,928
Federal					
TOTAL		5,916			5,916

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		29			29
Design (including construction administration)		444			444
Project Management		625			625
Construction		4,582			4,582
Furniture/Fixtures/Equipment		236			236
Relocation (not bond-eligible)					
TOTAL		5,916			5,916

IV Other Project Information

10. Project Schedule –

Capital Campaign Planning: August, 2010
Pre-Design Start: June, 2010
Design Start: October, 2010
Construction Start: June 2011
Certificate of Occupancy: April, 2012.

11. For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **No, predesign is part of the funding request.**

12. Identify any new or additional state operating dollars that will be requested for this project – **NA, no new or additional dollars will be requested for this project. Future operating expenses for Springbrook Nature Center at its current budget level are assured through passage of a permanent levy referendum by Fridley voters in November, 2004. Any increased operating expenses associated with the SPRING Project will be covered through a combination of additional revenue and funds provided by the Springbrook Nature Center Foundation.**

13. Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35? **Approximately 25% of the completed building will be earth sheltered (underground or roof top garden). Other elements that will ensure that this project meets or exceeds the State of Minnesota Sustainable Building Guidelines (MSBG) are expected to include the use of roof top solar panels for generation of electricity and, geo-thermal heat pumps for heating and cooling. For management of water on the site, at least 80% of paved surfaces will use permeable paving materials. In addition rain water gardens will be used. Where possible, recycled materials will be used in the construction of this building. A minimum of 75% of plantings will be native plants to reduce the need for irrigation, and dark sky friendly lights will be used to minimize light pollution. We are committed to using all appropriate elements of green design in this project.**

14. Explain the extent to which the project will use sustainable building designs if applicable. **This project is expected to use sustainable building designs extensively**. **The expanded facility is intended to be a demonstration of, and a place where, the public can be educated on opportunities for sustainable building design, renewable energy, and improved water management.**

15. Resolution of support from the governing body of the applicant – **See Attachment 2**.

STATE OF MINNESOTA }
COUNTY OF ANOKA } §
CITY OF FRIDLEY }

I, the undersigned, being duly qualified City Clerk of the City of Fridley, Minnesota, do hereby certify that I have carefully compared the RESOLUTION attached hereto, adopted by the City Council of the City of Fridley at said meeting on June 11, 2007, with the original record thereof on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to:

RESOLUTION NO. 2007 - 29

A RESOLUTION SUPPORING THE IMPROVEMENTS TO SPRINGBROOK NATURE CENTER ASSOCIATED WITH THE SPRING (SANCTUARY PROTECTION & RENEWAL INTO THE NEXT GENERATION) PROJECT AND SUPPORTING THE REQUEST TO THE STATEOF MINNESOTA FOR FINANCIAL ASSISTANCE

WITNESS MY HAND as City Clerk of the City of Fridley and the seal of the City this 20TH DAY of June 2007.

(SEAL)

Debra A. Skogen
City Clerk of the City of Fridley

RESOLUTION NO. 2007-29

RESOLUTION SUPPORTING THE IMPROVEMENTS TO SPRINGBROOK NATURE CENTER ASSOCIATED WITH THE SPRING (SANCTUARY PROTECTION & RENEWAL INTO THE NEXT GENERATION) PROJECT AND SUPPORTING THE REQUEST TO THE STATE OF MINNESOTA FOR FINANCIAL ASSISTANCE

WHEREAS, the Springbrook Nature Center is a 127-acre City of Fridley park that provides year-round opportunities to experience and learn about nature; and is an environmental education center that serves school groups, community organizations and families; and

WHEREAS, the Springbrook Nature Center serves the people living in the north suburban area with enjoyable and educational programs, hands-on exhibits and nature center facilities; and

WHEREAS, the Springbrook Nature Center SPRING Project will enhance this park as a learning center for people from the metropolitan area, the State of Minnesota, and the City of Fridley, and

WHEREAS, the Springbrook Nature Center SPRING Project includes facility improvements that will provide spaces for education, health and wellness, community gatherings, celebrations, and business meetings and

WHEREAS, the Springbrook Nature Center SPRING Project will create public spaces that minimize future operating and environmental costs through design and technology improvements, and

WHEREAS, the Springbrook Nature Center SPRING Project has been developed with the input of citizen groups, environmentalists, City officials and architects to preserve the Springbrook experience for future generations; and

WHEREAS, the Springbrook Nature Center Foundation is a local non-profit organization dedicated to supporting the overall planning, development and management of the Springbrook Nature Center; and

WHEREAS, the Springbrook Nature Center Foundation has committed to taking the lead in raising the $2.815 million matching funds for a State grant from private sources; and

WHEREAS, the increased operating costs associated with the Springbrook Nature Center SPRING Project will be covered through a combination of additional program revenue and funds provided by the Springbrook Nature Center Foundation; and

WHEREAS, the recent legislative shifts in government aides, levy limits and real estate tax changes make it impossible for the City council to pass on tax increases to Fridley property owners for the future development and future maintenance of this regional facility;

NOW THEREFORE, BE IT RESOLVED that the City of Fridley City Council supports the improvements included in the Springbrook Nature Center SPRING Project and recognizes the positive impact this project will have upon the citizens of the northern Twin Cities metropolitan area.

BE IT FURTHER RESOLVED, that the City Council of the City of Fridley supports the application to the State of Minnesota for financial assistance with Springbrook Nature Center SPRING Project.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS 11TH DAY OF JUNE 2007.

Scott J. Lund

SCOTT J. LUND – MAYOR

ATTEST:

Debra A. Skogen

DEBRA A. SKOGEN – CITY CLERK

CITY OF GAYLORD
332 Main Ave., P.O. Box 987
Gaylord, Minnesota 55334

GAYLORD

Administrator's Office
Phone (507) 237-2338
Fax (507) 237-5121

DEC 2009
Received

December 21, 2009

Jim Schowalter, State Budget Director
Minnesota Management & Budget
Attn: Capital Budget Submissions
400 Centennial Office Building
658 Cedar Street
St. Paul, MN 55155

Dear Mr. Schowalter:

The City of Gaylord respectfully submits an application for a 2010 State Capital Appropriation for the Gaylord Area Regional Aquatic Center. Specifically, bonding is requested for the construction and related costs for the aquatic center. The following listed below is a summary of the project that specifically responds to the information requested by the Department of Finance.

Project Basics

1. Name of the local government:	City of Gaylord
2. Project title:	Gaylord Area Regional Aquatic Center
3. Project priority number:	N/A; one request submitted
4. Project location:	Sibley County, City of Gaylord
5. Ownership and operation:	The Gaylord Area Regional Aquatic Center will be owned and operated by the City of Gaylord
Private entities to occupy:	None
6. Project contact person:	Kevin McCann, City Administrator City of Gaylord 332 Main Ave. Gaylord, MN 55334 Phone: (507) 237-2338 Fax: (507) 237-5121 Email: kmccann@exploregaylord.org

Project Description

7. Project description and Rationale: Please see Attachment A

8. Size of new construction:

Lap pool and diving pool:	4,730 sq. ft.
Zero-depth entry pool:	2,724 sq. ft.
Plunge pool:	903 sq. ft.
Bathhouse and concessions:	2,888 sq. ft
Decks and sidewalks:	14,315 sq. ft.
Total	25,560 sq. ft.

9. Remodeling, renovation, expansion: N/A

Project Financing

Project Financing Please see Attachment B.

Other Project Information

10. Project schedule: Project construction is anticipated to begin in September 2010 and anticipated to be completed with a certificate of occupancy in May, 2011.

11. Project predesign: A project predesign has been prepared, but not submitted to the Commissioner of Administration

12. Operating funds: No state operating funds will be requested for this project.

13. Sustainable building guidelines: The City of Gaylord is committed to energy conservation and environmentally responsible projects. The Gaylord Area Regional Aquatic Center will meet all the requirements of Minnesota Statutes, section 16B.35. The project will be designed and built in the most environmentally responsible manner as possible, incorporating energy efficient appliances, automatic chemical dispensers, fluorescent lighting, and low-flow bathroom fixtures. We will consider the following with the design of the aquatic center: human and environmental health, sustainable site development, water savings and energy efficiency, and materials selection and indoor environmental quality.

14. Sustainable building designs: The design of the Gaylord Area Regional Aquatic Center will use best practices for sustainable strategies in the aquatic center project. Final decisions will be made at the time of final design.

15. Resolution of support: Resolution 2009-44 is included.

Thank you for the opportunity to submit a request for state support for the Gaylord Area Regional Aquatic Center. Thank you for your careful consideration of this project. Please feel free to contact me with any questions, comments, or concerns.

Sincerely,

Kevin McCann
City Administrator

Cc: Mayor Doug Quast
Gaylord City Council
Gaylord Park Board
Gaylord Aquatic Center Task Force
Gaylord EDA
Gaylord Legislative Delegation

Attachment A

The City of Gaylord is requesting $1,250,000 in state funding to predesign, design, construct, furnish, and equip a new regional aquatic center facility. The proposed Gaylord Area Regional Aquatic Center will be a regional destination that will provide needed opportunities to maintain a healthy lifestyle for the youth, families, and seniors of Sibley County and the surrounding area.

The proposed aquatic center will consist of a lap pool, wading pool, diving well and diving boards, water slides, play features as well as, a bathhouse and concession stand structure. The City of Gaylord currently has a 45-year old pool that has outlived its useful life. There have been many issues with the current pool; for example, this past summer, both diving boards had to be removed because of safety issues. The pool is in constant need of repair and it is only a matter of time until the pool will need to be shut down permanently due to the amount of repairs needed. The current pool is the only outdoor pool in Sibley County and is a popular summertime destination for youth, families, and seniors of Gaylord, Sibley County, and communities beyond the county within a 30-mile radius of Gaylord, such as: New Ulm, Le Sueur, Belle Plaine, Glencoe, and St. Peter. With the age of the current pool, it is critical to ensure such an important facility can be used safely. The current pool provides many activities, including swimming lessons, exercise classes, and family time, and attracts many families of low income, minorities, and other at-risk or disadvantaged youth and needs to continue as an affordable resource for keeping such youth occupied throughout the summer.

Gaylord's swimming lessons are the most popular activity of the summer for youth and adults in this region. Parents especially appreciate the one-on-one lessons for beginners, and families from as far away as: New Ulm, Le Sueur, Belle Plaine, Glencoe, and St. Peter send their children to Gaylord for both basic and advanced lessons. Every year there are over 800 lessons that are given to children in the region. Special adult swimming lessons, as well as adult exercise classes are also very popular. As the current pool continues to deteriorate, safety concerns will only get worse. It is time for a new regional aquatic center for youth, families, and seniors from all over the region to continue to maintain an active lifestyle.

The Gaylord Area Regional Aquatic Center will be part of the overall Gaylord Area Regional Park that is on the south shore of Lake Titlow and will fill a vital role in the quality of life for south central Minnesota residents, as well as attract residents, businesses, and visitors to the south central Minnesota area. The center is part of an overall vision of the Gaylord Area Regional Park that consists of improving water quality of Lake Titlow, placing the park on the National Register of Historic Places, creating a regional-trail system to connect the park and aquatic center to other communities, and expanding the amenities in the park.

As an economically distressed county, Sibley County is looking for ways to help improve the conditions for residents of the County. The City and County are looking at attracting more businesses and citizens to the region and a new aquatic center would allow better opportunities to attract businesses and citizens. The Gaylord Area Regional Aquatic Center will enhance economic and cultural opportunities for the residents of the Gaylord area. The aquatic center is much-needed project for this region, and we ask for the State's support as we look proactively into the future.

Attachment B

Local Project Financing

Project name: **Gaylord Area Regional Aquatic Center**

Local Government Submitting request: **City of Gaylord**

Do the project cost estimates below already include inflation? _____Yes _____X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		$ 1,250			$ 1,250
Funds Already Committed					
State Funds					
City Funds		$ 1,500			$ 1,500
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		$ 2,750			$ 2,750

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		$ 10			$ 10
Design (including construction administration)		$ 120			$ 120
Project Management		$ 95			$ 95
Construction		$ 2,435			$ 2,435
Furniture/Fixtures/Equipment		$ 90			$ 90
Relocation (not bond-eligible)					
TOTAL		$ 2,750			$ 2,750

CITY OF GAYLORD
RESOLUTION NO. 2009-44

A RESOLUTION SUPPORTING THE GAYLORD AREA REGIONAL AQUATIC CENTER AND OFFICIAL APPLICATION FOR STATE OF MINNESOTA CAPITAL APPROPRIATION IN 2010 LEGISLATIVE SESSION FOR THE DEVELOPMENT AND CONSTRUCTION OF THE GAYLORD AREA REGIONAL AQUATIC CENTER

WHEREAS, the City of Gaylord has identified the need for a regional aquatic center based on the age and condition of the current pool; and

WHEREAS, the proposed aquatic center will be a benefit to the City of Gaylord, Sibley County, and communities within 30 miles of Gaylord; and

WHEREAS, the proposed aquatic center will be a benefit to an economically diverse region; and

WHEREAS, the proposed aquatic center will provide physical activities to youth and families in effort to fight obesity; and

WHEREAS, the City of Gaylord has identified the costs of the regional aquatic center to total $2,750,000; and

WHEREAS, the City of Gaylord has identified $1,500,000 of City money to contribute toward the project; and

WHEREAS, the identified financing does not provide sufficient funding for the cost of the proposed aquatic center; and

WHEREAS, the City intends to seek funds from the State of Minnesota Capital Appropriation Funds in the 2010 Legislative Session.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GAYLORD MINNESOTA, AS FOLLOWS;

1. Proclaims its support of the Gaylord Area Regional Aquatic Center.
2. Authorizes application for 2010 State of Minnesota Capital Appropriation Funds.
3. Authorizes and directs city staff, consultants, and the Mayor to take all actions and execute any documents necessary to carry out the intent of this resolution.

Passed and adopted by the Gaylord City Council on this 16th day of December, 2009.

Kevin McCann
City Administrator

Carl Wetzel
Council President

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **City of Gilbert**

2) Project title: **Water Treatment Plant Modifications**

3) Project priority number (if the applicant is submitting multiple requests): **1**

4) Project location (please list county or counties, and town(s) or city(ies): **City of Gilbert**

5) Who will own the facility: **City of Gilbert**

Who will operate the facility: **City of Gilbert**

Name any private entities that will occupy any portion of the building **None**

6) Project Contact Person: (name, phone number and email address)
Gary Mackley, City Clerk
Phone: (218) 748-2232
e-mail: garymackley@gilbertmn.org

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum). Reconstruction of the Gilbert Water Treatment Plant

As part of the project rationale, be sure to explain what public purpose the project is meeting - and how.

8) For new construction projects, identify the new square footage planned:

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
8,000 square feet

III. **Project Financing**

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: Gilbert Water Treatment Plant
Local Government Submitting request: City of Gilbert

Do the project cost estimates below already include inflation? ___X___ Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested	0	650			650
Funds Already Committed					
State Funds		500			
City Funds		150			
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		650			650

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		50			50
Project Management		50			50
Construction		550			550
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		650			650

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

City of Granite Falls

885 Prentice Street
Granite Falls, MN 56241-1598
Phone (320) 564-3011 FAX (320) 564-3013
www.granitefalls.com

Office of City Manager

June 16, 2009

TO: Minnesota Management and Budget

FROM: William P. Lavin, City Manager

RE: 2010 Capital Bonding Request – Library/Senior Center Expansion Project
Minnesota Statute Section 16A.86

Attachment A

I. Project Basics

1. City of Granite Falls
   885 Prentice Street
   Granite Falls, MN 56241

2. Library/Senior Center Expansion Project

3. Project priority number 1.

4. The project is located in the City of Granite Falls in the County of Yellow Medicine.

5. The City of Granite Falls will both own and operate the facility.

6. William P. Lavin, City Manager, (320) 564-3011, bill.lavin@granitefalls.com

II. Project Description

7. This request is for $1,228,000 in state funding to construct an addition to the current city library and senior center for the continuation of current services and addition of essential services in the City of Granite Falls, Yellow Medicine County. Total project cost $2,616,000. The current combined facility consists of a total of 5,000 square feet. The senior center is located in the lower level and consists of 2,500 square feet with the library located in the upper level consisting of 2,500 square feet. The proposed construction would provide an additional 4,780 square feet for each the library and senior center for a total of 9,560 square feet.

An Equal Opportunity Employer

The purpose of the addition is to provide for a continuation of existing services and additional essential services not presently available due to lack of space. The city library is providing services to residents from preschool age to senior citizens through summer reading programs, school year programs, assisting home-schooled families, reading material for senior citizens from the lower level, proctoring tests for patrons, and providing a place for tutoring. All of these services could continue to be facilitated through an expansion of the library.

Other services could be offered to citizens with an expansion of the library. Proposed services would double the services currently provided including adult literacy classes, book clubs for all ages, motivational reading activities, providing special collections of interest to patrons, promoting and enhancing the arts, author visits, enhancing learning of life skills through a wider range of materials, space for public meetings, and appropriate space for private tutoring and interviewing.

The senior center is currently utilized by 17 groups of people. This results in over 15,000 people using the building annually. On a daily basis there are 40-50 people who use the building as a meal site. The senior center is often booked, making new programming difficult to schedule. The center also provides educational opportunities for senior citizens. Space is limited.

Expansion of the current building would include facilitating handicap accessibility for the library and senior center including accessible entrances and restrooms. It would also include brighter lighting, increased storage, improve electrical and technological services. ADA accessibility needs will also be addressed, with more space between library shelves including shelving to accommodate the location of books at accessible levels for the handicapped.

The services that the addition would provide are essential. In this rural community the public library is the only free internet provider. It is the only place that will consistently have up to date periodicals and newspapers. Library use has significantly increased in the past year. Demographics show that we are on the cusp of an ever enlarging senior population. Granite Falls is in need of the addition and services. (See attached drawings.)

8. N/A

9. Current facility is 5,000 square feet; square footage to be renovated 3,000 square feet; new square footage to be added 9,560.

III. Project Financing

Project Name: Library/Senior Center Expansion Project

Local Government Submitting request: City of Granite Falls

An Equal Opportunity Employer

The project costs below already include inflation.

Sources of Funds In Dollars	Prior Year	For 2010	
Funds Already Committed			
State Funds		$1,228	
City Funds (Non-State Funds)		$1,228	
Other Local Government Funds	$160		
TOTAL			**$2,616**

Uses of Funds In Dollars	Prior Year	For 2010	
Predesign	$20		
Design		$ 209	
Construction		$2,247	
Furniture/Fixtures/Equipment		$ 140	
TOTAL			**$2,616**

IV. Other Project Information

9. Proceed with construction July 2010
   Construction completion/occupancy October 2011

10. At this time a project predesign report has not been submitted to the Commissioner of Administration.

11. N/A

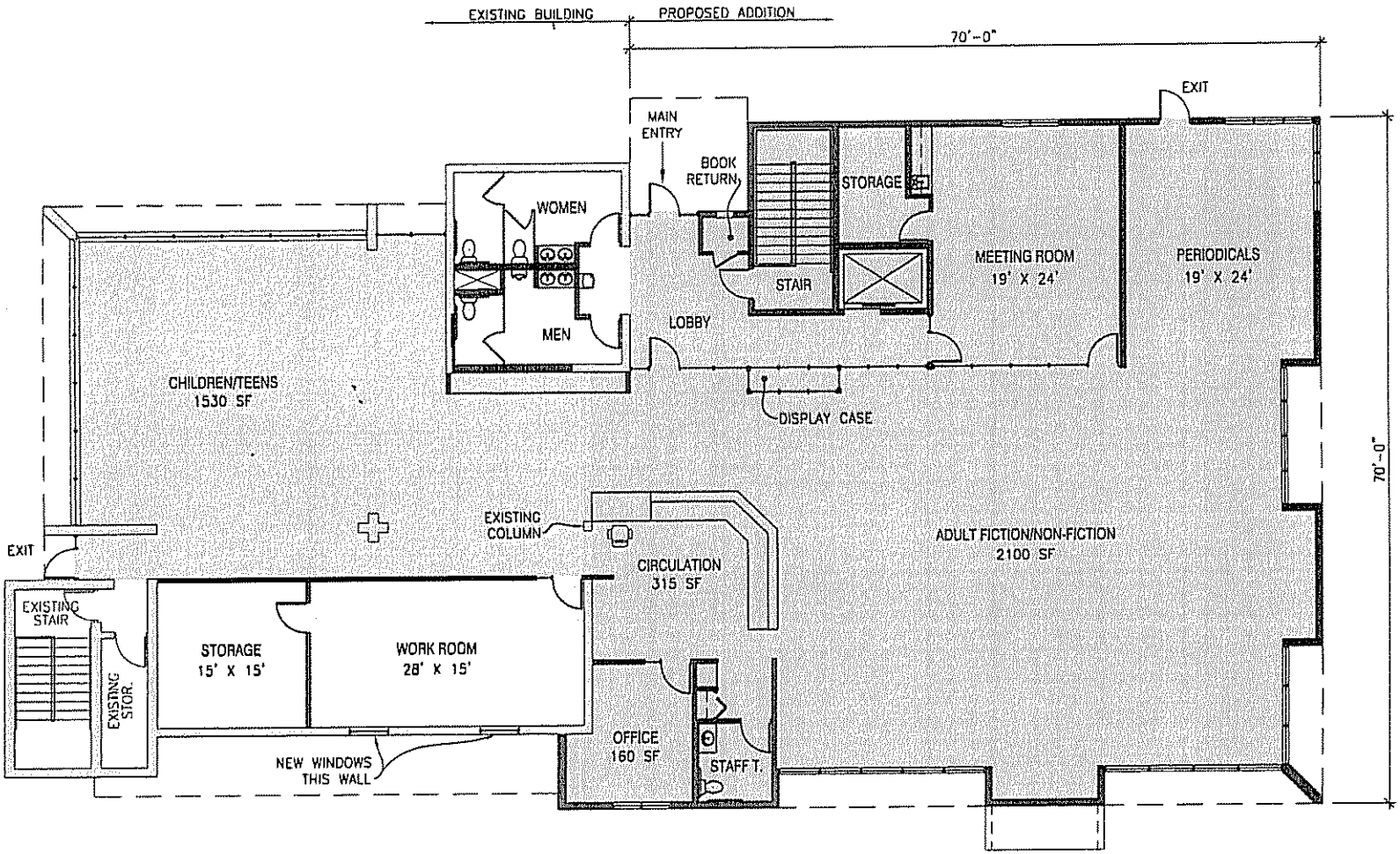
12. N/A

13. N/A

14. See attached Resolution of Support from the Granite Falls City Council and letter of support.

William P. Lavin, City Manager
885 Prentice Street
Granite Falls, MN 56241
Phone: 320-564-3011
Fax: 320-564-3013
E-mail: bill.lavin@granitefalls.com

An Equal Opportunity Employer



TSP, Inc.
104 W. Redwood St.
Marshall, MN 56258

phone: (507) 537-1511
fax: (507) 537-1512
www.teamtsp.com

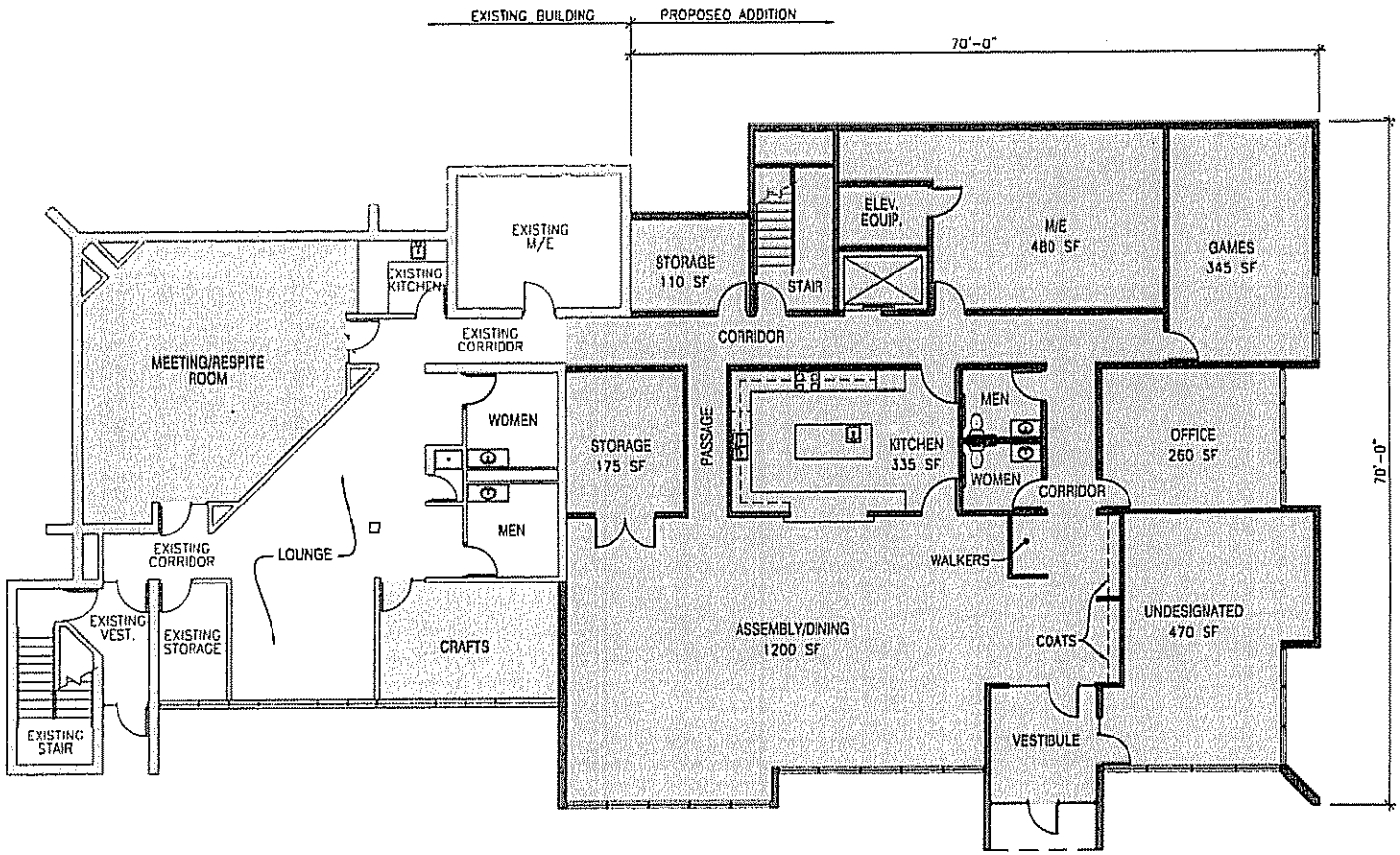
To Solve. To Excel. Together.

GRANITE FALLS LIBRARY / SENIOR CENTER

LIBRARY FLOOR PLAN

SCALE: 3/32" = 1'-0"

ISSUED 02.05.09



SENIOR CENTER - PLAN CONCEPT

SCALE: 1/8" = 1'-0"

PLAN NORTH

RESOLUTION NO. 09 97

RESOLUTION AUTHORIZING SUBMITTAL
OF THE 2010 CAPITAL BONDING REQUEST –
LIBRARY/SENIOR CENTER EXPANSION PROJECT

WHEREAS, Minnesnta Statute Section 16A.86 sets out the process by which local governments and political subdivisions may request state appropriations for capital improvement projects; and

WHEREAS, Minnesota Management and Budget has requested that local governments submit capital budget requests for consideration in the 2010 legislative session by June 25, 2009; and

WHEREAS, the city's 2010 capital bonding request for the Library/Senior Center Expansion Project has been completed and will be requesting $1,228,000 in funding.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing submittal of the city's 2010 Capital Bonding Request for the Library/Senior Center Expansion Project to Minnesota Management and Budget as the city's priority number 1.

Adopted by the City Council this 15th day of June, 2009.

David Smiglewski
Mayor

ATTEST:
Joan M. Taylor
City Clerk

City of Granite Falls

885 Prentice Street
Granite Falls, MN 56241-1598
Phone (320) 564-3011 FAX (320) 564-3013
www.granitefalls.com

Office of City Manager

June 16, 2009

TO: Minnesota Management and Budget

FROM: William P. Lavin, City Manager

RE: 2010 Capital Bonding Request – Granite Falls Pedestrian Bridge
Minnesota Statute Section 16A.86

Attachment A

I. Project Basics

1. City of Granite Falls
   885 Prentice Street
   Granite Falls, MN 56241

2. Granite Falls Pedestrian Bridge

3. Project priority number 2.

4. The project is located in the City of Granite Falls in the Counties of Yellow Medicine and Chippewa.

5. The City of Granite Falls will both own and operate the facility.

6. William P. Lavin, City Manager, (320) 564-3011, bill.lavin@granitefalls.com

II. Project Description

7. The City of Granite Falls plans to rehabilitate the existing "Roebling Suspension Bridge" over the Minnesota River. This bridge will function as a critical connection in the proposed Minnesota River Trail System and is also a vital part of the main street revitalization efforts currently underway in Granite Falls. This project is related to numerous local and state plans. The City of Granite Falls has undergone a complete downtown revitalization planning process due to the extreme flood damage within our community from the Minnesota River.

An Equal Opportunity Employer

Since 2002 a local Flood Mitigation Task Force has been meeting to prioritize projects. Rehabilitation of the current pedestrian bridge has been incorporated in the city's redevelopment strategies. The bridge functions as a critical link to crossing the Minnesota River which connects to the downtown area of Granite Falls.

This project will restore a bridge that has been a historical part of the City of Granite Falls since 1888. Although not on the historic registrar it is eligible for listing because the current bridge (constructed in 1935) has significant historical value as it was designed by the John A. Roebling's Sons Company. This company designed many of the country's early suspension bridges including the Brooklyn Bridge and developed the specialized technique of spinning suspension cables which were later used on the Golden Gate Bridge.

In addition to its historical significance the bridge can also serve as the critical crossing of the Minnesota River for the proposed Minnesota River Trail Project. The rehabilitation will including cleaning and painting of the bridge, replacement of concrete bridge docking, repair of structural deficiencies, replacement and upgrading of metal railings, lighting, and repairs and restoration of the bridge vault. (See attached pictures.)

8. N/A

9. N/A

III. Project Financing

Project Name: City of Granite Falls Suspension Bridge

Local Government Submitting request: City of Granite Falls

The project costs below already include inflation.

Sources of Funds In Dollars	Prior Year	For 2010	
State GO Bonds Requested		$512	
Pending Contributions			
City Funds		$512	
TOTAL			**$1,024**

An Equal Opportunity Employer

Uses of Funds In Dollars	Prior Year	For 2010	
Design			
Project Management		$162	
Construction		$862	
TOTAL			**$1,024**

IV. Other Project Information

9. Proceed with construction July 2010
   Construction completion/occupancy October 2011

10. As the anticipated total project cost is less than $1.5 million a project predesign is not required to be submitted to the Commissioner of Administration.

11. N/A

12. N/A

13. N/A

14. See attached Resolution of Support from the Granite Falls City Council.

William P. Lavin, City Manager
885 Prentice Street
Granite Falls, MN 56241
Phone: 320-564-3011
Fax: 320-564-3013
E-mail: bill.lavin@granitefalls.com

An Equal Opportunity Employer

RESOLUTION NO. 09-99

RESOLUTION AUTHORIZING SUBMITTAL
OF THE 2010 CAPITAL BONDING REQUEST –
PEDESTRIAN BRIDGE

WHEREAS, Minnesota Statute Section 16A.86 sets out the process by which local governments and political subdivisions may request state appropriations for capital improvement projects; and

WHEREAS, Minnesota Management and Budget has requested that local governments submit capital budget requests for consideration in the 2010 legislative session by June 25, 2009; and

WHEREAS, the city's 2010 capital bonding request for rehabilitation of the pedestrian bridge has been completed and will be requesting $511,865 in funding.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing submittal of the city's 2010 Capital Bonding Request for rehabilitation of the pedestrian bridge to Minnesota Management and Budget as priority number 2.

Adopted by the City Council this 15th day of June, 2009.

David Smiglewski
Mayor

ATTEST:
Joan M. Taylor
City Clerk

MEMORANDUM

TO: Minnesota Department of Finance
Office of Management & Budget
Capital Budget Submissions

FROM: City of Hamburg

DATE: June 25, 2009

RE: 2010 Capital Budget Request

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

City of Hamburg

2) Project title:

Sanitary Sewer I&I Abatement Program

3) Project priority number (if the applicant is submitting multiple requests): **1**

4) Project location (please list county or counties, and town(s) or city(ies): **City of Hamburg, Carver County**

5) Who will own the facility: **City of Hamburg**

Who will operate the facility: **City of Hamburg**

Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: (name, phone number and email address):

Douglas Parrott, P.E.
Consulting City Engineer
507.237.2924 fax: 507.237.5516
dparrott@sehinc.com

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $613,000 in state funding to provide the City of Hamburg with supplemental financing, leveraged with other funds to correct an immediate, serious

sanitary sewer inflow and infiltration (I&I) and storm water problem. Hamburg's current wastewater treatment facility is near capacity and may have the need for immediate repairs.

Hamburg, in the near future, may need to make a substantial investment in alternative municipal wastewater treatment options (new local treatment or regionalization), or complete substantial rehabilitation to the existing wastewater treatment stabilization ponds.

The MPCA has previously issued Special Requirements upon the re-issuance of the City's National Pollution Discharge Elimination Permit (NPDS) in July 2005.

The Special Requirement, reduce the I & I. The MPCA stated that reduction of the I & I is necessary prior to any regionalization of wastewater treatment. Excess flows cause capacity issues and could affect Norwood Young America's phosphorus loading limits, potentially exceeding the TMDL for the Minnesota River. Due to the excess I & I, the option of regionalization wastewater treatment with Norwood Young America has been put on hold. Also, residential development within the City is at a standstill.

Storm water is leaking (infiltrating) into the City's sanitary sewer system though cracks, poor service connections, and defective joints in the sewer mains. The City has initiated a televising program to identify and remove direct plumbing connections to the system and identify other problem areas.

The gap funding will allow Hamburg to initiate the project to replace and repair the three defective sanitary sewer lines segments. The City's current proposal is to replace the sanitary sewer mains and specific sanitary sewer services in an area located east of Brad Street between Park and Robert. In addition, storm sewer pipe segments would need to be removed, replaced and extended to drain excess groundwater that was previously removed by the defective sanitary sewer pipes. Storm water detention ponding is also required.

This project has both regional and local significance. Further negotiations with Norwood Young America concerning regionalization of wastewater treatment cannot proceed until the I & I problem is corrected. Locally, residential development within the City is stymied. The project would assist with TMDL reduction in the Minnesota River basin.

8) For new construction projects, identify the new square footage planned: **N/A**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. **Project Financing**

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: Sanitary Sewer I&I Abatement Program

Local Government Submitting request: **City of Hamburg**

Do the project cost estimates below already include inflation? _____Yes ___**X**__No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		613			613
Funds Already Committed					
State Funds					
City Funds	206				206
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds		640			640
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	206	1,253			1,459

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5M)	62				62
Design (including construction administration)	144	280			424
Project Management		9			9
Construction		964			964
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	206	1,253			1,459

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Begin construction July 2010 and complete construction July 2011.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **No**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

N/A

13) Explain the extent to which the project will use sustainable building designs, if applicable.

N/A

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Resolution is attached

CITY OF HAMBURG, MINNESOTA
RESOLUTION NUMBER 2009-09

RESOLUTION AUTHORIZING SUBMISSION OF REQUEST FOR STATE BONDING FUNDS FOR THE CORRECTION OF WASTEWATER INFLOW & INFILTRATION

WHEREAS, the Minnesota State legislature is accepting allocations for Capital Bonding Requests, for the 2010 Legislative Session, until June 25, 2009; and

WHEREAS, the City of Hamburg has deemed the correction of wastewater inflow and infiltration and the repair and replacement of associated infrastructure necessary for the correction a high priority project; and

WHEREAS, the City of Hamburg is in need of Capital Bond funding to provide gap financing to supplement City and other funding for the correction of wastewater inflow and infiltration and the repair and replacement of associated infrastructure necessary for the correction;

NOW, THEREFORE BE IT RESOLVED, that the Hamburg City Council authorizes the submission of a request to the Minnesota State Legislature for 2010 bonding funds for the correction of wastewater inflow & infiltration and the repair and replacement of associated infrastructure in the amount of 50% of the reconstruction costs, or $612,662,

I CERTIFY THAT the above resolution was adopted by the City Council of Hamburg, Carver County, Minnesota this 23rd day of June, 2009.

Richard Malz, Mayor

ATTEST:

Jeremy Gruenhagen, City Clerk/Treasurer

FROM : FAX NO. :9524673119 Jun. 25 2009 10:09AM P1

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
City of Hanover

2) Project title:
Crow River Regional Park

3) Project priority number (if the applicant is submitting multiple requests):
NA

4) Project location (please list county or counties, and town(s) or city(ies):
City of Hanover, Hennepin County

5) Who will own the facility:
City of Hanover

Who will operate the facility:
City of Hanover

Name any private entities that will occupy any portion of the building:
Potential occupants include Hanover Lions, Hanover Historical Society and Heritage Festival.

6) Project Contact Person: (name, phone number and email address)
Daniel Buchholtz, 763.497.3777, daniel-hanover@comcast.net

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $548,000 in state funding to acquire land, design park improvements, and rehabilitation of two buildings for the Crow River Regional Park for recreational, educational, and fitness opportunities for residents and visitors in the northwest metro area to be located in the City of Hanover, Hennepin County.

The City of Hanover identified a need for additional park space in this portion of the metropolitan area. The City of Hanover further identified approximately 12 acres of land along County Road 19 (see enclosed map) that would provide a great opportunity for users in this area to be developed as the Crow River Regional Park. This project meets the regional goal of the state bonding process due to the number of communities this will benefit. It will benefit residents and visitors of:

- City of Hanover
- City of Loretto
- City of Greenfield
- City of Rockford
- Rockford Township
- City of Corcoran
- City of St. Michael
- Hassan Township

The Park will be developed to appeal to various user types. The designated land contains a pond maintained by the Department of Natural Resources and this resource would remain untouched, but would provide valuable interpretive opportunities. There are two buildings located on this property that would be reconstructed to create further usage of this amenity. One is proposed to house the Hanover Historical Society, Harvest Festival and the Hanover Lions. The other facility is proposed to house a community center that could be used by civic and private groups alike.

In addition to the groups named above, the Buffalo- Hanover-Montrose School District would be able to utilize the Crow River Regional Park for field trips and utilize the interpretive areas to learn more about the natural habitat of the area.

The regional connections that the proposed park could have are numerous. Three Rivers Park District recently constructed the Lake Independence Regional Trail, which is 1.2 miles from the proposed park. This regional trail provides access to Baker and Crow-Hassan Park Reserves and will connect to Luce Line State Trail, Wright County trails, Three Rivers Park District regional trails, and 200+ miles of metropolitan regional trails.

Crow Hassan Park Reserve is ½ mile of the proposed site. There are potential plans for Three Rivers Park District to develop the Crow River Regional Trail, which could run alongside the proposed site. As envisioned, the Crow River Regional Trail would run from the confluence of the Mississippi and Crow Rivers south, following the Crow River as much as possible through Hennepin, Wright and Carver Counties.

The 12.5 acres will allow for ample interpretive, play and recreation opportunities to attract residents and visitors of the northwestern metropolitan area. The park will be developed to respond to the recreational needs of its users while sensitively responding to the natural and cultural characteristics of the site.

8) For new construction projects, identify the new square footage planned:
   NA
9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
   NA

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: Crow River Regional Park

Local Government Submitting request: City of Hanover

Do the project cost estimates below already include inflation? _____Yes XXXNo

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$548			$548
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds		$548			$548
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		$1,096			$1,096

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$580			$580
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		$52			$52
Project Management					
Construction		$464			$464
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$1,096			$1,096

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Acquire Land	August 2010
Begin Construction	September 2010
End Construction	September 2011

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?
NA

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).
If this request is granted, no additional state money will be requested.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

NA for remodel but energy efficiency will be sought wherever possible to make the existing building more sustainable.

13) Explain the extent to which the project will use sustainable building designs, if applicable.
NA for remodel.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).
Attached.

CITY OF HANOVER
COUNTIES OF WRIGHT AND HENNEPIN
STATE OF MINNESOTA

A regular meeting of the City Council of the City of Hanover, Minnesota, was called to order by Mayor Waters at 7:30 p.m. in the Council Chambers of the City Hall, in the City of Hanover, Minnesota, on Tuesday, June 16, 2009.

The following Council Members were present: Kolasa, Malewicki, Pinor, Vajda, Waters

The following Council Members were absent: None

A motion to adopt the following resolution was made by Pinor and seconded by Kolasa.

RESOLUTION NO. 31-06-09

A RESOLUTION OF SUPPORT FOR STATE BONDING REQUEST FOR THE PARK ACQUISITION

WHEREAS, the City of Hanover has established a Comprehensive Plan to guide future growth and development in the City and includes the need for additional park and recreational space in the City; and

WHEREAS, the proposed acquisition of park land is consistent with that plan; and

WHEREAS, a willing seller of land exists; and

WHEREAS, the proposed acquisition of park land will allow for development of a regional park connecting to regional trails; and

WHEREAS, the state bonding process provides matching funds for projects that have a statewide or regional impact and this park project would have such an impact;

NOW, THEREFORE BE IT RESOLVED that the Hanover City Council does hereby authorize the request for state bonding proceeds to assist in financing the acquisition of park land.

Council Members voting in favor: Kolasa, Malewicki, Pinor, Vajda, Waters

Opposed or abstained: None

Adopted by the City Council this 16th day of June, 2009.

APPROVED BY:

Martin Waters, Mayor

ATTEST:

Daniel R. Buchholtz, City Administrator

Hennepin County Administration

Richard P. Johnson, County Administrator
A2303 Government Center
300 South Sixth Street
Minneapolis, Minnesota 55487-0233

612-348-7574
FAX: 612-348-8228
TDD: 612-348-7367
www.hennepin.us

JUN 2009
Received
Dept. of
Finance

June 22, 2009

Jim Schowalter, State Budget Director
Minnesota Department of Management & Budget
400 Centennial Office Building
658 Cedar Street
St. Paul, MN 55155

Pursuant to the solicitation for local government capital budget requests for consideration by the Governor and Legislature during the 2010 legislative session, attached please find information regarding the Hennepin County requests including the Resolution of Support as approved on June 16, 2009.

The Hennepin County requests in priority order are as follows:

1. Hyperbaric Chamber Replacement
2. Lowry Avenue Bridge Phase II: Access & Street Improvements
3. Victory Memorial Drive
4. Minnesota African American Museum & Cultural Center

Please be advised that in addition to these requests, the County will also be encouraging the Minnesota Department of Natural Resources to seek a capital request for the Fort Snelling Upper Bluff, but we do not feel these requests meet the Minnesota Department of Management & Budget's criteria for local government capital requests. Nevertheless, attached please find information relating to the Fort Snelling Upper Bluff request.

If you have any questions concerning the attached, please contact the names listed in the respective requests, Gerald Weiszhaar (612-348-8623) or me (612-348-7574).

Yours truly,

Richard P. Johnson
County Administrator

Cc: David Hough
Marthand Nookala
James Grube
Phil Eckhert
Arthur Gonzalez
Roxanne Givens
Gerald Weiszhaar

Hennepin County, Minnesota

RESOLUTION NO. 09-0251R1

[2009]

www.hennepin.us

The following Resolution was offered by Commissioner Opat and seconded by Commissioner McLaughlin:

BE IT RESOLVED, that the Hennepin County Board of Commissioners does hereby authorize County staff to submit requests for State capital bonding appropriations on behalf of the Hyperbaric Chamber Replacement in the amount of $5.0 million: Lowry Avenue Bridge Phase II: Access and Street Improvements in the amount of $10.0 million; Victory Memorial Drive, in the amount of $2.0 million and the Minnesota African American Museum and Cultural Center, $840,000; as described in attachments on file with the Clerk of the Board, and

BE IT FURTHER RESOLVED, that, pursuant to Department of Management & Budget requirements, these projects be priority ranked as follows:

First – Hyperbaric Chamber Replacement
Second – Lowry Avenue Bridge Phase II: Access and Street Improvements,
Third – Victory Memorial Drive,
Fourth – Minnesota African American Museum and Cultural Center, and

BE IT FURTHER RESOLVED, that Hennepin County's participation in the Minnesota African American Museum and Cultural Center is contingent upon entering into an agreement between the County and the Minnesota African American Museum and Cultural Center which protects Hennepin County from any liability as a result of ownership of the building and/or default on the State bonds and further confirms that no future county funding for operating or capital needs will be provided; and

BE IT FURTHER RESOLVED, that the County seek legislation that would appropriate State bond funds for purposes of stabilizing the facilities and grounds at Fort Snelling's Upper Bluff, which is currently owned by the Minnesota Department of Natural Resources, in order to stop the deterioration of the Upper Bluff structures, and to support development and implementation of a comprehensive plan for the redevelopment, reuse a preservation of the historic structures on the Fort Snelling Upper Bluff, and

BE IT FURTHER RESOLVED, that the County Board urges the Hennepin County Regional Railroad Authority to submit a request for State Bonding for the Southwest Corridor, Bottineau Corridor and Intermodal Station transit projects.

The question was on and there were 6 YEAS and 0 NAYS, as follows:

County of Hennepin Board of County Commissioners	YEAS	NAYS	ABSTAIN	ABSENT
Mike Opat	X			
Mark Stenglein	X			
Gail Dorfman	X			
Peter McLaughlin	X			

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STATE OF MINNESOTA
COUNTIES OF HENNEPIN AND WRIGHT

I, Daniel R. Buchholtz, duly appointed, qualified, and acting Clerk to the Council for the City of Hanover, Counties of Wright and Hennepin, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution or motion with the original meeting minutes of the proceedings of the Hanover City Council at their session held on the 16th day of June, 2009, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Hanover, Minnesota, this 22nd day of June, 2009.

Daniel R. Buchholtz, City Administrator

Randy Johnson		X
Jan Callison	X	
Jeff Johnson	X	

RESOLUTION ADOPTED ON 6/16/2009

Kay Mitchell

ATTEST: _____

Clerk to the County Board

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Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **Hennepin County**

2) Project title: **Hyperbaric Chamber Replacement**

3) Project priority number (if the applicant is submitting multiple requests): **Priority #1**

4) Project location: **downtown Minneapolis in Hennepin County**

5) Who will own the facility: **Hennepin County**

Who will operate the facility: **Hennepin Healthcare System (HHS)**

Name any private entities that will occupy any portion of the building: **TBD**

6) Project Contact Person: **Arthur Gonzales, Administrator, Hennepin Healthcare System, 701 Park Avenue, Mpls., MN (612) 873-2343; e-mail: arthur.gonzalez@hcmed.org**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $5.0 million in state funding to relocate the Hyperbaric Chamber at Hennepin County Medical Center in Minneapolis.

The Hyperbaric Chamber at Hennepin County Medical Center is owned by Hennepin County and is a specialized medical treatment facility allowing the patient to breathe 100 percent oxygen while inside a chamber at increased atmospheric pressure. The current facility is outdated and needs to be replaced. Replacement of the facility within the Medical Center would increase efficiency and access. Hennepin's hyperbaric chamber is one of only a few in the country and the only public facility in Minnesota. As such, the request for State bonding in the amount of $5.0 million is logical in order to preserve access to this important therapy for Minnesota patients. Hyperbaric oxygen is used for specific medical conditions such as gas gangrene, carbon monoxide poisoning and decompression sickness. It is also an important therapy for refractory osteomyelitis, osteoradionecrosis, soft tissue radiation injury and complicated non-healing wounds.

8) For new construction projects, identify the new square footage planned: TBD

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. N/A

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Hyperbaric Chamber Replacement**

Local Government Submitting request: **Hennepin County**

Do the project cost estimates below already include inflation? ____ X ___Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$5,000			$5,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds		6,506			6,506
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		$11,506			$11,506

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		$ 439			$ 439
Project Management					
Construction		6,800			6,800
Furniture/Fixtures/Equipment		4,267			4,267
Relocation (not bond-eligible)					
TOTAL		$11,506			$11,506

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **Hennepin County**

2) Project title: **Lowry Avenue Bridge Phase II: Bridge Extension & Street Improvements**

3) Project priority number (if the applicant is submitting multiple requests): **Priority #2**

4) Project location: **Minneapolis in Hennepin County**

5) Who will own the facility: **Hennepin County**

Who will operate the facility: **Hennepin County**

Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: **James Grube, Director, Hennepin County Transportation (612) 596-0307; e-mail: james.grube@co.hennepin.mn.us**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $10,000,000 in 2010 state funding for the westerly extension of the new Lowry Avenue Bridge spanning the Mississippi River on County State Aid Highway (CSAH) 153 to the west side of the C.P. Rail Corridor and street improvements - in Minneapolis. The project is part of larger corridor project that has a western terminus of Xerxes Avenue and easterly limit of Stinson Boulevard. The 100 year old bridge was closed to traffic after substantial deficiencies in the substructure were discovered. Replacement of the bridge is underway at a total estimated cost of $80 million. Funding for the bridge replacement includes $27.5 million in previously authorized state capital bonding. The current request is for state capital bonding to help with the westerly extension of the new bridge and related street improvements which were deferred and removed from the bridge replacement project in order to reduce costs to the level of funding available. The bridge location provides a valuable link between a heavy industrial/commercial and residential area. As a major river crossing in the Metropolitan area, the project is considered of regional importance. Failure to complete the westerly extension of the bridge and street leading to the bridge will limit utilization and increase traffic congestion in the area.

8) For new construction projects, identify the new square footage planned: N/A

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. N/A

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Lowry Avenue Bridge Phase II: Bridge Extension & Street Improvements**

Local Government Submitting request: **Hennepin County**

Do the project cost estimates below already include inflation? _____Yes _____X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$10,000			$10,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds		29,700			29,700
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		$39,700			$39,700

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$3,400			$3,400
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		4,900			4,900
Project Management					
Construction		31,400			31,400
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$39,700			$39,700

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **Hennepin County**

2) Project title: **Victory Memorial Drive**

3) Project priority number (if the applicant is submitting multiple requests): **Priority #3**

4) Project location: **Minneapolis in Hennepin County**

5) Who will own the facility: **Hennepin County**

Who will operate the facility: **Hennepin County**

Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: **Phil Eckhert, Director, Hennepin County Housing, Community Works & Transit (612) 348-6445; e-mail: phil.eckhert@co.hennepin.mn.us**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

The 2010 request is for $2,000,000 in State bonding for the Victory Memorial Drive project. In 2003, the Minnesota Legislature designated Victory Memorial Drive as a historic district honoring veterans who gave their lives during World War I. In 2004, the Minneapolis Park and Recreation Board developed a master plan for restoration of Victory Memorial Drive documenting existing conditions and recommending rebuilding the bike/walking trail; creating gateway accents to define parkway borders; eliminating some cross-street sections; replacing trees; improving monuments, markers and expand historic interpretation. In 2006, the Minnesota Legislature established a task force to develop strategies based upon a master plan for the restoration of the Victory Memorial Drive Historic District. In 2009, the Minnesota Legislature included $1.0 million in State bonding for the project. Hennepin County has appropriated $2.0 million for the project and additional funds are requested for 2010. In addition to State and County funds, $40,000 has been provided by the Legacy Fund for trees.

8) For new construction projects, identify the new square footage planned: N/A

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. N/A

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Victory Memorial Drive**

Local Government Submitting request: **Hennepin County**

Do the project cost estimates below already include inflation? _____Yes _____X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$2,000			$2,000
Funds Already Committed					
State Funds	$1,040				1,040
City Funds					
County Funds	2,000				2,000
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds		1,500			1,500
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	$3,040	$3,500			$6,540

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)	$ 90	$ 110			$ 200
Project Management					
Construction	200	6,140			6,340
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$290	$6,250			$6,540

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **Hennepin County**

2) Project title: **Minnesota African American Museum & Cultural Center**

3) Project priority number (if the applicant is submitting multiple requests): **Priority #4**

4) Project location: **Minneapolis in Hennepin County**

5) Who will own the facility: **Hennepin County**

Who will operate the facility: **Minnesota African American Museum & Cultural Center**

Name any private entities that will occupy any portion of the building: **Minnesota African American Museum & Cultural Center**

6) Project Contact Person: **Roxanne Givens, Minnesota African American Museum & Cultural Center, 1700 3rd Avenue South, Mpls., MN 55403; 612-555-1212; e-mail: info@maamcc.org**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $840,000 in state funding for the Minnesota African American Museum & Cultural Center in Minneapolis. The Minnesota African American Museum and Cultural Center (MAAMCC) has begun an effort to raise $7.84 million to pay for the preservation, redesign and renovation of the Coe Mansion at 1700 3rd Avenue So., Minneapolis in order to restore the mansion and house Minnesota's first African American history museum. Of the $7.84 million, $2,040,000 is for capital improvements and MAAMCC is partnering with Hennepin County in pursuing a request for State bonding in the amount of $840,000 of the $2.04 million. If successful, Hennepin County or the Hennepin County Housing and Redevelopment Authority would have to take title to the building and lease it back to MAAMCC in order to receive the State bond funds, similar to the way the Children's Theater and other non-county projects have been handled in the past. The Minnesota African American Museum & Cultural Center will be housed in a historic mansion located at the corner of 17th Street and 3rd Avenue South in Minneapolis. The mansion is listed on the National Historical Registry and provides the ideal historical backdrop for a cross-cultural relationship between educational advancement and enhanced community engagement. The museum is located in the newly designated Arts Corridor. The museum will help make Minnesotans aware of the significant, pioneering contributions of Minnesota's African American population, thereby increasing awareness of where a major segment of the population came from, promoting mutual respect, admiration and understanding. Through the proposed renovation, the museum will be better able to become a living cultural institution that presents and interprets the diversity of the African American experience, values and lifestyles to the greater community. In addition, the museum will offer active and interactive programs, workshops, lectures and other education services that increase the awareness and understanding of the African American experience.

8) For new construction projects, identify the new square footage planned:

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. TBD

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

LOCAL PROJECT FINANCING

Project name: **Minnesota African American Museum & Cultural Center**

Local Government Submitting request: **Hennepin County**

Do the project cost estimates below already include inflation? _____Yes _____X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$ 840			$ 840
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds	800				800
Local Funds(private)		400			400
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		$1,240			$2,040

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$1,200			$1,200
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		80			80
Project Management					
Construction		760			760
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$2,040			$2,040

Priority 5

Fort Snelling Upper Bluff Project

Hennepin County requests that the **Fort Snelling Upper Bluff Project** be included in the 2010 State capital appropriations in the amount of $6,750,000.

The Fort Snelling Upper Bluff Project is designed to renovate two of the buildings on Officer's Row at the Fort Snelling Upper Post National Historic Landmark Site: (1) Building #152 (Officer's Quarters); (2) Building #67 (Post Headquarters Building – aka Clock Tower Building).

Fort Snelling was established in 1820 and served as an active fort during the Civil War, Spanish-American War, Mexican Expedition, World War I and World War II. The buildings at the Upper Post area of Fort Snelling were built between 1879 and 1939. The buildings of the Upper Post have local, regional, statewide and national significance. They are located high on a bluff sacred to Native Americans and overlooking the confluence of the Mississippi and Minnesota Rivers. Fort Snelling was declared a National Historic Landmark in 1960. In 1971, the federal government deeded the 142 acre Upper Post to the Minnesota Department of Natural Resources (DNR) with a stipulation that it be used for recreational purposes.

Reuse of the large site and 28 buildings (27 of which are historic) has been a challenge to the DNR, and the buildings are now vacant, partially mothballed and deteriorating rapidly. The Preservation Alliance of Minnesota listed the Fort Snelling Upper Post on its list of the "Ten Most Endangered Places" in 2004, and the National Trust for Historic Preservation also listed the Fort Snelling Upper Post on its "Eleven Most Endangered Places" in 2006. The 2008 Minnesota Legislature provided $500,000 to the Minnesota Department of Natural Resources to assist with redressing the deterioration. This request is consistent with that allocation.

The requested $6,750,000 for Building #152 ($1,750,000) and Building #67 ($5,000,000) would provide accessibility into and within the buildings, upgrade life safety systems, and rehabilitate the buildings for use as professional office space. A renovation of the buildings would demonstrate how they can successfully be rehabilitated into a new use thereby stimulating interest in the redevelopment of the other buildings at the Upper Post site.

If you should have any questions regarding the **Fort Snelling Upper Bluff** project, please do not hesitate to contact:

Phil Eckhert, Director of Housing, Community Works & Transit
Environmental Services Building
417 N. 5th Street
Minneapolis, MN. 55401
Phone (612) 348-6445
Phil.Eckhert@co.hennepin.mn.us

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

417 North Fifth Street, Suite 320, Minneapolis, MN 55401-1362 (612) 348-9260
FAX: (612) 348-9710

JUN 2009
Received
Dept. of Finance

June 22, 2009

Jim Schowalter, State Budget Director
Minnesota Department of Management & Budget
400 Centennial Office Building
658 Cedar Street
St. Paul, MN 55155

Pursuant to the solicitation for local government capital budget requests for consideration by the Governor and Legislature during the 2010 legislative session, attached please find information regarding the Hennepin County Regional Railroad Authority (HCRRA) requests including the Resolution of Support as approved by the HCRRA Board on June 16, 2009.

The Hennepin County Regional Railroad Authority is requesting the following projects in priority order:

1. Southwest Corridor Transit Preliminary Engineering & Final Environmental Impact Statement
2. Bottineau Boulevard Transit Corridor
3. Intermodal Station Preliminary Planning & Design

If you have any questions concerning the attached, please contact the names listed in the respective requests, Gerald Weiszhaar (612-348-8623) or me (612-348-7574).

Yours truly,

Richard P. Johnson
HCRRA Executive Director

Cc: David Hough
Marthand Nookala
Phil Eckhert
Katie Walker
Joe Gladke
Gerald Weiszhaar

BOARD OF COMMISSIONERS

Peter McLaughlin, Chair | Mike Opat | Mark Stenglein | Gail Dorfman | Randy Johnson | Jan Callison | Jeff Johnson

Regional Railroad Authority
Hennepin County, Minnesota
RESOLUTION NO. 09-HCRRA-0040

www.hennepin.us

[2009]

The following Resolution was offered by Commissioner Dorfman and seconded by Commissioner Stenglein:

BE IT RESOLVED, that the Hennepin County Regional Railroad Authority hereby authorizes staff to submit requests for State capital bonding appropriations on behalf of the Southwest Corridor Transit project in the amount of $10,000,000, the Bottineau Corridor Transit project in the amount of $1,000,000 and the Intermodal Station project in the amount of $5,000,000; as described in attachments, and

BE IT FURTHER RESOLVED, that, pursuant to Minnesota Department of Management and Budget requirements, these projects be ranked as follows by the Hennepin County Regional Railroad Authority:

First – Southwest Corridor Transit

Second – Bottineau Corridor Transit

Third – Intermodal Station

The question was on the adoption of the resolution and there were 6 YEAS and 0 NAYS, as follows:

Board of Commissioners Hennepin County Regional Railroad Authority	YEAS	NAYS	ABSTAIN	ABSENT
Mike Opat	X			
Mark Stenglein	X			
Gail Dorfman	X			
Peter McLaughlin	X			
Randy Johnson				X
Jan Callison	X			
Jeff Johnson	X			

RESOLUTION ADOPTED ON 6/16/2009

ATTEST: _____

Clerk to the County Board

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **Hennepin County Regional Railroad Authority**

2) Project title: **Southwest Corridor Transit Preliminary Engineering & Final Environmental Impact Statement**

3) Project priority number (if the applicant is submitting multiple requests): **Priority #1**

4) Project location: **The Southwest Transitway is a proposed LRT line from Eden Prairie to downtown Minneapolis providing service to Eden Prairie, Minnetonka, Edina, Hopkins, St. Louis Park, and Minneapolis.**

5) Who will own the facility: **Metropolitan Council/Metropolitan Transit**

Who will operate the facility: **Metropolitan Council/Metropolitan Transit**

Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: **Katie Walker, Transit Project Manager, Hennepin County Housing, Community Works & Transit (612) 348-2190; e-mail: katie.walker@co.hennepin.mn.us**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $10,000,000 in 2010 state funding for the Southwest Corridor Transit Preliminary Engineering & Final Environmental Impact Statement project. The Southwest Corridor line is forecast to carry 23,500 to 28,000 passengers per day in year 2030. The Southwest Corridor project is expected to qualify for federal New Starts funding. The overall Southwest Corridor project has a total estimated capital of approximately $1.2 billion (2015 dollars). It is assumed that the capital costs for the Southwest LRT line will be funded based upon the rail transitways funding formula established by the Minnesota Legislature, Metropolitan Council and the Metro Area Counties Transit Improvement Board (CTIB) wherein the costs would be split as follows: 50% federal, 30% CTIB, 10% state, 10% HCRRA. The HCRRA, in partnership with the FTA, Metropolitan Council, and partner cities, is conducting a Draft Environmental Impact Statement (DEIS) process during which the Locally Preferred Alternative (LPA) will be selected, narrowing the three candidate LRT routes to one. Once a single LRT route is selected it will be named the Locally Preferred Alternative (LPA) and the project will move into Preliminary Engineering. The HCRRA anticipates that the DEIS will be completed by the end of 2009 and at that time the project will be ready to enter Preliminary Engineering in early 2010. What is being requested at this time is $10,000,000 in State bonding to cover the State's share of the estimated $45 to $50 million cost to conduct Preliminary Engineering and prepare the Final Environmental Impact Statement (FEIS) for the overall project. Identified below are the costs associated with preliminary planning, DEIS, Preliminary Engineering and the FEIS and the funding sources for these phases of the

project, assuming the cost of the Preliminary Engineering and Final Environmental Impact Statement is $45 - $50 million.

8) For new construction projects, identify the new square footage planned: **N/A**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

7) Project name: **Southwest Corridor Transit Preliminary Engineering & Final Environmental Impact Statement**

Local Government Submitting request: **Hennepin County Regional Railroad Authority**

Do the project cost estimates below already include inflation? ____X___Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$10,000	TBD; 10% of total	TBD; 10% of total	$10,000
Funds Already Committed					
State Funds	See note				
City Funds					
County Funds (HCRRA)	5,500				5,500
Other Local Government Funds					
Local Funds(private)					
Federal	534				534
Pending Contributions					
City Funds					
County Funds (HCRRA)		10,000			10,000
Other Local Government Funds (CTIB)		21,000			21,000
Local Funds (private)					
Federal		9,000			9,000
TOTAL	$6,034	$50,000			$56,034

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	$ 20				$ 20
Predesign (required for projects over $1.5 M)	6,014	$50,000			56,014
Design (including construction administration)					
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$6,034	$50,000			$56,034

Note: The 2009 bonding bill (**HF855, Chapter 93**) includes a $21 million appropriation to Met Council for its Transit Capital Improvement Program. The first $8.5 million of this appropriation is for Central Corridor. The remaining $12.5 million may be used by the Met Council, in consultation with CTIB and other stakeholders, on a list of approved transit projects, of which Southwest is one of the approved projects.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **Hennepin County Regional Railroad Authority**

2) Project title: **Bottineau Corridor Transitway**

3) Project priority number (if the applicant is submitting multiple requests): **Priority #2**

4) Project location: **The Bottineau Corridor is a proposed transit project from the northwest Hennepin suburbs to downtown Minneapolis.**

5) Who will own the facility: **Hennepin County Regional Railroad Authority or Metropolitan Council**

   Who will operate the facility: **Metropolitan Council/Metro Transit**

   Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: **Joe Gladke, Manager of Engineering & Transit Planning, Hennepin County Housing, Community Works & Transit (612) 348-2134; e-mail: joseph.gladke@co.hennepin.mn.us**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

   This request is for $1,000,000 in 2010 state funding for the Bottineau Corridor Transitway project. The Hennepin County Regional Railroad Authority (HCRRA) is the local governmental entity leading the development of the proposed Bottineau Boulevard Transitway Corridor project. The Alternatives Analysis is anticipated to be complete in late 2009 and is examining transit mode and corridor routes from the northwest suburbs and Minneapolis. State funding in the amount of $1.0 million is being requested for the Draft Environmental Impact Statement which is the next stage in the planning process as required by the FTA. It is assumed that the capital costs for the Bottineau Corridor project will be funded with the costs split between the Metropolitan Council, the Metro Area Counties Transit Improvement Board (CTIB) and the federal government, the State of Minnesota and the HCRRA. It is assumed that additional state funds will be requested in 2012 and 2014 to move this project through the Draft and Final Environmental Impact Statements, Preliminary Engineering and Final Design and eventually through Construction/Operations. State operating funds will be likely be requested for a portion of the net operating costs with the remaining funding being provided by the Hennepin County Regional Railroad Authority (HCRRA) and others as appropriate.

8) For new construction projects, identify the new square footage planned: **N/A**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

7) Project name: **Bottineau Corridor Transitway**

Local Government Submitting request: **Hennepin County Regional Railroad Authority**

Do the project cost estimates below already include inflation? _____Yes ___X_____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$1,000	TBD	TBD	$1,000
Funds Already Committed					
State Funds	See note				
City Funds					
County Funds (HCRRA)	$1,000				1,000
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds (HCRRA)		1,000			1,000
Other Local Government Funds (CTIB)					
Local Funds (private)					
Federal					
TOTAL	$1,000	$2,000			$3,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	$1,000	$2,000			$3,000
Design (including construction administration)					
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$1,000	$2,000			$3,000

Note: The 2009 bonding bill (**HF855, Chapter 93**) includes a $21 million appropriation to Met Council for its Transit Capital Improvement Program. The first $8.5 million of this appropriation is for Central Corridor. The remaining $12.5 million may be used by the Met Council, in consultation with CTIB and other stakeholders, on a list of approved transit projects, of which Bottineau is one of the approved projects.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **Hennepin County Regional Railroad Authority**

2) Project title: **Intermodal Station Preliminary Planning and Design**

3) Project priority number (if the applicant is submitting multiple requests): **Priority #3**

4) Project location: **downtown Minneapolis in Hennepin County at the junction of the Northstar Line, Hiawatha Line, Ballpark, Cedar Lake Trail, Southwest Corridor, Central Corridor, Bottineau Corridor and possible high speed rail lines.**

5) Who will own the facility: **Hennepin County Regional Railroad Authority**

Who will operate the facility: **TBD**

Name any private entities that will occupy any portion of the building : **TBD**

6) Project Contact Person: **Phil Eckhert, Director, Hennepin County Housing, Community Works & Transit (612) 348-6445; e-mail: phil.eckhert@co.hennepin.mn.us**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $5.0 million in state funding for the Intermodal Station Preliminary Planning and Design project. The Hennepin County Regional Railroad Authority (HCRRA) as the local governmental entity leading the development of the proposed Intermodal Station requests that the Intermodal Station Preliminary Planning and Design project be included in the 2010 State capital appropriations in the amount of $5,000,000. The Intermodal Station project is in the preliminary stages. The overall project is estimated to cost $130 million. The project envisions the creation of a station to enable the efficient movement of passengers arriving or departing from downtown Minneapolis using light rail (Hiawatha, Central, Southwest and potentially Bottineau), commuter rail (Northstar) or passenger rail (Northern Lights Express or high speed to Chicago). The station area would also incorporate pedestrian, bicycle and automobile accommodations. The $5.0 million State bonding request would support preliminary planning, design and environmental reviews for the project.

8) For new construction projects, identify the new square footage planned: **TBD**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Intermodal Station Preliminary Planning and Design**

Local Government Submitting request: **Hennepin County Regional Railroad Authority**

Do the project cost estimates below already include inflation? _____Yes ____X____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$5,000	TBD	TBD	$5,000
Funds Already Committed					
State Funds					
City Funds					
County Funds (HCRRA)					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds (HCRRA)		5,000			5,000
Other Local Government Funds (CTIB)					
Local Funds (private)					
Federal		120,000			120,000
TOTAL		$130,000			$130,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		$ 3,000			
Design (including construction administration)		8,000			
Project Management					
Construction		119,000			
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$130,000			$130,000

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request:
City of Hibbing, Minnesota

2) Project title: **Memorial Building Improvements**

3) Project priority number (if the applicant is submitting multiple requests): **#1 of 7 Applications**

4) Project location (please list county or counties, and town(s) or city(ies):
St. Louis County, City of Hibbing, Minnesota

5) Who will own the facility:**City of Hibbing, Minnesota**

6) Who will operate the facility:**City of Hibbing, Minnesota**

Name any private entities that will occupy any portion of the building **Hibbing Curling Club**

7) Project Contact Person: (name, phone number and email address)
Brian J. Redshaw, City Administrator
(218)262-3486 ext. 730
bredshaw@ci.hibbing.mn.us

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $6,425,000 in state funding to acquire land, predesign, design, construct, furnish and equip a new addition to the Memorial Building located in St. Louis County, Hibbing, Minnesota. It would renovate and expand the Memorial Building which was built in the 1930s. It would become a regional facility for veterans, seniors, sporting events, community functions, etc. It would be a facility heavily utilized by figure skating groups and ice hockey teams for practice and games.

The public purpose being served by this project is providing additional and expanded recreational opportunities for all ages in our community.

8) For new construction projects, identify the new square footage planned**.**

The proposed rink on the west side of the building will be approximately 45,000 square feet. 4000 square feet of locker space will be remodeled. 75 new parking spaces will be added on the west side of the building. The cost of the western rink expansion is anticipated to be $10,400,000. The locker room remodeling is estimated at $750,000. The addition of 75 parking stalls is estimated at $250,000. The Curling Club

improvements have been estimated at $1,000,000. A $200,000 contingency has been built into the project.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The ice sheet at the Curling Club would be replaced. Locker rooms would be renovated. Additionally, an elevator would be installed at an estimated cost of $250,000 which would improve the handicapped accessibility of the facility.

III. Project Financing

The City's share of the project will be financed with General Obligation Capital Improvement Project Funds.

Local Project Financing

Project Name: **Memorial Building Improvements**

Local Government Submitting request: **City of Hibbing, Minnesota**

Do the project cost estimates below already include inflation? Yes **X** No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		6,425			6,425
Funds Already Committed					
State Funds					
City Funds	50				50
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		6,375			6,375
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	50	12,800			12,850

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		640			640
Predesign (required for projects over $1.5 M)		65			65
Design (including construction admin.)		575			575
Project Management		510			510
Construction		10,865			10,865
Furniture/Fixtures/Equipment		195			195
Relocation (not bond-eligible)					
TOTAL		12,850			12,850

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Bids to be received in October 2010 with construction to begin in January 2011. Completion is expected to be in November 2011 with a certificate of occupancy being issued in December 2011.**

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **Although required, a project predesign has not yet been submitted to the Commissioner of Administration.**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **At this point in time, no additional state operating dollars for the facility will be requested in the future.**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(see Attachment B)*. **The project will include sustainable design strategies that will allow the facility to be certified, at a minimum, as a Leadership in Energy and Environmental Design (LEED) Silver Building using the US Green Building Council standards as administered by the Green Building Certification Institute (GBCI). This level of certification exceeds the energy performance described in the Minnesota Sustainable Building Guidelines 16B.425. The project will include optimizing the energy performance by improving the performance from ASHRAE's 90.1-2001 baseline by 40 %. Other LEED strategies will be used and documented via the completion of the LEED rating system templates describing how the indoor environmental quality will be improved and how resources are to be selected to reduce the impacts that they have on the environment. Zero emissions, net zero energy and zero waste will be the stretch goal of this project.**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **See question No. 12**

14) Attach a signed resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **Resolution 09-06-01 was adopted on June 17, 2009. It sets this project as the No. 1 priority of seven (7) projects being submitted.**.

At the Council meeting held June 17, 2009, at 5:30 P.M., in the Hibbing City Council Chambers, Clerk Patrick Garrity offered the following Resolution and moved its adoption:

RESOLUTION NO. 09-06-01

RESOLUTION AUTHORIZING REQUEST TO
MINNESOTA MANAGEMENT & BUDGET
FOR A STATE CAPITAL APPROPRIATION

WHEREAS, Minnesota Statute 16A.86 provides that local governments may request state appropriations for capital improvements projects; and,

WHEREAS, The State of Minnesota share of the total cost of a project shall be no more than 50%; and,

WHEREAS, Local governments submit their capital budget requests to Minnesota Management & Budget (MMB); and,

WHEREAS, Requests for 2010 capital appropriations must be submitted by June 25, 2009; and,

WHEREAS, Requests may be made for more than one project but such projects are requested to be prioritized.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Hibbing does hereby request State appropriations for capital improvement projects within the City; said projects are listed below in order of their priority along with the estimated total cost associated with each project:

	Project	Estimated Total Cost
1.	Hibbing Memorial Building. . . . . Built in the early 1930s; regional facility for veterans, seniors, sporting events, community functions, etc.; renovation and expansion.	$12,850,000
2.	Public Library - Building improvements..	666,181
3.	Carey Lake Bike Trail - Upgrade trail.	350,000
4.	Sidewalk Reconstruction. . . . . Repair sidewalk pavers in downtown area - liability concerns	325,000

5. Fire Department - Upgrade rural stations.. . . . 210,000

6. Sewer Main Extension to West.. 3,500,000
Likely expansion area due to ESSAR steel plant construction.

7. Waste Water Treatment Plant. 13,000,000
Membrane system for mercury treatment, operations upgrade.

The motion to adopt the foregoing Resolution was duly supported by Councilor Tim Harkonen, and upon being put to a vote, carried as follows:

FOR ADOPTION: Councilor Patty Shafer
Councilor Darby Sater
Councilor Tim Harkonen
Clerk Patrick Garrity
Mayor Rick Wolff

AGAINST ADOPTION: None.

ABSENT: Councilor Frank Bigelow
Councilor Jack Lund

Passed and adopted this 17th day of June, 2009.

CITY OF HIBBING

Richard M. Wolff
Mayor

ATTEST:

Patrick L. Garrity
Clerk-Treasurer

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request:
City of Hibbing, Minnesota

2) Project title: **Public Library Improvements**

3) Project priority number (if the applicant is submitting multiple requests): **#2 of 7 Applications**

4) Project location (please list county or counties, and town(s) or city(ies):
St. Louis County, City of Hibbing, Minnesota

5) Who will own the facility:**City of Hibbing, Minnesota**

6) Who will operate the facility:**City of Hibbing, Minnesota**

Name any private entities that will occupy any portion of the building **N/A**

7) Project Contact Person: (name, phone number and email address)
Brian J. Redshaw, City Administrator
(218)262-3486 ext. 730
bredshaw@ci.hibbing.mn.us

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $333,090 in state funding to acquire land, predesign, design, construct , furnish and equip the Public Library by making building improvements which would improve the inside environment and improve the energy efficiency of the facility in St. Louis County, Hibbing, Minnesota. These improvements would include: HVAC controls, roof replacement, window replacement, lighting upgrades and flooring replacement. The City of Hibbing added air conditioning to the facility two years ago and these improvements would be energy efficient and lower monthly operating costs.

