



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

RAMSEY COUNTY BOARD MEETING

July 22, 2008

Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the July 22, 2008 Board Meeting is presented for approval.

MINUTES of the July 1, 2008 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PUBLIC WORKS - Approval of Supplemental Agreement 4 to Agreement PW2006-14.

Board Action Requested:

- 1) Approve Supplemental Agreement No. 4 to Agreement PW2006-14 between Ramsey County and WSB & Associates, for additional engineering services related to bridge construction;
- 2) Authorize the Chair and Chief Clerk to execute the supplemental agreement on behalf of Ramsey County;
- 3) Authorize a budget adjustment in the amount of \$4,500; and
- 4) Approve a temporary cash loan in the amount of \$4,500 from the County General Fund to the Road and Bridge CIP fund until receipt of participating funds.

10.2 PUBLIC WORKS – Joint Powers Agreement PW2008-03 for Maintenance of Traffic Control Signals and EVP System at Hodgson Road and County Road J.

Board Action Requested:

- 1) Approve Joint Powers Agreement PW2008-03 between Ramsey County Public Works, Anoka County and the City of Shoreview for the construction and maintenance of a traffic control signal and EVP System at the intersection of Hodgson Road and County Road J; and
- 2) Authorize the Chair and Chief Clerk to execute the agreement on behalf of Ramsey County.

(Continued)

10.3 PUBLIC WORKS - Reconstruction of Century Avenue (from Lake Road to Brookview Drive/Ramsey County CSAH 72) and Valley Creek Road (from Century Avenue to Weir Drive/Washington County CSAH 16) – Cost Share Agreements.

Board Action Requested:

- 1) Approve Cost Share Agreement PW2008-04 between Ramsey County and the City of Maplewood, and Cost Share Agreement PW2008-05 between Ramsey County and Washington County, related to the reconstruction of Century Avenue (from Lake Road to Brookview Drive) and Valley Creek Road (from Century Avenue to Weir Drive) as part of the project;
- 2) Authorize the Chair and Chief Clerk to execute Agreement PW2008-04 on behalf of Ramsey County; and
- 3) Authorize the Chair and Chief Clerk to execute Agreement PW2008-05, in a form approved by the County Attorney, on behalf of Ramsey County.

10.4 COMMUNITY HUMAN SERVICES – Lease for Office Space – Bigelow Building.

Board Action Requested:

- 1) Approve the Second Addendum to lease with Community Action Partnership of Ramsey and Washington County for office space at the Bigelow Building, 450 Syndicate Street, St. Paul, MN 55104; and
- 2) Authorize the County Manager to sign the Addendum.

10.5 BUDGETING AND ACCOUNTING/PROPERTY RECORDS AND REVENUE – Agreement to receive tax increment from new St. Paul downtown TIF district.

Board Action Requested:

- 1) Approve tax increment agreement with the City of St. Paul and the Housing and Redevelopment Authority of the City of St. Paul to receive tax increment from the new downtown TIF district; and
- 2) Authorize the Chair and Chief Clerk to execute the agreement.

10.6 PUBLIC HEALTH – Contract with National Center for Healthy Housing.

Board Action Requested:

- 1) Approve a rate setting contract with the National Center for Healthy Housing, Inc., providing revenue to the County, for field data collection performed by the Saint Paul-Ramsey County Department of Public Health, at a per unit rate of \$325, up to a contract maximum of \$19,000, for the term May 1, 2008 through December 31, 2008;
- 2) Authorize the County Manager to execute the agreement, subject to approval by the County Attorney, and Budgeting and Accounting; and
- 3) Authorize the County Manager to make the necessary adjustments to the 2008 Public Health Budget.

(Continued)

10.7 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Small Business Enterprise Advisory Committee.

Board Action Requested:

Approve the appointment of individuals to the Small Business Enterprise Advisory Committee for terms as indicated in the draft resolution.

10.8 COMMUNITY CORRECTIONS – Agreement for The MACRO Group, Inc.

Board Action Requested:

- 1) Authorize the County Manager to approve an Agreement with The MACRO Group, Inc. 105 5th Avenue South, Minneapolis, MN 55401, in the amount of \$35,000, to partner with the Juvenile Family Justice Center to serve in a consulting and evaluation capacity as it relates to the JDAI/DMC information system, for the period of August 1, 2008 through July 31, 2009;
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments to the Agreement, in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make any necessary budget adjustments.

