



Board of Commissioners

Agenda

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

February 7, 2023 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

- 1. Agenda of February 7, 2023 is Presented for Approval** [2023-018](#)
Sponsors: County Manager's Office
Approve the agenda of February 7, 2023.
- 2. Minutes from January 24, 2023 are Presented for Approval** [2023-019](#)
Sponsors: County Manager's Office
Approve the January 24, 2023 Minutes.

INFORMATION

- 3. Discussion on Department of Corrections Report** [2023-070](#)
Sponsors: Board of Commissioners
None. For discussion only.

ADMINISTRATIVE ITEMS

- 4. Public Works Construction Quarterly Report for October 1, 2022 through December 31, 2022** [2023-041](#)
Sponsors: Public Works
Accept the Public Works Construction Quarterly Report for the period of October 1, 2022 through December 31, 2022.
- 5. Minnesota Department of Transportation Corridors of Commerce Grant Application for Interstate-35E / County Road J** [2023-048](#)
Sponsors: Public Works
Support submittal of a Corridors of Commerce grant application to the Minnesota Department of Transportation in the amount of \$8.7 million for the Interstate-35E / County Road J project.

6. Grant Award from the Minnesota Department of Public Safety, Office of Justice Programs, Crime Victim Services for Violence Against Women Act STOP Special Project [2023-016](#)

Sponsors: Public Health

1. Ratify the submittal of the grant application to the Minnesota Department of Public Safety, Office of Justice Programs, Crime Victim Services in the amount of \$306,455 for Violence Against Women Act STOP special project.
2. Accept a grant award and approve a grant agreement with the Minnesota Department of Public Safety, Office of Justice Programs, Crime Victim Services for Violence Against Women Act STOP special project for the period of January 1, 2023 through December 31, 2024, in the amount of \$306,455.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

7. Agreement with Central Roofing for Ramsey County Courthouse/City of Saint Paul City Hall Roof Improvement Project [2023-049](#)

Sponsors: Property Management

1. Approve the selection of and agreement with Central Roofing Company, 4550 Main Street NE, Minneapolis, MN 55421, for the Ramsey County Courthouse/City of Saint Paul City Hall Roof Improvement Project, for the period of February 7, 2023 through February 6, 2025, in the not-to-exceed amount of \$2,699,000.
2. Authorize the Chair and the Chief Clerk to execute the agreement.
3. Authorize the County Manager to execute change orders and amendments to the agreement in accordance with the county's procurement policies and procedures, provide the amounts are within the limits of available funding.

8. Charitable Gambling License with White Bear Township for White Bear Lake Hockey Association and Applebee's Neighborhood Grill Bar [2023-046](#)

Sponsors: Property Tax, Records & Election Services

1. Approve the application requesting a premises permit for Applebee's Neighborhood Grill Bar in White Bear Township for lawful pull-tab gambling activity for White Bear Lake Hockey Association.
2. Authorize the Chair and Chief Clerk to sign the application.

9. Single Source Agreement with CenturyLink Communications, LLC for Telecom and Telephony Services [2022-685](#)

Sponsors: Information Services

1. Approve the Single Source Agreement with CenturyLink Communications, LLC d/b/a Lumen Technologies Group, P.O. Box 91154, Seattle, WA 98111 for telecom and telephony services for the period of February 7, 2023 through February 6, 2026 with an option to renew for an additional three year period for a total not to exceed amount of \$2,160,000 over the term of the agreement.
2. Authorize the Chair and Chief Clerk to execute the agreement.

- 3. Authorize the County Manager to approve and execute amendments and change orders to the agreement in accordance with the provisions of the agreement and all other terms and conditions remaining the same, in a form approved by the County Attorney's Office.

POLICY ITEM

- 10. **2023 Capital Improvement Program Bond Series 2023A - Report on Sale** [2022-579](#)

Sponsors: Finance

None. For discussion only.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10 a.m. (est.) Board Workshop: Performance Metrics: Workforce Solutions and Community and Economic Development - Council Chambers, Courthouse Room 300

1:30 p.m. Board Workshop: Performance Measures: Parks & Recreation, Property Management, Public Works and Procurement and Contracting Action Team (PCAT) Update - Courthouse Room 220, Large Conference Room

Public access via Zoom Webinar:

<https://zoom.us/j/95639066822?pwd=eUkzSlImT2FGMnNqZkJKdms0MzZJUT09>

Webinar ID: 991 8354 6418 | Passcode: 603254 | Phone: 651-372-8299

Advance Notice:

- February 14, 2023 No county board meeting – NACo Legislative Conference (Washington, D.C.)
- February 21, 2023 County board meeting – Council Chambers
- February 28, 2023 County board meeting – Council Chambers
- March 7, 2023 County board meeting – Council Chambers