

Board of Commissioners Resolution

B2020-274

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

File Number: 2020-597

Sponsor: Public Works Meeting Date: 12/22/2020

Title: Amendment 14 to the Agreement with Kimley Horn and Associates, Inc. for consultant services on the Twin Cities Army

Ammunition Plant Redevelopment Project

Background and Rationale:

On November 15, 2011, the Board of Commissioners approved an Offer to Purchase on 430 acres of property on the former Twin Cities Army Ammunition Plant. This site will be developed into a mixed-use residential, retail and business district. On April 3, 2014, Public Works issued a Request for Proposals for development and design engineering consultant services for the property. Kimley Horn and Associates, Inc. was selected and entered into an agreement, effective June 9, 2014 through December 31, 2020. Amendment 14 to the Agreement will allow for continued strategic advising support during the next phase of development. This phase will focus on the site's infrastructure including roads, sewers and water lines.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

- Approve Amendment 14 to Agreement with Kimley Horn and Associates, Inc., for consultant services on the Twin Cities Army Ammunition Plant Redevelopment Project, to extend the end date from December 31, 2020 to December 31, 2022 and update the insurance requirements.
- 2. Authorize the Chair and Chief Clerk to execute the amendment.
- Authorize the County Manager to approve and execute amendments to the agreement, in accordance with the County's procurement policies and procedures, provided the amounts are within available funding.

A motion to approve was made by Commissioner McDonough, seconded by Commissioner Reinhardt.

Motion passed.

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

By: Janith Buthrie

Janet Guthrie, Chief Clerk - County Board