10.9 INFORMATION SERVICES – Contract for Network Connectivity Design Services.

Board Action Requested:

- 1) Approve an agreement with Elert & Associates Networking Division, Inc., 140 Third Street South, Stillwater, MN 55082, for Network Connectivity Design Services for a contract sum of \$59,640, inclusive of expenses; and
- 2) Authorize the Chair and Chief Clerk to execute the Agreement.

10.10 INFORMATION SERVICES – GovDelivery – Contract Amendment.

Board Action Requested:

- 1) Approve an Amendment to the original Agreement with GovDelivery, Inc. (formerly known as GovDocs, Inc.), 550 Galtier Plaza, 380 Jackson Street, St. Paul, MN 55101, to extend the service agreement for an additional one-year period, from August 1, 2008 through July 31, 2009, at no increase to the ongoing monthly fee of \$1,913, subject to the original agreement terms; and
- 2) Authorize the Chair and Chief Clerk to execute the Amendment to the Agreement; and
- 3) Authorize the County Manager to execute two future Amendments to the Agreement with GovDelivery, Inc. (formerly known as GovDocs, Inc.), 550 Galtier Plaza, 380 Jackson Street, St. Paul, MN 55101, for the periods August 1, 2009 through July 31, 2010, and August 1, 2010 through July 31, 2011, with increases in the monthly fee not to exceed 5% annually per the original agreement, subject to the approval of the County Attorney's Office and Budgeting & Accounting.

(Continued)

10.11 PROPERTY MANAGEMENT – Ramsey County Extension Services Barn Roof Replacement Project.

Board Action Requested:

- 1) Authorize the County Manager to approve a contract for the Ramsey County Extension Services Barn Roof Replacement with Berwald Roofing Company, Inc., 2440 Charles Street North, St. Paul, MN, the lowest responsible bidder for the base bid and Alternate 2, in the amount of \$277,826;
- 2) Authorize the County Manager to execute the contract with Berwald Roofing Company, 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, budget adjustments, and execute change orders to the contract, provided the cost is within the project budget of \$324,635.

10.12 SHERIFF – Revised Joint Powers Agreement between the City of St. Paul and Ramsey County Regarding Public Safety Relating to the 2008 Republican National Convention.

Board Action Requested:

- 1) Approve a Joint Powers Agreement between the City of St. Paul and Ramsey County Regarding Public Safety Related to the 2008 Republican National Convention, subject to prior approval by the County Attorney's Office and Budgeting and Accounting, and satisfaction of insurance requirements;
- 2) Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement; and
- 3) Authorize the County Manager to approve any amendments to the Joint Powers Agreement.

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 PROPERTY RECORDS AND REVENUE – Approval of abatements by the County Board of Commissioners.

Board Action Requested:

Approval of abatements as submitted to the County Board of Commissioners.

11.2 PROPERTY RECORDS AND REVENUE – Approval of local option tax reductions by the County Board of Commissioners.

Board Action Requested:

Approval of local option tax reductions as submitted to the County Board of Commissioners.

(Continued)

11.3 PUBLIC WORKS - Construction Status Report for the period April 1, 2008 through June 30, 2008.

Board Action Requested:

Accept the Construction Status Report for the period April 1, 2008 through June 30, 2008.

11.4 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly report of contracts and final payments and grant submissions that were approved during the month of June 2008.

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during June 2008.

POLICY AGENDA/ORDINANCE PROCESURES

P.27 COUNTY MANAGER – Presentation of the 2009 Supplemental Budget.

Board Action Requested:

None. For information only.

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Regional Railroad Authority – Council Chambers
- Board Workshop – Continuation of the County Manager Replacement Process – Room 220 Large Conference Room
- Board Workshop – Procurement – Room 220 Large Conference Room

12:00 Noon

- Luncheon with Ramsey County Historical Society Board at Gibbs Museum, 2097 Larpenteur Avenue West

1:45 p.m. – 4:30 p.m.

- County Board Budget Hearings – Falcon Heights City Hall, Council Chambers, 2077 Larpenteur Avenue West

July 29, 2008	No County Board Meeting – 5 th Tuesday
August 5, 2008	County Board Meeting
August 12, 2008	No County Board Meeting
August 19, 2008	County Board Meeting
August 26, 2008	No County Board Meeting
September 2, 2008	No County Board Meeting