



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

RAMSEY COUNTY BOARD MEETING

November 18, 2008

9:00 a.m.

Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the November 18, 2008 Board Meeting is presented for approval.

MINUTES of the November 4, 2008 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 BOARD OF RAMSEY COUNTY COMMISSIONERS – Cancellation of Board Meetings.

Board Action Requested:

Cancel the December 9 and December 23, 2008 Ramsey County Board Meetings.

10.2 PUBLIC WORKS – Final Payment and Contract amount for the construction of Lower Afton Road Pedestrian Trail and approval of Change Orders 3 & 4 and Supplemental Agreement 7, SAP 138-020-033.

Board Action Requested:

- 1) Approve Change Orders 3 & 4 and Supplemental Agreement 7 for the construction of Lower Afton Road Pedestrian Trail;
- 2) Authorize the Chair and Chief Clerk to execute the change orders and supplemental agreement on behalf of Ramsey County;
- 3) Authorize a budget adjustment in the amount of \$25,251.01;
- 4) Authorize a temporary cash loan of \$25,251.01 from the general fund to the 2008 Road and Bridge CIP fund until receipt of participating funds; and
- 5) Approve a final contract amount of \$593,982.06 and authorize a final payment of \$26,906.61 to Rachel Contracting, 10900 89th Ave N, Maple Grove, MN 55369, County Contract CC001745.

(Continued)

10.3 PUBLIC WORKS – Professional services contract with SEH, Inc. for preparing an Environmental Assessment and Preliminary Engineering for Trunk Highway 36 and Rice Interchange and related roadway improvements.

Board Action Requested:

- 1) Authorize the Director of Public Works to negotiate a professional services contract with SEH, Inc, for the purpose of preparing an Environmental Assessment (EA) and Preliminary Engineering (PE) for the Trunk Highway 36 and Rice (CSAH 49) Interchange and related roadway improvements in an amount not to exceed \$338,306;
- 2) Authorize the Interim County Manager to approve and execute the contract on behalf of Ramsey County, subject to approval as to form by the County Attorney's office;
- 3) Authorize the Interim County Manager to make necessary budget adjustments increasing estimated revenue and appropriations to fund the contract;
- 4) Authorize a temporary cash loan, in an amount necessary to fund the contract, from the General Fund to the Road and Bridge CIP fund until receipt of the participating funds; and
- 5) Acknowledge and agree that Ramsey County will fund any costs incurred in excess of \$2M.

10.4 COMMUNITY HUMAN SERVICES – Children's Mental Health.

Board Action Requested:

- 1) Authorize the County Manager to accept the grant from the Suburban Collaborative of \$48,700 for the Enhance program for the period September 1, 2008 to August 31, 2009, and make necessary budget adjustments;
- 2) Authorize the County Manager to execute the grant agreement and execute any amendments in a form to be approved by the County Attorney; and
- 3) Approve the increase in the complement of the Community Human Services Department of 1.0 FTE Case Aide III. The position will be starred and eliminated if funding is discontinued.

10.5 EMERGENCY MANAGEMENT AND HOMELAND SECURITY – Apply for and accept the 2008 Urban Area Security Initiative (UASI) Grant award.

Board Action Requested:

- 1) Authorize the County Manager and the Division of Emergency Management and Homeland Security (EMHS) to apply for the 2008 UASI grant funds;
- 2) Authorize the County Manager to accept the grant agreement in an amount up to \$738,540 and any modifications, amendments, and/or extensions to the grant agreement, and to sign contracts related to the grant or to modifications, amendments, and/or extensions upon receipt from the State of Minnesota;
- 3) Authorize the County Manager to make necessary budget adjustments; and
- 4) Authorize EMHS to expend money for personnel costs, planning, operations, exercises, training, and to purchase equipment from the federally approved equipment list and to distribute the equipment purchased.

(Continued)

10.6 WORKFORCE SOLUTIONS – MFIP Employment Services Providers for Components 2 and 3(a) through 3(d) Program Years 2009-2013.

Board Action Requested:

- 1) Approve the award of contracts to six providers recommended by the Proposal Evaluation Teams for MFIP-ES services Components 2 and 3(a) through 3(d) as identified in the Request for Proposals;
- 2) Authorize the County Manager to execute agreements with the following providers for the recommended components: Employment Action Center; Goodwill/Easter Seals; HIRED; Lifetrack Resources; Resource, Inc.; and Rise, Inc., for an initial period of up to one year, with the option for renewal for additional one year periods, up to a total of five years, in amounts consistent with Workforce Solutions funding, subject to prior approval by Budgeting and Accounting and the County Attorney's Office;
- 3) Authorize the County Manager to negotiate and execute amendments and modifications to the agreements, subject to prior approval by Budgeting and Accounting and the County Attorney's Office;
- 4) Authorize the County Manager to make temporary cash loans from the County Revenue Fund to WFS for disbursements covering MFIP-ES Components 2 and 3(a)-(d) program expenses until funds are received, with repayments to be made upon receipt of fund allocations; and
- 5) Authorize the County Manager to accept State and Federal funds for the operation of Components 2 and 3(a)-(d) of the 2009 MFIP-ES program, make necessary budget adjustments, accept additional funds, and submit plan modifications.

10.7 WORKFORCE SOLUTIONS – MFIP Employment Services Providers: Services for Adults in the First 57 Months – Program Years 2009-2013.

Board Action Requested:

- 1) Authorize the County Manager to negotiate and execute amendments to the agreements with the current providers for 2008 MFIP-ES Component 1 services through January 31, 2009, in amounts consistent with Workforce Solutions funding, subject to prior approval by Budgeting and Accounting and the County Attorney's Office;
- 2) Authorize the County Manager to make temporary cash loans from the County Revenue Fund to Workforce Solutions for disbursements covering MFIP-ES program expenses until funds are received, with repayments to be made upon receipt of fund allocations; and
- 3) Authorize the County Manager to accept State and Federal funds for the operation of the 2009 MFIP-ES Component 1 services, make necessary budget adjustments, accept additional funds, and submit plan modifications.

(Continued)

10.8 BOARD OF RAMSEY COUNTY COMMISSIONERS – Commissioner Parker – County Board Membership to Capital City Partnership.

Board Action Requested:

- 1) Approve Ramsey County Board of Commissioners membership to the Capital City Partnership beginning in 2009;
- 2) Authorize the County Manager to transfer \$10,000 from the 2009 General Contingent Account to the Membership & Dues Account to fund the Capital City Partnership 2009 membership dues; and
- 3) Appoint the Board Chair as the Representative on the Capital City Partnership.

POLICY AGENDA

P31 BOARD OF RAMSEY COUNTY COMMISSIONERS – Criteria for distribution of “Vision of Peace” replicas.

Board Action Requested:

None. For discussion only.

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Budget Committee of the Whole – Council Chambers
- Regional Railroad Authority – Council Chambers
- Board Workshop RE: County Manager hiring process – Room 220 Large Conference Room

12:00 Noon

- Luncheon with Landmark Board – Landmark Center

1:45 p.m.

- Human Services/Workforce Solutions Committee – Council Chambers
- Legislative Committee of the Whole – Council Chambers

November 25, 2008
December 2, 2008

County Board Meeting – Council Chambers
County Board Meeting – Council Chambers