



Board of Commissioners

Agenda

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

October 6, 2020 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **Agenda of October 6, 2020 is Presented for Approval.** [2020-405](#)

Sponsors: County Managers Office

Approve the agenda of October 6, 2020.

2. **Minutes from September 22, 2020 are Presented for Approval** [2020-406](#)

Sponsors: County Managers Office

Approve the September 22, 2020 Minutes.

COVID UPDATE

PRESENTATION OF AWARD

3. **Presentation Ramsey County Employee Achievement Awards: Carissa Heldt, Human Resources and George Stone, Property Management:** [2020-409](#)

Sponsors: Human Resources

None. For information only.

PRESENTATION

4. **Presentation on the Proposed Special Service Improvement District for Downtown Saint Paul** [2020-295](#)

Sponsors: Property Management

None. For information and discussion only.

ADMINISTRATIVE ITEMS

5. **Personnel Complement Increase in the Social Services Department** [2020-283](#)

Sponsors: Social Services

Approve an increase in the personnel complement of the Social Services Department by 4.0

full-time equivalent (FTE) positions in the Mental Health Professional and/or Mental Health Practitioner classifications: 2.0 FTEs for Adult Mental Health Crisis and 2.0 FTEs for Children's Mental Health Crisis.

6. Single Source Agreement with National Medical Services, Inc. for Toxicology Testing Services [2020-291](#)

Sponsors: Medical Examiner

1. Approve the selection of and the agreement with the National Medical Services, Inc. 200 Welsh Road, Horsham, PA, 19044 to provide postmortem toxicology testing services for the period of October 6, 2020 through March 31, 2022 with the option to renew for an additional two year period, in accordance with the rates established in the agreement.
2. Authorize the Chair and the 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.

7. Increased Compensation for Election Judges for the 2020 Primary and General Election [2020-279](#)

Sponsors: Property Tax and Records Election Services

Approve a temporary \$4.00 per hour increase to the current hourly rate for election judges assigned by the Ramsey County Elections office for the 2020 Primary and General elections, effective September 1, 2020 - December 31, 2020, with the new temporary rates being:

Absentee ballot board judges	\$20.00 per hour
Voting system judges	\$20.00 per hour
Area logistics judges	\$18.00 per hour
Head judges	\$18.00 per hour
Assistant head judges	\$16.00 per hour
Precinct & Student judges	\$14.00 per hour

8. First Amendment to Professional Services Agreement with Hart InterCivic, Inc. for Elections Voting System [2020-282](#)

Sponsors: Property Tax and Records Election Services

1. Approve the amendment to the agreement with Hart InterCivic to renew the agreement for the period from November 10, 2020 through November 9, 2025, and to make the following changes to the agreement:
 - a. Change the agreement from a not to exceed contract to a rate setting contract;
 - b. Specify that professional services or extended warranties requested after November 10, 2020 will be subject to additional fees; and
 - c. Establish a separate limitation of liability applicable to new purchased made after November 10, 2020.
2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the County Manager to execute change orders and amendments to agreement in accordance with the County's procurement policies and procedures, provided the amounts are within the limits of funding.

9. Tamarack Nature Center Garden House Remodel Project [2020-296](#)

Sponsors: Parks & Recreation

1. Approve the selection of and contract with Construction Results Corporation, 14170 23rd Avenue North, Plymouth, MN 55423 for Tamarack Nature Center Garden House Remodel Project construction services for the period of October 7, 2020 through October 6, 2021, in the amount of \$604,740.
2. Authorize the Chair and the Chief Clerk to execute the contract.
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.

10. Fifth Amendment to the Lease Agreement with the State of Minnesota [2020-269](#)
Explore Minnesota Tourism for Metro Square Building.

Sponsors: Property Management

1. Approve the Fifth Amendment to the Lease Agreement in Metro Square Building, 121 East Seventh Place, Saint Paul, Minnesota, 55101, with the State of Minnesota Explore Minnesota Tourism, 121 East Seventh Place, Saint Paul, Minnesota, 55101, effective October 9, 2020.
2. Authorize the Chair and Chief Clerk to execute the lease amendment.

11. Amended and Restated Lease Agreement with Regions Hospital and [2020-404](#)
Gillette Children's Specialty Healthcare.

