

building, (3) solicits public comment at an open house and (4) provides presentations to the City Council and County Board; and

WHEREAS, the selected firm is Partners and Sirney Architects, the lowest responsible proposer at \$18,530; and

WHEREAS, Dakota County's share for the architectural feasibility study associated with the trailhead building is \$5,000 based on associated scope of work; and

WHEREAS, the City has also entered into contract with Short, Elliot, Hendrickson, Inc. for a fee of \$156,000 to do a feasibility report, phase one site improvements design and preparation of associated construction documents; and

WHEREAS, the phase one improvements associated with the regional trailhead are site improvements including: sanitary sewer, water, electric, parking lot and preparation of the building pad; and

WHEREAS, the total estimated phase one site improvement expense is \$627,000 with the regional trailhead portion \$183,000; and

WHEREAS, Dakota County's share is \$25,000 for the consultant preparing the site engineering plan based on the associated cost estimate; and

WHEREAS, the County share for the architectural feasibility study and site engineering plan totals \$30,000; and

WHEREAS, adequate funds are available from the County's 2011 Parks and Open Space Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement with the City of Inver Grove Heights, as presented to the Physical Development Committee of the Whole on June 14, 2011, subject to approval by the County Attorney's Office as to form, and contingent upon approval by the Inver Grove Heights City Council.

6.14 - CAPX2020 Update And Recommendation Of Preferred Route For CAPX2020 LaCrosse Utility Powerline

WHEREAS, a consortium of energy utilities called CAPX2020 is working on two high-voltage transmission line projects that terminate in Dakota County just north of the City of Hampton; and

WHEREAS, one of the transmission lines is proposed from Hampton, Minnesota to La Crosse, Wisconsin; and

WHEREAS, two of the four routes being considered for the La Crosse project could significantly affect Lake Byllesby Regional Park and/or the Byllesby Dam; and

WHEREAS, Dakota County has an opportunity to provide comments through a series of public hearings held by an administrative law judge to collect testimony about preferred route options.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby recommends that the La Crosse project follow alignments that do not pass through Lake Byllesby Regional Park either at the dam or along Trunk Highway 56; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes a letter to be signed by the County Board Chair to the Administrative Law Judge recommending "Option 1."

6.15 - Approval Of Surface Transportation Program, Congestion Mitigation/Air Quality Program, And Highway Safety Improvement Program Project Submittals For Transportation Advisory Board Federal Funding Solicitation Process

WHEREAS, the Transportation Advisory Board (TAB) is requesting project submittals for federal funding under the Surface Transportation Program (STP), Congestion Mitigation/Air Quality Program (CMAQ), Transportation Enhancements Program (TE), and Bridge Improvement Replacement (BIR); and