The public purpose being served is providing higher quality library services for the community as well as additional educational opportunities. This project will improve the inside environment of the facility and make it more attractive to the public.

8) **There is no new square footage planned in the project.**

9) **All of the planned activities involve replacement of existing infrastructure within the building and replacement of deteriorating parts of the building.**

III. Project Financing

The City's share of this project will be financed with General Obligation Capital Improvements Project Funds.

Local Project Financing

Project name: **Public Library Improvements**

Local Government Submitting request: **City of Hibbing, Minnesota**

Do the project cost estimates below already include inflation? **X** Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		333.09			333.09
Funds Already Committed					
State Funds					
City Funds		333.091			333.091
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		666.181			666.181

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction admin.)					
Project Management					
Construction		666.181			666.181
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		666.181			666.181

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Bids will be accepted in January 2010. Construction crews should begin work in April 2010. The completion date of the project will be in October 2010 and after the Punch List is completed, the certificate of occupancy will probably be issued in November 2010.

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **This project has not been submitted to the Commissioner of Administration.**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(see Attachment B)*.

The project will include sustainable design strategies that will allow the facility to be certified, at a minimum, as a Leadership in Energy and Environmental Design (LEED) Silver Building using the US Green Building Council standards as administered by the Green Building Certification Institute (GBCI). This level of certification exceeds the energy performance described in the Minnesota Sustainable Building Guidelines 16B.425. The project will include optimizing the energy performance by improving the performance from ASHRAE's 90.1-2001 baseline by 40 %. Other LEED strategies will be used and documented via the completion of the LEED rating system templates describing how the indoor environmental quality will be improved and how resources are to be selected to reduce the impacts that they have on the environment. Zero emissions, net zero energy and zero waste will be the stretch goal of this project.

13) Explain the extent to which the project will use sustainable building designs, if applicable.**See question No. 12**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request:
City of Hibbing, Minnesota

2) Project title: **Carey Lake Bike Trail**

3) Project priority number (if the applicant is submitting multiple requests): **#3 of 7 Applications**

4) Project location (please list county or counties, and town(s) or city(ies):
St. Louis County, City of Hibbing, Minnesota

5) Who will own the facility:**City of Hibbing, Minnesota**

6) Who will operate the facility:**City of Hibbing, Minnesota**

Name any private entities that will occupy any portion of the building **N/A**

7) Project Contact Person: (name, phone number and email address)
Brian J. Redshaw, City Administrator
(218)262-3486 ext. 730
bredshaw@ci.hibbing.mn.us

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $175,000 in state funding to acquire land, predesign, design, construct, furnish and equip by resurfacing the Carey Lake Bike Trail which follows 25th Street (Dupont Road) east to the Carey Lake Park located in St. Louis County, Hibbing. Minnesota.

The public purpose to be served in this project is to resurface a heavily used bike trail and make it a safer environment by providing a smooth surface to ride on.

8) **The Carey Lake Bike Trail is approximately 4.2 miles long and connects Hibbing Community College with Carey Lake Park.**

9) **The square footage of asphalt required is approximately 199,584. At a cost of approximately $1.75 per square foot the total estimated cost of the project is expected to be $350,000.**

III. **Project Financing**

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

The City's share of this project will be financed with a combination of the Permanent Improvement Fund and Mining Effects Tax.

Local Project Financing

Project name: **Carey Lake Bike Trail**

Local Government Submitting request: **City of Hibbing, Minnesota**

Do the project cost estimates below already include inflation? _____Yes **X** No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		175			175
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds		175			175
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		350			350

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)					
Project Management					
Construction		350			350
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		350			350

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupanc**y: The project will be bid in April 2010 and be completed by June 2010 weather permitting.**

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **N/A**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **Requests for additional state operating dollars are not anticipated in the future.**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(see Attachment B)*. **N/A because it is an asphalt-only project.**

13) Explain the extent to which the project will use sustainable building designs, if applicable.

14) Attach a signed resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).**Resolution 09-06-01 was adopted on June 17, 2009. This project was set as Priority No. 3 on a list of seven (7) submitted projects.**.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
City of Hibbing, Minnesota

2) Project title: **Sidewalk Reconstruction**

3) Project priority number (if the applicant is submitting multiple requests): **#4 of 7 Applications**

4) Project location (please list county or counties, and town(s) or city(ies):
St. Louis County, City of Hibbing, Minnesota

5) Who will own the facility:**City of Hibbing, Minnesota**

6) Who will operate the facility:**City of Hibbing, Minnesota**

Name any private entities that will occupy any portion of the building: **N/A**

7) Project Contact Person: (name, phone number and email address)
Brian J. Redshaw, City Administrator
(218) 262-3486 ext. 730
bredshaw@ci.hibbing.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $162,500 in state funding to acquire land, predesign, design, construct, furnish and equip by reconstructing the downtown sidewalks and replacing the street pavers for the purpose of providing a safer walking environment to be located in St. Louis County, Hibbing, Minnesota. Recent years have seen increased liability claims from trips and falls on paver sidewalks. It seems to be good judgment to replace the pavers with poured concrete and pressed paver patterns to maintain uniform grades and reduce the costs of maintenance.

The public purpose to be met by the project is the improvement of the walking environment in the downtown area and avoid liability claims. We are also risking the loss of our insurance carrier if the present situation is not rectified.

8) For new construction projects, identify the new square footage planned.

No new sidewalk is scheduled to be built in this project.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The square footage of the sidewalk to be replaced on Howard Street and First Avenue is 52,800. This reflects eleven (11) blocks with a total of twenty-two (22) sides. There is approximately 300 LF of sidewalk in each block. 6600 LF of sidewalk which is eight (8) feet wide totals 52800 square feet. The cost estimate is $6.00 per square foot. This totals $316,800 for the project plus an additional $17,200 for contingencies. The grand total for the project is $325,000.

III. Project Financing

Local Project Financing

Project name: **Sidewalk Reconstruction**

Local Government Submitting request: **City of Hibbing, Minnesota**

Do the project cost estimates below already include inflation? _____Yes ___X___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		162.5			162.5
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds (Permanent Improvements Fund)		162.5			162.5
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		325			325

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction admin.)					
Project Management					
Construction		325			325
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		325			325

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **This project will be bid in May 2010. Construction crews will first arrive in July 2010 and will complete the project by September 2010.**

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **N/A**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **The request for future state operating dollars on this project is not anticipated.**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(see Attachment B)*. **N/A because this is a concrete only project.**

13) Explain the extent to which the project will use sustainable building designs, if applicable.

14) Attach a signed resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **Resolution No. 09-06-01 was adopted on June 17, 2009. It sets this project as Priority No. 4 on a list of seven (7) submitted projects.**

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request:
City of Hibbing, Minnesota

2) Project title: **Upgrade of Rural Fire Stations**

3) Project priority number (if the applicant is submitting multiple requests): **#5 of 7 Applications**

4) Project location (please list county or counties, and town(s) or city(ies):
St. Louis County, City of Hibbing, Minnesota

5) Who will own the facility:**City of Hibbing, Minnesota**

6) Who will operate the facility:**City of Hibbing, Minnesota**

Name any private entities that will occupy any portion of the building **N/A**

7) Project Contact Person: (name, phone number and email address)
Brian J. Redshaw, City Administrator
(218)262-3486 ext. 730
bredshaw@ci.hibbing.mn.us

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $105,000 in state funding to acquire land, predesign, design, construct, furnish and equip two rural fire stations for the use of the paid on-call personnel to be located in St. Louis County and Hibbing, Minnesota. These stations are known as stations two and three located in Kelly Lake and Townline Road respectively.

The public purpose to be served by this project is to improve the working environment for the firefighters and enhance their overall productivity. These facilities are not currently handicapped accessible and they are used as voting precincts. This project would bring us into compliance with ADA requirements.

8) For new construction projects, identify the new square footage planned.

1000 square feet of new space will be created in the Townline Road Fire Station for use as meeting space as well as handicapped voter accessibility during elections. A paved parking lot is also included. The estimated cost of the Townline Road Remodeling Project is $140,000.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The Kelly Lake Fire Station Refurbishing Project involves insulating the walls and ceilings as well as painting at an estimated cost of $26,000. The Townline Road Station Refurbishing Project involves insulating the walls and ceilings as well as painting in the amount of $44,000. The total of the refurbishing projects is $70,000.

III. Project Financing

We anticipate that this project will be paid for by a combination of Capital Fund Balance, Essential Function G.O. Bonds, Mining Effects Tax and the 10 % Contribution Fund.

Local Project Financing

Project name: **Upgrade of Rural Fire Stations**

Local Government Submitting request: **City of Hibbing, Minnesota**

Do the project cost estimates below already include inflation? _____Yes **X** No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		105			105
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		105			105
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		210			210

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction admin.)					
Project Management					
Construction		210			210
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		210			210

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **This project will be bid in January 2010. Construction crews will begin in June 2010 and complete the project by August 2010. A Certificate of Occupancy will probably be issued in September 2010 after the Punch List is completed by the contractor.**

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **N/A**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **No additional state operating dollars will be requested in the future for this project.**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(see Attachment B)*. **The project will include sustainable design strategies that will allow the facility to be certified, at a minimum, as a Leadership in Energy and Environmental Design (LEED) Silver Building using the US Green Building Council standards as administered by the Green Building Certification Institute (GBCI). This level of certification exceeds the energy performance described in the Minnesota Sustainable Building Guidelines 16B.425. The project will include optimizing the energy performance by improving the performance from ASHRAE's 90.1-2001 baseline by 40 %. Other LEED strategies will be used and documented via the completion of the LEED rating system templates describing how the indoor environmental quality will be improved and how resources are to be selected to reduce the impacts that they have on the environment. Zero emissions, net zero energy and zero waste will be the stretch goal of this project.**

13) Explain the extent to which the project will use sustainable building designs, if applicable**. See question No. 12**

14) Attach a signed resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **Resolution 09-06-01 was adopted on June 17, 2009. It sets this project as priority No. 5 on a list of seven (7) submitted projects.**

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request:
City of Hibbing, Minnesota

2) Project title: **Sewer Extension to the West**

3) Project priority number (if the applicant is submitting multiple requests): **#6 of 7 Applications**

4) Project location (please list county or counties, and town(s) or city(ies):
St. Louis County, City of Hibbing, Minnesota

5) Who will own the facility:**City of Hibbing, Minnesota**

6) Who will operate the facility:**City of Hibbing, Minnesota**

Name any private entities that will occupy any portion of the building **N/A**

7) Project Contact Person: (name, phone number and email address)
Brian J. Redshaw, City Administrator
(218)262-3486 ext. 730
bredshaw@ci.hibbing.mn.us

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $1,750,000 in state funding to acquire land, predesign, construct, furnish and equip a new sewer extension to the western city limits on Highway 169. With the construction of ESSAR STEEL MINNESOTA LLC west of Hibbing near Nashwauk, there will be increased demand for commercial development along Highway 169 west. The expansion of service would put the City of Hibbing in a position to reap the benefits of this project and allow orderly development along this corridor. This project would promote the development of western St. Louis County. It would have a regional benefit because the trade area of stores like Walmart is roughly 85 miles in radius. New stores like Target would develop on the corner of Highway 169 and Highway 173.

The public purpose being met with this project is providing a catalyst for commercial and residential development. The City of Hibbing has previously infused public money for infrastructure improvements in the commercial area immediately south of Walmart. There have been numerous inquiries of commercial developers in adjacent properties. A catalyst is necessary to encourage private developers to make the significant infusion of capital necessary to develop these areas. With total daily number of car trips at 10,000,

it is impossible to encourage large scale developers like Cabelas to look at Hibbing as the choice for their next development.

8) For new construction projects, identify the new square footage planned. **The total linear distance of new sanitary sewerline is roughly 4.50 miles which is approximately one half mile east of the corporate limits of Keewatin.**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **This is not a remodeling, renovation or expansion project.** .

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Sewer Extension to the West**

Local Government Submitting request: **City of Hibbing, Minnesota**

Do the project cost estimates below already include inflation? _____Yes X No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		1,750			1,750
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds		1,750			1,750
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		3,500			3,500

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		30			30
Design (including construction administration)		245			245
Project Management		300			300
Construction		2,925			2,925
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		3,500			3,500

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **City of Hibbing, Minnesota**

2) Project title: **Hibbing Wastewater Facility Mercury Treatment Improvements**

3) Project priority number (if the applicant is submitting multiple requests): **#7 of 7 requests**

4) Project location (please list county or counties, and town(s) or city(ies): **St. Louis County – City of Hibbing, Minnesota**

5) Who will own the facility: **City of Hibbing, Minnesota**

6) Who will operate the facility: **City of Hibbing, Minnesota**

Name any private entities that will occupy any portion of the building: **N/A**

7) Project Contact Person: (name, phone number and email address)

John P. Suihkonen, City Engineer
(218) 262-3486 ext. 722
jsuihkonen@ci.hibbing.mn.us

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $ 6,500,000 in state funding to acquire land, predesign, design, construct, furnish and equip a new Mercury Removal Facility and provide related facility rehabilitation at the existing Hibbing South Wastewater Treatment Facility (HSWWTF) for compliance with the Minnesota Pollution Control Agency (MPCA) mandated National Pollutant Discharge Elimination System (NPDES) Permit, (MN0030643) stringent discharge requirements, to be located in St. Louis County, in the City of Hibbing, Minnesota.

Over the years the United States government through the efforts of the Environmental Protection Agency (EPA) has been working on the development of a bi-national pact to protect the waters of the Great Lakes. This effort, commonly referred to as the Great Lakes Initiative (GLI) has imposed stringent limits and regulations on wastewater discharges to the Great Lakes basins as well as the use of these protected waters. The City of Hibbing and other neighboring communities on the Iron Range and in the Lake Superior Basin are directly affected by these requirements. Regulatory authority for wastewater and surface water discharges to the basin has been mandated by the EPA in accordance with the terms and conditions of the Great Lakes Initiative Guidance and the Bi-national Program and passed down to state regulators including the MPCA. The City has complied with NPDES Permit requirements to conduct a Mercury

Pollutant Minimization Program and develop a Toxic Reduction Plan. These requirements were completed and submitted to MPCA in 2001. Most recently, a Mercury Minimization Plan Update was prepared in 2007 and 2008 and subsequently submitted to MPCA. The City's NPDES permit requires that the City "must submit plans and specifications for a Mercury Treatment System before September 1, 2009". In addition, the permit requires "attaining compliance with the final Mercury limits by March 31, 2011". This requires that a fully operational Mercury Treatment Facility be commissioned by this date.

The project will provide for; pre-design and design tasks; additional pilot testing of acceptable technologies for Mercury removal to meet discharge limits; acquisition of surrounding properties to facilitate the expansion of the existing HSWWTF; rehabilitation of existing equipment to facilitate Mercury removal; construction of a Mercury removal facility containing the selected technology to provide Mercury removal at a level to comply with EPA/MPCA mandated discharge limits.

By meeting mandated limits on or before the permitted deadline, the City will avoid potential fines and penalties as well as do its part to maintain the water quality in the Lake Superior Basin in compliance with the Bi-national Agreement.

8) For new construction projects, identify the new square footage planned: **N/A**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added: **N/A**

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: **Hibbing Wastewater Facility Mercury Treatment Improvements**

Local Government Submitting request: **City of Hibbing, Minnesota**

Do the project cost estimates below already include inflation? __X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested	0	6,500			6,500
Funds Already Committed					
State Funds	2,500				2,500
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		4,000			4,000
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	2,500	10,500			13,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		500			500
Predesign (required for projects over $1.5 M)	65	100			165
Design (including construction administration)		900			900
Project Management		100			100
Construction		7,335			7,335
Furniture/Fixtures/Equipment		4,000			4,000
Relocation (not bond-eligible)					
TOTAL	65	12,935			13,000

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Anticipated Beginning of Construction: March 1, 2010

Anticipated Completion of Construction: March 1, 2011

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

A project pre-design has not been submitted at this time. Pre-design tasks are on-going as an integral part of this project. Pre-design tasks are generally pilot studies to verify the performance of proposed technology for their ability to remove Mercury in a cost effective manner.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None required**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

Due to the nature and use of the proposed structure for wastewater treatment, the building will incorporate air quality equipment and efficient lighting to create a healthy and safe environment for facility staff.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

The structure will be designed for minimum life cycle cost and energy efficiency through the use of materials resistant to deterioration by exposure to wastewater, while providing acceptable insulating properties.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Resolution Number 09-06-01 of the City of Hibbing, Minnesota City Council dated June, 17, 2009 supporting the Hibbing Wastewater Facility Mercury Treatment Improvements project is attached.

Attachment A
For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request:
Houston County

2) Project title:
Houston County Criminal Justice Center

3) Project priority number (if the applicant is submitting multiple requests): **First**

4) Project location (please list county or counties, and town(s) or city(ies):
City of Caledonia, Houston County

5) Who will own the facility: **Houston County**

Who will operate the facility: **Houston County**

Name any private entities that will occupy any portion of the building **None**

6) Project Contact Person: (name, phone number and email address)

Casey Bradley
507-725-5825
Casey.bradley@co.houston.mn.us

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).
The very first sentence of this narrative should identify what is being requested.
Example:

This request is for $9,526,000.00 in State funding to acquire land, pre-design, design, construct, furnish, and equip a new Criminal Justice Center (CJC). The CJC will house the Houston County Sheriff's Office, the Houston County Jail, the Houston County District court, the Houston County Court Administrator, the Houston County Attorney, Houston County Victim Services, Houston County Emergency Management, and the Minnesota Department of Corrections-Probation/Parole. The CJC will be located in the Houston County seat of Caledonia. The planned square footage of the building is approximately 65,000 sq. ft.

The current Houston County Sheriff's Office and Jail were built in 1875 and it is the oldest county jail still in use in the State and possibly the country. The current jail has room for 14 prisoners, but the maximum capacity per Department of Corrections rules is 12. In 2008, the average daily inmate population was 20.9 inmates. Houston County had an average 12.1 inmates in the jail and 8.8 inmates per day housed outside of the County.

Transporting and housing these inmates out of county present a financial burden to the residents of Houston County.

The current Houston County Courthouse was built in 1885 with additions in 1965 and 1977. The current courthouse has issues with asbestos (currently in process of mitigation) and space. There are up to 6 employees sharing office space designed for a single office. The same situation applies with the current Houston County Sheriff's Office where seven (7) deputies share an office that is 8 x 11 feet.

The proposed project will allow all criminal justice agencies to be housed within the same building. This will allow offices to better work together and better serve the public by putting these agencies under "one roof". In 2008, Minnesota OSHA conducted an inspection of our facilities. One noted concern from the inspector was the lack of security for inmates, employees, and the general public, while transporting inmates from the jail to the courthouse across an open, unsecured courtyard.

The space created by moving to a new building will allow the current Courthouse building to be divided amongst the remaining departments (Human Services, Treasurer, Auditor, Recorder, Finance, Info-Systems, GIS/E911, Environmental Services, Human Resources, Building Maintenance, and Surveyor).

In August of 2007 and again in June of 2008, Houston County received Presidential Disaster Declarations. Houston County has had substantial costs related to the recovery from these historic events. Many County residents also suffered severe un-reimbursable losses.

Houston County is a modest agricultural based community. One of the largest private employers, with 250 jobs, went out of business in May of 2009. The current national economic crisis has put severe burdens upon our residents.

Due to the geographic location of Houston County, we are unable to coordinate a regional approach to our jail or courthouse. This has been studied in the past and been determined to be not feasible. Houston County borders two States and six counties, of which only two are in Minnesota.

8) For new construction projects, identify the new square footage planned:

Schematic Design Approximations:

Jail	-	27,006 sq ft
Courts	-	19,085 sq ft
General Office	-	18,994 sq ft
TOTAL	-	65,085 sq ft

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

Not Applicable

III. **Project Financing**

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project. Local Government Capital Budget Requests Page 4

Project name: **Houston County Criminal Justice Center**

Local Government Submitting Request: **Houston County**

Do the project cost estimates already include inflation? ____Yes __X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested	118	9,408			9,526
Funds Already Committed					
State Funds					
City Funds					
County Funds	118				118
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds		9,408			9,408
Other Local Government Funds					
Local Funds (private)					
Federal					
Total	236	18,816			19,052

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	Total
Land Acquisition					
Predesign (required for projects over $1.5M)	236				236
Design (including construction admin.)		1,464			1,464
Project Management		700			700
Construction		15,098			15,098
Furniture/Fixtures/Equipment		1,554			1,554
Relocation (not bond-eligible)					
Total	236	18,816			19,052

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

It is anticipated that construction will begin 05/2010 and the building will be fully occupied by 01/2012.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

No.

11) Identify any new or additional state operating dollars that will be requested for this project.

None.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35.

Houston County has obtained an architectural firm who has designed multiple criminal justice facilities throughout the State of Minnesota. They have assured us that the proposed facility will meet or exceed all sustainable building guidelines established by Minnesota State Statues. We are currently nearing the end of our schematic design phase and will be transitioning into design development. As we progress though this phase of the project, a committee established by the County Board will evaluate available systems and materials that are viable options to a Criminal Justice facility.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

As stated in number 12 above, the architectural firm will present to the County Board sustainable design and available systems and materials that are viable options for our Criminal Justice Center during the schematic and design development phases.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

RESOLUTION 09- 32

WHEREAS, Houston County's jail was built in 1875 and is the oldest operating jail in the State of Minnesota; and

WHEREAS, the maximum capacity for the current jail is 12 prisoners, and due to the fact that Houston County's average daily inmate population is 20.9 inmates, we have been forced to outsource an average of 8.8 inmates per day in other facilities which has created a financial burden to the residents of Houston County; and

WHEREAS, OSHA has conducted an inspection of Houston County's facilities and noted concern due to the lack of security for inmates, employees and the general public while transporting inmates from the jail to the courthouse across an open, unsecured courtyard; and

WHEREAS, Houston County is in the process of planning for a new Criminal Justice Center which would include the Sheriff's Office, Jail, Houston County District Court, Court Administrator, County Attorney, Victim Services, Emergency Management and Probation thereby allowing all criminal justice agencies to be housed within the same building; and

WHEREAS, Houston County has received Presidential Disaster Declarations in August 2007 and again in June of 2008 for two separate flood events which have resulted in severe un-reimbursable losses to county residents, as well as placing a financial burden on Houston County government; and

WHEREAS, many local businesses are struggling to find work and stay in operation during the current economic crisis and several of the County's largest employers have already closed their doors thereby causing an increase in local unemployment;

NOW, THEREFORE, BE IT RESOLVED, that the Houston County Board hereby requests a 2010 Capital Appropriation to assist with funding the Houston County Criminal Justice Center Project;

BE IT FURTHER RESOLVED that the Houston County Criminal Justice Center Project is Houston County's number one project priority with construction estimated to begin in May 2010 and with the building expected to be fully occupied by January 2012.

*****CERTIFICATION*****

STATE OF MINNESOTA

COUNTY OF HOUSTON

I, Charlene Meiners, Houston County Auditor, do hereby certify that the above is a true and correct copy of a resolution adopted by the Houston County Board of Commissioners at a special session dated June 9, 2009.

WITNESS my hand and the seal of my office this 9th day of June, 2009.

(SEAL)

Charlene Meiners

Charlene Meiners, County Auditor
Houston County, Minnesota

Attachment A
For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request:
Houston County

2) Project title:
Houston County Public Works Facility

3) Project priority number (if the applicant is submitting multiple requests):
Second

4) Project location (please list county or counties, and town(s) or city(ies):
City of Caledonia, Houston County

5) Who will own the facility: **Houston County**

Who will operate the facility: **Houston County**

Name any private entities that will occupy any portion of the building: **None**

6) Project Contact Person: (name, phone number and email address)

Casey Bradley
507-725-5825
Casey.bradley@co.houston.mn.us

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $8,114,000 in State funding to acquire land, pre-design, design, construct, furnish, and equip a new Public Works Facility. The proposed building will house the Houston County Department of Transportation, County Surveyor's office, Environmental Services, and Department of Motor Vehicles. This facility will be located in the Houston County seat of Caledonia. The planned square footage for the buildings at the new facility is approximately 26,000 sq. ft. for the office/vehicle maintenance building, 26,000 sq. ft. for heated vehicle storage, 10,000 sq. ft. for cold storage, and 15,000 sq. ft. for a salt/gravel storage building.

The current Houston County Department of Transportation facility was built in 1948 on approximately 6 acres of land. The existing facility had a useful life study conducted 15 years ago. At that time, the useful life was estimated at 10 years, of which we have currently surpassed by 5 years. The existing facility has issues with air quality, moisture, a leaky roof, structural integrity, asbestos (currently in process of testing locations) and available workspaces. The small meeting area is also used as a lunch room, file storage

area, copy and mail area, and part-time employment work area. The existing 6 acre site is used for the office/maintenance/vehicle storage building, cold storage building, fueling area, and the sand/salt building. Due to lack of space on the site, efficiency is reduced and the County Sign Shop is located at a separate site in another City. Because of the age of the facility and lack of site security features, equipment and products remain in unsecured areas. Periodically, materials end up disappearing from the site.

The proposed project will allow all Houston County Department of Transportation employees to be based out of the same facility, along with the County Surveyor, Environmental Services, and Department of Motor Vehicles offices. This will allow multiple offices that work with one another on a daily bases to become more efficient to be able to better serve the public. The large conference room being proposed at the new facility will serve multiple purposes as a conference/meeting room, testing area, and emergency management command post. Office space created by moving Environmental Services, County Surveyor, and Department of Motor Vehicles offices out of the currently overcrowded Courthouse building will allow the remaining departments (Human Services, Treasurer, Auditor, Recorder, Finance, Info-Systems, GIS/E911, Human Resources, and Building Maintenance) to reorganize to increase efficiency and help eliminate the overcrowding.

In August of 2007 and again in June of 2008, Houston County received Presidential Disaster Declarations caused by extremely large storm water event. Houston County has had substantial costs related to the recovery from these historic events. Repairs from these events combine to tens of millions of dollars to the County and local roadway network. Many County residents also suffered severe un-reimbursable losses.

Houston County is a modest agricultural based community bordering two States and six counties, of which only two are in Minnesota. The geographic terrain and location of the County make it difficult to get aid from adjoining Counties in times of need.

Employment and taxes are always a concern in a small rural county like Houston County. One of the largest private employers, with 250 jobs, went out of business in May of 2009. The current national economic crisis has put severe burdens upon our residents.

8) For new construction projects, identify the new square footage planned:

26,000 sq. ft. for the office/vehicle maintenance building, 26,000 sq. ft. for heated vehicle storage, 10,000 sq. ft. for cold storage, and 15,000 sq. ft. for a salt/gravel storage building

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

Not Applicable

III. **Project Financing**

Project name: **Houston County Public Works Facility**

Local Government Submitting Request: **Houston County**

Do the project cost estimates already include inflation? ____Yes __X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested	283	3,774			4,057
Funds Already Committed					
State Funds					
City Funds					
County Funds	283				283
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds		3,774			3,774
Other Local Government Funds					
Local Funds (private)					
Federal					
Total	566	7,548			8,114

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	Total
Land Acquisition	328				328
Predesign (required for projects over $1.5M)	91				91
Design (including construction admin.)	147	147			294
Project Management		201			201
Construction		7,000			7,000
Furniture/Fixtures/Equipment		200			200
Relocation (not bond-eligible)					
Total	566	7,548			8,114

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

It is anticipated that construction will begin 04/2010 and the building will be fully occupied by 02/2011.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

No.

11) Identify any new or additional state operating dollars that will be requested for this project.

None.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35.

Houston County has obtained an architectural firm who has designed multiple public works facilities. They have assured us that the proposed facility will meet or exceed all sustainable building guidelines established by the State of Minnesota. We have currently completed our schematic design phase and are transitioning into design development. As we progress though this phase of the project, a committee established by the County Board will evaluate available systems and materials that are viable options to a Public Works Facility.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

The full extent of the sustainable building design is unknown at this stage in the design process; however, the design process is focusing on utilizing natural sunlight for lighting and potentially heating some buildings using a solar wall or geothermal heating.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

RESOLUTION 09-35

WHEREAS, Houston County's Department of Transportation facility was built in 1948 on approximately 6 acres of land and according to a study which was conducted, it has surpassed its useful life expectancy by 5 years; and

WHEREAS, due to lack of space on the site, efficiency is reduced and the County Sign Shop is located at a separate site in another City; and

WHEREAS, because of the age of the facility and lack of site security features, equipment and products remain in unsecured areas, and periodically, end up disappearing from the site; and

WHEREAS, OSHA has conducted an inspection of Houston County's facilities and noted concerns with regard to a leaky roof, air quality, moisture, structural integrity, and asbestos; and

WHEREAS, Houston County is in the process of planning for a new Public Works Facility which will house all Houston County Department of Transportation employees along with the County Surveyor, Environmental Services, and Department of Motor Vehicles in one convenient location which will also free up space in the courthouse where overcrowding is an issue; and

WHEREAS, Houston County has received Presidential Disaster Declarations in August 2007 and again in June of 2008 for two separate flood events which have resulted in severe un-reimbursable losses to county residents, as well as placing a financial burden on Houston County government; and

WHEREAS, many local businesses are struggling to find work and stay in operation during the current economic crisis and several of the County's largest employers have already closed their doors thereby causing an increase in local unemployment;

NOW, THEREFORE, BE IT RESOLVED, that the Houston County Board hereby requests a 2010 Capital Appropriation to assist with funding the Houston County Public Works Facility Project;

BE IT FURTHER RESOLVED that the Houston County Public Works Facility Project is Houston County's number two project priority with construction estimated to begin in April 2010 and with the building expected to be fully occupied by January 2011.

*****CERTIFICATION*****

STATE OF MINNESOTA

COUNTY OF HOUSTON

I, Michelle Quinn, Houston County Deputy Auditor, do hereby certify that the above is a true and correct copy of a resolution adopted by the Houston County Board of Commissioners at a special session dated June 16, 2009.

WITNESS my hand and the seal of my office this 16th day of June, 2009.

(SEAL)

Michelle Quinn

Michelle Quinn, Deputy County Auditor
Houston County, Minnesota

ATTACHMENT A:

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

The City of International Falls

2) Project title:

Voyageur Heritage Center and National Park Headquarters including the
Irvin N. Anderson Amphitheatre

3) Project priority number (if the applicant is submitting multiple requests):

Priority 1 – Single request

4) Project location (please list county or counties, and town(s) or city(ies):

Koochiching County – The City of International Falls

5) Identify who will own the facility. Identify who will operate the facility. Name any private entities that will occupy any portion of the building.

The City of International Falls will maintain sole ownership of the facilities.

A long-term lease is currently being negotiated with the National Park Service for their dedicated new facility of the National Park Service Headquarters.

The operation of the Voyageurs Heritage Center will be done through a non-profit, tax exempt organization directed by a board appointed by local stakeholders (park, city, county). Operating expenses will primarily be paid by the city from net revenues (profit) generated through lease payments by Voyageurs National Park on the park headquarters build supplemented by a combination of souvenir sales, donations, gambling proceeds, gifts, and revenues from site rental fees. Personnel used will be mostly volunteer with park staff also providing in-kind support.

No private entities will occupy the facilities.

6) Identify project contact person.

Rodney Otterness, City Administrator
City of International Falls
600 4th Street
International Falls, MN 56649
Phone: 218-284-9484
Email: RodneyO@ci.international-falls.mn.us

II. Project Description

7) Project description and rationale.

The Voyageur Heritage Center and National Park Headquarters, including the Irvin N. Anderson Amphitheatre, is a $20 million project proposed for property owned by the City of International Falls on the Rainy River with water access to Rainy Lake and Voyageurs National Park of which the city requests $5,672,949 in state funding for design and construction costs of the Heritage Center and Irvin N. Anderson Amphitheatre. The project represents a collaborative effort between the City of International Falls and Voyageurs National Park with support from Koochiching County, St. Louis County, State Senator Tom Saxhaug, State Representative Tom Anzelc, Congressman Jim Oberstar, U.S. Senator Norm Coleman, U.S. Senator Amy Klobuchar and many others.

This project is originally the idea of the late State Representative Irv Anderson. Irv Anderson vigorously represented the people of International Falls and Koochiching County for 34 years in the Minnesota House of Representatives and recently passed away. He was so well-respected for his service that Hwy 53 from Virginia to International Falls has been re-named in his honor by the State of Minnesota. The amphitheatre being built as part of this project will be named in his honor when completed.

The State of Minnesota provided pre-design funding for this project in 1997. The project was selected as eligible for $2.5 million in funding by the federal government as a National Park Service Centennial Initiative Signature Project; however, federal appropriation awaits state matching funds.

On behalf of the National Park Service, the U.S. General Services Administration (GSA) requested the City of International Falls provide a sole-source negotiated lease proposal to house the administrative headquarters of Voyageurs National Park. The city and GSA are in the final stages of lease negotiation and upon completion, the City of International Falls will issue municipal revenue bonds in the amount of approximately $11 million for construction costs associated with the Voyageurs National Park Headquarters with bond repayment secured by lease proceeds. The City of International Falls continues to seek $5,672,949 in state bonding revenue to complete the total financing needed for this $20 million total project.

Located along the Rainy River on reclaimed industrial property, this project is an effort to increase awareness of the voyageurs' route and fur trade with the native peoples of the north which contributed significantly to the opening of northwestern North America to European settlement. This project would create a multi-media, experiential hub of historic interpretation, regional heritage, and visitor experience based on the globally important northern fur trade. A 13,000 square foot heritage center will interpret the history and cultural heritage of the region, including indigenous peoples on both sides of the U. S.-Canada border.

The heritage center will include interpretive trails, outdoor exhibits, and boat landing for river-based programs. Voyageurs National Park staff will offer tours from this site on a scheduled basis. Through various media, the center would provide links to other sites associated with the fur trade. The center will be built to LEED standards of energy efficiency in operation, providing a model of sustainable design and operation in a far-north environment.

The federal money made available through the Centennial Initiative Signature Project Program is aimed "to engage all Americans in preserving our heritage, history and natural resources through philanthropy and partnerships, to reconnect people with their parks, and build capacity for critical park operations and facilities, and sustain them through the next century." Not only does the Voyageur Heritage Center meet this goal for the National Park Service, it provides the opportunity for economic benefit to the local area in both tourism and sustainable job opportunities. This project has rallied the support and vision of local, state, and federal government officials, as well as the National Park Service and the local community and business district.

This project boasts a partnership which visions a sustainable, joint-use facility to become the focus for this site, and which has also become the impetus for riverfront re-development of adjacent sites including a building to house Customs and Border Protection and a planned AmericInn Lodge & Suites. Local and regional economic growth spurred from this project and increased tourism traffic will enhance the regional business climate as well as retain park jobs.

8) For new construction projects, identify the new square footage planned:

Voyageur Heritage Center	13,000 square feet
National Park Service Headquarters	43,565 square feet
Total Facility	56,565 square feet
Irvin N. Anderson Amphitheatre	2,000 seating capacity

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and / or new square footage to be added.

Not applicable.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested:

Project Name: **Voyageur Heritage Center and National Park Headquarters including the Irvin N. Anderson Amphitheatre**

Local government submitting request: **The City of International Falls**

Do the project cost estimates below already include inflation? **No**

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$5,672			$5,672
Funds Already Committed					
State Funds (Pre-Design)	250				250
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds (Municipal Revenue Bonds)		11,796			11,796
County Funds					
Other Local Government Funds		1,000			1,000
Local Funds (private)					
Federal (Centennial Initiative Funds)		2,500			2,500
TOTAL	$250	$20,968			$21,218

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$60			$60
Pre-Design (required for projects over $1.5 M)	250	0			250
Design (including construction administration)		1,334			1,334
Project Management		343			343
Construction		16,742			16,742
Furniture/Fixtures/Equipment		100			100
Exhibit Design & Construction		2,389			2,389
Relocation (not bond-eligible)		0			0
TOTAL	$250	$20,968			$21,218

IV. Other Project Information

10) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

The City of International Falls forecasts construction of the Voyageur National Park Headquarters to start in August 2009 with occupancy in December 2010.
The attached Heritage Center and the Irvin N. Anderson Amphitheatre would begin construction in June 2010 with occupancy in September 2011.

11) For projects with a total construction cost of at least $1.5 million, has a project pre-design been submitted to the Commissioner of Administration?

State funding has been previously granted in 1997 to commission the Pre-Design efforts for this project which included a Pre-Design Manual.

12) Identify any new or additional state operating dollars that will be requested for this project.

No state operating dollars will be requested for this project. Operating expenses will be paid from net revenues (profit) of the Voyageurs National Park Headquarters lease payments.

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (Included in Attachment B).

Design of this new facility will utilize the Minnesota Sustainable Building Guidelines (MSBG) as a minimum requirement for the project. The goal of the project, in collaboration with the National Park Service, is to achieve a Silver LEED rating awarded by the U.S. Green Building Council (USGBC).

14) Explain the extent to which the project will use sustainable building designs, if applicable.

The design of this facility will serve as a model for sustainable design in northern climates. Through a multi-disciplined design approach, research and utilization of design techniques will be incorporated which will maximize the energy efficiency of this facility, as well as provide the opportunity for the incorporation of recycled materials, and reclaimed energy sources to reduce dependence upon fossil fuels. Strategies will be included to maximize the life cycle performance of the building in an effort to increase the payback on initial investment; as well as provide a low maintenance facility capable of continual energy conservation improvements in the future.

15) Attach a resolution of support from the governing body of the applicant.

See attached Resolution #29-07: A Resolution Supporting Creation of the Voyageurs Heritage Center in Celebration of the National Park Centennial Initiative and Seeking Funds from the State of Minnesota.

RESOLUTION #29-07:
A Resolution Supporting Creation of the Voyageurs Heritage Center in Celebration of the National Park Centennial Initiative and Seeking Funds from the State of Minnesota

Resolution Offered by Councilor: McBride

Resolution Supported by Councilor: Rognerud

WHEREAS, the National Park Service has announced the National Park Centennial Initiative to "engage all Americans in preserving our heritage, history and natural resources though philanthropy and partnerships, reconnect people with their parks, and build capacity for critical park operations and facilities, and sustain them through the next century", and

WHEREAS, the National Park Service is soliciting proposals for "Signature Projects" which will "leverage philanthropic, partnership and government investments to benefit national parks and their visitors" and "capture the imagination of the public, and

WHEREAS, it is the mission of Voyageurs National Park to "preserve the landscape and scenic waterways that shaped the route of the North American fur traders and defined the border between the United States and Canada", and

WHEREAS, while "the waterways of Voyageurs National Park include one of the most important segments of the fur trade route used in the opening of northwestern North America" it only contains a portion of the fur trade route used by the voyageurs, and

WHEREAS, a Voyageurs Heritage Center is needed to provide an "information hub for the historic/interpretive sites along the Voyageur Highway" to include "state-of-the art exhibits and museum to interpret the history and significance of the North American fur trade and including the American Indian/First Nations peoples living in the region", and

WHEREAS, Voyageurs National Park has proposed as a Signature Project for the National Park Centennial Initiative locating the "Voyageurs Heritage Center" in International Falls along with a new park headquarters, and

WHEREAS, such a center would "create a Voyageur Highway Experience along the Historic Waterways and Interpret Voyageur History", and

WHEREAS, the City of International Falls is on the Rainy River which is part of the Voyageur Highway and the city is also the gateway to Voyageurs National Park, and

WHEREAS, Voyageurs National Park has requested the partnership of the City of International Falls to create a Voyageurs Heritage Center/Voyageur National Park Headquarters on the Rainy River on property owned by the City of International Falls, and

WHEREAS, the City of International Falls supports the creation of a Voyageur Heritage Center/Voyageur National Park Headquarters in International Falls, and

WHEREAS, state bonding money is needed to complete this project.

NOW THEREFORE BE IT RESOLVED, that the City of International Falls does hereby request $6,487,385 from the State of Minnesota for purposes of constructing the Voyageurs Heritage Center/Voyageurs National Park Headquarters on property owned by the City of International Falls on Rainy River.

Ayes: Eklund, McBride, Meyers, Mason, Rognerud
Nays: none
Abstained: none
Absent: none

Approved and adopted on this 25th day of June 2007.

Shawn M. Mason

Shawn Mason, Mayor

Attest:

Rodney Otterness, City Administrator

Local Government Unit Submitting Request
City of Inver Grove Heights

Project Title
Heritage Village Park

Project Priority Number
Only project the City of Inver Grove Heights is submitting.

Project Location
Heritage Village Park is located in the far northeastern corner of Inver Grove Heights along the Mississippi River, abutting the South St. Paul City limits on the north, the railroad track on the west and north of 65th Street. The Park is in the vicinity of T27N R22W Section 2 and T28N R22W Section 35, Dakota County. City map showing location along with more detail map showing location of the park is attached.

Who will own the facility
The City of Inver Grove Heights will own the park. Dakota County will own the regional trail (Mississippi River Regional Trail) that runs through the park.

Who will operate the facility
The City of Inver Grove Heights will operate the park. Dakota County will operation the regional trail (Mississippi River Regional Trail)

Name any private entities that will occupy any portion of the building
None.

Project Contact Person
City of Inver Grove Heights
Attn: Eric Carlson – Parks & Recreation Director
8055 Barbara Ave
Inver Grove Heights MN 55077
651.450.2587
ecarlson@ci.inver-grove-heights.mn.us

Project Description and rationale
The City of Inver Grove Heights is seeking $1,312,000 in funds for the development of Heritage Village Park on the Mississippi River; a park with regional, ecological and historical significance. The 50-acre Heritage Village Park on the Mississippi River has begun and the park will provide major public access to the Mississippi River; access to regional and national trails; space with ample parking to accommodate festivals and celebrations; and interpretive opportunities highlighting the natural, cultural and transportation history of the site.

The Dakota County Mississippi River Regional Trail (MRRT) will run through the park. The property is well positioned to accommodate the MRRT, providing links to the river, recreational facilities (private

marinas and parks); existing local and regional bikeways and trails; and nearby transit lines. The MRRT will serve as the National Great River Road's Mississippi River Trail in Dakota County. The Mississippi River Trail extends from the Mississippi's headwaters in Itasca State Park to the Gulf of Mexico and is expected to draw local, regional, national and international visitors. Dakota County estimates that over 100,000 users could ride on the trail annually. The park location provides for easy access by road, trail, river or transit from major population centers.

New square footage
Development of an 50-acre park

Remodeling Projects
Not applicable

Local Project Financing

Project Name: Heritage Village Park

Local government submitting request: City of Inver Grove Heights

Does the project cost estimates below already include inflation? No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$1,312			$1,312
Funds Already Committed					
State Funds	$1,237				$1,237
City Funds	$1,216				$1,216
County Funds	$350				$350
Other Local government Funds					
Local Private Funds (in-kind)	$3,011				$3,011
Federal Funds	$918				$918
Pending Contributions (requested)					
City Funds		$1,312			$1,312
County Funds (TE Grant Match)				$250	$250
Other Local Government Funds					
Local Private Funds					
Federal Funds (TE Grant)				$1,000	$1,000
Total	$6,732	$2,625		$1,250	$10,608

Use of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	$2,898				$2,898
Predesign	$110				$110
Design	$100	$596			$696
Project Management	$104				$104
Construction	$3,520	$2,029		$1,250	$6,799
Furniture/Fixtures/Equipment					
Relocation					
Total	$6,732	$2,625		$1,250	$10,608

Project Schedule
Schedule is dependent on available funding

Project pre-design
Master Plan for the project is attached.

New or Additional Operating Dollars
No new or additional operating dollars are needed or requested.

Sustainability Issues
The City has incorporated sustainability guidelines into our Comprehensive Park Plan & Development Guide as follows:

- That all new park buildings shall be constructed using LEED (Leadership in Energy and Environmental Design) standards
- That parks shall have recycling receptacles in addition to trash receptacles
- That new facilities and significant renovation of existing facilities include a sustainability evaluation of materials, energy use, operating cost and lifecycle replacement.
- That innovative storm water retention techniques be utilized in new park development and in the renovation of existing parks, such as permeable paving and rain gardens.

Resolution of Support
Attached is a resolution passed by the Inver Grove Heights City Council

CITY OF INVER GROVE HEIGHTS
DAKOTA COUNTY, MINNESOTA

RESOLUTION NO. 09-128

RESOLUTION OF AUTHORIZATION TO APPLY FOR 2010 MINNESOTA STATE BONDING BILL FUNDS FOR THE DEVELOPMENT OF HERITAGE VILLAGE PARK ON THE MISSISSIPPI RIVER

WHEREAS. The State Legislature will be considering a state-wide bonding bill in the 2010 Legislative Session, and;

WHEREAS, Local units of government have been invited to submit their requests for consideration for inclusion in the 2010 bonding bill, and;

WHEREAS, Inver Grove Heights has embarked upon a park plan to provide public access to the Mississippi River at the Heritage Village Park, a park facility with both State and Regional significance, and;

WHEREAS, The City has acquired more than 50 acres of former rail road property abutting the Mississippi River and undertaken a series of actions to remediate environmental contamination on the site, restore the natural habitat and improve the site for the benefit of the citizens of the State and Region, and;

WHEREAS, Heritage Park has become a project of State and Regional significance, and has gained support from Dakota County, The National Park Foundation – Mississippi River Fund, Friends of the Mississippi River, The Minnesota Departments of Natural Resources, Commerce, and Pollution Control Agency, the others.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Inver Grove Heights does hereby authorize its staff to submit an application to the State of Minnesota for 2010 State bonding assistance for Heritage Village Park and to take the appropriate actions to promote the application with the Legislature.

Adopted by the City Council of the City of Inver Grove Heights on June 22, 2009.

Ayes: 4
Nays: 1 (Madden)

George Tourville, Mayor

Attest:

Mellissa Rheaume, Deputy Clerk

Forestry Department
Thomas C. Martinson, Land Commissioner
601 3rd Avenue
Two Harbors, MN 55616
PH: 218.834.8340 ~ FX: 218.834.8346
Website: www.co.lake.mn.us

June 24th, 2009

TO: Minnesota Management and Budget

FROM: Tom Martinson, Lake County Land Commissioner
Tom.Martinson@co.lake.mn.us, 218-834-8340

SUBJECT: Lake County Request for 2010 Capital appropriation

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us by June 25, 2009.

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **Lake County**

2) Project title: **Clair A. Nelson Memorial Forest Purchase**

3) Project priority number (if the applicant is submitting multiple requests):

4) Project location (please list county or counties, and town(s) or city(ies): **Lake County**

5) Who will own the facility: **Lake County**

6) Who will operate the facility: **Lake County Forestry**

Name any private entities that will occupy any portion of the building: **NA**

7) Project Contact Person: **Tom Martinson, 218-353-7719, tom.martinson@co.lake.mn.us**

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This project involves the payment of the outstanding balance ($1,760,000 in 2010) on the loan to purchase 6,085 acres of forest land that make up the Clair A. Nelson Memorial Forest. Funds approved for this project will result in the permanent protection of 6,085 acres in public forestland, savings of approximately $600,000 in interest costs to local taxpayers, protection and restoration of critical wildlife habitat, produce revenues from sustainably harvested forest products, and increased recreation opportunities. The purchase protects important moose habitat from fragmentation and development, and guarantees public access, which includes hunting, fishing, hiking and snowmobiling access. Lake County has already purchased the land and is requesting the funds for an immediate payment to complete the purchase. Dramatic changes to the forest products industry have greatly altered the economics of this project and have forced Lake County to address this major financial burden. The funds for this request would be used to completely pay off the loan balance immediately.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

8. Project name: **Clair A. Nelson Memorial Forest Purchase**

Local Government Submitting request: **Lake County**

Do the project cost estimates below already include inflation? _____Yes ___X____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		1,760			1,760
Funds Already Committed					
State Funds					
City Funds					
County Funds	500				500
Other Local Government Funds					
Local Funds (private)					
The Nature Conservancy (TNC) Donation	200				200
TNC Land Donation	159.65				159.65
TNC Land donated to State for RIM Credits for conservation Easement	900 RIM credits				900
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	1,759.65	1,760			3,519.65

Uses of Funds Dollars	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	1,759.65	1,760			3,519.65
Predesign (required for projects over $1.5 M)					
Design (including construction admin.)					
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	1,759.65	1,760			3,519.65

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **N/A**

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **N/A**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **N/A**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

ATTACHMENT B: Relevant Statutory Provisions

1. Project Evaluation Criteria
(Excerpted from Minnesota Statutes 16A.86, subdivisions 3 and 4)

The commissioner shall evaluate all requests from political subdivisions for state assistance based on the following criteria:

1) The political subdivision has provided for local, private, and user financing for the project to the maximum extent possible;

The Clair A. Nelson Memorial Forest was negotiated for and purchased during 2005 – 2006, a period of extremely high stumpage prices, good timber markets and a healthy land sales environment. The current recession has greatly reduced tax forfeit land management revenues and also reduced Lake County's ability to pay for the balance of the Memorial Forest. Our customary funding sources have disappeared and the Lessard Outdoor Heritage Fund is committed to funding the balance of the Upper Mississippi Forest Project for at least the next 2 years. Also, since we have "purchased" but not paid for the Memorial Forest, Lake County may not qualify for Lessard funding. Please see II. Local Project Financing for table showing prior local funding of $1,759,650.

2) The project helps fulfill an important state mission;

The MN DNR's Mission
"Our mission is to work with citizens to conserve and manage the state's natural resources, to provide outdoor recreation opportunities, and to provide for commercial uses of natural resources in a way that creates a sustainable quality of life."

The mission of the Clair A. Nelson Memorial forest is to:

To permanently protect 6,085 acres in public forestland, to protect and restore critical wildlife habitat, to produce revenues from sustainably harvested forest products, and increase recreation opportunities. The purchase protects important moose habitat from fragmentation and development, and guarantees public access, which includes hunting, fishing, hiking and snowmobiling access.

3) The project is of regional or statewide significance;

The project protects critical moose habitat and is part of the important Manitou Collaborative Landscape.

4) The project will not require new or any additional state operating subsidies;

The purchased land will be classified as county fee land and will not qualify for State of Minnesota PILT payments.

5 The project will not expand the state's role in a new policy area;

NO

6) State funding for the project will not create significant inequities among local jurisdictions;

NO

7) The project will not compete with other facilities in such a manner that they lose a significant number of users to the new project;

NO

8) The governing bodies of those political subdivisions primarily benefiting from the project have passed resolutions in support of the project **– Yes, see below,** *and have established priorities for all projects within their jurisdictions for which bonding appropriations are requested when submitting multiple requests* **-NA***; and*

YES Lake County Resolution # 08310617

9) If a [required] *predesign … has been completed and is available at the time the project request is submitted to the commissioner of finance, the applicant has submitted the project predesign to the commissioner of administration.*

NA

In most cases, the state share of a project … must be no more than 50 percent the total cost of the project, including predesign, design, construction, furnishings, and equipment. Some exceptions include:

- *Local school projects*
- *Disaster recovery projects*
- *Projects located in a political subdivision with a very low average net tax capacity.*

Note: The 2009 legislature is considering changes to the project evaluation criteria. If such changes are adopted, MMB will modify this attachment and post it to our website.

2. Sustainable Building Guidelines
(Excerpted from Minnesota Statutes 16B.325)

<u>Not applicable for this project</u>

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **City of Lancaster, Minnesota**

2) Project title: **Lancaster Community Facility Project**

3) Project priority number (if the applicant is submitting multiple requests): **#1 – Lancaster is not submitting multiple requests**

4) Project location (please list county or counties, and town(s) or city(ies):

5) Who will own the facility: **The City of Lancaster, Minnesota**

Who will operate the facility: **The City of Lancaster, Minnesota**

Name any private entities that will occupy any portion of the building **None**

6) Project Contact Person: (name, phone number and email address) **Gary Rice, (218) 843-2113, grice@co.kittson.mn.us**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

The very first sentence of this narrative should identify what is being requested.

The City of Lancaster is requesting $556,500 in state funding to design, construct, and equip a 40' by 80' addition to the city's existing municipal liquor store and city council chambers and to renovate and equip the existing facilities. The addition will be used for community events and will serve as a community center. The total cost of the proposed project is projected to be $1,113,000 and the City has applied to U.S.D.A. for community facility funding to finance the project balance. The project will be located in the City of Lancaster which is located in Kittson County in Northwestern Minnesota.

The proposed building will serve as a center for community events and meetings and in that regard will meet a public purpose. Up until recently the residents of Lancaster (and those in surrounding townships) used the Lancaster American Legion for gatherings and public events. That facility was recently closed leaving the City and surrounding area with no facility to host public gatherings and events.

8) For new construction projects, identify the new square footage planned: **N/A, Project is expansion not new construction**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

Square Footage of Existing Facility: 3,900
Square Footage to be Added: 40' x 80'= 3,200 square feet

III. **Project Financing**

Local Project Financing

Project name: **City of Lancaster Community Center Project**

Local Government Submitting request: **City of Lancaster, Minnesota**

Do the project cost estimates below already include inflation? _____Yes ___X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		556.5			556.5
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal		556.5			556.5
TOTAL		1,113			1,113

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)	80	60			140
Project Management and commissioning		57			57
Construction		631			631
Furniture/Fixtures/Equipment		249			249
Relocation (not bond-eligible)		0			
Other		36			36
TOTAL	80	1,033			1,113

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Current Construction Schedule*

June, 2010-	**On-site construction to begin**
October, 2010-	**Partial Occupancy of Community Center**
March, 2011-	**Partial Occupancy of renovated Community Center Area**
July, 2011-	**Completion of Project with full occupancy**

*** Pending completion of financial arrangements or a notice to proceed to working drawings on or before October 31, 2009.**

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **Not Applicable**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **Not Applicable**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (Included in Attachment B).

Per MN Statutes, we would intend to comply with all the requirements and design guidelines contained therein.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

Conceptually, at this stage of the design process, it appears as though the salvage, restoration, renovation and reuse of the existing facility is the most significant sustainable aspect of the Project.

We would utilize the existing building and bring it up to current energy efficiency guidelines.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **Attached as Attachment 1**

Resolution: 2009-3

Council member, Leland Swenson, introduced the following resolution and moved for its adoption at council meeting of June 10, 2009:

MINNESOTA OFFICE OF MANAGEMENT AND BUDGET CAPITOL BUDGET REQUEST FOR COMMUNITY CENTER GRANT APPLICATION

WHEREAS, the city of Lancaster, Minnesota is in need of remodeling and expanding the community center for community functions; and,

WHEREAS, an application for a Minnesota Office of Management and Budget Capitol Budget Community Center grant is being prepared for submission to the Minnesota Office of Management and Budget, therefore,

BE IT RESOLVED, that at the City of Lancaster's meeting held on the 10th Day of June, 2009, upon careful consideration and review, the City approves the Minnesota Office of Management and Budget grant application for funds to expand and remodel the Lancaster Community Center.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to sign all documentation for this grant application.

The foregoing resolution was duly seconded by Council member, Galen Nordin, and upon vote being taken thereon, the following voted in favor thereof; Stenquist, Olson, Nordin, Swenson, and Rice.

And the following voted against the same: none.

Signed this 10th Day of June, 2009

Carol Johnson, Clerk

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: City of Le Sueur.

2) Project title: Interchange Construction at TH 169 and Le Sueur County CSAH 28 / Pumpkin Hill Road (CS 4013).

3) Project priority number (if the applicant is submitting multiple requests): Not Applicable.

4) Project location (please list county or counties, and town(s) or city(ies): City of Le Sueur/Le Sueur County.

5) Who will own the facility: The project consists of an interchange and local supporting roadways. The segment of the project lying within state right-of-way will be owned by the state; the segment of the project lying within county right-of-way will be owned by the state; and the segment of the project lying within city right-of-way will be owned by the city.

   Who will operate the facility: Not Applicable.

   Name any private entities that will occupy any portion of the building Not Applicable.

6) Project Contact Person: (name, phone number and email address)

Project Contact Person:	Richard F. Almich, City Administrator
Address:	203 South 2nd Street
	PO Box 176
	Le Sueur, MN 56058-0176
Phone:	507-665-6401 extension 13
Fax:	507-665-3813
E-Mail Address:	ralmich@cityoflesueur.com

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

Request: This request is for $3,960,000 to acquire land, pre-design, design and construct a new interchange on TH 169 in the City of Le Sueur/Le Sueur County.

Rationale: The proposed interchange project complies with recommendations made in the completion of the TH 169 Interregional Corridor (IRC) Plan that was completed in 2000. The IRC management study completed in 2000 identified the need for an interchange at CSAH 28 and TH 169 and subsequent studies continued planning for that need. The City has a final draft comprehensive plan pending approval which this project is consistent with.

The City of Le Sueur has recently run out of developable industrial land and has been planning for growth north of the City to occur as demanded. Recognizing the need for a new industrial park to accommodate growth, the City, along with Le Sueur Development, Inc. (LSDI – a community development organization), acquired a 154 acre parcel in 2005 on the Le Sueur Hilltop, north of the City and adjacent to TH 169, for the creation of the U.S. Highway 169 Le Sueur Hilltop Business Park. The City has annexed this property and has spent nearly $5 million bringing utilities to this area. The proposed interchange project would support the TH 169 Le Sueur Hilltop Business Park. Grade separated access to this area provides a clean slate for industrial and commercial development for the City of Le Sueur over the next 50+ years. Due to the lack of industrial space within the community, the City of Le Sueur believes that development of an industrial property with access to US Highway 169 is the only viable option to ensure future industrial development within the City.

To date, the following progress has been made:

- Completion of boundary and topographic surveys as well as a soils survey for the property,
- Annexation of the property by the City of Le Sueur,
- Construction of a water tower to serve the planned industrial park and surrounding area with municipal water,
- Extension of sanitary sewer to serve the property,
- Preliminary engineering report for the TH 169 Business Park completed in November, 2007,
- Wetland Investigation of the industrial park completed in June 2008, and
- Coordination between City, County, LSDI and MnDOT for transportation/land-use planning in order to maximize the potential use and safe ingress/egress to the site.

Public Purpose: The planned improvements promote economic development, increase employment, relieve congestion and promote safety while also implementing access management needs to the corridor for the next 50+ years.

8) For new construction projects, identify the new square footage planned: Not Applicable.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added: Not Applicable.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: Interchange Construction at TH 169 and Le Sueur County CSAH 28 / Pumpkin Hill Road (CS 4013)

Local Government Submitting request: City of Le Sueur

Do the project cost estimates below already include inflation? _X_ Yes ___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$3,960			$3,960
Funds Already Committed					
State Funds		250			250
City Funds		5,350			5,350
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		$9,560			**$9,560**

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$230			$230
Predesign (required for projects over $1.5		125			125
Design (including construction)		400			400
Construction Administration and Surveying		750			750
Project Management		75			75
Construction		7,980			7,980
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$9,560			**$9,560**

IV. Other Project Information

10) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. Following is a schedule of the major activities required to complete the project:

- MN/DOT Staff Approved Layout Start July 2009 -- Complete May 2010
- Environmental Assessment Start July 2009 -- Complete July 2010
- Right-of-Way Acquisition Start August 2010 -- Complete July 2011
- Final Design Start August 2010 -- Complete July 2011
- Construction Start August 2011 -- Complete July 2012

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? No

12) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). Not Applicable.

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (Included in Attachment B). ·The proposed project is not a building but many sustainable elements will be incorporated through the design, construction, and operation.

14) Explain the extent to which the project will use sustainable building designs, if applicable. Below is a listing of some of the sustainable elements that will be incorporated in the design, construction, and operation of the new facility:

- Construction Impacts – the cuts and fills will be balanced to minimize hauling and disposal of earthwork.
- Roadway Lighting – LED lighting will be considered for roadway lighting.
- Roundabouts – Roundabouts will be evaluated for intersection control. Roundabouts consume less energy than a traffic signal.
- Traffic Signal Energy Consumption – Traffic signals will utilize LED lighting which reduce the amount of energy consumption.
- Water Quality – Stormwater runoff will be managed and infiltration minimized.
- Modes of Traffic – The proposed bridge over TH 169 will be wide enough to accommodate bicycle, pedestrian, and vehicular traffic.
- Community Connectivity – The construction of the project will eliminate the barrier effect TH 169 has in this area of the community and the community will be able to safely and efficiently access both sides of the road without the delay of crossing TH 169 traffic thus reducing emissions and improving air quality.

15) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). See Attached.

RESOLUTION NO. 09-036

**RESOLUTION OF THE CITY OF LE SUEUR, MINNESOTA
AUTHORIZING SUBMISSION OF
A 2010 CAPITAL BUDGET REQUEST APPLICATION**

At a regular meeting of the Common Council in and for the City of Le Sueur, Minnesota, which meeting was duly called and held on the 22nd day of June 2009, at 7:00 p.m. The following Aldermen were present: LaBelle, Spinler, Kerkow, Broeder, and Mayor Oberle.

The following Aldermen were absent: Vortherms and Wicks.

The following Resolution was offered by Alderman LaBelle who duly moved for its adoption:

BE IT RESOLVED that the City of Le Sueur, Minnesota (the "City") has within its jurisdiction identified the Interchange Construction at TH 169 and Le Sueur County CSAH 28 / Pumpkin Hill Road (CS 4013) ("the Project") as a capital improvement project meeting the requirements of Minnesota Statutes section 16A.86 and that the Mayor and City Clerk are hereby authorized to apply to Minnesota Management & Budget for funding of this Project on behalf of the City;

BE IT FURTHER RESOLVED that the City has provided for local, private, and user financing for the Project to the maximum extent possible;

BE IT FURTHER RESOLVED that the Project helps fulfill an important state mission;

BE IT FURTHER RESOLVED that the Project is of regional or statewide significance;

BE IT FURTHER RESOLVED that the Project will not require new or any additional state operating subsidies;

BE IT FURTHER RESOLVED that the Project will not expand the State's role in a new policy area;

BE IT FURTHER RESOLVED that State funding for the Project will not create significant inequities among local jurisdictions;

BE IT FURTHER RESOLVED that the Project will not compete with other facilities in such a manner that they lose a significant number of users to the new Project;

BE IT FURTHER RESOLVED that City has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed Project for its design life.

NOW, THEREFORE, BE IT RESOLVED by the Common Council in and for the City of Le Sueur, Minnesota, as follows:

That the Mayor and City Clerk, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the Project on behalf of the City.

Said Resolution was duly seconded by Alderman Broeder and put to a vote. Voting in favor of said Resolution: Council Members LaBelle, Spinler, Kerkow, Broeder, and Mayor Oberle.

Voting against said Resolution: None.

Approved this 22nd day of June 2009.

Robert Oberle, Mayor

ATTEST:

Laurie Swenson, City Clerk

CITY OF MANKATO
MEMORANDUM

TO: Jim Schowalter, State Budget Director,
Minnesota Management & Budget

FROM: Patrick Hentges, City Manager, City of Mankato

DATE: June 25, 2009

SUBJECT: City of Mankato Capital Budget Request Civic Center Auditorium Expansion and

I. Project Basics

The City of Mankato is requesting support for the Civic Center Auditorium Expansion and Arena Remodel. This is the only request of the City of Mankato. The remodel and expansion will occur in the City of Mankato, County of Mankato. The City of Mankato owns and operates the facility. Minnesota State University, Mankato and other regional non-profits will be users of the facility. The project contact is Patrick Hentges, City Manager, 507-398-8695, phentges@city.mankato.mn.us.

II. Project Description

This request is for $13.9 million in state funding to design, construct and furnish the Mankato Civic Center Auditorium Expansion and Arena Remodel. The project will be matched by $13.9 million in dedicated local funds.

One of the focal points of the Civic Center is the current 5,000 seat arena, which is home of Minnesota State University, Mankato (MSU,M) Men's Division I Hockey. The MSU,M Women's Division I Hockey team ice sheet, while not located in the Civic Center In addition to hockey, the arena benefits the Greater Mankato region by offering a variety of concerts and acts, and it serves as exhibit hall space for an expanding convention and meeting market. The Alltel Center also has a large banquet/exhibit hall and six meeting rooms, including a unique reception room, the renovated and restored First National Bank in Mankato built in the 1900's. The center is home to a state-of-the-art technology and conference center.

When the civic center opened in 1995, the City of Mankato and MSU,M established and continued a partnership that has benefited the community, region and state. The MSU,M men's hockey program use the arena for practice and games. When the arena is not in use by MSU,M, the Alltel Center programs an array of concerts, art, and trade shows, to name a few. The community, region, and state benefit from this partnership. In other communities this type of use and programming occurs in two separate facilities. There has been no state bonding or MnSCU capital funds dedicated to the Alltel Center. The facility was built and has been improved entirely with local resources through local option sales tax and general obligation dollars.

In 1997, MSU,M expressed a need for an arena to accommodate the MSU,M Women's Hockey Program as well as, Men's practice space. In response to the need, the community funded upgrades (area cities, county and school district) to All Seasons Arena (local ice arena). Despite the upgrade to the local ice arena, the space is substandard in comparison to other university's women's hockey facilities and the MSU,M men's arena. This has more recently created a gender equity issue. In fact, Minnesota State University, Mankato recently completed a review by the Office of Civil Rights regarding practice and

competition facilities that was prompted by a complaint of inequitable competition facilities between men's and women's hockey programs.

Since 2007, the City of Mankato has attempted to request State of Minnesota Capital Bonding in the amount of $13.8 million for Civic Center arena and auditorium expansion. After being line item vetoed by the Governor in 2008, the City moved forward with the preliminary design of the expansion (note: City was again line item vetoed in 2009). The City retained Paulsen Architects partnering with RSP Architects to complete preliminary design and formed two citizen committees to focus on completing a master plan concept for each expansion.

Through the process, it was quickly determined that an alternative location for the arena needed to be explored as there is not a feasible location that would provide direct connectivity needed to the Civic Center. An alternative site on the MSU,M campus was explored and construction costs were estimated to exceed $18 million. Simultaneously, the auditorium project budget was estimated at over $23 million. The combined estimated project costs were $54.8 million which resulted in $27.2 million over available/requested funds. The project funding sources are 50% state bonding and 50% local option sales tax. We could increase our bonding request; however, we do not have the local option sales tax proceeds to cover our required 50% project cost match.

Based on both project elements exceeding budget, project scopes were reexamined. The examination resulted in the City to move forward with the auditorium project, and confine the arena project to remodeling and upgrading the Civic Center and All Seasons Arena. The revised arena project will cost approximately $4.4 million for remodeling and upgrading to create gender equitable facilities while investing in our current facilities. The remodeling and upgrading will position both facilities as Division I Hockey facilities while continuing our tradition to pursue multi-functional spaces. For example, a pre-game function space at the Alltel Center will serve as additional meeting room space; and arena upgrades at All Seasons Arena will serve community teams to better accommodate tournament needs. However, this change in the project path will not address community ice needs. It can be expected that there will be a future request to expand All Seasons Arena to accommodate one to two more sheets of ice.

The City of Mankato is requesting state bonding funds for the 1,100 seat auditorium, meeting/conference rooms, and space for non-profit(s) or other use. The preferred expansion site would provide direct connectivity to the existing building. Direct connectivity is essential to maximize use and operations of the auditorium and supporting areas. This expansion will position the facility to increase the number of conventions, meetings, and concerts; and allow the ability to hold multiple events simultaneously. At this time, we turn away conventions and meetings due to the lack of a large auditorium and breakout rooms. The Mankato marketplace has positioned itself to attract larger regional conventions/events through the development of ample hotel, parking, restaurant/entertainment, and transportation infrastructure. These amenities allow us to simultaneously accommodate events; however, an Alltel Center facility expansion is needed to house the events.

In the Greater Mankato trade market area, the Alltel Center draws 207,000 visitors yearly and generates an economic impact of over $20 million a year. The proposed improvements will increase the economic impact to $27.6 million annually.

Auditorium Expansion Square Footage= 71,742

Arena Remodel
- Men's Arena= 125,085
- Women's Arena= 36,400
- Total Arena Remodel=161,485

III. Project Financing

Local Project Financing

Project name: Civic Center Arena Remodel and Auditorium Expansion

Local Government Submitting request: City of Mankato

Do the project cost estimates below already include inflation? __ Yes X No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$13,900			$13,900
Funds Already Committed					
State Funds					
City Funds		13,900			13,900
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		$27,800			$27,800

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$0 - locally funded not part of this proposal			
Predesign (required for projects over $1.5 M)		0 - locally funded not part of this proposal			
Design (including construction administration)		2,000			$ 2,000
Project Management		545			545
Construction		23,555			23,555
Furniture/Fixtures/Equipment		1,700			1,700
Relocation (not bond-eligible)					
TOTAL		$27,800			$27,800

IV. Other Project Information

Project Highlights-Total project cost $27,800,000

Timeline:

August 2010-Auditorium expansion and arena remodel final design begins
March 2011- Arena remodel begins (immediately after the season concludes)
July 2011- Arena remodeling is completed
September 2011-Construction of the auditorium begins
March 2012-Auditorium opens

Auditorium Expansion

Total Project Cost: $23,327,000
Auditorium Seating - 1,103 (Main Floor 614, Balcony 446, and Pit Seating, 43

Expansion Floor Plan:

Auditorium and support areas*	59,298 sq ft
Meeting rooms and other rooms	12,173 sq ft
Grand total	71,472 sq ft

**Flexible design of the circulation space, front of house, and back of house will be pursued to for use of area for conventions, meetings, receptions, etc. This intent is not reflected in the current meeting room square footage.*

Arena Remodel

Project Component Cost: $4,473,000

MSU Men's Arena Remodel:

$ 991,000	Pre-game function space/Civic Center convention meeting room build out
487,000	Civic Center arena upgrades (seating, lighting, energy efficiency)
521,000	Civic Center locker room upgrades
467,000	Storage space relocation
$2,466,000	

MSU Women's Arena Remodel:

$1,607,000	Women's game and practice facility upgrades and updates
400,000	Parking/site development
$2,007,000	

The Auditorium and Arena will create 574 construction jobs.

Project predesign has not been submitted to the Commissioner of Administration at this time as it was completed on Monday, June 22, 2009.

There will be no state operating dollars that will be requested to support this project. Operational dollars will continue to come from local level and through our partnership with Minnesota State University, Mankato.

The Auditorium Expansion will be LEED certified. The Arena remodel will incorporate sustainable building products where feasible. The City of Mankato has adopted a sustainability plan and both projects will meet the criteria of the plan.

RESOLUTION SUPPORTING PREPARATION OF CAPITAL APPROPRIATIONS REQUEST TO STATE OF MINNESOTA FOR FUNDS FOR CIVIC CENTER AUDITORIUM AND ARENA EXPANSION.

WHEREAS, the State of Minnesota has funded the expansion, renovation, or construction of convention, civic center, arenas, and sporting facilities for various regional centers throughout the State of Minnesota; and

WHEREAS, the City of Mankato has constructed a convention center, civic center, and arena worth over $40 million in today's dollars solely with local funds; and

WHEREAS, the Civic Center has an annual economic impact of $22 million; and

WHEREAS, remodeling and expansion need to occur to preserve the arenas for the use of Minnesota State University, Mankato Division One Hockey program and solve gender equity issues; and

WHEREAS, expansion of an auditorium needs to occur to position the facility to meet the growing convention/meeting market, concerts, and serve as a regional performance venue; and

WHEREAS, the remodeled and expanded facilities, combined with existing Civic Center, will have an annual economic impact of $29.6 million; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Mankato support preparation of the Capital Appropriation Request in the amount of $14 million to the State of Minnesota for Fund for the Civic Center Auditorium and Arena expansion.

This Resolution shall become effective upon its passage and without further publication.

Adopted on this 22nd day of June, 2009.

John D. Brady
Mayor

Attest: Cheryl Lindquist
Cheryl Lindquist, CMC
City Clerk

MEMORANDUM

TO: Minnesota Department of Finance
Office of Management & Budget
Capital Budget Submissions

FROM: City of Maplewood

DATE: June 25, 2009

RE: 2010 Capital Budget Request

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

   City of Maplewood

2) Project title:

   East Metro Fire Training Facility

3) Project priority number (if the applicant is submitting multiple requests):

   1

4) Project location (please list county or counties, and town(s) or city(ies):

   City of Maplewood, Ramsey County

5) Who will own the facility and who will operate the facility:

   City of Maplewood will own the land, the Joint Powers Agreement members will own and operate the facilities.

   A consortium of Local Government Units within Ramsey and Washington Counties will operate the facility through a Joint Powers Agreement. In addition to Maplewood, member cities may include: Oakdale, Cottage Grove, Lake Elmo, Lake Johanna Fire, New Brighton, Roseville, Stillwater, Vadnais Heights, White Bear Lake, Little Canada, North St Paul, Woodbury, Newport, Mahtomedi and Falcon Heights.

Name any private entities that will occupy any portion of the building:

None

6) Project Contact Person: (name, phone number and email address)

Steve Lukin, Fire Chief
City of Maplewood
Office: 651.249.2802
Mobile: 651.775.7316
E-mail: steve.lukin@ci.maplewood.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $3,000,000 in state funding to supplement local funding for land acquisition, conduct environmental assessments and complete environmental clean up, prepare pre- design, final design and construct the East Metro Regional Fire Training Facility in Ramsey County, within the City of Maplewood.

Currently, there are inadequate training facilities in the north and east metro and surrounding areas for firefighting agencies to properly train. Some of the training facilities that east metro departments are using now do not provide the full suite of training components needed to meet National Fire Protection Association (NFPA) Standards. This facility will provide this ability as well as achieving costs savings for local departments resulting from reduced travel costs, and reduced time commitments needed to meet training requirements.

The project will be located on approximately 5 acres of a 26-acre parcel located in the City of Maplewood. A portion of the parcel, currently owned by MnDOT, has potential contaminated soils due to the current and past operations on the site. MnDOT currently uses the site for temporary processing and storage of construction debris and road sweeping materials.

A Phase 1 Environmental Site Assessment is planned for the summer of 2009 to further define the type and extent of contaminated soils present at the site. A key component of constructing the East Metro Fire Training Facility project will be to clean up any contaminated soils identified on the site and to improve the overall environmental conditions at the site. The City is pursuing Ramsey County Environmental Response Funds to assist with the cost of site cleanup needs. Wetland creation, enhancement of wetland buffers and incorporation of "green" design features (e.g., wind power, solar power, porous pavements) will be inherent in the design development process.

The project has the support and endorsement from a majority of the Cities that are members of the Ramsey and Washington Counties Fire Chiefs Associations and will be regionally significant, including several communities within Ramsey and Washington Counties. A Joint Powers Agreement will be developed and executed between the participating Local Units of Government.

