

Board of Commissioners Resolution

B2025-083

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

Sponsor: Emergency Communications

Meeting Date: 5/6/2025

Title: Lease Agreement with the City of Saint Paul Board of Water Commissioners for Ramsey County Emergency Communications

Shelter

File Number: 2025-139

Background and Rationale:

Ramsey County Emergency Communications lease space from the City of Saint Paul Board of Water Commissioners to place an equipment shelter at the Maplewood water tank. The lease for the use of this space is expiring and Emergency Communications needs board approval to enter into a new agreement.

Emergency Communications owns, operates, and maintains seven radios sites that support the Allied Radio Matrix for Emergency Response. The Maplewood water tank is part of that radio system and currently host approximately 126 square feet equipment shelter that supports the public safety communications system. The City of Saint Paul Board of Water Commissioners and the Ramsey County Director of Emergency Communications supports renewing the lease at this location at no cost to the county.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

- 1. Approve the lease agreement with the City of Saint Paul Board of Water Commissioners for the Maplewood Water Tank at 645 Sterling Street South Maplewood Minnesota 55119 for the period upon execution to January 2029, with three additional five year renewals.
- 2. Authorize the Chair and Chief Clerk to execute the lease agreement.
- 3. Authorize the County Manager to execute amendments that do not have a financial impact.

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

Aye: - 7: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Ortega, and Xiong

Rv.

Jason Yang, Interim Chief Clerk - County

Board