

Board of Commissioners Resolution

B2021-008

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

Sponsor: Information and Public Records Administration Meeting Date: 1/5/2021

Title: Correction to Resolution B2020-269 for Master Agreements for County Professional and Project Management Office Consulting

Services

File Number: 2021-016

Background and Rationale:

On December 22, 2020, the Ramsey County Board of Commissioners authorized Resolution B2020-269. Recommendation 1 of Resolution B2020-269 incorrectly listed the end date for the five-year period of the Master Agreements for County Professional and Project Management Office Consulting Services as December 21, 2020. The correct end date is December 21, 2025, which is consistent with the language contained in the Master Agreements.

No current authority exists for the County Board Chief Clerk to administratively correct obvious clerical errors. The clerical error contained in Resolution B2020-269 is minor but requires correction.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

- 1. Correct the term of the Master Agreements for County Professional and Project Management Office Consulting Services as contained in Resolution B2020-269 to be for a period of five years beginning on December 22, 2020 through December 21, 2025.
- All other provisions and authorizations contained in County Board Resolution B2020-269 shall remain valid, enforceable and unaffected by this Resolution.

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

Aye: - 7: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

By:

Abby Goldsmith, Deputy Clerk - County Board

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