



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

RAMSEY COUNTY BOARD MEETING

July 24, 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 July 24, 2007 Board Meeting is presented for approval.

MINUTES of the July 10, 2007 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PROPERTY RECORDS AND REVENUE – One application to purchase a tax-forfeited property by the City of Saint Paul, a government agency.

Board Action Requested:

Approve the sale of the following tax-forfeited parcel from the State of Minnesota to the City of Saint Paul:

Commissioner District 6

PIN: 34-29-22-31-0051

Location: Adjacent to West line of alley located between Etna St. and Birmingham St., St. Paul, MN 55106

Price: \$500.00, plus applicable fees and costs.

10.2 PARKS & RECREATION – Award of Contract for the Harding Ice Arena Refrigeration Retrofit Project.

Board Action Requested:

- 1) Authorize the County Manager to transfer up to \$135,000 from the Ken Yackel-West Side Ice Arena Roof Replacement Project to the Harding Ice Arena Refrigeration Retrofit Project;
- 2) Authorize the County Manager to approve the Contract with Arena Systems, Inc., 420 County Road D East, Little Canada, MN 55117-1218, in the amount of \$420,000, subject to approval of the contract form, bonds and insurance by the Ramsey County Attorney's Office.

(Continued)

10.3 PARKS & RECREATION – Approval of Contract for Construction of Rice Creek North Regional Trail.

Board Action Requested:

- 1) Authorize a loan of up to \$145,000 from the Open Space Land Acquisition Account to supplement financing of the Rice Creek North Regional Trail project, to be reimbursed from future Metropolitan Council Capital Improvement Program appropriations; and
- 2) Authorize the County Manager to approve and execute the Contract with Motzko Company, 627 95th Street S.E., Delano, MN 55328, for Rice Creek North Regional Trail Development, including base bid of \$293,442, additive bid “A” of \$76,994, additive bid “B” of \$38,019, additive bid “C” of \$54,036, and additive bid “D” of \$49,542, for a total project bid of \$512,033, subject to approval of the contract form, bonds and insurance by the Ramsey County Attorney’s Office.

10.4 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to Workforce Investment Board (WIB).

Board Action Requested:

Ratify the appointment of three individuals to represent the categories of One-Stop Partners, Education, and Labor, for terms commencing August 1, 2007 and ending July 31, 2009.

10.5 WORKFORCE SOLUTIONS – RFP for Professional Psychological and Vocational Assessments of MFIP Clients.

Board Action Requested:

Authorize the issuance of a Request for Proposals for Psychological and Vocational Assessments for Workforce Solutions’ MFIP programs for the calendar year beginning January 1, 2008, with the option to renew for additional one-year periods, up to a total five-year term.

10.6 HUMAN RESOURCES – 2007 Salary Rates for Building Trades Job Classes (Carpenter, Master Electrician, and Painter).

Board Action Requested:

Approve the following salary rates for the County’s building trades job classes:

| <u>Job Class Title</u> | <u>Number of Employees</u> | <u>Full-Time Hourly Rate</u> | <u>Part-Time Hourly Rate</u> | <u>Effective Date of New Rate</u> |
|------------------------|----------------------------|------------------------------|------------------------------|-----------------------------------|
| Carpenter | 2 | \$34.10 | \$44.26 | May 1, 2007 |
| Master Electrician | Vacant | \$47.04 | \$59.36 | May 1, 2007 |
| Painter | 1 | \$33.27 | \$43.29 | May 1, 2007 |

(Continued)

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 PUBLIC WORKS – Construction Status Report for the period April 1, 2007 through June 30, 2007.

Board Action Requested:

Accept the Construction Status Report for the period April 1, 2007 through June 30, 2007.

11.2 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly report of contracts and final payments and grant submissions that were approved during the month of June 2007.

Board Action Requested:

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

POLICY AGENDA

P24 COUNTY MANAGER – Presentation of the Proposed 2008-2009 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 Executive Session – RE: Discussion of purchase offer for the U.S. Post Office Building in St. Paul, MN ****CLOSED TO PUBLIC****- 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 Workshop – 2008-2009 Proposed Budget – Falcon Heights City Hall, Council Chambers, 2077 Larpenteur Avenue West

July 31, 2007 No Board Meeting – 5th Tuesday
August 7, 2007 9:00 a.m. County Board Meeting – Council Chambers
August 14, 2007 No Board meeting – All day budget hearings
August 21, 2007 9:00 a.m. County Board Meeting – Council Chambers
August 28, 2007 No Board meeting – All day budget hearings
September 4, 2007 No Board meeting – All day budget hearings

