

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA



Tuesday, April 1, 2014, 9:30 A.M.

**County Board Room, Second Floor
St. Louis County Courthouse
100 N. 5th Avenue West
Duluth, Minnesota**

**MIKE FORSMAN, Chair
Fourth District**

**FRANK JEWELL
First District**

**PATRICK BOYLE
Second District**

**CHRIS DAHLBERG
Third District**

**PETE STAUBER, Vice-Chair
Fifth District**

**KEITH NELSON
Sixth District**

**STEVE RAUKAR
Seventh District**

County Auditor
Donald Dicklich

County Administrator
Kevin Gray

County Attorney
Mark Rubin

Clerk of the Board
Phil Chapman

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter that does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.****

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

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9:30 A.M. Moment of Silence
 Pledge of Allegiance
 Roll Call

Proclamation: Child Abuse Prevention Month

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. [Speakers will be limited to 5 minutes each.]

FOR ITEMS LISTED ON THE BOARD AGENDA OR COMMITTEE OF THE WHOLE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

CONSENT AGENDA

Approval of business submitted on the consent agenda.

REGULAR AGENDA

Public Works & Transportation Committee – Commissioner Raukar, Chair

1. Bid awarded to Northland Constructors of Duluth, LLC, Duluth, MN, for a reclaim, overlay and bridge replacement project on County State Aid Highway 89/Stebner, Getchell, Highland Streets and 57th Ave. West in Duluth and Hermantown, MN. **{14-121R} [Without recommendation.]**

Finance & Budget Committee – Commissioner Nelson, Chair

2. Construction services agreement with Kaski, Inc., of Duluth, MN, for the Duluth Courthouse Law Library relocation project. **{14-124} [Without recommendation.]**

ADJOURNED:



S A I N T
LOUIS
COUNTY
M I N N E S O T A

- Proclamation -

CHILD ABUSE PREVENTION MONTH

April 2014

WHEREAS, Every child is entitled to be loved, cared for, secure and safe; and

WHEREAS, The St. Louis County Public Health and Human Services Department conducted 1,321 child maltreatment assessments in 2013; and

WHEREAS, All forms of abuse - sexual, physical, emotional and neglect-impacts children and can lead to behaviors that affect their functioning in families, schools and communities; and

WHEREAS, St. Louis County Public Health and Human Services provided prevention services to 1,528 families to help ensure safety and stability for their children in the home and community; and

WHEREAS, Child abuse prevention is a community responsibility, and finding solutions depends on involvement of all people; and

WHEREAS, Communities must make every effort to promote programs that benefit children and their families; and

WHEREAS, Everyone in the community should become more aware of child abuse prevention and contribute to helping parents raise their children in a safe, nurturing environment; and

WHEREAS, The message to children of St. Louis County is "You Matter;"

THEREFORE BE IT RESOLVED, That the St. Louis County Board hereby proclaims April 2014 as **CHILD ABUSE PREVENTION MONTH** in St. Louis County and urges all citizens to work together to help protect children from abuse and neglect.

BOARD LETTER NO. 14 – 121 REPLACEMENT

PUBLIC WORKS & TRANSPORTATION COMMITTEE NO. 1

APRIL 1, 2014 BOARD AGENDA NO. 1

DATE: March 25, 2014 **RE:** Award of Bids for a Reclaim,
Overlay and Bridge Replacement
on CSAH 89 (Duluth and
Hermantown)

FROM: Kevin Z. Gray
County Administrator

James T. Foldesi
Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

The St. Louis County Board is requested to authorize the award of a project for a reclaim and overlay and bridge replacement on County State Aid Highway (CSAH) 89 in Duluth and Hermantown, MN.

BACKGROUND:

County staff is authorized by Resolution No. 88-381, dated May 24, 1988, to call for bids on projects which are already included in the budget document. Bids were requested for three tied projects on CSAH 89 (Stebner and Getchell Roads, 57th Avenue West and Highland Street) in Duluth and Hermantown funded with Flood Bond, State Aid Disaster and St. Louis County State Aid funds. A call for bids was received by Public Works on March 20, 2014, for the projects in accordance with the plans and specifications on file in the Office of the County Highway Engineer:

Project: SAP 69-689-004(Low)/Storm WO 176509
SAP 69-689-010/Storm WO 183085
SAP 69-689-011/CP 0089-153306

- A) SAP 69-689-004(Low)/Storm WO 176509
- B) SAP 69-689-010/Storm WO 183085

Location: CSAH 89 (57th Avenue West and Highland Street) from Cody Street to 588' NW of Vinland Street and Skyline Parkway in Duluth, MN, length 1.49 miles