The JPA will enable the establishment of the East Metro Firefighter Training Facility, govern operations, maintenance, and provide financial accounting for the Facility. In addition to serving the LGU's who are a part of the JPA, the facility will also be available for rental to other LGU's and agencies.

8) For new construction projects, identify the new square footage planned:

Property: **26-acre parcel**
Site: **5-acre Fire Training Facility**

<u>Facilities:</u>

Main Training Building	**7,000-10,000 square feet**
Includes two training rooms, offices, restrooms, kitchen area and storage (possible basement for Emergency Operations Center)	
Garage	**2,500 square feet**
Four Story Burn Tower	**900 square feet (30-foot x 30-foot base)**
Two Story Burn Building	**1,500 square feet**
Confined Space / Trench Rescue Area	**1,000 square feet**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

N/A

III. **Project Financing**

Local Project Financing

Project name: **East Metro Fire Training Facility**

Local Government Submitting request: **City of Maplewood**

Do the project cost estimates below already include inflation? _____Yes __X__No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		3,000			3,000
Funds Already Committed					
State Funds					
City Funds	70				70
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds		1,600			1,600
County Funds		400			400
Other Local Government Funds		930			30
Local Funds (private)					
Federal					
TOTAL	70	5,930			6,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		1,600			1,600
Predesign (required for projects over $1.5 M)		150			150
Design (including construction admin.)		700			700
Project Management		25			25
Construction		3,375			3,375
Furniture/Fixtures/Equipment		150			150
Relocation (not bond-eligible)					
TOTAL		6,000			6,000

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Complete Land Acquisition: August 2010

Conduct Phase I Environmental Assessment: August 2009 – November 2009

Complete Environmental Remediation – March 2010: July 2010

Preliminary Design: July 2010 – November 2010

Final Design: November 2010 – April 2011

Construction Start: May 2011 – August 2011

Construction End: June 2012

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **No**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

Currently, the proposed project is at the preliminary, conceptual design stage. Design elements that incorporate sustainable practices (building and lands) and LEED practices will be incorporated into the final building and site design. The City of Maplewood has incorporated a Sustainability Chapter in its Comprehensive Plan Update in 2009, and this project will follow the goals of the Comprehensive Plan. Staff is currently researching the use of wind power and solar power for the main training facility building. Low-impact development stormwater practices will be incorporated throughout the site plan.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

Currently, the proposed project is at the preliminary, conceptual design stage. It is anticipated that, although some of the structural building component(s) of the project may be somewhat utilitarian, sustainable building design elements will be incorporated into the project as much as practical.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

The resolution is attached.

CITY OF MAPLEWOOD
RESOLUTION # 1
AUTHORIZING SUBMISSION OF REQUEST FOR
STATE BONDING FUNDS FOR THE DESGIN AND CONSTRUCTION OF A
REGIONAL FIREFIGHTER TRAINING FACILITY

WHEREAS, the Minnesota State Legislature is accepting allocations for Capital Bonding Requests, for the 2010 Legislative Session; and

WHEREAS, the City of Maplewood has deemed the design and construction of a regional Firefighter Training Facility a high priority project; and

WHEREAS, the City of Maplewood is in need of Capital Bond funding to provide gap financing to supplement local and other funding for the design and construction of a regional Firefighter Training Facility; and

NOW, THEREFORE BE IT RESOLVED, that the Maplewood City Council authorizes the submission of a request to the Minnesota State Legislature for 2010 bonding funds for the design and construction of a regional Firefighter Training Facility in the amount of 50% of the construction costs, or $3,000,000.

Date Adopted: June 22, 2009

Maplewood City Council

Diana Longrie

Diana Longrie, Mayor

ATTEST:

Karen E Guilfoile

Karen Guilfoile, City Clerk

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) **Name of the local government or political subdivision that is submitting the request:**
City of Marshall, Minnesota

2) **Project title:**
Southwest Minnesota Regional Sports Center

3) **Project priority number (if the applicant is submitting multiple requests):**
Project Priority #1

4) **Project location (please list county or counties, and town(s) or city(ies):**
City of Marshall, Minnesota (Lyon County)

5) **Who will own the facility:**
City of Marshall, Minnesota

Who will operate the facility:
The operational management services are planned to include a joint powers agreement sharing responsibilities between the City of Marshall, Marshall High School, and Southwest Minnesota State University. In addition, there may be consideration of a private management contract for services.

Name any private entities that will occupy any portion of the building:
There are no private entities planned to be occupying the building at this time.

6) **Project Contact Person: (name, phone number and email address)**
Ben Martig, Marshall City Administrator
507-537-6760
Ben.martig@marshallmn.com

II. Project Description

7) **Brief project description and rationale (limit to one page maximum).**

The City of Marshall requests $4,000,000 in State funding to acquire land, pre-design, design, construct, furnish and equip a new sports center in Southwest Minnesota in Lyon County, City of Marshall. The multi-purpose sports building will feature two ice sheet surfaces that will have the flexibility of being converted to six volleyball and/or six basketball courts or indoor field turf. In addition, the sports center complex will include ten outdoor athletic fields that may be used for soccer, lacrosse, rugby, football and other field events. This project is consistent with the Minnesota Amateur Sports Commission's recommended project priority funding for 2010.

The Southwest Minnesota Regional Sports Center is of regional significance to the State of Minnesota and Southwest region of Minnesota through the expansion of amateur sports tourism

and related enhanced private commercial development. Additionally, the project will counteract the outmigration of sports tourism, consumer spending and related commercial investments to Iowa, South Dakota, and North Dakota as identified in the Amateur Sports Commission's strategic planning efforts.

8) For new construction projects, identify the new square footage planned:
The multi-purpose sports center is planned for 80,000 square feet.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
Not applicable. This is not a remodeling, renovation or expansion project.

III. Project Financing

Local Project Financing

Project name: Southwest Minnesota Regional Sports Center

Local Government Submitting request: City of Marshall, Minnesota

Do the project cost estimates below already include inflation? _____Yes ___X____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		4,000			4,000
Funds Already Committed					
State Funds					0
City Funds	50				50
County Funds					0
Other Local Government Funds					0
Local Funds (private)					0
Federal					0
Pending Contributions					
City Funds		7,440			7,440
County Funds					0
Other Local Government Funds					0
Local Funds (private)		1,500			1,500
Federal					0
TOTAL	50	12,940			12,990

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		640			640
Predesign (required for projects over $1.5 M)	50	60			60
Design (including construction administration)		600			600
Project Management		180			180
Construction		11,300			11,300
Furniture/Fixtures/Equipment		160			160
Relocation (not bond-eligible)					0
TOTAL	50	12,940			12,990

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

Construction crews are projected to arrive on site in March of 2011. Construction is projected to be completed with a certificate of occupancy in March of 2012.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

No project design has been submitted to the Commissioner of Administration.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

No new or additional State operating dollars will be requested for this project.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

In moving forward with this proposed sports center, the project will meet or exceed the guidelines as set forth by the state legislature, which are intended to meet or exceed State energy code and sustainability guidelines.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

In moving forward with this proposed sports center, the project will meet or exceed the sustainable building design guidelines set forth by the state legislature, which are intended to meet or exceed State energy code and sustainability guidelines.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

See attached resolution of support.

PRIORITY STATUS #1

RESOLUTION NUMBER 3248, SECOND SERIES

RESOLUTION SUPPORTING APPLICATION

WHEREAS, the Southwest Regional Amateur Sports Commission, Inc. has designated itself as an engine to promote local regional amateur sports; and,

WHEREAS, the recognition of the economic importance to the community of Marshall and the region through amateur sports is significant for our region; and,

WHEREAS, the Minnesota Amateur Sports Commission has designated Marshall as one of it seven regional sports centers; and,

WHEREAS, the Minnesota Amateur Sports Commission has included the Marshall project in its 2010 bonding request for $4,000,000.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF MARSHALL, MINNESOTA:

1. To support and endorse the attached 2010 Capital Appropriations Application

Passed and adopted by the Council this 23rd day of June, 2009.

Mayor

ATTEST:

City Clerk/Financial Director

This Instrument Drafted by:
Ben Martig
City of Administrator

STATE OF MINNESOTA)
:ss
COUNTY OF LY0N)

The undersigned, being the duly qualified City Clerk of the City of Marshall, Minnesota, and as such the custodian of the books and records of said City, hereby certifies and attests that the attached copy of Resolution Number 3248, Second Series is a true and correct copy of the original of said Resolution which is on file and of record in my office.

Thomas M. Meulebroeck, CMC
Financial Director/City Clerk
City of Marshall

(SEAL)

MEMORANDUM

TO: Minnesota Management & Budget (MMB)

FROM: Rob Yant, Director of Public Safety

DATE: June 25, 2009

SUBJECT: M.E.R.I.T Center Capital Budget Request

I. Project Basics

1. **Name of local government:** City of Marshall, Minnesota

2. **Project title:** Minnesota Emergency Response & Industry Training Center (MERIT Center) expansion

3. **Project priority number:** 2

4. **Project location:** City of Marshall, MN (Lyon County) serving Southwest and West Central Minnesota

5. **Owner of facility:** City of Marshall

   Operator: The City of Marshall, in conjunction with Minnesota West Community and Technical College, operate the MERIT Center. The MERIT Center Commission also provides direction for the operations of the facility.

   Private entity occupants: Minnesota West Community and Technical College rents office, storage and training space. Additionally, there is rental of a private business and organizations for classrooms and other facilities for training.

6. **Project contact person:** Rob Yant, Director of Public Safety
   507-537-7000 Ext. 200
   Rob.Yant@marshallmn.com

II. Project Description

The City of Marshall requests $2,140,000 in State funding to acquire land, pre-design, design, construct, furnish and equip the expansion of the Minnesota Emergency Response & Industry Training Center (MERIT Center) in Lyon County, Marshall, MN. The expansion project will include acquiring 80 acres of land for expanded facilities that will include a driving course, classrooms and offices, skid pad, and training simulators for driving, hand gun shooting and driving education.

The MERIT Center is the only regional public safety facility in Southwest/West Central Minnesota and holds the designation as a Tier 2 training facility. The expanded facilities have demonstrated critical need for improved driver's training of law enforcement officers, firefighters, and emergency medical services personnel for Southwest and West Central Minnesota. In addition, private industry in our region has recognized the value of investing in advanced driver training. Training would be provided for public safety professionals including Police, Fire and EMS as well as industrial and student drivers.

The existing campus currently consists of 53 acres and includes a concrete five story fire training tower, classroom, two offices and room for storage of vehicles and supplies, a body of water with a small dock which serves as a prop for training in water rescue as well as ice rescue, an electrical storage building and training area for the Minnesota Municipal Utility Association (MMUA) training center, portable props such as confined space, smoke maze trailer, and propane burn unit. The MERIT Center campus is currently in plans for the addition of a hazmat fire tanker ethanol training prop and wind energy turbine training props scheduled for construction in 2009.

III. **Project Financing**

Local Project Financing

Project name: Minnesota Emergency Response & Industry Training Center expansion

Local Government Submitting request: City of Marshall

Do the project cost estimates below already include inflation? _____Yes ___X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested	0	2,140	0	0	2,140
Funds Already Committed					
State Funds	0	0	0	0	0
City Funds	0	0	0	0	0
County Funds	0	0	0	0	0
Other Local Government Funds	0	0	0	0	0
Local Funds(private)	0	0	0	0	0
Federal	0	0	0	0	0
Pending Contributions					
City Funds		2,140	0	0	2,140
County Funds		0	0	0	0
Other Local Government Funds		0	0	0	0
Local Funds (private)		0	0	0	0
Federal		0	0	0	0
TOTAL	0	4,280	0	0	4,280

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	0	1,000	0	0	1,000
Predesign (required for projects over $1.5M)	0	100	0	0	100
Design (including construction admin.)	0	200	0	0	200
Project Management		100	0	0	100
Construction		2,500	0	0	2,500
Furniture/Fixtures/Equipment		380	0	0	380
Relocation (not bond-eligible)		0	0	0	0
TOTAL	0	4,280	0	0	4,280

IV. Other Project Information

9. Project Schedule:	
Construction Crews will arrive on site:	June 2011
Construction with certificate of occupancy completion:	August 2012
10. Construction costs over 1.5 million:	Predesign not submitted to Commissioner of Administration
11. Request additional State operating dollars:	No additional operating requests.
12. Sustainable building guidelines:	The City of Marshall will meet any required guidelines set forth by the state legislature, which includes exceeding the existing Energy Code by at least 30% as well as encouraging continual energy conservation improvements in the building.
13. Sustainable building designs:	The City of Marshall will meet any required sustainable building guidelines such as defining air quality; creating and maintaining a healthy environment; facilitating productivity improvements; specifying ways to reduce material costs and considering long-term operating costs of the building including use of renewable energy.
14. Resolution of Support:	See Attached

PRIORITY STATUS #2

RESOLUTION NO. 3249, SECOND SERIES

RESOLUTION AUTHORIZING A REQUEST FOR A 2010 CAPITAL APPROPRIATION FROM THE STATE OF MINNESOTA FOR THE MINNESOTA EMERGENCY RESPONSE AND INDUSTRIAL TRAINING (M.E.R.I.T.) CENTER

WHEREAS, the City Council for the City of Marshall has allocated land and solicited funds to set up a basic regional public safety and industrial training center within the City of Marshall which has been built and providing basic training as well as housing the Chemical Assessment Team (C.A.T.) for Southwest Minnesota; and

WHEREAS, the City Council has established a partnered with Minnesota West Community and Technical College to coordinate training and be the primary provider of training at the M.E.R.I.T. facility and has created an oversight commission for this facility that is multi-disciplinary and contains representatives from throughout the region to assure a comprehensive training.

NOW, THEREFORE BE IT RESOLVED, that the City of Marshall is authorized to request a capital appropriation from the State of Minnesota to build out and expand the capabilities of the facility for first responders, industrial workers, and drivers from throughout West Central and Southwest Minnesota.

BE IT FURTHER RESOLVED, that the City of Marshall is authorized to request a Capital Appropriation from the State of Minnesota for half of $4,280,000 ($2,140,000) for the year 2010.

Passed, adopted and approved by the City Council of the City of Marshall, Lyon County, Minnesota this Tuesday, June 23rd, 2009.

By:

Mayor

June 23rd, 2009

Date

Attest:

Finance Director/City Clerk

June 23rd, 2009

Date

STATE OF MINNESOTA)
:ss
COUNTY OF LY0N)

The undersigned, being the duly qualified City Clerk of the City of Marshall, Minnesota, and as such the custodian of the books and records of said City, hereby certifies and attests that the attached copy of Resolution Number 3249, Second Series is a true and correct copy of the original of said Resolution which is on file and of record in my office.

Thomas M. Meulebroeck

Thomas M. Meulebroeck, CMC
Financial Director/City Clerk
City of Marshall

(SEAL)

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

   McLeod County and the Cities of Hutchinson, Silver Lake and Winsted.

2) Project title:

   Paving of the Luce Line State Trail.

3) Project priority number (if the applicant is submitting multiple requests):

4) Project location (please list county or counties, and town(s) or city(ies):

   The Luce Line State Trail extending from the City of Winsted to the City of Cedar Mills through the Cities of Silver Lake and Hutchinson. This distance is approximately 25 miles.

5) Who will own the facility:

   The Department of Natural Resources (DNR) will manage the trail which is included in the DNR Master Plan and calls for the trail to be paved.

   Who will operate the facility:

   The DNR will be responsible for maintenance of the trail.

   Name any private entities that will occupy any portion of the building

   No private entities will own the trail.

6) Project Contact Person: (name, phone number and email address)

   Pat Melvin
   McLeod County Administrator
   (320) 864-1324
   pat.melvin@co.mcleod.mn.us

   Dolf Moon
   Hutchinson Director of Parks, Recreation & Community Education
   (320) 234-5637
   dmoon@ci.hutchinson.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

The Cities of Hutchinson, Silver Lake and Winsted, along with the County of McLeod are seeking legislation to be included in the State Bonding Bill for the appropriation of funds to pave the Luce Line State Trail from Winsted to Cedar Mills.

This request is for $2.5 million to pave the 25 mile stretch of the Luce Line State Trail that will connect the cities of Cedar Mills, Hutchinson, Silver Lake and Winsted. The trail currently consists of crushed gravel and with minimal additional effort could be paved with bituminous. This would provide a superior surface for mixed uses such as biking, rollerblading, walking, jogging, cross-country skiing and snowmobiling. This in turn will make the Luce Line StateTrail more attractive, accessible and safer for a greater number of users. The trail will also be complemented by a parallel horse trail that will allow additional trail usage.

Currently the cities of Hutchinson and Winsted have local trail plans and Silver Lake is in the process of completing one for their city. A paved trail between these cities would provide a "backbone" connection to these local trail systems. Under the Department of Natural Resources (DNR) control since 1976, the DNR's Luce Line Master Plan of 1998 has identified a large portion of this section of trail for paving to accommodate local needs, and provide area residents and visitors with a safe means for multiple use recreation that is compatible with the environment.

A variety of improvements have already been put in place in anticipation of paving this section of trail including substantial gravel base upgrades to the trail, a number of underpasses within the city of Hutchinson, an overpass over State Highway 22 east of Hutchinson and an underpass under State Highway 7 east of Hutchinson. The City of Winsted is also currently looking at obtaining a piece of land that would close the only severance of the trail along this entire section of trail.

A paved Luce Line State Trail in conjunction with the local trail systems would create a true regional trail system. This system would be enhanced further by future linkages to the Dakota Trail, a relatively short distance to the south. Such a system would be unique in greater Minnesota because of the variety of loop connections that would be possible between the two state trails and the cities along the trails. Users would be able to enjoy both state and local trails in a variety of configurations which would increase use of the entire system. In the future a possible trail to the Greenleaf State Recreation Area northwest of Hutchinson could be another link.

Besides the recreational and safety benefits, a trail system of this type would provide a variety of economic benefits to the area because the trail system would become an appealing destination. The proximity to the population centers of the west metro, St. Cloud, and Mankato would be especially significant.

8) For new construction projects, identify the new square footage planned:

The length of the trail is approximately twenty-five miles by ten feet wide and extends from the City of Winsted to the City of Cedar Mills.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

III. Project Financing

Local Project Financing

Project name: **Paving of the Luce Line State Trail from the City of Winsted to Cedar Mills**

Local Government Submitting request: **McLeod County and the Cities of Hutchinson, Winsted and Silver Lake**

Do the project cost estimates below already include inflation? ___X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		2,500			2,500
Funds Already Committed					
State Funds	1,600				1,600
City Funds	5,080				5,080
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL					9,180

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)					
Project Management					
Construction	6,680*	2,500			9,180
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	6,680	2,500			9,180

* Represents funds spent in previous years by cities and the DNR to improve the gravel base of the Trail and construct an overpass over State Highway 22 east of Hutchinson and an underpass under State Highway 7 east of Hutchinson. These construction efforts were taken in an attempt to keep the Trail contiguous.

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

If awarded the 2.5 million requested, the DNR will put out a Request for Engineering and construction of the paved trail would be targeted to start the spring of 2010.

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

Not applicable

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

No additional money required after the project is completed

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **N/A**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attached are resolutions from the following communities and organizations in support of paving the Luce Line State Trail:

McLeod County
City of Hutchinson
City of Winsted
City of Sliver Lake
City of Glencoe
City of Lester Prairie
Meeker County
Hutchinson Economic Development Authority
Hutchinson Chamber of Commerce
Mid-Minnesota Development Commission
Meeker-McLeod-Sibley Healthy Communities Leadership Team

County of McLeod

830 11th Street East
Glencoe, Minnesota 55336
FAX (320) 864-3410

COMMISSIONER RAY BAYERL
1st District
Phone (320) 485-2181
20778 Cable Avenue
Lester Prairie, MN 55354
raybayerl@tds.net

COMMISSIONER KERMIT D. TERLINDEN
2nd District
Phone (320) 864-3738
1112 14th Street East
Glencoe, MN 55336
kterlind@embargmail.com

COMMISSIONER PAUL WRIGHT
3rd District
Phone (320) 587-7332
15215 County Road 7
Hutchinson, MN 55350
phwright@hutchtel.net

COMMISSIONER SHELDON A. NIES
4th District
Phone (320) 587-5117
1118 Jefferson Street South
Hutchinson, MN 55350
jasnies@hutchtel.net

COMMISSIONER BEV WANGERIN
5th District
Phone (320) 587-6869
817 Colorado Street NW
Hutchinson, MN 55350
bevw@hutchtel.net

PATRICK T. MELVIN
COUNTY ADMINISTRATOR
Phone (320) 864-1363
830 11th Street East, Suite 110
Glencoe, MN 55336
pat.melvin@co.mcleod.mn.us

RESOLUTION 09-CB-29
SUPPORT CONCERNING EFFORT TO SECURE STATE BONDING TO FURTHER DEVELOP THE LUCE LINE STATE TRAIL

WHEREAS, the McLeod County Board of Commissioner has supported efforts to enhance the Luce Line Trail development, and;

WHEREAS, McLeod County believes multi-use trail development enhances the opportunity to effect the greatest amount of trail users, and;

WHEREAS, the County believes that further development of the Luce Line State Trail would provide the ability to create a unique regional trail system through the linkage opportunities to other communities, their trail systems and looping opportunities to other trail systems in the area including the Dakota Trail and a future trail to Greenleaf State Recreational Area,

WHEREAS, McLeod County believes that further development of the Luce Line State Trail provides opportunity for expanded recreational use, improved safety, wellness activities and would provide economic stimulus to the area, and

THEREFORE, BE IT RESOLVED by the McLeod County Board of Commissioners, Minnesota that McLeod County supports a State appropriation in the amount of $2,500,000 to the Commissioner of Natural Resources for paving the Luce Line State Trail between the cities of Cedar Mills, MN and Winsted, MN. The trail between Hutchinson and Winsted shall be available for multiple uses including hiking, biking, rollerblading, horseback riding, cross country skiing and snowmobiling.

Adopted by the County Board on this 1st day of September 2009.

Kermit D. Terlinden

Kermit D. Terlinden, Chairperson

Patrick T. Melvin

Patrick T. Melvin, County Administrator

Resolution No. 13620

RESOLUTION OF SUPPORT TO SECURE STATE BONDING
TO FURTHER DEVELOP THE LUCE LINE TRAIL

WHEREAS, The City of Hutchinson believes that trails are an important asset for the community, has an on-going trail plan and has made, and continues to make, investments in the development of trails throughout the community, and:

WHEREAS, The City believes that multi-use trail development provides the opportunity to effect the greatest amount of trail users and achieve the greatest benefits, and:

WHEREAS, The City has supported efforts to enhance Luce Line Trail development, and:

WHEREAS, the City believes that further development of the Luce Line Trail would provide opportunities for expanded recreational use, improved safety, and wellness activities, and:

WHERAS, The City believes that further development of the Luce Line Trail would provide economic opportunities to the area, and:

WHEREAS, the City believes that further development of the Luce Line Trail would provide the ability to create a unique regional trail system through the linkage opportunities to other communities, their trail systems and looping opportunities to other trail systems in the area including the Dakota Trail and a future trail to Greenleaf State Recreational Area,

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTCHINSON, MINNESOTA THAT:

The City supports a $2,500,000 appropriation from the bond proceeds to the Commissioner of Natural Resources for paving the Luce Line Trail between the cities of Winsted and Cedar Mills. The trail between Winsted and Cedar Mills shall be available for multiple uses including, hiking, biking, rollerblading, horseback riding, cross-country skiing, and snowmobiling.

Adopted by the City Council on this 8th day of September 2009.

Gary D. Plotz
City Administrator

Steven W. Cook
Mayor

CITY OF WINSTED

RESOLUTION R- 09-18

RESOLUTION OF SUPPORT TO SECURE STATE BONDING PROCEEDS TO FURTHER DEVELOP THE LUCE LINE TRAIL

WHEREAS, residents through the "Spotlight on Winsted" planning process have indicated that trail development in the community is essential to enhancing the quality of life in Winsted;

AND WHEREAS, paving of the Luce Line Trail from Winsted to Cedar Mills will allow for multiple uses including hiking, biking, rollerblading, horseback riding, cross country skiing and snowmobiling;

AND WHEREAS, further development of the Luce Line trail will promote regional and local recreation and economic opportunities for Winsted citizens and businesses;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Winsted supports and advocates for the appropriation of State of Minnesota bond proceeds for paving the Luce Line Trail from Winsted to Cedar Mills.

Adopted by the City Council of the City of Winsted this 1st day of September, 2009.

Mayor:

Steve Stotko

Attest:

Deborah R. Boelter

Resolution 09-21: A resolution of support concerning the effort to secure state funding to further develop the Luce Line Trail.

WHEREAS, the City of Silver Lake supports efforts to enhance Luce Line Trail development, and;

WHEREAS, the City believes multi use trail development enhances the opportunity to affect the greatest amount of trail users, and;

WHEREAS, the City believes that further development of the Luce Line Trail provides opportunity for expanded recreational use, improved safety, wellness activities and would provide economic stimulus to the area.

THEREFORE BE IT RESOLVED by the Silver Lake City Council that the City supports an appropriation of $2.5 million dollars from bond proceeds to the Commissioner of Natural Resources for paving the Luce Line Trail between the Cities of Winsted and Cedar Mills through the City of Silver Lake. The trail between Winsted and Cedar Mills shall be available for multiple uses including hiking, biking, rollerblading, horseback riding, cross country skiing and snowmobiling.

Adopted by the Silver Lake City Council this 21st day of September 2009.

Bruce Bebo, Mayor

Seal of the City:

Kerry Venier, Clerk/Treasurer

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Minneapolis**

2) Project title: **Northtown Rail Yards Bridge**

3) Project priority number (if the applicant is submitting multiple requests): **The City Council will consider the resolution regarding priorities at its June 26th meeting.**

4) Project location: **St. Anthony Parkway between California Street NE and Main Street NE over the BNSF Northtown Rail Yards, Minneapolis, Hennepin County.**

5) Who will own the facility: **The current bridge is owned by the BNSF Railroad but the new bridge will be owned and maintained by the City of Minneapolis.**

6) Project Contact Person: **Jack Yuzna, Principal Professional Engineer. Minneapolis Public Works Department. Room 204 City of Lakes Building, 309 2nd Avenue South Minneapolis, MN 55401. (612) 673-2415 email:jack.yuzna@ci.minneapolis.mn.us**

II. Project Description

7) *This request is for $7,000,000 in 2010 in state funding to acquire land, pre-design, design and construct the St. Anthony Parkway Bridge over the BNSF's Northtown Rail Yard. The Bridge is located in Northeast Minneapolis between California Street NE and Main Street NE (immediately west of University Avenue NE). This project will replace an important crossing over the BNSF's Northtown Rail Yard. It will also provide the link to complete the "Grand Rounds' – National Scenic Byway" pathway on either side of the bridge by providing separate bicycle lanes and improving the pedestrian walkways. It will increase safety and improve the environment for pedestrians, bicyclists and motorized vehicles. Unlike most parkway bridges, the St. Anthony Bridge carries a significant volume of car and truck traffic (4200 ADT) due to the commercial businesses that have developed adjacent to the BNSF Rail Yard. The bridge superstructure is in an advanced state of deterioration.*

The existing fracture-critical bridge consists of five trusses with a total length of 525 feet that spans the BNSF's Northtown Rail Yard. The bridge has a sufficiency rating of 33.9 (well below 50 rating for bridges considered structurally deficient). The bridge superstructure is in an advanced state of deterioration and the existing bridge deck and sidewalks must be continuously maintained in order to keep them in a safe and usable condition. Initially, federal funding was secured for bridge rehabilitation. In 2006, it was found that the logistics of working within the active rail yard was much more costly than initially estimated. The City released funds due to the original estimate having underestimated the cost of rehabilitating or replacing the bridge. The City continued with the project pre-design using local funds and in 2008 applied and received $8,000,000 in federal funding.

8) For new construction projects, identify the new square footage planned: NA

9) For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added: NA

III. Project Financing

Local Project Financing

Project name: **Northtown Rail Yards Bridge**

Local Government Submitting request: **City of Minneapolis**

Do the project cost estimates below already include inflation? _____Yes ___X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2011	For 2012	For 2014	**Total**
State GO Bonds Requested		7,000				7,000
Funds Already Committed						
State Funds	600					600
City Funds	2,812					2,812
County Funds						
Other Local Government Funds						
Local Funds (private)						
Federal						
Pending Contributions						
City Funds			2,715			2,715
County Funds						
Other Local Government Funds				2,073		2,073
Local Funds (private) BNSF			1,000			1,000
Federal				8,500		8,500
TOTAL	3,412	7,000	3,715	10,573		24,700

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2011	For 2012	For 2014	**Total**
Land Acquisition		350				350
Predesign (required for projects > $1.5M)	150	150				300
Design (including construction admin.)		900	1,200			2,100
Project Management			450	500		950
Construction				21,000		21,000
Furniture/Fixtures/Equipment						0
Relocation (not bond-eligible)						0
TOTAL	150	1,400	1,650	21,500		24,700

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy: ***Predesign 2009/2010; Acquisition 2010; Design 2010 & 2011; Construction Start late 2011 early 2012 and Construction Completion 2014.***

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **The project has not been submitted to the Commissioner of Administration for predesign review.**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **No new or additional State funding will be needed to operate the project.**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

CITY OF MINNEAPOLIS
CERTIFICATION

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF MINNEAPOLIS)

I, Steven J. Ristuben, City Clerk of the City of Minneapolis, in the County of Hennepin and State of Minnesota, certify that I have examined the attached Intergovernmental Committee Report regarding the adoption of a priority list of Minneapolis projects to be submitted to the Minnesota Department of Finance, and Resolution 2009R-285, entitled "*Approving and ranking the 2010 Capital Budget request and submitting requests to the Minnesota Commissioner of Finance*", both adopted June 26, 2009 by the City Council, and approved June 30, 2009 by the Mayor, and have carefully compared the same with the originals on file in this office and that the attached copies are true, correct and a complete copies of the originals.

IN WITNESS WHEREOF, I have signed and affixed the city seal on July 9, 2009.

Steven J. Ristuben, City Clerk

IGR - Your Committee, having under consideration the adoption of a priority list of Minneapolis projects to be submitted to the Minnesota Department of Finance, now recommends passage of the accompanying resolution approving and ranking the 2010 Capital Budget request.

Your Committee further recommends that staff be directed to include in the 2010 legislative agenda an item concerning debt relief for regional facilities in Minneapolis.

Johnson moved to amend the resolution by adding a new third "Resolved" paragraph to read as follows: "Be It Further Resolved that the City of Minneapolis is willing to prioritize the Orchestra Hall/Peavey Plaza project upon successful negotiation and completion of an agreement with respect to the allocation of funds for Peavey Plaza." Seconded.

Adopted upon a voice vote.

Absent - Colvin Roy, Samuels.

The report, as amended, was adopted.

Certified as an official action of the City Council.

RECORD OF COUNCIL VOTE (X INDICATES VOTE)

COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Ostrow	X						Glidden	X					
Gordon	X						Schiff	X					
Hofstede	X						Remington	X					
Johnson	X						Benson	X					
Samuels				X			Colvin Roy				X		
Lilligren	X						Hodges	X					
Goodman	X												

ADOPTED JUN 26 2009 DATE

[X] APPROVED [ ] NOT APPROVED [ ] VETOED

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ATTEST Steven Pinkus CITY CLERK

MAYOR RYBAK

JUN 30 2009 DATE

2009R- 285

RESOLUTION of the CITY OF MINNEAPOLIS

By Hodges

Approving and ranking the 2010 Capital Budget request and submitting requests to the Minnesota Commissioner of Finance.

Resolved by The City Council of The City of Minneapolis:

That the following capital investment projects be submitted to the Minnesota Department of Finance and that the projects be prioritized as follows:

1. Northtown Rail Yards Bridge
2. Emergency Operations and Fire Training Center
3. Granary Road
4. Target Center Improvements
5. I-35W 3rd and 4th Street Interchange
6. Grand Rounds Scenic Byway Lighting Renovation
7. 35W South And 35W North Storm Tunnel Preservation Projects
8. Hiawatha LRT Corridor Infrastructure for Transit Supportive Development

Be It Further Resolved that the City of Minneapolis is willing to be the political subdivision required by Minnesota law for the Orchestra Hall and Peavey Plaza Redevelopment project should that organization obtain state bonding proceeds.

Be It Further Resolved that the City of Minneapolis is willing to prioritize the Orchestra Hall/Peavey Plaza project upon successful negotiation and completion of an agreement with respect to the allocation of funds for Peavey Plaza.

Be It Further Resolved that Minneapolis Intergovernmental Relations Department staff is directed to properly file these requests for funding with the Minnesota Department of Finance in a timely fashion.

Certified as an official action of the City Council

RECORD OF COUNCIL VOTE (X INDICATES VOTE)

COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Ostrow	X						Glidden	X					
Gordon	X						Schiff	X					
Hofstede	X						Remington	X					
Johnson	X						Benson	X					
Samuels				X			Colvin Roy				X		
Lilligren	X						Hodges	X					
Goodman	X												

ADOPTED JUN 26 2009 DATE

ATTEST [signature] CITY CLERK

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[X] APPROVED [ ] NOT APPROVED [ ] VETOED

[signature] MAYOR RYBAK

JUN 30 2009 DATE

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: *City of Minneapolis*

2) Project title: *Emergency Operations and Fire Training Facility*

3) Project priority number (if the applicant is submitting multiple requests): *The City Council will consider the resolution regarding priorities at its June 26th meeting.*

4) Project location (please list county or counties, and town(s) or city(ies): Minneapolis Fire Training Center, 25 37th Ave NE, Fridley

5) Who will own the facility: *City of Minneapolis*

   Who will operate the facility: *Minneapolis Fire, Emergency Preparedness and Police, US Coast Guard will have a strategic command post in the facility, as well.*

   Name any private entities that will occupy any portion of the building. *N/A*

6) Project Contact Person: (name, phone number and email address)

Rocco Forte, Director	*Greg Goeke*
Emergency Management	*Public Works Property Services*
(612) 673-3177	*(612) 673-2706*
Email: rocco.forte@ci.minneapolis.mn.us	*Email: greg.goeke@ci.minneapolis.mn.us*

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

   This request is for $ 750,000 in state funding to design and construct the final portion of the Emergency Operations Training Facility. This money will finance an apparatus bay which will store equipment for the Minneapolis Fire Department and a number of state assets including the structural collapse team and the bomb squad. This will be located at the Minneapolis Fire Training Campus on city owned land. The development and implementation of a dedicated EOC is vital to the City's ability to provide essential services during a disaster. An inadequate facility hampers and limits the effectiveness of the command structure; during an incident the coordination between various city/county departments and federal and state agencies is vital. Situated in an ideal location, the Minneapolis Fire Training Campus would provide a secure operations center with enough room to respond to a major incident. Additionally this request would provide much needed training classrooms as the Minneapolis Training Facility is the main site for training the State Structural Collapse Team.

   The project will not compete with any other facility and will serve the City of Minneapolis and the entire state by providing storage and a training site for vital state emergency response teams.

8) For new construction projects, identify the new square footage planned: *12,600 square feet*

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. *Remainder of the Emergency Operations Facility is 23,500 square feet.*

III. Project Financing

Local Project Financing

Project name: *Emergency Operations and Fire Training Facility*

Local Government Submitting request: *City of Minneapolis*

Do the project cost estimates below already include inflation? ___X___Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested	0	750	0	0	750
Funds Already Committed					
State Funds					
City Funds	797.5				797.5
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal	750				750
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		750			2,297.5

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		0			0
Predesign (required for projects over 1.5 M)					0
Design (including construction administration)	127.5				127.5
Project Management		20			20
Construction		2,150			2,150
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	127.5	2,170			2,297.5

IV Other Project Information

10) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

The project will begin in July of 2009 and be completed by June of 2010.

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

No

12) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

$0

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

The project will be designed and built to meet or exceed a LEED Silver level of quality, but not be LEED certified.

14) Explain the extent to which the project will use sustainable building designs, if applicable.

Project will meet the LEED Silver Standard.

15) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: *City of Minneapolis*

2) Project title: *Granary Road*

3) Project priority number (if the applicant is submitting multiple requests): *The City Council will consider the resolution regarding priorities at its June 26th meeting.*

4) Project location (please list county or counties, and town(s) or city(ies): *Granary Road is located just north and east of the University of Minnesota—Minneapolis Campus and is bounded by I-35W on the west end and the City limits on the east end.*

5) Who will own the facility: *City of Minneapolis*

   Who will operate the facility: *City of Minneapolis*

   Name any private entities that will occupy any portion of the building.

6) Project Contact Person: (name, phone number and email address)

   Kelly Moriarity, Project Manager, Transportation Planning and Engineering
   Minneapolis Public Works Department
   (612) 673-3617
   Email: kelly.moriarity@ci.minneapolis.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $5,300,000 in state funding to acquire land, pre-design, design and construct storm water and roadway infrastructure for the second phase of Granary Road between 25th Ave SE and 17th Ave SE in the SEMI University Research Park area.

Granary Road will relieve University Ave SE and Interstate 94 of local trips between Minneapolis and St Paul and provide access to the University Research Park area. It will also provide alternative access to the University of Minnesota's Minneapolis Campus and sports complexes including the new football stadium. The University Research Park area offers more than 500 acres of land prime for redevelopment – the largest open tract of land in the recent history of the City. The area is a priority in the City of Minneapolis' efforts to increase its high-technology industrial workforce. It offers unique development opportunities due to its close proximity to the University of Minnesota and multiple Central Corridor LRT stations. The University Research Park is a Minnesota Biosciences Sub-Zone and federal Empowerment Zone.

Although the University Research Park offers a prime location, it has been beset by all of the traditional barriers to redevelopment. The area was once the transportation center for the commodities exchange that made Minneapolis the milling capital of the world. That industry left in its wake contaminated lands, train yards and grain elevators. Remediation of polluted sites, demolition of the obsolete and abandoned buildings and the need for significant roadway and

stormwater infrastructure improvements constitute costly roadblocks to redevelopment that the private sector will not bear.

*Statewide benefit**:** The project is of local, regional and statewide significance. Granary Road will alleviate traffic problems in the area and will provide an alternate route for University Avenue SE after the construction of the Central Corridor LRT line with a Transit Mall on Washington Ave. It will also provide access to the University Research Park, which is within the Minneapolis portion of the State designated Bioscience Zone and strengthen the University of Minnesota by enhancing its ability to attract and retain quality professionals and students. It will strengthen the State's economy by encouraging establishment and retention of technology based businesses. The resulting increase in property values will enhance revenues for the state and all taxing jurisdictions.*

8) For new construction projects, identify the new square footage planned: *N/A*

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. *N/A*

III. **Project Financing**

Local Project Financing

Project name: *Granary Road*

Local Government Submitting request: *City of Minneapolis*

Do the project cost estimates below already include inflation? ___X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		5,300	5,565	3,750	14,615
Funds Already Committed					
State Funds	4,310				4,310
City Funds	4,910				4,910
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds		2,570			2,570
County Funds					
Other Local Government Funds		2,730	3,815	3,750	10,295
Local Funds (private)					
Federal			7,000		7,000
TOTAL	9,220	10,600	16,380	7,500	43,700

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	4,700	8,850	6,130		19,680
Predesign (required for projects over 1.5 M)	150	350	300		800
Design (including construction administration)	650	1,400	1,200		3,250
Project Management					
Construction		3,720	8,750	7,500	19,970
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	5,500	14,320	16,380	7,500	43,700

IV Other Project Information

10) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

The project schedule is a multi-year project. Phase 1: 2010-11, 25th Ave SE to City limits. Phase 2: 2012-13, 25th Ave SE to 17th Ave SE. Phase 3: 2014-2015, 17th Ave SE to 11th Ave SE.

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? *The project has not but may not need to be reviewed by the Commissioner of Administration.*

12) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable. *N/A*

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. *N/A*

14) Explain the extent to which the project will use sustainable building designs, if applicable. *N/A*

15) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: *City of Minneapolis*

2) Project title: Target Center *Life Safety and Other Public Space Improvements*

3) Project priority number (if the applicant is submitting multiple requests): *The City Council will consider the resolution regarding priorities at its June 26th meeting.*

4) Project location (please list county or counties, and town(s) or city(ies): *Target Center, 600 1st Ave North, Minneapolis, MN 55403*

5) Who will own the facility: *City of Minneapolis*

   Who will operate the facility: *City of Minneapolis*

   Name any private entities that will occupy any portion of the building.

6) Project Contact Person: (name, phone number and email address)

Chris Larson, Director of Facility Services	*Steve Ethier*
(612) 335-6116	*(612) 335-6031*
Email: chris.larson@ci.minneapolis.mn.us	*Email: steve.ethier@ci.minneapolis.mn.us*

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This $6.5 million request is for funding of critical life safety and other facility improvements for the Target Center. Of this amount, $2.5 million is for the replacement and upgrade of the cable infrastructure throughout the Target Center. The 20 year-old design of existing cable plant no longer supports current needs for life safety and fire alarm monitoring, public emergency address and patron information systems, building automation and energy monitoring and controls, as well as critical access control and monitoring of access points for the safety of a public assembly facility.

This request also includes $4 million for replacement and upgrading of fixtures, lighting, partitions, concrete flooring, services and amenities in the public restrooms and concourse areas throughout the Target Center. Such critical and essential amenities within 20 year-old venues, while grandfathered to comply with current local codes and federal statutes, they do not reflect the current, new construction accessibility, privacy and public health advancements and standards for public facilities. The proposed fixture and lighting replacements would be new, energy-efficient and water-saving models that are consistent with the overall sustainability goals and objectives for Target Center. This request further includes replacement for the portion of the electrical infrastructure used for event power at the Target Center. Project scope includes the addition of 2 critical power feeds to the arena area of 1200 amps and 400 amps.

The Target Center is one of Minnesota's premier sports and concert venues. Responsible public investment at this time can maintain the viability of this facility for several more decades; benefitting the citizens and business community in the region and across the State of Minnesota.

Replacement of the existing cable plant infrastructure will enable integration and control of several critical functions for a public assembly facility: Control of access to critical secured areas and all public access control points, control and monitoring of energy usage through the various HVAC systems, control and monitoring of life safety alarm points, control and monitoring of public information for evacuation and safety messaging. Maintaining and extending the useful life of an existing facility resource, such as the Target Center, demonstrates responsible use of resources for public facilities, and protects the safety of people attending events at the Target Center.

Replacement of existing fixtures with touch-less water-saving models and upgrading the lighting in concourse and restroom areas to newer energy-efficient models responds to public demand for good stewardship of the environment. Maintaining and extending the useful life of an existing facility resource, such as the Target Center, demonstrates responsible utilization of resources for public facilities.

The City will fund additional capital improvements sufficient to cover the match requirements. City funds will focus on other maintenance needs for the facility, including internal and external projects.

8) For new construction projects, identify the new square footage planned: *N/A*

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. *N/A*

III. Project Financing

Local Project Financing

Project name: Target Center *Life Safety and Other Public Space Improvements*

Local Government Submitting request: *City of Minneapolis*

Do the project cost estimates below already include inflation? ___X___Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		6,500			6,500
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		4,500			
Local Funds (private)		2,000			
Federal					
TOTAL		6,500			6,500

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over 1.5 M)		100			
Design (including construction administration)		300			
Project Management		600			
Construction		3,000			
Furniture/Fixtures/Equipment		2,500			
Relocation (not bond-eligible)		0			
TOTAL		6,500			6,500

IV Other Project Information

10) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

12) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

14) Explain the extent to which the project will use sustainable building designs, if applicable.

15) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: *City of Minneapolis in partnership with Hennepin County*

2) Project title: *I-35W / 3rd and 4th Street Interchange*

3) Project priority number (if the applicant is submitting multiple requests): *The City Council will consider the resolution regarding priorities at its June 26th meeting.*

4) Project location (please list county or counties, and town(s) or city(ies): *Interstate 35W at the intersection of 3rd and 4th Street South in downtown Minneapolis*

5) Who will own the facility: *Federal Interstate, MnDOT*

   Who will operate the facility: *Ramp: State; Intersection: City of Minneapolis/Hennepin County*

   Name any private entities that will occupy any portion of the building. *N/A*

6) Project Contact Person: (name, phone number and email address)

   Jon Wertjes, Traffic & Parking Services Director
   Minneapolis Public Works Department
   (612) 673-2614
   Email: jon.wertjes@ci.minneapolis.mn.us

   James Grube, Director & County Engineer
   Hennepin County Public Works
   (612) 596-0305
   Email: james.grube@co.hennepin.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

   This request is for $2,500,000 in state funding to complete the Phase 1 feasibility study, conceptual design, environmental documentation, and engineering plans to complete the interchange along Interstate 35W at the intersection of 3rd and 4th Street South on the east side of downtown Minneapolis.

   The project includes the efforts necessary to create a "shovel ready" project for the new interchange and ramps to and from the north on I-35W. Ramps to and from the south exist today.

   Phase 2 would be the entrance ramp construction to the north. Phase 3 would be the exit ramp construction from the north and is planned for post 2014 construction. No right-of-way acquisition is expected for this project.

   Project is of regional significance because it completes interchange in both directions and improves access for downtown Minneapolis to/from I-35W to the north. This will relieve pressure on the regional transportation system of Washington Avenue,

University Avenue/4th Street SE, and the Seven Corners/West Bank areas. All of these areas will be experiencing increased congestion due to the closure of Washington Ave to traffic for the proposed Central Corridor LRT Transit Mall. The project also allows for direct bus transit routing and service to/from I-35W north.

8) For new construction projects, identify the new square footage planned: *N/A*

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. *N/A*

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: *I-35W / 3rd and 4th Street Interchange*

Local Government Submitting request: *City of Minneapolis in partnership with Hennepin County*

Do the project cost estimates below already include inflation? ___X__Yes _____No
The northbound entrance ramp is 1/3 and the auxiliary lane to the north is 2/3 of the total costs. This lane provides primarily a state and regional benefit. Therefore, the table below reflects this cost split.

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested	0	2,500	10,850	tbd	13,350
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		tbd	tbd		tbd
County Funds		tbd	tbd		tbd
Other Local Government Funds					
Local Funds (private)					
Federal		tbd	tbd		tbd
TOTAL		2,500	17,500		20,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over 1.5 M)					2,500
Design (including construction administration)					1,500
Project Management					16,000
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL					20,000

IV Other Project Information

10) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

If bonding is received by July 2010, then Phase 1 would start July 2010 and be completed December 2011. If subsequent construction funds are committed, then Phase 2 bid would start January 2012, construction starting April 2012, and construction completed October 2013. Phase 3 is beyond 2014.

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

Discussions with FHWA, MnDOT and Hennepin County have occurred.

12) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

Not that we are aware.

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

N/A

14) Explain the extent to which the project will use sustainable building designs, if applicable.

N/A

15) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: *City of Minneapolis*

2) Project title: *Grand Rounds Scenic Byway Lighting Renovation*

3) Project priority number (if the applicant is submitting multiple requests): *The City Council will consider the resolution regarding priorities at its June 26th meeting.*

4) Project location (please list county or counties, and town(s) or city(ies):

5) Who will own the facility: *City of Minneapolis*

   Who will operate the facility: *City of Minneapolis*

   Name any private entities that will occupy any portion of the building. *N/A*

6) Project Contact Person: (name, phone number and email address)

   Steve Mosing, Traffic Parking Services Division
   Minneapolis Public Works Department
   (612) 673-5746
   Email: steve.mosing@ci.minneapolis.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).
The request is for $2.0 million for each of the next three bonding years to replace deteriorated poles, fixtures and electrical wiring associated with the lighting systems in place along Grand Rounds Scenic Byway located throughout the City. The project will replace the entire system of approximately 2300 poles and fixtures that were installed approximately 30 years ago.

Much of the system is old and needs to be replaced or is in a state of disrepair. A majority of the lighting units utilize mercury vapor luminaires, which are approaching the end of their service life. These units will either need to be retrofitted or replaced since State Statutes (Section 216C.19 subd. 1) prohibits doing anything other than minor repair or removal of lighting units utilizing mercury vapor luminaires. It is anticipated that it will take $15,000,000 (2009 dollars) in capital expenditure to replace, the remaining 1900 Park Board Scenic Byway lighting units and associated underground cabling on the 50+ miles of Parkways. The City has completed the replacement of approximately 12 miles of parkway lights. Funding within the operating budget for maintenance of these facilities is not adequate to cover the level of expenditure required to replace and renovate these existing deteriorated, aged and obsolete systems.

The Grand Rounds Scenic Byways are visited by millions of people each year from all around the region and beyond. This project will replace a deteriorated lighting system that poses safety concerns with the frequency of light outages and equipment that has surpassed service life. The new lights are functionally more efficient with light output that provides greater visibility. This efficient lighting also provides a unique look on the Parkways that enhances the features of the parkway system as well as respecting the science and the practice of roadway lighting. The new lighting will provide energy efficiency, increase pedestrian/bike safety, and be aesthetically attractive.

8) For new construction projects, identify the new square footage planned: *N/A*

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. *N/A*

III. **Project Financing**

Local Project Financing

Project name: *Grand Rounds Scenic Byway Lighting Renovation*

Local Government Submitting request: *City of Minneapolis*

Do the project cost estimates below already include inflation? ___X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested	0	2,000	2,000	2,000	6,000
Funds Already Committed					
State Funds					
City Funds	1,720	150	150	350	2,370
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	1,720	2,150	2,150	2,350	8,370

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over 1.5 M)		300	0	0	300
Design (including construction administration)					
Project Management					
Construction		1,850	2,150	2,350	5,750
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		2,150	2,150	2,350	6,050

IV Other Project Information

10) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

This is an ongoing project with some lights being installed currently with City money and some being installed along a portion of Victory Memorial Drive.. The project can be completed in phases with the next phase beginning in 2010 and being completed by 2014.

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? *N/A*

12) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). *N/A*

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. *N/A*

14) Explain the extent to which the project will use sustainable building designs, if applicable. *N/A*

15) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: *City of Minneapolis*

2) Project title: *35W South & 35W North Storm Tunnel Preservation*

3) Project priority number (if the applicant is submitting multiple requests): *The City Council will consider the resolution regarding priorities at its June 26th meeting.*

4) Project location: *Deep storm tunnel located in the I-35W and I-94 corridor between 39th Street and the Mississippi River and the I-35W corridor between Johnson St. NE and the Mississippi River.*

5) Who will own the facility: *The facility will continue to be owned by the Minnesota Department of Transportation (MnDOT) and maintained by the City of Minneapolis.*

6) Project Contact Person:
Kevin Danen, Principal Professional Engineer
Minneapolis Public Works Department
3607 E 44th Street, Minneapolis MN 55406
(612) 673-5627
Email:Kevin.danen@ci.minneapolis.mn.us

II. Project Description

7) *This request is for a total of $4,500,000 in state funding to design and perform asset preservation type of construction methods (rehabilitation/major maintenance) of the Interstate 35W South Tunnel and 35W North Tunnel Systems. The tunnel systems provide drainage for the Interstate right of way as well as portions of southwest and northeast Minneapolis which also drain to the tunnel. This project was determined based on identified need in a recently completed condition assessment report as well as the continued need to disconnect the storm water system from the sanitary system to reduce the likelihood of combined sewer overflows into the Mississippi River. These disconnections place additional flow into a storm water facility that is in need of repair. There are large voids and cracking that have occurred over a period of time. The condition needs to be managed before it becomes a safety issue.*

8) For new construction projects, identify the new square footage planned: *NA*

9) For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added:

14,396 linear feet of an average 12 foot diameter pipe.

III. **Project Financing**

Local Project Financing

Project name: 35W South & 35W North Storm Tunnel Preservation

Local Government Submitting request: City of Minneapolis

Do the project cost estimates below already include inflation? ___X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		2,000	2,500		4,500
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		2,000	2,500		4,500
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		4,000	5,000		9,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over 1.5 M)					
Design (including construction administration)		260	170		
Project Management		420	480		
Construction		3,320	4,350		
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		4,000	5000		9,000

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Design 2009; Construction Start November 2010; Completion March 2012. Work can only be done in winter months.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

The project has not been submitted to the Commissioner of Administration for predesign review.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

No new or additional State funding will be needed to operate the project.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

N/A

13) Explain the extent to which the project will use sustainable building designs, if applicable.

N/A

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: *City of Minneapolis*

2) Project title: *Hiawatha LRT Corridor: Infrastructure for Transit Supportive Development*

3) Project priority number (if the applicant is submitting multiple requests): *The City Council will consider the resolution regarding priorities at its June 26th meeting.*

4) Project location: *46th Street LRT Station, Franklin Avenue LRT Station Area, Minneapolis, Hennepin County.*

5) Who will own the facility: *The facility will continue to be owned by the City of Minneapolis.*

6) Project Contact Person:

Mark Garner, Senior Project Coordinator
Community Planning and Economic Development
(612) 673-5037
mark.garner@ci.minneapolis.mn.us

Pierre Willette
Intergovernmental Relations
(612) 673-2761
pierre.willette@ci.minneapolis.mn.us

II. Project Description

7) *This request is for $6.5 million for public infrastructure improvements, right-of-way acquisition, utility relocation and utility modernization necessary to provide infrastructure and remove barriers to transit supportive redevelopment at two developing station areas of the Hiawatha Light Rail Transit Corridor in Minneapolis. Development near these LRT stations supports increased use of transit. These stations are located in south Minneapolis neighborhoods at Franklin Avenue and at 46th Street.*

Franklin Avenue LRT Station Area

The Franklin-Cedar Riverside Transit-Oriented Development Master (TOD) Plan, was adopted by the Minneapolis City Council in December 2001, and a follow-up technical study, the Franklin Avenue LRT Station Area Development Implementation Plan, was completed in July 2005 to align public infrastructure planning and with the phasing of transit supportive development. Development is already underway around the Franklin Avenue LRT station area, with a total of 184 new housing units completed within one-half mile (walking distance) of the LRT station since 2000, and approximately 250 units proposed by developers for construction on three sites over the next five years as economic conditions improve.

Based upon these plans, Federal transportation funding has been competitively awarded for street and pedestrian improvements that provide better multi-modal (car, truck, pedestrian, bike and bus) movement around the station area, increase transportation safety, and support improved access for higher density transit-supportive development sites close to the LRT station. The total funding (federal and local) already committed for public infrastructure for transit supportive development at the Franklin Avenue LRT Station area is over $3.0 million. The first TOD infrastructure project at this station area – the installation of new street and pedestrian lighting along one LRT station pedestrian access corridor - was already completed last year and is not included in this budget.

In June, 2009, Seward Redesign, a nonprofit community-based development corporation, acquired a 3.8 acre redevelopment site near the LRT Station, with funding participation from the Minnesota Housing Finance Agency, Metropolitan Council, Hennepin County and the City of Minneapolis, for a multi-phase mixed-income housing development. A supportive housing project with on-site services for individuals with chronic mental illness has been proposed as a first phase project for the site. The development agreement between Seward Redesign and the City of Minneapolis for this project provides a right-of-way for the City of Minneapolis to relocate utilities and construct a new public street that serves the broader neighborhood and improves pedestrian and bicycle connections to the nearby LRT station and a public bike path.

This proposal requests $2.0 million in bond funds to supplement the local and federal funding needed for the planned transportation infrastructure and utility relocation costs.

The Franklin Avenue LRT Station Area Development Implementation Plan recognizes the potential for an additional 700 housing units, neighborhood retail services, and significant business and employment growth around this station, if proposed infrastructure modifications and improvements are completed. These infrastructure investments are critical to facilitate improved public safety and access to the LRT station, connect the station into the fabric of the surrounding neighborhoods, and support higher intensity transit supportive development on under-utilized sites close the station.

<u>46th Street LRT Station Area</u>
The 46th & Hiawatha Station Area Master Plan was approved by the Minneapolis City Council in December 2001. This plan provides broad land use recommendations, development guidelines and infrastructure proposals for the creation of pedestrian-oriented, mixed-use, transit-supportive neighborhood activity center around the 46th Street LRT station area. A technical implementation study to refine infrastructure concepts and developments scenarios, the 46th and Hiawatha Transit-Oriented Development Strategy, has completed some of the project preliminary design phase.

Private development within walking distance of this LRT station has been strong, with 294 units completed since 2003 within three blocks of the LRT station, and an additional 126 units proposed for development as market conditions improve. Current land use plans anticipate an additional 700 housing units and significant neighborhood retail development if new infrastructure improvements, utility relocation, and railroad corridor rehabilitation is completed.

Public improvements that are proposed to facilitate transit-supportive development include the extension of a local street, Snelling Avenue, south of 46th Street; rehabilitation of derelict land in an underutilized section of a railroad corridor; and relocation and modernization of utilities. One of the major barriers to redevelopment at this station area is the large no-build zone required as setbacks to the existing high-voltage transmission towers which are routed through portion of the railroad corridor near the LRT Station. Although a newer mono-pole system was installed by the State of Minnesota during the reconstruction of Highway 55 throughout the rest of the Hiawatha Corridor, in the area around the 46th Street LRT station an older two tower, trellis system was left in place.

This funding proposal requests $4.5 million towards the modernization of public and private utilities, including powerline transmission towers, rehabilitation of a small section of the railroad corridor near the 46th Street LRT station, and the acquisition of right-of-way or easements for the new street and utility corridor in order to remove barriers to successful transit-supportive redevelopment within this station area. The City of Minneapolis has committed funds from land sale proceeds and the capital budget exceeding $2 million, but has not yet identified all of the funding sources for the utility relocations, corridor rehabilitation, and right-of-way acquisition. Hennepin County has included this station area within the established Minnehaha Hiawatha Community Works Project, a multi-jurisdictional project, and Minneapolis is collaborating with Hennepin County on other infrastructure investments in this area. The first TOD infrastructure

project at this station area – the installation of new energy efficient street and pedestrian lighting along 46th Street – is underway at this time, and is not included in this project budget.

Over time, it has been proposed that the consolidated public utility and rehabilitated railroad corridor will be improved to create a public pedestrian and bike access corridor and green amenity from 46th Street, near the LRT station, to Minnehaha Park, a major City and regional park facility.

8) For new construction projects, identify the new square footage planned: *N/A*

9) For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added: *N/A*

III. Project Financing

Local Project Financing

Project name: *Hiawatha LRT Corridor: Infrastructure for Transit Supportive Development*

Local Government Submitting request: *City of Minneapolis*

Do the project cost estimates below already include inflation? ___X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		6,500			6,500
Funds Already Committed					
State Funds					
City Funds		2,991			2,991
County Funds		300			300
Other Local Government Funds					
Local Funds (private)					
Federal		2,727			2,727
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		12,518			12,518

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		1,900			1,900
Predesign (required for projects over 1.5 M)		500			500
Design (including construction administration)		900			900
Project Management		700			700
Construction (including utility relocation)		8,518			8,518
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		12,518			12,518

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Franklin Ave: Construction Start – September, 2010; Construction Completed- June, 2013.
46th Street: Construction Start – September, 2011; Construction Completed-December, 2013.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

The project has not yet been submitted to the Commissioner of Administration for predesign review.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

No new or additional State funding will be needed to operate the project.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

Although there are no public buildings proposed for construction with the bond funds, preliminary design concepts for public infrastructure improvements at the 46th Street and Franklin Avenue LRT stations include high performance and green infrastructure concepts that support alternative energy, efficient multi modal transportation, and high performance stormwater management.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: ***City of Minneapolis***

2) Project title: ***Orchestra Hall and Peavey Plaza Redevelopment, furnishing and equipment.***

3) Project priority number (if the applicant is submitting multiple requests): ***The City Council will consider the resolution regarding priorities at its June 26th meeting.***

4) Project location (please list county or counties, and town(s) or city(ies): ***Orchestra Hall, 1111 Nicollet Mall, Minneapolis***

5) Who will own the facility: ***The City of Minneapolis would own the facility, and the Minnesota Orchestral Association would operate the facility through an agreement with the City.***

Who will operate the facility: ***The Minnesota Orchestral Association would operate the facility through an agreement with the City.***

Name any private entities that will occupy any portion of the building: ***The Minnesota Orchestral Association***

6) Project Contact Person: *Mr. Michael Henson*
President & CEO, Minnesota Orchestral Association
1111 Nicollet Mall
Minneapolis, MN 55403
Phone: 612-371-5691, Fax: 612-371-7185
Email: mhenson@mnorch.org

II. Project Description

7) *This request is for **$22 million** in state funding for the redevelopment, furnishing and equipment of Orchestra Hall and Peavey Plaza at its current downtown Minneapolis location.*

***Orchestra Hall** was constructed as one of the community's first major arts venues in 1974. Today, Orchestra Hall serves as the center for hundreds of events produced by the Minnesota Orchestral Association and other community organizations. Nearly 500,000 individuals come through its doors each year to hear classical, jazz, pops, holiday and family concerts. These figures include nearly 60,000 students who attend Young People's Concerts each year, a Minnesota Orchestra community tradition since 1911. Orchestra Hall serves audiences from around the State and is the premiere concert hall in the upper Midwest.*

Orchestra Hall was originally developed in two parts: the auditorium, and the wrap-around spaces including the lobby and backstage areas. The main auditorium is renowned for its excellent acoustics

and has a seating capacity of 2,450. The lobby and associated public spaces can comfortably accommodate 700.

The vision for Orchestra Hall is of a revitalized facility that fully enables the Minnesota Orchestra to thrive globally and locally while making a dramatic new addition to Minneapolis' already rich architectural heritage. This revitalized Orchestra Hall will benefit from the following major attributes:

- *A holistic architectural and urban design solution that integrates interior public spaces with the exterior spaces surrounding the building and reweaves the urban fabric surrounding Orchestra Hall, Peavey Plaza, and Nicollet Mall*
- *Wonderful new public spaces designed to accommodate 2,450 patrons, multiple types of events and activities in a variety of spaces*
- *A revitalized auditorium with refreshed interior finishes and seating, new lighting, improved audio system, and modest on-stage acoustical improvements*
- *A facility that fully supports an increased emphasis on educational development based on interactive technology*
- *In summary, a facility that ensures nothing less than the wholesale transformation of the community's experience of Orchestra Hall, inside and out.*

An Architect Selection Committee, led by Minnesota Orchestral Association Board Member Gordon Sprenger and advised by Project Managers Nelson, Tietz & Hoye and other professional advisors, has undertaken a rigorous process to identity an architect who can address the myriad needs of the Orchestra Hall renovation project. We anticipate naming an architect in the summer of 2009.

***Peavey Plaza** is adjacent to Orchestra Hall. Together they comprise the block bounded by 12th Street, Marquette Avenue, 11th Street, and Nicollet Mall. The property line between the two parcels runs through Peavey Plaza, which is owned by the City of Minneapolis. Designed by landscape architect M. Paul Friedberg and completed in 1975, Peavey Plaza is a modernist public park that is characterized by concrete steps, fountains, pools, and planters. Steps lead down from the street into a sunken hardscaped plaza with a large reflecting pool in the center that is used as an ice skating rink in winter. The plaza is used for orchestra programming and other public music events in good weather, although visual and physical connections between the hall and the plaza are limited.*

The Minnesota Orchestral Association is in the process of working collaboratively with the City of Minneapolis to develop a plan for redevelopment of Peavey Plaza, in conjunction with the redevelopment of Orchestra Hall.

8) For new construction projects, identify the new square footage planned: *The project will add an estimated 15,000- 30,000 square feet to Orchestra Hall.*

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

	Total square footage of current facilities	Estimated new square footage
Orchestra Hall	128,400 gross square feet	15,000-30,000 square feet (est.)
Peavey Plaza	1 acre (approx.)	N/A

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Project Cost Breakdown	
Land acquisition	$ 0
Predesign	$ 600,000
Design	$ 5,400,000
Construction	$ 36,500,000
Furniture/fixtures/equipment	$ 5,000,000
Relocation costs	$ 500,000
TOTAL	**$ 48,000,000**

Local Project Financing

Project name: *Orchestra Hall and Peavey Plaza Redevelopment, furnishing and equipment.*

Local Government Submitting request: *City of Minneapolis*

Do the project cost estimates below already include inflation? _____Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		22,000			22,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)	14,000				14,000
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)	12,000				12,000
Federal					
TOTAL	26,000	22,000			48,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over 1.5 M)		600			600
Design (including construction administration)		5,400			5,400
Project Management		1,000			1,000
Construction		35,500			35,500
Furniture/Fixtures/Equipment		5,000			5,000
Relocation (not bond-eligible)		500			500
TOTAL		48,000			48,000

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. ***The exact project schedule is still being developed. At this time, the MOA is working toward a tentative January 2013 date for project completion. This estimate is subject to change as timelines are further developed.***

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? ***The project has not been submitted to the Commissioner of Administration for predesign review.***

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). ***No state operating funds will be requested. The Minnesota Orchestral Association will continue to request funding support through the Minnesota State Arts board, as has customarily and historically been done.***

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. ***It is the intention to pursue sustainable building practices wherever possible in this renovation and expansion project.***

13) Explain the extent to which the project will use sustainable building designs, if applicable. ***The Minnesota Orchestral Association is committee to pursuing sustainable building designs wherever possible, within the limits imposed by the existing facility and budget considerations.***

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
Minneapolis Park and Recreation Board

2) Project title:
Grand Rounds National Scenic Byway Missing Link – Development

3) Project priority number (if the applicant is submitting multiple requests):
1

4) Project location (please list county or counties, and town(s) or city(ies):
Hennepin County – City of Minneapolis

5) Who will own the facility: **Minneapolis Park and Recreation Board**

Who will operate the facility: **Minneapolis Park and Recreation ard**

Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: (name, phone number and email address)

Nick Eoloff, Project Manager, RLA
Minneapolis Park and Recreation Board
2117 West River Road
Minneapolis, MN 55411-2227
Email: neoloff@minneapolisparks.org
Ph: 612-230-6465
Fax: 612-230-6506

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

The very first sentence of this narrative should identify what is being requested. Example: *"This request is for $x in state funding to acquire land, predesign, design, construct, furnish and equip a new such-and-such facility for such-and-such purposes to be located in what county, in what city or town".*

As part of the project rationale, be sure to explain what public purpose the project is meeting - and how.

This request is for $10,000,000 in state funding, to predesign, design, construct, acquire and develop the Grand Rounds National Scenic Byway Missing Link system and related facilities located in Hennepin County, and in the City of Minneapolis. This project may include such items as new parkway construction,

acquisition of key sites, trail construction, plantings, signage, utilities and infrastructure, lighting, bridges, site furniture, parking areas, and related items.

This project is of regional, statewide and national significance. The Historic Grand Rounds, as part of the Metropolitan Council's regional parks in Minneapolis, receives over 15,000,000 visits annually, bringing in an estimated $45,000,000 a year from visitors originating from the region, state, country and world. It anticipated likely that this project will add millions more visits annually. This project will complete the vision of the Grand Rounds originally established in the 1880's. The history of the Grand Rounds is the history of the growth and expansion of our nation, coupled with the vision of the founders of the region who efforts spawned an industrial revolution on the Mississippi, spilling over the banks to the entire region.

In addition, the many visitors engage in various forms of positive, healthy recreation activities, which help greatly with the State's interest in fitness and wellness. For example, trails enable such activities as biking, hiking, walking, and running/jogging.

This project will promote creation of jobs in construction and parks operations. The National Recreation and Park Association (NRPA) estimates that around 20 new jobs are created for every $1,000,000 invested in parks and recreation. This project could then generate over 300 new jobs! Parks also help to stabilize land values and encourage neighborhood reinvestment, an important consideration during this poor economic climate.

8) For new construction projects, identify the new square footage planned:
These projects are site elements, not buildings.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
These projects are site elements, not buildings.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: **Grand Rounds National Scenic Byway Missing Link – Development**

Local Government Submitting request: **Minneapolis Park and Recreation Board**

Do the project cost estimates below already include inflation? __X_____Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		10,000	7,000	5,000	22,000
Funds Already Committed					
State Funds	250				250
City Funds					0
County Funds	200				200
Other Local Government Funds					0
Local Funds(private)					0
Federal					0
Pending Contributions					
City Funds					0
County Funds					0
Other Local Government Funds		1,000	1,000	1,000	3,000
Local Funds (private)		100			100
Federal		5,000	4,000	3,000	12,000
TOTAL	**450**	**16,100**	**12,000**	**9,000**	**37,550**

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		6,000	3,700	2,200	11,900
Predesign (required for projects over $1.5 M)	450	750	500	500	2,200
Design (including construction administration)		750	500	500	1,750
Project Management		500	300	300	1,100
Construction		6,000	5,000	3,500	14,500
Furniture/Fixtures/Equipment		2100	2000	2000	6,100
Relocation (not bond-eligible)					0
TOTAL	**450**	**16,100**	**12,000**	**9,000**	**37,550**

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

Construction crews arrive on site: April 2011
Completion with certificate of occupancy: Dec. 2014

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

No

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

None

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

To be determined. The Park Board is committed to designing sustainable buildings and sites within the state's B3 guidelines. The Park Board strives to continuously update its sustainability training and implementation efforts.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

This is to be determined during the pre-design and design processes. As we have become more experienced with sustainable design, we have considered such site related items as rain gardens, permeable pavement, use of native, drought tolerant plants, reuse of recycled and renewable materials, recycling during operations, more durable, longer lasting materials, use of recyclable materials, and use of plantings for shade in summer and as wind breaks in cooler weather,

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attached.

RESOLUTION NO. 2009-154

DIRECTING STAFF TO SUBMIT THE FOLLOWING PROJECTS TO THE STATE DEPARTMENT OF MANAGEMENT AND BUDGET FOR THE 2010 STATE CAPITAL APPROPRIATION:

1. GRAND ROUNDS NATIONAL SCENIC BYWAY MISSING LINK – DEVELOPMENT, IN THE AMOUNT OF $10 MILLION.
2. FATHER HENNEPIN REGIONAL PARK – REHABILITATION, IN THE AMOUNT OF $1 MILLION.
3. THEODORE WIRTH REGIONAL PARK – WINTER RECREATION PLAN DEVELOPMENT, IN THE AMOUNT OF $5 MILLION.
4. SHERIDAN MEMORIAL PARK – DEVELOPMENT, IN THE AMOUNT OF $1 MILLION.
5. JD RIVERS ENVIRONMENTAL EDUCATION CENTER – DEVELOPMENT, IN THE AMOUNT OF $2 MILLION.
6. REFURBISHMENT OF THE MINNEAPOLIS SCULPTURE GARDEN AND COWLES CONSERVATORY IN PARTNERSHIP WITH THE WALKER ART CENTER, IN THE AMOUNT OF $8.5 MILLION DOLLARS.

Adopted by the Park and Recreation Board in formal meeting assembled November 18, 2009.

Tom Nordyke, President

Don Siggelkow, Secretary

Approved:

R. T. Rybak, Mayor

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
Minneapolis Park and Recreation Board

2) Project title:
Father Hennepin Regional Park – Rehabilitation

3) Project priority number (if the applicant is submitting multiple requests):
2

4) Project location (please list county or counties, and town(s) or city(ies):
Hennepin County – City of Minneapolis

5) Who will own the facility: **Minneapolis Park and Recreation Board**

Who will operate the facility: **Minneapolis Park and Recreation Board**

Name any private entities that will occupy any portion of the building: **NA**

6) Project Contact Person: (name, phone number and email address)
Nick Eoloff, Project Manager, RLA
Minneapolis Park and Recreation Board
2117 West River Road
Minneapolis, MN 55411-2227
Email: neoloff@minneapolisparks.org
Ph: 612-230-6465
Fax: 612-230-6506

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $1,000,000 in state funding to pre-design, design, construct, furnish and equip for rehabilitation Father Hennepin (Bluffs) Regional Park which is located in Hennepin County, and in the City of Minneapolis. This project may include/address such items as grading, overlooks, retaining walls, utilities and infrastructure, old grainery milling tailraces, habitat restoration, slope stabilization, erosion control, cleanup, plantings, trails, signage, bridges, stairs, ramps, lighting, site furniture, stormwater management and related items.

Father Hennepin Regional Park provides areas for picnicking, exercise and play. This project is of regional, statewide and national significance. This park is part of the Metropolitan Council's Central Riverfront Regional Park. The Central Riverfront Regional Park receives over 1,627,000 visits annually, bringing in an estimated

$5,000,000 a year from visitors originating from the region, state, country and world. The history of Father Hennepin and regional parks in Minneapolis is the history of the exploration and growth of our nation, coupled with the vision of the founders of the region and the heyday of the early logging and grain miling industries.

Father Hennepin is named for Father Louis Hennepin, a Franciscan priest believed to have first viewed St. Anthony Falls in 1680 from the shore of this land mass. The park offers direct access to footpaths and bridges that display a unique view of the river gorge, the downtown skyline and the Stone Arch Bridge. Father Hennepin Regional Park also connects to the historic Stone Arch Bridge, built over 100 years ago to haul grain for the local mills at more competitive rates.

In reference to fitness and exercise, the park is situated on pedestrian and biking trails that wind through the Central Riverfront in Downtown Minneapolis. This affords many fitness opportunities for the visitors, workers, and the 30,000 downtown residents, who are drawn to the area for its beautiful vistas and natural/historic amenities on the Mississippi River.

This area is a haven from the surrounding, densely urban land uses. It is also on the Mississippi River Flyway, a critical migratory corridor for numerous bird species. As such, one can observe many wild animals in a relatively natural area below the bluffs, while also enjoying views of historic St. Anthony Falls and the Stone Arch Bridge.

This project will promote creation of jobs in construction and parks operations. The National Recreation and Park Association (NRPA) estimates that around 20 new jobs are created for every $1,000,000 invested in parks and recreation. Parks also help to stabilize land values and encourage neighborhood reinvestment, an important consideration during this poor economic climate.

This project will reduce continuing maintenance costs associated with deteriorating and out-moded facilities.

