



Board of Commissioners

Agenda

15 West Kellogg Blvd.
Saint Paul, MN 55102
651-266-9200

June 25, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of June 25, 2024 is Presented for Approval** [2023-669](#)

Sponsors: County Manager's Office

Approve the agenda of June 25, 2024.

2. **Minutes from June 18, 2024 are Presented for Approval** [2023-690](#)

Sponsors: County Manager's Office

Approve the June 18, 2024 Minutes.

ADMINISTRATIVE ITEMS

3. **Amendment to Administrative Code - Chapter 5, Employee Personal Effects Policy** [2024-198](#)

Sponsors: County Manager's Office

1. Approve the amendments to the Administrative Code, Section 5.10.27, Employee Personal Effects Policy.
2. Direct the Chief Clerk to the Ramsey County Board to amend the Administrative Code to reflect the approved amendments.

4. **Agreement with Morcon Construction Company, Inc. for Metro Square Service Center Remodel Project** [2024-226](#)

Sponsors: Property Management

1. Approve the selection of and agreement with Morcon Construction Company, Inc., 5151 Industrial Boulevard Northeast, Fridley, MN 55421, for the Metro Square Service Center Remodel project, for the period of June 25, 2024 through June 24, 2025, in the not-to-exceed amount of \$2,522,000.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

5. Cooperative Agreements with General Contractors for Construction Services [2024-227](#)

Sponsors: Property Management

1. Approve the selection of and the agreements for the General Contractor Cooperative Contracts identified below for the period of June 25, 2024 through June 24, 2029, in accordance with the rates established in the agreements:
 - Construction Results Corporation, 5465 Highway 169 North, Plymouth, MN 55442
 - General Contractors of Minnesota, Inc., 2201 107th Lane Northeast, Blaine, MN 55449
 - Lindee Construction Services, LLC, 1971 Ashland Avenue, Saint Paul, MN 55104
 - Cy-Con, Inc., 110 Sycamore Street West, Saint Paul, MN 55117
 - Greiner Construction, 121 South 8th Street, Suite 1200, Minneapolis, MN 55402
2. Authorize the Chair and Chief Clerk to execute the agreements.
3. Authorize the County Manager to execute amendments to the agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

6. Rice Creek Commons Annual Financial Report and Combined Project Budget [2024-171](#)

Sponsors: Community & Economic Development, Finance

1. Accept the 2023 Rice Creek Commons Annual Financial Report.
2. Accept the 2024 Rice Creek Commons Combined Project Budget.
3. Approve a \$500,000 loan from the general fund to the 2024 Rice Creek Commons Combined Project Budget to be paid back upon the execution of the sale of Outlot A.

POLICY ITEM

7. Amendment to Appointments to the Recycling and Energy Board [2024-285](#)

Sponsors: Board of Commissioners

1. Amend the appointments to the Recycling and Energy Board as follows:
 - Frethem
 - McGuire
 - Ortega
 - Reinhardt
 - Xiong
 - Moran - Alternate

ORDINANCE PROCEDURES

8. Adoption of the Ramsey County Commissioner's Salary Ordinance for 2025 [2024-216](#)

Sponsors: Human Resources

Adopt the Proposed Ramsey County Commissioner’s Salary Ordinance for 2025.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:00 a.m. (est.) Housing and Redevelopment Authority Meeting - Council Chambers – Courthouse Room 300

10:30 a.m. (est.) Commissioner-led Workshop: Arts and Cultural Economy Strategy - Courthouse Room 220 - Large Conference Room

Public access via Zoom:

Webinar ID: 945 2405 1145 | Passcode: 590044 | Phone: 651-372-8299

12:00 p.m. Closed meeting - ****CLOSED TO PUBLIC****

Re: Sporleder v. State of Minnesota, et al. – Courthouse Room 220, Large Conference Room

1:30 p.m. Board Workshop: Child Support Services Overview - Courthouse Room 220 - Large Conference Room

Public access via Zoom:

Webinar ID: 949 5333 8288 | Passcode: 935830 | Phone: 651-372-8299

Advance Notice:

July 02, 2024 County board meeting – Council Chambers

July 09, 2024 County board meeting – Council Chambers

July 16, 2024 No county board meeting - NACo Annual Conference (Tampa, FL)

July 23, 2024 County board meeting – Council Chambers