



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

RAMSEY COUNTY BOARD MEETING

August 11, 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 August 11, 2009 Board Meeting is presented for approval.

MINUTES of the August 4, 2009 Board Meeting are presented for approval.

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PUBLIC WORKS – Amend an Agreement with SEH, Inc. regarding the reconstruction of the Highway 36/Rice Street interchange.

Board Action Requested:

- 1) Approve Amendment No. 6 to Agreement PW2008-19 in the amount of \$25,170, for additional field borings and test pits, along with laboratory analysis for reconstruction of the Highway 36/Rice Street interchange;
- 2) Authorize the Chair and Chief Clerk to sign the Amendment on behalf of Ramsey County;
- 3) Authorize the County Manager to approve necessary budget adjustments; and
- 4) Approve a temporary cash loan of \$25,170 from the General Fund to the Road and Bridge CIP fund until receipt of participating funds.

10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the Workforce Investment Board Youth Council.

Board Action Requested:

Appoint Kathryn Kittel to represent secondary education and Saint Paul Public Schools on the Youth Council.

10.3 BOARD OF RAMSEY COUNTY COMMISSIONERS – Commissioner Reinhardt – Buy American: Support Sound Labor Practices and Local Hiring and Create Opportunities for Small Businesses.

Board Action Requested:

- 1) Work to maximize the creation of American jobs and restoring economic growth and opportunity by directing staff to spend economic recovery plan funds on products and services that create jobs and help keep Americans employed and create opportunities for local small businesses and job seekers;

(Continued)

10.3 (Continued)

- 2) Commit to purchasing products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to Ramsey County by the American taxpayers; and
- 3) Encourage the Metropolitan Council to use local suppliers, small businesses, and job seekers wherever possible in the construction of the Central Corridor Light Rail Line.

10.4 COUNTY ATTORNEY/COMMUNITY CORRECTIONS/SHERIFF – American Recovery and Reinvestment Act (ARRA) - Justice Assistant Grant Funds.

Board Action Requested:

- 1) Authorize the County Manager to approve an Agreement between the City of St. Paul and Ramsey County for distribution of the American Recovery and Reinvestment Act Justice Assistance Grant funds, in the amount of \$370,598, for the period from July 1, 2009 through February 28, 2013;
- 2) Authorize the County Manager to execute the Agreement, subject to approval by the County Attorney's Office; and
- 3) Authorize the County Manager to make all necessary budget adjustments, including increasing estimated revenues and appropriations.

10.5 PROPERTY RECORDS AND REVENUE – Formalize the County Manager's authority to sign State Fair wine and tobacco licenses in the Administrative Code.

Board Action Requested:

Amend the Administrative Code, Section 3.40.00 to codify authority of the County Manager to sign wine and tobacco licenses for the Minnesota State Fair.

10.6 PROPERTY MANAGEMENT/COMMUNITY HUMAN SERVICES – Project Labor Agreement – Ramsey County Care Center Parking Lot Enhancements.

Board Action Requested:

Determine that a Project Labor Agreement shall not be used for Ramsey County Care Center Parking Lot Enhancements construction project.

10.7 COUNTY MANAGER – 2009 Combined Charitable Giving Campaign.

Board Action Requested:

Support the 2009 Combined Charitable Giving Campaign to be held September 14-25, 2009, and encourage all County employees to give generously to these very worthy causes.

10.8 PARKS AND RECREATION – Contract to Re-roof Ken Yackel-West Side Arena.

Board Action Requested:

- 1) Authorize the County Manager to approve a contract, in the amount of \$123,632, with Lake Area Roofing & Construction, Inc., 2141 – 107th Lane N.E., Blaine, MN 55449, to re-roof the Ken Yackel-West Side Arena; and

(Continued)

10.8 (Continued)

- 2) Authorize the County Manager to execute the contract in a form to be approved by the County Attorney's Office.

10.9 COMMUNITY HUMAN SERVICES – Group Residential Housing Services at the Volunteers of America, Women's Recovery Center.

Board Action Requested:

- 1) Approval of Volunteers of America of Minnesota, 7625 Metro Blvd., Minneapolis, MN 55439, for a group residential housing service at 5100 Hodgson Road, North Oaks, MN 55126, at the base rate established by the State of Minnesota, for the period September 1, 2009 through December 31, 2013.
- 2) Authorize the County Manager to approve and sign the agreement in a form to be approved by the County Attorney's Office.

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following the County Board Meeting:

- Housing and Redevelopment Authority – Council Chambers, 3rd Floor Court House
- Regional Railroad Authority – Council Chambers, 3rd Floor Court House
- Board Workshop *RE: Environmental Health Funding Update* – Room 220 Court House, Large Conference Room

August 18, 2009	No County Board Meeting
August 25, 2009	No County Board Meeting
September 1, 2009	County Board Meeting
September 8, 2009	County Board Meeting
September 15, 2009	County Board Meeting