8) For new construction projects, identify the new square footage planned:
N/A

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
These projects are site elements, not buildings

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: **Father Hennepin Regional Park - Rehabilitation**

Local Government Submitting request: **Minneapolis Park and Recreation Board**

Do the project cost estimates below already include inflation? _X____Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		1,000			1,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds	100				100
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		50			50
Local Funds (private)					
Federal					
TOTAL	**100**	**1,050**			**1,150**

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)	100				100
Project Management		20			20
Construction		980			980
Furniture/Fixtures/Equipment		50			50
Relocation (not bond-eligible)					
TOTAL	**100**	**1,050**			**1,150**

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Construction crews arrive on site: April 2011
Completion with certificate of occupancy: Dec. 2013

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

N/A

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

None

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

This is to be determined during the design processes. The Park Board is committed to designing sustainable buildings and sites within the state's B3 guidelines. The Park Board strives to continuously update its sustainability training and implementation efforts.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

As we have become more experienced with sustainable land design, we have considered such site related items as rain gardens, permeable pavement, use of native, drought tolerant plants, reuse of recycled and renewable materials, recycling during operations, more durable, longer lasting materials, use of recyclable building materials, high efficiency lighting and other equipment, and use of plantings for shade in summer and as wind breaks in cooler weather, as well as cutting edge slope stabilization and erosion control bio-treatment methods. This is also an area of good wildlife habitat, and should be enhanced as such an oasis from the surrounding urban area.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

This request was submitted previously with a resolution accompanying the request. A new resolution will be forthcoming with project priority numbering for this bonding cycle request. Once an updated resolution is approved and received, it will be scanned and emailed to you.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
Minneapolis Park and Recreation Board

2) Project title:
Theodore Wirth Regional Park – Winter Recreation Plan Development

3) Project priority number (if the applicant is submitting multiple requests):
3

4) Project location (please list county or counties, and town(s) or city(ies):
Hennepin County – City of Golden Valley

5) Who will own the facility: **Minneapolis Park and Recreation Board**

Who will operate the facility: **Minneapolis Park and Recreation Board**

Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: (name, phone number and email address)

Timothy A. Kuebelbeck
Manager, Golf Operations
Minneapolis Park & Recreation Board
2117 West River Road North
Minneapolis, MN 55411-2227
tkuebelbeck@minneapolisparks.org
cell (612) 328-3838

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $5,000,000 in state funding to pre-design, design, construct, furnish, equip and complete related work for the Theodore Wirth Regional Park – Winter Recreation Plan Development and related facilities to be located in Hennepin County, and in the City of Golden Valley. The Winter Recreation Area may include such projects as snow guns, infrastructure, trails and runs, plantings, utilities and infrastructure, equipment, shelter, warming and equipment buildings, lighting, site furniture, and related items to support such activities as tubing, cross country skiing, snow boarding and snow shoeing; as well as stormwater management and erosion control measures.

This project is of regional to state significance and beyond, as the park attracts over 380,000 visitors annually. This project will likely attract many more visits annually for the additional positive, healthy recreation activities that will be created. It is also located

in an area of economically disadvantaged populations who need additional positive recreation experiences.

This project will promote creation of jobs in construction and parks operations. The National Recreation and Park Association (NRPA) estimates that around 20 new jobs are created for every $1,000,000 invested in parks and recreation. Parks also help to stabilize land values and encourage neighborhood reinvestment, an important consideration during this poor economic climate.

8) For new construction projects, identify the new square footage planned:

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

It is unknown at this point the exact total area involved, however it is likely to cover numerous acres within a park that encompasses over 680 acres.

III. Project Financing

Local Project Financing

Project name: **Theodore Wirth Regional Park – Winter Recreation Plan Development**

Local Government Submitting request: **Minneapolis Park and Recreation Board**

Do the project cost estimates below already include inflation? ___X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		5,000			5,000
Funds Already Committed					
State Funds					
City Funds	200				200
County Funds					
Other Local Government Funds – Met Council O&M Lottery proceeds	55	500			555
Local Funds(private)		50			50
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	255	5,550			**5,805**

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	55	100			155
Design (including construction administration)	200	500			700
Project Management		100			100
Construction		3,350			3,350
Furniture/Fixtures/Equipment		1,500			1,500
Relocation (not bond-eligible)					
TOTAL	**255**	**5,550**			**5,805**

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **April 2011**
Sept. 2013

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **No.**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None.**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.
To be determined. The Park Board is committed to designing sustainable buildings and sites within the state's B3 guidelines. The Park Board strives to continuously update its sustainability training and implementation efforts.

13) Explain the extent to which the project will use sustainable building designs, if applicable.
This is to be determined during the pre-design and design processes. As we have become more experienced with sustainable design, we have considered such site related items as rain gardens, permeable pavement, use of native, drought tolerant plants, reuse of recycled and renewable materials, recycling during operations, more durable, longer lasting materials, use of recyclable building materials, and use of plantings for shade in summer and as wind breaks in cooler weather; as well as for cutting edge slope bio-stabilization treatment methods and erosion control.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).
This request was submitted previously with a resolution accompanying the request. A new resolution will be forthcoming with project priority numbering for this bonding cycle request. Once an updated resolution is approved and received, it will be scanned and emailed to you.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
Minneapolis Park and Recreation Board

2) Project title:
Sheridan Memorial Park – Development

3) Project priority number (if the applicant is submitting multiple requests):
4

4) Project location (please list county or counties, and town(s) or city(ies):
Hennepin County – City of Minneapolis

5) Who will own the facility: **Minneapolis Park and Recreation Board**

Who will operate the facility: **Minneapolis Park and Recreation Board**

Name any private entities that will occupy any portion of the building: **None**

6) Project Contact Person: (name, phone number and email address)
Nick Eoloff, Project Manager, RLA
Minneapolis Park and Recreation Board
2117 West River Road
Minneapolis, MN 55411-2227
Email: neoloff@minneapolisparks.org
Ph: 612-230-6465
Fax: 612-230-6506

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $1,000,000 in state funding to design, construct, furnish and equip for the development of Sheridan Memorial Park which is located in Hennepin County, in the City of Minneapolis. This may include such items as the Veterans Memorial plaza and ceremony area, grading, observation overlook, picnic shelter, drinking water fountain, utilities and infrastructure, plantings, slope stabilizations, erosion control, restrooms, playground and volleyball court, trails, signage, lighting, site furniture, stormwater management and related items.

Sheridan Memorial Park, a new park, is located along the east bank of the Mississippi River within the Gainbelt Brewery historic district. The park is dedicated to veterans of all American wars and will provide for a veterans memorial plaza and plaques commemorating those that served in the Armed Forces. Further, the park provides areas for picnicking, exercise and play; and

will connect with Boom Island Regional Park to the south. This project is of regional, statewide and national significance. This park is part of the Metropolitan Council's Above the Falls Regional Park and adjacent to the Great River Road.

In reference to fitness and exercise, the park is situated within the future pedestrian and bicycle corridor of the Upper River with future connections to the 18th Ave trail route. The trail is planned to connect with the west bank of the Mississippi River which offers 8 miles of bike and pedestrian trails that connect with downtown and the Midtown Greenway. This project will likely add hundreds of thousands of visits to the regional parks in Minneapolis, which already boasts of over 15 million visits annually, pumping an estimated $45,000,000 into the local and state economies.

This project will promote creation of jobs in construction and parks operations. The National Recreation and Park Association (NRPA) estimates that around 20 new jobs are created for every $1,000,000 invested in parks and recreation. So this project has the potential to generate around 20 new jobs! Parks also help to stabilize land values and encourage neighborhood reinvestment, an important consideration during this poor economic climate.

8) For new construction projects, identify the new square footage planned:
The restroom would be approx. 300 square feet and the picnic shelter (seasonal) would accommodate 50 people.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
There are no buildings to expand or remodel.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Sheridan Memorial Park – Development**

Local Government Submitting request: **Minneapolis Park and Recreation Board**

Do the project cost estimates below already include inflation? ___X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		1,000			1,000
Funds Already Committed					
State Funds	100				100
City Funds					
County Funds					
Other Local Government Funds	350				350
Local Funds(private)	50				50
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		50			50
Local Funds (private)					
Federal					
TOTAL	**500**	**1,050**			**1,550**

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	350				350
Design (including construction administration)	150				150
Project Management		50			50
Construction		850			850
Furniture/Fixtures/Equipment		150			150
Relocation (not bond-eligible)					
TOTAL	**500**	**1,050**			**1,550**

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Construction crews arrive on site: April 2011
Completion with certificate of occupancy: Dec. 2013

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

N/A

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

None

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

This is to be determined during the design processes. The Park Board is committed to designing sustainable buildings and sites within the state's B3 guidelines. The Park Board strives to continuously update its sustainability training and implementation efforts.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

As we have become more experienced with sustainable design, we have considered such site related items as rain gardens, permeable pavement, use of native, drought tolerant plants, reuse of recycled and renewable materials, recycling during operations, more durable, longer lasting materials, use of recyclable building materials, high efficiency lighting and other equipment, and use of plantings for shade in summer and as wind breaks in cooler weather, as well as cutting edge slope stabilization and erosion control bio-treatment methods.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

A new resolution will be forthcoming with project priority numbering for this bonding cycle request. Once an updated resolution is approved and received, it will be scanned and emailed to you.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
Minneapolis Park and Recreation Board

2) Project title:
JD Rivers Environmental Education Center – Development

3) Project priority number (if the applicant is submitting multiple requests):
5

4) Project location (please list county or counties, and town(s) or city(ies):
Hennepin County – City of Golden Valley

5) Who will own the facility: **Minneapolis Park and Recreation Board**

Who will operate the facility: **Minneapolis Park and Recreation Board**

Name any private entities that will occupy any portion of the building: **None**

6) Project Contact Person: (name, phone number and email address)
Mary Lynn Pulscher, Environmental Education Coordinator
Minneapolis Park and Recreation Board
3800 Bryant Avenue South
Minneapolis, MN 55409
Email: mpulscher@minneapolisparks.org
Ph: 612-313-7784
Fax: 612-370-4831

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $2,000,000 in state funding to predesign, design, construct, furnish and equip the 5,000 square foot JD Rivers Environmental Education Center, which is located in Theodore Wirth Regional Park, Hennepin County, in the City of Golden Valley. This project may also include gardens, tool and supply sheds, shelters, grading, drinking water fountain, restrooms, meeting areas, offices, mechanical rooms, storage, utilities and infrastructure, plantings, slope stabilization, erosion control, paths, signage, lighting, site furniture, stormwater management and related items.

The Center would be built using sustainable building materials and tap renewable energy sources to reduce operating expenses. Green components could include geothermal or the use of corn burning stoves, passive solar, daylighting and appropriate eaves , natural ventilation, rain gardens and gray water reclamation. The Center's indoor spaces may include hands-on

educational exhibits, exuberant learning spaces, teaching kitchen, and plant propagation areas and investigation labs.

The adjoining outdoor education area will include teaching gardens, heritage gardens, themed agriculture gardens with Minnesota crops (including corn to help heat the building) and easy access to Wirth Park's natural resources.

The JD Rivers' Children's Garden has served thousands of children and teens (the majority living in economically disadvantaged circumstances) providing them with hands-on opportunities to grow their own food as well as native plants for use in park restoration and stormwater management projects. Wirth Park's rich array of natural resources provide an ideal setting for the Center The addition of a building and other facilities will increase the capacity, variety, and depth of programming,

This project will promote creation of jobs in construction and parks operations. The National Recreation and Park Association (NRPA) estimates that around 20 new jobs are created for every $1,000,000 invested in parks and recreation. So this project has the potential to generate around 40 new jobs! Park and recreation facilities and programs also help to stabilize land values and encourage neighborhood reinvestment, an important consideration during this poor economic climate.

We are also in discussions with the Minneapolis Parks Foundation on partnering with matching funding to create a unique urban environmental education center for this area.

8) For new construction projects, identify the new square footage planned:
New construction would be approximately 5,000 square feet.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: **JD Rivers' Environmental Education Center - Development**

Local Government Submitting request: **Minneapolis Park and Recreation Board**

Do the project cost estimates below already include inflation? ___X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		2,000			2,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)		TBD			
Federal					
TOTAL		**2,000**			**2,000**

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		100			100
Design (including construction administration)		200			200
Project Management		50			50
Construction		1,400			1,400
Furniture/Fixtures/Equipment		250			250
Relocation (not bond-eligible)					
TOTAL		**2,000**			**2,000**

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Construction crews arrive on site: April 2011
Completion with certificate of occupancy: Dec. 2013

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

N/A

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

None

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

This is to be determined during the design processes. The Park Board is committed to designing sustainable buildings and sites within the state's B3 guidelines. The Park Board strives to continuously update its sustainability training and implementation efforts.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

As we have become more experienced with sustainable design, we have considered such site related items as rain gardens, permeable pavement, use of native, drought tolerant plants, reuse of recycled and renewable materials, recycling during operations, more durable, longer lasting materials, use of recyclable building materials, high efficiency lighting and other equipment, and use of plantings for shade in summer and as wind breaks in cooler weather, as well as cutting edge slope stabilization and erosion control bio-treatment methods.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Requests were previously submitted with a resolution accompanying the request. A new resolution will be forthcoming with project priority numbering for this bonding cycle request. Once an updated resolution is approved and received, it will be scanned and emailed to you.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
Minneapolis Park and Recreation Board

2) Project title:
Minneapolis Sculpture Garden & Cowles Conservatory – Rehabilitation

3) Project priority number (if the applicant is submitting multiple requests): **6**

4) Project location (please list county or counties, and town(s) or city(ies):
Hennepin County – City of Minneapolis

5) Who will own the facility: **Minneapolis Park and Recreation Board**

Who will operate the facility: **Minneapolis Park and Recreation Board**

Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: (name, phone number and email address)

Mike Kimble
Community & Government Relations Coordinator
Minneapolis Park & Recreation Board
2117 West River Road North
Minneapolis, MN 55411-2227

mkimble@minneapolisparks.org
Phone: 612-230-6469 Fax: 612-230-6506

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $5,000,000 in state funding to pre-design, design, engineer, construct, furnish, equip and complete related work for the rehabilitation of the Minneapolis Sculpture Garden and Cowles Conservatory (Project). The Project may include rehab of such items as paths, plantings, utilities and infrastructure, shelter, safety & security, signage, lighting, site furniture, parking lot, turf restoration, irrigation, pond work, maintenance facilities, rehab of the Cowles Conservatory for energy efficiency, rehab of sculpture bridge over Hwy. I-94 to Loring Park, accessibility for physically challenged per the ADA – Americans With Disabilities Act, general rehab, art rehab, and related items to support such activities as walking, viewing of art and landscaping, relaxation and photography by individuals, groups and families. With millions of visits annually, this is truly a site of statewide and national importance and fame. People from all over the world visit, as do groups of school children. The iconic "Spoon Bridge" with the Cherry on top is known around the world, and a <u>must see</u> draw for travelers (recently

rehabilitated by the Walker Art Center). The 'Bridge' is part of a massive $55,000,000 worth of art on display in the garden, which captivates visitors with many varieties of trees, outdoor 'rooms,' arbors and flower beds.

With a comprehensive restoration, this project will likely attract many more visits annually for the additional positive, healthy recreation activities that will be created. It is also located midway between areas of economically disadvantaged populations who need additional positive recreation experiences. Exposure to, and participation in, the arts has been shown to be a crucial component of higher school test scores.

This project will promote creation of jobs in the construction industry. The National Recreation and Park Association (NRPA) estimates that around 20 new jobs are created for every $1,000,000 invested in parks and recreation. Thus, for this Project, an estimated 100 jobs could be sustained and created. Parks also help to stabilize land values and encourage neighborhood reinvestment, an important consideration during this poor economic climate. It will also encourage economic stimulus due to tourism with the many visitors from all over the world that visit. Such visitation and the related spending will provide a regional and statewide boost to the economy.

8) For new construction projects, identify the new square footage planned:

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
It is unknown at this point the exact total area involved, however it is likely to cover many of the facilities within the site that now comprises approximately 5.8 acres including the parking lot.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Minneapolis Sculpture Garden – Rehabilitation**

Local Government Submitting request: **Minneapolis Park and Recreation Board_**

Do the project cost estimates below already include inflation? ___**X**__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		5,000			5,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds – **Met Council O&M Lottery proceeds**					
Local Funds (private) – **Value of sculptures thru the Walker Museum**	55,000				55,000
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	55,000	5,000			60,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		100			100
Design (including construction administration)		500			500
Project Management		100			100
Construction		3,300			3,300
Furniture/Fixtures/Equipment		1,000			1,000
Relocation (not bond-eligible)					
TOTAL	55,000	5,000			60,000

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **April 2011**
Sept. 2013

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **No.**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None.**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

To be determined. The Park Board is committed to designing sustainable buildings and sites within the state's B3 guidelines. The Park Board strives to continuously update its sustainability training and implementation efforts as the field evolves. Items that may be considered include upgrades to building shell for energy savings, irrigation enhancements to save water, and plant species selected to also save water, increase disease resistance and to provide shading and wind resistance that could also save energy and water.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

This is to be determined during the pre-design and design processes. As we have become more experienced with sustainable design, we have considered such site related items as rain gardens, permeable pavement, use of native, drought tolerant plants, reuse of recycled and renewable materials, recycling during operations, more durable, longer lasting materials, use of recyclable building materials, and use of plantings for shade in summer and as wind breaks in cooler weather; as well as for cutting edge slope bio-stabilization treatment methods and erosion control.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attached.

Northern Lights Express

Attachment A

Minneapolis to Duluth Passenger Rail Alliance

I. Project Basics:

1. The name of the local political subdivision requesting state GO bonding appropriations for the Northern Lights Express is the Minneapolis to Duluth Passenger Rail Alliance (Alliance).

2. The project title is the Northern Lights Express.

3. The Northern Lights Express is the top and only project priority for the Alliance.

4. The project location is a rail corridor from the central core of Minneapolis at the multi-modal station for the North Star Commuter Rail and Hiawatha Light Rail lines to Duluth at the Depot. The corridor runs through multiple counties and cities along its route, most of who are contributing members of the Alliance.

5. A. The project will be owned by the Alliance in cooperation with the Minnesota Department of Transportation.
   B. The project will be managed by the Alliance in cooperation with the Minnesota Department of Transportation, though the operation will most likely be contracted to a third party.
   C. There will be no private entities occupying portions of the buildings, beyond at station stops there will be vendors renting space to provide food service, not to exceed 5% of the space.

6. The project contact person is: Robert Manzoline, Executive Director, 218-254-2575 bob.manzoline@ironworld.com

II. Project Description:

7. This request if for $13 million in state funding for predesign, design, engineering, construct, furnish, equip, manage the construction, and legal work to begin the construction and management and administration for the Northern Lights Express Passenger Railroad. The Minneapolis-Duluth/Superior Intercity Passenger Rail Corridor Study has advanced from an initial concept study to a feasibility study and business plan to create a 21st century intercity passenger rail corridor. The project environmental study will begin July 2009 with completion scheduled for December 1010. This project reflects the paradigm shift in the manner in which intercity passenger service can be provided in Minnesota. It recommends an enhanced partnership be developed between the cities and

counties of the Minneapolis-Duluth/Superior Corridor (i.e., the cities of Minneapolis and Duluth, and St. Louis, Hennepin, Anoka, Isanti, Pine, and Douglas counties), Minnesota DOT, Wisconsin DOT, USDOT FRA, and the freight railroads in planning and providing intercity passenger rail service. The intercity passenger rail system is being developed in cooperation with freight railroads and recognizes the interest of all stakeholders. The system as proposed will use existing railroad rights-of-way to connect the major communities of the corridor. However, in doing this it must ensure that existing and future railroad needs are not harmed or restricted by the introduction of passenger rail, but rather enhanced in operations and efficiency. At the same time, the passenger rail system must meet both financial and economic goals to secure public financing for the project. To meet these goals it is essential to produce an efficient passenger rail operation that meets the market needs of the corridor. To achieve this objective the proposed system needs to take advantage of the latest rail technology both in terms of trains, track, and signaling systems.

A Comprehensive Feasibility Study and Business Plan has been completed that proposes a transformation of rail operations in the Minneapolis-Duluth/Superior Corridor that will provide enhanced freight and passenger train operation, enhanced safety through improved signaling and cross protection, enhanced mobility for travelers in the corridor, and enhanced economic development for all the communities connected by the system. The system would afford the opportunity to:

• Introduce a modern intercity passenger rail system throughout the corridor.

• Achieve significant reductions in travel times and improve train frequency and service reliability.

• Introduce passenger rail service to areas of Minnesota that are currently not well served by public transportation.

• Introduce an alternative to auto to many towns and cities lacking travel choices.

• Introduce an intercity passenger rail system designed to generate revenue that covers operating costs when fully implemented.

• Develop an intercity passenger rail system to Minneapolis with connections to St. Paul, and the Minneapolis/St. Paul Airport being developed by Ramsey County, and the Twin Cities Metropolitan Council.

• Provide major capital investments in rail infrastructure to improve passenger and freight train efficiency, safety, capacity and reliability on shared rights-of-way.

• Provide an impetus for station-area joint development, downtown redevelopment, and economic development for growth in travel and tourism in all the communities along the route.

• Develop attractive public/private partnerships that will enhance the rail travel options in Minnesota.

Collectively, the key elements of the plan will provide Minneapolis-Duluth/Superior travelers with an efficient and effective means of traveling in the corridor. Implementation of the system will require the following actions:

• Upgrading existing rail rights-of-way to permit frequent, reliable, high-speed passenger train operations.

• Development of "sealed corridors" with fencing and safety signaling improvements to prevent highway grade crossing collisions.

• Introduction of advanced modern train equipment with improved amenities operating at speeds up to 110-mph on shared rights-of-way.

• Provision of multimodal stations and terminals that will provide access to each community.

• Introduction of a franchised passenger rail operation that will provide improvements in efficiency, reliability and on-time performance.

A fully built-out corridor system would encompass a rail network of more than 150 route miles that would cover the length the corridor connecting all of the major cities, towns and communities. It would provide modern passenger rail service at speeds comparable to those available today only in the Northeastern United States, serving the corridors major communities including Minneapolis, Coon Rapids/Blaine, Cambridge, Hinckley, Superior, and Duluth.

In addition to the basic corridors, a number of multimodal connections are proposed for the corridor. These include:

• Minneapolis (Northstar station) to St. Paul (Union Depot station): This includes a rail service being developed by Ramsey County, and a central corridor LRT connection.

• Minneapolis (Northstar station) to Minneapolis St. Paul Airport: This connection is already implemented by the Hiawatha LRT service.

• Minneapolis (Northstar station) to Big Lake/St. Cloud: This service is being developed as a commuter rail connection.

• Duluth-Two Harbors: A summer service to Two Harbors, and its possible extension to Biwabik provided by the North Shore Scenic Railroad.

• Duluth/Superior: Integration with potential commuter rail shuttle, and local and feeder bus services, providing access to rural areas.

This proposed project will require a significant level of funding, but intercity passenger rail is very cost effective to build ($2-5 million per mile) and is likely to be supported by Federal funding as well as by state, local and private sector contributions. Federal funding potential is considered to be in the 50 to 80 percent range based on recent and current bills before Congress. However, before Federal funding support can be established, affordability

by the communities of the corridor is likely to be a key issue. This requirement for "affordability" by the state, county and private sector means in particular that the initial phases of the project should reflect reasonable capital investments as the system begins to develop.

The National Passenger Rail Study Group identified the Northern Lights Express railroad corridor as one of eight top priorities for high-speed passenger rail development in the Nation. Recently, the Federal Government has committed billions of dollars for the development of such high-speed passenger rail corridors. And, most importantly, the Northern Lights Express will connect to the national Midwest High Speed Passenger Rail corridor centering on Chicago.

Reports, studies and other supporting documents will be provided as requested or as seen on Northernlightsexpress.com web site.

8. There are no square foot construction projections as the construction will be to upgrade an existing railway corridor, track, and right of way.

9. Not applicable.

III. Project Financing

Local Project Financing

Project name: **Northern Lights Express**

Local Government Submitting request: **Minneapolis – Duluth/Superior Passenger Rail Alliance**

Do the project cost estimates below already include inflation? **No**

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		13,000			13,000
Funds Already Committed					
State Funds*	10,900				10,900
City Funds					
County Funds					
Other Local Government Funds	500				500
Local Funds(private)					
Federal (being used for envir. study)	1,100				1,100
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		200			200
Local Funds (private)					
Federal		475			475
TOTAL	12,500	13,675			26,175

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)	2,500	675	10,000		13,175
Design (including construc. Admin.)					
Project Management		3,000			3,000
Construction			10,000		10,000
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	2,500	3,675	20,000		26,175

* The 2009 bonding bill appropriated $26 million to MnDOT to implement capital improvements and betterments for intercity passenger rail projects as identified in the statewide freight and passenger rail plan under Minnesota Statutes, section 174.03, subdivision 1b, which are determined to be eligible for USDOT funding.

IV. Other Project Information:

7. Project schedule—September, 2010 to January, 2015.

8. The project predesign has not been submitted to the Commissioner of Administration—it will be submitted to the Commissioner of Transportation upon completion under Minnesota Passenger Rail rules.

9. At this time, no new or additional state operating dollars are expected to be requested for this project as the Comprehensive Economic Feasibility Study indicates a positive operating plan. There will be a need for "ramp-up" operating subsidy for the first three years.

10. The sustainable building designs under Minnesota Statutes, section 16B.35 are not applicable to the construction of the railway corridor, which this request is funding. The guidelines will be used, however, in station development.

11. The project is a railroad construction project and the sustainable building designs are not applicable.

12. Attached is a resolution of support from the governing body, the Minneapolis to Duluth Passenger Rail Alliance.

NORTHERN LIGHTS EXPRESS ™

RESOLUTION

Of the Minneapolis – Duluth/Superior Passenger Rail Alliance
For a State of Minnesota 2010 Capital Budget Request for
Northern Lights Express Intercity Passenger Rail Project

WHEREAS, the Minneapolis – Duluth/Superior Passenger Rail Alliance (hereafter known as the "Alliance") is a political subdivision and local government unit of Minnesota; and

WHEREAS, the Alliance has been working on the Northern Lights Express Intercity Passenger Rail Project (hereafter known as "Northern Lights Express") to restore passenger railroad service between Duluth/Superior and Minneapolis along existing railroad corridors, has conducted a Comprehensive Feasibility Study and is currently performing an Environmental and Engineering Study along said corridors in accordance with Federal Railroad Administration guidelines; and

WHEREAS, the Alliance has a need for grants to pre-design, design, engineer, construct, manage, administer, and legal work for Northern Lights Express; and

NOW, THEREFORE, BE IT RESOLVED that the Alliance hereby authorizes and approves making application for 2010 State of Minnesota Capital Budget Request through its Department of Management and Budget in the amount of $13,000,000.00 for pre-design, design, engineer, construct, manage, administer, and legal work for Northern Lights Express; and

BE IT FURTHER RESOLVED that this request is Alliance's number one priority for 2010 State Capital Budget Requests and Alliance Chair and Co-Chair are hereby authorized to execute all documents and agreements which may result from this Capital Budget Request.

Commissioner Stenglein supported by Commissioner Southerland, moved acceptance of resolution and passed upon the following vote:

Yeas: Commissioners:
Erhart, Raukar, Southerland, Bergman, Carlson, Stenglein
Supervisor Baker
City Councilor Lilligren

Nays: None

Adopted this 24th day of June, 2009

By: Steven Raukar
Steven Raukar
Its: Chair

Minneapolis-Duluth/Superior Passenger Rail Alliance
Administrative Agency: St. Louis & Lake Counties Regional Railroad Authority
Executive Director Bob Manzoline, 801 S.W. Hwy 169, Suite #4, Chisholm, MN 55719
Phone: (218) 254-0086 * Toll free: (877) 637-2241 * FAX: (218) 254-7972

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
Minnesota Valley Regional Rail Authority as organized and defined in MS 398A.01-398A.09

2) Project title: **Minnesota Valley Regional Rail Authority Rehabilitation and Capital Improvement Project**

3) Project priority number (if the applicant is submitting multiple requests): **Project 1 of 1**

4) Project location (please list county or counties, and town(s) or city(ies): **Carver, Sibley, Redwood, Renville, Yellow Medicine Counties**

5) Who will own the facility: **Minnesota Valley Regional Rail Authority**

Who will operate the facility: **Minnesota Prairie Line**

Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person:

Julie Rath, MVRRA Administrator
PO Box 481 – 200 S Mill Street
Redwood Falls, MN 56283
507-637-4084
507-637-4082 – fax
julie@redwoodfalls.org

Bob Fox, MVRRA Vice-Chair/Legislative Committee
PO Box 100
69914 County Road 5
Franklin, MN 55333
507-557-8265
bklfox@means.net

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for a total bonding request of $30,000,000.00 -- ($10M in 2010, $10M in 2012, and $10M in 2014) to rehabilitate railroad track from 3 miles east of Green Isle, MN to Hanley Falls, MN.

This project is:

- **Of Regional significance in that it is a portion of a 94.7 mile short line railroad traversing 5 counties – Carver, Sibley, Renville, Redwood, and Yellow Medicine.**
- **Of state-wide significance because it will provide transportation to move agricultural products including biodiesel and ethanol from farm to factory to market in south central and southwest Minnesota, within the USA, and to global markets.**
- **Specifically, this will provide the needed upgraded track to transport ethanol from an existing facility located in Winthrop, MN which has expanded to a 100 million gallons of ethanol production per year.**

- **Of statewide importance in that it is a existing key infrastructure corridor that needs major upgrades of replacement rail from 1902 – it is 107 years old! The corridor is key for movement of goods, services, and commodities, and will in the future provide vintage passenger rail service for the proposed Minnesota History Learning Center to be located at Morton, Minnesota.**

- **An expansion that will help fulfill the increase from 10% to 20% blended fuel usage in Minnesota passed during the 2005 Legislative Session as initiated by Governor Pawlenty.**

- **Provides transmission of renewable energies to help meet the 25 x '25 Initiative.**

- **This necessary rehab will result in a safer and secure transportation route and allow the incorporation of unit-train shipments.**

- **Key for future economic development projects which are being considered in the 15 communities located along our rail line. The increase in speed will provide the ability to haul higher volumes of grain, kaolin clay, aggregate, cannery goods, and other bulky or large volume goods at competitive cartage prices.**

- **MVRRA along with Region 9 and TC&W completed a rail study in 2005 which identified potential additional shippers who would use the line for inputs and outputs when the line is brought up to speed and able to move cars at 25mph.**

- **MVRRA is conducting a Cost Benefit Analysis with the University of Minnesota Extension on the economic impact of the rail rehabilitation and will be completed in December 2009 and will be provided to the Legislature.**

8) For new construction projects, identify the new square footage planned: **N/A**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: Minnesota Valley Regional Rail Authority Rehabilitation & Capital Improvement Project

Local Government Submitting request: Minnesota Valley Regional Rail Authority (MVRRA)

Do the project cost estimates below already include inflation? _____Yes __**x**____**No**

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		$10,000	$10,000	$10,000	$30,000
Funds Already Committed					
State Funds	$12,800				$12,800
City Funds					
County Funds					
Other Local Government Funds	$600				$600
Local Funds(private)	$600				$600
Federal	$6,432				$6,432
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal		$7,000	$15,000	$15,000	$37,000
TOTAL	20,432	17,000	25,000	25,000	$87,432

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	MVRRA owned ROW & bed				
Predesign (required for projects over $1.5 M)	Determined by DOT FRW				
Design (including construction administration)	Determined by DOT FRW				
Project Management		To be determined			
Construction	$20,432	$17,000	$25,000	$25,00	$67,000
Furniture/Fixtures/Equipment		None required			
Relocation (not bond-eligible)		Not applicable			
TOTAL	$20,432	$17,000	$25,000	$25,000	$87,432

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

May 1, 2011 will be the expected date of construction and project will be completed by December 1, 2011.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **Not applicable**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **Not applicable**

13) Explain the extent to which the project will use sustainable building designs, if applicable**.** **Not applicable**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

a. MVRRA
b. Each county – Carver, Redwood, Renville, Sibley and Yellow Medicine

ATTACHMENT B: Relevant Statutory Provisions

1. Project Evaluation Criteria
(Excerpted from Minnesota Statutes 16A.86, subdivisions 3 and 4)

The commissioner shall evaluate all requests from political subdivisions for state assistance based on the following criteria:

1) The political subdivision has provided for local, private, and user financing for the project to the maximum extent possible;

MVRRA is a political subdivision as defined in MS398A.01-398A.09 Regional Rail Authority.

a. MVRRA has provided for local financing through a:
- **i. $600,000 loan provided by the Minnesota Prairie Line Railroad**
- **ii. $600,000 loan provided by the MinnRail Shippers Association**
- **iii. $4,800,000 loan provided by the MN DOT Rail Service Improvement Program**
- **iv. $5,482,000 in 3 Federal grants obtained to match local and state dollars:**
  1. **2002 - $1,000,000.00**
  2. **2004 - $1,987,000.00**
  3. **2005 - $2,000,000.00**
  4. **2006 - $495,000.00**
- **v. $1,000,000 Bonding fund from the State of Minnesota in 2006**
- **vi. $3,000,000 Bonding fund from the State of Minnesota in 2008**
- **vii. $950,000 2009 Federal grant/Appropriation**
- **viii. $4,000,000 Bonding funds from the State of Minnesota in 2009**

2) *The project helps fulfill an important state mission* **of transporting food, renewable resource fuels such as ethanol and biodiesel, reduction of traffic and congestion, reduce toxic emissions, and meeting Governor Pawlenty's new 25 x '25 Renewable Energy Initiative.**

3) *3) The project is of regional or statewide significance* **as it includes 94.7 lineal miles of railroad track covering 5 counties (Yellow Medicine, Redwood, Renville, Sibley, and Carver Counties), and transports renewable fuels within and out of state, namely soy diesel, bio-diesel, ethanol, and dried distillers grains (DDGs), grains, canned foods, lumber, bulk salt and frozen and processed butter.**

4) *The project will* ***not*** *require new or any additional state operating subsidies;*

5 *The project will* ***not*** *expand the state's role in a new policy area;*

6) *State funding for the project will* ***not*** *create significant inequities among local jurisdictions;*

7) *The project will* ***not*** *compete with other facilities in such a manner that they lose a significant number of users to the new project;*

8) *The governing bodies of those political subdivisions (Carver, Sibley, Renville, Redwood, and Yellow Medicine Counties) primarily benefiting from the project have passed resolutions in support of the project and have established priorities for all projects within their jurisdictions for which bonding appropriations are requested when submitting multiple requests; and*

9) *If a* [required] *predesign … has been completed and is available at the time the project request is submitted to the commissioner of finance, the applicant has submitted the project predesign to the commissioner of administration.*

In most cases, the state share of a project … must be no more than 50 percent the total cost of the project, including predesign, design, construction, furnishings, and equipment. Some exceptions include:

- *Local school projects*
- *Disaster recovery projects*
- *Projects located in a political subdivision with a very low average net tax capacity.*

Note: The 2009 legislature is considering changes to the project evaluation criteria. If such changes are adopted, MMB will modify this attachment and post it to our website.

2. Sustainable Building Guidelines
(Excerpted from Minnesota Statutes 16B.325)

MVRRA -- Not applicable to our project

City of the Village of Minnetonka Beach

2945 Westwood Road - Mailing Address: P.O. Box 146
Minnetonka Beach, MN 55361
952-471-8878 fax 952-471-7416
www.ci.minnetonka-beach.mn.us

November 23, 2009 Sent via email

Jim Schowalter
State Budget Director
Minnesota Management & Budget
Attn: Capital Budget Submissions
400 Centennial Office Building
658 Cedar Street
St. Paul, MN 55155

Re: AMENDED 2010 Capital Budget Request

Dear Mr. Schowalter;

The City of the Village of Minnetonka Beach, Minnesota, with the support of the County of Hennepin and Three Rivers Park District is submitting the attached request for appropriations for capital improvement projects for a proposed pedestrian/bicycle tunnel that would link an existing City trail to an existing Three Rivers Park District Dakota Rail Regional Trail. The tunnel would go under Hennepin County State-Aid Highway 15 and would be constructed within the boundaries of City owned property.

Sincerely,
CITY OF THE VILLAGE OF MINNETONKA BEACH

Joann D. Anderson, Mayor
Encl Grant Application and Attachments

CC City Council
City Administrator
Planning and Zoning Administrator
Hennepin County Transportation Department
Three Rivers Park District

AMENDMENT TO ORIGINAL REQUEST

Attachment A
For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

Name of the local government or political subdivision that is submitting the request: **City of the Village of Minnetonka Beach**

1) Project title: **Pedestrian/Bicycle Tunnel under CSAH 15**

2) Project priority number (if the applicant is submitting multiple requests): **Number One of one**

3) Project location (please list county or counties, and town(s) or city(ies): **Hennepin County, City of the Village of Minnetonka Beach**

4) Who will own the facility: **City of the Village of Minnetonka Beach**

5) Who will operate the Facility: **City of the Village of Minnetonka Beach**

6) Name any private entities that will occupy any portion of the building: None

7) Project Contact Person: (name, phone number and email address)

Richard Krier, AICP City Planning and Zoning Administrator, 952 476 1762, rkrier@mchsi.com

II. Project Description

Brief project description and rationale.

This request is to use State and Local funds to build an ADA compliant pedestrian/bicycle tunnel under CSAH 15 linking the Three Rivers Park District Dakota Rail Regional Trail to the tunnel and from the tunnel to destination natural areas, scenic vistas and recreational facilities. **See attached diagram**.

The opportunities:

1. To provide a connection to the Dakota Rail Regional Trail allowing trail users and others to have safe access to a public beach, natural and recreation areas. The public recreation areas and beach are located south of CSAH 15 within 2/10th of a mile of the Regional Trail.
2. To increase CSAH 15 mobility by reducing the conflicts between pedestrian movements and vehicle movements. The Dakota Regional Trail had 259,000 Regional Trail visits during the first year of operation. Due to this high usage, we expect a significant increase of trail users using the public beach and recreational areas south of CSAH 15. This additional use of the public areas will increase the conflicts between pedestrians/bicyclists crossing CSAH 15 and the

vehicle movements on the CSAH. Mobility of this “A” minor arterial expander will be reduced due to these conflicting movements.

3. To increase pedestrian links to existing transit. The pedestrian/bicycle tunnel provides an important link to the transit stops along CSAH 15 and via the Regional Trail to the Transit Center at Navarre. Metropolitan Council bus routes 677 and 675 provide service on CSAH 15. This service connects Mound with Minneapolis via Wayzata, Ridgedale Mall and major employment centers along I-394. Transit service is also provided from the Navarre Transit Center on Metropolitan bus route 670 to Excelsior, the southern suburbs, Minnetonka business centers and Minneapolis. The pedestrian bridge will make walkable and bikeable access available to these transit facilities. (Attachment A: Location and Transit maps)

The issue addressed: This project provides safe crossing. Pedestrian crossing of CSAH 15 is an extreme safety issue for the following reasons: 1. The two lane rural section roadway carries approximately 18,000 average vehicles per day, with substantial increases in the warmer summer months when the area around Lake Minnetonka experience increased recreational traffic and the greatest use of the Regional Trail. 2. The curvilinear characteristics of CSAH 15 limit visibility along the road making pedestrian crossings more hazardous (Attachment A: Location and Transit Maps).

The issue’s Significance: Although there have not been any pedestrian fatalities along this segment of the CSAH yet, there are numerous instances of "close calls" and a number of traffic accidents. Pedestrian safety will diminish due to increased trail use and a growing number of children in the community wanting to cross CSAH 15 to use the Regional Trail. This will significantly increase the pedestrian movements across CSAH 15 with predictable increases in traffic and pedestrian accidents (see attached demand analysis). The project consists of a pedestrian/bicycle tunnel including ADA accessible ramps leading to the tunnel. Access to the tunnel is gained from Woodbridge Road, south of the Dakota Rail Regional Trail by a 10 foot wide ADA compliant ramp. South of CSAH 15 ADA accessible ramps lead to an ADA accessible trail that provides access to the public beach, recreation area, scenic area and nature area. The ADA compliant ramps and tunnel will meet FHWA, MN/DOT State Aid and Hennepin County design and construction standards and will be maintained by the City of Minnetonka Beach under permit with Hennepin County. Some, but not all, design considerations include:

1. Americans with Disabilities Act Compliance,
2. FHWA Compliance including meeting all design standards of the American Association of State Highway and Transportation Officials (AASHTO),
3. Hennepin County Transportation Department Compliance,
4. Connects two existing City owned recreation and natural areas with no additional right-of-way required.

III. Project Financing

Local Project Financing

Project name: **Pedestrian/Bicycle Tunnel under CSAH 15**

Local Government Submitting request: **City of the Village of Minnetonka Beach**

Do the project cost estimates below already include inflation? __X____Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$343			$343
Funds Already Committed					
State Funds					
City Funds		50			50
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds		250			250
Other Local Government Funds		25			25
Local Funds (private)		19			19
Federal					
TOTAL		$687			$687

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5M)					
Design (including construction admin.)		$ 88			$ 88
Project Management					
Construction		599			599
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$687			$687

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Summer 2010 – Jan. 1, 2011 (?)**

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **N/A**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **N/A**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

At the March 9, 2009 and June 8, 2009 City Council meetings, the governing body authorized the Mayor to submit ARRA and Surface Transportation grant applications (respectively) for funding for a pedestrian bridge. The Minnetonka Beach City Council took that action at the July 13, 2009 council meeting and a resolution was submitted. **Since that time the request has been changed from a bridge to a tunnel.**

NOTE: See below for Council Action for this amended request. New Resolution will be acted upon at the December 14, 2009 Council Meeting.

Authorization to Submit Amended Request for State Funding Through the State Bonding Bill.

The City Council authorized the Mayor to apply for Parks and Trails Legacy Grant Program at its November 9, 2009 regular meeting and to amend the request for state funding. A Resolution will be acted upon at the December 14, 2009 City Council meeting. The following is the motion of authorization from the November 9, 2009 City Council meeting:

Excerpt from minutes of November 9, 2009 Minnetonka Beach City Council meeting.

6.3. Authorize Mayor to Apply for Grant Funding for Crossing

Requested actions for the Council from City Planner Krier are to authorize the mayor to apply for the additional grants and to authorize the mayor to amend the state bonding bill application for a pedestrian bridge to funding for a pedestrian tunnel. **(Taylor motion, Ferguson second to authorize the Mayor to apply for three grants: the Park and Trail Legacy Funds, the Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act and the State Local Trail Connection Program and that there will not be external expenses to provide those applications, and it does not obligate the City to spend the grant funds; <u>and to authorize the Mayor to amend the bonding bill application for funding for a tunnel</u>; Ferguson, Taylor: Aye. Kroll, Bartel: Opposed. Mayor Anderson: Aye). Motion passed.**

Cost Estimate:

Mobilization	$ 18,700
Site Preperation	$ 26,100
Earth Work	$215,300
Sidewalks	$ 15,800
Site Improvements	$168,400
Utilities	$ 32,500
Landscaping	$ 23,000
Road Restoration	$ 35,000
Contingency	$ 54,200
Design,Eng.& Testing	$ 87,600
Surveying	$ 5,500
Misc.	$ 5,000
Total Estimated Cost	$687,100

Expected Source of Funds:

City	$ 50,000+-
Hennepin County & Other Sources	$293,550+-
MN State Bonding,	$343,550
Total Source of Funds	$687,100

Typical Morning Traffic on County Road 15 at Proposed Tunnel Location Average Daily Traffic is about 18,000 vehicles

Concept Plan

Alternative 1
Pedestrian Tunnel

State Bonding Request
November 23, 2009,
City of Minnetonka Beach
Concept Only Not for Construction

MPD

CITY OF THE VILLAGE OF MINNETONKA BEACH

RESOLUTION 2009 - 40

Supporting a Request for 2010 State Capital Appropriation Funds to Build a Pedestrian Bridge over County Road 15 to Safely Access the Dakota Regional Trail

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of the Village of Minnetonka Beach, Minnesota was held on the 13th day of July 2009. The following members were present: Mayor Joann Anderson, Council Members Linn Ferguson, Jill Bartel, Michelle Kroll, Mike Taylor and Treasurer Dennis Fischer. Absent: None

Council Member Taylor introduced the following resolution and moved its adoption:

Whereas, the City Council is concerned about the safety of individuals including children and bicycles crossing County Road 15 to access the Dakota Rail Regional Trail and recreational facilities south of County Road 15; and,

Whereas, the City can eliminate the safety hazard by building a pedestrian bridge over County Road 15 near Woodbridge Road in Minnetonka Beach, and;

Whereas, the City has estimated the cost of the bridge to be $1,572,000 and recognizes that State Bond funding for local projects is limited to no more than 50% of the total capital costs for a State Bond request in the amount of $786,000 and;

Whereas, Minnesota Statutes section 16A.86 sets out the process by which local governments and political subdivisions may request state appropriations for capital improvement projects, and;

Whereas, the state required request submittals not later than June 25, 2009 and the request was submitted on that date;

Now therefore be it resolved, that the City Council of the City of the Village of Minnetonka Beach hereby supports the request for $786,000 from the 2010 State of Minnesota capital appropriation to help fund costs associated with building a pedestrian bridge over County Road 15

The motion for adoption of the foregoing resolution was duly seconded by Council Member Ferguson and, upon vote being taken thereon, the following voted in favor thereof: Bartel, Kroll, Ferguson and Taylor . The following voted against or abstained: None.

Whereupon the resolution was declared duly passed and adopted the 13th day of July, 2009.

Joann D. Anderson, Mayor

ATTEST:

Marilyn Regnier, City Clerk

7/16/09

Date

CITY OF Montevideo

★ All-America City ★

103 Canton Ave., P.O. Box 517 Montevideo, Minnesota 56265 Telephone: 320 / 269-6575 Fax: 320 / 269-9340

Project Basics

Name:	City of Montevideo
Project Title:	Montevideo Area Veterans Home
Project Location:	Montevideo | William Avenue & County Road 41
Owner:	The State of Minnesota
Operator:	The State of Minnesota
Project Contact:	Nick Haggenmiller | (320) 269.6575 | cdd@montevideomn.org

Project Description

This is a bonding request for the construction of a 90-bed Minnesota Veterans Home [98,000 square feet] to be located in Montevideo Minnesota, county seat for Chippewa County. This establishment would provide nursing services, long term and domiciliary care for an estimated 15,000 veterans within reach of the facility. The service area for this facility is the 12 counties surrounding Montevideo/Chippewa County and would fill a service void from the existing facilities to the south (Luverne) and to the north (Fergus Falls).

Other Project Information

The anticipated construction start date is 10/1/2010, after the Minnesota State Legislature approves the facility. Construction estimates indicate 12-18 months for the construction of the facility, employing 200 people during construction of the facility. The certificate of occupancy, based off the above time scenario, would be June 1, 2012. On an ongoing basis the facility would employ between 120 and 160 full time employees and have an anticipated $11.7 Million impact on the local economy. These numbers were determined using the IMPLAN model for a specialized Economic Impact Analysis completed by the University of Minnesota Extension Office.

A predesign, prepared by Short Elliot Hendrickson (SEH) of Minneapolis has been completed and submitted to the State of Minnesota for review paid for locally in Montevideo.

The State of Minnesota would incur an annual operating expense of roughly $8 Million, of which nearly $4 Million, would be reimbursed by the United States Department of Veterans Affairs beginning with the occupancy of the facility.

The project is LEED certifiable. It is anticipated that the project will <u>not</u> be LEED Certified in order to save on total project cost. The predesign calls for many green/renewable energy components including: passive and active solar, geothermal HVAC and wind. In addition to these components the highest R-Rating will be used for insulation, windows, and other construction components. Whenever possible green or recycled construction materials will be used for construction including: self-replenishing sources (bamboo flooring) or replacement characteristics that allow for piecemeal replacement opposed to entire replacement. Ie- Carpet squares instead of sheet carpeting. These components, taken in their entirety, will greatly reduce long term costs associated with heating, cooling, electricity and maintenance.

Project Summary

Montevideo is seeking state bonding and approval for the construction of a 90-bed long term care facility for veterans. The region has expressed support for the project as evident through fundraising commitments and letters of support. Montevideo has looked at every aspect of this proposal including community commitment and orientation of the facility, housing, higher education and workforce development and the economic impact analysis of the facility on the local economy.

Equal Opportunity Provider & Employer

Local Project Financing

Project name: **Montevideo Area Veterans Home**

Local Government Submitting request: **City of Montevideo**

Do the project cost estimates below already include inflation? **No**

Please Note: No funds are being requested to pay for the predesign ($60,000) or the land ($160,000). The City of Montevideo has already contributed those items to the project at its own expense.

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		8,543			8,543
Funds Already Committed					
State Funds					
City Funds		200			200
County Funds		300			300
Other Local Government Funds		150			150
Local Funds (private)		700			700
Federal		19,582			19,582
Pending Contributions					
City Funds		100			100
County Funds		200			200
Other Local Government Funds		100			100
Local Funds (private)		250			250
Federal					
TOTAL		650			30,127

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		1,141			1,141
Project Management		250			250
Construction		23,379			23,379
Furniture/Fixtures/Equipment		5,157			5,157
Relocation (not bond-eligible)					
TOTAL		30,127			30,127

RESOLUTION NO. 2876

RESOLUTION REGARDING CONSTRUCTION OF VETERANS HOME IN MONTEVIDEO

WHEREAS, the City of Montevideo is a Veterans Friendly Community; and,

WHEREAS, the Montevideo City Council recognizes the need for long term care for veterans in our region; and,

WHEREAS, the Montevideo City Council further affirms the value of a Veterans Home in our community, both for the veterans, and for the long term economic viability of our area; and,

WHEREAS, the Montevideo City Council affirms their place as a leader in this endeavor.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MONTEVIDEO, MINNESOTA THAT the City of Montevideo pledges $200,000 as their part in paying for the local share of costs for the veterans home, and further resolves to contribute approximately 13 acres of land (valued at approximately $162,500) located at the southwest intersection of County Road 15 and William Avenue as a site for the proposed veterans home.

Passed and adopted this 17th day of November, 2008.

Sandra K. Hodge
President-City Council

ATTEST:

Glennis A. Sanistsen
City Clerk

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: ***City of Moorhead***

2) Project title: ***Comprehensive Flood Risk Reduction & Property Acquisition Project***

3) Project priority number (if the applicant is submitting multiple requests): ***1***

4) Project location (please list county or counties, and town(s) or city(ies): ***Clay County, City of Moorhead***

5) Who will own the facility: ***City of Moorhead***

Who will operate the facility: ***City of Moorhead***

Name any private entities that will occupy any portion of the building: ***N/A***

6) Project Contact Person: (name, phone number and email address):
Michael Redlinger, City Manager
218-299-5305
michael.redlinger@ci.moorhead.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $100.2M in State funding to acquire land, complete predesign, complete design, and construct interim and long-term flood risk reduction infrastructure to reduce future flood damages within Clay County and the City of Moorhead. The project will serve a public purpose by reducing flood stages and flood risk to existing and future public infrastructure and facilities.

The City of Moorhead, as part of the larger Fargo-Moorhead Metropolitan Area is the last and largest metropolitan area in the Red River of the North Basin without a permanent flood risk reduction project. Flood risk to the City and surrounding area was highlighted by the record flood event during the Spring of 2009, but is also characterized by frequent, major flooding with six of the top ten floods occurring in the last 30 years. Although the City was able to avert significant flood damage in 2009, an immediate need to modify the City's well-established flood emergency plan emerged. Adequate flood response must become less dependent on outside resources which require valuable time to mobilize. In addition, the City must be able to respond in a shorter period of time which requires that permanent measures be constructed to replace previously used temporary measures. Lastly, comprehensive, metro-wide flood risk reduction is necessary. The

Comprehensive Flood Risk Reduction and Property Acquisition Project consists of two components specifically developed to address these needs.

Interim Flood Risk Reduction Infrastructure & Property Acquisition

Immediately following the Spring 2009 flood event, the City identified a number of infrastructure projects needed in the short-term to reduce flood risk and bridge the gap to a metro-wide project. These improvements include various storm sewer control structures (to prevent river water from backing into the City), sanitary sewer improvements, short segments of levees/floodwalls (to replace temporary levees frequently placed on public property), and various other improvements to protect public facilities. In all, $19.1M of estimated improvements is necessary.

Approximately 81 property owners voluntarily requested acquisition of their flood-prone property. The cost of acquisition and demolition for these properties is approximately $19.7M.

In total, the interim project cost is estimated to be $38.8M. In July 2009, the City entered into a Flood Damage Reduction Grant agreement with the DNR for the project. To date, the State has provided $8M and the City has committed $8.2M toward the project. Based on legislative language in the 2009 bonding bill, the City's contribution toward the total project cost is capped at $8.2M. Accounting for $0.4M in anticipated Federal funding, an additional $22.2M in State assistance is needed to complete this work.

Fargo-Moorhead Metropolitan Feasibility Study & Flood Risk Reduction Project

In September of 2008, the City entered into a Feasibility Cost Share Agreement with the USACE to complete the Fargo-Moorhead Metropolitan Feasibility Study. The City of Moorhead and the City of Fargo are local co-sponsors for the study. The objective of the study is to evaluate the potential for Federal interest in solutions to flooding in the vicinity of the metro area. To date, the City has committed $737,000 toward the $6.4M effort.

Based on USACE estimates, the metro area would incur $6.6B in damage during a 500-year flood event (by comparison, 2009 was a 125-year event) with approximately 10% ($660M) of this damage occurring in the City of Moorhead. In addition, the metro area is subject to $74M in annual average flood damages (with approximately 10% or $7.4M of these damages in the City of Moorhead).

Completion of the study is scheduled for late 2010, but the recommended project will be identified in January 2010. In order to seek authorization for the project in the anticipated 2010 Water Resources Development Act, completion of the study within this time frame is critical. The project will likely involve a diversion channel to carry floodwater around the metro area. The estimated cost is approximately $1.1B (Minnesota alignment) to $1.4B (North Dakota alignment).

Should the project be authorized by Congress, design and property acquisition could begin as early as 2011 and construction as early as 2012, pending availability of funding. The anticipated cost share is shown below. Costs of the project are allocated based on flood risk reduction benefits to each State.

Project alignment	*MN*	*ND*
Estimated project cost	*$1,100M*	*$1,400M*

U.S. Army Corps of Engineers cost-share	*$625M*	*$625M*
Local cost-share	*$475M*	*$775M*
North Dakota cost-share (90% of local)	*$427M*	*$697M*
Minnesota cost-share (10% of local)	*$48M*	*$78M*

Based on costs estimates currently available, the City respectfully requests a State contribution of $48 to $78M toward the Fargo-Moorhead Metropolitan Flood Risk Reduction Project.

8) For new construction projects, identify the new square footage planned: ***N/A***

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added: ***N/A***

III. **Project Financing**

Local Project Financing

Project name: ***Comprehensive Flood Risk Reduction & Property Acquisition Project***

Local Government Submitting request: ***City of Moorhead***
Do the project cost estimates below already include inflation? _____Yes ____***X***___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		100,200			100,200
Funds Already Committed					
State Funds	8,000				8,000
City Funds	8,200				8,200
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal	400				400
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		697,000			697,000
Local Funds (private)					
Federal		625,000			625,000
TOTAL	16,600	1,422,200			1,438,800

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	7,500	72,700			80,200
Predesign (required for projects over 1.5 M)					
Design (including construction administration)	2,800	190,900			193,700
Project Management		85,600			85,600
Construction	6,300	1,073,000			1,079,300
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	16,600	1,422,200			1,438,800

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Interim project: ***Construction was initiated on several phases of interim infrastructure improvements in September 2009. With additional funding, the remaining phases of the interim project will be completed by November 2010. Approximately 44 property acquisitions were initiated in August 2009 and will be completed by the end of December 2009. An additional 37 acquisitions are proposed to be completed by December 2010.***

Fargo-Moorhead Metro Flood Risk Reduction Project: ***With Congressional authorization of a project in 2010, design and property acquisition would begin in January 2011. Construction could begin as early as May 2012 pending availability of funding. Construction is anticipated to be phased over a number of years with a minimum construction period of four years.***

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? ***The Fargo-Moorhead Metropolitan Feasibility Study is scheduled to be complete in January 2010.***

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). ***N/A***

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. ***N/A***

13) Explain the extent to which the project will use sustainable building designs, if applicable. ***N/A***

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). ***Resolution will be adopted by City Council on Nov. 23, 2009.***

REQUEST FOR COUNCIL ACTION

AGENDA SECTION:		ORIGINATING DEPT. Administration	MEETING DATE: 11/23/2009
ITEM NO. 9.	ITEM DESCRIPTION: Permanent Flood Protection Discussion/Update		PREPARED BY: Redlinger

DRAFT RESOLUTION

WHEREAS, the historic 2009 Spring Flood event impacted the entire City of Moorhead and surrounding region, resulting in a significant investment in temporary flood protection measures and millions of dollars in damage to public and private property; and

WHEREAS, on July 13, 2009, the Mayor and City Council of the City of Moorhead unanimously adopted a resolution to authorize a $38.8M Comprehensive Flood Risk Reduction and Property Acquisition Project which included filing an application with the Minnesota Department of Natural Resources (DNR) for assistance through the DNR Flood Damage Reduction Grant Program; and

WHEREAS, the City of Moorhead, along with jurisdictions throughout Cass County, ND and Clay County, MN, is participating with the U.S. Army Corps of Engineers (USACE) in the Fargo-Moorhead Metropolitan Feasibility Study, the purpose of which is to evaluate the potential for future Federal funding to address metropolitan-wide solutions to flooding in the Red River Basin; and

WHEREAS, of the $38.8M needed to fund the interim phases of the City's Comprehensive Flood Risk Reduction and Property Acquisition Program, the City of Moorhead has funded $8.2M, which amount meets the City's total local match requirements as required by the State of Minnesota; and

WHEREAS, DNR has funded through State of Minnesota General Obligation Bonds $8M, which leaves a balance of $22.2M to be funded through State of Minnesota General Obligation Bonds and $0.4M from Federal sources; and

WHEREAS, the cost of a USACE project is estimated between $1.1B (Minnesota alignment) and $1.4B (North Dakota alignment); and

WHEREAS, the local share of said USACE project will be distributed based upon benefits derived from the project, which are projected to be 90% City of Fargo/State of North Dakota and 10% City of Moorhead/State of Minnesota, resulting in a State of Minnesota funding obligation of between $48M to $78M, dependant upon whether the improvement is located in Minnesota or North Dakota; and

WHEREAS, the City of Moorhead, in partnership with the State of Minnesota, USACE,

OTTO
BOHMER
WRAY WILLIAMS
ROWELL
HUNT
WINTERFELDT
HINTERMEYER
LEMKE
MAYOR

and local/regional jurisdictions, desires to advance its Comprehensive Flood Risk Reduction and Property Acquisition Program and a USACE solution in a timely and efficient manner so as to reduce the potential of future flooding, loss and damage to public and private property, utilization of temporary flood fighting resources, and threats to persons.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead that the City of Moorhead does hereby support, authorize, and direct the submission of a request to the State of Minnesota for 2010 capital funds and other funds as deemed necessary in the amount of $100.2M.

PASSED by the City Council of the City of Moorhead this 23rd day of November 2009.

STATE OF MINNESOTA
COUNTY OF CLAY } SS
CITY OF MOORHEAD

I do hereby certify that the foregoing document is a true and correct copy of said document presented to and adopted by the City Council of the City of Moorhead, Minnesota at a duly authorized meeting thereof held on the 23 day of Nov, 2009. I further certify that this document has not been rescinded or modified and is still in force and effect.

Dated this 23 day of November, 2009.

City Clerk

OTTO
BOHMER
WRAY WILLIAMS
ROWELL
HUNT
WINTERFELDT
HINTERMEYER
LEMKE
MAYOR

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Mora**

2) Project title: **Water Treatment Plant Renovation**

3) Project priority number (if the applicant is submitting multiple requests): **#1**

4) Project location (please list county or counties, and town(s) or city(ies): **Mora, Kanabec County**

5) Who will own the facility: **Mora Municipal Utilities**

   Who will operate the facility: **Mora Municipal Utilities**

   Name any private entities that will occupy any portion of the building: **none**

6) Project Contact Person: (name, phone number and email address) **Joel Dhein 320-225-4806 Joel.Dhein@CityOfMora.com**

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

   This request is for $693,250 to renovate the water treatment plant in Mora, Kanabec County. This is one-half of the estimated project cost.

   The existing water treatment plant (WTP) is continuing to age. The majority of the equipment inside the WTP has reached its useful life. The WTP equipment has not seen major upgrades since the plant's original construction in 1976. A new 1,000 gpm steel gravity filter will replace the two 750 gpm existing filters. Filter replacement and equipment age will necessitate replacement of a majority of the piping, mechanical, and electrical systems within the plant. Currently, the city is finding replacement electrical control equipment more difficult to locate. The longer the existing plant continues to operate without the needed upgrades the difficulty in finding the needed replacement parts will result in more frequent breakdowns, with slow repairs. This will impact the city's ability to provide a reliable, adequate and an uninterrupted supply of drinking water to the city's water customers.

   The filter replacement will be completed within the existing building footprint with only minor internal and structural work to accomplish the plant upgrades. No building addition will be needed as part of the project.

8) For new construction projects, identify the new square footage planned: **N/A**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **The total square footage of the current facility is 22,500. It will all be renovated. No square footage will be added.**

III. Project Financing

Project name: **Water Treatment Plant Renovation**

Local Government Submitting request: **City of Mora, Kanabec County**

Do the project cost estimates below already include inflation? _____Yes __X__No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		693			693
Funds Already Committed					
State Funds					
City Funds	100				100
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		593			593
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	100	1,286			1,386

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)					
Design (including construction admin.)	10	157			167
Project Management					
Construction		1,220			1,220
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	10	1,377			1,387

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Starting date July 2010, completion date December 2010.**

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **N/A**

11) Identify any new or additional state operating dollars that will be requested for this project. **none**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.325 *(Included in Attachment B)*. **The project proposes to use an air & water backwash vs. the existing straight water backwash. This will significantly reduce the amount of treated water used/wasted. Reducing the amount of treated water that is used/wasted for backwashing will save chemicals/pumping/ energy costs. In addition, the project incorporates the use of a backwash basin which recycles 90 percent of the backwash water back through the head of the plant.**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **To be provided separately.**

City Council Meeting
June 16, 2009

Pursuant to due call and notice thereof, Mayor Ardner called to order the regular meeting of the Mora City Council at 6:30 PM on Tuesday, June 16, 2009 in the city hall council room.

1. Call to Order:

2. ROLL CALL: Ardner, Chmiel, Gravich, Hallin and Johnson

3. Adopt Agenda – Mayor Ardner asked the council to add an agenda item for a first responder request. MOTION by Chmiel, seconded by Hallin and unanimously carried to approve the agenda with the addition.

4. Approve Consent Agenda – MOTION by Chmiel, seconded by Johnson and unanimously carried to approve the following consent agenda items:

A. Minutes from June 2nd and June 10th Meetings
B. Payment of May Claims
C. Temporary 3.2 Beer License for American Legion Post 201
D. Application to Conduct Off-Site Gambling for American Legion Post 201 at the Kanabec County Fair Grounds 7-22-09 thru 7-26-09
E. Certifying Unpaid Utility Bill to County Auditor – Edgewood Park $14,066.76

5. First Responder Request to Use Aquatic Center – EMT Cathy Dion asked permission to use the MAC for first responder water safety training. MAC Manager Froehlich commented that he would need to hire two staff members to work during the training. Dion, Froehlich, and the city council discussed the training, responsibility, pool staff wages, and combining the training with pool staff training. MOTION by Hallin, seconded by Johnson and unanimously carried to approve first responder use of the MAC for training June 25th from 6:00-9:00 PM.

6. Consideration of Items Removed from the Consent Agenda – The council did not remove any items from the consent agenda.

7. Contribution Requests – Mayor Ardner presented a list of requests which totaled $14,375. Ardner mentioned that the council had budgeted $7500 for contributions. Representatives from the various organizations discussed their requests with the council. The council members discussed the 2009 budget and a timetable for making contributions. The council members decided to discuss the contribution requests further at the July 15 work session.

8. Open Forum – No citizens spoke at the open forum.

9. Discuss Appointment to the HRA Board – Ardner reported that the HRA board members believed that it was important to appoint a council member to the HRA board. Gravich offered to accept the appointment. MOTION by Chmiel and seconded by Johnson to appoint Gravich to the HRA board until December 31, 2009. Ardner, Chmiel, Hallin and Johnson voted in favor of the motion. Gravich abstained. Mayor Ardner declared the motion passed.

10. Capital Appropriations from the State of Minnesota – Ardner explained that the city could apply for state funding for 50% of 2010 capital projects. City Clerk Hjelle presented a list of five projects which could be submitted. The council members discussed the projects, other funding for the projects, and the importance of the projects to the city. MOTION by Hallin, seconded by Johnson and unanimously carried to support the following projects for capital appropriations and to prioritize them as follows:

A. Water Treatment Plant Upgrades
B. Wastewater Treatment Plant Upgrades
C. Spring Lake Trail
D. Police Station

11. Communications – The city council discussed the liquor store report, police report, and the MAC revenue report.

12. Miscellaneous – Froehlich reported that a supply line break had delayed the opening of the pool. Froehlich felt the supply line had been repaired and could be used on June 17th. Froehlich and the council members discussed pressure testing the line, preventing future problems, employee efforts to repair the line and the deck, and insurance coverage for the repairs. The city council expressed appreciation to Froehlich, Mayor Ardner, Rob Heggernes, and Joe Kohlgraf for their efforts to repair the water line as quickly as possible.

The council members discussed loud music at the gazebo and the skate park, vandalism, and stray cats. The city council did not take any formal action.

13. Adjournment – MOTION by Gravich, seconded by Chmiel and unanimously carried to adjourn at 7:54 PM.

Mayor

Clerk-Treasurer

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Mora**

2) Project title: **Wastewater Treatment Plant Renovation**

3) Project priority number (if the applicant is submitting multiple requests): **#2**

4) Project location (please list county or counties, and town(s) or city(ies): **Mora, Kanabec County**

5) Who will own the facility: **Mora Municipal Utilities**

Who will operate the facility: **Mora Municipal Utilities**

Name any private entities that will occupy any portion of the building: **none**

6) Project Contact Person: (name, phone number and email address) **Joel Dhein 320-225-4806 Joel.Dhein@CityOfMora.com**

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $2,602,150 to renovate the wastewater treatment plant in Mora, Kanabec County. This is one-half of the estimated project cost.

The Mora wastewater treatment plant (WWTP) is an activated sludge plant that uses two oxidation ditches. Located within the oxidation ditches are final clarifiers called in-channel or boat clarifiers. The performance of these clarifiers is not adequate due to the Minnesota climate and do not allow the plant to operate efficiently. This reduction in plant efficiency results in additional operation costs as utility staff need to spend more time on plant operation to continue in compliance.

The boat clarifiers' performance impacts the rest of the treatment train within the plant. The activated sludge process generates approximately 75,000 gallons of sludge each day. Unfortunately this is 2/3 greater than the normal volume of sludge wasted in similar activated sludge plants. This excessive amount of sludge requires strict attention and control by the operator. Sludge must be wasted out of the ditches daily. It would otherwise overflow the effluent weirs in the clarifiers, resulting in effluent violations. The excessive amount of sludge pumped to the digester severely affects the digestion and sludge storage processes as the minimum residence times are not met. The sludge does not settle properly, and the water decanted and returned to the treatment plant is high in solids. The anaerobic digester holds approximately 200,000 gallons and is a critical process step necessary in meeting the MPCA/EPA 503 regulations in the land application and disposal of sludge.

Within the next year the City of Quamba and surrounding Comfort Township will be installing a sanitary sewer collection system within their communities and then pumping sanitary sewer from approximately 170 households to Mora for treatment. This additional flow will only exacerbate the operational difficulties with the current plant. Completion of the needed treatment plant upgrades will result in operational and cost efficiencies. It will also allow the City to realize the plant's full capacity which is needed to receive the Quamba/Comfort Township flow, provide adequate capacity for future City growth, and potentially collect wastewater from the Fish Lake area five miles SW of Mora.

8) For new construction projects, identify the new square footage planned: **N/A**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **The wastewater treatment plant is three acres in size. The entire site will be renovated. No square footage will be added.**

III. **Project Financing**

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Wastewater Treatment Plant Renovation**

Local Government Submitting request: **City of Mora, Kanabec County**

Do the project cost estimates below already include inflation? _____Yes __X__No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		2,602			2,602
Funds Already Committed					
State Funds					
City Funds	200				200
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		2,402			2,402
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	200	5,004			5,204

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)		20			20
Design (including construction admin.)		50			50
Project Management					
Construction		5,134			5,134
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		5,204			5,204

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Starting date June 2011, completion date December 2011.**

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **no**

11) Identify any new or additional state operating dollars that will be requested for this project. **none**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **The renovation will allow the plant to operate much more efficiently, with far less time and energy used to settle the solids. All lighting and equipment installed in the plant will operate at the highest energy standards, further reducing energy requirements by the plant.**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **To be provided separately**.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **City of Mora**

2) Project title: **Spring Lake Trail Construction Project**

3) Project priority number (if the applicant is submitting multiple requests): **#3**

4) Project location (please list county or counties, and town(s) or city(ies): **Mora, Kanabec County**

5) Who will own the facility: **City of Mora, MN**

Who will operate the facility: **City of Mora, MN**

Name any private entities that will occupy any portion of the building: **none**

6) Project Contact Person: (name, phone number and email address) **Joel Dhein 320-225-4806 Joel.Dhein@CityOfMora.com**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $139,423 to extend the present trail system 2.3 miles in Mora, Kanabec County. This is 20.5% of the estimated project cost. The trail project will include construction of a ten-foot wide paved trail and a bridge across the Spring Lake outlet.

The trail will provide an excellent recreational and wellness opportunity for walkers, runners, bicyclists, and skaters. It will pass through a rural section of the city with farms, woods, wildlife, and a view of Spring Lake.

8) For new construction projects, identify the new square footage planned: **N/A**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **The project will add 2.3 miles of paved trail to the present trail system.**

III. **Project Financing**

Project name: **Spring Lake Trail Construction Project**

Local Government Submitting request: **City of Mora, Kanabec County**

Do the project cost estimates below already include inflation? _____Yes __X__No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		139			139
Funds Already Committed					
State Funds	400				400
City Funds	82	57			139
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	482	196			678

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)					
Design (including construction admin.)		68			68
Project Management					
Construction		611			611
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		679			679

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Start date July 2010, Completion date September 2010**

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **N/A**

11) Identify any new or additional state operating dollars that will be requested for this project. **none**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **N/A**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **To be provided separately.**

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request: **City of Mora**

2) Project title: **Police Station Remodeling**

3) Project priority number (if the applicant is submitting multiple requests): **#4**

4) Project location (please list county or counties, and town(s) or city(ies): **Mora, Kanabec County**

5) Who will own the facility: **City of Mora, MN**

Who will operate the facility: **City of Mora, MN**

Name any private entities that will occupy any portion of the building: **none**

6) Project Contact Person: (name, phone number and email address) **Joel Dhein 320-225-4806 Joel.Dhein@CityOfMora.com**

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $386,399 to remodel a bank building into a police station. This is one-half of the estimated project cost. The building was donated to the city to be used as a police station.

Remodeling of the building will include renovation of the main level of the existing building and minimal improvements to the exterior. The roof and heating/AC equipment will be replaced, and a four-stall garage will be constructed.

The seven-officer police force is currently housed in our electric power plant. Space is very limited and security and confidentially are issues.

8) For new construction projects, identify the new square footage planned: **The garage will be the only new construction. It will be approximately 1000 square feet.**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **The square footage of the current police station is about 1700. The bank building is 4937 square feet on the main level. The entire square footage of the main floor of the bank building will be remodeled.**

III. **Project Financing**

Local Project Financing

Project name: **Police Station Remodeling**
Local Government Submitting request: **City of Mora, Kanabec County**

Do the project cost estimates below already include inflation? _____Yes __X__No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		386			386
Funds Already Committed					
State Funds					
City Funds	44	7			51
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		335			335
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	44	728			772

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)					
Design (including construction admin.)	44	7			51
Project Management		28			28
Construction		694			694
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	44	729			773

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Start date July 2010, Completion date December 2010**

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **N/A**

11) Identify any new or additional state operating dollars that will be requested for this project. **none**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **The roof of the building will be rebuilt and very well insulated. The heating and air conditioning units will be replaced with highly efficient units. Renovated lighting will be the most energy-efficient available.**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **To be provided separately.**

City of Mountain Iron 2010 Capital Budget Request

Attachment A

1. City of Mountain Iron, Minnesota

2. Arrowhead Amateur Athletic Complex

3. The AAAC is the first and only request of the City.

4. The AAAC is located in the City of Mountain Iron, St. Louis County

5. The City of Mt. Iron will own the facility. The City of Mountain Iron Economic Development Authority will operate the facility. As of this time, no private entities will occupy any portion of the building.

6. The project contact person is: Gary Cerkvenik, 218-749-0520, gcerk@mac.com.

7. This regional request is for $6 million in state funding to acquire land, predesign, design, construct, furnish, and equip a new Arrowhead Amateur Athletic Complex to become the centerpiece of a comprehensive regional approach to provide high quality facilities for amateur athletics in an underserved region to be located in St. Louis County within the City of Mountain Iron.

   Each year, thousands of Minnesota students participate in vibrant array of youth sports activities. Further, increasing numbers of adults are searching for life-long amateur athletic activities to achieve healthy lifestyles and participate in the community. In the Arrowhead Region, our students compete with the best from Minnesota. The difference for our athletes, however, is there is no centralized training or competition center in the region or an organization to promote and upgrade existing facilities.

   The opportunity exists now to invest in our communities and join together to create an efficient, centrally located Amateur Athletic Complex that would attract tournaments, events, camps, and drive development in our region. The last major athletic facilities built in the region were constructed in the 1930-50s—the memorial buildings in Virginia and Hibbing—which were primarily dedicated to hockey. It is appropriate for our communities to invest in basic construction and build facilities that will long have major benefits to our citizens, the region, and the state.

The project is to create a four basketball-sports court facility with an indoor track, batting and golf cages, advanced training center, locker facilities, and administrative space to host major events, tournaments, camps, and generally to provide quality facilities to our area public schools—several of which are minutes away from the site. It would be ideally centrally located on US Highway 169 near the existing Mountain Iron Buhl Merritt School and on the site of a newly proposed, regional high school.

8. New construction of 50,000 square feet.

9. Not applicable, no remodeling.

Local Project Financing

Arrowhead Amateur Athletic Complex
Submitted by: The City of Mountain Iron

Project costs do not include inflation.

Sources of Funds (all funds 2010 FY)(in thousands)

State GO Bonds Requested: None in prior years, $5,580 in 2010

Funds already committed:

$1,250 in-kind land donated by school district
$ 250 renewable energy heating facility, local government funds

Pending Contributions:

$4,080 Recovery Zone Bonds, Federal/County

Total: $11,160

Uses of Funds (in thousands)

Land Acquisition	$ 1,250
Pre-design	25
Design	525
Project Management	170
Construction	8,335
Equipment	455
Contingency	400
Total:	**$11,160**

Other Project Information

10. Project schedule: September, 2010 project start, completion spring, 2012.

11. A project pre-design has not been submitted to the Commissioner of Administration.

12. No new or additional state operating dollars will be requested for this project.

13. The project budget includes an EVAC Tube Solar Panel/Hot Water Heat System, a Solar Wall Pre-Heat Ventilation System, and a renewable energy Biomass Wood Pellet Heat System. In addition, the project is considering cement panels produced with recycled coal ash.

