



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

RAMSEY COUNTY BOARD MEETING

September 8, 2009

9:00 a.m.

Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the September 8, 2009 Board Meeting is presented for approval.

MINUTES of the September 1, 2009 Board Meeting are presented for approval.

PROCLAMATION in observance of Fetal Alcohol Spectrum Disorder Awareness Day (*Presented by Commissioner Reinhardt*)

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PUBLIC WORKS – Professional and Technical Services Contract with the State of Minnesota and Foth Infrastructure and Environment, LLC, for Geomorphological Testing for the Warner Road Bridge Project at Childs Road.

Board Action Requested:

- 1) Approve MN/DOT Contract No. 94996 between Ramsey County, the State of Minnesota and Foth Infrastructure and Environment, LLC, for geomorphological testing on the Warner Road Bridge Project at Childs Road, with a County payment of up to \$7,065.36;
- 2) Authorize the Chair and Chief Clerk to execute MN/DOT Contract No. 94996 on behalf of the County;
- 3) Authorize a budget adjustment in the amount of \$7,065.36; and
- 4) Authorize a cash loan in the amount of \$7,065.36 from the General Fund to the Road and Bridge Capital Improvement Program until receipt of participating funds.

10.2 PUBLIC WORKS – Traffic Signal Maintenance Agreement with Hennepin County.

Board Action Requested:

- 1) Approve revenue Agreement No. PW18-74-08 with Hennepin County for maintenance of their traffic signals in the City of St. Anthony; and
- 2) Authorize the Chair and Chief Clerk to sign the agreement on behalf of Ramsey County.

(Continued)

10.3 PUBLIC WORKS – Amendment No. 2 to MN/DOT Agreement No. 90483-P Preliminary Engineering and Final Design Services for Lake Links Trail.

Board Action Requested:

- 1) Approve Amendment No. 2 to MN/DOT Agreement No. 90483-P extending the term of Agreement No. 90483-P to October 30, 2009; and
- 2) Authorize the Chair and Chief Clerk to execute Amendment No. 2 to MN/DOT Agreement No. 90483-P on behalf of Ramsey County.

10.4 PUBLIC WORKS – Bridge Construction on Maryland Avenue.

Board Action Requested:

Approve the terms and conditions of the bridge bond grant with the Minnesota Department of Transportation, in the amount totaling \$1,195,165, for bridge construction on Maryland Avenue at BNSF RR, S.A.P. 62-631-07, S.P. 164-020-095.

10.5 PARKS AND RECREATION – Project Labor Agreement – Tamarack Nature Center Garden House Construction.

Board Action Requested:

Determine a Project Labor Agreement shall be required for the construction of the Garden House at Tamarack Nature Center.

10.6 PARKS AND RECREATION – Project Labor Agreement – Tamarack Nature Center Nature Play Area and Children’s Garden.

Board Action Requested:

Determine a Project Labor Agreement shall be required for the construction of the Nature Play Area and Children’s Garden at Tamarack Nature Center.

10.7 PARKS AND RECREATION – Project Labor Agreement – Construction of a parking lot at the Lower Keller Site in Keller Regional Park.

Board Action Requested:

Determine a Project Labor Agreement shall not be required for the construction of a parking lot at the Lower Keller site in Keller Regional Park.

10.8 PARKS AND RECREATION – Construction Contract – Keller Regional Park Picnic Shelters and Restrooms.

Board Action Requested:

- 1) Approve the Contract with Copeland Building Corporation, 5300 Hyland Greens Drive, Suite 200, Bloomington, MN 55437, for the construction of two restrooms and three picnic shelters at Keller Regional Park, for a contract sum of \$905,000, including the base bid of \$715,000 and a bid of \$190,000 for Alternate #1; and
- 2) Authorize the Chair and Chief Clerk to sign the Contract on behalf of Ramsey County.

(Continued)

10.9 COUNTY ATTORNEY – Agreement with City of St. Paul to participate in Grant Funded Program: First Light, Accountability, Response and Enforcement United with Prosecution Program (FLARE-UP).

Board Action Requested:

- 1) Approve the Agreement between the City of St. Paul and Ramsey County for reimbursement of salary expenses of a 0.5 FTE Assistant County Attorney services through December 31, 2010, in an amount not to exceed \$71,412 to participate in the First Light, Accountability, Response, and Enforcement (FLARE) Grant awarded to the City of St. Paul by the Department of Justice-Office on Violence Against Women;
- 2) Authorize the County Board Chair and Chief Clerk to execute the Agreement, on behalf of Ramsey County, subject to prior approval by the County Attorney's Office;
- 3) Authorize the County Manager to increase the personnel complement of the Ramsey County Attorney's Office by 0.5 FTE Assistant County Attorney position, to be "starred" in the budget and contingent on continued availability of funding; and
- 4) Authorize the County Manager to make all necessary budget adjustments, execute amendments to the Agreement, and execute additional agreements and amendments to accept grant funds for this purpose through the City of St. Paul.

