



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

RAMSEY COUNTY BOARD MEETING

August 1, 2006

Council Chambers - Third Floor Court House

PLEASE NOTE CHANGE IN TIME TO 8:00 A.M.

ROLL CALL and Call to Order - 8:00 a.m. - Council Chambers

PLEDGE OF ALLEGIANCE

AGENDA of the August 1, 2006 Board Meeting is presented for approval.

MINUTES of the July 25, 2006 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PROPERTY RECORDS AND REVENUE – Repurchase of property located southeast of 1374 Top Lane by the prior owner.

Board Action Requested:

Approve the repurchase application for the following parcel of tax forfeited land to the prior owner, Aladdin Drywall Inc.

Commissioner District 1

PIN: 22-30-22-22-0025

PA: Southeast of 1374 Top Lane, White Bear Town, MN 55110

PRICE: \$31,075.45, plus applicable fees and costs.

10.2 PARKS AND RECREATION – Agreement for Professional Planning Services – Tamarack Nature Center.

Board Action Requested:

- 1) Approve an Agreement for Professional Planning Services, to prepare a Comprehensive Plan for Tamarack Nature Center, with Hoisington, Koegler Group, Inc., 123 North Third Street, Suite 100, Minneapolis, MN 55401, for a maximum not to exceed sum of \$76,520, inclusive of fees and allowable expenses; and
- 2) Authorize the Chair and Chief Clerk to sign the Agreement.

(Continued)

10.3 COMMUNITY HUMAN SERVICES – Chemical Dependency Outpatient Treatment.

Board Action Requested:

- 1) Approve the rate setting agreement for outpatient chemical dependency treatment services with My Home Inc., 1010 University Avenue, Suite 1, St. Paul, MN 55104, for the period of June 1, 2006 through December 31, 2008; and
- 2) Authorize the County Manager to sign the agreement.

10.4 PUBLIC WORKS – Amendment 3 to Agreement PW2000-16 for Preliminary Design Services and Environmental Assessment for the TH 36/Margaret Street and TH 36/McKnight Intersections.

Board Action Requested:

- 1) Approve Amendment 3 to Agreement PW2000-16 between Ramsey County and the City of North St. Paul;
- 2) Authorize the County Manager to execute Amendment 3 to Agreement PW2000-16 on behalf of Ramsey County;
- 3) Approve a budget adjustment in the amount of \$67,620.04; and
- 4) Approve a temporary cash loan of \$67,620.04 from the County General Fund to the Road and Bridge CIP fund until receipt of participating funds.

10.5 PUBLIC WORKS – Agreements for Railroad Crossing Surface and Signal Improvements on County Road E.

Board Action Requested:

- 1) Approve the agreements between Ramsey County Department of Public Works and Minnesota Commercial Railway prepared by Ramsey County for the installation of concrete grade crossing surface (PW2006-12) and flashing light signals (PW2006-13) on County Road E at Minnesota Commercial Railway;
- 2) Authorize the Chair and Chief Clerk to execute the above said agreements on behalf of Ramsey County;
- 3) Authorize a budget adjustment in the amount of \$256,982.20; and
- 4) Authorize a temporary cash loan, not to exceed \$256,982.20, from the County General Fund to the Road and Bridge CIP fund until receipt of participating funds.

10.6 PROPERTY MANAGEMENT - Architectural/Engineering Services for the City Hall/Court House Exterior Repair Project.

Board Action Requested:

- 1) Approve an Agreement with Wold Architects and Engineers, 305 St. Peter Street, Saint Paul, Minnesota, 55102, in an amount not-to-exceed \$79,200, plus reimbursable expenses not-to-exceed \$1,000, for architectural and engineering services for the CH/CH exterior repair project, including performing a Conditions Analysis and preparing a Remediation Plan;

(Continued)

10.6 (Continued)

- 2) Authorize the County Manager to execute the contract with Wold Architects and Engineers for architectural and engineering services for the CH/CH exterior repair project, subject to prior approval by the County Attorney's Office and Budgeting and Accounting.
- 3) Authorize the County Manager to make all necessary budget adjustments and payments, and to execute amendments to the contract with Wold Architects and Engineers, provided the cost is within the Project budget.

10.7 PROPERTY MANAGEMENT – Lease Agreement between Ramsey County and the Metropolitan Emergency Services Board for Placement of Public Safety Mobile Data System Equipment.

Board Action Requested:

- 1) Approve the lease agreement with the Metropolitan Emergency Services Board, 2099 University Avenue W, Suite 201, St. Paul, MN 55104, for use of space on the roof of the City Hall/Court House to install communications equipment as a part of a mobile data network subsystem, for an initial term of five years commencing July 1, 2006 through June 30, 2011, with automatic renewal for up to three additional five-year periods; and
- 2) Authorize the County Manager to execute the lease agreement, subject to prior approval by the County Attorney, Budgeting and Accounting, and Property Management.

10.8 PUBLIC HEALTH AND PROPERTY MANAGEMENT – Lease for Environmental Health and Resource Recovery Project at 2785 White Bear Avenue North, Maplewood, MN.

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 approximately 8,478 rentable square feet of office space from October 1, 2006 through December 31, 2006, and 11,128 rentable square feet of office space from January 1, 2007 through September 30, 2008, on the 3rd and 4th floors of the building located at 2785 White Bear Avenue North, Maplewood, MN 55109, for the Ramsey County Environmental Health and Resource Recovery Project at the following rates:

<u>Date</u>	<u>Per Sq. Ft.</u>	<u>Monthly Rent</u>
10/01/2006 – 12/31/2006	\$18.50	\$13,070.25
01/01/2007 – 09/30/2007	\$18.50	\$17,155.67
10/01/2007 – 09/30/2008	\$19.50	\$18,083.00

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

(Continued)

10.8 (Continued)

- 3) Authorize the County Manager to make all necessary payments, budget adjustments, and execute contracts and agreements to cover expenses related to increased rental rates not-to-exceed \$10,500 for 2006 and \$102,500 for 2007; furnishings, telecommunications and other relocation costs not-to-exceed \$196,000, to be funded from the Solid Waste/Recycling Service Fee Fund Balance, to expedite the relocation of the Ramsey County Environmental Health and Resource Recovery Project.

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

8:00 a.m.

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

Immediately following County Board and/or Mayor Coleman’s budget briefing:

- Regional Railroad Authority Meeting – 3rd Floor Court House

9:00 a.m.

- Mayor Coleman’s Budget Briefing – Room 40 A & B City Hall (Lower Level)

To be followed by:

- Budget Hearings – Council Chambers – 3rd Floor Court House

August 8, 2006	No County Board Meeting
August 15, 2006	No County Board Meeting
August 22, 2006	9:00 a.m. County Board Meeting – Council Chambers
August 29, 2006	No County Board Meeting – 5 th Tuesday
September 5, 2006	No County Board Meeting