14. Emailed separately is a resolution of support from the City Council of Mountain Iron.

CITY OF MOUNTAIN IRON
"TACONITE CAPITAL OF THE WORLD"
PHONE: 218-748-7570 ▪ FAX: 218-748-7573 ▪ www.mtniron.com
8586 ENTERPRISE DRIVE SOUTH ▪ MOUNTAIN IRON, MN ▪ 55768-8260

RESOLUTION NUMBER 29-09

CAPITAL BUDGET REQUEST

WHEREAS, The State of Minnesota Department of Finance has notified local units of government that capital budget requests for consideration in the 2010 legislative session are due June 25, 2009; and

WHEREAS, The City of Mountain Iron has prepared one capital budget request for the Arrowhead Armature Athletic Complex project in the amount of $5,580,000.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN IRON, MINNESOTA, that the City submits and fully supports a 2010 Capital Budget Request to Minnesota Management and Budget for the Arrowhead Armature Athletic Complex.

DULY ADOPTED BY THE CITY COUNCIL THIS 15th DAY OF JUNE, 2009.

Mayor Gary Skalko

ATTEST:

City Administrator

MEMORANDUM

TO: Jim Schowalter, State Budget Director
Minnesota Management & Budget

FROM: Mike Forsman, Chair
Namakan Basin Joint Powers Board

DATE: June 25, 2009

RE: 2010 State Bonding Bill Request - Voyageur's National Park Clean Water Project
SEH No. STLCO 108434

This memo shall serve as a request from the Namakan Basin Joint Powers Board (JPB) for $285,000 in state funding as part of the State's 2010 Capital Budget. The funding is being requested for pre-design work on the Voyageur's National Park Clean Water Project. The information below is provided for your review and consideration. Please feel free to contact me with any requests for additional information or clarification.

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
Namakan Basin Joint Powers Board

2) Project title:
Voyageur's National Park Water Protection Project

3) Project priority number (if the applicant is submitting multiple requests):
N/A - single project request

4) Project location (please list county or counties, and town(s) or city(ies):
Kabetogama Township, Ash River Township, Crane Lake Township within St. Louis County

5) Who will own the facility:
To be determined as part of the pre-design project

Who will operate the facility:
To be determined as part of the pre-design project

Name any private entities that will occupy any portion of the building
N/A

6) Project Contact Person: (name, phone number and email address)
Mike Forsman
Namakan Basin Joint Powers Board Chair
(218) 365-8200
forsmanm@co.st-louis.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $285,000 in state funding for pre-design work on a new wastewater collection and treatment facility to be located in the Voyageurs National Park area of Northern Minnesota.

Voyageur's National Park (the Park) is the nation's only water-based national park, with more than 84,000 acres of water and 134,000 acres of land. The interconnected waterways of the Park provide an unparalleled opportunity to explore the north woods lake country. Unfortunately, those waters are being negatively affected by human impact such as wastewater from existing developments throughout the region. This degradation of the water quality threatens the long-term health of the ecosystem and the economic health of the tourism industry upon which the local economy is based.

Residents and business owners near this national treasure agree there is an obligation to limit the impact on the Park and its precious waters. The project partners of St. Louis County, Kabetogama Township, Ash River Township, and Crane Lake Township have formed the Namakan Basin Joint Powers Board to collaboratively develop a project to address the inadequate wastewater treatment concerns.

The objective of the pre-design work is to help the project partners proceed with a comprehensive wastewater treatment system, including both centralized and decentralized treatment, for the housing, recreational and resort developments in the Park area. The pre-design work includes investigating the water quality degradation concerns by establishing quantifiable data for assessing the extent of the impact to the Park's water as a result of the existing inadequate wastewater treatment systems.

In addition, the pre-design includes the development of a Public Involvement Plan that encourages input from the community. The JPB recognizes the importance of consistent stakeholder communication and the pre-design work will tailor a Public Involvement Program that encourages community input. A variety of communication tools to encourage public involvement including mailings/newsletters, public open houses, websites, and electronic communications will be used.

A Preliminary Engineering Report will be created to address the wastewater treatment problems in the region. The Preliminary Engineering Report, including a Needs Assessment, will be created together with representatives from each of the three distinct development areas. An open house will be held to present the findings and recommended alternatives.

With a strong foundation, built on input received from the public and technical expertise, the JPB will be in an outstanding position to understand and address the community's issues, build consensus around a preferred alternative, and deliver a final design development plan that will have popular support.

8) For new construction projects, identify the new square footage planned: N/A

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. N/A

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Project name:
Voyageur's National Park Water Protection Project

Local Government Submitting request:
Namakan Basin Joint Powers Board

Do the project cost estimates below already include inflation? __X__ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$285			$285
Funds Already Committed					
State Funds					
City Funds					
County Funds	$100				$100
Other Local Government Funds	$50				$50
Local Funds(private)	$135				$135
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		$50			$50
Local Funds (private)					
Federal					
TOTAL	$285	$335			$620

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Pre-design (required for projects over $1.5 M)	$285	$335			$620
Design (including construction administration)					
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$285	$285			$620

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.
N/A; Pre-design phase

10) For projects with a total construction cost of at least $1.5 million, has a project pre-design been submitted to the Commissioner of Administration?
N/A

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).
None anticipated.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.
N/A

13) Explain the extent to which the project will use sustainable building designs, if applicable.
N/A

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).
Anticipated submittal July 2009

jak
c: Namakan Basin Joint Powers Board
Mike Larson - SEH
Gary Cerkvenik - The Costin Group

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Application Cover Sheet

Date Submitted: 6-25-09

Project Description Community Building/Early Childhood

Applicant's Legal Name: City of Nashwauk

Address: 301 Central Ave Nashwauk, MN 55769

Contact Person: William Hendricks
Title: Mayor
Phone #'s: Home: 218-885-2301
Work: 218- 885-1210
Fax: 218-885-1305

Email Address: nashwaukcityhall@mchsi.com
Geographic Area Served by Applicant: City of Nashwauk
Population Served by Applicant: 965
Applicant's Legal Representative: William Hendricks
Applicant's Governing Body (Mayor, City Council,

SIGNATURES
I declare that any statement in this application, or information provided herein is true and complete to the best of my knowledge and hereby acknowledge that I have read and understand the following statement:

"The State of Minnesota and its agents have the right to verify information provided in this application. False information, in addition to disqualifying the applicant from future consideration for financial assistance, may also subject the applicant to the penalty provision of M.S. §609.645."

Applicant: City of Nashwauk
By: William Hendricks Title: Mayor Date: 6-25-09
Attest: Edward Bolf Title: Clerk Date: 6-25-09

Project Budget and Timetable

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		500			500
Funds Already Committed					
State Funds					
City Funds	100				100
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds		100			100
County Funds					
Other Local Government Funds		100			100
Local Funds (private)		200			200
Federal					
TOTAL	100	900			1000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)	100	100			200
Project Management		50			50
Construction		600			600
Furniture/Fixtures/Equipment		150			150
Relocation (not bond-eligible)					
TOTAL	100	900			1,000

Timetable
Please indicate anticipated dates for the following actions:

ACTIONS	**DATE**
Commencement of engineering:	Preliminary Engineering Completed Final Engineering 8-01-09
Bid Opening:	9-01-09
Commencement of Construction:	9-15-09
Completion of Project:	12-01-10

CITY OF NASHWAUK, MINNESOTA
RESOLUTION 12-09

STATE OF MINNESOTA
COUNTY OF ITASCA
CITY OF NASHWAUK

RESOLUTION AUTHORIZING THE CITY (OFFICIAL) TO MAKE APPLICATION TO THE State of Minnesota Community Center /Early Childhood

WHEREAS THE City Council approves of the above application because it supports community and economic development.

NOW THEREFORE BE IT RESOLVED that the City Council of Nashwauk, Minnesota does hereby adopt this resolution.

Upon vote taken thereon, the following voted:

Motion by Fragnito, seconded by Gangl

Ayes: Marinaro, Heyblom, Fragnito, Gangl, Hendricks

Against: None

Whereupon said Resolution No.12-09 was declared duly passed and adopted this 23rd day of June, 2009

William Hendricks
Mayor or Chairman

Attest: Pamela LaBine
City or Clerk

Memorandum

To: capitalbudget.mmb@state.mn.us

From: Kirk McDonald, City Manager

Shari French, Parks and Recreation Director

City of New Hope, Minnesota

Date: June 25, 2009

Subject: Local Government 2010 Capital Appropriation

I. Project basics:

1) Name of local government submitting the request: City of New Hope

2) Project title: New Hope Ice Arena Improvements Project

3) Project priority number: N/A

4) Project location: 4949 Louisiana Avenue North, New Hope, MN 55428

5) Who will own the facility: City of New Hope

Who will operate the facility: City of New Hope

Name of any private entities that will occupy any portion of building: None

6) Contact person: Kirk McDonald, City Manager, 763-531-5112,

kmcdonald@ci.new-hope.mn.us

II. Brief description and rationale:

7) This request is for $711,500 in 2010 state funding to remodel the existing New Hope Ice Arena located in New Hope, Minnesota. An additional $810,000 is requested for the 2012 funding cycle. The current facility has 66,440 square footage with 11,275 square feet to be remodeled. The renovation will include replacing: carpeting in meeting rooms; the dehumidification system; the scoreboards; an ice resurfacer; sign boards; the security system; remodeling the existing Community Room; remodeling the high school locker rooms and adding showers; updating the lighting system in south arena; and improving the indoor public walking track.

The New Hope Ice Arena is a regional facility that is home to the Robbinsdale School District #281 high school hockey teams as well as the local youth hockey association. Both

organizations reach children and teens from seven suburban cities all located within the Robbinsdale School District. In addition a number of other users of this facility come from cities all over the metro and at times, greater Minnesota area. The facility is home to the city's Skate Lesson program and its youth Dance program, the latter of which saw an enrollment of over 900 youth in 2008 coming from over 15 area cities. The Ice Arena attracts many regional, state and national tournaments including the Nike Bauer Tournament held November of 2008 and the State Pee Wee A tournament held in March of 2009.

The ice arena facility is a very important recreation amenity to city residents. Quality parks and recreation facilities attract people to cities and help to maintain value in its property and homes. Back in 1975 New Hope residents made an investment in their community when they voted to build the ice arena with a general obligation bond. The Community Room was added in 1979 to serve a need for a large meeting space. In 1996 a second sheet of ice was added to meet the greater demand for ice time as girls' hockey programs began to grow. The New Hope Ice Arena is a well-known focal point for this community and surrounding ISD 281 service area. It provides a sense of pride, recognition and attraction for a wide variety of patrons. As a gathering place, the flexibility of the facility's amenities adds value to and impacts the community's economics, visibility, and social fabric.

As the city looks to the future it must send a consistent, positive message that the city of New Hope is a good place to live, work, raise a family, and retire. Recreation facilities play a major role in a community's desirability and its quality of life. Following an extensive study with much resident involvement during 2008, the city council and this community recommitted their support of the ice arena and their desire that it be a quality facility for years to come. To that end, the city council has pledged city resources toward a major improvement effort for the facility. In support of the Ice Arena the city council established an Endowment Fund in 2008. The city recommitted its support and community members are stepping forward with donations as the economy allows.

This improvement project would not affect other similar facilities in the area as the project does not involve adding ice, but rather remodeling the existing 34 year old facility, so that it continues to meet the need of the area for another 35+ years. Due to limited resources, assistance from the State of Minnesota is needed to complete the vision of this community for its Ice Arena. State assistance will ensure that usage fees can be kept affordable for this inner ring suburb which is becoming more and more demographically and economically diverse.

III. Project financing (see attached form)

Local Project Financing

Project name: New Hope Ice Arena Improvements

Local Government Submitting request: city of New Hope, MN

Do the project cost estimates below already include inflation? X Yes ____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	Total
State GO Bonds Requested		711.5	810		1,521.5
Funds Already Committed					
State Funds					
City Funds		710.2	810		1,520.2
County Funds					
Other Local Government Funds		.001			.001
Local Funds(private)		.0003			.0003
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		1,423	1,620		3,043

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	Total
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		148	90		238
Project Management		25	27		52
Construction		1,234	1,333		2,567
Furniture/Fixtures/Equipment		16	170		186
Relocation (not bond-eligible)					
TOTAL		1,423	1,620		3,043

IV. Other project information

9) Project schedule. An engineering study is proposed to be undertaken in 2010. If funding is found construction of the first phase is expected to start no later than April of 2011 and be completed by October 1st of 2011 with a certificate of occupancy.

10) The city of New Hope will seek RFQ's and proposals during 2009 for the engineering study. Project pre-design has not yet been started.

11) No other state operating dollars are anticipated to be requested for this project.

12) The project meets sustainable building guidelines established under MN Statutes, section 16B.35.

- Air quality and lighting standards: the Ice Arena uses only electric resurfacers so air quality is not adversely impacted by these machines. During 2008 the city installed power factor correction capacitors to help réduce electric costs. In 1994 the city entered into an agreement with Honeywell to update equipment including HVAC with a savings promised by the company for ten years through utility savings. This resulted in the updating of equipment, lighting, etc.

- In 2008 the city changed out the metal halide lighting on the north ice sheet (the older sheet) to fluorescent lighting to reduce electric consumption and costs.

- Sustainable building designs: the city has been meeting the past two months with a national energy company and will seek RFQ's for energy efficiency retrofits as part of this remodeling project. The goals will be to reduce fossil fuel emissions and reduce total energy use. This will include replacing the lighting system in the south arena to go from metal halide to T-5 fluorescent lighting.

13) Attached find a resolution of support from the New Hope City Council.

City of New Hope

Resolution No. 09-84

Resolution supporting Local Government 2010 Capital Appropriation grant application for potential Ice Arena Improvements Project

WHEREAS, the city has been discussing needs of the New Hope Ice Arena; and

WHEREAS, the city supports improvements for its Recreation facilities; and

WHEREAS, the city intends to submit an application to Minnesota Management and Budget for Local Government 2010 Capital Appropriation grant program for funding for a project to improve the Ice Arena; and

WHEREAS, if awarded the city of New Hope commits funds to cover 50% of the project costs.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the city of New Hope, Minnesota, that the City Council, supports the Local Government 2010 Capital Appropriation grant application and authorizes its submission to Minnesota Management and Budget (MMB).

Adopted by the City Council of the city of New Hope, Hennepin County, this 22nd day of June, 2009.

Kathi Hemker

Mayor

Attest: Tammi Lone

City Clerk

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
CITY OF NEW LONDON

2) Project title: GLACIAL LAKES STATE TRAIL EXTENSION – NEW LONDON TO SIBLEY

3) Project priority number (if the applicant is submitting multiple requests):

4) Project location (please list county or counties, and town(s) or city(ies):
CITY OF NEW LONDON, NEW LONDON TOWNSHIP, KANDIYOHI COUNTY

5) Who will own the facility: STATE OF MN DEPARTMENT OF NATURAL RESOURCES

Who will operate the facility: STATE OF MN DEPARTMENT OF NATURAL RESOURCES.

Name any private entities that will occupy any portion of the building _____

6) Project Contact Person: (name, phone number and email address)
TRUDIE GUPTILL – 320-354-2444 – nlcity@charterinternet.com

II. Project Description

7) Brief project description and rationale (limit to one page maximum). SEE ATTACHED

The very first sentence of this narrative should identify what is being requested. Example: *"This request is for $x in state funding to acquire land, predesign, design, construct, furnish and equip a new such-and-such facility for such-and-such purposes to be located in what county, in what city or town".*

As part of the project rationale, be sure to explain what public purpose the project is meeting - and how.

8) For new construction projects, identify the new square footage planned:

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: GLACIAL LAKES STATE TRAIL EXTENSION – NEW LONDON TO SIBLEY

Local Government Submitting request: CITY OF NEW LONDON

Do the project cost estimates below already include inflation? ___X____Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		1,750			1,750
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		1,750			1,750

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		250			250
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		250			250
Project Management					
Construction		1,250			1,250
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		1,750			1,750

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. LAND ACQUISITION & DESIGN WILL TAKE ONE YEAR TO COMPLETE, THEREFORE CONTRACTORS SHOULD BEGIN WORKING IN SPRING 2011 AND COMPLETE CONSTRUCTION BY NOVEMBER OF 2011.

   (Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? NO, THE DEPARTMENT OF NATRUAL RESOURCES WILL BEGIN DESIGN ONLY AFTER FUNDING HAS BEEN SECURED.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). THIS FACILITY WILL BE STATE OWNED AND OPERATED THEREFORE; DNR ADMINISTERRED "STATE" GRANT FUNDS ARE NOT ELIGIBLE.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. N/A

13) Explain the extent to which the project will use sustainable building designs, if applicable. N/A

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). ATTACHED

Glacial Lakes Trail Extension- New London to Sibley State Park

Project Description: $1,750,000 of Capital Investment Funding is being requested from the State of Minnesota 2010 Capital Appropriation to acquire and develop a 5 mile bituminous path bicycle/pedestrian trail extension of the Glacial Lakes State Trail in the City of New London to Sibley State Park.

Public Purpose: This trail connection will serve the community in several ways including improved safety to and from schools, playgrounds and recreation areas as well as assist in revitalizing the down town area by providing safe bicycle/pedestrian access from major State Outdoor Recreation Facilities. When completed this trail connection will open a "Gateway to the Outdoors" for many youth and adults by combining environmental education opportunities and outdoor recreation activity in a safe and healthy environment.

Project Background: In 2007 local trail enthusiasts and the New London City Council asked the MN Department of Natural Resources (DNR) to support and assist in planning a connection between the Glacial Lakes State Trail through the City of New London to Sibley State Park. A Trail Committee was formed that worked with local citizens, local governments, economic development interests and the DNR in completing an Amendment to the Glacial Lakes State Trail Master Plan. The amendment recommends the development of an asphalt trail extension from the existing Glacial Lakes State Trail in New London to Sibley State Park. Recommended trail uses are bicycling, mountain biking, hiking/walking, dog walking, running/jogging, in line skating/skate skiing, horseback riding, environmental education and interpretation. This proposal follows the same route and is consistent with the intent of the original Glacial Lakes State Trail authorization by the Minnesota Legislature over 40 years ago. In 1971 the Minnesota Legislature authorized the acquisition and development of the Glacial Lakes State Trail, beginning at the north Shore of Green Lake, thence extending northwesterly to Sibley State Park, Glacial Lakes State Park in Pope County and Lake Carlos State Park in Douglas County.

Project Area: Three corridors between the Glacial Lakes State Trail ,New London and Sibley State Park were considered and studied for this proposal including; the CSAH 40, Co Hwy 148 and MN TH 9. The CSAH 40 corridor was determined to be the most desirable and beneficial to the community as it provides the safest, most direct route from the existing State Trail to and between the High School/Middle School and Prairie Woods Elementary grounds and sports fields and Sibley State Park. The CSAH 40 corridor is also the least problematic and conflicting with car/truck traffic and least impacting to nearby residences, least impacting to wetland resources and the safest route for trail users.

CITY OF NEW LONDON

RESOLUTION 2008-15

SPONSORING UNIT OF GOVERNMENT RESOLUTION

WHEREAS, the City of New London has received a request to issue a resolution in support of the trail extension from New London to Sibley State Park, and;

WHEREAS, the City Council of the City of New London believes that this trail extension meets the criteria for a state trail, and;

WHEREAS, the City Council of the City of New London believes that this trail extension is desirable, will increase safety and promote health, and;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of New London, as a local governing unit supports the extension request.

Passed and approved this 19th day of November 2008.

Minutes of the meeting of this Local Governing Unit adopting this resolution are attached hereto and made part hereof.

WITNESS:

John Mack, Mayor

ATTEST:

Trudie Guptill, City Admin./Clerk/Treas.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

   City of North Branch

2) Project title:

   Flink Avenue Improvements (aka Flink Avenue Watermain Loop)

3) Project priority number (if the applicant is submitting multiple requests):

   Project Priority Number 1

4) Project location (please list county or counties, and town(s) or city(ies):

   The project is located within the City of North Branch, in Chisago County

5) Who will own the facility: **The City of North Branch will own the facility (watermain, sanitary sewer and street).**

   Who will operate the facility: **The City of North Branch will operate the facility.**

   Name any private entities that will occupy any portion of the building **Not applicable.**

6) Project Contact Person: (name, phone number and email address)

   Julie Dresel, P.E., City Engineer
   (651) 277-5224
   julied@ci.north-branch.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

   The very first sentence of this narrative should identify what is being requested. Example: *"This request is for $x in state funding to acquire land, predesign, design, construct, furnish and equip a new such-and-such facility for such-and-such purposes to be located in what county, in what city or town".*

As part of the project rationale, be sure to explain what public purpose the project is meeting - and how.

This request is for $1,782,000 in state funding to complete the pre-design and the design and to construct trunk watermain and trunk sanitary sewer, with associated surface restoration to provide critical water volume and pressure for fire protection at the developing ESSBY Business Park in the City of North Branch in Chisago County.

The ESSBY Business Park is a City initiated industrial development intended to provide living wage jobs in Chisago County. Currently, many of the Chisago County residents find it necessary to leave the area to find living wage employment. Chisago County is a distressed county due to rising unemployment and foreclosure rates. ESSBY Business Park was created to provide a location for industrial development in order to increase employment opportunities within the county. Figures indicating the location of the proposed project and the ESSBY Business Park are attached for reference.

Watermain has been installed for initial service to ESSBY Business Park along the east side of I-35. This watermain provides minimal water flow and pressure to the first few developing lots at the industrial/business park development. Due to water volume and water pressure requirements for fire protection of the remainder of the project, a critical trunk watermain loop connection is necessary from the west side of I-35. The west side watermain has been constructed to the north end of existing development. The loop connecting the two systems must be completed to provide the necessary water volume and pressure.

The requirement to provide adequate water service to the site for industrial users has become a financial challenge to the success of the project. This is due to the high cost of looping the watermain. Fire protection distribution mains should be able to deliver greater than 3,000 gallons per minute (gpm) for industrial protection. The existing system that currently serves ESSBY Business Park has available fire flows of less than 1,000 gpm. This water connection service is critical to be able to attract quality manufacturing, wood products and plastics industries as they require significant fire suppression capacity as well as operational and processing water.

In order to support the proposed assessments for watermain construction, sanitary sewer must also be provided to the adjacent property along the watermain loop. Assessments and trunk water and sewer funds are proposed as funding sources for the project. Proposed assessments will not meet the Special Benefit test. Due to slowed development, incoming trunk fees will not support the proposed trunk fees required to fund the project. Therefore, in order to continue to construct within the ESSBY Business Park, other funds are necessary to complete the watermain loop.

7) For new construction projects, identify the new square footage planned:

Approximately 10,000 lineal feet of 20” diameter watermain is proposed to be constructed.

Approximately 7,500 lineal feet of gravity sanitary sewer, 4,500 lineal feet of forcemain sanitary sewer and 1 lift station are proposed to be constructed.

8) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

Not applicable.

III. **Project Financing**

Local Project Financing

Project name: **Flink Avenue Improvements**

Local Government Submitting request: **City of North Branch**

Do the project cost estimates below already include inflation? _____Yes ____X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		1,782			1,782
Funds Already Committed					
State Funds					
City Funds	60				60
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		922			922
County Funds					
Other Local Government Funds					
Local Funds (private)		800			800
Federal					
TOTAL	60	3,504			3,564

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	60				60
Design (including construction administration)		752			752
Project Management		10			10
Construction		2,742			2,742
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	60	3,504			3,564

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

If State Bonding is available, construction can begin at the site by July 1, 2010. Substantial completion is proposed for November 1, 2010, with final punch list completion by July 1, 2011.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

Yes.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

None.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

The proposed project is not a building. Therefore, this question is not applicable.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

The proposed project is not a building. Therefore, this question is not applicable.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

See attached resolution.

STATE OF MINNESOTA

COUNTY OF CHISAGO

CITY OF NORTH BRANCH

Council Member Blomquist offered the following Resolution and moved its adoption.

RESOLUTION NO. 067-06-22-09

A RESOLUTION SUPPORTING IMPROVEMENT PROJECTS FOR 2010 CAPITAL BUDGET REQUESTS TO THE STATE OF MINNESOTA.

WHEREAS, Minnesota Statutes section 16A.86 sets out the process by which local governments and political subdivision may request state appropriations for capital improvement projects, and

WHEREAS, the Governor and Legislature will consider these bonding requests in the 2010 legislative session, and

WHEREAS, two proposed and critical projects for the City of North Branch meet project evaluation criteria for 2010 Capital Bonding Requests, and

WHEREAS, the governing body of the political subdivision primarily benefitting from the project must pass a resolution in support of the project and must establish a priority for all projects within its jurisdiction for which bonding appropriations are requested when submitting multiple requests;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF NORTH BRANCH, MINNESOTA:

The City of North Branch supports the following projects, in the following priority order, for State appropriations in the 2010 Capital Budget Requests:

1. Flink Avenue Improvements
2. Northwest Old Town Street and Utility Improvements

The foregoing motion was duly seconded by Council Member Furman and being put to vote members voted:
AYE: 4 NAY: 0 ABSENT: 1

AMY OEHLERS	AYE	KATHY BLOMQUIST	AYE
THERESA FURMAN	AYE	PETER HOLMES	AYE
LAWRENCE ERICKSON	ABSENT		

Passed and adopted this 22nd day of June 2009

CITY OF NORTH BRANCH

BY: Amy Oehlers
Amy Oehlers, Mayor

ATTEST: Bridgitte Konrad
Bridgitte Konrad, City Administrator

CORPORATE SEAL

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request:

City of North Branch

2) Project title:

Northwest Old Town Street and Utility Improvements

3) Project priority number (if the applicant is submitting multiple requests):

Project Priority Number 2

4) Project location (please list county or counties, and town(s) or city(ies):

The project is located within the City of North Branch, in Chisago County

5) Who will own the facility: **The City of North Branch will own the facility (watermain, sanitary sewer, drainage improvements and street).**

Who will operate the facility: **The City of North Branch will operate the facility.**

Name any private entities that will occupy any portion of the building **Not applicable.**

6) Project Contact Person: (name, phone number and email address)

Julie Dresel, P.E., City Engineer
(651) 277-5224
julied@ci.north-branch.mn.us

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $1,017,000 in state funding to complete the pre-design and the design and construction to replace watermain, sections of sanitary sewer and install stormwater treatment facilities, with associated surface restoration in an aging neighborhood in one of the older areas of North Branch.

The Northwest Old Town Neighborhood is located north of TH 95, between I-35 and 8th Avenue, and south of the North Branch of the Sunrise River. The neighborhood developed in the 1940's and 1950's. Existing watermain is 4" to 6" in diameter, with a short segment of 10" trunk watermain. The fire hydrants are 1923 models. Existing sanitary sewer is aging clay tile. Limited storm sewer in the area currently outlets to the

North Branch of the Sunrise River with no treatment. A project location map is attached for reference.

Available fire flow in the western part of the neighborhood is 500 gallons per minute (gpm). The goal for fire flow in a residential neighborhood is 1500 gpm. Installation of current standard 8" diameter watermain, with a segment of 12" trunk watermain will achieve this goal.

The existing sanitary sewer in the neighborhood is aging clay tile. There are significant areas with root penetration and mineral deposits. A number of the pipe segments have small "clean-outs" rather than standard manholes for maintenance. While the ground water elevations in the area do not create an inflow/infiltration issue, pipe separations may be a conduit for groundwater contamination. Soils in the area are permeable sands, underlain by a clay layer. This neighborhood abuts the North Branch of the Sunrise River, which has been listed as impaired for fecal coliform.

Storm water treatment and associated conveyance was not constructed during the original neighborhood development. There is one segment of storm sewer pipe installed, that outlets directly to the river. The City has purchased a parcel of property for storm water treatment, but construction of conveyance and the treatment area has not occurred, due to funding issues.

Although a number of funding sources are available for the project, there are financial challenges to fully fund the project. Due to requirements that a proposed assessment meet a special benefit test, the assessments proposed in the Feasibility Report are not achievable. Due to slowed development, incoming trunk fees will not support the proposed water trunk fees required to fund the project. Chisago County has been identified as a distressed county due to rising unemployment and foreclosure rates. Therefore, in order to increase fire flow and to replace deteriorating water and sanitary sewer infrastructure and to provide stormwater treatment, other funds are necessary to complete the Northwest Old Town project.

7) For new construction projects, identify the new square footage planned:

Approximately 3,500 lineal feet of 8" and 12" diameter watermain is proposed to be constructed.

Approximately 425 lineal feet of gravity sanitary sewer is proposed to be constructed.

Approximately 3,600 lineal feet of storm sewer pipe and an associated infiltration treatment area with overflow is proposed to be constructed.

8) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

Not applicable.

III. Project Financing

Project name: **Northwest Old Town Street and Utility Improvements**

Local Government Submitting request: **City of North Branch**

Do the project cost estimates below already include inflation? _____Yes ___X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		1,017			1,017
Funds Already Committed					
State Funds					
City Funds	40				40
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds		528			528
County Funds					
Other Local Government Funds					
Local Funds (private)		450			450
Federal					
TOTAL	40	1,995			2,035

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	60				60
Design (including construction administration)		400			400
Project Management		10			10
Construction		1,565			1,565
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	60	1,975			2,035

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

If State Bonding is available, construction can begin at the site by July 1, 2010. Substantial completion is proposed for November 1, 2010, with final punch list completion by July 1, 2011.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

Yes.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

None.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

The proposed project is not a building. Therefore, this question is not applicable.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

The proposed project is not a building. Therefore, this question is not applicable.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

See attached resolution.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

Olmsted County Regional Rail Authority

2) Project title:

Southern Rail Corridor (SRC) Project

3) Project priority number (if the applicant is submitting multiple requests):

Not applicable

4) Project Location (please list county or counties, and town(s) or city(ies):

Olmsted and Dodge Counties, Minnesota

5) Who will own the facility:

Initially, the Olmsted County Regional Rail Authority will be the project proponent and owner for the SRC. Discussions with Dodge County and the Minnesota Department of Transportation are ongoing to determine their interest and role in ownership of the SRC along with the Olmsted County Regional Rail Authority.

6) Who will operate the facility:

Discussions between Olmsted County, Dodge County, the Minnesota Department of Transportation and the Canadian Pacific/Dakota, Minnesota & Eastern Railroad are ongoing to finalize agreement on who will be the operator of the SRC once it is completed.

Name any private entities that will occupy a portion of the building: N/A

7) Project contact person: (name, phone number and email address)

Richard G. Devlin
Secretary - Olmsted County Regional Rail Authority
507-328-6001
devlin.richard@CO.OLMSTED.MN.US

II. Project Description

8) Brief Project description and rationale (limit to one page maximum):

This request is for $8,000,000 in State bonding for pre-design, design and engineering studies for the ultimate construction of the SRC, a railroad corridor to be located in Olmsted and Dodge counties, running south of the City of Rochester.

The Dakota, Minnesota and Eastern Railroad (DM&E) has previously announced plans to substantially increase the number and speed of trains along its existing rail line that runs through the middle of Rochester, Minnesota. It is projected some of these trains may carry hazardous materials. The projected increase in the number, speed and cargo on trains through the City increase the safety risk for the densely populated area within the City as well as for the thousands of patients, visitors and employees at the Mayo Clinic, including the hundreds of patients in Mayo Clinic's intensive care units.

The SRC is a safety initiative to address the risks from a potential derailment within the City. The project provides public benefits for regional highway users that will also provide economic and mobility benefits to the entire Southeastern region of Minnesota. The project also facilitates the future potential development of passenger rail operations, reducing the reliance on vehicle travel.

The SRC includes the acquisition of right-of-way and construction of a new rail line to relocate the existing freight rail line away from a densely populated urban environment (Rochester is the largest city along the entire DM&E line and 40% of the population along the line in Minnesota is concentrated within the City of Rochester), reducing rail operations at 50 percent at-grade crossings, reducing the risks and consequences of a serious rail hazmat incident, and providing increased freight rail operations to enable diversion of freight cargo from congested highway traffic.

The total project funding includes the cost of acquiring land for right-of-way, and designing, engineering and constructing 48.36 miles of track to support freight rail operations, originating near Dover, in Olmsted County, and terminating near Dodge Center, Minnesota, running south of the City of Rochester.

9) For new construction projects, identify the new square footage planned: **N/A**

10) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

Project Name: Southern Rail Corridor (SRC) Project

Local Government Submitting request: Olmsted County Regional Rail Authority

Do the project cost estimates below already include inflation? _____ Yes ____X__ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014 & Beyond	**Total**
State GO Bonds Requested		8,000	17,000	65,000	90,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds			2,000	2,000	4,000
County Funds			2,000	4,000	6,000
Other Local Government Funds					
Local Funds (private)			3,000	32,000	35,000
Federal			37,000	153,000	190,000
TOTAL		8,000	61,000	256,000	325,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition			6,200		6,200
Predesign (required for projects > $1.5 M)		8,000			8,000
Design (including construction admin.)			20,200		20,200
Project Management			8,600	32,000	40,600
Construction			26,000	224,000	250,000
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		8,000	61,000	256,000	325,000

IV. Other Project Information

11) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

The expected commencement date for the SRC project is March 2012 with a projected construction timeline for the project of 4.5 years.

12) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

No

13) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

It is not expected that any state dollars will be required for operating costs of the SRC.

14) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

Not applicable.

15) Explain the extent to which the project will use sustainable building designs, if applicable.

Not applicable.

16) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting mulitiple requests).

See attached.

OLMSTED COUNTY REGIONAL RAILROAD AUTHORITY

RESOLUTION 09-01

WHEREAS the Olmsted County Regional Railroad Authority has the power to request grants and bonding from the State of Minnesota under chapter 398; and

WHEREAS the Olmsted County Regional Railroad Authority supports the funding of a Southern Rail Corridor in Olmsted County.

NOW THEREFORE, BE IT RESOLVED, the Olmsted County Regional Railroad Authority requests $8 million in 2010 from the State of Minnesota and authorizes the Olmsted County Regional Railroad Authority Board Chair and Secretary to submit the application to the Office of Management and Budget by June 25, 2009.

Dated at Rochester, Minnesota this 23rd day of June, 2009.

OLMSTED COUNTY REGIONAL RAILROAD AUTHORITY
BOARD OF COMMISSIONERS

Matt Flynn, Chairperson

ATTEST:

Richard G. Devlin, Secretary

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: ***Olmsted-Wabasha Lake Zumbro Joint Powers Board***

2) Project title: ***Lake Zumbro Restoration***

3) Project priority number (if the applicant is submitting multiple requests): ***This is the only request.***

4) Project location (please list county or counties, and town(s) or city(ies): ***Lake Zumbro is Olmsted and Wabasha Counties and lies within Oronoco, Mazeppa and Zumbro Townships***

5) Who will own the facility: **No facility is proposed. Lake Zumbro is a Public Water of the State. Public launches on the Lake are owned and operated by Olmsted County Parks Department and the Minnesota Department of Natural Resources.**

   Who will operate the facility: **N/A**

   Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: (name, phone number and email address)

Terry Lee
Olmsted County Env. Services
2116 Campus Drive SE
Rochester, MN 55904
Phone (507) 328-6723
Fax (507) 328-6728
Sec (507) 328-7180
lee.terry@co.olmsted.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $5 million in state funding to dredge 1 million cubic yards of sediment from Lake Zumbro which is located in Olmsted and Wabasha Counties. The purpose of the project is to restore the 715 acre lake to full recreational use and peak hydropower production.

Lake Zumbro is a major recreational lake for visitors to Rochester as well as residents of Olmsted, Wabasha, Dodge and Goodhue Counties. The Lake has the highest population relative to lake area in all of greater Minnesota. Communities within 15 miles of the lake

that rely on it for recreation include Rochester, Oronoco, Pine Island, Byron, Mantorville, Kasson, Plainview, Hammond, Mazeppa, Zumbro Falls, Goodhue, and Zumbrota. Summer use often exceeds 1,600 people per day and winter use is becoming increasingly intense. Lake Zumbro boat rentals and group tours are a particularly important lake recreation amenity for Mayo Clinic visitors. The lake is an important amenity for businesses attracting talent to this region of Minnesota. Lake Zumbro is located just 15 minutes north of Rochester and just 5 minutes east of the new Elk Run Biobusiness Park.

Restoring the lake will also increase its potential to provide renewable hydropower. One of the greatest benefits of restoring the lake will be the additional water storage available for meeting peak energy demands.

Lake Zumbro also provides critical aquatic habitat. The lake is used by a wide range of bird species including migratory waterfowl. The sport fishery includes sunfish, crappies, bass, channel catfish, northern pike, and muskellunge. The Lake corridor has been identified in the Minnesota Department of Natural Resources County Biological Survey as containing some of the most biologically diverse tracts of land in Olmsted County. However, the aquatic habitat is being degraded by sedimentation and the biologically diverse tracts are becoming increasingly fragmented by agricultural land use and residential development. Recognizing these problems, the Olmsted-Wabasha Lake Zumbro Joint Powers Board, with funding from the State of Minnesota and the City of Rochester, is developing an engineering plan for restoring Lake Zumbro. Barr Engineering, Inc. has already completed an assessment of lake sediment quality and is currently doing the preliminary engineering for the dredging project. The engineering work will be completed in January 2010. The State of Minnesota has contributed $175,000 and the City of Rochester/Rochester Public Utilities $100,000 to cover the cost of that work. Olmsted County is providing project and grant administration services.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: ***Lake Zumbro Restoration***

Local Government Submitting request: ***Olmsted-Wabasha Lake Zumbro Joint Powers Board***

Do the project cost estimates below already include inflation? _____Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		5,000			5,000
Funds Already Committed					
State Funds	175				175
City Funds	115				115
County Funds					
Other Local Government Funds					
Local Funds (private)	75				75
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		4,000			4,000
Local Funds (private)					
Federal		1,000			1,000
TOTAL	365	10,000			10,365

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	365				365
Design (including construction administration)					
Project Management					
Construction		10,000			10,000
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	365	10,000			10,365

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

January 2010 -- complete preliminary engineering and predesign.

June 2011 – construction crews on site.

November 2011 – dredging is completed and verified.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

The project predesign is currently being completed by Barr Engineering, Inc. and will be provided to the Commissioner of Administration when finished.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

No state operating dollars are being requested for this project.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

No buildings are being constructed.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

No buildings are being constructed.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Olmsted-Wabasha Lake Zumbro Joint Powers Board
Request for State Bonding Funds

WHEREAS, Minn. Stat. §471.59 authorizes two or more governmental units by agreement of their governing bodies jointly and cooperatively to exercise any power common to the contracting parties; and

WHEREAS, Olmsted and Wabasha Counties have established a Lake Zumbro Joint Powers Board to have authority in the following areas related to restoring Lake Zumbro:

a. To administer local, state, and federal grants and loans to fund lake dredging; and
b. To purchase engineering and construction services for lake dredging; and
c. To purchase land and easements for construction access and dredge materials management, and

WHEREAS, Lake Zumbro is a regionally significant recreational lake which provides critical aquatic habitat as well as a source of renewable hydropower; and

WHEREAS, Lake Zumbro has been significantly impaired by sedimentation that largely entered the lake prior to the widespread adoption of erosion control practices in agriculture, and

WHEREAS, the Lake Zumbro Joint Powers Board's only State Bonding Request is for matching funding for the lake dredging project,

NOW THEREFORE BE IT RESOLVED, that Lake Zumbro Joint Powers Board request $5 million dollars in funding from the State of Minnesota for dredging Lake Zumbro.

I CERTIFY THAT the above resolution was adopted by the Lake Zumbro Joint Powers Board on June 9, 2009.

OLMSTED-WABASHA LAKE ZUMBRO
JOINT POWERS BOARD

By: Judy Ohly
Judy Ohly, Board Chairperson

ATTEST:
Terry Lee, Olmsted County

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us by June 25, 2009.

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Oslo Minnesota**

2) Project title: **Oslo Corps of Engineers Flood Control System Upgrade & FEMA Recertification**

3) Project priority number (if the applicant is submitting multiple requests): **This is the City of Oslo's number one priority project.**

4) Project location (please list county or counties, and town(s) or city(ies): **Oslo, Minnesota**

5) Who will own the facility: **Oslo, Minnesota**

   Who will operate the facility: **Oslo, Minnesota**

   Name any private entities that will occupy any portion of the building **NA**

6) Project Contact Person: (name, phone number and email address)

   Mayor Florence Elden
   218 695 3841
   oslominnesota@yahoo.com

   CPS Ltd, City Consulting Engineer
   Doug Herzog
   701 738 4048
   dherzog@cpsnd.com

   Dean Wieland
   701 738 4047
   dwieland@cpsnd.com

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

   The City of Oslo is proposing to upgrade its existing flood control system because of the new mandated changes in FEMA flood levee criteria. This request is for Minnesota DNR Flood Mitigation Funds to predesign, acquire land, design, and construct floodwalls,

levee, closure and other improvements needed to meet FEMA certification criteria. It is critical the City proceed with flood upgrades as soon as possible for the following reasons.

a. **On January 30, 2009 the City received a letter from FEMA requiring the City to recertify and/or upgrade its levees to current FEMA standards by April 30, 2011 or the levee would be decertified. Based on discussion with the Corps of Engineers, the levee will not meet the new FEMA standards and may be decertified. The effects of FEMA's decertification on the City of Oslo will be devastating. Under current FEMA/MNDNR City adopted ordinances, all new structures, major reconstruction and structures damaged over 50% will need to be raised and/or flood proofed above the new 100 year flood elevation (approximately 4 – 5 above exist ground with no basement). Meeting these criteria would virtually eliminate future residential and commercial development or upgrading existing structures. All structures with mortgages and public infrastructure would be required to carry flood insurance.**
b. **FEMA is proposing to adopt the Corps 2003 Red River Flood Assessment Report which increases the exciting 100 year flows from approximately 90,000 cfs to 108,300 cfs and changes the 100 year flood elevation. Because of the increase in the frequency of flooding on the Red River, maintaining and improving the existing levee system is critical to the future of Oslo.**
c. **During the recent spring flooding, the Corps of Engineers and City of Oslo again had to temporarily raise its existing levees and construct temporary clay closures at several locations. The City of Oslo was cut off from road access for approximately 28 days.**
d. **The City is currently working with the Corps of Engineers and CPS, Ltd., our City consultant, to develop preliminary concept levee cost estimates for the levee improvements. The improvements could include raising the levees, floodwalls and closures in accordance with the new FEMA standards.**

8) For new construction projects, identify the new square footage planned: **NA**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
NA

III. Project Financing

Project name: **Oslo Corps of Engineers Flood Control Project Upgrades & FEMA Recertif.**

Local Government Submitting request: **City of Oslo, Minnesota**

Do the project cost estimates below already include inflation? ___**X**____Yes _____No

Note: This is a concept level estimate based on very preliminary information from the Corps (see item II 7 project description).

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested (DNR Bonding Bill Flood mitigation Funds)	69 (proposed)	5,651 (proposed)			5,720
Funds Already Committed					
State Funds					
City Funds (see note 1)	6				6
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds (see note 1)		104			104
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	75	5,755			5,830

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		780			780
Predesign (required for projects over 1.5 M)	75				75
Design (including construction admin.)		375			375
Project Management		100			100
Construction		4,500			4,500
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	75	5,755			5,830

Note 1 - City share of project cost based on 2% of MHI times the number of residents (approximately $110,000). This is the same formula used by Minnesota DNR for other area city flood mitigation projects.

IV Other Project Information

10) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Begin Pre Design	**8/1/2009**
Begin Design	**2/1/2010**
Begin Construction	**8/1/2010**
Complete Construction	**12/30/2011**

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **Not completed at this time. The City is waiting on the Corps to provide existing project design, prior inspection reports, problem areas and suggested Corps solutions/upgrades.**

12) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **The City will try to meet all guidelines under Minnesota Statutes, section 16B.35 as they relate to the construction of floodwall, levees, closures and other items. In general it does not appear to apply.**

14) Explain the extent to which the project will use sustainable building designs, if applicable. **NA at this time.**

15) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **See attached resolution**

RESOLUTION OF SUPPORT
City of Oslo State of Minnesota

WHEREAS, all the citizens and property within the City of Oslo have been protected by a US Army Corps of Engineers designed and certified Levee since 1975.

WHEREAS, the City of Oslo has signed a PAL Agreement with FEMA requiring that the existing levee system to be recertified by 2011or the complete city will be placed in the 100 year flood zone.

WHEREAS, the US Army Corps of Engineers at the present time, will not and cannot recertify this levee and can only provide technical support.

WHEREAS, the frequency of flooding along the Red River has increased drastically in recent years.

WHEREAS, the existing Corps Flood Control System will not meet FEMA guidelines and will require substantial upgrades including land acquisitions, floodwall, levee and closure upgrades.

NOW, THEREFORE, BE IT RESOLVED that in order to begin the recertification as required by FEMA, the City of Oslo has retained CPS, Ltd to work with the Corp on the predesign of the needed Flood Control Project upgrades as well as securing project funding through Minnesota DNR Flood Mitigation Funds.

PASSED AND ADOPTED by the City of OSLO this ____25th_____ day of ___June___ 2009.

Signed

Florence Elden

Florence Elden, Mayor

CITY OF PERHAM

125 Second Avenue NE * PO Box 130 * Perham, Minnesota 56573 * Phone (218) 346-4455 * Fax (218) 346-9364

Memo

To: Minnesota Management & Budget

From: Kelcey Klemm

Date: 12/22/2009

Re: 2010 Capital Budget Request

I. Project Basics:

1) Request from the City of Perham
2) Project Title: Perham Resource Recovery Facility Expansion
3) Priority Number: 1
4) Located in the City of Perham, County of Otter Tail
5) Ownership and operation by the City of Perham
6) Contact Person: Kelcey Klemm, 218-346-9799, kklemm@cityofperham.com

II. Project Description:

7) Project Description:

This request is for $5,075,000 in State funding to expand the Perham Resource Recovery Facility to include a material recovery facility and increase the mixed municipal solid waste processing capacity to 200 tons per day located in the City of Perham, Otter Tail County. The City received approval for a State grant in the amount of $2,800,000 in 2008, however, the project costs have increased and the Counties and City cannot fund an amount greater than 50% of the project. This request would increase the amount of $2,800,000 to $7,875,000 with the additional amount of $5,075,000.

The Perham Resource Recovery Facility (PRRF) is a waste-to-energy facility which receives and processes mixed municipal solid waste from Otter Tail, Todd, Wadena and Stearns Counties. The facility was retrofitted in 2001 to meet environmental standards. The PRRF generates steam and sells it to two local industries. The plant is currently operated at or near processing capacity. Availability of additional waste from Otter Tail County and other surrounding counties makes the expansion of the PRRF possible. Local industries have a need for the additional process steam generated by an expanded facility.

Until February 2006, the City of Fergus Falls, located in Otter Tail County, operated a waste-to-energy facility which provided steam to the Fergus Falls State Hospital complex. Municipal solid waste was received from Otter Tail and Grant Counties for processing. This

facility was closed in 2006 creating a greater regional need for additional processing capacity for municipal solid waste.

The expansion contemplates separating the existing combustion grates, adding a second heat recovery boiler and appropriate environmental controls. Modifications to add a combustion line is estimated to expand the waste capacity from 116 to 200 tons per day. The waste would be processed through an upfront material recovery facility (MRF) to recover recyclables and reduce undesirable material from entering the combustion process. A new building and MRF processing equipment will be required to presort waste to remove recyclable components and fines prior to combustion of the remaining material. A preliminary engineering study was competed for this project in July 2008.

Municipal waste processing continues to be a local, state and national concern. Landfills are not the long term solution to the growing waste supply, and waste-to-energy is a preferred method to process waste.

8) This is not a new construction project.

9) The total square footage of the Facility is 16,300 square feet and the expansion of the Facility would add another 12,000 square feet.

III. Project Financing:

See the Local Project Financing table.

IV. Other Project Information:

10) It is estimated that the project will require approximately seventy-two (72) weeks from start to commercial operation. Construction is expected to begin in August, 2010 and be completed by February, 2012.

11) The project pre-design has not been submitted to the Commissioner of Administration.

12) There are no additional state operating dollars being requested for this project.

13) The PRRF has charged tipping fees to Otter Tail, Todd, Wadena and Stearns Counties at a rate sustainable for the project. The project helps fulfill the State mission to increase renewable energy production and follows the waste management hierarchy set by the MPCA. The project will provide waste disposal solutions to multiple counties and provide regional access to this waste-to-energy facility. The project will not require any new or additional state operating subsidies. The project will not expand the state's role in a new policy area. State funding will not create significant inequities among local jurisdictions. The project will not compete with other facilities in such a manner that they lose a significant number of users to the new project. The governing bodies of the City and Counties have shown support for the project and continue their efforts to secure financing to make this a feasible project.

14) Not applicable to this project.

15) Resolution of support is attached.

Local Project Financing

Project name: **Perham Resource Recovery Facility Expansion**

Local Government Submitting request: **City of Perham**

Do the project cost estimates below already include inflation? _____Yes ____X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		5,075			5,075
Funds Already Committed					
State Funds	2,800				2,800
City Funds	91	7,784			7,875
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	2,891	12,859			15,750

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	91	50			141
Design (including construction administration)		1,022	48		1,070
Project Management		770	51		821
Construction		8,752	925		9,677
Furniture/Fixtures/Equipment		3,798	243		4,041
Relocation (not bond-eligible)					
TOTAL	91	14,392	1,267		15,750

CITY OF PERHAM

125 Second Avenue N.E. • P.O. Box 130 • Perham, Minnesota 56573 • www.cityofperham.com
Phone 218-346-4455 • Fax 218-346-9364 • Toll Free 877-864-7963 • MN Relay Service TDD 800-627-3529

RESOLUTION 2009 - 30

IN THE MATTER OF SHOWING SUPPORT FOR THE EXPANSION OF THE PERHAM RESOURCE RECOVERY FACILITY AND THE REQUEST FOR CAPITAL APPROPRIATION FROM THE STATE OF MINNESOTA

WHEREAS, the City of Perham has made a request for a 2010 capital appropriation from the State of Minnesota in the amount of $5,075,000 for capital improvements to the Perham Resource Recovery Facility as their number one priority for funding, and

WHEREAS, the City of Perham wishes to expand the Facility and increase the waste production output from 116 to 200 tons per day and add a material recovery facility (MRF) to sort the waste before processing.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Perham, that the City of Perham is in support of this project and will implement the project and provide the necessary local financing.

BE IT FURTHER RESOLVED, the Council of the City of Perham authorizes the City Manager to prepare and submit the request for capital appropriation on behalf of the City of Perham.

Adopted by the City Council on this 24th day of June 2009.

Kevin Keil
Mayor

ATTEST:

City Manager

CITY OF PERHAM

125 Second Avenue NE * PO Box 130 * Perham, Minnesota 56573 * Phone (218) 346-4455 * Fax (218) 346-9364

Memo

To: Minnesota Management and Budget
From: Perham City Manager Kelcey Klemm
Date: 6/24/09
Re: 2010 capital budget request for highway interchange near Perham, Mn

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
   City of Perham

2) Project title:
   Interchange at intersection of US Highway 10 and County State Aid Highway 34

3) Project priority number (if the applicant is submitting multiple requests):
   #2 of 2 requests

4) Project location (please list county or counties, and town(s) or city(ies):
   Located at intersection of US Highway 10 and County State Aid Highway 34, located on the southwest side of Perham, Mn, Otter Tail County. This will be contiguous to a new $38 million hospital/clinic facility, and is also near several Perham industries that generate nearly 1,200 semis per week. City of Perham has already let bids for associated streets and infrastructure related to the hospital construction project.

5) Who will own the facility:
   Minnesota Department of Transportation

   Who will operate the facility:
   Maintained by MnDOT

   Name any private entities that will occupy any portion of the building
   N/A

6) Project Contact Person: (name, phone number and email address)
   City Manager Kelcey Klemm, 218-346-9799, kklemm@cityofperham.com

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

   This request for $4,560,931 in state bonding funding is to acquire land, plan, construct and oversee an interchange at the intersection of US Highway 10 and

County State Highway 34 near Perham. The City of Perham has already let bids totaling $2,485,500 for the streets and infrastructure needed for the $38 million hospital/clinic facility that will be contiguous to this interchange.

Two major economic and safety factors come into play: 1) Will service patients, employees and ambulances serving a new $38 million hospital to be built nearby and 2) will re-direct a significant number of the approximately 1,200 semis that visit Perham's industries each week.

New hospital facility

Perham Memorial Hospital and clinic is constructing a new $38 million facility contiguous to the site of the proposed interchange. Construction projected to begin in fall of 2009 and be complete summer of 2011. Working drawings are being developed, and the hospital is researching financing options in anticipation of their July Board meeting, at which they will consider calling for bids. They currently employ approximately 440 employees and expect an increase of 25 new employees within 2 years of completion. Additionally, their average employee and patient traffic is 6,048 weekly, and average weekly ambulance traffic is 15 that would use this Interchange. Without the interchange, this traffic will be routed past schools and through residential areas, whereas a substantial portion of this traffic would be able to utilize the Interchange.

Semi traffic

Additionally, the Interchange would help re-direct a substantial number of the approximately 1,200 semis that come and go in Perham weekly. Many of these semis currently are routed through residential areas, as well as Perham's Main Street. The interchange would provide a direct link to industries located on the west side of town. One of these companies is Barrel O' Fun Snack Foods, which currently employs approximately 620 people. BOF is undergoing a $16 million expansion in 2009, adding 78,000 SF, and will hire approximately 100 new employees upon completion.

This interchange will serve two major purposes, safety and economic development:

1) **SAFETY** Will direct a significant amount of traffic generated by the new hospital/clinic facility away from residential areas and the nearby elementary and middle schools. Approximately 15 ambulances per week would also use this interchange. A significant number of semis would also use the interchange, instead of using residential streets and Main Street.

2) **ECONOMIC** Perham's food and manufacturing industries employ nearly 2,000 people, and will have 2009 sales estimated at $635 million dollars. This has a multibillion economic impact throughout

the Upper Midwest. Over 1,200 semis per week come and go from Perham, and the interchange would bring efficiency to much of this traffic. The largest of those industries, Barrel O' Fun, is undergoing a $17 million expansion, adding pretzels and tortilla chips to their snack food lines. They will add 100 new employees, and this will help raise their 2009 sales to $150 million. Their production facility is in close proximity to the proposed interchange.

The City of Perham has let bids totaling $2,485,500 on associated city streets and infrastructure near the hospital and interchange. When added to the $6,636,362 million interchange, the total project cost is $9,121,862.

8) For new construction projects, identify the new square footage planned:

Each of the 4 legs of the intersection would occupy approximately 10 acres of land.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

N/A

III. Project Financing

Local Project Financing

Project name: **Interchange at intersection of US Highway 10 and County State Aid Highway 34**

Local Government Submitting request: **City of Perham**

Do the project cost estimates below already include inflation? _____Yes ____X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$4,560			$4,560
Funds Already Committed					
State Funds		973			973
City Funds		88 2,485			88 2,485
Otter Tail County Funds		174			174
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal		838			838
TOTAL		$9,121			$9,121

Uses of Funds Dollars in Thousands	Prior Years	For 2009	For 2010	For 2011	**Total**
Land Acquisition			$ 352		$ 352
Predesign (required for projects > $1.5M)					
Design (including construction admin.)			837		837
Project Management			311		311
Construction		$ 2,485	5,135		7,621
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$2,485	$6,636		$9,121

IV Other Project Information

10) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Pre-design and Engineering would take place during the winter of 2009/10, with a call for bids in April of 2010, and bids let in May of 2010, and construction to be complete by October, 2010.

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

No

12) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

Project has no need for operating dollars, no application for additional state dollars will take place

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (Included in Attachment B).

Does not apply to highway interchange

14) Explain the extent to which the project will use sustainable building designs, if applicable.

Does not apply to highway interchange

15) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

CITY OF PERHAM

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RESOLUTION 2009 - 31

IN THE MATTER OF SHOWING SUPPORT FOR THE CONSTRUCTION OF INTERCHANGE AT THE INTERSECTION OF US HIGHWAY 10 AND COUNTY STATE HIGHWAY 34, AND THE REQUEST FOR CAPITAL APPROPRIATION FROM THE STATE OF MINNESOTA

WHEREAS, the City of Perham has made a request for a 2010 capital appropriation from the State of Minnesota in the amount of $4,560,931 for construction of an interchange at the intersection of US Highway 10 and County State Aid Highway 34 as their Number 2 priority for state bonding funds; and

WHEREAS, this interchange would provide significant convenience and safety solutions for patients, employees and ambulances that will be using the $38 million medical facility contiguous to this interchange; and

WHEREAS, this interchange would be used by a significant number of the 1,200 semis that come and go from Perham's industries weekly; and

WHEREAS, an industry near the interchange site is spending $17 million to add 78,000 square feet plus production equipment to their facility in 2009, creating 100 new jobs; and

WHEREAS, the City of Perham has let bids totaling $2,485,500 for streets and infrastructure related to the hospital construction project; and

WHEREAS, the City of Perham has received financial commitments totaling $1,236,630 for this project from Otter Tail County, the Minnesota Department of Transportation and the City of Perham;

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Perham, that the City of Perham is in support of this project and will implement the project and provide the necessary local financing.

BE IT FURTHER RESOLVED, the Council of the City of Perham authorizes the City Manager to prepare and submit the request for capital appropriation on behalf of the City of Perham.

Adopted by the City Council on this 24th day of June 2009.

Kevin Keil
Mayor

ATTEST:

City Manager

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
City of Princeton

2) Project title:
Joint Public Safety Building – incorporating:
a. Princeton Fire & Rescue Station
b. Princeton Police Department
c. Princeton Regional Emergency Operations Center
d. Equipment storage for Monticello Nuclear accident relocation and decontamination.
e. Satellite Office for Mille Lacs County Sheriff Department
f. Satellite Office for MN Highway Patrol

3) Project priority number (if the applicant is submitting multiple requests):
NA

4) Project location (please list county or counties, and town(s) or city(ies):
Princeton, Mille Lacs County

5) Who will own the facility:
City of Princeton

Who will operate the facility:
City of Princeton

Name any private entities that will occupy any portion of the building:
NA

6) Project Contact Person: (name, phone number and email address)
Mark Karnowski, 763.389.2040, mark@princetonmn.org

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $3,000,000 in state funding to acquire land, design, and construct a new public safety building to be the headquarters for police, fire, and emergency operations center and to store equipment for Monticello Nuclear accident relocation to be located in the City of Princeton, MN. This project has regional and statewide significance, detailed below.

Relocation and Decontamination Center

A joint public safety building is required to fulfill our designation as the relocation and decontamination center for the Monticello Nuclear Power Plant. The nuclear power plant disaster plan calls for vehicle, pet and people decontamination. In order to be efficient with these activities, we will need three drive-through bays that can each handle three cars at a time, allowing us to decontaminate nine vehicles at once. Our current fire station is undersized to adequately handle the numbers of vehicles that would come to Princeton after such an event.

Should a nuclear accident take place today at the Monticello plant, there are two locations for the affected population to go to, Princeton and Rogers. If this new facility is not built, the existing Princeton fire station will need to decontaminate approximately ½ the affected population. The results of which would be unimaginable.

Public Safety

State patrol dedicates several patrolmen to our area but has no processing area/office space for many miles – they are currently using a very small space in the Mille Lacs County Sheriff's office that does not fully meet their needs. These officers also use facilities in Princeton as well because of the location and the good relationship the departments share, but ours is not well suited either. Princeton also provides a satellite office for the Mille Lacs County Sheriff and would add one for the Sherburne County Sheriff with this new facility.

Although the fire department is a local entity, its service area is growing. The station is approximately 40 years old and the department's responsibilities and training are much greater and trucks and equipment have dramatically increased in size in recent years. We have two tankers because the nearest additional tanker is 12 miles away. We provide fire coverage for all or parts of five (5) townships in the three (3) counties surrounding Princeton, including parts of the Sherburne National Wildlife Refuge. The fire department currently has to rent storage space for equipment and store additional equipment outside. Another point of regional significance is that our fire department works closely with what is now the busiest air care helicopter in the four-state area, North Air Ambulance.

Princeton police and fire stations are busting at the seams for space because of the added responsibilities of a growing service area and providing emergency relocation services for the Monticello nuclear power plant. The closest police departments are 14+ miles from Princeton. The Princeton Police Department is often called out for high priority police calls within a 345 square mile area. Both departments have been making the best possible use of the facilities they have. Land limitations make modifications to existing buildings unreasonable and costly.

A new facility is also needed in order to grant requests for training space. Because of its central location, Princeton is frequently requested to host training events for local, county, and state agencies but has no space available. The training is critical for EOC's and relocation center activities. There are no other suitable facilities in the area.

Princeton straddles Sherburne and Mille Lacs counties at the intersection of Highways 169 and 95. This area has seen explosive population growth in the last several years. However, Mille Lacs County is experiencing very little commercial/industrial growth, putting a heavy strain on residential tax rates for both counties.

8) For new construction projects, identify the new square footage planned:
31,043 square feet

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
NA

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: Joint Public Safety Building

Local Government Submitting request: City of Princeton

Do the project cost estimates below already include inflation? _____ Yes XXX No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		$3,301			$3,301
Funds Already Committed					
State Funds					
City Funds		$3,301			$3,301
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL					$6,602

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$250			$250
Predesign (required for projects over $1.5 M)		$10			$10
Design (including construction administration)		$350			$350
Project Management					
Construction		$5,982			$5,982
Furniture/Fixtures/Equipment		$10			$10
Relocation (not bond-eligible)					
TOTAL		$6,602			$6,602

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

Site Acquisition	August 2009
Design	September - December 2010
Start Construction	May 2011
End Construction	May 2012

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

Not yet but it will be submitted by December 2009.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

If significant construction dollars are granted, no further dollars will be requested from the state.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B).*

Since we are in the programming stage, and the final building design has not been started, specific methods have not been determined but emphasis will be placed on commissioning, site issues, indoor air quality, and energy savings. In an effort to minimize life-cycle costs rather than just look at the initial capital outlay, materials and methods that allow a 10-year payback will be considered. Please see Item #13 for methods discussed during programming.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

The Building Committee, comprised of both the Police Department and the Fire Department, worked very hard to determine spaces that could be used for multiple functions. An emphasis was placed on identifying spaces that could be shared by the two departments. They were very excited about maximizing day-lighting. Princeton is the home of one of the country's premier native plant nurseries, which will be used for the site landscaping.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attached.

CITY OF PRINCETON
COUNCIL RESOLUTION 09-23

A RESOLUTION AUTHORIZING SUBMISSION OF REQUEST FOR STATE BONDING FUNDS FOR THE CONSTRUCTION OF THE PRINCETON REGIONAL PUBLIC SAFETY FACILITY SERVING THE CITY OF PRINCETON AND A LARGE PORTION OF GREATER EAST CENTRAL MINNESOTA

****

WHEREAS, the City of Princeton has determined that the current facilities housing both the Princeton Police Department and Princeton Fire Department have insufficient space to effectively provide the police and fire services to the city of Princeton and the surrounding area, and

WHEREAS, the City of Princeton serves as a relocation and decontamination center should there be a radiological accident at the Monticello nuclear power plant that requires the decontamination of persons, pets and vehicles impacted by that event, and

WHEREAS, the City of Princeton Fire Department provides fire suppression coverage for not only the City of Princeton but also for five surrounding townships in addition to having mutual aid agreements with all surrounding fire departments, and

WHEREAS, because of its location on the far north end of Sherburne County and the far south end of Mille Lacs County, the next closest law enforcement agency is 14 miles from the City of Princeton. The Princeton Police Department is the closest law enforcement agency for all persons and property located within a 345 square mile area surrounding Princeton. Therefore, the Princeton Police and Fire Departments are regionally significant in East Central Minnesota, and

WHEREAS, in response to that regional importance and the city's recognition of the inadequacy of our current public safety facilities, the City Council has authorized a feasibility study to determine the exact current and long term space needs of the City of Princeton's Police and Fire Departments, and

WHEREAS, the state bonding process provides matching funds for projects that have a statewide or regional impact and

WHEREAS, the proposed Princeton Area Public Safety Facility has a regional impact;

NOW, THEREFORE BE IT RESOLVED, that the Princeton City Council declares its support and authorizes the submission of a request to the Minnesota State Legislature for 2010 bonding funds for the construction of the Princeton Regional Public Safety Facility in the amount of 50% of the estimated reconstruction costs, or $3,000,000,

ADOPTED this 22nd day of June, 2009.

Jeremy Riddle, Mayor

ATTEST:

Mark Karnowski
City Administrator

Request for 2010 Capital Appropriation

I. Project Basics

The City of Proctor is submitting a request to have the **Proctor Spur Trail** included in the 2010 Capital Appropriation. The project would be located in St. Louis County and the cities of Proctor and Duluth. The primary contact person for this project is:

James Rohweder
Phone # 218-628-6261
Email jrohw@ci.proctor.mn.us

II. Project Description

This request is for $600,000 in state funding to design, conduct environmental review, acquire right-of-way, and construct a 3.5 mile paved trail from the Proctor Regional Recreation Center through Spirit Mountain to the Munger Trail in Duluth's Norton Park. This project will create a regional trail network linking the City of Proctor and Spirit Mountain with the Munger Trail and will allow bicycles/pedestrians the ability to travel between those points without having to be on a roadway.

IIIl Project Financing

No funds are committed at this point. The City of Proctor has requested $2,400,000 in Federal Funds from the Transportation Reauthorization Bill. The total cost of this project is estimated at $3,000,000 which will be used for predesign, design, land acquisition and construction.

IV: Other Project Information

Construction of the trail is scheduled to begin in 2012 and be completed in 2015. No project predesign has been submitted to the Commissioner of Administration.

Stephen W. Anderson
Mayor

James A. Rohweder
Administrator

City of Proctor

You Have A Place In Proctor

COUNCILORS
Jake P. Benson
Troy D. Foucault
Thomas L. Lavato
Shawn A. McGovern

100 Pionk Drive • Proctor, Minnesota 55810-1700 • (218) 624-3641 • Fax (218) 624-9459 • email: cityhall@ci.proctor.mn.us

Motion by Lavato, seconded by McGovern and carried: To adopt the following:

Resolution No. 07-09

WHEREAS, the City of Proctor, has considered submitting the Proctor Spur Trail to the State Legislature for inclusion in the 2010 Capital Budget; and

WHEREAS, a Resolution proposing the same has been made;

IT IS HEREBY RESOLVED to submit the Proctor Spur Trail to the State Legislature for inclusion in the 2010 Capital Budget.

Passed by a 5 to 0 vote of the City Council on this 6th day of July, 2009.

BY: _____
Stephen W. Anderson
Mayor

ATTEST: _____
James A. Rohweder
City Administrator

CITY OF PROCTOR
CORPORATE SEAL
1894

R-07-09

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

Ramsey County

2) Project title:

Gillette Children's Surgical and PICU Project

3) Project priority number (if the applicant is submitting multiple requests):

N/A

4) Project location (please list county or counties, and town(s) or city(ies):

St. Paul, Ramsey County

5) Who will own the facility: **Ramsey County Hospital Facilities are owned by Ramsey County. Portions of the facility are occupied by Ramsey County. The remaining portions of the Facility are leased to and occupied by Regions Hospital and Gillette Children's Specialty Healthcare, both 501(3)(c) Public Charities.**

Who will operate the facility: **Gillette Children's Specialty Healthcare will operate the portion of the facility that will be improved with G.O. Bond Grant. Regions Hospital operates the portion of the facility that is not state financed.**

Name any private entities that will occupy any portion of the building: **The portion of the Ramsey County Facilities to be improved by the G.O. Bond Grant will be occupied by Gillette Children's Specialty Healthcare, a 501(3)(c) Public Charity.**

6) Project Contact Person

Nick Riley
Office of Ramsey County Manager
Intergovernmental Relations
Phone: 651-266-8032
Email: nick.riley@co.ramsey.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $20 million in state funding as part of a total budget of $64 million for a project to expand, renovate and equip a Pediatric Intensive Care Unit ("PICU"), operating rooms, and other related items in a two phase project.

In Phase I, current outpatient services will be relocated to an Ambulatory Care Center north of University Avenue to make room for an expansion and renovation of the Pediatric Intensive Care Unite ("PICU"). The current six bed PICU will be expanded to ten (10) beds in Phase I and twelve (12) beds in Phase II. Implementation of an Electronic Medical Record ("EMR") that will meet Minnesota and Federal mandates is also included in Phase I. Phase I expenditures will constitute most of the private match requirements for the G.O. Bond Grant.

Phase II involves the expansion and renovation of the surgical area. The current surgical area consists of five very old operating rooms. Only two of the rooms are of sufficient size to accommodate the very complex and lengthy multi-surgeon procedures often needed by our patients. Phase II will increase the number of OR's from five (5) to six (6) rooms, with all six (6) rooms at the necessary size to accommodate complex surgical procedures, and will allow for the future addition of two additional OR's for a total of eight (8) OR's. A separate procedure room will also be added for less complex procedures. Phase II also includes the addition of a Surgical Simulation Room. This room will be used for teaching purposes, and also for surgical teams to practice complex surgeries before operating on the patient.

Gillette's unique public purpose is and has been for over one hundred years, to care for children suffering from profound disabling conditions. Gillette is a statewide resource that treats patients from every county in Minnesota every year. Gillette was founded by the State of Minnesota and was owned and operated by the state until 1989 when it became a private not for profit institution.

8) For new construction projects, identify the new square footage planned:

N/A

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

Surgical space previously leased by Regions Hospital will be leased to Gillette and then remodeled and updated to meet the unique surgical needs of Gillette patients. The Pediatric Intensive Care Unit ("PICU") will be expanded from a six bed unit to a ten bed unit in Phase One, and a twelve bed unit in Phase II. The total remodeled space will be approximately 40,000 square feet.

III. Project Financing

Local Project Financing

Project name: **Gillette Children's Surgical and PICU Project**

Local Government Submitting request: **Ramsey County**

Do the project cost estimates below already include inflation? __X__ **Yes** _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$20,000			$20,000
Funds Already Committed					
State Funds		300			300
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)	38,475	4,955			43,430
Federal	280				280
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	$38,755	$25,255			$64,010

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		$ 4,530			$ 4,530
Design (including construction administration)					
Project Management					
Construction		46,892			46,892
Furniture/Fixtures/Equipment		12,588			12,588
Relocation (not bond-eligible)					
TOTAL		$64,010			$64,010

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Phase I of the project will begin and end on the following dates:

1) **The Ambulatory Care Center will begin construction in November 2009 and is expected to be completed in November of 2010.**

2) **The PICU construction begins in November 2009 and is expected to be completed in June of 2010.**

3) **Phase I Surgery construction will begin in January 2010 and is expected to be completed in June of 2010.**

4) **The EMR project began in May of 2009 and is expected to be completed by December 31, 2010.**

Phase II of the project is contingent on receiving State of Minnesota Capital Grant funds:

1) **Phase II Surgery and Phase II PICU construction will begin in July of 2010 and will be completed by the end of 2010.**

For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **No**

10) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B).*

This project will meet all requirements of 16B.35, including but not limited to: using district heating and cooling, efficient building design envelope, high indoor air quality, local material and supply purchasing (to reduce transportation related carbon emissions), and reuse of existing materials.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

All sustainable designs and strategies will be evaluated, including but not limited to highly efficient building design envelope, and the use of district heating and cooling.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **Ramsey County Resolution to be adopted on December 15, 2009. A copy of the resolution will be forwarded to the state immediately after adoption.**

1260262.1

Resolution

Board of

Ramsey County Commissioners

Presented By: Commissioner McDonough Date: December 15, 2009 No. 2009-416

Attention: Budgeting and Accounting
Intergovernmental Relations

==========

WHEREAS, The Ramsey County Board of Commissioners has reviewed a number of proposals and initiatives for inclusion in its 2010 State legislative package; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby authorizes submission of the following support item for inclusion in the County's 2010 State legislative package:

- $20 Million Capital Investment Request for Gillette Children's Specialty Healthcare, Inc. Surgical and PICU Project

and Be It Further

RESOLVED, The County Board authorizes its representatives to work with members of the Legislature and other interested parties to seek the necessary legislation for this proposal.

STATE OF MINNESOTA COUNTY OF RAMSEY))SS

I, Bonnie C. Jackelen, Chief Clerk - County Board, duly appointed and qualified for Ramsey County, Minnesota, do hereby certify that the foregoing is a true and correct copy of Resolution 2009-416, adopted by the Ramsey County Board of Commissioners on December 15, 2009.

Dated at St. Paul, Minnesota, this 16th day of December, 2009.

Bonnie C. Jackelen
Chief Clerk - County Board

Ramsey County Board of Commissioners

	YEA	NAY	OTHER
Tony Bennett	X		
Toni Carter	X		
Jim McDonough	X		
Rafael Ortega	X		
Victoria Reinhardt	X		
Janice Rettman	X		
Jan Parker	X		

Jan Parker, Chair

By: Bonnie C. Jackelen
Chief Clerk – County Board

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Ramsey County**

2) Project title: **Battle Creek Winter Recreation Area**

3) Project priority number (if the applicant is submitting multiple requests): **Ramsey County Parks and Recreation Department priority #1.**

4) Project location (please list county or counties, and town(s) or city(ies): **City of St. Paul, Ramsey County.**

5) Who will own the facility: **Ramsey County**

Who will operate the facility: **Ramsey County in cooperation with the City of St. Paul.**

Name any private entities that will occupy any portion of the building:

6) Project Contact Person: (name, phone number and email address) **Gregory A. Mack; (651) 748-2500; greg.mack@co.ramsey.mn.us**

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

The very first sentence of this narrative should identify what is being requested. Example:
"This request is for $x in state funding to acquire land, predesign, design, construct, furnish
and equip a new such-and-such facility for such-and-such purposes to be located in what
county, in what city or town".

As part of the project rationale, be sure to explain what public purpose the project is meeting - and how.

This request is for $1,500,000 in State General Obligation Bond funding to design and construct the Battle Creek Winter Recreation Area located in the City of St. Paul, Ramsey County, with a permanent snow-making system for cross-country skiing, snowboarding and sledding.

In 2005, the Minnesota Nordic Ski Association and the Minnesota Department of Natural Resources hosted a meeting of cross-country ski facility operators and advocates to discuss the status of Nordic skiing in the State in light of diminishing snow conditions. Participants agreed that the future of Nordic skiing in the State depends on predictable snow (i.e., cross-country ski snowmaking). Moreover, the presence of skiable cross-country ski snow in the metropolitan area is essential in order to maintain participation at greater Minnesota cross-country ski areas and events such as cross-country ski races. Subsequently, a subcommittee of the group, with Statewide representation, met and defined the following vision and mission for the Minnesota cross-country ski initiative.

VISION: Minnesota will become America's #1 Nordic ski destination.

MISSION: To establish multiple cross-country ski venues for all levels of skiing in the Twin Cities metropolitan area with lighting and snowmaking capability.

