



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

RAMSEY COUNTY BOARD MEETING

April 25, 2006

Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the April 25, 2006 Board Meeting is presented for approval.

MINUTES of the April 11, 2006 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

KEY:

- 1.0 Budget Committee of the Whole
- 2.0 Criminal Justice Committee
- 3.0 Emergency Communications Committee
- 4.0 Facilities Committee of the Whole
- 5.0 Finance, Personnel and Management
- 6.0 Health Services Committee
- 7.0 Human Services/Workforce Solutions
- 8.0 Legislative Committee of the Whole
- 9.0 Public Works, Parks and Solid Waste
- 10.0 Administrative items going directly to the Board for approval
- 11.0 Consent items going directly to the Board for approval

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PUBLIC WORKS – Agreement for Concrete Grade Railroad Crossing Surface on Otter Lake Road.

Board Action Requested:

- 1) Approve the agreement between Ramsey County Department of Public Works and Soo Line Railroad Company for the installation of a concrete grade crossing surface on Otter Lake Road, north of 9th Street, White Bear Lake;
- 2) Authorize the Chair and Chief Clerk to execute the above said agreement on behalf of Ramsey County; and
- 3) Authorize a budget adjustment of \$28,930.

(Continued)

10.2 PUBLIC WORKS - Contract Award for Reconstruction of County Road J from Airport Road to Naples Street including Bridge No. 02571 over I-35W, S.A.P. 62-601-11, S.A.P. 02-632-14, S.P. 6284-137 and Supplemental Agreement No. 1 to Professional Services Agreement PW2005-12 between Ramsey County and Short Elliot Hendrickson, Inc. (SEH, Inc.)

Board Action Requested:

- 1) Award a contract to Lunda Construction Company, Box 669, Black River Falls, WI 54615, for the reconstruction of County Road J from Airport Road to Naples Street, including a new Bridge at I-35W, in the amount of \$13,677,862.50;
- 2) Authorize the Chair and Chief Clerk to execute the contract on behalf of Ramsey County, in a form to be approved by the County Attorney;
- 3) Approve Supplemental Agreement No. 1 to Professional Services Agreement PW2005-12 between Ramsey County and SEH, Inc.;
- 4) Authorize the Chair and Chief Clerk to execute Supplemental Agreement No. 1 on behalf of Ramsey County;
- 5) Authorize a budget adjustment in the amount of \$16,653,832.59; and
- 6) Approve a temporary cash loan of \$16,653,832.59 from the County General Fund to the Road and Bridge CIP fund until receipt of participating funds.

10.3 PUBLIC WORKS - Advance Construction Funding and Obligation Authority for the Reconstruction of County Road C (CSAH 23) from Snelling Avenue to Oxford Street, SAP 62-623-41, STPX 6202(207).

Board Action Requested:

- 1) Approve the Advance Construction Agreement 89513 between Ramsey County and Mn/DOT related to the reconstruction of County Road C between Snelling Avenue and Oxford Street, SAP 62-623-41, STPX 6202(207); and
- 2) Authorize the Chair and Chief Clerk to execute Advance Construction Agreement 89513 on behalf of Ramsey County.

10.4 PUBLIC WORKS – Contract Award for Reconstruction of White Bear Avenue between Beech Street and Reaney Avenue.

Board Action Requested:

- 1) Award a contract to Progressive Contractors, Inc., 14123 42nd Street NE, St. Michael, MN 55376, for the reconstruction of White Bear Avenue from Beech Street to Reaney Avenue, SP 62-665-41, S.P. 164-020-097, S.P. 164-010-057, M.P. HSIP 6206(109) in the amount of \$829,896.63;
- 2) Authorize the Chair and Chief Clerk to execute the contract, in a form to be approved by the County Attorney;
- 3) Authorize a budget adjustment in the amount of \$838,195.59; and
- 4) Approve a temporary cash loan of \$838,195.59 from the County General Fund to the Road and Bridge CIP fund until receipt of State Aid and participating funds.

(Continued)

10.5 PUBLIC WORKS – Agreements for Cost Participation on White Bear Avenue at Minnehaha Avenue.

Board Action Requested:

- 1) Approve Cooperative Agreement PW2005-14 between Ramsey County and the City of Saint Paul addressing cost participation and maintenance responsibilities;
- 2) Approve Mn/DOT Agency Agreement No. 89312 between Ramsey County and Mn/DOT addressing federal participation in force accounts;
- 3) Authorize the Chair and Chief Clerk to execute Cooperative Agreement PS2005-14 and Mn/DOT Agency Agreement No. 89312 on behalf of Ramsey County;
- 4) Authorize a budget adjustment in the amount of \$240,369.80; and
- 5) Approve a temporary cash loan of \$240,369.80 from the County General Fund to the Road and Bridge CIP fund until receipt of State Aid and participating funds.

