

COMMUNICATIONS RECEIVED THROUGH FEBRUARY 4, 2015

167. Agreement between St. Louis County and the City of Virginia, MN, for funding for demolition, clearance, and site preparation activities at the former East Range Clinic site in Virginia, MN. [\$114,173.97]
168. Local Bridge Replacement Program (LBRP) Grant Agreement between St. Louis County and the Minnesota Department of Transportation in the amount of \$588,918.00 for the replacement of Bridge 69A19 located on County State Aid Highway (CSAH) 22 in Sturgeon Township (SAP 69-622-021, CP 0022-176286).
169. Local Bridge Replacement Program (LBRP) Grant Agreement between St. Louis County and the Minnesota Department of Transportation in the amount of \$460,479 for the replacement of Bridge 69A21 located on County Road 696 in Hermantown, MN (SAP 69-598-054, CP 0696-185317).
170. State of Minnesota Grant Contract between St. Louis County and the Department of Natural Resources, Division of Ecological and Water Resources for St. Louis County Culvert Survey: Phases II and III.
171. Purchase of Service Agreement, Contract No. 15382, between the St. Louis County Board of Commissioners and Tim Schmalz, Hibbing, MN, for Chore Services during the period July 1, 2014 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
172. Purchase of Service Agreement, Contract No. 15393, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, for Assessment and Treatment Services, Aftercare Services, Court Ordered Urinalysis Collection and Drug Testing, and Financial Assistance Division Urinalysis Collection and Drug Testing services during the period January 1, 2015 through December 31, 2015. [Assessment and Treatment Services - \$259.22 per client, not to exceed \$44,585.66; Aftercare Services - \$253.33 per client, not to exceed \$22,292.34; Court-related Urinalysis Collection and Drug Testing Services - \$35 per unit, contract not to exceed \$100,000; Financial Assistance Division Urinalysis and Drug Testing Services - \$35 per unit, contract not to exceed \$5,000.]
173. Purchase of Service Agreement, Contract No. 15435, between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc., Duluth, MN, for Extended Employment Services for persons with developmental disabilities or mental illness during the period January 1, 2015 through December 31, 2015. [Contract not to exceed \$90,407.]
174. Purchase of Service Agreement, Contract No. 15438, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period January 1, 2015 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
175. Purchase of Service Agreement, Contract No. 15439, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period January 1, 2015 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
176. Purchase of Service Agreement, Contract No. 15441, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period January 1, 2015 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
177. Purchase of Service Agreement, Contract No. 15442, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period January 1, 2015 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]

178. Purchase of Service Agreement, Contract No. 15443, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period January 1, 2015 through May 31, 2015. [\$3.72 per 15 minutes, contract not to exceed \$5,000.]
179. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for DP 0021-139644/SAP 69-621-033.
180. Agreement for Professional Services between the County of St. Louis and The Law Office of Amy E. Lukasavitz, LLC, Duluth, MN, to provide representation for parents in Child in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR), or Long Term Foster Care (LTFC) placement matters during the period January 1, 2015 through December 31, 2015. [\$33,270]
181. Service Contract between the County of St. Louis and AmeriPride Linen and Apparel Services, Hibbing, MN, for Uniform Rental, Mat Rental, Shop Supplies and Laundry Services through January 31, 2016 with five (5) possible one-year extensions. [Approximately \$38,400 annually.]
182. Service Contract between the County of St. Louis and Architectural Resources, Inc., Hibbing, MN, to perform site analysis, building design, bid specification/documents, project administration and project close out for the construction of a storage building at the Virginia Landfill and Recycling Site. [\$13,800]
183. Range Mental Health Center Board of Directors submitting Resolution seeking support from the St. Louis County Board of Commissioner for the appropriation request of \$12 million through State of Minnesota funding. (Copies given to Administration and Commissioners.)
184. Arrowhead Economic Opportunity Agency, Inc., (AEOA) submitting Resolution seeking support from the St. Louis County Board of Commissioners for the appropriation request of \$12 million through State of Minnesota funding. (Copies given to Administration and Commissioners.)
185. Barbara Mitchell Howard, Deputy State Historic Preservation Officer, Minnesota Historical Society, Saint Paul, MN, regarding nominations to the National Register of Historic Places: Anna J. Scofield Memorial Auditorium and Harold E. Thorson Memorial Library, Elbow Lake, Grant County; **Duluth Masonic Temple, Duluth, St. Louis County**; and Prospect Park Residential Historic District, Minneapolis, Hennepin County. (Copies given to Administration and Commissioners.)
186. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 000184-228886(low)/CP 0443-228887.
187. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-97111.
188. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0061-61896/SAP 69-661-016.
189. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0133-149178.
190. Service Contract between the County of St. Louis and Barr Engineering Company, Hibbing, MN, to prepare the seal coat and repair design, bid documentation, and parking lot striping layout for the Hibbing Annex south public parking lot. [\$2,500]
191. 2015 Memorandum of Agreement between the University of Minnesota and St. Louis County for providing Extension programs locally and employing Extension staff beginning January 1, 2015 through December 31, 2015. [\$202,590]

192. Amendment No. 1, Original Damion No. 2014-008895, between the County of St. Louis and Foth Infrastructure & Environment, LLC, Lake Elmo, MN, extending the termination date to February 27, 2015. [No county dollars expended.]
193. Amendment by and between the County of St. Louis and the South St. Louis County Fair Association and the Lakehead Racing Association, to restructure two existing loan agreements.
194. Purchase of Service Agreement, Contract No. 15433, by and between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, to provide detoxification and hold services for drug dependent persons during the period January 1, 2015 through December 31, 2015. [Contract not to exceed \$424,730.]
195. Purchase of Service Agreement, Contract No. 15434, by and between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Children Mental Health – Targeted Case Management (MH-TCM) and other children’s mental health services during the period January 1, 2015 through December 31, 2015. [\$688 per month per client; 50% of which is the County share of the rate. Other services not to exceed \$90,000.]
196. Purchase of Service Agreement, Contract No. 15436, between the St. Louis County Board of Commissioners and Occupational Development Center, Inc., Thief River Falls, MN, for Extended Employment Services for persons with developmental disabilities or mental illness during the period January 1, 2015 through December 31, 2015. [Contract not to exceed \$90,407.]
197. Lori Dowling-Hanson, Northeast Region Director, Minnesota Department of Natural Resources, submitting the DNR Conservation Agenda. (Copies given to Administration, Commissioners, and Director of Land and Minerals.)
198. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0096-1486(low)/SAP 69-697-001, CP 0097-180378.

Minutes:

- a. Committee of the Whole for January 27, 2015.