The subcommittee identified Battle Creek Regional Park as a priority site for snowmaking. The area is a well-established regional cross-country ski area, has excellent highway access, is located within minutes of downtown St. Paul and is currently the venue of choice for sectional and regional high school cross-country ski competition. Battle Creek was the host site for the American Cross-Country Skiers National Masters Ski Race in 2000. This highly successful event was planned again in 2005, but cancelled due to lack of snow.

Battle Creek Regional Park is a 1440 acre park located in the cities of St. Paul and Maplewood. The park is owned and operated by Ramsey County. There are currently 14 kilometers of cross-country ski trails within the park, 3.8 kilometers of which are lighted. The project will install a permanent snowmaking system on 2.5 kilometers of the lighted ski trail, a teaching/training area for downhill skiing and snowboarding and a recreational sledding area. The snowmaking system will be designed with sufficient capacity to establish a cross-country ski trail with an 18-inch base of snow over a period of 7 to 10 days at temperatures of 27 degrees F or less. Key elements of the system will include construction of a reservoir to cool the water for efficient snowmaking; pumping station and high pressure welded steel pipe and hydrants to distribute water; electrical connections for snowmaking; handle-style rope tow for downhill skiing and snowboarding and a seasonal building to house the pumping station and equipment. Portable snowmaking guns and grooming equipment to grade the snow are not part of the State General Obligation Bonds requested. These essential pieces of equipment will be provided as part of the local cost share.

The project has broad support from recreational cross-country skiers, area school districts, local and national ski race directors, the St. Paul Convention Bureau and potential corporate sponsors.

8) For new construction projects, identify the new square footage planned: **Seasonal 1,200 square foot building to house the pumping station and provide space for equipment storage.**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N/A**

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: Battle Creek Winter Recreation Area

Local Government Submitting request: Ramsey County

Do the project cost estimates below already include inflation? _____Yes ____X__No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		1500			1500
Funds Already Committed					
State Funds					
City Funds					
County Funds	35				35
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds		500			500
Other Local Government Funds		500			500
Local Funds (private)		500			500
Federal					
TOTAL					3035

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	35				
Design (including construction administration)		600			
Project Management		Inc above			
Construction		2080			
Furniture/Fixtures/Equipment		320			
Relocation (not bond-eligible)					

TOTAL	35	3000			3035

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **Construction will begin in May 2011. A certificate of occupancy will be secured by October 2011.**

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **Predesign was prepared in 2007 by SHE under contract with Ramsey County. A copy was submitted to the Commissioner of Administration in 2007 with Ramsey County's 2008 Capital Budget Request for this project.**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B).* **N/A**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **Ramsey County Board of Commissioners Resolution 2009-209 (attached)**

Resolution

Board of

Ramsey County Commissioners

Presented By: Commissioner McDonough Date: June 23, 2009 No. 2009-209

Attention: Budgeting and Accounting
Greg Mack, Parks and Recreation

==========

WHEREAS, The State Management and Budget Office has notified local units of government that Capital Budget Requests for consideration in the 2010 Legislative Session are due June 25, 2009; and

WHEREAS, The Parks and Recreation Department commissioned a consultant to prepare preliminary design plans for the Battle Creek Winter Recreation Area having an estimated total design, construction and equipment cost of $3,000,000; and

WHEREAS, Capital Budget Requests are limited to 50% of the total cost of the project; and

WHEREAS, The cross-country ski community is very supportive of the project and is committed to work with Ramsey County to secure matching funds for the project; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners authorizes the Department of Parks and Recreation to submit a 2010 Capital Budget Request to the State Department of Finance for the Battle Creek Winter Recreation project in the amount of $1,500,000.

Ramsey County Board of Commissioners

	YEA	NAY	OTHER
Tony Bennett			Absent
Toni Carter	X		
Jim McDonough	X		
Rafael Ortega	X		
Victoria Reinhardt	X		
Janice Rettman	X		
Jan Parker	X		

Jan Parker, Chair

By: Bonnie C. Jackelen
Bonnie C. Jackelen
Chief Clerk – County Board

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

Ramsey County Regional Railroad Authority

2) Project title: **Union Depot Multi-Modal Transit Hub**

3) Project priority number (if the applicant is submitting multiple requests): **One**

4) Project location (please list county or counties, and town(s) or city(ies):

Union Depot Multi-Modal Hub, Ramsey County, City of Saint Paul

5) Who will own the facility: **Ramsey County Regional Railroad Authority**

Who will operate the facility: **Ramsey County Regional Railroad Authority**

Name any private entities that will occupy any portion of the building: **Amtrak, Greyhound Jefferson Lines, various retail, office and restaurant facilities**

6) Project Contact Person: (name, phone number and email address)

Timothy Mayasich, Director
Ramsey County Regional Railroad Authority
50 West Kellogg Boulevard, Suite 6560
Saint Paul, MN 55102
(651) 266-2762 – Phone
(651) 266-2761 – Fax
Timothy.mayasich@co.ramsey.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This bonding request is for $9 million in state funding to match already approved federal funding of approximately $52 million for the Union Depot Multi-Modal Transit Hub. This funding will be used to acquire land, design and reconstruct the facility to accommodate Amtrak, transit and interstate buses. Future phases will provide facilities for commuter rail and intercity train service. The facility is on the National Register of Historic Places. It was designated as a project of national or regional significance by Congress in the current transportation legislation (SAFETEA-LU). As a multi-modal transit hub, the Depot will serve citizens from throughout the state. The property required for the multi-modal hub is already owned by the Ramsey County Regional Railroad Authority.

8) For new construction projects, identify the new square footage planned: **N/A**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The entire site covers approximately four acres in the Lowertown area of downtown Saint Paul. The project will involve reconstruction of the train deck, concourse and head house.

III. Project Financing

Project name: Union Depot Multi-Modal Transit Hub

Local Government Submitting request: Ramsey County Regional Railroad Authority (RCRRA)

Do the project cost estimates below already include inflation? _____Yes ____X__No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		9,000			9,000
Funds Already Committed					
State Funds	3,500				3,500
City Funds					
County Funds	45,100				45,100
Other Local Government Funds					
Local Funds (private)					
Federal	1,000	48,100			49,100
Pending Contributions					
City Funds					
County Funds		4,900			4,900
Other Local Government Funds					
Local Funds (private)					
Federal		137,700			137,700
TOTAL	49,600	199,700			249,300

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	48,600	18,100			66,700
Predesign (required for projects over $1.5 M)	1,000				1,000
Design (including construction administration)		9,000	3,000		12,000
Project Management		1,000	2,000		3,000
Construction			166,600		166,600
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	49,600	28,100	171,600		249,300

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Minor construction is beginning now. Major construction will begin January 1, 2010 and be complete by December 31, 2012.

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

Preliminary design work has been completed as part of an Environmental Assessment.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

N/A

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

The project is a reuse of a facility listed on the National Register of Historic Places. The next phase of design will identify the sustainability opportunities for the facility.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

RCRRA is in discussions with District Energy to provide HVAC from renewable resources for the facility. There is also the potential to incorporate solar into the facility roof and passenger boarding areas.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

This project has been the first priority of the Ramsey County Regional Railroad Authority in the past. A new resolution will be supplied when the 2010 list of projects is acted on by RCRRA.

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: October 27, 2009 No.: R09-46

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

WHEREAS, Funding and policies that impact transit facilities like St. Paul Union Depot will be discussed in the 2010 state legislative session; Now, Therefore, Be It

RESOLVED, That Ramsey County Regional Railroad Authority approves the submission of a state bonding request for Union Depot Multi-modal Transit Hub for $9.0 million to match federal funding available for environmental, engineering, rehabilitation, property acquisition and construction work.

Ramsey County Regional Railroad Authority

	YEA	NAY	OTHER
Tony Bennett	X		
Toni Carter	X		
Rafael Ortega	X		
Victoria Reinhardt	X		
Janice Rettman	X		
Jan Parker	X		
Jim McDonough			Absent

Jim McDonough, Chair

By: Tony Bennett

Tony Bennett, Secretary

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
City of Red Wing

2) Project title:
US Highway No. 61 Local Road Access Management and Safety Improvements

3) Project priority number (if the applicant is submitting multiple requests):
This is Priority No. 1 of three projects being submitted by the City of Red Wing

4) Project location (please list county or counties, and town(s) or city(ies):
City of Red Wing

5) Who will own the facility: **City of Red Wing**

Who will operate the facility: **City of Red Wing**

Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: (name, phone number and email address)
Ron Rosenthal
Engineering Director
City of Red Wing
651-385-3626
ron.rosenthal@ci.red-wing.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $4,980,000 in state funding to acquire local road right-of-way, design, contract administration and construct access closures, street connections, safety improvements and traffic signals at local street intersections on the Trunk Highway 61 Corridor in the City of Red Wing, Minnesota.

There has been a study completed cooperatively between the City of Red Wing and MnDOT. This study was an access management study along the TH 61 corridor on the westerly end of the city between TH 19 and Withers Harbor Drive. This study was finalized in 2004. Numerous safety, access management, intersection consolidation, signalization, and mobility projects were addressed in the study along this corridor. Both MnDOT and the City of Red Wing have constructed several of these identified projects since the study was completed. The City of Red Wing has also examined the most dangerous of these identified projects further at the intersection of TH 61 with Spring Creek Avenue and Carol Lane. This project alone will cost over $5,000,000 to construct, and will address safety, mobility,

connectivity, and access issues. This project has already incorporated several public involvement meetings with a geometric layout and traffic signal identified. The traffic counts along the TH 61 corridor has increased to a point where access management, signalization, and intersection consolidation have become necessary to maintain the safety and mobility of the corridor, especially considering the high percentage of commercial trucks.

The above listed study and projects have all been approved in cooperation with MnDOT District 6 and are all along the TH 61 corridor within the City limits of Red Wing. There has been public input throughout the process. The City of Red Wing is unable to proceed further with the remaining identified intersection consolidation and signalization safety projects due to the high costs associated with right-of-way acquisition and construction. If the City of Red Wing is awarded these bonding funds being applied for at this time, we will be able to construct the improvements outlined in the studies to correct the safety, connectivity, and mobility needs along this high traffic volume corridor.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **US Highway No. 61 Local Road Access Management and Safety Improvements**

Local Government Submitting request: **City of Red Wing**

Do the project cost estimates below already include inflation? __X___Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		4,980			4,980
Funds Already Committed					
State Funds	160	185			345
City Funds	2,040				2,040
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		2,083			2,083
County Funds		525			525
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	2,200	7,773			9,973

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	175	2,903			3,078
Predesign (required for projects > $1.5M)	310				310
Design (including construction admin.)	375	503			878
Project Management		755			755
Construction	1,340	3,612			4,952
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	2,200	7,773			9,973

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.
This project is scheduled to start the road construction in April of 2011 and finish all construction by November of 2012.

Environmental Assessment, right-of-way purchasing, and final design will take place in 2010 and the first quarter of 2011.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **No**

11) Identify any new or additional state operating dollars that will be requested for this project. **No new operating dollars are being requested, only General Obligation Bond Funding.**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.
N/A - This isn't a building project. It's a road construction project.

13) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A – See item 12 above.**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).
See attached Resolution No. 5999

RESOLUTION # 5999

AUTHORIZING SUBMISSION OF REQUESTS FOR 2010 STATE APPROPRIATIONS FUNDED FROM STATE GENERAL OBLIGATION BONDS FOR US HIGHWAY NO. 61 LOCAL ROAD ACCESS MANAGEMENT AND SAFETY IMPROVEMENTS, RED WING REGIONAL BIO-SOLIDS PROCESSING FACILITY AND RED WING RIVERFRONT TRAIL

WHEREAS, Minnesota Statutes section 16.A86 establishes the process by which local governments and political subdivisions may request state appropriations for capital improvement projects; and

WHEREAS, the Minnesota Management and Budget Office is, through June 25, 2009, accepting local government requests for state appropriations for capital improvement projects that the State legislature will consider during the 2010 Legislative Session; and

WHEREAS, all requests for appropriations funded from state general obligation bonds must be accompanied by a resolution of the governing body of the applicant with the project priority number if submitting multiple requests; and

WHEREAS, local governments are encouraged to be selective in their requests and propose only the most important projects with clear regional or statewide significance; and

WHEREAS, the City of Red Wing has deemed the design and construction of U.S. Highway No. 61 Local Road Access Management and Safety Improvements, Red Wing Regional Bio-Solids Processing Facility and Red Wing Riverfront Trail as high priority projects of regional and state significance; and

WHEREAS, the City of Red Wing requires State bonding appropriations to provide gap financing to supplement City and other local funding to effectuate the design and construction of the aforementioned projects of regional and state significance.

NOW, THEREFORE BE IT RESOLVED, that the Red Wing City Council assigns the project priority and project priority numbers as follows:

1. U.S. Highway No. 61 Local Road Access Management and Safety Improvements.
2. Red Wing Regional Bio-Solids Processing Facility.
3. Red Wing Riverfront Trail.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Red Wing City Council authorizes the submission of requests for 2010 state appropriations

funded from state general obligation bonds to assist in financing the following projects of regional and state significance - U.S. Highway No. 61 Local Road Access Management and Safety Improvements, Red Wing Regional Bio-Solids Processing Facility and Red Wing Riverfront Trail .

Adopted by the City Council of the City of Red Wing, this 22nd day of June, 2009.

Michael V. Schultz, Council President

ATTEST:

Kathy Seymour Johnson, City Clerk

(Seal)

Presented to the Mayor at 9:06 pm on this 22nd day of June, 2009.
Approved this 22nd day of June, 2009.

John S. Howe, Honorable Mayor

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request:

City of Red Wing

2) Project title:

Red Wing Regional Bio-solids Processing Facility

3) Project priority number (if the applicant is submitting multiple requests):

This project is priority 2 of 3.

4) Project location (please list county or counties, and town(s) or city(ies):

City of Red Wing in Goodhue County

5) Who will own the facility:

The City of Red Wing, with cooperative members will own the facility.

Who will operate the facility:

The City of Red Wing, with cooperative members will operate the facility.

Name any private entities that will occupy any portion of the building:

Private entities will not occupy any portion of the building that will house the bio-solids processing equipment.

6) Project Contact Person: (name, phone number and email address)

Rick Moskwa, Director Public Works
Telephone no.: (651) 385-3653
Email: rick.moskwa@ci.red-wing.mn.us

II. **Project Description**

7) Brief project description and rationale (limit to one page maximum).

This request is for $3,000,000 in state funding to provide Red Wing with financing to supplement other funding and financing to construct and design a regional bio-solids processing facility adjacent to the city's waste to energy solid waste incinerator.

Bio-solids (sludge) are a by-product of wastewater treatment. Historically, bio-solids have been applied to land areas surrounding municipalities with little or no controversy as a fertilize supplement. The land application has become more administratively difficult and controversial.

In addition, in order to comply with more stringent NPDES permit effluent discharge limits, municipal treatment plants are striving to reduce phosphorus contained within discharges in our rivers, streams and lakes. A direct result of phosphorus reduction efforts is the generation of additional bio-solids.

The City of Red Wing has proposed to develop and construct the facility on land owned by the City. Essentially, the proposed facility will utilize available land and renewable steam energy generated by the City's municipal solid waste incinerator to process and dry the wet wastewater sludge. It is our intent to produce a Class A bio-solids product that can be easily applied as a fertilizer supplement. Bio-solids from the City's industrial pretreatment facility could also be dried and landfilled, as is currently the case, however the volume that would have to be hauled and landfilled would be reduced significantly. This will reduce the disposal and hauling costs and the time associated with managing the waste sludge from the industrial pretreatment plant.

The proposed bio-solids facility will provide a regional location for bio-solids processing for numerous communities in Minnesota and Wisconsin. Discussions have also been held with the West Central Wisconsin Bio-solids Facility in Ellsworth Wisconsin regarding a cooperative approach that would be beneficial to both entities. Each facility could provide backup capability to the other, thereby reducing the equipment needed at each location for mechanical redundancy. Surrounding communities that have expressed interest and passed a resolution in participating with Red Wing with a regional bio-solids management approach include Lake City, , Kenyon and the Prairie Island Indian Community. The City of Cannon Falls has recently expressed interest in joining this process.

This project offers a unique opportunity to address a real need with an approach that is economically sound and environmentally responsible. Typical sludge drying operations require significant energy input to dry the sludge. This facility will utilize a renewable energy source, namely steam generated through the incineration of municipal solid waste. The waste to energy facility is currently undergoing an expansion that will increase its efficiency and ability to recover recyclable materials, including ferrous metal, aluminum and cardboard. Other energy saving or sustainable processes including back pressure turbines to generate electricity are being evaluated. The sludge dryer will help Red Wing to continue efforts at responsible, integrated environmental waste management.

8) For new construction projects, identify the new square footage planned:

Currently, the proposed project is in the preliminary design phase. The estimated square footage of building area footprint is approximately 5000 square feet.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. **N.A.**

III. Project Financing

Project name: **Red Wing Regional Bio-solids Processing Facility**

Local Government Submitting request: **City of Red Wing**

Do the project cost estimates below already include inflation? __X__ Yes _____No
Estimated costs were estimated based on 2010 construction

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		3,000			3,000
Funds Already Committed					
State Funds					
City Funds	15				15
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds		2,985			2,985
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	15	5,985			6,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)	15	15			
Design (including construction admin.)		425			
Project Management		225			
Construction		2,570			
Furniture/Fixtures/Equipment		2,750			
Relocation (not bond-eligible)					
TOTAL	15	5,985			6,000

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

If funding were available, it would be our intent to complete the facility design during the winter of 2009-2010 and begin construction during the 2010 construction season. Construction is anticipated to take 9-12 months. The facility should be operational by spring of 2011.

10) For projects with a total construction cost of at least $1.5 million, has a project pre-design been submitted to the Commissioner of Administration?

No

11) Identify any new or additional state operating dollars that will be requested for this project.

This facility will be operated as an enterprise fund. The costs associated with operating the facility will be recovered through processing costs for outside entities and through sewer rates for residents of the participating communities.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

N.A.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

This entire project achieves the intended goals of sustainable building design. The processed bio-solids will be a fertilizer product suitable for a wide variety of agricultural or horticultural applications. This material would replace conventional fertilizer. The energy utilized for drying would be produced by burning municipal and commercial municipal solid waste. The steam would also be used for building heating. Drying the will reduce the total volume by a factor of four. This volume reduction combined with the ability to land apply the product closer to the source of generation significantly reduces the energy associated with transportation and land application.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

See attached Resolution No. 5999

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request:
City of Red Wing

2) Project title:
Red Wing Riverfront Trail

3) Project priority number (if the applicant is submitting multiple requests):
This is Priority No. 3 of 3 projects being submitted by the City of Red Wing

4) Project location (please list county or counties, and town(s) or city(ies):
City of Red Wing

5) Who will own the facility: **City of Red Wing**

Who will operate the facility: **City will operate the trail**

Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: (name, phone number and email address)
Brian C. Peterson AICP
Planning Director
City of Red Wing
651-385-3617
Brian.Peterson@ci.red-wing.mn.us

II. **Project Description**

III.

7) Brief project description and rationale (limit to one page maximum).

This request is for $2,000,000 in state funding to match city and local funding of $2,000,000 to construct a Riverfront Trail along the Mississippi River linking Levee Park in Downtown Red Wing to a regional park development known as historic Barn Bluff. Bonding funds would be used to construct the multi purpose section of the Riverfront Trail.

The City of Red Wing has developed a strategic vision and action plan for its historic downtown core. The Downtown Action Plan provides a vision statement that reads: Establish downtown Red Wing as a premier historic river town. One of the key goals of the newly established Action Plan is to create a multi-modal network of transportation that places priorities on environmentally sustainable and health conscious modes of transportation first. This goal recognizes the need to establish a stronger link between the central business district and the natural resources of the Mississippi River. Therefore, a great deal of local public and private time, effort and resources have been applied to looking at the feasibility and developing plans for a continuous riverfront trail that would link Red Wing's downtown to

a series of riverfront parks. The Mississippi Riverfront is the gem of the city's park system. The riverfront is the prime attraction and plays an important role in tourism and economic development. Connecting Red Wing's riverfront parks to the historic downtown is a key step to providing active living opportunities for Red Wing residents. The trail development also becomes a part of a network of bike lanes and sidewalks connecting Red Wing neighborhoods to the riverfront and to downtown.

The proposed improvement would also provide greatly improved safety for pedestrians and hikers who currently use the existing unimproved trail immediately next to the Canadian Pacific Rail line. Currently, there is no safety fencing along the rail line which makes the use of the current unimproved path extremely unsafe.

In 2005, local private funders contributed $26,000 to contract with a consultant SEH, Inc. of Minnetonka, MN, to complete a feasibility study for the trail project. In 2008 and 2009, the City of Red Wing contributed $105,000 to a Scoping Study for the Red Wing Riverfront Trail that was also completed by SEH Inc.The Scoping Study included an environmental assessment, analysis of project permitting, evaluation of engineering alternatives, and refined cost estimates for a Phase 1 project to construct the Riverfront Trail from downtown Red Wing at Levee Park to Barn Bluff, approximately one mile down river. The project is estimated to cost $4 million including construction, design and engineering. City and local funding of $2 million is available to match the requested State Bonding funds of $2 million.

IV. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Red Wing Riverfront Trail**

Local Government Submitting request: **City of Red Wing**

Do the project cost estimates below already include inflation? __X___Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		2,000			2,000
Funds Already Committed					
State Funds					
City Funds	105				105
County Funds					
Other Local Government Funds					
Local Funds(private)	26				26
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)		1,869			1,869
Federal					
TOTAL	131	3,869			4,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects > $1.5M)	131				131
Design (including construction administration)		355			355
Project Management		360			360
Construction		3,154			3,154
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	131	3,869			4,000

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

This project is scheduled to start in April of 2011 and finish all construction by November of 2012.

Environmental Assessment, right-of-way permitting, and final design will take place in 2010 and the first quarter of 2011.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **No**

11) Identify any new or additional state operating dollars that will be requested for this project.

No new operating dollars are being requested, only General Obligation Bond Funding.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

N/A - This isn't a building project. It's a trail construction project.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

N/A – See item 12 above.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

See attached Resolution No. 5999

Renville County River Road & Trail Project

2010 Capital Appropriation Request

I. Project Basics

1. Name of local government or political subdivision that is submitting request: **Renville County**
2. Project title: **Renville County River Road and Trail Project**
3. Project priority number: **1**
4. Project location: **Renville County, Minnesota on the Minnesota River Valley National Scenic Byway route beginning southeast of Morton on Renville County Road 51 and continuing on Renville County Road 5 ending west of Fort Ridgely.**
5. Who will own the facility: **Renville County**
   Who will operate the facility: **Renville County**
   Name any private entities that will occupy any portion of the building: **n/a**
6. Project Contact Person: **Sara Folsted, Renville County Administrator, (320) 523-3754 sara_f@co.renville.mn.us**

II. Project Description

7. Renville County, Minnesota is requesting $4,965,000 in state funding for land acquisition, pre-design, design, project management and construction of hard surfaced road and recreational trail on the Minnesota River Valley National Scenic Byway route beginning southeast of Morton on Renville County Road 51 and continuing on Renville County Road 5 ending west of Fort Ridgely. Total route will be approximately 10.7 miles. The River Road & Trail project will serve to connect communities in southwestern Minnesota and increase access to the byway promoting the rich history and natural resources that the region has to offer.

   The mission of the Minnesota River Valley National Scenic Byway is to "encourage economic development through the promotion, preservation and protection of intrinsic qualities of the Minnesota River Valley." Ron Bolduan, Chairperson for MRSVSBA states that "the byway is proud to be a part of a nationwide network of byways that are working to promote, preserve and protect the natural, cultural, archaeological, scenic, recreational and historical qualities that can be found along America's roadways." By funding the Renville County River Road & Trail project, the state will be contributing to the fulfillment of the mission and goals of Southwest Minnesota.

The target geographic markets for the byway include the twin cities metro area and those within a 2-4 hour drive of the byway. Southern Minnesota cities emphasizing one day getaways and general targeting of Minnesota, Iowa, Nebraska and South Dakota. Additional target markets for the area are scenic driving fans, birding enthusiasts connecting with the Audubon Trail, Minnesota and western history buffs providing access to many historical sites such as those associated with the US –Dakota War of 1862 and the county museums, agritourism visitors, and geology buffs to view the historic 3.6 billion year old bedrock outcroppings.

Construction of this project will increase safety along this stretch of byway allowing for the addition of appropriate speed limits, eliminating the dust currently caused by travel on the existing river road, and creating a recreational trail allowing for and promoting safe travel of pedestrians and bicyclists along the byway. Construction will also contribute to economic development of the region by increasing and promoting tourism and business development along the byway. The River Road and trail project will connect to paved roads on either end and will be designed to connect the FairRidge Trail, a MN state Recreational Trail in Fort Ridgely State Park to the communities of Fairfax, Franklin, Morton and other trails being planned throughout the Tatanka Bluffs Region of Renville and Redwood Counties.

Project estimates were developed under the assumption of constructing using Type I Natural Preservation route standards and intensive historical and environmental reviews and erosion control to protect our regions natural resources. The project is being recommended by U.S. Representative Collin Peterson for Federal funding as a member – designated high priority project as part of the SAFETEA-LU reauthorization.

8. For new construction projects, identify the new square footage planned: **n/a**

9. For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added: **n/a**

III. Project Financing

Local Project Financing

Project name: **Renville County River Road & Trail Project**

Local Government Submitting request: **Renville County**

Do the project cost estimates below already include inflation? No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$4,965			$4,965
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal		6,640			6,640
TOTAL		$11,305			$11,305

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$ 150			$ 150
Predesign (required for projects > $1.5 M)		300			300
Design (including construction admin.)		1,900			1,900
Project Management		55			55
Construction		8,900			8,900
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$11,305			$11,305

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy:

July 2010 – RFP's
September 2010 – Begin pre-design (historical, environmental assessments)
January 2011 – Begin drafting project memorandum
January/February 2011 – Begin design work
September 2011 – Let bids
Construction to occur during 2012 construction season May – November

10) For projects with a total construction cost of at least $1.5 million, has a project pre-design been submitted to the Commissioner of Administration? **No**.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **N/A**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **RESOLUTION 13-09 attached along with additional letters of support.**

RENVILLE COUNTY

Ralph Novotny, Chair
Renville County Board of Commissioners
Renville County Government Services Center
Suite 315
105 South 5th Street
Olivia, MN 56277-1484

Phone: 320-523-371
Fax: 320-523-374

Affirmative Action - Equal Opportunity Employe

RESOLUTION 13-09
RENVILLE COUNTY BOARD OF COMMISSIONERS

SUPPORT OF APPLICATION FOR FEDERAL FUNDING FOR IMPROVEMENTS ON COUNTY STATE AID HIGHWAY 5(CSAH 5) AND COUNTY ROAD 51 LOCATED IN THE MINNESOTA RIVER VALLEY NATIONAL SCENIC BYWAY FROM MORTON TO FAIRFAX, MINNESOTA

WHEREAS, The Minnesota River Valley National Scenic Byway Alliance has asked Renville County to make improvements to the gravel "River Road", generally defined as the gravel road running parallel to the Minnesota River from the Fort Ridgely State Park in Southeast Renville County to the Upper Sioux Agency State Park on the southwest border of Renville County; and

WHEREAS, Representative Collin Peterson will have the opportunity to submit applications to the U.S. House of Representatives Committee on Transportation and Infrastructure for funding authorization from "Member-Designated High Priority Project" as part of the SAFETEA-LU re-authorization; and

WHEREAS, The Minnesota Department of Transportation State Aid Project Development Engineer has determined that the "River Road" improvements project is eligible under Title 23 of the U. S. Code and determined that Renville County would be expected to be the sponsor; and

WHEREAS, The Minnesota Scenic Byways Coordinator and Transportation Enhancement Coordinator of the Minnesota Department of Transportation states, "We've discussed this project and I think that it would be an important improvement to the Minnesota River Valley Scenic Byway that would improve access to the byway for travelers who would otherwise avoid gravel roadways. It would be important to utilize context sensitive design principals and Natural Preservation Route standards to preserve and protect viewsheds and other intrinsic qualities of the byway." and

WHEREAS, The Mid-Minnesota Development Commission supports the efforts of Renville County and the Minnesota River Valley National Scenic Byways Alliance in submitting this project for funding consideration and states that "this project would greatly benefit the county's and the Byways Alliance's efforts to enhance economic development through tourism efforts." and

WHEREAS, Renville County Engineer, Marlin Larson has prepared project cost estimates for CSAH 5 from the south County line to south Franklin, MN (length of 7.5 miles), and County Road 51 from CSAH 5 to State Highway 19, with an estimated total project cost of $11,305,000.00; and

WHEREAS, The Renville County Engineer has determined that the project would address safety, mobility and environmental concerns and result in reduced erosion, eliminate dust problems and create a bike path for increased connectivity to the communities of Morton, Franklin and the FairRidge State Recreational Trail providing opportunities for bicycling, hiking, jogging and in-line skating contributing to healthy individuals; and

WHEREAS, The Renville County Board of Commissioners fully support efforts to enhance tourism efforts within the County thereby creating increased revenue into the county and also providing opportunities to develop recreational trails connecting communities and throughout the Tatanka Bluffs region of Renville and Redwood counties.

NOW, THEREFORE, BE IT RESOLVED BY THE RENVILLE COUNTY BOARD OF COMMISSIONERS, That Renville County, with the assistance of the Renville County HRA/EDA staff, will make application to Representative Collin Peterson for federal funding assistance of $6,340,000 through the U.S. House of Representatives Committee on Transportation and Infrastructure for funding authorization from "Member-Designated High Priority Project" as part of the SAFETEA-LU re-authorization.

BE IT FURTHER RESOLVED BY THE RENVILLE COUNTY BOARD OF COMMISSIONERS, That Renville County will pursue bonding from the State of Minnesota for approximately $5,000,000 to assist with the construction of the road and recreational trail on or near the "River Bottom Road" project running from Fort Ridgely State Park to Morton, MN.

BE IT SO RESOLVED THIS 28TH DAY OF APRIL 2009.

Motion by Commissioner Bob Fox, second by Commissioner Paul Setzepfandt.

Voting in favor:	Commissioners Lamont Jacobson, Bob Fox, Paul Setzepfandt, John Stahl, Ralph Novotny
Voting against:	None

Witness this signature and seal.

Board of Commissioners of Renville County, Minnesota

By: Ralph G. Novotny

Ralph G. Novotny, Chair

ATTEST:

Sara Folsted

Sara Folsted, Renville County Administrator

The undersigned Administrator of Renville County, Minnesota, hereby certifies that the foregoing constitutes a true and correct copy of Resolution 13-09 adopted by the Board of Commissioners of Renville County, Minnesota, at a regular meeting held on the 28th day of April 2009.

Sara Folsted

Sara Folsted, Renville County Administrator

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
City of Rochester

2) Project title:
Mayo Civic Center Expansion

3) Project priority number (if the applicant is submitting multiple requests):
No. 1 of 2

4) Project location (please list county or counties, and town(s) or city(ies):
Project is located in the City of Rochester in the County of Olmsted

5) Who will own the facility:
City of Rochester

Who will operate the facility:
City of Rochester

Name any private entities that will occupy any portion of the building
None

6) Project Contact Person: (name, phone number and email address)
Gary Neumann
Assistant City Administrator - City of Rochester
507-328-2000
gneumann@rochestermn.gov

II. Project Description

7) Brief project description and rationale (limit to one page maximum).
This appropriation request is for $34 million for the construction of a convention center expansion and remodeling of portions of the Mayo Civic Center in Rochester. In 2008, a $3.5 million State grant for the design and engineering of the proposed MCC Expansion was approved. The design process is well underway and construction documents will be completed by March 2010. Expanded convention facilities will allow the Mayo Civic Center to improve the quality of its meeting spaces and capture a greater share of the upper Midwest's convention business. This will result in a substantial economic impact to this region and the State of Minnesota. The expanded meeting facilities will also permit the Civic Center to free up more dates to accommodate a greater share of

regional sporting events and musical productions. If approved the expansion will add $42 million in economic impact and create 325 construction jobs and 750 permanent jobs, plus State sales tax collections will increase $1.5 million and State income tax by $1.3 million.

The expectations of today's meeting and event planners include the latest in "plug-and-play" technology in spacious facilities with hotel levels of quality and finish. As these facilities begin to age, the demands of meetings and events surpasses the ability of the venue to meet those demands, especially in the target market areas of conventions and entertainment.

As a result, the Mayo Civic Center today sits at a crossroads. It has the potential to attract new businesses in the medical and high technology segments of the marketplace, but only if the facility is expanded and significantly upgraded in quality. A lack of available dates, a large high-finish ballroom, an inadequate number of breakout meeting rooms, technology capabilities, and undersized venues will prevent the Civic Center from adequately accommodating a contemporary meeting. In addition, Presentation Hall needs a renovation to accommodate conventions and other activities.

Many opportunities exist for new meeting and event business. Rochester is in an excellent position to attract regional conventions and events of 1,000 people to the state and has the hotel, parking, restaurant and transportation infrastructure to support these events. Very few venues in the region have the facilities or level of finish to satisfy event organizers. In order to meet the demands for event dates, the expansion will provide opportunities to host simultaneously two events of 1,000 people each.

The presence of the Mayo Clinic and its ever growing need for high technology medical meetings could be a large source of potential bookings. Other events supporting the medical, bioscience, hotel, restaurant and retail sectors have indicated an interest in holding the meetings at the Civic Center.

The University of Minnesota-Rochester and its biomedical sciences, medical and education-related courses will create demand for off-campus meeting and seminar facilities beyond their regular campus.

Expanded meeting facilities will also open up dates for additional cultural, sporting and entertainment events in the existing spaces. In addition, strong bookings today confirm the need for expansion of the current facilities.

8) For new construction projects, identify the new square footage planned:

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
The current facility encompasses approximately 125,000 square feet. The planned expansion will add approximately 188,000 square feet of new space and renovate approximately 31,000 square feet of existing space.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Mayo Civic Center Expansion**

Local Government Submitting request: **City of Rochester**

Do the project cost estimates below already include inflation? **Yes** No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$34,000			$34,000
Funds Already Committed					
State Funds	$3,500				$3,500
City Funds	$90				$114
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds		$37,500			$37,500
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL					$75,114

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	$90				$114
Design (including construction administration)	$3,500	$720			$4,220
Project Management		$1,673			$1,673
Construction		$63,507			$63,507
Furniture/Fixtures/Equipment		$5,600			$5,600
Relocation (not bond-eligible)					
TOTAL					$75,114

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.
9/2010 – 10/2012

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?
Yes; submitted in June 2007

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).
None

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.
Sustainable design and preservation of existing natural resources should be an important element to any proposed facility renovation and expansion. It is the desire of the Mayo Civic Center and the City of Rochester to implement as many professionally designated and designed sustainable elements as permissible within the scope of the project budget. Some of these elements will take advantage of current sustainable practices already implemented by the City of Rochester and Olmsted County. The City of Rochester has undertaken of $1 million in energy saving improvements at the Civic Center within the last three years and intends to continue that trend with this project. The City has also made a strong commitment to the use of renewable energy source by agreeing to use the County Waste-to-Energy operations as a winter heating energy source for Rochester City Hall, Rochester/Olmsted Public Library and the Mayo Civic Center. The Civic Center is currently the largest winter customer of the Olmsted County Waste-to-Energy Facility.

13) Explain the extent to which the project will use sustainable building designs, if applicable.
This project will closely follow and implement as much as feasibly permissible the design initiatives of the State of MN Sustainable Building Guidelines. The following is a listing of sustainable building design initiatives being considered for implementation to this project:

- **Optimizing energy efficient design through the appropriate building system materials, configurations and amenities to promote low energy use.**
- **Energy efficiency performance by exceeding the State code minimum requirements of 30%.**
- **Renewable energy source using existing high pressure steam from the Olmsted County Waste-to-Energy Facility.**
- **Fundamental and additional Building Systems Commissioning.**
- **Optimizing life cycle economic costs by selecting and incorporating building materials to promote an extended usage of life.**
- **Indoor environmental quality through controllability of building systems and natural day-lighting and views**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

229-09

RESOLUTION

WHEREAS, the process of submitting requests for the State of Minnesota Capital Bonding Funds requires communities to provide a resolution of support from the governing body of the applicant; and,

WHEREAS, the expansion of the Mayo Civic Center Complex could have a major positive impact on the economy of Southeastern Minnesota; and

WHEREAS, the Mayo Civic Center has an impact of statewide and regional significance; and

WHEREAS, a delay in expanding the Mayo Civic Center will be detrimental to the state and regional economy.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Rochester that the City of Rochester hereby states its strong support for the 2010 Capital Bonding request for the Mayo Civic Center expansion project as Project One of one for the City of Rochester.

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF ROCHESTER, MINNESOTA, THIS 15th DAY OF June, 2009.

Denis L Johnson
PRESIDENT OF SAID COMMON COUNCIL

ATTEST: Valori Langseth
DEPUTY CITY CLERK

APPROVED THIS 16th DAY OF June, 2009.

Ardell F. Brede
MAYOR OF SAID CITY

(Seal of the City of
Rochester, Minnesota)

Res05\ResSupport.MCC CapBond

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Rochester**

2) Project title: **Rochester Multi-Modal Transportation Corridor Acquisition**

3) Project priority number (if the applicant is submitting multiple requests): **2**

4) Project location (please list county or counties, and town(s) or city(ies): **City of Rochester, Olmsted County, Minnesota**

5) Who will own the facility: **City of Rochester**

   Who will operate the facility: **City of Rochester**

   Name any private entities that will occupy any portion of the building: **NA**

6) Project Contact Person: **Richard Freese; 507-328-2426; rfreese@rochestermn.gov**

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $1,500,000 in 2010 Capital Appropriations to acquire approximately 11,000 lineal feet (25 acres) of the abandoned DM&E Pine Island Spur railroad right-of-way within the Rochester City limits for use as a multi-modal transportation corridor. The request will acquire the right-of-way necessary to construct the federally funded Phase 2 (2010) and Phase 3 (2012) improvements.

Initially the corridor will be used as a bike trail extension of the State of Minnesota's Douglas Trail to the City's Cascade Lake Recreational Area. This initial bike trail interconnection will provide a safe, direct, non-motorized transportation and recreationally link between the State Trailhead and the existing residential, business and recreational facilities which are easily accessible from this proposed trail interconnection. Long term, as land use patterns evolve and new activity centers develop along this corridor, there is a strong indication that adequate passenger demand will exist to support to development of high capacity local transit, which could take the form of Bus Rapid Transit, Light Rail Transit or Passenger Rail on this dedicated right-of-way. The importance of these transportation systems would be to provide travel alternatives linking urban fringe area activity centers and neighborhoods to the downtown core on a high quality system with reasonable travel times that match what the surface roadway network will likely be able to deliver. The 100-foot wide corridor is sufficient in width to accommodate more than one multi-modal use: such as the bike trail and Bus Rapid Transit, or Light Rail Transit or Passenger Rail on this dedicated right-of-way.

The Cascade Lake / Douglas Trail Bike Trail Connection has been recognized as a public improvement goal for more than 20 years by the City of Rochester and the Rochester-Olmsted Council of Governments (ROCOG). Designation of the DM&E's Pine Island Rail Spur corridor as the location of a future trail

connecting the State of Minnesota's Douglas Trail to the core area of Rochester was included in city planning documents developed by the Park and Recreation Department dating back to the late 1980's. With the advent and development of the City's 200-acre Cascade Lake Recreational Area plan in the last 10 years, the objective for this trail connection is accomplished by routing the path through the Cascade Lake Recreation area and linking it to downtown via the Cascade Creek Trail. This trail connection opens up over 80 miles of additional City trails to the residents and businesses in northwest Rochester. It is estimated that over 100,000 persons will utilized this ADA accessible trail.

DM&E, over the past several years, has removed all of the rail and most of the railroad ties from the corridor. In 2008 the Minnesota DNR and the City jointly agreed to contact the DM&E to express our interest in acquiring the corridor for multi-modal purposes. The DNR's interest was to extend the State-owned Douglas Trail from a trailhead terminating at Valleyhigh Road (CSAH 4) in Rochester to the new Cascade Lake Recreational Area and ultimately to downtown Rochester. The City shared DNR's desire to secure the corridor for joint use for multi-modal transportation. Since the corridor is a "spur line" it does not follow the normal abandoned railroad right-of-way reversionary processes whereby the State, County and City all are offered the opportunity to acquire the land before it's offered for sale to the general public. As a result, several abutting property owners have recently approached DM&E and expressed strong interest in acquiring segmented portions of the railroad right-of-way for business use. If this were to happen, the preservation and the future use of the corridor could be seriously jeopardized. The City adopted an official map in 2009 for the land occupied by the DM&E's Pine Island Rail Spur corridor to protect this corridor for future use by the State and the City for multi-modal purposes.

The DM&E's Pine Island Spur Line is of particular interest as a multi-modal transportation corridor as it offers the prospect of a corridor that would connect a number of major land uses that are attractive transit trip generators to and from the downtown. These include the IBM Campus, the Mayo Clinic Support Center Campus on West Circle Drive, Northwest Plaza Shopping Center, the future site of Lourdes High School, plus the potential of the route ending in the North Park residential neighborhood area, at which a park & ride type facility along with sidewalk & path connections could be a significant source of patrons for a local rail service. Future multi-model opportunities could extend all the way to Pine Island, a distance of approximately 20 miles, utilizing the existing Douglas Trail corridor.

8) For new construction projects, identify the new square footage planned:

The Project does not involve the construction of new buildings. The proposed Bike Trail Connection will include 11,000 feet of new paved trail with two grade separated bridges over heavily travelled roadways.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The Project does not involve the construction of new buildings. The proposed Bike Trail Connection will include 11,000 feet of new paved trail with two grade separated bridges over heavily travelled roadways.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: **Rochester Multi-Modal Transportation Corridor Acquisition**
Local Government Submitting request: **City of Rochester**
Do the project cost estimates below already include inflation? ____X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		1,500			1,500
Funds Already Committed					
State Funds					
City Funds		2,450	850		3,300
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal		750	750		1,500
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		4,700	1,600		6,300

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		3,000			3,000
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		150	80		230
Project Management		50	20		70
Construction		1,500	1,500		3,000
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		4,700	1,600		6,300

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Phase 1 of the Project (not a part of this funding Application) to construct the Bike Trail Connection to the Cascade Lake Recreation Area is scheduled to begin in July 2009. Bids were received on June 3, 2009 and a bid award was approved by the Rochester City Council on June 15, 2009. Phase 1 of the Project to construct the Bike Trail Connection is scheduled to be complete by July 2010.

Phase 2 of the Project to construct the Bike Trail Connection link, a grade-separated bridge structure over 7th Street NW and 8,000 feet of bike trail, is scheduled to begin in June 2010. <u>The acquisition of the DM&E's abandoned Pine Island Spur Line right-of-way needs to be completed by April 15, 2010 pursuant to MnDOT guidelines for construction of 2010 ATP federally funded projects.</u> Phase 2 of the Project to construct the Bike Trail Connection is scheduled to be complete by November 2010.

Phase 3 of the Project to construct the final Bike Trail Connection link, a grade-separated bridge structure over CSAH 4 and 3,000 feet of bike trail, and is scheduled to begin in June 2012. Phase 3 of the Project to construct the Bike Trail Connection is scheduled to be complete by November 2012.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

A project pre-design review does not appear to be necessary for acquisition of right-of-way.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

No new State operating dollars are being requested for this Project. The City of Rochester will own and maintain the right-of-way and the public multi-modal transportation improvements constructing therein.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

The Project does not involve the construction of new buildings. However, providing transportation choices and creating livable communities is essential to improving mobility for all users and ensuring that the transportation system enhances our quality of life. Expanding access to sustainable modes of transportation, and incorporating long-term mobility needs into the community planning process will yield significant benefits for public health and the environment, and will:

- **increase sustainability, connectivity, and livability;**
- **reduce transportation-related greenhouse gas emissions, reliance on foreign oil, and impacts of climate change;**
- **improve public health;**
- **promote consistency among transportation, housing and land use patterns;**
- **provide continual energy conservation**

13) Explain the extent to which the project will use sustainable building designs, if applicable.

The Project does not involve the construction of new buildings. However, the Project does meet many of the sustainability building design guidelines such as:

- **recycled materials such as bituminous pavement millings material will be used for trail subgrade**
- **since the project will promote the use of transportation by means other than the privately owned automobile, the reduction in fuel consumption and resulting reduction in emissions of air pollutants including reduced carbon footprint will be achieved.**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

The attached Resolution will be submitted to City Council for adoption on July 6, 2009.

STATE OF MINNESOTA)
)
COUNTY OF OLMSTED)

I, VALORI LANGSETH, DEPUTY CITY CLERK OF THE CITY OF ROCHESTER, MINNESOTA, DO HEREBY CERTIFY THAT I HAVE COMPARED THE ATTACHED COPY OF A RESOLUTION WITH THE ORIGINAL RESOLUTION ON FILE IN MY OFFICE AND THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE ORIGINAL RESOLUTION.

WITNESS MY HAND THIS 14th DAY OF July, 20 09.

Valori Langseth
Deputy City Clerk
City of Rochester, Minnesota

(Seal of the City of
Rochester, Minnesota)

254-09

RESOLUTION

WHEREAS, the process for submitting requests for the State of Minnesota Capital Bonding Funds requires communities to provide a resolution of support from the governing body of the applicant; and,

WHEREAS, the abandoned DM&E rail spur between Seventh Street N.W., and 37th Street N.W., could provide a valuable corridor for trailway and future railway needs of the community and would extend the State of Minnesota Douglas Trail to the downtown area; and,

WHEREAS, the City supports acquisition of this corridor to address State of Minnesota trailway needs and future bike, pedestrian and railway needs of the City

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Rochester that the City expresses it strong support for the 2010 bonding request for the acquisition of the abandoned DM&E rail spur as Project Two of Two bonding requests from the City of Rochester for 2010 bonding.

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF ROCHESTER, MINNESOTA, THIS 6TH DAY OF July, 2009.

PRESIDENT OF SAID COMMON COUNCIL

ATTEST:
CITY CLERK

APPROVED THIS 7TH DAY OF July, 2009.

MAYOR OF SAID CITY

(Seal of the City of Rochester, Minnesota)

Res05/ResSupport.RailSpurAcq

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Please provide answers to all of the following questions (one for each project request) in memo form and submit them electronically in Microsoft Word or PDF format to capitalbudget.mmb@state.mn.us **by June 25, 2009.**

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

   ROCORI Trail Construction Board

2) Project title:

   ROCORI Trail

3) Project priority number (if the applicant is submitting multiple requests):

   NA

4) Project location (please list county or counties, and town(s) or city(ies):

   Cities of Richmond, Cold Spring, and Rockville; Munson Township; Stearns County

5) Who will own the facility:

   The ROCORI Trail Construction Board, or its designee(s).

   Who will operate the facility:

   The ROCORI Trail Construction Board, or its designee(s).

   Name any private entities that will occupy any portion of the building:

   NA

6) Project Contact Person: (name, phone number and email address)

Dan Coughlin City of Richmond 320.597.2075 danc@ci.richmond.mn.us	Rena Weber City of Rockville 320.229.5879 rweber@rockvillecity.org	Larry Lahr City of Cold Spring 320.685.3653 llahr@coldspring.govoffice.com

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $800,000 in state funding to acquire land, design and construct phase 1 of the ROCORI Trail that is proposed to be a separated, ADA compliant bicycle/ pedestrian trail along the BNSF railroad corridor and will, when fully developed, connect the cities of Richmond, Cold Spring and Rockville in Stearns County. These local units of government have formed the ROCORI Trail Construction Board (RTCB) and have a Joint Powers Agreement to carry out the activities of planning, design and construction of the ROCORI Trail. Phase 1 is from 178th Avenue, Richmond to eastern city limits of Cold Spring. Phase 2 will bring the trail to the western city limits of Rockville and Phase 3 will extend it to the eastern city limits of Rockville. State and regional significance is detailed below.

The vision of the ROCORI Trail is that it will become part of the state's Glacial Lakes Trail System. The Minnesota Department of Natural Resources (DNR) identified in its Glacial Lakes State Trail Master Plan extending the trail from where it currently ends (Richmond) eastward into St. Cloud. The ROCORI Trail connection is a critical segment of furthering that vision. The RTCB includes in its membership representatives from the DNR who have provided input from the early stages of planning.

This will be a regional trail and usage will go beyond the residents of the three cities and township. Connections from the ROCORI Trail to existing and future trail systems in the region will be relatively easy. It is envisioned that this trail will:

- Be part of the State's Glacial Lakes Trail System (currently from Willmar to Richmond).
- Extend east through Waite Park into St. Cloud to connect to the Beaver Island Trail.
- Extend northward to St. Joseph to connect to the Lake Wobegon Trail

The proposed project meets Stearns County, City of Richmond, and City of Cold Spring comprehensive plan goals and objectives, and the trails initiative in the City of Rockville. Stearns County Parks Department has been very involved with the ROCORI Trail planning efforts. They are planning to pick up where our trail leaves off (east side of Rockville) and extend the trail eastward into St. Cloud and connect to the Lake Wobegon Trail and the Beaver Island Trail.

Additional significance of the ROCORI Trail System is that it will provide an alternative mode of transportation in the Central Minnesota region, and health and recreational benefits for users. Once completed, the ROCORI Trail will connect all three cities in the ROCORI School District, Rockville, Cold Spring and Richmond; and Munson Township. This will decrease reliance on automobiles and allow young and old to bike or walk from one city to another – to the schools, business districts, and points of interest that each community has to offer. The trail will also be used for health and recreational benefits.

This project will improve existing trail conditions by 100% as there are no separated facilities for bicyclists and pedestrians between these three communities. A very busy State Highway 23 connects the three cities and residents are forced to use their vehicles to get from one place to another. A separated trail will provide them with the option of bicycling or walking to their destination. Cold Spring, middle of the trail, is only 5 miles from both Richmond and Rockville.

The ROCORI Trail has received $526,000 in federal Transportation Enhancement and $372,000 in 2008 Bonding Bill proceeds. The granting of this request will fill the financial gap that exists and advance the investment already made by the State of Minnesota and the Federal government.

8) For new construction projects, identify the new square footage planned:

NA

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

NA

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: ROCORI Trail

Local Government Submitting request: ROCORI Trail Construction Board

Do the project cost estimates below already include inflation? _____Yes XXX No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested	$372	$800			$1,172
Funds Already Committed					
State Funds					
City Funds	$84				$84
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal	$526				$526
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		$565			
Local Funds (private)					
Federal					
TOTAL	$982	$1,365			$2,347

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$500			$500
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		$347			$347
Project Management					
Construction		$1,500			$1,500
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$2,347			$2,347

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

(Please note: for facilities projects, this information will also be used to calculate an inflation cost, using the Building Projects Inflation Schedule posted on the Minnesota Management & Budget Finance website at mmb.state.mn.us/capbudget .

Phase I (Richmond to Cold Spring)

Construction Start	June 2011
Construction End	October 2011

Phase II & III (Cold Spring through Rockville)

Construction Start	June 2014
Construction End	October 2014

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

NA

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

If this request is granted, no additional state dollars will be requested.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

NA

13) Explain the extent to which the project will use sustainable building designs, if applicable.

NA

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

A supporting resolution will be forthcoming.

City of Roseau
2010 Capital Budget Request
Roseau East Diversion Flood Control Project

I. Project Basics

1) *Local Government Submitting Request:* City of Roseau
2) *Project Title:* Roseau East Diversion Flood Control Project
3) *Project Priority Number:* Priority 1 of 1
4) *Project Location:* City of Roseau, Spruce Township, Jadis Township in Roseau County
5) *Project Owner/Operator:* The City of Roseau will own and operate the facility
6) *Project Contact Person:* Todd Peterson, Community Development Coordinator
   City of Roseau
   121 Center Street E, Suite 202
   PO Box 307
   Roseau, MN 56751
   (218) 463-5003 phone
   (218) 689-0047 Cell
   (218) 463-1252 FAX
   tpetersn@mncable.net

II. Project Description:

7) *Brief Project Description:* This request is for $5.55 million in state funding to match $12 million in Corps of Engineers funding on the final phase of construction on the Roseau East Diversion Flood Control Project on the Roseau River for flood control purposes. The flood control works will be located in Roseau County, in the City of Roseau and the adjacent townships of Jadis and Spruce.

   The East Diversion Flood Control Project has been designed by the U.S. Army Corps of Engineers and has been approved by the U.S. Army Corps of Engineers for Construction. Initial construction and land acquisition on the flood control project was commenced in 2009 with $5.1 million in Federal funding and $8 million in State funding.

   The flood control project has a cost-benefit ratio of $3 in benefits for each $1 in costs. Furthermore, the project will take 99% of the City of Roseau out of the 100-year floodplain and significantly reduce the probability of catastrophic flooding in the future. In 2002, three quarters of the City of Roseau was devastated by flooding from a flood measured as a 500+ year event. Modeling has indicated that had the diversion project been in place for this flood event the existing river channel and the diversion would have conveyed the flood water past the city with minimal damages. However, without the project the city experienced a catastrophic flood resulting in public and private damages in excess of $100 million. Extensive State and Federal funds were needed to

rebuild the Roseau community post-flood and the East Diversion Project will protect all of the investment made by the State and Federal government from future flood events.

The East Diversion project has local, regional and statewide significance because the project is necessary to protect the investments may in this community. Without assurance that reasonable flood protection exists in the community residents and industry (Polaris Industries) may choose to move to other locations (possibly out of State). Roseau is the primary regional trade, healthcare, government and employment center for the Lake of the Woods region. This project is necessary to maintain investment in our city, region and State by residents and major industry.

8) *Project Square Footage New Construction:* Not Applicable
9) *Project Square Footage Remodel:* Not Applicable

III. Project Financing

Project Name: Roseau East Diversion Flood Control Project
Local Government Submitting Request: City of Roseau
Do the project costs estimates below already include inflation? Yes

Sources of Funds ($ in thousands)	**Prior Years**	**For 2010**	**For 2012**	**For 2014**	**Total**
State GO Bonds Requested	$10,000	$5,550	$0	$0	$15,550
Funds Already Committed					
State Funds	$10,000	$0	$0	$0	$10,000
CityFunds	$812	$0	$0	$0	$812
County Funds	$0	$0	$0	$0	$0
Other LGU Funds	$0	$0	$0	$0	$0
Local Funds (Private)	$0	$0	$0	$0	$0
Federal	$6,000	$0	$0	$0	$6,000
Pending Contributions					
CityFunds		$0	$0	$0	$0
County Funds		$0	$0	$0	$0
Other LGU Funds		$0	$0	$0	$0
Local Funds (Private)		$0	$0	$0	$0
Federal		$12,000	$0	$0	$12,000
TOTAL	$16,812	$17,550	$0	$0	**$34,362**

Uses of Funds ($ in thousands)	**Prior Years**	**For 2010**	**For 2012**	**For 2014**	**Total**
Land Acquisition	$4,500	$0	$0	$0	$4,500
Predesign	$0	$0	$0	$0	$0
Design	$2,000	$0	$0	$0	$2,000
Project Management	$0	$0	$0	$0	$0
Construction	$3,500	$5,550	$0	$0	$9,050
Funiture/Fixtures/Equip.		$0	$0	$0	$0
Relocations	$0	$0	$0	$0	$0
TOTAL	$10,000	$5,550	$0	$0	**$15,550**

IV. Other Project Information

10) *Project Schedule:*

- **Jun 18, 2009** Project Partnership Agreement Signing w/Corps
- **June 29, 2009** MN Hwy 11/CSAH 24 Bridge Bid Opening
- **July 15, 2009** MN Hwy 11/CSAH 24 Bridge Construction Start
- **Aug 1, 2009** MNN Railroad Bridge Construction Start (Corps of Engineers)
- **July 31, 2009** Phase I Land Acquisition Complete
- **Dec 31, 2009** Phase II Land Acquisition Complete
- **Apr 1, 2010** Diversion Channel Construction Start
- **Apr 1, 2011** Diversion Channel Construction Complete-Project Partially Functioning
- **Apr 1, 2011** Restriction Structure Construction Initiated
- **Oct 31, 2011** Recreation Features Construction Complete
- **Oct 31, 2011** Restriction Structure Complete-Project Fully Operational

11) *Project Pre-design submitted to Commissioner of Administration:* Not Applicable
12) *Identify any new or additional State operating dollars requested:* None
13) *Discuss how the project meets or exceeds the Sustainable Building Guidelines:* Not Applicable
14) *Explain the extent to which the project will use sustainable building designs:* Not Applicable
15) *Attach a resolution of support from the governing body of applicant:* Resolution of Support from City of Roseau attached

Resolution of Support
Roseau Flood Mitigation Projects

Whereas, the City of Roseau and surrounding area have experienced 8 floods of record in the past 10 years: 1996 (2), 1997, 1999, 2002, 2004 (2) and 2006 with devastating economic and personal costs, and

Whereas, the U.S. Army Corps of Engineers and the State of Minnesota have had to provide emergency assistance to the local community in heroic flood fights in 1997, 2002, 2004 and 2006, and

Whereas, local government and community groups have outlined a comprehensive flood mitigation approach for the Roseau Area, and

Whereas, permanent flood control assistance from the State of Minnesota and the U.S. Army Corps of Engineers is critical in establishing an approach which will allow the residents and businesses of the Roseau Area to operate without the fear of on-going floods, and

Whereas, the U.S. Army Corps of Engineers has identified the East Side Flood Diversion Channel as a feasible and cost effective measure to prevent future flooding and flood damages to the Roseau community, in conjunction with the West Side Interceptor and the West Side Storm water retention basin and pump station.

Now Therefore Be It Resolved that with recognition of the challenges in the implementation of these types of projects, the Roseau City Council encourages the expeditious formulation and development of the project to assure an immediate resolution to the flooding problems experienced in Roseau.

Be It Further Resolved that the Roseau City Council respectfully requests the help of the Minnesota DNR, U.S. Army Corps of Engineers, Congressman Collin Peterson, Senator Norm Coleman, Senator Mark Dayton, Governor Tim Pawlenty, State Representative Maxine Penas, and State Senator LeRoy Stumpf in funding and supporting the East Side Diversion Channel, West Side Interceptor and the West Side Storm Water Retention Basin/Pump Station for immediate construction.

Signed: 4/3/06

Mayor, City of Roseau — Date

Witnessed: Michelle Slater 04/03-06

City Clerk-Treasurer — Date

June 11, 2009

To: Dan Sparks
Minnesota Management and Budget

Re: 2010 Capital Budget Request

City of Sargeant
P.O. Box 36
Sargeant, MN 55973

Project title: **Sargeant Community Center**

Project Priority number: #1 for our community

The City of Sargeant and the township of Sargeant own and operate the center. Use of the facility is for city council and township council meetings. Also the seniors in the community use the facility several times a month for gatherings. A 4-H group has also used the center. Elections for both the city and township are held in the center. We have had church groups use the facility. The building is rented occasionally for private parties such as family reunions.

Please contact Mayor Jim Jensen, P.O. Box 36, Sargeant, MN, 55973. Phone: (507)584-6602.

The request is for $100,000.00 in state funding for the historic preservation of the Sargeant Community Center. The building was erected over 100 years ago and needs a new roof and many updates including: Bathroom updates, lighting, heating, and insulation. Bricks on outside of building need repair.

The city and township residences do pay an assessment fee on their property taxes. This amount does not even cover the electric, heat, let alone upkeep on the building.

Bids that we have received in the past are for updating the upstairs bathroom ranging from $6200.00 to $14,800.00. The roof as been bid at $125.00 a square just for shingles. The old shingles will have to be taken off and the wood under those shingles will probably need to be replaced which is not included in bid. Bids are contingent on what the contractor finds after each project is started and items arise.

Thank you for you time. If you need any other information please contact Jim Jensen.

Respectfully,

Laurie Wildeman-Clerk
City of Sargeant

Attachment A - draft

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

City of Sartell

2) Project title:

Dehler/Sauk River Regional Parkland Acquisition

3) Project priority number (if the applicant is submitting multiple requests):

N/A

4) Project location (please list county or counties, and town(s) or city(ies):

City of Sartell, Stearns County

5) Who will own the facility: **City of Sartell**

Who will operate the facility: **City of Sartell**

Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: (name, phone number and email address)

Patti Gartland
City Administrator
patti@sartellmn.com
320.258.7305

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $1,300,000 in state funding to acquire land for a regional park within Sartell/Central Minnesota.

Over the last 20 years, Sartell and Central Minnesota have seen considerable growth: Sartell's population alone increased 181% between 1980 and 2000. Managing development in a manner that is consistent with community values is of paramount importance to citizens. Sartell is located within the St. Cloud Metropolitan Statistical Area (MSA) which had a population of 167,392 in 2000.

The Dehler/Sauk River Regional Park has been a location proposed for a regional park by Stearns County Park Department since the 1970's. Central Minnesota Regional Parks and Trails, which is a subcommittee of the Joint Area District Board established by the 2000 Legislature, also lists this property as their highest priority for acquisition based on the regional nature and location within Central Minnesota.

The Dehler/Sauk River Regional Park Property contains 68 acres and is located along the Sauk River, near the confluence of the Mississippi River. Because this property has been identified as having model eagle habitat, natural preservation of this area for both passive and active regional recreational use is a high priority. This property would further provide canoe access along a state canoe route, snow shoeing, cross country skiing, as well as providing a connection to the Lake Wobegon Trail.

This property is one of the few remaining large natural resource properties within the St. Cloud metro area amongst significant medical and retail development. Because the Dehler/Sauk River Regional Park property connects into the Whitney Park Complex (St. Cloud), it creates an opportunity to combine over **200 acres** which would allow for regional park and recreational needs to be met.

Because of the close geographical proximity to St. Cloud, Sauk Rapids, St. Joseph, and Waite Park, the Dehler Parkland area in Sartell would serve as a regional base for residents, as well as visitors outside our region. The area is forecasted to have a continued strong and steady growth rate so the need to preserve open space for a regional park in the immediate future is evident.

8) For new construction projects, identify the new square footage planned:

N/A

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

N/A

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Dehler/Sauk River Regional Parkland**

Local Government Submitting request: **City of Sartell**

Do the project cost estimates below already include inflation? _____Yes ____X____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		1,300			1,300
Funds Already Committed					
State Funds	500				500
City Funds	500				500
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		1,300			1,300
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	1,000	2,600			3,600

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		3,600			3,600
Predesign (required for projects over $1.5 M)					
Design (including construction administration)					
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		3,600			3,600

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

N/A

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

N/A

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

N/A

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

N/A

13) Explain the extent to which the project will use sustainable building designs, if applicable.

N/A

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attached

RESOLUTION 70-09

RESOLUTION AUTHORIZING THE APPLICATION TO THE 2010 CAPITAL BONDING REQUEST PROGRAM FOR LAND ACQUISTION OF REGIONAL PARKLAND

WHEREAS, the State of Minnesota Legislature bonds for capital improvement projects;

WHEREAS, the City of Sartell, as part of the Central Minnesota Regional Parks and Trails Plan, will act as legal sponsor for the project contained in the 2010 Capital Bonding request application to be submitted on June 25, 2009 and that Patti Gartland, City Administrator is hereby authorized to apply to the Minnesota Management and Budget for the funding of parkland acquisition;

WHEREAS, the City of Sartell has the legal authority to apply for financial assistance, and financial capability to meet the match requirement and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life;

WHEREAS, the City of Sartell has not incurred any costs and has not entered into a written purchase agreement to acquire the properties;

WHEREAS, voters of Sartell approved the use of one-half cent sales tax monies to fund parkland acquisition;

BE IT FURTHER RESOLVED that upon approval of its application by the state, the City of Sartell may enter into an agreement with the State of Minnesota and that the City of Sartell certifies that it will comply with all applicable laws and regulations as stated in the bonding agreement.

NOW, THEREFORE BE IT RESOLVED that the City Administrator is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

ADOPTED BY THE SARTELL CITY COUNCIL THIS 22 DAY OF June, 2009

MAYOR

ATTEST:

Patti Gartland

Administrator-Clerk-Treasurer

SEAL

CERTIFICATION

I, Patti Gartland, City Administrator of the City of Sartell, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Council of the City of Sartell at a regular meeting held on the 22nd day of June, 2009.

Patti Gartland

Patti Gartland
City Administrator
City of Sartell, Minnesota

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:
Scott County, Minnesota

2) Project title:
The Regional Public Safety Training Facility

3) Project priority number (if the applicant is submitting multiple requests):
1

4) Project location (please list county or counties, and town(s) or city(ies):
17706 Valley View Road
Jordan (Sand Creek Township), Minnesota 55352

5) Who will own the facility:
Scott County, Minnesota

Who will operate the facility:
Scott County and the Scott County Association for Leadership and Efficiency (SCALE) Joint Powers Board (a consortium of the County's townships, cities, school districts, and the Shakopee Mdewakanton Sioux Community [via a Memorandum of Understanding]).

Name any private entities that will occupy any portion of the building:
None

6) Project Contact Person: (name, phone number and email address)
Gary Shelton, Interim Scott County Administrator
952.496.8105
gshelton@co.scott.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request for $2.2 million in state funding is to complete the design work, the construction of new training spaces, and the purchase of furnishings and training equipment and props for the Regional Public Safety Training Facility. In response to a request in 2006 for $4.2 million, the State provided an initial $1 million (that was combined with $5 million in local funding) to move the first phase of the project forward. In response to a request in 2008 for $3.2 million, the State provided an additional $1 million to move phase two of the project ahead.

With the first two phases now largely completed and the Facility officially open to both public safety professionals and the public alike, this final request of $2.2 million will fund the remaining work.

In 2004, the Scott County Association for Leadership and Efficiency (SCALE) commissioned a study to assess both the need for and feasibility of a possible combined training facility that could support *all* aspects of public safety (e.g., fire, law enforcement, hazardous material teams, public works, et cetera). This study concluded that there was substantial need, and -- by combining the training requirements of the fire departments, law enforcement agencies, public works and/or transportation departments, emergency medical services, and public utility departments into a single facility – such a facility would provide not only more efficient and economical training, but also more comprehensive and integrated training and services.

While improved cost-effectiveness was clearly an important factor, the lack of facilities and the functional shortcomings of many of the existing training facilities make the need for an improved training facility even more pressing. Most departments had no efficient means of conducting scenario training (involving multiple responders for many emergencies, including large commercial or high-rise fires, emergencies involving hazardous materials, high-angle and confined space rescues). Moreover, many of the existing training activities took place in facilities that failed to meet any type of training standards for "live burn" exercises and joint operations.

Since the official opening of the SCALE Regional Public Safety Training Facility in July 2008, these initial assessments were proven wrong: The need – and the demand – for such a state-of-the-art, inclusive public safety training facility such as this was <u>far greater</u> than ever expected. Indeed, since July 2008, the facility has accommodated multiple training requests from the Minnesota and Indiana National Guards, the Minnesota Department of Corrections, the FBI, the ATF, the United States Secret Service, and dozens of local law enforcement agencies from throughout the metropolitan area. In addition, it has facilitated training opportunities for multiple agencies *outside* of the metropolitan area, including relatively distant organizations such as the Mille Lacs tribal police and Cottonwood County. The list of public safety users who have benefited from this Facility in the past twelve months -- almost all of which have scheduled follow-up training activities at the Facility -- is testament to its truly regional, statewide, and even interstate nature and appeal.

The Regional Public Safety Training Facility now provides a resource within – yet on the outskirts of -- the Twin Cities metropolitan area for specialized and legally required training, and meets the needs of many agencies both within and outside the metro area. Much of the training equipment that will be provided at this facility is cross-functional; a variety of departments (e.g., fire, police, public works, and emergency medical service) require training for tunnel extractions and elevated tower operations, including rescues. This project's final phase will allow the Facility to fully realize its original design and intent by the completion of a wide variety of training activities including:

- **Hazardous Materials Training**
- **Advanced Technical Rescue Training**
- **Rail Incidents (Safety) Training**
- **Enhanced Confined Spaces Training**

- **Computer Lab Training**
- **Collapsed Structures**
- **Live Fire (Class A) Training**
- **Flammable Liquids Training**
- **Power Lines Training**

7) For new construction projects, identify the new square footage planned: Previous funding was used to develop the infrastructure (gas, water, etc.) to support various training prop areas.

   This funding will be utilized to construct the physical support (concrete pads) and purchase the necessary equipment/props to conduct the actual training activities. No additional construction of "square footage" within the training facility itself is planned.

8) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

   None planned.

III. Project Financing

Project name: **The Regional Public Safety Training Facility**

Local Government Submitting request: **Scott County, Minnesota**

Do the project cost estimates below already include inflation? **Yes**

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$2,200			$2,200
Funds Already Committed					
State Funds	2,000				2,000
City Funds	*included in "other local government"*				
County Funds	4,100				4,100
Other Local Government Funds	5,473				5,473
Local Funds (private)	32				32
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	$11,605	$2,200			$13,805

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	$ 4.1				
Predesign (required for projects > 1.5 M)	*included in "design"*				
Design (including construction admin.)	599				
Project Management	45				
Construction	3,629	100			$ 100
Furniture/Fixtures/Equipment	3,232	2,100			2,100
Relocation (not bond-eligible)					
TOTAL	$11,605	$2,200			$13.805

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

The facility has a certificate of occupancy. If approved this final phase of the project would begin in June 2010 and be completed in May 2011.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

Yes, a pre-design report was submitted to the Commissioner of Administration on February 1, 2007 and was reviewed, found to be sufficient, and responded to on April 3, 2007.

11) Identify any new or additional state operating dollars that will be requested for this project.

This project will not need nor request any funds from the State for operations.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

<u>Sustainable Design / Construction Goals</u>
The following strategies, outlined in the State of Minnesota's Sustainable Design Guide, have been incorporated by the architect, construction management, and project team as overall project plans:

<u>Planning for Conservation</u>
Strategy 1.2.3: Reuse large portions of existing structures during renovation or redevelopment projects: Maintain 100 percent of existing building structure and shell and 50 percent "non-shell" (walls, floor coverings and ceiling systems).

<u>Sustainable Site Design</u>
Strategy 2.1 Erosion and Sedimentation Control

Strategy 2.2 Site Selection

<u>Water Efficiency</u>
Strategy 3.3 Water Use Reduction

<u>Indoor Environment</u>
Strategy 5.1 Minimum IAQ Performance
Strategy 5.2 Environmental Tobacco Smoke Control
Strategy 5.3 Carbon Dioxide Monitoring
Strategy 5.7 Low-Emitting Materials

<u>Materials</u>
Strategy 6.5 Local / Regional Materials
Strategy 6.7 Certified Wood
Strategy 6.8 Durable Materials

<u>Waste</u>
Strategy 7.1 Construction Waste Management
Strategy 7.3 Storage and Collection of Recyclable Materials

13) Explain the extent to which the project will use sustainable building designs, if applicable.

Working with the BKV Group, the SCALE Organization recognized the positive impact an environmentally sensitive building can have on the people who work in it, who visit it, and on the surrounding community. Based on this, we have striven to incorporate sustainable design strategies into our project.

Our sustainable design strategies have and will continue to include optimizing energy conservation and efficiency, minimizing the direct and indirect environmental impacts, maintaining high-quality indoor air, conserving resources, and recycling to minimize waste.

Strategies that have been or will be incorporated into the project as appropriate are:

<u>Site</u>:
- **Erosion and sedimentation control.**
- **Use of native plant species (where appropriate within County ordinances/guidelines) as a basis of design, in lieu of costlier methods and materials.**
- **Landscape design and light color roofing to reduce the heat island effect, which can affect comfort and cooling loads.**
- **Light pollution reduction**
- **Use of storm water "best management practice" (BMP) features.**
- **Replaced high maintenance turf with prairie grasses and forbs.**

<u>Water Efficiency</u>:
- **Water efficient landscaping.**
- **Water use reduction through use of efficient plumbing fixtures.**

<u>Energy and Atmosphere</u>:

- **Optimized energy performance of mechanical systems including energy recovery systems for the HVAC system.**
- **Low-E glazing and lighting controls in conjunction with day-lighting.**
- **Ozone protection through use of 'green' HVAC refrigerants (HFC) in lieu of HCFC refrigerants.**

Materials and Resources:

- **Construction waste management and recycling.**
- **Use of durable materials.**
- **Use of recycled content materials.**
- **Use of locally/regionally produced materials (within 500 miles) where practical.**
- **Use of rapidly renewable materials.**

Indoor Environmental Quality:

- **Use of low VOC emitting materials: adhesives, sealants, paints, carpet, and composite wood and agrifiber.**
- **Use of low- and no-formaldehyde containing materials.**
- **Sequencing of construction to minimize indoor pollutants.**
- **Systems controls for perimeter and non-perimeter areas.**
- **Use of day lighting strategies, including lighting controls.**
- **Replacement of inefficient T12 fluorescent fixtures with efficient T8 fluorescent fixtures within remodeled areas of the existing Academy Building.**
- **Replacement of inefficient incandescent and fluorescent exit fixtures with high-efficiency LED exit fixtures within remodeled areas of the existing Academy Building.**
- **Provide access to views.**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

This is the only request being submitted by Scott County; supporting resolutions 2005-071 and 2008-039 are included as attachments.

BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA

Date:	June 14, 2005
Resolution No.:	2005-071
Motion by Commissioner:	Marschall
Seconded by Commissioner:	Ulrich

RESOLUTION NO. 2005-071 AUTHORIZING THE SUBMISSION OF A CAPITAL APPROPRIATIONS REQUEST TO THE STATE OF MINNESOTA

WHEREAS, One of the needs and collaborative initiatives identified by the Scott County Association for Leadership and Efficiency (S.C.A.L.E.) was the development of a Joint Police and Fire Training Facility; and,

WHEREAS, S.C.A.L.E. has engaged an architectural firm to assist in the evaluation of sites and development of a plan and cost projections for this type of facility; and,

WHEREAS, Minnesota Statute 16A.86 prescribes the process by which local governments and political subdivisions may request state capital appropriations; and,

WHEREAS, The proposed Joint Police and Fire Training Facility will be publicly owned, provide a public purpose; and,

WHEREAS, The proposed Joint Police and Fire Training Facility is of the utmost importance and may not be able to be completed without State assistance; and,

WHEREAS, The proposed Joint Police and Fire Training Facility has the potential to provide for services that could benefit multiple agencies and/or the region; and

WHEREAS, submission of a Capital Appropriations Request to the State of Minnesota is consistent with the Scott County Legislative Priorities.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that the submission of a capital appropriations request to the State of Minnesota for funds in the amount of $11 million to support the development and construction of the proposed Joint Police and Fire Training Facility is hereby authorized.