Traffic: 5,409
PQI: 2.2
Construction: Grading, Storm Sewer, Watermain, Sanitary Sewer, Aggregate Base, Curb and Gutter, Bituminous Surface, Sidewalks, Retaining Walls, and State Bridge No. 69A18
Funding: Fund 225, Agency 176509 (Road) Agency 225085 (Bridge), Object 652706

C) SAP 69-689-011/CP 0089-153306

Location: CSAH 89 (Getchell/Stebner Road) from 594' North of Skyline East and CSAH 56 (Morris Thomas Road) in Duluth and Hermantown, MN, length 1.94 miles

Traffic: 5,409
PQI: 2.9
Construction: Reclamation, Milling, Bituminous Surfacing and Aggregate Shoulders
Funding: Fund 220, Agency 220312, Object 652700
Anticipated Start Date: May 5, 2014
Anticipated Completion Date: October 17, 2014
Engineer's Estimate: \$11,211,607.17

BIDS:

Northland Constructors of Duluth, LLC Duluth, MN	\$10,746,013.24 (-\$465,593.93, -4.81%)
RJS Construction Group, LLC, Superior, WI	\$10,982,000.00
Ulland Brothers, Inc., Cloquet, MN	\$11,118,837.25
KGM Contractors, Inc., Angora, MN	\$11,947,749.85

RECOMMENDATION:

It is recommended the St. Louis County Board award the above described projects to Northland Constructors of Duluth, LLC in the amount of \$10,746,013.24 payable from Fund 225, Agency 176509 (Road), Agency 225085 (Bridge), Object 652706 and from Fund 220, Agency 220312, Object 65270.

**Award of Bids for a Reclaim, Overlay and Bridge Replacement on CSAH 89
(Duluth and Hermantown)**

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-689-004 (Low)/Storm WO 176509; SAP 69-689-010/Storm WO 183085 located on CSAH 89 (57th Ave. West and Highland Street) from Cody Street to 588' NW of Vinland Street and Skyline Parkway in Duluth, MN, length 1.49 miles, and

SAP 69-689-011 (Tied)/CP 0089-153306 located on CSAH 89 (Getchell/Stebner Road) from 594' North of Skyline East and CSAH 56 (Morris Thomas Road) in Duluth and Hermantown, MN, length 1.94 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 20, 2014, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$10,746,013.24

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from:

SAP 69-689-004(Low), Storm WO 176509(Low):

Fund 225, Agency 176509, Object 652706 \$7,690,420.63

With additional revenue budgeted for expense:

City of Duluth:

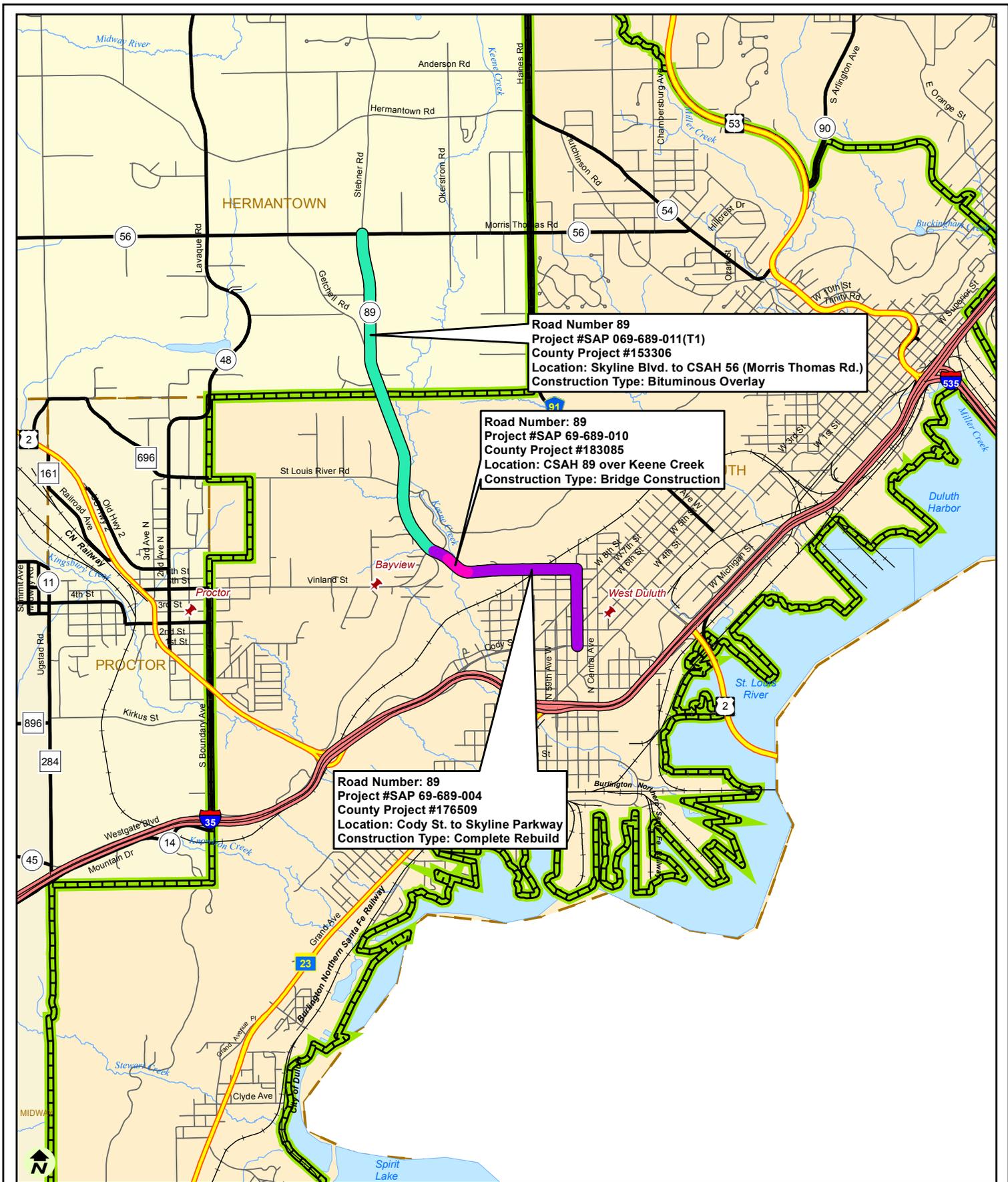
Fund 225, Agency 176509, Rev. Object 551501 \$928,743.70

SAP 69-689-010, Storm WO 183085:

Fund 225, Agency 225085, Object 652706 \$2,548,338.70

SAP 69-689-011, CP 0089-153306:

Fund 220, Agency 220312, Object 652700 \$507,253.91

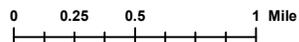


Road Number 89
Project #SAP 069-689-011(T1)
County Project #153306
Location: Skyline Blvd. to CSAH 56 (Morris Thomas Rd.)
Construction Type: Bituminous Overlay

Road Number: 89
Project #SAP 69-689-010
County Project #183085
Location: CSAH 89 over Keene Creek
Construction Type: Bridge Construction

Road Number: 89
Project #SAP 69-689-004
County Project #176509
Location: Cody St. to Skyline Parkway
Construction Type: Complete Rebuild

St. Louis County 2014 Road & Bridge Construction



Map Components		
2014 Road & Bridge Construction	County Road - Paved	Township Boundary
Bituminous Overlay	County Road - Gravel	City/Town
Bridge Construction	Local Road/City Street	Lake
Complete Rebuild	Railroad	River/Stream
Interstate Highway	Commissioner District	
U.S./State Highway		

RECOMMENDATION:

It is recommended that the St. Louis County Board authorize an agreement for construction services with Kaski, Incorporated of Duluth, MN, in an amount of \$94,900 for the Duluth Courthouse Law Library relocation project, payable from Fund 400, Agency 400004.

Law Library Relocation Construction Services Agreement – Duluth Courthouse

BY COMMISSIONER _____

WHEREAS, The St. Louis County Attorney's Office identified security concerns with the current location of the Law Library in the Duluth St. Louis County Courthouse; and

WHEREAS, The relocation of the Law Library to the Property Management office space on the ground floor will satisfy additional office space needs of the Attorney's Office; and

WHEREAS, Planning, design, and funding sources have been identified for the Property Management Department offices relocating to accommodate the Law Library relocation to the first floor of the Duluth Courthouse; and

WHEREAS, The Purchasing Division solicited bids for project construction services which were opened on March 13, 2014, with Kaski, Incorporated of Duluth, MN, providing the low qualified bid;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement for construction services with Kaski, Incorporated of Duluth, MN, in the amount of \$94,900 for the Duluth Courthouse Law Library relocation project, payable from Fund 400, Agency 400004.