10.10 COUNTY ATTORNEY – Amendment to Consultant Agreement for Grant Writing Services.

Board Action Requested:

- 1) Approve an amendment to the agreement with Andrea McDonald Marboe, 253 Western Avenue South, St. Paul, MN 55102 to expand the scope of grant writing services, increase the maximum contract sum by \$15,000 to \$25,000, and extend the term of the Agreement through June 30, 2010;
- 2) Authorize the Chair and Chief Clerk to execute the Amendment to the Agreement on behalf of Ramsey County.

10.11 PROPERTY MANAGEMENT - Project Labor Agreement for Ramsey County Disaster Recovery Computer Center Project.

Board Action Requested:

Determine that a Project Labor Agreement shall be required for the Ramsey County Disaster Recovery Computer Center Project.

10.12 COMMUNITY HUMAN SERVICES – Medical Transportation.

Board Action Requested:

- 1) Approve the recommendation to participate in a joint Request for Proposals with up to nine other metropolitan counties to secure a broker to provide medical transportation services in the metropolitan area, starting on or before July 1, 2010; and
- 2) Approve the recommendation to utilize the current arrangement with Medical Transportation Management to fulfill the broker function for Medical Transportation services, for as long as needed, up to June 30, 2010.

(Continued)

10.13 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Community Health Services Advisory Committee.

Board Action Requested:

Appoint seven individuals to the Community Health Services Advisory Committee, for terms beginning with the date of appointment and ending June 26, 2011.

10.14 PROPERTY RECORDS AND REVENUE – Issuance of a Temporary On-Sale Liquor License to VFW Post 1782 for an event in the Town of White Bear.

Board Action Requested:

Approve and issue, contingent upon approval by the State Liquor Control Commission, a Temporary On-Sale Liquor license to VFW Post 1782 for an event in the Town of White Bear on September 12, 2009.

10.15 PROPERTY MANAGEMENT/COMMUNITY HUMAN SERVICES – Contract Award – Ramsey County Care Center Parking Lots and Roadway Enhancements.

Board Action Requested:

- 1) Approve a contract with Buck Blacktop, Inc., 32 South Owasso Boulevard West, Little Canada, Minnesota 55117-1093, the lowest responsible bidder meeting specifications, in the amount of \$203,857, including the base bid, Alternate 1, and Alternate 2 for the Ramsey Care Center Parking Lot Enhancements Project;
- 2) Authorize the County Manager to execute the contract with Buck Blacktop, Inc., 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 and budget adjustments, including the transfer of an additional \$84,871 from the Capital Improvement Program Contingent Account to the Project, and to execute change orders, ancillary contracts, and amendments to agreements, provided the cost is within the adjusted Project budget of \$234,871.

10.16 PARKS AND RECREATION – Grant Contracts with the Metropolitan Council for projects funded from the Legacy Amendment Parks and Trails Fund.

Board Action Requested:

- 1) Approve the Fiscal Year 2010 and Fiscal Year 2011 grant contracts with the Metropolitan Council for projects funded under the Legacy Amendment Parks and Trails Fund;
- 2) Authorize the Chair and Chief Clerk to execute the grant contracts; and
- 3) Authorize temporary cash loans from the General Fund to implement these projects in anticipation of reimbursement from the Metropolitan Council.

(Continued)

10.17 COMMUNITY HUMAN SERVICES – Diversity Training.

Board Action Requested:

- 1) Authorize the County Manager to approve an amendment to an Agreement with Full Circle Community Institute, 5898 State Road 70, Webster, WI 54893, in the amount of \$4,000, for up to four additional authentic dialogue sessions through December 31, 2009; and
- 2) Authorize the County Manager to execute the amendment in a form to be approved by the County Attorney.

POLICY AGENDA

P27 COUNTY MANAGER – Presentation of the Proposed 2010-11 Budget.

Board Action Requested:

None. For information only.

P28 COUNTY MANAGER/BUDGETING & ACCOUNTING – 2010 Certified Proposed (Maximum) Tax Levy.

Board Action Requested:

Approve certification, to the Department of Property Records and Revenue in accordance with M.S. 275.065, of the 2010 proposed maximum tax levy of \$259,971,049 in the 2010-2011 County Manager Proposed Budget to finance the 2010 budget.

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following the County Board Meeting:

- Regional Railroad Authority – Council Chambers
1:30 p.m.
- Budget Workshop – 220 Court House, Large Conference Room

September 15, 2009	County Board Meeting
September 22, 2009	County Board Meeting
September 29, 2009	5 th Tuesday - No Board Meeting
October 6, 2009	County Board Meeting