COMMISSIONERS	VOTE			
Wagner	☑ Yes	☐ No	☐ Absent	☐ Abstain
Vogel	☑ Yes	☐ No	☐ Absent	☐ Abstain
Hennen	☑ Yes	☐ No	☐ Absent	☐ Abstain
Marschall	☑ Yes	☐ No	☐ Absent	☐ Abstain
Ulrich	☑ Yes	☐ No	☐ Absent	☐ Abstain

State of Minnesota)
County of Scott)

I, David J. Unmacht, duly appointed qualified and County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 14th day of June, 2005 now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal at Shakopee, Minnesota, this 14th day of June, 2005.

County Administrator

Administrator's Designee

I. **Project Basics**

1) Name of the local government or political subdivision that is submitting the request:

Shell Rock River Watershed District (SRRWD)

2) Project title:

Fountain Lake Sediment Dredging

3) Project priority number (if the applicant is submitting multiple requests):

NA- This is the SRRWD's only request

4) Project location (please list county or counties, and town(s) or city(ies):

City of Albert Lea, Freeborn County

5) Who will own the facility: ***NA- no facility being proposed***

Who will operate the facility: ***NA- no facility being proposed***

Name any private entities that will occupy any portion of the building:
NA- no facility being proposed

6) Project Contact Person: (name, phone number and email address)

Brett Behnke, Shell Rock River Watershed District Administrator
Work: 507-377-4499
Cell: 507-402-4806
Email: brett.behnke@co.freeborn.mn.us

II. **Project Description**
7) Brief project description and rationale (limit to one page maximum).

See the Attached Project Description Sheet

8) For new construction projects, identify the new square footage planned:
NA- no facility being proposed

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
NA- no facility being proposed

III. **Project Financing**
The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: ***Fountain Lake Sediment Dredging***

Local Government Submitting request: ***Shell Rock River Watershed District***

Do the project cost estimates below already include inflation? _____Yes ____X___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$7,500			$7,500
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds			$ 250		250
County Funds			250		250
Other Local Government Funds		450	5,550		6,000
Local Funds (private)			1,000		1,000
Federal					
Total		$7,950	$7,050		$15,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition			$ 300		$ 300
Predesign (required for projects over $1.5 M)		$200			200
Design (including construction admin.)		200	100		300
Project Management		50	25		75
Construction			14,125		14,125
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
Total		$450	$14,550		$15,000

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Crews will be on site as soon as ice off 2012.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

A project predesign has not been submitted to the Commissioner of Administration

11) Identify any new or additional state operating dollars that will be requested for this project.

Not Applicable

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

Not Applicable

13) Explain the extent to which the project will use sustainable building designs, if applicable.

Not Applicable

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Please see attached

Resolution 2009-14

June 25, 2009

BE IT RESOLVED that the Shell Rock River Watershed District, hereinafter referred to as "Authorized Official" (Authorized Agent) acts as legal sponsor for the project contained in the

2010 Bonding Request application for Fountain Lake Sediment Dredging to be submitted on June 25, 2009, and that

Authorized Official is hereby authorized to apply to the State of Minnesota, hereinafter referred to a "State," for funding of this project on behalf of the applicant.

BE IT FUTHER RESOLVED that the Applicant has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate acquisition, maintenance and protection of the proposed project.

BE IT FURTHER RESOLVED that the Applicant has not violated any Federal, State, or local laws pertaining to fraud bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURHTER RESOLVED that upon approval of the application by the State, the Authorized Official may enter into an agreement with the State for the above –referenced project, and that the applicant certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

NOW, THEREFORE BE IT RESOLVED that Brett Behnke, Administrator for the Shell Rock River Watershed District, is hereby authorized to execute such Agreements as are necessary to implement the project on behalf of the Applicant.

I CERTIFY THAT the above was adopted by the Board of Managers of the Shell Rock River Watershed District on June 25, 2009.

Allan O. Bakken
Chair Manager SRRWD Board

Manager SRRWD Board

Manager SRRWD Board

Manager SRRWD Board

June 19, 2009

To: Minnesota Management and Budget

From: The City of Spring Grove

Re: 2010 Capital Budget Requests

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Spring Grove**

2) Project Title: **Water System Rehabilitation**

3) Project priority number: **Single Request – Priority**

4) Project location: **City of Spring Grove**

5) Who will own the facility: **City of Spring Grove**

Who will operate the facility: **City of Spring Grove**

Name any private entities that will occupy any portion of the building: **None**

6) Project Contact: **Theresa Coleman, City Administrator,**
theresa.cityofsg@springgrove.coop
507-498-5221

II. Project Description

This request is for $567,500 in state funding (fifty percent of the projected $1,135,000 cost) to rehabilitate a vintage water storage facility, significant portions of the water supply system and add an air stripper to Well #1 to dissipate Trichloroethene contamination.

7) The City of Spring Grove Water Utility, serving 660 residential and 155 commercial water customers, currently depends upon a 75,000 gallon water storage facility constructed before 1964 on a site near Well #1, developed in 1940. The City of Spring Grove recognizes the need to plan for the replacement of the water storage facility and has hired WHKS & Co. to complete the engineering for a new water storage facility. Water from Well #1 has been contaminated with Trichloroethene. The well pumps constantly and currently diverts the water discharged to a city park. The addition of an air stripper at Well #1 would allow the City to make use of 160 gallons per minute being discharged into the Bear Creek watershed. The water distribution system in Spring Grove currently utilizes four inch pipe to service major portions of the City. The distribution system, which includes lead joints and asbestos, currently leaks in two locations and requires an extension within the downtown area.

8) The City will expand the water storage facility per recommendations from WHKS & Co.

9) WHKS & Co. has prepared the engineering specifications for 1034 linear feet of the existing water supply system; approximately one-fourth of the distribution lines in need of renovation.

III. Local Project Financing for Water System Rehabilitation

Current projections indicate that the City of Spring Grove will need $1,135,000 in funds over the next three years to complete the installation of a new water storage facility, rehabilitate portions of the water supply system and add a needed extension in the downtown area. The City of Spring Grove is requesting State GO Bonds in the amount of $567,500 to cover fifty percent of the total anticipated capital costs. At this time, the remaining $567,500 will be contributed through City funds. The project cost estimates do not already include inflation.

Local Project Financing

Project name: **Water System Rehabilitation**

Local Government Submitting request: **City of Spring Grove**

Do the project cost estimates below already include inflation? _____Yes ____X____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		567.5			567.5
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		567.5			567.5
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		1,135			1,135

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)					
Project Management					
Construction		1,135			1,135
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		1,135			1,135

IV. Other Project Information

The Spring Grove City Council has authorized a feasibility study for the water tower and water delivery system.

The month and year starting date for construction of a new water storage facility and replacement of obsolete water delivery systems depends entirely upon identification of funding sources.

Respectfully Submitted by:

Theresa Coleman

City Administrator

Spring Grove City Council

Resolution 09-26

Granting Support for a Water System Rehabilitation Project and Approving Submission of a Capital Budget Request

WHEREAS, the State of Minnesota, is accepting 2010 Capital Budget Requests, and

WHEREAS, that the City Council of the City of Spring Grove, Minnesota supports a Water System Rehabilitation Project and approves submission of a Capital Budget Request.

NOW, THEREFORE BE IT RESOLVED, the City of Spring Grove is hereby requesting $567,500 in state funding; fifty percent of the projected $1,135,000 cost to rehabilitate a vintage water storage facility, significant portions of the water supply system and add an air stripper to Well #1 to dissipate Trichloroethene contamination.

Adopted by the council this 21st day of July 2009.

Heather Gray
Mayor

Attest:
Theresa Coleman
City Clerk/Administrator

You submitted a resolution approving a feasibility study, but we will also need a Council resolution in support of the project and approving the submission of the capital budget request.

CITY OF ST. CLOUD
2010 Capital Budget Request
St. Cloud Civic Center Expansion

1. **Name of the local government or political subdivision that is submitting the request:**
City of St. Cloud, Minnesota

2. **Project title:** St. Cloud Civic Center Expansion Project

3. **Project priority number:** One of two (1 of 2)

4. **Project location:** St. Cloud Civic Center
10 4th Avenue South
St. Cloud, MN 56301
Stearns County

5. **Identify who will own the facility:** City of St. Cloud
Identify who will operate the facility: City of St. Cloud

6. **Project contact information:**
Lyle Mathiasen
Community Services and Facilities Director
City of St. Cloud
10 4th Avenue South
St. Cloud, MN 56301
(320) 650-2715 - phone
(320) 255-9863 – fax
lyle.mathiasen@ci.stcloud.mn.us

7. **Project description and rationale (one page maximum):** This request is for $15.1 million in state funding to assist in the planning, design, construction and equipment costs for a $34,200,000 expansion of the St. Cloud Civic Center. The 2008 State Bonding bill provided $2 million toward the expansion project that was matched by the City of St. Cloud. The total state contribution would be $17.1 million if this request is approved.

Background: The St. Cloud Civic Center is a convention center located in downtown St. Cloud along the Mississippi River. The City of St. Cloud owns and operates the Civic Center, which serves the convention and meeting space needs of the immediate St. Cloud area and the entire central Minnesota region. The existing facility opened in 1989 and contains 103,000 sq. ft. of space including two large rooms (combined area of 42,000 sq.ft.), four meeting room suites (combined area of 12,600 sq. ft.), as well as commensurate common space. The existing facility also includes two levels of underground parking with a total of 365 parking spaces.

The St. Cloud Civic Center hosts a variety of convention center activities. The Civic Center averages 400 events per year, including:

- 230 to 250 small meetings and small conferences
- 45 to 55 conventions, major conferences, and trade shows
- 20 to 25 consumer shows (car shows, home shows, outdoor sports show, etc.
- 80 to 100 social and entertainment events (banquets, weddings, parties, concerts, etc)

In the year 2000, total daily attendance for all Civic Center events was 285,873 people. Using industry standards, these visitors resulted in an estimated $18.7 million to the St. Cloud area's economy. Once the expansion is completed, total daily attendance is expected to increase to 431,200 visitors, resulting in an estimated $31 million annually to the St. Cloud area's economy.

Additional Space Needed: The Civic Center has suffered from a shortage of space during the past twelve years. The shortage is particularly acute during the prime convention seasons of mid-February through mid-April and August through mid-November. The shortage of space results in the loss of existing and potential business. The space shortage problem is manifested in two ways. First, many of the large conventions, particularly those with an accompanying trade show, need more square footage than is currently available. Presently, 13 major Civic Center clients have expressed concerns that the Civic Center lacks adequate space for their events, which could result in the loss of their business. Secondly, there is not sufficient space in the Civic Center to host more than one moderately sized event simultaneously.

The proposed expansion will both increase the Civic Center's meeting space and enhance the downtown commercial district. The Civic Center serves as an anchor within St. Cloud's downtown commercial, government, and entertainment district. The proposed expansion will likely result in the construction of an additional 100 to 150 room downtown hotel property to service the increased Civic Center business. The proposed expansion is expected to generate new eating and entertainment establishments as well.

Funding Request: The City of St. Cloud requests partial project cost of $15.1 million in state funding. A local contribution of $15.1 million would be made towards the project using proceeds from an existing 1% Food and Beverage tax to retire a Debt Service Bond.

The proposed project is of regional and statewide significance. The existing Civic Center serves the meeting and convention needs of the immediate St. Cloud area and central Minnesota region. As a regional facility, the St. Cloud Civic Center provides facilities not otherwise available in the state-funded facilities (Duluth, Rochester, Minneapolis and St. Paul, among others) are located a reasonable distance from St. Cloud, the proposed project is not expected to compete with other facilities in such a manner that they lose a significant number of users to the expanded Civic Center. Similarly, state funding will not create significant inequities among local jurisdictions.

No operating funds are requested for the proposed project.

8. For new construction projects, identify the new square footage planned: This is an expansion project.

9. For remodeling, renovation or expansion projects, identify the total square footage of current facilities and new square footage planned;

ST. CLOUD CIVIC CENTER:

Existing Facility:	103,000 sq. ft.
Proposed Expansion:	80,000 sq. ft.
Parking ramp	Approximately 300 stalls

Local Project Financing

Project name: **St. Cloud Civic Center Expansion Project**

Local Government Submitting request: **City of St. Cloud, MN**

Do the project cost estimates below already include inflation? **Yes**

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested	$2,000	$15,100			$17,100
Funds Already Committed					
State Funds	2,000				2,000
City Funds	2,000	15,100			17,100
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	$4,000	$30,200			$34,200

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition/Demo/Site Prep	$2,685				$2,685
Predesign (required for projects > $1.5 M)	20				20
Design (including construction ad-min)	1,295	487			1,782
Project Management		386			368
Construction		27,365			27,365
Furniture/Fixtures/Equipment		1,980			1,980
Relocation (not bond-eligible)					
TOTAL	4,000	30,200			34,200

9. Project schedule. Identify the dates for following:

a. Date construction crews are expected to first arrive on site: July 2010

b. Date construction will be complete with a certificate of occupancy obtained: September 2011

10. Has a project pre-design been submitted to the Commissioner of Administration? Yes

11. Identify any new or additional state operating dollars that will be requested for operation of the project (cite the amount and year, if applicable): None

12. Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statues, section16B.325:

The design of this project intends to meet the requirements of the Department of Administration and the Department of Commerce initiatives for sustainable building design.
Our objective by following the guidelines will be to ensure that the building exceeds the existing energy code, as established in Minnesota Rules, chapter 7676, by at least 30 percent.

The design will focus on achieving the lowest possible lifetime cost and encourage continual energy conservation improvements in the buildings. The design initiatives will include many of the following:
Air quality and lighting standards that create and maintain a healthy environment and facilitate productivity improvements; material costs reduction; consideration for the long-term operating costs of the building, including the use of renewable energy sources and distributed electric energy generation that uses a renewable source or natural gas or a fuel that is as clean or cleaner than natural gas. The design team will incorporate an open process, including providing the opportunity for public comment.

13. Explain the extent to which the project will use sustainable building designs:

The design and ultimate construction of the St. Cloud Civic Center addition will meet or exceed the State of Minnesota Sustainable Building Guidelines (MSBG) in a number of categories. Although the design is in the preliminary stages, a number of opportunities exist in this area. The following list is an outline of the areas where we intend to incorporate MSBG and/or the United States Green Building Councils (USGBC) Leadership in Energy and Environmental Design (LEED) design standards.

Planning and Design:

An integrated design team lead by certified LEED consultants will be involved in the project planning and design consultants will host workshop sessions with all key stakeholders at critical stages in the design and decision making process. MSBG and LEED categories will be examined and prioritized for consideration.

Conservation:

The site will utilize an existing downtown site area where vacant buildings and/or sites in need of revitalization will be razed. Building areas will be reduced by adding on to the existing facility vs. building new in a “Greenfield” location. The site will be fully served by utilities and close to a mass transit hub. The design will use appropriate development patterns to fit in with the urban context of the site.

Site and Building Design:

The site will manage storm run-off during and after construction. Vegetation will be incorporated to enhance air quality and water control. Vegetation along the river bank will be analyzed and maintained to promote bio-diversity. The building will be designed to take advantage of life cycle costs in both materials and operating systems. These will be enhanced through the use of commissioning. Material choices will consider “Green” materials that respond to sustainability

while fitting into the context of the downtown character and the existing facility. Indoor air quality will be addressed by mandating a no-smoking policy in the building and specifying low VOC materials. Ventilation will meet or exceed ASHRAE 62.1 and thermal comfort will meet ASHRAE 55-2004. Natural day-lighting will be incorporated as appropriate. Roofing materials that reduce heat island effects will be considered. The design and construction will consider options for material and waste reduction for both the demolition and construction phases. Equipment and appliances chosen for the facility will meet Energy Star compliance. Other opportunities for sustainable design techniques will be considered as the design progresses.

14. Attach a resolution of support from the governing body of the applicant, if applicable:
A City Council resolution of support is attached and will be forwarded after their June 29th meeting. The Council has previously adopted similar resolutions.

RESOLUTION NUMBER 2009-6-73

RESOLUTION SUPPORTING THE ST. CLOUD CIVIC CENTER EXPANSION PROJECT AND APPLICATION FOR STATE BONDING DOLLARS TO BE INCLUDED IN THE 2010 CAPITAL FINANCE LEGISLATION

WHEREAS, the City of St. Cloud has proposed an expansion of the St. Cloud Civic Center; and

WHEREAS, the expansion will have a dramatic, positive economic impact on the City and region; and

WHEREAS, the estimated $34.2 million project can be paid for with existing City of St. Cloud Food & Beverage Tax revenue and a $15.1 million grant from the State of Minnesota; and

WHEREAS, the City of St. Cloud has held informational Public Forums in the past to solicit public comment and the public comment was predominantly in favor of the West expansion of the Civic Center with a redirection of 4th Avenue and an increased use of the Mississippi River; and

WHEREAS, a majority of St Cloud residents support the project as proposed within this application.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of St. Cloud supports the West expansion of the Civic Center with a redirection of 4th Avenue and an increased use of Mississippi River; and

FURTHER BE IT RESOLVED that the City of St. Cloud encourages the Legislature and the Governor to appropriate $15.1 million in State bonding dollars to fund the expansion.

Adopted by the St. Cloud City Council on June 29, 2009.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) **Name of the local government or political subdivision that is submitting the request:**
City of St. Cloud, Minnesota

2) **Project title:**
St. Cloud Regional Airport Property Acquisition

3) **Project priority number (if the applicant is submitting multiple requests):**
Two of two (2 of 2)

4) **Project location (please list county or counties, and town(s) or city(ies):**
St. Cloud Regional Airport, located in Haven Township in Sherburne County.

5) **Who will own the facility:** The City of St. Cloud.

Who will operate the facility: The City of St. Cloud.

Name any private entities that will occupy any portion of the building: N/A

6) **Project Contact Person:**
William P. Towle
Airport Director
320-255-7292
William.towle@ci.stcloud.mn.us

II. Project Description

7) **Brief project description and rationale (limit to one page maximum).**

This request is for $2,000,000 in state funding to purchase approximately 800 acres of land adjacent to the St. Cloud Regional Airport. The airport is located in Sherburne County and owned by the City of St. Cloud.

As the airport expands, there is a need to control the property around the airport and within the runway safety zones. Purchase of the identified property will allow for the continued safe operation of aircraft into and out of the airport. There is also a need to purchase land to accommodate future growth at the airport that is documented in the Airport Master Plan.

The Master Plan for the St. Cloud Regional Airport indicates the need for an 8,000-foot runway to be constructed in the near future, which would be an additional 1000' extension to the current 7,000' runway. The Master Plan also indicates the need to lengthen and widen the crosswind runway, as well as construct a future parallel runway. This land acquisition will allow for all future

expansion at the airport. It will also allow for the creation of the new safety zones that will be associated with the runway projects as required by Minnesota Aeronautical Rules.

Land acquisition is extremely important to the future growth of the airport which will greatly impact growth opportunities in Central Minnesota. If adjacent land is not purchased soon, non-compatible land uses will continue to encroach upon the airport, which will either limit the ability of the airport to expand or greatly increase the cost of expansion in the future, potentially pricing the airport out of expansion.

The St. Cloud Regional Airport is truly a regional asset and will continue to grow. This growth will force the need for additional land space and it should be purchased now before it becomes residential. More and more residential growth is occurring in close proximity to the airport making expansion more costly if homes need to be purchased. This will greatly diminish the ability of the airport to expand to the size needed for the future growth of this region unless land can be acquired prior to residential development. The growth of the St. Cloud Regional Airport is vital to the economic growth of the Central Minnesota Region. The fact that a recently completed study by the Minnesota Department of Transportation, Office of Aeronautics, defined the St. Cloud Regional Airport as a Tier 2 airport, indicates that MN DOT Aeronautics realizes the importance of the St. Cloud Regional Airport within the State and National Transportation Systems, further signifying the state and regional nature of this project

Purchasing this land will enable the airport to control the development of adjacent property and ensure compatible land uses as they relate to airport operations. This land is greatly needed for the future safe operation and development of the St. Cloud Regional Airport. Almost all of the land needed for future development is currently open space. The time to purchase land is now, before it becomes residential property that is extremely costly.

8) **For new construction projects, identify the new square footage planned**:
Not Applicable

9) **For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added**.
Not Applicable

III. Project Financing

Project name: **St. Cloud Regional Airport Property Acquisition**

Local Government Submitting request: **City of St. Cloud**

Do the project cost estimates below already include inflation? _____Yes ___X___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		2,000	2,000		4,000
Funds Already Committed					
State Funds	2,000				2,000
City Funds	2,000	2,000	1,000		5,000
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds			1,000		1,000
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	4,000	4,000	4,000		12,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition/Demo/Site Prep	4,000	4,000	4,000		12,000
Predesign (required for projects over $1.5 M)					
Design (including construction admin)					
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	4,000	4,000	4,000		12,000

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Not Applicable

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

Not Applicable

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

No additional operating dollars are being requested. The City of St. Cloud will provide for the operation and maintenance of the property.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

Not Applicable

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Attached is resolution to be adopted by the City Council. The Council has previously adopted similar resolutions.

RESOLUTION NO. 2009-6-74

RESOLUTION SUPPORTING THE PURCHASE OF LAND NECESSARY FOR THE SUCCESSFUL FUTURE OF THE ST. CLOUD REGIONAL AIRPORT AND APPLICATION FOR STATE BONDING DOLLARS TO BE INCLUDED IN THE 2010 CAPTIAL FINANCE LEGISLATION

WHEREAS, the City of St. Cloud was awarded $2,000,000 in State Bonding money in 2006 with the understanding that $2,000,000 would be appropriated again in the years 2012 and 2014 to complete the land acquisition process; and

WHEREAS, the City of St. Cloud, through the Airport Master Plan, has identified land that needs to be acquired for future facilities and growth and for protection from incompatible encroachments; and

WHEREAS, the City of St. Cloud is also working on zoning land around the airport, but understands the need to own, in fee, certain land surround the airport; and

WHEREAS, the State of Minnesota has acknowledged the importance of the St. Cloud Regional Airport to the future of the state's aviation needs by designating it as a Tier II Airport; and

WHEREAS, The St. Cloud Regional Airport is truly a regional asset serving many cities in the St. Cloud Metropolitan Area, along with other cities and counties of Central Minnesota; and

WHEREAS, the Minnesota Army National Guard has located at the St. Cloud Regional Airport.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of St. Cloud hereby approves an application for $2 million in State Bonding funds and designates the application as its second priority of the City of St. Cloud's applications.

Adopted on June 29, 2009.

2010 Saint Paul Capital Budget Request

Project Basics

1) *Name of the local government or political subdivision that is submitting the request:*
   City of Saint Paul

2) *Project title:*
   Como Zoo Phase II Renovations

3) *Project priority number:*
   Priority 1

4) *Project location:*
   City of Saint Paul at Como Park Zoo and Conservatory in Como Regional Park

5) *Who will own the facility:*
   City of Saint Paul

   Who will operate the facility:
   Saint Paul Parks and Recreation

6) *Project Contact Person:*
   Michelle Furrer, Como Campus Manager
   Saint Paul Department of Parks and Recreation
   651-207-0333 (o)
   651-755-1661 (c)
   Michelle.furrer@ci.stpaul.mn.us

   Wendy Underwood, Legislative Liaison
   City of Saint Paul
   651-266-6545 (o)
   651-206-8847 (c)
   Wendy.underwood@ci.stpaul.mn.us

   Sarah Erickson, Intergovernmental Relations
   City of Saint Paul
   651/266-8519 – desk
   651/303-0990 – cell

Project Description

7) *Brief project description and rationale (limit to one page maximum).*

This request is for $11 million in state funding to design, construct, furnish and equip renovations to the gorilla habitat at Como Park Zoo and Conservatory in Saint Paul, MN.

Como Zoo has strong statewide significance. Como Park Zoo and Conservatory hosts 2 million visitors annually, making it one of the state's top family destinations. With 16% of visitors to Como residing in Saint Paul, and 15% of visitors arrive at Como from outside of the metropolitan area and another 14% coming outside Minnesota, the Zoo's reach is dramatic. Como is a free, interactive,

welcoming, and accessible for families attraction for the State of Minnesota. Como Park Zoo and Conservatory celebrates diversity in many forms, across cultures, ethnicity, economics and generations.

Phase I of this project began in 2006, a $9 million was appropriated in the bonding bill, allowing work to begin on the Polar Bear project. At the time of the 2006 appropriation, it was anticipated that a later bonding request would be both necessary and forthcoming as a second phase. This request of $11 million is consistent with the above and in combination with private fundraising efforts to complete these most immediate renovation needs identified in the Como Campus Master Plan.

Como Friends, the non-profit partner of Como Zoo, raised and appropriated $160,000 for preliminary design of the polar bear and gorilla exhibits. They also appropriated an additional $30,000 for preliminary design of the Bonsai and Japanese Garden project referenced below (privately funded). Additionally, the Como Friends has committed to raise significant additional private dollars towards these projects. State bonding dollars are expected to leverage $8.2 million dollars of private investment in the implementation of these projects representing the completion of the priority improvements identified in the Como Campus Master Plan. In their most recent capital campaign, the Society successfully raised $7.91 million towards the Visitor Center project.

Previous Zoo renovations were completed during the 1970's and 1980's. Over the past 25 years exhibit standards and animal care practices have changed dramatically. In order to maintain an industry accredited and viable zoo, exhibits must be brought up to date to ensure the health and vitality of the animals. The improved exhibits also create unique educational opportunities that will inspire visitors' appreciation of the natural world.

The new gorilla habitat will expand the existing inadequate exhibit into more natural habitats for the animals. The improvements will result in larger spaces, properly aligned viewing areas, and increased opportunities for the gorillas to exhibit natural behaviors. The project will also expand the indoor environments of the gorillas which will allow for advancement related to their training programs and general standard of care.

Como Zoo has animals that people want to see, with its collections including 9 of top 10 zoo animals based on a recent Harris interactive survey. Gorillas are Como Zoo's signature animals, ranking #1 in the survey.

8) *For new construction projects, identify the new square footage planned:*
Renovation

9) *For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.*

Gorilla Current Outdoor Exhibit – 4700 sq/ft
Gorilla Current Animal Holding/Mechanical – 1930 sq/ft
Gorilla Planned Outdoor Exhibits – 12200 sq/ft
Gorilla Planned Animal Holding/Mechanical – 5800 sq/ft
Gorilla Planned Public Facilities – 1425 sq/ft

Project Financing

Local Project Financing

Project name: **Como Zoo Phase II Renovations**

Local Government Submitting request: **City of Saint Paul**

Do the project cost estimates below already include inflation? _X___Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		11,000			11,000
Funds Already Committed					
State Funds	9,000				9,000
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)	8,200				8,200
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	17,200	11,000			$28,200

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	54				54
Design (including construction admin.)	1,740	2,069			3,809
Project Management	516	158			674
Construction	14,451	8,615			23,066
Furniture/Fixtures/Equipment	439	158			597
Relocation (not bond-eligible)					
TOTAL	$17,200	$11,000			$28,200

Phase I of Polar Bear Odyssey and Predesign completed with $9M from 2006 appropriation and Private Funding.

Other Project Information

10) Project schedule.
Construction initiated in March 2011 and completed April 2013

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?
Not at this point.

12) Identify any new or additional state operating dollars that will be requested for this project.
NONE. The City of Saint Paul will own and operate the facility.

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35.

As the Gorilla Habitat proceeds through design development it will incorporate strategies to meet the requirements established by the State of Minnesota Sustainable Building Guidelines. As conservation is essential to the mission of Como Park Zoo and Conservatory, it is critical to us that we act responsibly and as leaders related to these issues. Some of the aspects of the project planning will include:

- Integration of requirements into the design process by entire design team, full conformance with all version 2.0 required guidelines.
- Submission to Xcel Energy's design assistance plan process

14) Explain the extent to which the project will use sustainable building designs.

As a steward of conservation, Como Zoo will follow design elements in addition to conforming to the State of Minnesota Sustainable Building Guidelines. As conservation is essential to the mission of Como Park Zoo and Conservatory, it is essential to us that we act responsibly and as leaders related to these issues.

- Storm water detention ponds and pervious paving solutions
- Green roof construction
- Usage of natural light in behind-the-scenes animal areas
- Implementation of various renewable finishes and materials

15) Attach a resolution of support from the governing body of the applicant:
Please see attached.

Suspension 6/24/09

Council File # 09-687
Green Sheet # 3071880

RESOLUTION
CITY OF SAINT PAUL, MINNESOTA

Presented by

WHEREAS, the City of Saint Paul has approved the following capital investment items as a part of its 2010 Legislative Agenda; and

WHEREAS, this list represents the City of Saint Paul's priorities in time for submission to the Minnesota Office of Management and Budget June 25, 2009 deadline; now therefore

BE IT RESOLVED that the City of Saint Paul lists its 2010 Capital Investment priorities as follows:

1. Como Zoo Phase II Renovations	$11 million
2. The Arts Partnership Expansion of the Ordway Center	$17.5 million
3. Asian Pacific Cultural Center Final Construction	$5 million
4. SPORTS Initiative – Municipal Ballpark	$25 million
5. University Avenue Streetscape Program	$20 million
6. I-94 Pedestrian Bridge Replacement	$3 million

	Yeas	Nays	Absent
Bostrom	✓		
Carter	✓		
Harris			✓
Helgen	✓		
Lantry	✓		
Stark	✓		
Thune	✓		
	6	0	1

Adopted by Council: Date 6/24/09

Adoption Certified by Council Secretary

By: Mary Ericksen

Approved by Mayor: Date 6/25/09

By: Sara Grewing

Requested by Department of: Mayor's Office

By:

Approved by the Office of Financial Services

By: NA

Approved by City Attorney

By:

Approved by Mayor for Submission to Council

By:

2010 Saint Paul Capital Budget Request

Project Basics

1) *Name of the local government or political subdivision that is submitting the request:*
   City of St. Paul

2) *Project title:*
   The Arts Partnership expansion of The Ordway

3) *Project priority number:*
   Priority 2

4) *Project location:*
   City of Saint Paul, Ramsey County

5) *Who will own the facility:*
   The City of Saint Paul

   Who will operate the facility:
   The Ordway Center for the Performing Arts

   Name any private entities that will occupy any portion of the building:
   The Saint Paul Chamber Orchestra, The Minnesota Opera, The Schubert Club, The Ordway Center for the Performing Arts

6) *Project Contact Person: (name, phone number and email address):*

Patrick Dewane, Minnesota Opera and Arts Partnership Liaison
612-342-9574
Patrick@mnopera.org

Wendy Underwood, Legislative Liaison
City of Saint Paul
651-266-6545
Wendy.Underwood@ci.stpaul.mn.us

Sarah Erickson, Intergovernmental Relations
City of Saint Paul
651/266-8519 – desk
651/303-0990 – cell

Project Description

7) Brief project description and rationale:

This request is for $17.5 million in state funding to design, construct, furnish and equip a new 1100-seat concert hall at the Ordway Center for the Performing Arts in Saint Paul, Ramsey County. This world-class facility will be the new home of the Saint Paul Chamber Orchestra joined by the Schubert Club, The Minnesota Opera, the Ordway and other local, national and international artists. The concert hall will reuse existing space as well as expand the facility east toward Rice Park.

In tight economic times, it is critical for people to work together to accomplish large tasks. Cooperation is at the heart of this request, an unprecedented collaboration of leaders, philanthropists, community volunteers and the CEOs of the four main users of Ordway Center—The St. Paul Chamber Orchestra, The Minnesota Opera, The Schubert Club and The Ordway Center for the Performing Arts. Called "The Arts Partnership," this joint effort is designed to benefit the public first, over the particular desires of the participating organizations. The new concert hall will expand programming and attract a broader audience. For instance, the Ordway's *Flint Hills International Children's Festival,* a festival that draws audiences from across the state, will have another large venue to present its diverse programming. Many other student and family programming will also expand. The St. Paul Chamber Orchestra's *CONNECT* music education program, *Start the Music!, xplorchestra!* And *Saturday Special* programs will all grow, as will the Minnesota Opera's *CoOperation*, *Student Matinee Series, Sponsor-a-Student* and two youth choirs, and the Schubert Club's *Project CHEER* and *Student Scholarship Competition.*

While the Ordway has been a tremendous catalyst for economic development and cultural programming, its full value to the community has been limited by scheduling conflicts and financial pressures. To some extent, they have been problems of success, as there is much more demand for the use of the Ordway than there is time on its calendar. However, this great demand for dates on the calendar has caused the four major users to bump into each other, particularly as each group has grown. The irony is that while each group was achieving new levels of success—in audiences served, educational programming and international reviews—these conflicts increased to the point where something significant needed to change. The only question was whether the groups would solve the problems individually--as other local arts organizations had done with a series of individual capital campaigns over the last ten years-- or as a group.

Finding a joint solution was deemed so important that in July 2005 a group of business, philanthropic and arts leaders were assembled to create an answer that would best serve the entire community. Led by co-chairs Carleen Rhodes, President of the St. Paul Foundation, and Robert Senkler, Chairman and Chief Executive Officer of Securian Corporation, the group included the presidents of the four main arts organizations that use the Ordway, as well leaders from funding agencies and the business community. Previous efforts to improve the Ordway were focused on studying the challenges. Fully aware of past efforts, the mantra for the Arts Partnership has been "solve not study." Through a series of meetings and problem-solving sessions over the course of three years a unanimous solution that: has attracted significant private funding, has the full support of the boards of all four Arts Partnership organizations, has an attractive architectural design, and by September 2010 will be shovel ready.

The new concert hall will add a net of 800 new seats to downtown St. Paul. This upgrade of the state's premiere performing arts center will have a positive impact on Minnesotans for generations. A much wider range of programming will be possible. Additionally, the operating costs of the new concert hall will be far lower than if it were built as a stand-alone structure, as the HVAC, box office and other necessary infrastructure is already in place at the Ordway. It is a prudent use of resources.

8) For new construction projects, identify the new square footage planned:

Not Applicable.

9) *For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.*

The project includes the demolition of the existing McKnight Theater and construction of a new 15,000 sq. ft. (1,000-seat) concert hall, 8,200 sq. ft. entrance lobby, 9,000 sq. ft. of remodeled and new support space, mechanical equipment, additional restrooms and remodeled public function spaces. The interior fit up of the space includes seating, theatrical goods, lighting and sound.

Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **The Arts Partnership Expansion of the Ordway Center for the Arts**

Local Government Submitting request: **City of St. Paul**

Do the project cost estimates below already include inflation? ___X____Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		17,500			17,500
Funds Already Committed					
State Funds					
City Funds	3,000				3,000
County Funds					
Other Local Government Funds					
Local Funds (private)	5,000				5,000
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)		9,700			9,700
Federal					
TOTAL	8,000	27,200			35,200

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	200				200
Design (including construction administration)	500	500			1,000
Project Management		500			500
Construction		31,500			31,500
Furniture/Fixtures/Equipment		2,000			2,000
Relocation (not bond-eligible)					
TOTAL	700	34,500			35,200

Other Project Information

10) Project schedule.
Construction to begin September, 2010; completed August, 2012.

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?
No.

12) Identify any new or additional state operating dollars that will be requested for this project.
This project will request no additional state operating dollars.

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35:

HGA Architects have completed other projects using the Minnesota Sustainable Building Guide (MSBG), and will use that experience to benefit this project. The HGA design process is based on collaboration and integration as required in the "PERFORMANCE MANAGEMENT" portion of the MSBG. HGA will its our engineering experience to plan for the commissioning required and our estimating staff to evaluated life cycle cost. In addition, low flow fixtures will be used as part of the water reduction efforts. "ENERGY AND ATMOSPHERE" guidelines will be included in design consideration. The team will especially focus on the requirement to reduce energy use by 30% and has the capability to perform the needed energy analysis. "INDOOR ENVIRONMENTAL QUALITY" required guidelines will include restrictions for environmental tobacco smoke that meet state law and the specifications for this project will include low-emitting materials. Required guidelines will be included with emphasis on lighting quality and appropriate use of daylighting. "MATERIALS AND WASTE" will be met as the team assess the life cycle of building assemblies with emphasis on evaluation environmentally preferable materials and waste reduction and management.

14) Explain the extent to which the project will use sustainable building designs, if applicable.

The architect for the project, Tim Carl of HGA Architects, is a nationally certified practitioner of sustainable building design and has designed the project to be very energy efficient and to use sustainable materials. Perhaps the greenest aspect of the project is it is re-using existing space and will be contained within an existing building's energy infrastructure. It will be far more energy efficient than a new stand-alone project, and certainly more efficient than if the four Arts Partnership organizations had pursued their own independent solutions to the need for more space. The cooperative nature of the Arts Partnership is a new model for solving joint problems, a model that has resulted in an optimal energy efficient solution.

15) Attach a resolution of support from the governing body of the applicant:
Please see attached.

2010 Saint Paul Capital Budget Request

Project Basics

1) *Name of the local government or political subdivision that is submitting the request:*
   City of Saint Paul

2) *Project title*:
   Asian Pacific Cultural Center (APCC) Final Construction

3) *Project priority number:*
   Priority 3

4) *Project location:*
   South side of former Hamm's Brewery site on the East Side of St. Paul along Minnehaha Avenue between Payne Avenue and Arcade Street.

5) *Who will own the facility:*
   City of Saint Paul

   Who will operate the facility:
   Asian Pacific Cultural Center

   Name any private entities that will occupy any portion of the building
   Asian Pacific Cultural Center and other various, multiple non-profit organizations, such as Mu Performing Arts, AdopSource, Japan America Society of Minnesota, etc.

6) *Project Contact Person: (name, phone number and email address)*
   Adeel Lari, Chair of the Board, APCC
   (612) 860-1672
   azlari@gmail.com

   San Asato, Co-Chair of Capital Campaign, APCC
   (612) 209-8342
   sasato@comcast.net

   Sarah Erickson, Intergovernmental Relations
   City of Saint Paul
   651/266-8519 – desk
   651/303-0990 – cell

Project Description

7) Brief project description and rationale:

This request is for $9,750,000 in state funding to construct, furnish and equip an Asian Pacific Cultural Center to be located in Ramsey County and the City of Saint Paul.

The Asian Pacific Cultural Center mission is to celebrate, promote and foster understanding of Asian Pacific cultural heritage.

The three-fold goal of APCC is to:

- Educate and provide opportunities to further understanding of Asian Pacific communities and their cultures;
- Provide space for Asian Pacific community organizations focused on art, film, music, dance, cuisine, and language studies; and
- Create cultural bridges for intergenerational and inter-ethnic understanding within the state's Asian Pacific communities and among all Minnesotans.

There are no Minnesota organizations similar to APCC. Part of its mandate is to build and maintain good relationships among all Asian Pacific arts and cultural organizations in Minnesota. As such, APCC will not compete with existing agencies but rather will complement and strengthen the region, providing an important resource to individuals, families of adoptive children, educational institutions, corporations, and other community organizations.

APCC's efforts are directed toward funding and building a new destination place for Minnesotans. The 65,000 square foot Asian Pacific Cultural Center facility will be part of a mixed-use re-development of the former Hamm's Brewery on Minnehaha Avenue in St. Paul. The facility will include a multimedia/resource library, a large banquet hall and kitchen, theater/cinema, an exhibit/gallery space, and multiple classrooms and offices.

APCC will garner support from Asian Pacific nonprofit organizations, their constituents, the broader Asian Pacific community and the arts community throughout the Twin Cities and Greater Minnesota.

Construction of and programming at APCC will lead to an improvement in the lives of Minnesota's Pan-Asian community and all of its residents. Minnesota children will visit the Asian Pacific Cultural Center to learn about the contributions made by Minnesotans of Asian descent to state history and culture. Children of Asian Pacific descent will visit the Center to learn from elders about their heritage. Elders will find a place to meet, socialize and share their memories with a younger generation. Private citizens will find entertainment and education at the Center, while organizations and corporations conducting business will find the Center's offerings an invaluable resource.

It is anticipated that over 100,000 people will pass through the doors of APCC in the first year alone. Using even the most conservative of formulas, APCC will generate $2 - $3 million in new revenue.

The estimated total cost for APCC's capital project is $15 million. Approximately half is expected to be secured from a variety of public sources. The other half is expected to be raised from foundations, corporations, and individuals. A Capital Campaign Committee consisting of 20 members—recruited expressly to represent Minnesota's diverse community and interests—is identifying and approaching corporate, foundation and individual prospects for the Capital Campaign.

8) *For new construction projects, identify the new square footage planned:*
N/A

9) *For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.*

The Asian Pacific Cultural Center will re-use 65,000 square feet at the former Hamm's Brewery site in St. Paul. Specifically, APCC will consist of the following:

AREA	TOTAL SQUARE FEET
Banquet Room	4,648
Kitchen	1,180
Gift Shop	414
Gallery/Exhibit Space	6,555
Theater Space (including workshop)	7,712
Library/Resource Center	3,850
Conference Room Space (3 total)	1,556
Office Space (22 total)	11,530
Classroom Space (16 total)	13,552
Storage	2,000
Common Area (lobby, hallways, etc.)	12,003
TOTAL:	65,000

Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Asian Pacific Cultural Center (APCC)**

Local Government Submitting request: **City of Saint Paul**

Do the project cost estimates below already include inflation? ___X___Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested	$9,750	$9,750			$9,750
Funds Already Committed					
State Funds	400				400
City Funds	0				0
County Funds	0				0
Other Local Government Funds	0				0
Local Funds (private)	493				493
Federal	357				357
Pending Contributions					
City Funds		1,000			1,000
County Funds		0			0
Other Local Government Funds		1,750			1,750
Local Funds (private)		7,000			7,000
Federal		0			0
TOTAL	$1,250	$19,500			$19,500

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		$1,068			$1,068
Predesign (required for projects over $1.5 M)		175			175
Design (including construction administration)		1,516			1,516
Project Management		300			300
Construction		15,541			15,541
Furniture/Fixtures/Equipment		900			900
Relocation (not bond-eligible)		0			0
TOTAL		$19,500			$19,500

Other Project Information

10) *Project schedule:*
Construction of the Asian Pacific Cultural Center is anticipated to begin 10/2010, and be completed with a Certificate of Occupancy by 01/2013.

11) *For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?*
Yes.

12) *Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).*
None will be requested.

13) *Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (Included in Attachment B).*

APCC is committed to constructing a sustainable facility, as required by Minnesota Statute. As such, APCC included sustainable design experience as a criterion in the architect selection process which led to the selection of Meyer, Scherer & Rockcastle LTD (MS&R). MS&R is a voluntary adoptee of the Architecture 2030 Challenge, which is focused on an accelerated schedule to create an industry standard of carbon neutral development by 2030.

In addition, the APCC project team is committed to conserving energy, preserving natural resources, and reducing pollution as a basis in the design process.

14) *Explain the extent to which the project will use sustainable building designs, if applicable.*

MS&R has LEED accredited professionals on staff. Two design tools, Building Better Buildings or B3, developed for the State of Minnesota, and the Minnesota Sustainable Design Guidelines, developed by the University of Minnesota, will also be used as tools for evaluating green design options. Also, as mentioned above, MS&R is a voluntary adoptee of the Architecture 2030 Challenge.

15) *Attach a resolution of support from the governing body of the applicant:*
Please see attached.

2010 Saint Paul Capital Budget Request

Project Basics

1) *Name of the local government or political subdivision that is submitting the request:*
   City of St. Paul

2) *Project title:*
   Saint Paul Regional Ballpark and Amateur Recreational Facility

3) *Project priority number:*
   Priority 4

4) *Project location:*
   County of Ramsey, City of St. Paul

5) *Who will own the facility:*
   City of Saint Paul

   Who will operate the facility:
   City of Saint Paul

   Name any private entities that will occupy any portion of the building:
   St. Paul Saints Baseball Club, Inc.

6) *Project Contact Person:*

Tom Whaley, Saint Paul Saints
(651) 644-3517
twhaley@saintsbaseball.com

Wendy Underwood, Legislative Liaison
City of Saint Paul
(651) 266-6545
wendy.underwood@ci.stpaul.mn.us.

Sarah Erickson, Intergovernmental Relations
City of Saint Paul
651/266-8519 – desk
651/303-0990 – cell

Project Description

7) *Brief project description and rationale:*

This request is for $25,000,000 in state funding to pre-design, design, construct, furnish and equip a 7,500-seat regional baseball and amateur recreational facility to be used for amateur and minor league professional sports, located in the county of Ramsey, city of St. Paul. For any phase of the project, there must be at least $1.00 of non-state money for every $2.50 in state funds.

The project will serve the long-term needs of the region's amateur sports community by providing a first-class facility capable of meeting needs for practice space, games and both regional and statewide tournaments. The region's current home to amateur and minor league professional sports, Midway

Stadium, located in St. Paul, was constructed in 1982 as a high school-caliber field to serve the amateur sports community. Seating capacity was 3,000. The facility has hosted a variety of sports and community events throughout its 28-year history. It is home to the Minnesota State High School League baseball championships and Hamline University's baseball program. American Legion and City Municipal leagues also utilize the facility. In the Fall, Midway hosts youth and high school football games. During 2008's outdoor season of 210 days, the facility was in use 150 dates, with 100 of those dates dedicated to amateur sports or community events.

The project will also serve as home field for the St. Paul Saints Baseball Club, an independent minor league professional baseball team. The Saints began their run of capacity crowds in 1993, providing affordable, family-oriented sports and entertainment. Bleachers were added that year to bring capacity to 5,000. In 1994, 1,000 additional bench seats and 12 restroom spaces were added.

The Saints play a 48-game regular season home schedule, plus exhibition games and playoffs. Midway Stadium currently is believed to be the only facility in North America hosting professional baseball (over 200 facilities) without a fixed, individual seat - all seating is aluminum bleacher or bench style. Approximately half of all restroom facilities are portable toilets and half of concession stand space consists of temporary, seasonal "sheds" or "shacks". Most "office" space in the facility is open-style with few fixed walls, including a modular construction trailer. Midway Stadium does not meet modern ADA accessibility standards (although it is in compliance with current law).

For the 2008 season, the team played to 102% of capacity (6,069). In all, the facility in 2008 hosted 350,000 fans. A new facility with modern amenities will attract additional events and amateur and collegiate tournaments, and also accommodate attendance at Saints games, over a period of only 3-1/2 months, of up to 400,000. By way of comparison, the NHL Minnesota Wild's attendance is approximately 800,000 over a 7-month, 41-game regular season home schedule.

8) For new construction projects, identify the new square footage planned:

Approximate planned square footage would be 220,000 square feet and include modern amenities including playing field, individual seating, accessible restrooms and concessions stands, locker rooms, training space and administrative and service areas.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

Project Financing

Project name: **Saint Paul Regional Ballpark and Amateur Recreational Facility**

Local Government Submitting request: **City of Saint Paul**

Do the project cost estimates below already include inflation? ____X___Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		25.000			25,000
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)		10,000			10,000
Federal					
					,
TOTAL		35,000			35000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		250			250
Design (including construction administration)		1,200			1,200
Project Management		500			500
Construction		31,550			31,550
Furniture/Fixtures/Equipment		1,500			1,500
Relocation (not bond-eligible)					
TOTAL		35,000			35,000

Other Project Information

10) Project schedule:

Construction crews are expected to first arrive on site in March 2011, with construction to be completed and a certificate of occupancy issued in May 2013.

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

No.

12) Identify any new or additional state operating dollars that will be requested for this project:

No new or additional state operating dollars will be requested.

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (Included in Attachment B).

The design of the ballpark will both meet and exceed the State of Minnesota Sustainable Building Guidelines. The design team will plan and track the operation achievement of the performance criteria throughout the design process to assure that the building will meet the state guidelines.

14) Explain the extent to which the project will use sustainable building designs, if applicable.

The building and park design process will use sustainability strategies that respond to all of the the State of Minnesota Sustainable Building Guidelines criteria, but will likely be focused on Section 3: Site and Water Guidelines and Section 4 Energy and Atmosphere guidelines. The project will evaluate stormwater retention and greywater strategies to reduce irrigation demands of turf management. Due to the proximity of the ball park to the river, state of the art turf management technology will be used to reduce pollutants that might enter the river. Coupled with reduced energy demand design, potential energy production strategies will be evaluated using life cycle cost analysis.

15) Attach a resolution of support from the governing body of the applicant:

Please see attached.

Saint Paul Capital Budget Request

Project Basics

1) *Name of the local government or political subdivision that is submitting the request:*
   City of Saint Paul

2) *Project title:*
   University Avenue Streetscape Program

3) *Project priority number:*
   Priority 5; *please note, the amount requested has been reduced since passage of the City Council Resolution attached to this application.*

4) *Project location:*
   University Avenue, Saint Paul, Ramsey County

5) *Who will own the facility?*
   Improvements on University Avenue will be in the public right of way.

   Who will operate the facility:
   Metro Transit will operate the LRT line. The City of Saint Paul will continue to maintain University Avenue under the terms of an agreement with Ramsey County.

   Name any private entities that will occupy any portion of the building
   No building will be constructed with State funds.

6) *Project Contact Person:*

Nancy Homans, Policy Director
City of Saint Paul
651-266-8568
nancy.homans@ci.stpaul.mn.us

Wendy Underwood, Legislative Liaison
City of Saint Paul
(651) 266-6545
wendy.underwood@ci.stpaul.mn.us.

Sarah Erickson, Intergovernmental Relations
City of Saint Paul
651/266-8519 – desk
651/303-0990 – cell

Project Description

7) *Brief project description and rationale (limit to one page maximum).*

This request is for $10 million in state funding to supplement the Central Corridor LRT project budget for streetscape improvements on University Avenue to provide for trees, pedestrian-scale lighting, storm water management and sidewalk/crosswalk/station amenities.

While federal funding has been essential to the Twin Cities' early build-out of the regional transit system, experience with the Hiawatha, North Star and Central Corridor lines has demonstrated that budget restrictions accompanying federal investment forces policy makers to reduce the project scope

in ways that reduce the long term effectiveness of the system. In each case, a marginal additional investment has been essential to the projects meeting their full potential. For the Hiawatha LRT line, federal investment reached nearly 60% of the total project cost, where it will not exceed 50% on the Central Corridor line. In addition, the Metropolitan Airports Commission was allowed to add $87 million to the budget to support the cost of connecting to the airport. For the North Star line, the Counties Transit Improvement Board has invested almost $10 million to add the Fridley Station to the project.

In the case of the Central Corridor line, the federally-funded project cannot "afford" the marginal costs of making streetscape improvements that will create a quality pedestrian environment on University Avenue. The current project scope will replace existing trees, but not install the irrigation systems that are essential for trees to survive in the University Avenue environment. It will replace the existing highway-style lighting, but not allow the installation of pedestrian scale lighting that will reinforce the area as a transit/pedestrian environment. Nor will it allow the amount of impervious surface and stormwater management that are recommended by the watershed district.

8) *For new construction projects, identify the new square footage planned:*
N/A

9) *For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.*
The University Avenue right of way in Saint Paul is about 5.5 miles long.

Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **University Avenue Streetscape Program**

Local Government Submitting request: **City of Saint Paul**

Do the project cost estimates below already include inflation? ____X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		10,000			10,000
Funds Already Committed					
State Funds		600			600
City Funds					
County Funds		2,400			2,400
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		2,000			2,000
County Funds					
Other Local Government Funds					
Local Funds (private)		4,000			4,000
Federal		3,000			3,000
TOTAL		$22,000			$22,000

Uses of Funds* Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)					
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		$22,000			$22,000

* To be determined.

Other Project Information

10) Project schedule:

Heavy construction on the CCLRT project is expected to begin in the third quarter of 2010 with revenue service scheduled to begin in the second quarter of 2014.

The project costs, as required by the FTA, include both an inflation factor and a significant contingency.

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

Preliminary engineering has been submitted to the Federal Transit Administration with the concurrence of the Minnesota Department of Transportation.

12) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

None

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (Included in Attachment B).

While no building will be built with State funds, the project contributes to regional sustainability in a series of ways: (1) transit itself serves to significantly reduce carbon emissions, (2) Xcel Energy and District Energy are partnering with the project to create, with private investment and federal recovery act funds, an Energy Innovations Corridor to include the production of alternative energy and a concerted effort to increase the energy efficiency of buildings in the Corridor, and (3) the streetscape improvements represented by this proposal will contribute toward the effective management of stormwater in the Corridor.

14) Explain the extent to which the project will use sustainable building designs, if applicable.

N/A

15) Attach a resolution of support from the governing body of the applicant:

Please see attached.

2010 Saint Paul Capital Budget Request

Project Basics

1) *Name of the local government or political subdivision that is submitting the request:*
   City of Saint Paul

2) *Project title:*
   I-94 Pedestrian Bridge Replacement

3) Project priority number:
   Priority 6

4) Project location:
   Ramsey County, City of Saint Paul

5) Who will own the facility:
   MnDOT

   Who will operate the facility:
   MnDOT

6) Project Contact Person:

Michael Klassen,
Saint Paul Public Works
651-266-6209
mike.klassen@ci.stpaul.mn.us

Wendy Underwood,
Saint Paul Intergovernmental Relations
651-266-6545
Wendy.Underwood@ci.stpaul.mn.us

Sarah Erickson, Intergovernmental Relations
City of Saint Paul
651/266-8519 – desk
651/303-0990 – cell

Project Description

7) *Brief project description and rationale:*

This request is for $3,000,000 to reconstruct two (2) pedestrian bridges over I-94 located at Mackubin Street and at Aldine Street, Saint Paul, Ramsey County. These bicycle/pedestrian bridges were constructed in the early 1960's, served their useful life and do not meet current safety and design standards. The existing bridges are too narrow to accommodate passing bicyclist or passing pedestrian and a bicyclist and are not illuminated to current standards. The current design of the bridge end treatments at the I-94 Frontage Roads (St Anthony Avenue on the north and Concordia Avenue on the south) limit visibility between the bridge users and the on-coming vehicle traffic and do not safely direct the users to a crosswalk. The bridge at Mackubin adjoins the City's Rondo Recreation Center and is the closest pedestrian/bicycle facility to the Central Corridor LRT station at Dale Street on University Avenue. The Aldine Bridge is the closest pedestrian/bicycle facility to the Central Corridor LRT Station at Snelling Avenue on University Avenue.

The bicycle/pedestrian bridge at Griggs Street over I-94 that is currently being reconstructed will be the deign utilized for these two reconstruct facilities.

8) *For new construction projects, identify the new square footage planned:* **Not Applicable**

9) *For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.* **Not Applicable**

Project Financing

Project name: **I-94 Pedestrian Bridge Replacement**
Local Government Submitting request: **City of Saint Paul**

Do the project cost estimates below already include inflation? ___**X**___Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		3,000			3,000
Funds Already Committed					
State Funds	950				950
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	950	3,000			3,950

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)					
Project Management					
Construction	950	3,000			3,950
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		3,000			3,950

Other Project Information

10) Project schedule.
Construction to begin March 2011. Construction completed by October 2011.

11) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?
N/A

12) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).
None

13) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35:

While no building will be constructed, the reconstruction of these two bridges will promote walking and biking as alternate modes of transportation which helps reduce carbon emissions. This project improves access to two Central Corridor LRT Stations, encouraging transit use and enhancing bicycle and pedestrian access to businesses and community facilities.

14) Explain the extent to which the project will use sustainable building designs, if applicable.
N/A

15) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).
See Attached.

SAINT PAUL
PORT AUTHORITY

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

Project Basics

The Saint Paul Port Authority is submitting this capital appropriations request.

Project Title: Infrastructure Development and Reconstruction / Former 3M Industrial Site on the Eastside of Saint Paul

Project priority number: 1

Project location: Ramsey County, City of Saint Paul

Infrastructure Ownership and Operation / Maintenance: The City of Saint Paul will own these improvements once the Port Authority constructs a new street and installs utilities; reconstructs another street, and upgrades and relocates associated utilities both there and throughout this redevelopment area.

Project contact person: Lorrie J. Louder, Director of Business and Intergovernmental Affairs, (651) 204-6236, ljl@sppa.com

Project Description

This request is for $5.1 million in State funding to predesign, design, construct a new street and utilities, and reconstruct another street, and associated utilities throughout this abandoned 46-acre industrial site, for the purposes of providing vehicular and pedestrian access and integrating this redevelopment area into the surrounding neighborhood and existing street system to be located in Ramsey County in the City of Saint Paul.

The Saint Paul Port Authority has acquired 35 acres of this 46-acre former 3M tape and adhesive manufacturing plant campus, and it has a purchase agreement for the remaining 11 acres. This project constitutes the Port Authority's largest construction, permanent job creation, and business growth redevelopment initiative in Saint Paul since the Port installed infrastructure and redeveloped parcels in the Energy Park Business Center in the early 1980's.

This large industrial area must be subdivided into developable parcels that meet today's market demand from expanding businesses, and that are made accessible by the development of a new street to connect a large parcel to Forest Street; a reconstructed street (Bush Avenue); storm and sanitary sewers, associated utility upgrades and relocation; development of sidewalks, curbs, and

gutters; installation of associated site improvements; and the upgrade of certain utilities throughout this industrial redevelopment area. This effort will be undertaken on both the north and south sides of the Phalen Boulevard at Arcade and eastward.

Without such improvements, this development area would not be attractive to expanding businesses that are interested in developing modern, sustainable facilities on parcels adjacent to these streets. This infrastructure development upgrade, and reconstruction project is a fundamental component of redeveloping this area for private business investment, job growth, and tax base enhancement. Production outcomes as result of these infrastructure improvements, along with other Port Authority redevelopment and remediation efforts, include: The estimated development of over 600,000 square feet of business facilities; over 850 permanent jobs created, with a potential for job growth of 300 more full-time jobs within 10 years from completed facilities build-out; hundreds of construction jobs for both the infrastructure development and other site redevelopment activities, and private sector facilities construction; and over approximately $1.5 million in annual property tax payments (based upon total estimated new construction value by Port Authority customers of over $44 million). This critical infrastructure project will complement these other important site preparation activities.

This infrastructure project meets several important public purpose goals. These include infrastructure upgrades to conform to modern business access requirements and connection with the existing street and highway system; business retention and growth in Minnesota and Saint Paul; job creation; property tax base growth; new sustainable, energy efficient buildings, constructed by Port customers; customized job training opportunities for area residents that will assist in providing expanding businesses with the skilled workforce they require; and significant funding leverage from other sources.

Local Project Financing

Project Name: **Infrastructure Development and Reconstruction / Former 3M Industrial Site on the Eastside of Saint Paul**

Local Government Submitting request: Saint Paul Port Authority

Do the project cost estimates below already include inflation? _____Yes ____X___ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		5,200			5,200
Funds Already Committed					
State Funds/DEED Grant					
City Funds					
County Funds					
Other Local Government Funds/Port	4,500				4,500
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds/Port					
Local Funds (private)					
Federal					
TOTAL	4,500	5,200			9,700

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	4,500				4,500
Predesign (required for projects over $1.5 M)		501			501
Design (including construction admin.)		976			976
Project Management					
Construction		3,723			3,723
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	4,500	5,200			9,700

Other Project Information

Leverage: Additional leverage from that which is shown on the Sources and Uses page, includes 2009 funds to the Port Authority of $1.5 million DEED Remediation Grant and $400,000 EPA Environmental Grant. Year 2010 funds already committed include at least $1.4 million Port Authority funds $300,000 of EPA Environmental Grant funds

Project Schedule: With the approval of State funding, the Port Authority will commence the project with construction crews beginning the infrastructure project in June, 2010. Completion of all infrastructure components will be by the end of June 2011.

Project predesign information has not been submitted to the Commissioner of Administration. No new or additional State operating dollars will be requested for this project.

Resolution No. 4324

RESOLUTION
OF THE
PORT AUTHORITY OF THE CITY OF SAINT PAUL

WHEREAS, the Port Authority of the City of Saint Paul has recently submitted a year 2010 capital budget request to the Minnesota Department of Management and Budget (MMB) for new infrastructure and upgraded infrastructure/utilities within the former 3M industrial campus and the reconstruction of a portion of the retaining wall/dock wall at Barge Terminal #1; and

WHEREAS, both of these capital projects are very important to the Port Authority's mission and objectives and both are very high priorities that need to be accomplished, but the State required that the Port Authority prioritize the projects as part of their eligibility analysis.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT AUTHORITY OF THE CITY OF SAINT PAUL:

That the Port Authority's grant application project priorities for submission to the State Department of Management and Budget (MMB) is as follows: (1) the 3M industrial site campus infrastructure development request for $5.2 million is the Port Authority's top priority project, and (2) the Barge Terminal #1 infrastructure grant application for $2.3 million for the reconstruction of the failed dock wall is the Port Authority's second priority.

NOW, THEREFORE, BE IT RESOLVED that the President of the Port Authority of the City of Saint Paul is hereby authorized to execute such agreements as are necessary to facilitate the Port Authority's grant application and implement the grants and projects on behalf of the Port Authority of the City of Saint Paul.

I CERTIFY THAT the above resolution was adopted by the Board of Commissioners of the Port Authority of the City of Saint Paul on November 24, 2009.

PORT AUTHORITY OF THE
CITY OF SAINT PAUL

By Joan A. Grzywinski
Its Chair

ATTEST:

By Kathy Santry
Its Secretary

49309.v1

SAINT PAUL
PORT AUTHORITY

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

The Saint Paul Port Authority hereby submits a 2010 Capital Budget request for a 2010 Capital Appropriation.

Project Basics

The Saint Paul Port Authority is submitting this capital appropriations request.

Project Title: Reconstruction of Barge Terminal # 1 Failed Dockwall in the Saint Paul Harbor.

Project priority number: 2

Project location: Ramsey County / City of Saint Paul

Facility Ownership and Operation: The Saint Paul Port Authority will continue to own the dockwall. Port Authority tenants will continue to use the entire length of the dockwall, including the one-third reconstructed portion, for the shipment of goods downriver to worldwide markets, and to receive shipments of goods from other locations. This dockwall is located within the Port Authority's Barge Terminal # 1 river shipping area at Childs Road on the left descending bank of the Mississippi River.

Project contact person: Lorrie J. Louder, Director of Business and Intergovernmental Affairs, (651) 204-6236, ljl@sppa.com

Project Description

This request is for $2.4 million in Sate funding to predesign, design, and reconstruct approximately 1,000 lineal feet of dockwall for transfer and shipment of goods in and out of the Saint Paul Harbor, to be located in Ramsey County in the City of Saint Paul.

The Saint Paul Port Authority's dockwalls in its river shipping terminal areas along the Mississippi River south of Downtown Saint Paul are the fundamental river transportation infrastructure components of the Saint Paul Harbor. Dockwalls and adjacent Port Authority owned land in the Saint Paul Harbor allow for commercial navigation and multi-modal shipment of goods, including the provision of Minnesota farmers' agricultural products downriver to the worldwide markets.

The dockwall failure has significantly hampered mobility and commerce in this shipping terminal, particularly because the failed portion comprises the center one-third of the overall dockwall. The failure of critical dockwall components (plate washers, whale system, tie rods, sheet piling) has caused the shutdown of this portion of the dockwall, because of safety hazards on the adjacent land (sinkholes) and the inability of any barges or other commercial fleet equipment to use the dockwall for commercial purposes. Engineering reports indicate approximately 30 holes in the sheetpile that is causing soil erosion to seep into the Mississippi River; additionally, there are 10 other cracks and loose sections in this portion of the dockwall. Commercial activity and human access has ceased in this area. Interregional and international transportation in the Saint Paul Harbor has been significantly hampered due to this dockwall failure. The cause of the failure is the age of the infrastructure; this dockwall was built during the WPA Initiative in the 1930's.

The reconstruction of this portion of the Port Authority's dockwall will restore full multi-modal activity and provide maximum transportation efficiency and facilitation of freight movement in the Saint Paul Harbor. This project will also provide a sound juncture of land and dockwall at the edge of the Mississippi River, will resolve sinkhole issues, and will stop the erosion of soil through the dockwall into the Mississippi River. This project will also enhance the State's environmental sustainability goals, since code requires the development of a stormwater ponding system as part of this project.

This project helps fulfill the important State's business growth mission and objectives of maintenance of public infrastructure, provision of this critical service to river-dependent businesses in order to avoid their movement out of state, movement of farmers' products to worldwide markets, multi-modal transportation of goods, and commercial navigation. This project is of both regional and statewide significance.

This project will not require new or any additional state operating subsidies; it will not expand the state's role in a new policy area, and will not create inequities among local jurisdictions. The project will not compete with other facilities such that they lose a significant number of users to the new project.

Local Project Financing

Project name: Reconstruction of Barge Terminal # 1 Failed Dockwall in the Saint Paul Harbor.

Local Government Submitting request: Saint Paul Port Authority

Do the project cost estimates below already include inflation? _____Yes _____X_ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		2,325			2,325
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds/Port		775			775
Local Funds (private)					
Federal					
TOTAL		3,100			3,100

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		100			100
Design (including construction administration)		500			500
Project Management					
Construction		2,500			2,500
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		3,100			3,100

Other Project Information

Project Schedule: Construction crews are expected to commence the infrastructure project in June 2010 and complete the construction by end of December 2010.

Project predesign information has not been submitted to the Commissioner of Administration.

There will be no new or additional state operating dollars requested for this project.

CITY OF SAINT PETER MEMORANDUM

TO: Minnesota Department of Management and Budget

FROM: The City of Saint Peter

DATE: 15 June 2009

SUBJECT: 2010 Capital Appropriation Request

I. Project Basics

The City of Saint Peter is submitting a capital appropriations request. The official project title is the "Extension of the Minnesota River Trail between Mankato and Saint Peter". The proposed trail extension will be located within the counties of Nicollet, Le Sueur and Blue Earth, and will connect the City of Saint Peter to the Cities of Mankato and North Mankato. The trail will ultimately be owned and operated by the Minnesota Department of Natural Resources. The Project Contact Person will be Mr. Russ Wille, Community Development Director for the City of Saint Peter. Mr. Wille's telephone number is 507-934-0661. Mr. Wille's e-mail address is russw@saintpetermn.gov.

II. Project Description

The request is for $400,000 in state funding for a planning and environmental study to establish the preferred alignment and design of the proposed Extension of the Minnesota River Trail between Mankato and Saint Peter. The project is for predesign and design work. The project seeks to advance the goals of Minnesota State Statute 85.015. This statute establishes the Minnesota River Trail, which is designated to run the length of the Minnesota River. The Minnesota River Trail will follow the river as it traverses the southwestern portion of the state of Minnesota, from Big Stone Lake Park near the border with South Dakota eastwards to the City of Le Sueur. In Le Sueur the Minnesota River Trail will connect to the Minnesota Valley Trail, which runs from Le Sueur northeast to Fort Snelling State Park. The Minnesota Valley Trail will provide the states' metropolitan population access to the communities adjacent to the Minnesota River Trail, and vice versa. The Minnesota River Trail will also provide a linkage between the metropolitan area and two other important regional trails located in south-central Minnesota. In doing so the extension will significantly advance the region's trail connectivity. The City of Mankato is the western terminus for the Sakatah Singing Hills State Trail, which extends eastward to the City of Faribault. Another prominent regional trail is the Red Jacket Trail. This long distance trail runs from the City of Mankato south to the Town of Rapidan.

Upon completion, the Minnesota River Trail will provide trail users with an exceptional opportunity to experience the region's beautiful natural environment, and promote southern Minnesota to both residents and visitors. The Minnesota River Valley meanders across the state through an ancient riverbed that is a remnant of the last ice age. The Glacial River Warren that created this riverbed is also responsible for many of the region's spectacular landscape features, including some of the oldest exposed rock formations on Earth. The Minnesota River Trail will celebrate these unique characteristics with a trail experience that is both entertaining and educational. Along

with the aforementioned recreational and educational benefits the trail will provide additional opportunities for the region's tourist industry, as well as increase the overall livability of the region's communities.

The trail design and layout will consider environmental issues as a priority. While the Sustainable Building Guidelines discussed under Minnesota Statutes Section 16B.35 will largely not apply as buildings are not being erected, the partners of this project still regard it as an excellent opportunity to showcase a blend of conservation strategies and low-impact design elements. As such, trail segments for consideration nearby to wetland areas will be subject to Wetland Conservation Act (WCA) requirements. Any wetland areas considered as part of the trail project will be professionally delineated, and trail layout will be designed to avoid impact as much as possible. In doing so, the natural benefits of the wetland will be maintained, while their aesthetics can be utilized as a resource to trail users and visitors to the region. Where applicable, permeable paving may be utilized to limit additional impacts and allow natural water absorption to occur, while putting the permeable materials option in a highly-visible public environment to ideally stimulate interest in the usage of such materials.

The proposed trail extension will play an integral part in the overall scheme of the Minnesota River Trail. The Cities of Saint Peter and Mankato, as well as other regional partners, feel that the proposed extension is a logical next step in the advancement of the Minnesota River Trail; the extension builds upon the region's existing trail network rather than establishing a more distant segment of the trail requiring extensive construction in order to link it to the existing network. Saint Peter, Mankato and additional regional partners have passed resolutions supporting the trail extension and appropriations request. These resolutions are attached to this memo.

Possible Alignment Options:
In general, the trail extension will run from the southern edge of the City of Saint Peter southwards along the Minnesota River through Nicollet County into Blue Earth County where the extension will connect to the existing segment of the Minnesota River Trail located in Mankato. Several possible trail alignments have already been identified. In 1999, an intern for the City of Saint Peter proposed an alignment that would utilize a series of old railroad beds. This alignment would run from Sakatah Trail in Mankato north along Lime Valley Road north through the Town of Kasota to an existing trail along CSAH 22 near Saint Peter. The goal of this alignment was to provide trail users with the experience of passing the Kasota Prairie Scientific and Natural Area, which contains one of the few remaining virgin prairie ecosystems in the state.

In 2007, the Center for Changing Landscapes at the University of Minnesota identified three possible trail alignments. The first alignment would run along the western bluffs of the Minnesota River Valley from Mankato to Seven Mile Creek Park and northwards on to Oakleaf Park in Saint Peter. The second alignment would run up the eastern side of the Minnesota River Valley from Mankato to Saint Peter through the Kasota Prairie and the Town of Kasota. The third alignment would utilize the Highway 169 right-of-way from Mankato to Seven Mile Creek County Park. From Seven Mile Creek the third alignment would either cross the Minnesota River and run north through the Kasota Prairie to Saint Peter, or continue north along the western bluff line to Saint Peter.

with the aforementioned recreational and educational benefits the trail will provide additional opportunities for the region's tourist industry, as well as increase the overall livability of the region's communities.

The trail design and layout will consider environmental issues as a priority. While the Sustainable Building Guidelines discussed under Minnesota Statutes Section 16B.35 will largely not apply as buildings are not being erected, the partners of this project still regard it as an excellent opportunity to showcase a blend of conservation strategies and low-impact design elements. As such, trail segments for consideration nearby to wetland areas will be subject to Wetland Conservation Act (WCA) requirements. Any wetland areas considered as part of the trail project will be professionally delineated, and trail layout will be designed to avoid impact as much as possible. In doing so, the natural benefits of the wetland will be maintained, while their aesthetics can be utilized as a resource to trail users and visitors to the region. Where applicable, permeable paving may be utilized to limit additional impacts and allow natural water absorption to occur, while putting the permeable materials option in a highly-visible public environment to ideally stimulate interest in the usage of such materials.

The proposed trail extension will play an integral part in the overall scheme of the Minnesota River Trail. The Cities of Saint Peter and Mankato, as well as other regional partners, feel that the proposed extension is a logical next step in the advancement of the Minnesota River Trail; the extension builds upon the region's existing trail network rather than establishing a more distant segment of the trail requiring extensive construction in order to link it to the existing network. Saint Peter, Mankato and additional regional partners have passed resolutions supporting the trail extension and appropriations request. These resolutions are attached to this memo.

Possible Alignment Options:
In general, the trail extension will run from the southern edge of the City of Saint Peter southwards along the Minnesota River through Nicollet County into Blue Earth County where the extension will connect to the existing segment of the Minnesota River Trail located in Mankato. Several possible trail alignments have already been identified. In 1999, an intern for the City of Saint Peter proposed an alignment that would utilize a series of old railroad beds. This alignment would run from Sakatah Trail in Mankato north along Lime Valley Road north through the Town of Kasota to an existing trail along CSAH 22 near Saint Peter. The goal of this alignment was to provide trail users with the experience of passing the Kasota Prairie Scientific and Natural Area, which contains one of the few remaining virgin prairie ecosystems in the state.

In 2007, the Center for Changing Landscapes at the University of Minnesota identified three possible trail alignments. The first alignment would run along the western bluffs of the Minnesota River Valley from Mankato to Seven Mile Creek Park and northwards on to Oakleaf Park in Saint Peter. The second alignment would run up the eastern side of the Minnesota River Valley from Mankato to Saint Peter through the Kasota Prairie and the Town of Kasota. The third alignment would utilize the Highway 169 right-of-way from Mankato to Seven Mile Creek County Park. From Seven Mile Creek the third alignment would either cross the Minnesota River and run north through the Kasota Prairie to Saint Peter, or continue north along the western bluff line to Saint Peter.

Local Project Financing

Project name: **Extension of Minnesota River Trail between Mankato and Saint Peter**

Local Government Submitting request: **City of Saint Peter**

Do the project cost estimates below already include inflation? _____Yes ____X____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		400			400
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		400			400

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)		150			150
Design (including construction administration)		250			250
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		400			400

CITY OF SAINT PETER, MINNESOTA

RESOLUTION NO. 2009 - 118

STATE OF MINNESOTA)
COUNTY OF NICOLLET)
CITY OF SAINT PETER)

RESOLUTION SUPPORTING SUBMITTAL OF CAPITAL APPROPRIATIONS REQUEST TO STATE OF MINNESOTA FOR FUNDS TO STUDY MINNESOTA RIVER TRAIL CONNECTION BETWEEN THE CITY OF SAINT PETER AND THE GREATER MANKATO AREA.

WHEREAS, Minnesota Statute 85.015 establishes the Minnesota Valley Trail and Minnesota River Trail that connects Big Stone State Park to Fort Snelling State Park; and

WHEREAS, Minnesota Statute 85.015 states that the commissioner of natural resources shall establish, develop, maintain, and operate the trails designed by this section and the Commissioner acquire lands by gift or purchase, in fee or easement, for the trail and facilities related to the trail; and

WHEREAS, in 1996 the Minnesota Legislature directed the Minnesota Department of Natural Resources to work with communities to develop a plan for capital budget purchases concerning recreation facilities and opportunities, including a trail along the Minnesota River; and

WHEREAS, in 2005 additional funding was recommended by the Legislative Commission on Minnesota Resources for the University of Minnesota, Center for Changing Landscapes, to continue their work in the Minnesota River Valley and plan for linking the communities from Redwood Falls, New Ulm, Mankato and Saint Peter; and

WHEREAS, the University of Minnesota Center for Changing Landscapes identified three trail corridors for linking Mankato/North Mankato and the City of Saint Peter; and

WHEREAS, segments of the Minnesota River Trail and Minnesota Valley Trail have been developed by the State of Minnesota and through coordination with local governments; and

WHEREAS, the cities of Mankato, North Mankato and Saint Peter and the counties of Blue Earth, Nicollet and Le Sueur (hereinafter the "Partners") have discussed coordination of local trail development and connections with regional and State trail systems; and

WHEREAS, it is desired by the Partners to designate a preferred trail alignment for the segment of the Minnesota River Trail between Mankato/North Mankato and Saint Peter; and

WHEREAS, the Partners are proposing the submission of a State of Minnesota Capital Improvement Bonding request for $400,000 for planning and environmental study to establish a preferred alignment and to conduct design for the preferred alignment; and

WHEREAS, the Partners have requested that the City of Saint Peter act as the lead governmental agency for submission of the bonding proposal with technical support provided by the City of Mankato.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAINT PETER, NICOLLET COUNTY, MINNESOTA, THAT: staff is directed to proceed with submission of a $400,000 capital appropriations request for planning, environmental study, and design of the Minnesota River Trail connection between the City of Saint Peter and the cities of Mankato/North Mankato.

