
Sponsor: Parks & Recreation

Meeting Date: 2/6/2024

Title: 2024 Parks Capital Project Accounting

File Number: 2024-005

Background and Rationale:

Parks & Recreation department recently deployed a project management software, PM Web, to assist with managing construction, design/build, and consulting projects as well as the department's maintenance program. The software requires a unique project number for each project managed within the system. To comply with county finance policy, this creation of a project must be approved by the Ramsey County Board. Through collaboration between Parks & Recreation, the software vendor PM Web, and Finance department, the most efficient solution is to present a list of anticipated 2024 projects to be administered in PM Web to the board for approval so that a unique project number can be assigned to each project. In addition, Parks & Recreation maintenance funds (CCAMPP -Comprehensive Capital Asset Management Preservation Plan and Regional Rehabilitation) will also be assigned a unique project number for 2024 funding. Contracts/agreements and financing plans for specific projects will still be brought to the Ramsey County Board of Commissioners for approval in accordance with county procurement policies.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

Authorize the County Manager to establish project budgets for the following in the Parks and Recreation Department:

- a. Battle Creek Waterworks Remodel
- b. Bruce Vento Trail Phase 1 Design & Construction
- c. Bruce Vento Trail Phase 2 Design
- d. Highland Arena Roofing
- e. Aldrich Arena Strategic Renovation
- f. Arena & Admin Guaranteed Energy Savings Project
- g. Long Lake Culvert Repair
- h. Arena Capital Maintenance
- i. Tuj Lub Renovation - Keller Regional Park
- j. Battle Creek Stormwater
- k. Boat Launches - Long Lake & Turtle Lake
- l. 2024 Comprehensive Capital Asset Management Preservation Plan Projects
- m. 2024 Regional Rehabilitation Projects

A motion to approve was made by Commissioner Moran, seconded by Commissioner McGuire. Motion passed.

Aye: - 6: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong

Absent: - 1: Martinson

By: 
Mee Cheng, Chief Clerk - County Board