



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

RAMSEY COUNTY BOARD MEETING

May 8, 2007

Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the May 8, 2007 Board Meeting is presented for approval.

MINUTES of the May 1, 2007 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 COUNTY MANAGER/BUDGETING & ACCOUNTING – 2007 Capital Improvement Program Bonds.

Board Action Requested:

Approve the resolution providing for bond sales including:

- 1) Terms of Proposal for issuance of \$20,860,000 Series 2007A Capital Improvement Plan Bonds; and
- 2) Set the date of June 5, 2007, as the date of bond sale award for proposals received on June 4, 2007.

10.2 PROPERTY RECORDS AND REVENUE – 2007 Special Board of Appeal and Equalization.

Board Action Requested:

- 1) Appoint ten board members to serve on the 2007 Ramsey County Special Board of Appeal and Equalization;
- 2) Approve procedures and expenses for the Special Board of Appeal and Equalization;
- 3) Approve the Code of Ethics and Conduct Guidelines for the 2007 Special Board of Appeal and Equalization; and
- 4) Authorize the County Manager to approve training for 2008 Board members if required by the 2007 Legislature.

(Continued)

10.3 PUBLIC WORKS - County State Aid Highway Status Establishment and Revocation.

Board Action Requested:

- 1) Approve the establishment of County State Aid Highway status on Marshall Avenue (Snelling Avenue to Lexington Avenue), Selby Avenue (Lexington Avenue to Dale Street), County Road B2 (Victoria Street to Dale Street), Otter Lake Road (Highway 96 to Goose Lake Road), Goose Lake Road (Otter Lake Road to Centerville Road), Labore Road (Goose Lake Road to Goose Lake Road), and County Road D (Trunk Highway 61 to White Bear Avenue);
- 2) Approve a route number change for Beam Avenue (Trunk Highway 61 to White Bear Avenue) from CSAH Route 19 to CSAH Route 20;
- 3) Approve the revocation of County State Aid Highway status on Parkway Drive (Trunk Highway 61 to Frost Avenue), East Shore Drive (Frost Avenue to Larpenteur Avenue), and Frost Avenue (Parkway Drive to White Bear Avenue);
- 4) Approve the revocation of County State Aid Highway status on Water Street (West County Line to Plato Boulevard) and designation of this segment as County Road 164; and
- 5) Authorize the Chief Clerk to forward two certified copies of each Resolution from this action to the Commissioner of Transportation for consideration.

10.4 PUBLIC WORKS - 2007 – 2011 Transportation Improvement Program.

Board Action Requested:

- 1) Adopt the 2007-2011 Public Works Transportation Improvement Program (TIP);
- 2) Authorize the County Engineer to prepare plans and agreements in accordance with the TIP, to prepare consultant contracts, to advertise for bids, and to hire an independent appraiser to acquire temporary and permanent easements;
- 3) Authorize the County Manager to award construction contracts and approve necessary budget adjustments utilizing County, State Aid, Federal and participating funds associated with the construction projects in the 2007 – 2011 Public Works Transportation Improvement Program upon County Attorney and Budgeting & Accounting approval;
- 4) Authorize the County Manager to make appropriate budget adjustments for consultant contracts up to \$100,000, force account maintenance projects and easements utilizing County State Aid Highway Construction funds and participating funds;
- 5) Authorize temporary cash loans from the County General Fund to the Road and Bridge CIP fund for consultant contracts, force account maintenance projects and easements utilizing County State Aid Highway Construction funds and participating funds;
- 6) Authorize temporary cash loans from the County General Fund to the 2007 CIP Bond Fund for road maintenance project expenditures occurring before bond proceeds are received;
- 7) Authorize the County Engineer and County Attorney to acquire temporary and permanent easements by negotiation or condemnation;

(Continued)

10.4 (Continued)

- 8) Authorize the County Manager to approve negotiated settlements for up to \$10,000 over the appraised value per parcel for temporary and permanent easements;
- 9) Authorize the Chair and Chief Clerk to execute acquisition documents for right of way acquisition; and
- 10) Authorize the County Manager to approve cooperative agreements with cities and counties for their participation in maintenance projects.

10.5 PARKS AND RECREATION – Agreement for Professional Engineering Services – Harding Ice Arena Refrigeration Retrofit.

Board Action Requested:

- 1) Approve a Professional Services Agreement between Ramsey County and Stevens Engineers, Inc., 1656 Livingstone Road, Hudson, WI 54016, for engineering and related professional services to retrofit the existing direct liquid refrigeration system at Harding Ice Arena to an indirect refrigeration system, in an amount not to exceed \$15,975;
- 2) Authorize the Chair and Chief Clerk to sign the Agreement, in a form to be approved by the County Attorney; and
- 3) Authorize and approve a temporary cash loan, in the amount of \$15,975, from the General Fund to the Capital Projects fund to be repaid from 2007 bond proceeds.

10.6 PROPERTY MANAGEMENT – Contract Award – City Hall/Court House Exterior Tuck Pointing and Window/Stone Sealant Replacement Project.

Board Action Requested:

- 1) Approve a contract for exterior tuck pointing and window/stone sealant replacement at the City Hall/Courthouse to Macpherson-Towne Company, 4900 Cedar Lake Road, Minneapolis, Minnesota, the lowest responsible bidder, in the amount of \$1,412,434 for all four phases and Alternates 1 and 2;
- 2) Authorize the County Manager to execute the contract with Macpherson-Towne Company and any necessary contract amendments for the multi-phase project as funding becomes available, subject to final approval by Budgeting and Accounting, Property Management and the County Attorney's Office; and
- 3) Authorize the County Manager to make all necessary payments, budget adjustments, and execute change orders and amendments to the agreement, provided the cost is within the project budget of \$1,809,680.

POLICY AGENDA

P21 BOARD OF RAMSEY COUNTY COMMISSIONERS – Commissioner McDonough – Presentation by St. Paul Youth Services.

Board Action Requested: None. For information and discussion only.

(Continued)

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board

- Executive Session RE: Docken v Ramsey County ****CLOSED TO PUBLIC**** - Room 220, Large Conference Room
- Regional Railroad Authority Work Session – Room 220 Large Conference Room

May 15, 2007	No County Board Meeting
May 22, 2007	9:00 a.m. County Board Meeting – Council Chambers
May 29, 2007	No County Board Meeting – 5 th Tuesday
June 5, 2007	9:00 a.m. County Board Meeting – Council Chambers
June 12, 2007	9:00 a.m. County Board Meeting – Council Chambers