



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

RAMSEY COUNTY BOARD MEETING

June 26, 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 June 26, 2007 Board Meeting is presented for approval.

MINUTES of the June 19, 2007 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PUBLIC WORKS – Project Labor Agreement.

Board Action Requested:

Determine that a Project Labor Agreement shall not be used for the following projects:

- S.P. 62-665-42 (White Bear Ave between Rose Ave and Hawthorne Ave)
- SAP 62-616-02 (Vadnais Boulevard between Rice Street and 300' East of Twin Lake Blvd)
- SAP 130-020-033 (Bike Trail on Lower Afton Road between McKnight Rd & Century Ave. S)
- SAP 62-688-05 (Highway 88 between County Line and County Road D)
- County Project P9000-260 (Fiber Optic Installation on Highway 96 and Hamline Avenue)

10.2 PUBLIC WORKS – Agreement PW2007-06 for Cost Participation on White Bear Avenue at Maryland Avenue.

Board Action Requested:

- 1) Approve Cooperative Agreement PW2007-06 between Ramsey County and the City of St. Paul addressing cost participation and maintenance responsibilities; and
- 2) Authorize the Chair and Chief Clerk to execute Cooperative Agreement PW2007-06 on behalf of Ramsey County.

(Continued)

10.3 PROPERTY MANAGEMENT – Amendment No. 1 to Easement Agreement for Private Water Main at Ramsey County Correctional Facility.

Board Action Requested:

- 1) Approve Amendment No. 1 to the Easement Agreement for Private Water Main at the Ramsey County Correctional Facility, 297 South Century Avenue, Maplewood, MN; and
- 2) Authorize the Chair and Chief Clerk to execute the Amendment on behalf of the County.

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 2007.

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during May 2007.

**BOARD CHAIR UPDATE
OUTSIDE BOARD AND COMMITTEE REPORTS
ADJOURNMENT**

Immediately following County Board

- Housing and Redevelopment Authority – Council Chambers
- Board Workshop — Ramsey County Riverfront Properties - Room 220 Large Conference Room

July 3, 2007	No Board Meetings
July 10, 2007	9:00 a.m. County Board Meeting – Council Chambers
July 17, 2007	No Board Meetings – NACo Conference
July 24, 2007	9:00 a.m. County Board Meeting – Council Chambers
July 31, 2007	No Board Meeting – 5 th Tuesday