



BOARD OF RAMSEY COUNTY COMMISSIONERS
15 W. KELLOGG BLVD., ST. PAUL, MN 55102
651 266-8350

RAMSEY COUNTY BOARD MEETING

July 1, 2008

Council Chambers - Third Floor Court House

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ROLL CALL and Call to Order – 9:00 a.m. - Council Chambers

PLEDGE OF ALLEGIANCE

AGENDA of the July 1, 2008 Board Meeting is presented for approval.

MINUTES of the June 24, 2008 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Workforce Investment Board (WIB).

Board Action Requested:

Re-appoint the following individuals to the Workforce Investment Board, for terms beginning August 1, 2008 and ending July 31, 2010:

To Represent Business

- Robert Morse, Bremer Bank
- Mary Russell, HealthPartners

To Represent Community-Based Organizations

- Trixie Golberg, Lifetrack Resources

To Represent One-Stop Partners

- Kirk Hayes, Community Action Partnership for Ramsey and Washington Counties

10.2 PROPERTY MANAGEMENT/PUBLIC HEALTH – Lease for Environmental Health at 2785 White Bear Avenue North, Maplewood.

Board Action Requested:

- 1) Approve the draft lease agreement with Black Marlin Investments, Inc., a Florida corporation, through its Managing Agent, Ted Glasrud Associates, Inc., whose principal place of business is 431 South Seventh Street, Suite 2470, Minneapolis, Minnesota 55415, for 11,128 rentable square feet of office space from October 1, 2008 through September 30, 2013, on the 3rd and 4th floors of the building located at 2785 White Bear Avenue North, Maplewood, MN 55109, for Ramsey County Environmental Health, at the following rates:

(Continued)

10.2 (Continued)

Date	Per Sq. Ft.	Annual	Monthly
10/01/2008 - 9/30/2009	\$18.25	\$203,086.00	\$16,923.83
10/01/2009 – 9/30/2010	\$18.50	\$205,868.00	\$17,155.67
10/01/2010 – 9/30/2011	\$18.75	\$208,650.00	\$17,387.50
10/01/2011 – 9/30/2012	\$19.00	\$211,432.00	\$17,619.33
10/01/2012 – 9/30/2013	\$19.25	\$214,214.00	\$17,851.17

2) Authorize the Chair and Chief Clerk to execute the final lease agreement, and any extensions, subject to prior approval by the County Attorney, Budgeting and Accounting, and Property Management.

10.3 PUBLIC HEALTH – Richards Gordon Office Building – Lease Renewal.

Board Action Requested:

- 1) Approval of a 24-month lease addendum for the period July 1, 2008 through June 30, 2010, for 1,132 square feet of office space (Suite 201) at the Richards Gordon Office Building, 1619 Dayton Avenue, Saint Paul, MN 55104, in the amount of \$37,590.54, at the rate of \$18,795.27 annually; and
- 2) Authorize the Chair and Chief Clerk to execute the lease addendum, in a form to be approved by the County Attorney.

10.4 COMMUNITY CORRECTIONS – Agreement for the Hennepin County Home School.

Board Action Requested:

- 1) Authorize the County Manager to approve the Agreement with the Hennepin County Home School, 14300 County Rd. 62, Minnetonka, MN 55345, to pay for male and female treatment and intervention programs in the amount of \$192 - \$206 per day per youth and \$99 per day per youth for the Transition Living Center program, for the period April 1, 2008 through April 1, 2010 for providing residential treatment to juveniles referred by Ramsey County Community Corrections;
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments to the Agreement, in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make any necessary budget adjustments.

10.5 PUBLIC HEALTH – Correction: Participation in Project Voice by Saint Paul-Ramsey County Department of Public Health.

Board Action Requested:

- 1) Approve a contract with Hallie Q Brown Center, Inc., for the purchase of direct program services and necessary administrative expenses associated with Project Voice, in the amount of \$36,480, for the term May 15, 2008 through December 31, 2009; and
- 2) Authorize the County Manager to execute the agreement, subject to approval by the County Attorney and Budgeting and Accounting.

(Continued)

10.6 PUBLIC WORKS - Agreements for White Bear Avenue/I-694 Interchange and White Bear Avenue (Buerkle Road to Radatz Avenue) Project.

Board Action Requested:

- 1) Approve the Amendment to Agreement PW 2007-01 with Kimley-Horn and Associates, Inc., Suite 345N, 2550 University Avenue West, St. Paul, MN 55114, for additional professional engineering services for the White Bear Avenue/I-694 Interchange and White Bear Avenue (Buerkle Road to Radatz Avenue) reconstruction project, resulting in an increase of \$89,000 in the maximum not-to-exceed contract amount, from \$535,738 to \$624,738;
- 2) Approve Supplemental Agreement 1 for Cooperative Agreement 2007-02 between Ramsey County and the City of Maplewood for cost sharing on an equal basis of the \$89,000 additional cost for additional professional engineering services for the White Bear Avenue/I-694 Interchange and White Bear Avenue (Buerkle Road to Radatz Avenue) reconstruction project;
- 3) Authorize the Chair and Chief Clerk to execute the Amendment to Agreement PW 2007-01 and Supplemental Agreement 1 for Cooperative Agreement PW 2007-02;
- 4) Authorize a budget adjustment in the amount of \$89,000; and
- 5) Authorize a temporary cash loan of \$89,000 from the County General Fund to the Road and Bridge CIP fund until receipt of participating funds.

10.7 INFORMATION SERVICES – Information Technology Consulting Master Contracts.

Board Action Requested:

Authorize the issuance of a Request for Proposals for IT master contract consulting services in the following areas: Application Development/Support, Database Administration, Web, Desktop Support, Network Services, Systems Administration, Infrastructure/Security, Business Process Analysis, and Business Applications.

10.8 SHERIFF – Joint Powers Agreements (2) between the City of St. Paul and Ramsey County Relating to the 2008 Republican National Convention.

Board Action Requested:

- 1) Approve the Joint Powers Agreement Regarding Public Safety Related to the 2008 Republican National Convention, with the City of Saint Paul;
- 2) Approve the Joint Powers Agreement for Reimbursement Between the City of St. Paul, Minnesota and Ramsey County Relating to the 2008 Republican National Convention;
- 3) Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement Regarding Public Safety Related to the 2008 Republican National Convention and the Joint Powers Agreement for Reimbursement Between the City of Saint Paul, Minnesota and Ramsey County Relating to the 2008 Republican National Convention, subject to prior approval by the County Attorney's Office and Budgeting and Accounting;
- 4) Authorize the County Manager to approve any amendments to the Joint Powers Agreements;

(Continued)

10.8 (Continued)

- 5) Authorize the County Manager to establish a project budget;
- 6) Authorize the County Manager to establish a project budget based on final reimbursement revenue for reimbursable expenditures as per both of the Agreements; and
- 7) Authorize the County Manager to approve any necessary contracts to achieve the objectives of the Agreements.

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly report of contracts and final payments and grant submissions that were approved during the month of May 2008.

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during May 2008.

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Board Workshop – Recycling in County Operations – Room 220 Large Conference Room 1:30 p.m.
- Board Workshop – County Manager Replacement Process – Room 220 Large Conference Room

July 8, 2008	No County Board Meeting
July 15, 2008	No County Board Meeting
July 22, 2008	County Board Meeting
July 29, 2008	No County Board Meeting – 5 th Tuesday
August 5, 2008	County Board Meeting
August 12, 2008	No County Board Meeting
August 19, 2008	County Board Meeting
August 26, 2008	No County Board Meeting
September 2, 2008	No County Board Meeting