Sponsors: Property Management

1. Approve the Amended and Restated Lease Agreement with Regions Hospital, 640 Jackson Street, Saint Paul, MN 55101, and Gillette Children's Specialty Healthcare, 640 Jackson Street, Saint Paul, MN 55101 for the period of January 1, 2020 through December 31, 2040.
2. Authorize the Chair and Chief Clerk to execute the agreement.

12. Public Health Building at 555 Cedar Design-Build Project and Agreement [2020-292](#)
with Kraus-Anderson for Part 1 Design-Build services.

Sponsors: Property Management

1. Accept and approve the Public Health Facility Design-Build Project budget and financing plan for the Public Health Building, 555 Cedar Street, Saint Paul, Minnesota, 55101, in the amount of \$2,168,750.
2. Authorize the County Manager to account for the Public Health Facility Design-Build Project as a project budget in the Property Management budget.
3. Approve the selection of, and agreement with, Kraus-Anderson Construction Company, 501 South Eighth Street, Minneapolis, Minnesota 55404, for Part 1 Design-Build services for the Public Health 555 Cedar Street Auditorium Renovation Project, for the period of October 7, 2020 through December 16, 2020, in the amount of \$14,750.
4. Authorize the Chair and Chief Clerk to execute the Part 1 Design-Build agreement.
5. Authorize the County Manager to execute change orders and amendments to the Agreement provided the amounts are within available funding.

13. Highway Right of Way Access Agreement - Silver Lake Road (CSAH 44) [2020-284](#)

Sponsors: Public Works

1. Approve the termination of the Access Control Agreement to Silver Lake Road, dated October 28, 1974 and recorded July 25, 1975 by the County Recorder's office and the corrected access agreement.
2. Authorize the Chair and Chief Clerk to execute the termination and corrected access agreements.
3. Request that the signed agreements be filed with the County Recorder.

14. Disclaim and Extinguish Interest in Unused Right-of-Way

[2020-286](#)

Sponsors: Public Works

1. Approve the disclamation and extinguishment of the County's interest in the unused county road right-of-way located east of Lexington Avenue and south of County Road C2 in the Northeast Quarter of the Southeast Quarter of Section 3, Township 29, Range 23 and the Northwest Quarter of the Southwest Quarter of Section 2, Township 29, Range 23, all in Ramsey County, Minnesota.
2. Request that a copy of this resolution be filed with the County Auditor, County Recorder and County Registrar.

15. Appointments to the Capital Improvement Program Advisory Committee

[2020-412](#)

Sponsors: Board of Commissioners

Appoint the following individuals to the Capital Improvement Program Advisory Committee for terms beginning with date of appointment:

<u>Appointee</u>	<u>District</u>	<u>Term Expires</u>
Devon Pohlman	1	8/30/22
Barbara Garn (incumbent)	2	8/30/22
Shaun McCalry (incumbent)	3	8/30/22
James Miller (incumbent)	5	8/30/22
Susan Hauwiller (incumbent)	6	8/30/22
Logan Beere (incumbent)	6	8/30/21
Dennis Larson (incumbent)	7	8/30/22

16. Appointments to the Capitol Region Watershed District Board of Managers

[2020-411](#)

Sponsors: Board of Commissioners

Appoint the following three individuals to the Capitol Region Watershed District Board of Managers for terms beginning with date of appointment and ending September 30, 2023:

- Rick Sanders, District 2- Incumbent
- Joe Collins, District 3 - Incumbent
- Howana Sullivan Janzen - District 4

17. Appointment to the Disabled Veterans Rest Camp Board of Managers

[2020-410](#)

Sponsors: Board of Commissioners

Appoint David Sullivan-Nightengale to the Disabled Veterans Rest Camp Board of Managers for a term beginning with date of appointment and ending August 1, 2022.

COUNTY CONNECTIONS

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Following County Board Meeting:

1:30 p.m. - County Board Workshop: Economic Competitiveness and Inclusion - Virtual Meeting
(Public access to view this virtual workshop live is available in the County Manager's Office - 250 Courthouse, 15 Kellogg Blvd. W., St. Paul)

Advance Notice:

October 13, 2020 County board meeting – Council Chambers

October 20, 2020 County board meeting – Council Chambers

October 27, 2020 County board meeting – Council Chambers

November 3, 2020 County board meeting – Council Chambers