Adopted by the City Council of the City of Saint Peter, Nicollet County, Minnesota, this 22nd day of June, 2009.

Timothy Strand
Mayor

ATTEST:

Todd Prafke

I. Project Basics

1) Local government name – Stearns County.

2) **Project title – Quarry Park & Nature Preserve Land Acquisition.**

3) Priority # 1.

4) Project location – Stearns County, City of Waite Park.

5) Facility owner – Stearns County.
Facility operator – Stearns County Parks.
Private entities that will occupy any portion of the building – None.

6) Project contact person: Chuck Wocken, Park Director, 1802 County Rd. 137, Waite Park, MN 56387. Phone 320-654-4725. Email Chuck.wocken@co.stearns.mn.us

II. Project Description

7) Project description and rational:

This request is for $422,500 in state funding to assist with the acquisition of 39.5 acres of land for the expansion of a regional park. This property is a key in-holding in the established Quarry Park & Nature Preserve. It is located in a developing area in central Minnesota. It would provide space for park facilities at the southern end of this 643 acre regional park.

8) Construction project square footage – This is a property acquisition project.

9) Remodeling – This is a property acquisition project.

III. Project Financing

Local Government Capital Budget Requests
Page 4

Local Project Financing

Project name: Pharry Park & Nature Preserve Land Acquisition

Local Government Submitting request: Stearns County

Do the project cost estimates below already include inflation? ✓ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	Total
State GO Bonds Requested		423			423
Funds Already Committed					
State Funds	1,874				1,874
City Funds					
County Funds	1,874	423			2,297
Other Local Government Funds					
Local Funds(private)	34				34
Federal	63				63
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	3,845	846			4,691

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	Total
Land Acquisition	3,785	846			4,631
Predesign (required for projects over $1.5 M)					
Design (including construction administration)	60				60
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	3,845	846			4,691

IV. Other Project Information

9) Project Schedule – Acquisition completed by December 31, 2010.

10) Predesign – Not applicable.

11) New or additional state operating dollars that will be requested for this project – Zero.

12) Sustainable building guidelines – Not applicable.

13) Sustainable building guidelines – Not applicable.

14) Resolution – attached.

09-53

RESOLUTION AGREEING TO 50% LOCAL MATCH ON PROJECTS SUBMITTED TO THE STATE OF MINNESOTA FOR CAPITAL BONDING FUNDS IN STATE FISCAL YEAR **2010**

WHEREAS, the State of Minnesota Legislature bonds for capital outlay projects;

WHEREAS, local units of government can request to be included in the State's bonding program;

WHEREAS, the County of Stearns, as part of the Central Minnesota Regional Parks and Trails Plan, is submitting an application for the following projects listed in order or priority; Quarry Park & Nature Preserve Land Acquisition, Rockville County Park & Nature Preserve Development, Dairyland Trail Development and Kraemer Lake Wildwood County Park Master Planning;

WHEREAS, the County of Stearns must agree to pay 50% of the project cost;

BE IT THEREFORE RESOLVED, THAT Stearns County agrees to guarantee its share of the costs of projects submitted for the upcoming State Bonding bill, and authorizes the County Auditor to sign the necessary agreements to receive bonding funds from the State.

PASSED by majority vote of the Stearns County Board of Commissioners on this 16 day of June, 2009.

Leigh Lenzmeier
Chair
Stearns County Board of Commissioners

ATTEST BY:

Randy Schreifels, Auditor-Treasurer
Clerk
Stearns County Board of Commissioners

word/parks/resolutions

I. Project Basics

1) Local government name – Stearns County.

2) Project title – Rockville County Park & Nature Preserve Development.

3) Priority # 2.

4) Project location - Stearns County, City of Rockville.

5) Facility owner – Stearns County.
Facility operator – Stearns County Parks.
Private parties that will occupy any portion of the building - None

6) Project contact person: Chuck Wocken, Park Director, 1802 County Rd. 137, Waite Park, MN 56387. Phone 320-654-4725.
chuck.wocken@co.stearns.mn.us

II. Project Description

7) Project description and rational:
This request is for $250,000 in state funding to assist in the development of a regional park that is adjacent to a state canoe and boating route, public access and a city park. There are no state parks in Stearns County. The development of this park was initiated through the generous donation of 194 acres of forest, prairie, wetland and river frontage. This project will provide public access to a mile and a half of river frontage, diverse wildlife habitat and scenic views of our natural resources.

8) Construction project square footage:

Parking area	2,000 square feet
includes signage	
Bridge 1	1,400 square feet
Bridge 2	320 square feet
includes signage and gates	
Trails	50,688 square feet

9) Remodeling – No facilities will be remodeled.

III. Project Financing

Local Government Capital Budget Requests
Page 4

Local Project Financing

Project name: Rockville County Park + Nature Preserve Development

Local Government Submitting request: Stearns County

Do the project cost estimates below already include inflation? ✓ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		250			250
Funds Already Committed					
State Funds	600				600
City Funds					
County Funds		250			250
Other Local Government Funds					
Local Funds(private)	900				900
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	1,500	500			2,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	1,500				1,500
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		41			41
Project Management					
Construction		459			459
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	1500	500			2,000

IV. Other Project Information

9) Project schedule:

Construction starts	April 2011.
Construction completed	October 2011.

10) Predesign – Not applicable.

11) New or additional state operating dollars that will be requested for this project - Zero.

12) Sustainable building guidelines:
These park development projects, a parking lot, park sign, trails, bridges, trail signage and trail gates are not buildings. The development of these facilities will make it more enjoyable for people to be outdoors and get exercise to maintain and improve their health.

When developing park facilities the Stearns County Park Department looks for ways to build sustainable facilities with the minimum of maintenance costs. The development of these facilities includes the effort to use local materials such as local crushed granite for trails.

13) Sustainable building guidelines.
While the facilities to be built are not buildings Stearns County will be using sustainable designs for the parking lot, trails, bridges, signage and trail gates. We will be seeking sustainable designs from professional park designers the DNR and from our experience in managing parks and trails.

14) Resolution – attached.

I. Project Basics

1) Local government name – Stearns County.

2) **Project title – Dairyland Trail Development.**

3) Priority # 3.

4) Project location – Stearns County.

5) Facility owner – Stearns County Regional Rail Authority.
Facility operator – Stearns County Parks.
Private parties that will occupy any portion of the building – None

6) Project contact person: Chuck Wocken, Park Director, 1802 County Rd. 137, Waite Park, MN 56387. Phone 320-654-4725.
chuck.wocken@co.stearns.mn.us

II. Project Description

7) Project description and rational:
This request is for $250,000 in state funding to assist in the development of a 26 mile multi use trail. This trail would provide a linear recreational corridor for snowmobilers, hikers, horseback riders, hunters and bicyclers. This trail would connect to existing state and Grant –in – Aid trails and to the Lake Wobegon Trail.

8) Construction project square footage:
Twelve miles of multi-use trail – (10 feet wide by 63,360 feet long) = 633,600 square feet.

9) Remodeling:
Bridge #118 - 1,450 square feet.

Total 1,450 square feet of existing bridges to be renovated. No new square footage will be added.

III. Project Financing

Local Project Financing

Project name: Dairyland Trail

Local Government Submitting request: Stearns County

Do the project cost estimates below already include inflation? ✓ Yes _____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	**Total**
State GO Bonds Requested		250			250
Funds Already Committed					
State Funds	394				394
City Funds					
County Funds	169	250			419
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	563	500			1,063

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	563				563
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		80			80
Project Management					
Construction		420			420
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	563	500			1063

IV. Other Project Information

9) Project schedule:

Construction starts:	April 2011.
Construction completed	October 2011.

10) Predesign – Not applicable.

11) New or additional state operating dollars that will be requested for this project – Zero.

12) Sustainable building guidelines:
While this project does not include the construction of buildings Stearns County will use sustainable construction methods when building this trail. This will include renovating existing bridges to last for at least 25 years of use.

13) Sustainable building guidelines:
While this project does not involve the construction of buildings the sustainable building designs will be used in the construction of the trail. This will include practices that will extend the life of existing bridges, surface erosion control practices and re-establishment of native plants along the corridor.

14) Resolution – attached.

I. Project Basics

1) Local government name – Stearns County.

2) Project title – Master Planning Kraemer Lake Wildwood County Park.

3) Priority # 4.

4) Project location – Stearns County.

5) Facility owner – Stearns County.
Facility operator – Stearns County Parks.
Private parties that will occupy any portion of the building – Shelly & Tom Carlson operate a maple syrup operation out of any existing building. They provide educational programs in the park.

6) Project contact person: Chuck Wocken, Park Director, 1802 County Rd. 137, Waite Park, MN 56387. Phone 320-654-4725, email chuck.wocken@co.stearns.mn.us

II. Project Description

7) Project description and rational:

This request is for $35,000 in state funding to assist with the master planning of this new regional park on Kraemer Lake in central Minnesota. This beautifully forested property with a 3/4 mile of lake frontage will provide an outstanding outdoor recreational site in central Minnesota where there are no state parks.

To make the best use of the natural resources and provide recreational access it is important to go through a thorough planning process. The master planning process will maximize the opportunity to receive citizen input, learn from the development of other parks and come up with the best long range plan for the park.

8) Construction project square footage – This is a master planning process.

9) Remodeling – This is a master planning process.

III. Project Financing

Local Government Capital Budget Requests
Page 4

Local Project Financing

Project name: Kraemer Lake Wildwood County Park Master Planning

Local Government Submitting request: Stearns County

Do the project cost estimates below already include inflation? ✓ Yes ____ No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	Fir 2012	For 2014	Total
State GO Bonds Requested		35			35
Funds Already Committed					
State Funds	1,100				1,100
City Funds					
County Funds	1,400	35			1,435
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	2,500	70			2,570

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	Total
Land Acquisition	2,500				2,500
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		70			70
Project Management					
Construction					
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	2,500	70			2,570

IV. Other Project Information

9) Project schedule:

Master Planning starts	March 2011.
Master Planning completed	October 2011.

10) Predesign – Not applicable.

11) New or additional state operating dollars that will be requested for this project – Zero.

12) Sustainable building guidelines:
While no buildings will be built during this master planning process it will be a time to seek out the best sustainable building designs for the planned facilities for this new regional park.

13) Sustainable building guidelines:
While no buildings will be built during this master planning process it will be a time to lay the groundwork for the use of the best sustainable building designs for the future facilities in this new regional park.

14).Resolution – attached.

Attachment A: Local Governments 2010 Capital Appropriation

I. PROJECT BASICS:

1). Name of Applicant: **City of Thief River Falls**

2). Title of Project: **Multi-Purpose Hangar**

3). Project Priority #: **1**

4). Project Location: **City of Thief River Falls, Pennington County – Airport**

5). **The City of Thief River Falls will own the facility**

The Thief River Falls Regional Airport will operate the facility.

Private entities that will occupy a portion of the building: IFL Group, United Parcel Service, Federal Express, Purolator, and Bemidji Aviation

6). Contact: **Michael D. Moore, Community Development Director, City of Thief River Falls, 218.681.2500, Ext.12 mmoore@citytrf.net**

II. PROJECT DESCRIPTION:

7). Description:
The City of Thief River Falls is requesting $1,650,000 to design, construct, furnish and equip a 100 foot by 150 foot multi-purpose hangar which will be located at the Thief River Falls Regional Airport in Pennington County. Currently there is no such facility at an airport that shipped over 1.7 million parcels from it in 2008. That number of parcels is greater than that of any other airport in the northern two-thirds of Minnesota, North Dakota and Wisconsin.

The proposed project consists of constructing a new commercial hanger at the Thief River Falls Regional Airport. Currently all commercial freight is loaded and unloaded outside, in the elements, regardless of the weather or season. The vast majority of the commercial freight is derived from Digi-Key Corporation, an international firm employing almost 2,000, located in Thief River Falls. United Parcel Service and its subsidiaries provide the service for Digi-Key Corp. - one of UPS's largest customers.

However, it is not only Digi-Key that utilizes the airport for freight operations. Several other world-class firms do as well, including Arctic Cat and Forsberg's of Thief River Falls, Polaris of Roseau, Marvin Windows and Doors in Warroad, Mattracks of Karlstad, Northwest Manufacturing of Red Lake Falls, Central Boiler of Greenbush, Northland Community and Technical College and the regional medical center of MeritCare

Northwest in Thief River Falls. Together those firms employ over 10,000 people in Northwest Minnesota.

Those jobs are critical to Northwest Minnesota and to the State of Minnesota. Using the Digi-Key example again; this is a firm that has annual sales of $1 billion and guarantees one day service. It is through the efforts of UPS that Digi-Key is able to deliver, but for how much longer. Modern in-door facilities exist fifty miles away at the Grand Forks, North Dakota airport. Credit for not moving its operation to Grand Forks has to be given to Digi-Key - Thief River Falls is home.

The sheer volume of freight moved via the Thief River Falls Regional Airport is becoming an issue that needs to be dealt with. A hangar needs to be constructed local jobs are in danger and future growth is stymied. The Airport is a publically owned and operated facility and requires the support of the 2010 Capital Appropriation. A hangar is vital to the future of Northwestern Minnesota.

8). New Square Footage: 15,000 sq. ft.

III. Project Financing:

Project name: **Multi-Purpose Hangar**

Local Government Submitting request: **City of Thief River Falls**

Do the project cost estimates below already include inflation? **Yes**

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		825			825
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds		825			825
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		1,650			1,650

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)		22			22
Design (including construction admin.)		110			110
Project Management					
Construction		1,518			1,518
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		1,650			1,650

IV. Other Project Information:

9). Project Schedule: May, 2010 start. December, 2010 completed.

10). Project Predesign: No, the project has not been submitted to the Commissioner of Administration.

11). None at this time, however, a funding search for other sources is ongoing.

12 and 13). The building, given the type of building and it intended use, will via the design process include and incorporate sustainable building guidelines and designs. The City has a licensed Building Official and uses the 2006 Minnesota State Building Code. In addition, the City's architectural and engineering firm is an award winning firm in the field of sustainability design and implementation.

14). Resolution (Please see attached):

CITY OF THIEF RIVER FALLS

RESOLUTION NO. 6-151-09: APPROVAL TO PURSUE MULTI-PURPOSE HANGAR FUNDING PROPOSAL IN STATE BONDING PACKAGE

Discussion was held with regard to the possibility of financial assistance from the State of Minnesota for the proposed Multi-Purpose Hangar project at the Thief River Falls Regional Airport. Following discussion, Councilmember Lee introduced Resolution No. 6-151-09, being seconded by Councilmember Cullen, that:

> WHEREAS, currently, all commercial freight that is loaded and unloaded at the Thief River Falls Regional Airport occurs outside in the elements, regardless of the weather or season; and,
>
> WHEREAS, several area business, large and small, rely on the Thief River Falls Regional Airport for their freight deliveries and needs and the sheer volume of freight moved via the Airport is becoming an issue that needs to be dealt with; and,
>
> WHEREAS, the City of Thief River Falls has proposed to design, construct, furnish and equip a 100' x 150' commercial multi-purpose hangar at the Thief River Falls Regional Airport at an estimated cost of $1,650,000.00; and,
>
> WHEREAS, the City has had the construction of this hangar on its Airport Master Plan since at least 2003, but has been unable to finance construction because of the City's low tax capacity.
>
> THEREFORE, BE IT RESOLVED, that the City Council, hereby requests that the proposed Multi-Purpose Hangar Project at the Thief River Falls Regional Airport be considered by the State of Minnesota as part of the 2010 Bonding Package.

On vote being taken, the resolution was unanimously passed.

CERTIFICATION

I, JODIE TORKELSON, CITY ADMINISTRATOR, DOES HEREBY CERTIFY THAT THE ATTACHED RESOLUTION NO. 6-151-09 IS A TRUE AND EXACT COPY AS PART OF THE JUNE 24, 2009 SPECIAL COUNCIL PROCEEDINGS AS DULY ADOPTED BY THE CITY COUNCIL OF THIEF RIVER FALLS AND IS STILL IN FULL FORCE AND EFFECT.

6-24-09
DATE

JODIE TORKELSON, CITY ADMINISTRATOR

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **Three Rivers Park District**

2) Project title: **Hyland Lake Park Reserve Snowmaking System**

3) Project priority number (if the applicant is submitting multiple requests): **Number One of one**

4) Project location (please list county or counties, and town(s) or city(ies): **Hennepin County, Bloomington**

5) Who will own the facility: **Three Rivers Park District**

Who will operate the facility: **Three Rivers Park District**

Name any private entities that will occupy any portion of the building: **None**

6) Project Contact Person: (name, phone number and email address)
Boe Carlson, Associate Superintendent, 763-559-6761, bcarlson@threeriversparkdistrict.org

II. Project Description

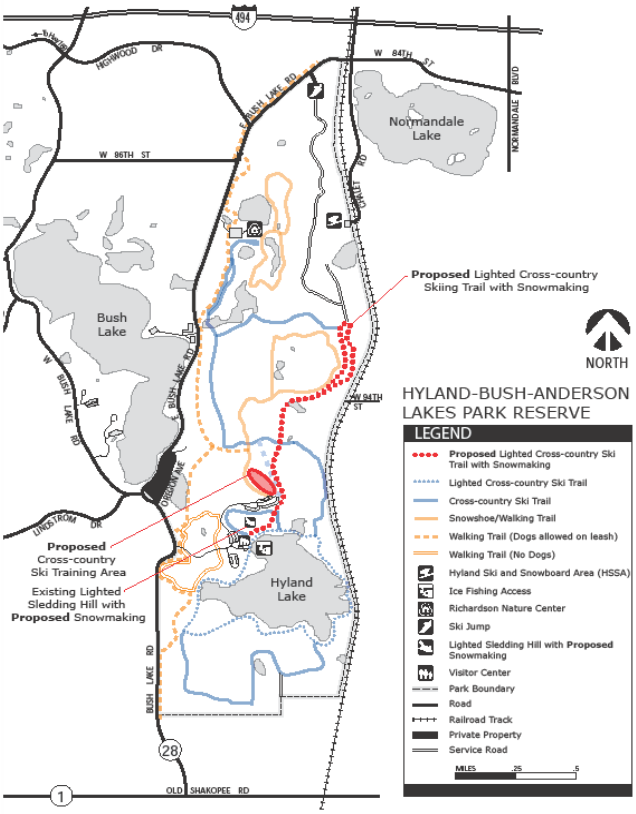
7) Brief project description and rationale (limit to one page maximum).

This request is for $2,500,000 in state funding to construct and equip a new Cross Country Skiing Snowmaking system to provide dependable skiing opportunities at Hyland Lake Park Reserve in the city of Bloomington in Hennepin County.

In 2003 Three Rivers Park District developed a snowmaking system for cross country skiing at Elm Creek Park Reserve in Maple Grove. This facility consists of 2.5 kilometers of lighted ski trails with supported by man made snow. The snowmaking system provides dependable snow to support cross country skiing, a sport of great tradition in the State of Minnesota. That facility has become tremendously popular and serves not only recreational skiers but schools throughout the Metropolitan area and the State of Minnesota.

Three Rivers Park District is proposing to develop a similar facility in the Southern Metro area at Hyland Lake Park Reserve in Bloomington. The project consists of development of a 2.5 kilometer ski trail loop with lights and snowmaking. The loop will provide opportunities for training and general recreation. It will provide a facility for cross country ski teams to practice and conduct meets.

Three Rivers Park District has completed all the preliminary design work for the project and is seeking funding for the construction of the snowmaking facility.



III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **Hyland Lake Park Reserve Snowmaking System**

7) Local Government Submitting request: **Three Rivers Park District**

Do the project cost estimates below already include inflation? __X____Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$2,500			$2,500
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds		2,500			2,500
Local Funds (private)					
Federal					
TOTAL		$5,000			$5,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)					
Project Management					
Construction		2,000			2,000
Furniture/Fixtures/Equipment		3,000			3,000
Relocation (not bond-eligible)					
TOTAL		$5,000			$5,000

The estimated costs adjusted for inflation are:

Subtotal Eligible Construction Costs

Construction	$2,000,000
Equipment	$3,000,000
Total	**$5,000,000**

Estimated Source of Funds:

State GO Bonds	$2,500,000
Three Rivers Park District Bonds	$2,500,000
Total	**$5,000,000**

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **6/01/2010 begin Construction**
12/01/2010 Construction complete

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **No**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **N/A**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

THREE RIVERS PARK DISTRICT
Administrative Center
3000 Xenium Lane No., Plymouth, MN 55441-1299

Mr. Woodbeck moved, seconded by Ms. Wyatt, TO ADOPT THE FOLLOWING MOTION:

Cross-country Ski Trail Snowmaking Project – Hyland Lake Park Reserve

MOTION TO AUTHORIZE THE SUPERINTENDENT TO DRAFT THE NECESSARY DOCUMENTATION FOR THE CROSS-COUNTRY SKI TRAIL SNOWMAKING PROJECT AT HYLAND LAKE PARK RESERVE AND SUBMIT THIS DOCUMENTATION IN A TIMELY FASHION TO THE GOVERNOR'S OFFICE FOR CONSIDERATION IN THE UPCOMING 2010 BONDING PROCESS.

All ayes, no nays, MOTION ADOPTED.

STATE OF MINNESOTA }
} §
COUNTY OF HENNEPIN }

I, the undersigned, being the duly qualified Chair of the Board of Commissioners of Three Rivers Park District hereby certify that I have compared the said MOTION with the original thereof, now on file and of record in the Three Rivers Park District Administrative Center and find the same to be a full and true copy of said original, and of the whole thereof, IN WITNESS THEREOF, I have hereunto set my hand officially as such Board Chair this Eighth day of July, 2009.

Adopted: July 2, 2009

sh1/wp/board/certifications-forms

Larry Blackstad, Board Chair

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: City of Two Harbors

2) Project title: Campground Expansion project

3) Project priority number (if the applicant is submitting multiple requests): N/A

4) Project location (please list county or counties, and town(s) or city(ies):City of Two Harbors, Lake County

5) Who will own the facility: City of Two Harbors
Who will operate the facility: City of Two Harbors
Name any private entities that will occupy any portion of the building: None

6) Project Contact Person: (name, phone number and email address) Lee A. Klein, (218) 834-5631, lkleintharbors@frontiernet.net.

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

The City of Two Harbors is requesting funding assistance in the amount of up to $2 million for the purpose of expanding its existing campground due to the extremely high demand for campsites in Two Harbors and the Northshore of Lake Superior. The funding would pay for the final design and construction of the expansion which would provide 40 additional sites geared towards the Class A – type of recreational vehicle. The public purpose of the project is to meet the demand for campsites from visitors from Minnesota as well as the rest of the Country, provide construction jobs for residents of the region, and to generate revenue for the City's general fund to help offset the reduction of Local Government Aid from the State.

8) For new construction projects, identify the new square footage planned: N/A

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

The current campground has 102 sites for recreational vehicles and 10 primitive sites exclusively for tents and is approximately 10 acres in size. The expansion would provide for an additional 40 sites and is approximately 6.3 acres in size.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: Campground Expansion

Local Government Submitting request: City of Two Harbors

Do the project cost estimates below already include inflation? _____Yes ___X_____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested					
Funds Already Committed					
State Funds		2,000			2,000
City Funds	83				83
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	83	2,000			2,083

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)	83				83
Design (including construction administration)		150			150
Project Management		120			120
Construction		1,730			1,730
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL					2,083

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. Start – Summer, 2010, Completion – Spring, 2011

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? No

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). N/A

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. N/A

13) Explain the extent to which the project will use sustainable building designs, if applicable. N/A

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

RESOLUTION NO. 6-138-09

SUPPORTING THE PRIORITIZATION OF THE CAMPGROUND EXPANSION PROJECT; AND APPROVING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FUNDING FOR THE CAMPGROUND EXPANSION PROJECT

WHEREAS, Minnesota Statutes § 16A.86 sets forth a process whereby local units of government may request an appropriation of state money for a local capital improvement project; and

WHEREAS, the City of Two Harbors has identified the Burlington Bay Campground Expansion Project as a priority capital improvement project within the City; and

WHEREAS, the City desires to make application to the State of Minnesota for funding assistance for the final design and construction of the expansion project in accordance with MS § 16A.86, for an amount up to $2 million; now therefore

BE IT RESOLVED, by the City Council of the City of Two Harbors that the City hereby supports the Burlington Bay Campground Expansion Project as a priority project; and

BE IT FURTHER RESOLVED, that the City Council of the City of Two Harbors hereby authorizes the application for 2010 Capital Appropriation for funding assistance with said project.

ADOPTED, this 22nd day of June A.D., 2009.

Mary Rosati
President, City Council

ATTEST:

Lee A. Klein
City Administrator

APPROVED, by the Mayor of the City of Two Harbors this 23rd day of June A.D., 2009.

Randy K. Bolen
Mayor, City of Two Harbors

City of Vernon Center
2010 Capital Budget Request
Funding for Inflow and Infiltration Abatement Program

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

   City of Vernon Center

2) Project title:

   City-wide Sanitary Sewer I&I Abatement Program

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list county or counties, and town(s) or city(ies):

   City of Vernon Center in Blue Earth County

5) Who will own the facility:
   City of Vernon Center owns and operates the sanitary sewer system

   Who will operate the facility: **City of Vernon Center**

   Name any private entities that will occupy any portion of the building: **N/A**

6) Project Contact Person: (name, phone number and email address)
   Christopher M. Cavett, P.E.
   Consulting City Engineer
   310 Main Avenue West
   P.O. Box 776
   Gaylord, MN 55334-0776
   507.237.2924 fax: 507.237.5516
   ccavett@sehinc.com

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $700,000 in state funding to provide the small town of Vernon Center (pop. 330) with gap financing to supplement local financing to correct our on-going sanitary sewer inflow and infiltration (I&I) problem. The State funding will allow us to initiate a project to replace and repair the aged clay sanitary sewer system.

A raw sewage overflow has occurred as a result of excessive clear water entering the sanitary sewer collection system during large rain events.

Clear water is leaking into the City's sanitary sewer system though cracks, poor service connections, and joints in the clay sewer mains and services. The City is also actively televising individual sewer services to discover and require removal of direct plumbing connections to the system.

Despite the City's efforts, to-date, wet weather flows still have not decreased significantly. Raw sewage overflows continue to be a risk as wet weather flow rates continue to threaten the system's capacity.

A majority of the City's sanitary sewer system was constructed in the late-1940's and most of the system is clay tile. The City's current proposal is to replace or rehabilitate, (through lining) most all of the sewer mains, as well as most sewer services.

Property owners will be assessed for improvements based on the city's assessment policy. The City will provide additional financing with the issuance of revenue and general obligation bonds.

The Blue Earth River is tributary to the Minnesota River just upstream of Mankato. The Blue Earth River is listed as impaired waters on the 2006 Final List of Impaired Waters.

This project, as proposed, will assist State goals to improve water quality in the Blue Earth and Minnesota rivers by eliminating the threat of raw sewage overflows and improving sewage effluent from the City's wastewater treatment facility.

8) For new construction projects, identify the new square footage planned:
N/A

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
N/A

III. **Project Financing**

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: **City of Vernon Center – City-wide Sanitary Sewer I/I Abatement Project**

Local Government Submitting Request: **City of Vernon Center**

Do the project cost estimates below already include inflation? ___X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$ 700			$ 700
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds		700			700
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		$1,400			$1,400

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects > $1.5M)	$35	$ 15			$ 50
Design (including construction admin.)		210			210
Project Management		40			40
Construction		1,100			1,100
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$35	$1,365			$1,400

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.
Begin construction May 2010 and substantially complete construction October 2010.

10) For projects with a total construction cost of at least $1.5 million, has a project redesign been submitted to the Commissioner of Administration?
N/A – Construction cost estimated at approximately $1.1 million.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).
$0

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.
N/A

13) Explain the extent to which the project will use sustainable building designs, if applicable.
N/A

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).
See Attached Resolution

CITY OF VERNON CENTER
RESOLUTION #2009-10

Authorizing Submission of Request for State Bonding Funds for the Correction of Wastewater Inflow & Infiltration

Whereas, the Minnesota State legislature is accepting allocations for Capital Bonding Requests for the 2010 Legislative Session, until June 25, 2009; and

Whereas, the City of Vernon Center has deemed the correction of wastewater inflow and infiltration and the repair and replacement of associated infrastructure necessary for the correction a high priority project; and

Whereas, the City of Vernon Center is in need of Capital Bond funding to provide gap financing to supplement City and other funding for the correction of wastewater inflow and infiltration and the repair and replacement of associated infrastructure necessary for the correction;

Now, therefore be it resolved, the Vernon Center City Council authorizes the submission of a request to the Minnesota State Legislature for 2010 bonding funds for the correction of wastewater inflow & infiltration and the repair and replacement of associated infrastructure in the amount of 50% of the reconstruction costs, or $700,000.

Adopted on the 22nd day of June, 2009.

Robert Peterson, Mayor

Patricia Krosch, City Clerk-Treasurer

TO: Jim Schowalter

FROM: John W. Tourville

SUBJECT: **"Virginia Regional Fire Based EMS Facility"**

PRIORITY: City of Virginia (1of 1)

DATE: June 24, 2009

PROJECT DESCRIPTION

The City of Virginia is requesting $1,500,000 in state funding to acquire, demolish and develop a site for construction of a Regional Fire Based EMS Facility. The Fire Department is city owned and serves an EMS geographical area of 900 square miles with a population of 68,000.

The Virginia Fire Department is located in the City of Virginia, in St. Louis County, approximately 200 miles north of St. Paul. Our entire operation is housed in one fire station facility, which is over 100 years old. The station was built in 1907 and an addition was added to the site in 1914. Our station is staffed and occupied 24 hours per day, 7 days a week with three shifts of 7 (FTE) firefighter/paramedics working a 24 hour shift.

We have conceptual plans for a 25,000 sq ft state of the art facility that has site specific potential for geothermal, solar and other alternate energy sources to provide long term sustainability and operational efficiency options that do not exist in our current 102 year old facility.

The total cost of the site acquisition and preparation for the Regional Fire Based EMS Facility is $2,200,000.

FUNDING SOURCES (Dollars in thousands)		**FUNDING USES (Dollars in thousands)**	
City of Virginia	$350	Land Acquisition / Development	$2,200
IRRA	$350	Facility Construction	$4,700
State Funds	$1,500		
Federal Funds	$4,700		
Total Sources	**$6,900**	**Total Uses**	**$6,900**

ESTIMATED TIMETABLE

Commencement of Engineering	June 1, 2010
Bid Opening	September 1, 2010
Commencement of Construction	October 1, 2010
Project Completion	April 30, 2011

SUMMARY

The importance and regional significance of Virginia's 2010 State Bonding request for site acquisition and development for a new Fire Based EMS Facility is without question for our City Council and the surrounding communities we serve.

The City of Virginia believes this project to be very worthy of state funding and appreciates your consideration of this $1,500,000 request.

John W. Tourville
City Operations Director
327 1st Street South
Virginia, MN 55792
(218)749-3562
tourvillej@virginiamn.us

I, Lois Roskoski, City Clerk of the City of Virginia, County of St. Louis, State of Minnesota, do hereby certify that I have compared the annexed copy of Resolution No. 09090 passed by the City Council of the City of Virginia, on the 21st day of July, 2009, with the original document and record thereof on file and of record in my office, and, in my custody as City Clerk of said City, and that the same is true and correct copy thereof, and the whole thereof, and a true and correct transcript therefrom.

In Witness Whereof, I have hereunto set my hand and affixed this corporate seal of said City of Virginia, this 21st day of October, 2009.

Lois Roskoski
City Clerk

COUNCIL CHAMBERS

Resolution No. **09090**

City of Virginia, Minnesota, **July 21, 2009**

Resolution **authorizing submission of a State of Minnesota Capital Grant for a Regional Fire-Based Emergency Medical Services Facility**

Resolved by the City Council of the City of Virginia, that

BE IT RESOLVED that the City of Virginia act as the legal sponsor for the project entitled Regional Fire-based Emergency Medical Services Facility Project;

BE IT FURTHER RESOLVED that the City of Virginia has the legal authority to receive financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

BE IT FURTHER RESOLVED that the sources and amounts of the local match identified in the development proposal are committed to the project identified.

BE IT FURTHER RESOLVED that the City of Virginia has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its development proposal by the state, the City of Virginia may enter into an agreement with the State of Minnesota for the above-referenced project and that the City of Virginia certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and/or City Operations Director are hereby authorized to execute such agreements as are necessary to implement the project on behalf of the City of Virginia.

Moved by Councillor **Russo** supported by Councillor **Baribeau** that the above resolution be adopted.

Ayes: **Councillors Baribeau, Littlewolf, Ralston, Lindberg, Damm, Russo, Mayor Peterson - 7**

Nays: **None**

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

Virginia Public Schools, 411 South Fifth Avenue, Virginia, MN 55792

2) Project title:

Head Start Addition to the Parkview Learning Center

3) Project priority number (if the applicant is submitting multiple requests):

This is the only request submitted.

4) Project location (please list county or counties, and town(s) or city(ies):

County of St. Louis, City of Virginia - 506 North Ninth Avenue, Virginia, MN 55792

5) Who will own the facility: **Virginia Public Schools**

Who will operate the facility: **Head Start**

Name any private entities that will occupy any portion of the building: **YMCA**

6) Project Contact Person: **Charles Futterer, 218.742.3901, cfutterer@virginia.k12.mn.us**.

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This request is for $4,021,000 in state bonding funding to support the pre-design, design, construction, and furnishing and equipping of a community-wide early childhood education center. The proposed facility would be an addition to the Parkview Learning Center, our K-3 school. This is a joint request of the Virginia School District and Arrowhead Economic Opportunity Agency (AEOA)/Head Start, and has the support of the Virginia City Council.

As part of its 2007 strategic planning, the Virginia School District adopted six District-wide goals, one of which is the goal of ensuring that all children are ready for Kindergarten and a second is the goal of ensuring that all children achieve reading and math mastery by grade three. Improved early childhood education is plainly essential to meeting these two goals. To achieve these goals, a community-wide committee of interested citizens worked for more than a year to develop an overall early childhood education plan for the district, including a specific, detailed business plan for early

childhood education. This request is an essential part of the overall plan adopted by the District.

This facility is designed to be an early childhood center or "hub" for the entire community. Central to our plan is the co-location Head Start, Early Childhood Family Education, Early Childhood Special Education, and School Readiness to collaborate and work together in one facility connected to our K-3 grade school (similar to the model project already underway in Itasca County with significant support from the Blandin Foundation). Our plan envisions expansion of the number of children served in these programs. In addition, our plan envisions creating linkages with the community's child care providers, and significant expansion of our efforts in parent education and support, all with the aim of ensuring that day care providers and parents are better informed about child development and what is needed to prepare a child for entrance into Kindergarten. Programming will include year-round and extended day child care services, plus access for the entire community, including private day cares and family care givers, to an indoor large muscle activity space during evenings and weekends, as well as during regular school hours. This is especially important to our community since we are located in the coldest region of the continental United States.

Presently, more than 50% of the children enrolled in Virginia's K-3 grade school are on free and reduced lunches, and Head Start in the Virginia area does not have funding sufficient to serve all of the children eligible for Head Start in our community. By working together and co-locating, we will be able to more efficiently provide early childhood education services, and to expand the early childhood educational services offered in our community. To implement our plan, we have, with the support of the Northland Foundation, begun a partnership with Yale University to become a part of its national School of the 21st Century model early childhood education programs, and we believe we may be the first Yale 21st Century School model in the state of Minnesota.

8) For new construction projects, identify the new square footage planned:

16,236 Gross Square Feet and 14,760 Net Square Feet

9) For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: **Head Start, Addition to the Parkview Learning Center**

Local Government Submitting request: **Virginia Public Schools, 411 South Fifth Avenue, Virginia, MN 55792**

Do the project cost estimates below already include inflation? _____Yes ____**X**___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$4,022			$4,022
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		$4,022			$4,022

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)	$25				$25
Design (including construction admin.)		360			360
Project Management		155			155
Construction		3,152			3,152
Furniture/Fixtures/Equipment		330			330
Relocation (not bond-eligible)					
TOTAL					$4,022

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

This project is scheduled to begin June of 2010 with Certificate of Occupation scheduled for August, 2011.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

No a project pre-design has not been submitted to the Commissioner of Administration.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

None.

If additional space is needed to house the district's Early Childhood Special Education Program, the school district will seek permission to use Federal Special Education Carryover Funds for the space occupied by Early Childhood Special Education children.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

The exterior envelope insulation will be in excess of code requirements. All windows will Be manufactured with low-E insulating glass. All widows that face a direction affected by sunlight will contain window glass that will be tinted to minimize summer heat gain. Window specification will exceed code for r-value and air infiltration. The north facing high windows in the activity room will allow stepped lighting. The HVAC system will tie into existing control system which was updated in 2008, this allows for continuous scheduling of spaces for setback of temperatures during times of light usage and the continuous monitoring of CO2, temperature and humidity. Zoning will allow operation of system in occupied areas. The HVAC units will include energy recovery features and bi-pass dampers for passive cooling. The lighting control system and occupancy sensors will help assure that lights are not left on in unoccupied spaces.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

In addition to the design information provided in number 12 above;
The addition will be designed for combined use with existing, viable building structures such as a current facility that houses all of the school districts pre-school programs and a pre-school and after school day care program operated by the YMCA. A high reflectance roofing system shall be used with wall/roof construction that exceeds the 2004 Minnesota Energy code by at least 30%. Since the space will be occupied almost exclusively by young children then a carbon monoxide monitoring system that provides constant feedback will be provided. This will require a comprehensive control system. An energy efficient heating/cooling system utilizing a ground source heat pump system will be provided. A cost/payback analysis would be performed to re-affirm the viability of this

option for this building type. This will assist future decision making for public buildings in North East Minnesota.

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).
This project is for Head Start whose parent organization is the Arrowhead Economic Opportunity Agency. The attached resolution has been passed by the AEOA board, the school board of Virginia Public Schools and the city council of Virginia. The Mesabi Range Community and Technical College does not have a governing board as a result Provost, Tina Royer, has included a letter of support. MRC&TC has a pre-school teacher program and they will partner on the use of this facility. Please see the signed resolution attached as well as the document of support from the college.

Attached please find additional supporting documents including the school board goals, Task Force Recommendation, Business Plan, site plan and a rendered building plan.

Submitted by:
Phil Johnson,
Retiring Superintendent
Virginia Public Schools

Effective July 1, 2009 the Superintendent will be;
Charles Futterer, Superintendent
Virginia Public Schools
411 South Fifth Avenue
Virginia, MN 55792
218.742.3901
cfutterer@virginia.k12.mn.us.

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5TH AVENUE
VIRGINIA, MN 55792

June 8, 2009

Resolution **in support of the Head Start Addition to the Parkview Learning Center Project**

Resolved by the School Board of Independent School District # 706, Virginia, Minnesota 55792,
Resolved by the Council of the City of Virginia, Minnesota 55792,
Resolved by the Board of Directors of the Arrowhead Economic Opportunity Agency Inc, Virginia Minnesota 55792, that

WHEREAS, The Minnesota Department of Education developed the "Minnesota School Readiness Study, Developmental Assessment at Kindergarten Entrance Fall 2007" which indicates that 50% of Minnesota children entering Kindergarten are not proficient in the Language & Literacy Domain and the Mathematical Thinking Domain; and

WHEREAS A substantial body of research indicates that a high quality preschool program has a positive correlation with a child's ability to perform at grade level in reading and mathematics by the end of grade three; and

WHEREAS, Researchers have quantified the costs and benefits of highly effective Pre-school education based on studies with follow-up on a comprehensive range of outcomes from the pre-school years into adulthood and the results indicate far greater benefits than the cost of the programs.; and

WHEREAS, A greater share of low income families use friends and relatives as Day Care Providers for their families; and

WHEREAS, Parkview Learning Center is the Pre-K through Grade 3 facility for Virginia Public Schools; and

WHEREAS, Greater than 50% of the children enrolled at Parkview Learning Center qualify for Free or Reduced price lunches; and

WHEREAS, Federal No Child Left Behind legislation requires that all students receive a high quality education; and

WHEREAS, The School Board of Virginia Public Schools has adopted a goal of improving the Pre-School program and getting children ready for Kindergarten; and

WHEREAS, The Head Start Program is in need of a greater space as well as a space more conducive to a high quality program.

WHEREAS, The research suggests that early childhood programs physically connected to grade schools help promote strong and positive parent and student relationships with the educational system.

WHEREAS, The Head Start Program and The Preschool Programs offered by Virginia Public Schools such as Early Childhood Special Education, Early Childhood Family Education and School Readiness need to be in the same facility to create a seamless program for parents; and

WHEREAS, The Parkview Learning Center presently has no space to permit the needed expansion and site consolidation for a seamless program.

WHEREAS, The Workforce on the Iron Range of the Future needs to be well educated in order to compete in a Global Economy; and

NOW, THEREFORE, BE IT RESOLVED, that the School Board of Virginia Public Schools, the Council for the City of Virginia, the Board of Directors of the Arrowhead Economic Opportunity Agency Inc, strongly supports the Head Start Addition to Parkview Learning Center and requests the State Bonding Dollars from the 2010 Session be used to construct said addition..

ATTEST:
Virginia Public Schools:

(Signature of School Board Chair) — 6/8/2009 (Date of Signature)

City of Virginia:

(Signature of Mayor) — 6/24/09 (Date of Signature)

Arrowhead Economic Opportunity Agency Inc:

Les Northrup
(Signature of AEOA Board 1st Vice-Chair) — 6-17-09 (Date of Signature)

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Wadena**

2) Project title: **SE Wadena Infrastructure Project**

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list county or counties, and town(s) or city(ies): **City of Wadena, Wadena County**

5) Who will own the facility: **City of Wadena**

Who will operate the facility: **City of Wadena**

Name any private entities that will occupy any portion of the building **N/A**

6) Project Contact Person: (name, phone number and email address) **Bradley A. Swenson, 218-631-7707, wadenacity@arvig.net**

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

This project is for $3,500,000 in state funding to complete our SE Wadena Infrastructure replacement. This will include, land acquisition, pre-design, design, construction to replace existing sewer and water mains, service lines for both sewer and water from main lines to homes, storm sewer systems, curb and gutter, blacktop and sidewalks within the SE section of the City of Wadena. This area is approximately 52 blocks (see attached map of project area). The project will be to replace the existing infrastructure which is between 60 and 90 years old and is in a serious need of replacement. The residents in this area of town could pay for a portion of the project with special assessments, but having to pay for this whole project with special assessments and/or property taxes is not feasible. The City of Wadena, Wadena County has very low income, low property value and high unemployment. This section of Wadena is for the most part elderly or low income. To keep this area of our City a viable place to live we need this improvement project completed as soon as possible. Senator Skogen has also submitted a bill (S.F. No. 2122 as introduced 86th legislative session 2009-2010) posted April 28, 2009.

Sustainable Building Design: The project will consist of the reconstruction of street, and all underground utilities which will be upgraded to remove the potential for infiltration and inflow for the sewer system and leaking within the water system. With the removal of the leaking and infiltration/inflow, the potential impact for groundwater contamination will be removed.

Union Creek which is nearby the improvement location has been designated as a trout stream and the potential contaminants within the current system will be removed by the installation of new utilities.

Also as a part of the project, storm water discharges will be analyzed and brought up to the most recent requirements by the Minnesota Pollution Control Agency for storm water discharge.

8) For new construction projects, identify the new square footage planned: **52 City Blocks**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.
52 City Blocks

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: __SE Wadena Infrastructure Project_____

Local Government Submitting request: __City of Wadena_____

Do the project cost estimates below already include inflation? ___X___Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		3,500			3,500
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds		2,800			2,800
County Funds					
Other Local Government Funds					
Local Funds (private)		700			700
Federal					
TOTAL		7,000			7,000

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition		25			25
Predesign (required for projects over $1.5 M)		30			30
Design (including construction administration)		700			700
Project Management		100			100
Construction		6,145			6,145
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		7,000			7,000

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **This project if funding can be obtained would be engineered during 2010 with construction to be started in spring 2011 and completion in fall 2011. Preliminary engineering is being worked on in 2009 to be completed by the end of summer 2009.**

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **No**

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **N/A**

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*. **N/A**

13) Explain the extent to which the project will use sustainable building designs, if applicable. **N/A**

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

RESOLUTION 07-02-09

BE IT RESOLVED THAT THE CITY OF WADENA, MINNESOTA:

The Wadena City Council supports the application to Minnesota Management and Budget requesting State Appropriation for Capital Improvement project entitled SE Wadena Infrastructure Project for the following purpose:

To provide for $3,500,000 in State Funding to complete our SE Infrastructure replacement. This will include, land acquisition, pre-design, design, construction to replace existing sewer and water mains, service lines for both, sewer and water from main lines to homes, storm sewer, curb and gutter, blacktop and sidewalks within the SE section of the City of Wadena.

IT IS FURTHER RESOLVED, that the Mayor and the City Administrator are authorized to execute the application and any amendments to the application

CERTIFICATION

I certify that the above Resolution is an accurate copy of the Resolution adopted by the Council of the City of Wadena at an authorized meeting held on the 8th day of July 2009, as shown by the minutes of the meeting in my possession.

Bradley A. Swenson
City Administrator

Wayne Wolden
Mayor

City of Waldorf
2010 Capital Budget Request
Funding for Inflow and Infiltration Abatement Program

1) Name of the local government or political subdivision that is submitting the request:
   City of Waldorf

2) Project title:
   Inflow and Infiltration Abatement Program

3) Project priority number (if the applicant is submitting multiple requests): **N/A**

4) Project location (please list county or counties, and town(s) or city(ies):
   City of Waldorf, in the County of Waseca

5) Project Contact Person: (name, phone number and email address)
   Christopher M. Cavett, P.E.
   Consulting City Engineer
   310 Main Avenue West
   P.O. Box 776
   Gaylord, MN 55334-0776
   507.237.2924 fax: 507.237.5516
   ccavett@sehinc.com

6) Who will own the facility:
   City of Waldorf owns and operates the sanitary sewer facilities.

7) Brief project description and rationale (limit to one page maximum).

This request is for $650,000 in state funding to implement an inflow and infiltration abatement program, which will enable the small town of Waldorf (pop. 221) to correct its on-going sewer inflow and infiltration (I&I) problem. This funding will allow the City to initiate an abatement program as well as make improvements to the sanitary sewer system.

The City of Waldorf is located in Waseca County along Minnesota Trunk Highway 83, approximately 30 miles southeast of Mankato.

The community's wastewater treatment facility (WWTF) was constructed in 1947 and is located on the northwest edge of the city. The Little Cobb River is the discharge point for effluent from the WWTF. The Little Cobb River eventually flows into the Minnesota River through the Big Cobb, Le Sueur, and Blue Earth Rivers. Existing influent flow into the WWTF averages 60,000 gpd. On several occasions in the last 5 years, peaks in influent flow have exceeded 500,000 gpd. Excessive flows through the WWTF have resulted in violations of the Disposal System permit (NPDES) due to the inability of the WWTF to affectively treat the

wastewater flow due to the dilution of the influent from clear water, referred to as Inflow and Infiltration (I/I).

Inflow and infiltration (I/I) is defined as clear stormwater and groundwater entering the sanitary sewer collection system. Waldorf's I/I flows contribute 80 percent of the overall existing flow into the plant. I/I does not need to be treated through a wastewater treatment facility and should instead be directed to storm sewer or allowed to infiltrate the soil.

The majority of Waldorf's sanitary sewer collection system was constructed between 1947 and 1948. It is mostly composed of vitrified clay pipe (VCP). Many of these pipes have cracking, root intrusions, and poor service taps, though the mains appear to be in overall good structural condition. However, the cracks and other openings within the sanitary sewer allow clear groundwater into the sanitary sewer system.

It is recommended that the City of Waldorf implement an I/I abatement program with the residents of the city to eliminate clear water connections to the sewer such as roof drains, foundation drains, sump pumps, and cracked or deficient service laterals. In addition, several public improvements should be considered and are outlined in the Preliminary Engineering Report. The improvements as outlined will extend the practical life of the system, reduce maintenance, improve service, and reduce infiltration into the mains, as well as assist State goals to improve water quality in the Big Cobb River, Le Sueur River, Blue Earth River and Minnesota rivers by improving sewage effluent from the City's wastewater treatment facility. These improvements are estimated to cost $1,312,000.

The City will consider exploring outside financial assistance options, in addition to possible assessments to property owners along with revenue and general obligation bonds, to generate this money. If financial assistance for this project can be secured during the 2010 fiscal year, the City would consider planning and design of the improvements in late 2009 with construction in spring/summer 2010. Reconstruction of the Sanitary Sewer in the Downtown area will also allow the City to reconstruct the downtown portion of Main Street, which will help to revitalize the downtown.

8) For new construction projects, identify the new square footage planned:

N/A – Existing linear project.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

N/A – Existing linear project.

I. **Project Financing**

The City is working toward 50% of the funding be from grant funds and 50% from sewer service assessments, Bonding (Sewer Utility Fund) and low interest financing. See the following Table:

Local Project Financing

Project name: City of Waldorf – City-wide Sanitary Sewer I/I Abatement Project

Local Government Submitting request: City of Waldorf

Do the project cost estimates below already include inflation? __X__Yes _____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		$650			$650
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds(private)					
Federal					
Pending Contributions					
City Funds		650			650
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		$1,300			$1,300

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects > $1.5 M)	$20				$20
Design (including construction admin.)		160			160
Project Management		20			20
Construction		1,100			1,100
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	$20	$1,280			$1,300

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

Begin construction May 2010 and project completion by 2011.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

N/A – Construction cost estimated to be less than $1.2 million.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). -0-

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

N/A

13) Explain the extent to which the project will use sustainable building designs, if applicable.

N/A

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

See attached Resolution No 75, approved on June 2, 2009

RESOLUTION NO. 75
ADOPTION OF FACILITIES PLAN FOR CITYWIDE SANITARY SEWER INFLOW AND INFILTRATION ABATEMENT PROJECT

WHEREAS, the City of Waldorf has been experiencing excessive inflow and infiltration (I/I) of clear water in to the city's municipal sanitary sewer collection system, and

WHEREAS, on May 11, 2009, the City Council of Waldorf ordered the preparation of a preliminary engineering report, hereinafter referred to as Facilities Plan, to identify recommended improvements and measures to abate I&I flows, and

WHEREAS, on June 15, 2009, a public hearing will be held to discuss said Facilities Plan, including but not limited to, alternatives, location of project, reasons behind recommendations and estimated costs, and

WHEREAS, the City Council of Waldorf wishes to have the project placed on the Public Facilities Authority for placement on the Year 2010 Intended Use Plan for finance in 2010.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WALDORF, MINNESOTA:

1. The Facility Plan, dated June 2, 2009 and titled Preliminary Engineering Report –Inflow and Infiltration Abatement Program is hereby adopted, and

2. The consulting city engineer is herby authorized to submit said report and respective applications to the MPCA, and to submit a letter of intent to the Public Facilities Authority (PFA) for placement of the City's project on the Year 2010 Intended Use Plan (IUP).

Adopted by the council this 2nd day of June, 2009.

Mayor

City Clerk-Treasurer

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request:

Western Lake Superior Sanitary District (WLSSD)

2) Project title:

The title for this project is: WLSSD Polk Street Wastewater Pumping Station and Sanitary Sewer Overflow Storage Basin

3) Project priority number (if the applicant is submitting multiple requests): **n/a**

4) Project location (please list county or counties, and town(s) or city(ies):

City of Duluth, St. Louis County

5) Who will own the facility:

Western Lake Superior Sanitary District owns the facility and is responsible to rebuild the station and overflow storage basin.

Who will operate the facility:

Once the Western Lake Superior Sanitary rebuilds the facility it will become part of the City of Duluth sanitary system.

Name any private entities that will occupy any portion of the building: **n/a**

6) Project Contact Person: (name, phone number and email address)
Karen L. Anderson, 218.740.4776, karen.anderson@wlssd.duluth.mn.us

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

As part of the project rationale, be sure to explain what public purpose the project is meeting - and how.

This request is for $2.75 million in State funding, representing 50% of the costs to design and construct a new wastewater pumping station and adjacent sanitary sewer overflow storage basin to meet a mandate under a consent decree to eliminate sanitary sewage overflows from this location no later than 2011. To achieve this requirement the existing WLSSD Polk Street Wastewater Pumping Station must be replaced. This pump station collects wastewater from neighborhoods in western Duluth, MN and conveys the

wastewater to WLSSD's regional wastewater treatment plant. In addition to the new pump station, an adjacent one-million gallon sanitary sewer overflow storage basin will be constructed. This storage basin will ensure the capture of excess wastewater during wet weather to prevent untreated sewage from entering the natural environment, risking public health and environmental degradation.

The existing WLSSD Polk Street Wastewater Pumping Station has been identified as a location where sewer overflows chronically occur due to excessive amounts of water entering the sewer system through inflow and infiltration during wet weather. The combined capacity of the new pumping station and adjacent one-million gallon overflow storage basin will be designed to handle extreme wet weather events—eliminating sanitary sewer overflows at the site as mandated.

WLSSD is subject to the terms of a consent decree entered into with the U.S. Environmental Protection Agency, U.S. Department of Justice and the Minnesota Pollution Control Agency, requiring WLSSD to eliminate sanitary sewer overflows at its Polk Street Wastewater Pumping Station location by 2011. Construction on this state and federally mandated project must begin in 2010 to meet this deadline, or WLSSD will face severe financial penalties and development restrictions will be imposed in the region. Housing and business development restrictions will place a serious hardship on the community, leading to the loss of jobs and stagnation of the region's economy.

Left unchecked, sewer overflows threaten to harm Lake Superior, a national freshwater treasure. Lake Superior and the St. Louis River are vital state resources that must be protected—crucial to commerce, recreation and as a source of drinking water to residents in northeastern Minnesota, Wisconsin, Michigan and Canada.

8) For new construction projects, identify the new square footage planned:

The new below-ground, submersible wastewater pumping station will be approximately 1,600 square feet in size. The partially-underground sewer overflow storage basin will be approximately 10,000 square feet and will extend to a depth of 15 feet into the ground. The existing 225 square foot wastewater pumping station will be demolished and removed from the site.

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added.

N/A

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted for each specific project.

Local Project Financing

Project name: **WLSSD Polk Street Wastewater Pumping Station and Sanitary Sewer Overflow Storage Basin**

Local Government Submitting request: **Western Lake Superior Sanitary District**

Do the project cost estimates below already include inflation? _____Yes ____x___No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		2,750			2,750
Funds Already Committed					
State Funds					
City Funds					
County Funds					
Other Local Government Funds		2,750			2,750
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL		5,500			5,500

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition					
Predesign (required for projects over $1.5 M)					
Design (including construction administration)		700			700
Project Management					
Construction		4,800			4,800
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL		5,500			5,500

IV Other Project Information

9) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy.

In order to meet state and federally mandated deadlines, construction must begin mid-summer 2010 and be completed by mid-summer 2011. Construction will need to begin at the earliest possible date: August 2010 and will be completed by August 2011.

10) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration?

Project pre-design has been completed by Western Lake Superior Sanitary District.

11) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable).

No state operating dollars are requested or required for this project.

12) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 *(Included in Attachment B)*.

In the final design for the pumping station and storage basin, energy efficient equipment, lighting and material costs will be specified to reduce long-term operating costs and impact of the facilities.

Air quality and lighting standards will be designed appropriately for the facility, which will not be occupied except for periodic maintenance.

13) Explain the extent to which the project will use sustainable building designs, if applicable.

N/A

14) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

The Sanitary Board of the Western Lake Superior Sanitary District has entered into the consent decree with the U.S. Environmental Protection Agency and Minnesota Pollution Control Agency, mandating the construction of this facility by a specified date. The Board has agreed to construct and complete projects to eliminate sanitary sewer overflows as prescribed in the consent decree. A copy of the resolution accepting the terms of the consent decree and approving execution of this consent decree is attached.

Attachment A

For Local Governments Requesting a 2010 Capital Appropriation

MEMORANDUM

To: Minnesota Department of Finance

From: City of Willmar, Minnesota

Re: FY 2010 Capital Appropriations Request
Wastewater Treatment Facilities Improvements

I. Project Basics

1) Name of the local government or political subdivision that is submitting the request: **City of Willmar, Minnesota**

2) Project title: **Wastewater Treatment Facility (WWTF) Relocation and Conveyance System**

3) Project priority number (if the applicant is submitting multiple requests): **This is the City of Willmar's only request.**

4) Project location (please list county or counties, and town(s) or city(ies): **The current WWTF is located in the City of Willmar which is located in Kandiyohi County. This Project will relocate the WWTF 5.5 miles west of its current location on existing City property.**

5) Who will own the facility: **City of Willmar**

   Who will operate the facility: **City of Willmar**

   Name any private entities that will occupy any portion of the building: **None**

6) Project Contact Person (name, phone number and email address): **Michael Schmit, City Administrator, 320-235-4913, mschmit@ci.willmar.mn.us**

II. Project Description

7) Brief project description and rationale (limit to one page maximum).

   The City of Willmar requests $20,000,000 in state funding for the relocation of its WWTF. The Project is needed to: 1) support Willmar's continued growth as a southwestern Minnesota regional medical and financial center; 2) replace failed equipment at Willmar's existing WWTF; and 3) meet more stringent water quality objectives in the Minnesota and Mississippi Rivers. Project success will be measured by the improvement in water quality in the Minnesota River while Willmar continues to grow while supporting the needs of southwestern Minnesota.

The funds will be used in conjunction with expected outside federal funding (USACE and EPA) and will include preliminary and advanced secondary treatment with disinfection. The plant will be designed for a 20-year life with an estimated average flow of 7.5 mgd. Preliminary treatment will include fine bar screening and raw wastewater pumping. The preliminary treated wastewater will flow to the advanced activated sludge treatment system with ammonia and phosphorus removal. Waste sludge will be thickened and stored until land is available for waste sludge spreading and incorporation. Preliminary treatment residual will be either composted or placed in a landfill.

This project has local, state, national and international significance as described below:

This project supports national USEPA goal to improve water quality in the Mississippi River by reducing levels of ammonia and phosphorus within the watershed. This project replaces aging and failed treatment technology. Most notably, the Clean Water Act of 1987 states that "the U.S. EPA Administrator is authorized to make a grant to fund all of the costs of the modification or replacement of biodisc equipment (rotating biological contactors) in any publicly-owned treatment works" provided a number of conditions are met. Unfortunately, the U.S. Congress did not provide a separate pool of funding for these grants and the conditions require that modification or replacement occur early in the facility life.

The existing WWTF is the second highest point source contributor of phosphorus (14%) to the Minnesota River. The existing WWTF does not have the technology to remove or treat for phosphorus. The new WWTF will contain the technology needed to reduce the levels of phosphorus discharged by 90 percent, thereby improving water quality to the lower Minnesota River watershed at Shakopee. This will also help improve the water quality as the Minnesota River drains to the Mississippi River and will help reduce the overall phosphorus loading to Lake Pepin.

Willmar is a commercial and medical center supporting west central Minnesota rural/agricultural communities with goods and services. The proposed project will provide infrastructure to support the regional community. Approximately one-half of the people who work in Willmar live outside the City. This Project opens the possibility of development of a regional waste treatment facility that can allow smaller communities to join in Willmar's efforts to clean the environment with proven treatment infrastructure for continued regional growth.

8) For new construction projects, identify the new square footage planned: **Not applicable for this type of WWTF Relocation Project. Improvements relate to unit wastewater treatment process changes, treatment to meet new water quality requirements and conveyance from the old WWTF site to the new WWTF site.**

9) For remodeling, renovation or expansion projects, identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added: **Not applicable for this type of WWTF relocation – see answer to question 8.**

III. Project Financing

The following table describing the total amount of financial resources needed and the proposed uses of funds requested must be submitted <u>for each specific project</u>.

Local Project Financing

Project name: *Wastewater Treatment Facility (WWTF) Relocation and Conveyance System Project*

Local Government Submitting request: *City of Willmar, Minnesota*

Do the project cost estimates below already include inflation? _____Yes __X____No

Sources of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
State GO Bonds Requested		20,000			20,000
Funds Already Committed					
State Funds (TMDL)	500				500
*State Funds (SRF/WIF Loan)**	47,257*				47,257
City Funds	501				501
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal (EPA STAG)	478				478
Pending Contributions					
State Funds (TMDL)		2,192			2,192
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal (EPA STAG)		291			291
Federal **		15,000**			15,000**
TOTAL	48,736	37,483			86,219

* The city has a 20-year Loan Agreement through the Public Facilities Authority for $7M from the Wastewater Infrastructure Fund and $78.24M from the Clean Water Revolving Fund, which the city has reduced the draw amount to $77.74 since receiving $500,000 in State TMDL Grant funds. Any grant funds the City of Willmar receives will reduce the loan amount. If the city does receive each of the 2010 funding requests the State Funds (SRF/WIF Loan) will be $47,257. Without State grant funds the repayment of the 20-year loan will become an undue burden for the rate payers.

** The City of Willmar has not received these funds. The Water Resources Development Act (WRDA) authorized $15M for the WWTF in 2007. The Energy and Water Appropriation Act has not been appropriated for the City of Willmar to receive the $15M that was authorized.

Uses of Funds Dollars in Thousands	Prior Years	For 2010	For 2012	For 2014	**Total**
Land Acquisition	500				500
Predesign (required for projects over $1.5 M)	1,140				1,140
Design (including construction administration)	4,151	4,615			8,766
Project Management	1,000	858			1,858
Construction	70,955	3,000			73,955
Furniture/Fixtures/Equipment					
Relocation (not bond-eligible)					
TOTAL	77,746	8,473			86,219

IV Other Project Information

1) Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and the date (month/year) when construction will be completed with a certificate of occupancy. **The contractor has 1,030 days to complete all work ready for final payment. Work commenced on September 3, 2008, therefore, completions shall be by July 19, 2011.**

2) For projects with a total construction cost of at least $1.5 million, has a project predesign been submitted to the Commissioner of Administration? **No – to date the project facility planning has been reviewed by the Minnesota Pollution Control Agency.**

3) Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **Not Applicable.**

4) Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (Included in Attachment B). **During the design of the WWTF improvements, all building and other enclosed spaces will incorporate air quality and lighting standards that create and maintain a healthy environment and facility productivity improvements. Design considerations will 1) find ways to reduce outside material costs; 2) consider the long-term operating costs of any building or other enclosed space; and 3) seek the use of renewable energy sources.**

5) Explain the extent to which the project will use sustainable building designs, if applicable. **See answer to question number 4.**

6) Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests).

Minnesota 2010 Capital Appropriations Request
Wastewater Treatment Facilities Improvements

RESOLUTION NO. 4

RESOLUTION DOCUMENTING THE CITY OF WILLMAR'S INTENT TO FILE A STATE FUNDING REQUEST UNDER THE STATE'S 2010 CAPITAL APPROPRIATIONS SOLICITATION FOR ITS WASTEWATER TREATEMENT PLANT IMPROVEMENT PROJECT

WHEREAS, the City of Willmar (City) is proceeding with the reconstruction of its Wastewater Treatment Plant (Project), and

WHEREAS, the City has been working for the past several years to secure outside capital funding to lower the overall financial impact of this Project on all its users, and

WHEREAS, the Minnesota Congressional Delegation has listed this Project for potential funding from several available federal resources, and

WHEREAS, the State of Minnesota has offered local governments and political subdivisions the opportunity to request state appropriations for capital improvement projects for consideration during the 2010 session.

BE IT RESOLVED that the City of Willmar will proceed to request state appropriations for this Project and that Michael C. Schmit, City Administrator is authorized to submit all requested information and work with the Minnesota Department of Finance on this request.

Adopted by the City Council of the City of Willmar, Minnesota this 6th day of July 2009.

Lester J. Heitke

Lester Heitke, Mayor

ATTEST:

Kevin Halliday, City Clerk-Treasurer

Attachment A

June 22, 2009

Minnesota Department of Finance
400 Centennial Building
658 Cedar Street
St. Paul, MN 55155

Re: Local Government Request for 2010 Capital Appropriation

I. Project Basics

1. Name of the local government or political subdivision that is submitting the request:
   Wright County and the City of Monticello

2. Project title:
   Bertram Chain of Lakes Regional Park, Land Acquisition

3. Project priority number (if the applicant is submitting multiple requests): N/A

4. Project location (please list county or counties, and town(s) or city(ies):
   The Project is located in Wright County, within Monticello Township.

5. Who will own the facility: The ownership will be held jointly between Wright County and the City of Monticello.

   Who will operate the facility: All future operations and maintenance expenses will be the responsibility of Wright County and the City of Monticello. Wright County and the City of Monticello anticipate investing several million dollars more in the costs of development of this regional facility.

   Name any private entities that will occupy any portion of the land: Wright County and the City of Monticello have developed an agreement with the Young Men's Christian Association of Greater Minneapolis to develop, operate, and maintain a youth day-camp facility on the southwest 30 acres of the property. This agreement will provide youth throughout Minnesota the opportunity to learn about the natural environment and experience it while engaging in outdoor recreational activities.

6. Project Contact Person:
   Marc Mattice; Wright County Parks Administrator
   Office: 763-682-7693
   marc.mattice@co.wright.mn.us

II. Project Description

7) Brief Project Description and Rationale.

Wright County and the City of Monticello are submitting a request for $7.8 million that will enable us to continue acquiring the remaining parcels (881 acres) within the Bertram Chain of Lakes acquisition area. The total project consists of 1,200 acres (including four undeveloped lakes) in Monticello Township/City, Wright County, which is currently owned by the YMCA of Minneapolis. With assistance through the Environmental Trust Fund and the Department of Natural Resources Metro Greenways Program, Wright County and the City of Monticello completed the first in a series of planned purchases in 2008, totaling 319 acres. The area will be protected as a regional park, which will ensure the preservation of open space and natural resources and will allow for public enjoyment and recreation. We are asking the State to supplement the remaining $16.9 million of a $20.5 million project with $7.8 million, the balance ($9.1 million) of which will be provided by Wright County and Monticello City. Both the County and the City have adopted resolutions indicating their support of this regional park and the land acquisition. [Attached]

In 2008, Wright County and the City of Monticello were awarded funds from the Legislative Citizens Commission on Minnesota Resources and from the Metro Greenways Grant Program to assist with the first in a series of land purchases from the Young Men's Christian Association of Minneapolis. This first purchase included 319 acres of land and water bordering Long Lake. It is Wright County's and the City of Monticello's intention to continue purchasing the remaining area still owned by the YMCA.

This impressive area is located in Monticello Township, Wright County, Minnesota; and prior to the recent purchase, it encompassed 1,200 acres of land and water. The remaining area to be purchased includes 881 acres, including the remaining shoreline of Long Lake as well as the entire shoreline of three additional undeveloped lakes. At which time Wright County and the City of Monticello are successful in securing the funds to purchase this area, they will follow through on plans for improvements. These plans include recreational facilities for both modern and primitive camping areas, a public swimming beach, public water accesses, trails, overlooks, a playground, picnic shelters, fishing piers, a retreat chalet, an amphitheater, and much more. The County and City partnership has also worked out a lease agreement that would allow the YMCA continued use of the facilities for day-camp programs and environmental education, thereby helping fulfill a need throughout the region. The YMCA has indicated that over 2,000 youth, ages 4 to 14, come to the current summer camp from areas throughout Minnesota, with the highest percentage of users coming from the Twin Cities metropolitan area.

User surveys taken by Wright County at two of our regional parks during the past three years indicate that 40 percent of all visitors come from neighboring counties, the metro area, and greater Minnesota. Due to the regional significance of this proposed park, it is likely that this percentage will increase because of the proximity to the metro area and to the transportation corridors.

As Wright County's population continues its rapid growth, this property is becoming a key element in preparations to meet the demand for public open space and outdoor recreational opportunities. It is also a key element in efforts to preserve a relatively untouched but beautiful and natural area located within the I-94 growth corridor between the Twin Cities metropolitan area and St. Cloud.

8. For new construction projects, identify the new square footage planned: N/A

9. For remodeling, renovation or expansion projects identify the total square footage of current facilities, the square footage to be renovated, and/or the new square footage to be added. N/A

III. Project Financing

Local Project Financing

Project Name: Bertram Chain of Lakes Regional Park, Land Acquisition

Local Government Submitting request: Wright County and the City of Monticello

Does the project cost estimates below already include inflation? _____Yes __√√__No

Sources of Funds Dollars in Thousands	**Prior Year**	**For 2010**	**For 2012**	**For 2014**	**Total**
State GO Bonds Requested		$3,900	$3,900		$7,800
Funds Already Committed					
State Funds: LCCMR Metro Green-Ways Grant Program	1,000 200				1,200
City Funds	1,200	2,275	2,275		5,750
County Funds	1,200	2,275	2,275		5,750
Other Local Government Funds					
Local Funds (private)					
Federal					
Pending Contributions					
City Funds					
County Funds					
Other Local Government Funds					
Local Funds (private)					
Federal					
TOTAL	$3,600	$8,450	$8,450		$20,500

Uses of Funds Dollars in Thousands	**Prior Years**	**For 2010**	**For 2012**	**For 2014**	**Total**
Land Acquisition	$3,600	$8,450	$8,450		$20,500
Predesign (required for projects over $1.5 M)					
Design (including construction materials)					
Project Management					
TOTAL	$3,600	$8,450	$8,450		$20,500

IV. Other Project Information

9. Project schedule. Identify the date (month/year) when construction crews are expected to first arrive on site, and date (month/year) when construction will be completed with a certificate of occupancy. **Does not apply. Project consists of land acquisition funds only.**

10. For projects with a total construction cost of at least $1.5 million, has a project pre-design been submitted to the Commissioner of Administration? **Does not apply. Project consists of land acquisition funds only.**

11. Identify any new or additional state operating dollars that will be requested for this project. (Specify the amount and year, if applicable). **None. Typically, regional park systems outside the Metropolitan Council's (7 county area) jurisdiction sign agreements with granting agencies indicating that the local unit of government will be responsible for the operations and maintenance of these facilities for the lifetime of the facilities.**

12. Discuss how the project meets or exceeds the sustainable building guidelines established under Minnesota Statutes, section 16B.35 (Included in Attachment B). **Does not apply. Project consists of land acquisition funds only.**

13. Explain the extent to which the project will use sustainable building designs, if applicable. **Does not apply. Project consists of land acquisition funds only.**

14. Attach a resolution of support from the governing body of the applicant (with the project priority number if submitting multiple requests). **Two resolutions are attached, one from each of the project partners: Wright County and the City of Monticello.**

BOARD OF COUNTY COMMISSIONERS
WRIGHT COUNTY, MINNESOTA

Date: May 26, 2009 Resolution No. 09-26

Motion by Commissioner Thelen Seconded by Commissioner Eichelberg

RESOLUTION
SUPPORTING REQUEST FOR STATE APPROPRIATIONS FOR CAPITAL IMPROVEMENT PROJECTS
(see attached)

	YES		NO
THELEN	X	THELEN	
SAWATZKE	X	SAWATZKE	
RUSSEK	X	RUSSEK	
EICHELBERG	X	EICHELBERG	
MATTSON		MATTSON	X

STATE OF MINNESOTA)
ss.
County of Wright)

I, Richard W. Norman, duly appointed, qualified, and acting Clerk to the County Board for the County of Wright, State of Minnesota, do hereby certify that I have compared the forgoing copy of a resolution or motion with the original minutes of the proceedings of the Board of Commissioners, Wright County, Minnesota, at their session held on the 26th day of May, 2009, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Buffalo, Minnesota, this 26th day of May, 2009.

Richard W. Norman
County Coordinator

RESOLUTION
SUPPORTING REQUEST FOR STATE APPROPRIATIONS
FOR CAPITAL IMPROVEMENT PROJECTS

BE IT RESOLVED that the Wright County Board of Commissioners in conjunction with the City of Monticello support the application for State Appropriations for Capital Improvements to be submitted on June 22, 2009 and that Marc Mattice; Parks Administrator is hereby authorized to submit the request for the 2010 Capital Budget

BE IT FURTHER RESOLVED that Wright County and the City of Monticello has the financial capability to meet the match requirement and proper acquisition of the proposed project.

BE IT FURTHER RESOLVED that upon approval of its application by the state, Wright County may enter into an agreement with the State of Minnesota for Regional Park land acquisition and that Wright County certifies that it will comply with all applicable laws and regulations as stated in the bonding request.

NOW, THEREFORE BE IT RESOLVED that Marc Mattice; Parks Administrator, is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the County Board of Wright County, Minnesota the 26th day of May, 2009.

SIGNED:

Richard W. Norman
(Signature)

County Coordinator 5/26/09
(Title) (Date)

WITNESSED:

Susan Backes
(Signature)

Administrative Asst. 5-28-09
(Title) (Date)

CITY OF MONTICELLO
WRIGHT COUNTY, MINNESOTA

RESOLUTION NO. 2009-27

RESOLUTION SUPPORTING REQUEST FOR STATE APPROPRIATIONS FOR CAPITAL IMPROVEMENT PROJECTS

BE IT RESOLVED that the City of Monticello, in conjunction with the Wright County Board of Commissioners, support the application for State Appropriations for Capital Improvements to be submitted on June 22, 2009 and that Marc Mattice, Wright County Parks Administrator, is hereby authorized to submit the request for the 2010 capital Budget.

BE IT FURTHER RESOLVED that Wright County has the financial capability to meet the match requirement and proper acquisition of the proposed project.

BE IT FURTHER RESOLVED that upon approval of its application by the State, Wright County may enter into an agreement with the State of Minnesota for regional park land acquisition and that Wright County certifies that it will comply with all applicable laws and regulations as stated in the bonding request.

NOW, THEREFORE BE IT RESOLVED that Marc Mattice, Wright County Parks Administrator, is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

Adopted by the City Council of Monticello, Minnesota on the 26th day of May, 2009.

Clint Herbst, Mayor

ATTEST:

Dawn Grossinger, City Clerk