10.6 COMMUNITY HUMAN SERVICES – Elderly and Disability Services – Environmental Modifications and Adaptations.

Board Action Requested:

- 1) Approve REM Minnesota, 1821 University Ave. W., Suite 1, St. Paul, MN 55104; American Ramp Systems, 3789 Parkwood Lane, Vadnais Heights, MN 55127; Mains'l Services, Inc., 6900 Wedgewood Road N., Suite 250, Maple Grove, MN 55311; and Robinhood Corporation, 3042 S. 4th Ave., Minneapolis, MN 55406, to provide Environmental Modifications and Adaptations for individuals receiving service through the Medical Assistance Waiver programs, for the period June 1, 2006 through December 31, 2010; and
- 2) Authorize the County Manager to execute the agreements.

10.7 COMMUNITY HUMAN SERVICES – Mental Health Clinic and Detox Data System.

Board Action Requested:

- 1) Approve the agreement with Netsmart New York, 3500 Sunrise Highway, Suite D-122, Great River, NY 11739, for installation of Avatar 2004 software, in an amount not to exceed \$32,500 in fees, and reimbursement of expenses not to exceed \$7,000, for the period October 18, 2005 through December 31, 2006; and
- 2) Authorize the Chair and Chief Clerk to sign the agreement.

10.8 COMMUNITY HUMAN SERVICES – Children's Services – Emergency Family Shelter Providers.

Board Action Requested:

Approve a temporary loan from the general fund to provide for a two-month advance for nine current Family Shelter providers and any new Family Shelter providers that are licensed to provide service.

10.9 COMMUNITY HUMAN SERVICES – Developmental Disabilities – Alternative Day Services.

Board Action Requested:

- 1) Approve agreements with the recommended vendors Creative Options, Inc., 7840 Rimbly Road, Woodbury, MN 55125; Kaposia Inc., 380 East Lafayette Freeway So., St. Paul, MN 55107; Northeast Residence, Inc., 410 East Little Canada Road, Little Canada, MN 55117; Quality Plus Home Health Services, Inc., 383 University Ave. West, St. Paul, MN 55103; Opportunity Partners, Inc., 5500 Opportunity Court, Minnetonka, MN 55343; and Progressive Individual Resources, Inc., 220 So. Robert St., St. Paul, MN 55107, for the provision of employment and alternative day services, for the period beginning April 1, 2006 through December 31, 2006; and
- 2) Authorize the County Manager to execute the agreements.

10.10 HUMAN RESOURCES – Terms of collective bargaining agreement with AFSCME Council 5, Local 8 (Assistant County Attorney Unit) for years 2006, 2007 and 2008.

Board Action Requested:

- 1) Approve the terms of a collective bargaining agreement with AFSCME Local 8 (Assistant County Attorney Unit) for years 2006, 2007 and 2008; and
- 2) Authorize the Chair of the Board and the County Manager to sign the collective bargaining agreement with this Local.

10.11 PARKS AND RECREATION – Agreement between Ramsey County and Saint Paul Urban Tennis Program.

Board Action Requested:

- 1) Approve the agreement between Ramsey County and the Saint Paul Urban Tennis Program, 970 Grand Avenue, Saint Paul, MN 55105, for a contribution of \$15,000 toward operation of the 2006 summer program;
- 2) Authorize the County Manager to sign the 2006 agreement; and
- 3) Authorize the County Manager to approve and sign grant agreements with the Saint Paul Urban Tennis Program in 2007 and subsequent years, based on the corresponding level of budget appropriations for this program.

10.12 PARKS AND RECREATION – Project Labor Agreement – Construction of Restroom Buildings at Keller Regional Park.

Board Action Requested:

Determine that a Project Labor Agreement shall be used for the construction of restroom buildings at Keller Regional Park.

10.13 COUNTY MANAGER/BUDGETING AND ACCOUNTING – 2006 Capital Improvement Program Bonds.

Board Action Requested:

Approve the resolution providing for bond sales including:

- 1) Terms of Proposal for issuance of \$6,750,000 Series 2006A Capital Improvement Plan Bonds; and
- 2) Set the date of May 16, 2006, as the date of bond sale award for proposals received on May 15, 2006.

10.14 COUNTY MANAGER/PROPERTY MANAGEMENT – Sale of the Ramsey County Maplewood Library at 1670 Beam Avenue.

Board Action Requested:

- 1) Authorize and approve the sale of the Maplewood Library property located at 1670 Beam Avenue in the City of Maplewood (the Property) for \$4,700,000 to LA Fitness International, LLC (Buyer);
- 2) Authorize the Chair and Chief Clerk to sign and deliver the Purchase Agreement on behalf of the County, subject to prior approval by the County Attorney's Office;
- 3) Authorize the Chair and Chief Clerk to execute and deliver to Buyer a Quit Claim Deed in accordance with the provisions of the Purchase Agreement, subject to prior approval by the County Attorney's Office;
- 4) Authorize the County Manager to execute and deliver on its behalf all other documents required by or deemed necessary to carry out the purposes of the Purchase Agreement, subject to prior approval by the County Attorney's Office;
- 5) Authorize and approve that all costs, taxes, charges or fees that Ramsey County is required to pay at closing may be paid from the proceeds of the sale of the Property at closing;
- 6) Authorize a temporary cash loan of up to \$2,048,300 from the General Fund to cash flow the new Maplewood Library Project, to be repaid upon receipt of proceeds from the sale of the Maplewood Library at 1670 Beam Avenue; and
- 7) Direct that the net proceeds from the sale of the Maplewood Library at 1670 Beam Avenue be deposited into the Ramsey County Library's Capital Improvement Fund. Any appropriations of the net proceeds will require approval by the Ramsey County Board.

10.15 PROPERTY RECORDS AND REVENUE – Withdrawal of the Local Government Cooperation Waiver Application filed with the State Auditor on February 10, 2006.

Board Action Requested:

Ratification of the April 19, 2006, letter to the State Auditor sent by the Director of Property Records and Revenue.

10.16 SHERIFF – Request for Contingent Funds to Purchase a Screening System for Searching Arrestees.

Board Action Requested:

- 1) Authorize the County Manager to transfer an amount not to exceed \$120,000 from the Contingent Account to a project for the Sheriff to purchase a screening system; and
- 2) Authorize the County Manager to execute a contract with the lowest responsible bidder in an amount not to exceed the available funding.

10.17 SHERIFF/COMMUNITY CORRECTIONS/PUBLIC HEALTH – Agreement between Ramsey County and Advanced Practice Solutions, P.A.

Board Action Requested:

- 1) Approve the Agreement with Advanced Practice Solutions, P.A., 14790 119th St. N., Stillwater, MN 55082, for the period from January 1, 2006 through December 31, 2008, for on-site physician and nurse practitioner services, 24/7 on-call medical consultation services, and overall medical supervision at the Adult Detention Center, the Ramsey County Correctional Facility, Boys Totem Town, and the Juvenile Detention Center, at the following annual costs for each facility:
 - 1) ADC: 2006 - \$53,000.00; 2007 - \$57,500.00; 2008 - \$65,200.00
 - 2) RCCF: 2006 - \$68,200.00; 2007 - \$75,500.00; 2008 - \$85,000.00
 - 3) BTT: 2006 - \$18,600.00; 2007 - \$20,700.00; 2008 - \$24,000.00
 - 4) JDC: 2006 - \$28,100.00; 2007 - \$29,500.00; 2008 - \$33,000.00plus any annual increase in the contractor's medical malpractice insurance costs in excess of 15 percent;
- 2) Authorize the Chair and Chief Clerk to execute the Agreement with Advanced Practice Solutions for medical services at the Adult Detention Center, Ramsey County Correctional Facility, Boys Totem Town, and the Juvenile Detention Center for an initial three-year period from January 1, 2006 through December 31, 2008; and
- 3) Authorize the County Manager to approve amendments to the Agreement, including amendments for up to two one-year renewals, subject to prior approval by the County Attorney's Office and Budgeting and Accounting.

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 PUBLIC WORKS – Construction Status Report for the period January 1, 2006 through March 31, 2006.

Board Action Requested:

Accept the Construction Status Report for the period January 1, 2006 through March 31, 2006.

11.2 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly report of contracts and final payments and grant submissions that were approved during the month of March 2006.

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during March 2006.

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

9:00 a.m.

- County Board Meeting – Council Chambers – 3rd Floor Court House

Immediately following the County Board Meeting

- Health Services Committee of the Whole – Council Chambers – 3rd Floor Court House
- Regional Railroad Authority – Council Chambers - 3rd Floor Court House

1:45 p.m.

- Board Workshop – *Sexual Offense Services* – Room 220 Court House, Large Conference Room

May 2, 2006	9:00 a.m.	County Board Meeting – Council Chambers
May 9, 2006		No Board Meeting due to NACo Western Conference
May 16, 2006	9:00 a.m.	County Board Meeting – Council Chambers
May 23, 2006	9:00 a.m.	County Board Meeting – Council Chambers
May 30, 2006		No County Board Meeting – 5 th Tuesday