

CONSENT AGENDA
FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

April 1, 2014

County Board Room, Room 200, St. Louis County Courthouse, Duluth, Minnesota

All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a commissioner requests or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

RESOLUTIONS FOR APPROVAL:

Health & Human Services Committee – Commissioner Stauber, Chair

1. Amendments to the purchase of service contracts to implement a 1.0% rate increase for Day Training and Habilitation Services, and Semi-independent Living Services with current providers effective April 1, 2014 through June 30, 2014.

Environment & Natural Resources Committee – Commissioner Dahlberg, Chair

2. Grant final approval to the plat of Stoney Point Cottages located in Section 2, Township 51 North, Range 21 West (Duluth Township).
3. Five-year contract authorized with Liberty Tire Recycling, LLC, for collection, haulage and proper disposal of waste tires.
4. Bid awarded to Future Forests, Inc., of Askov, MN, in the amount of \$112,457 for ground applied herbicides for tree plantation site preparation and the release of existing conifer plantations on 913 acres of state tax forfeited lands in the summer of 2014 (Bid No. 5136).
5. Applications for repurchase of state tax forfeited lands by Erik Lilli, Angora, MN; Jeffrey Nelson, Duluth, MN; Gerald & Linda Fink, Ely, MN; Estate of Steven & Rita Sundahl, Isanti, MN; Tom & Mary Bildeaux, Virginia, MN; and Tony's Construction, LLC, Side Lake, MN. (Resolutions numbered 5a, 5b, 5c, 5d, 5e, 5f and 5g.)
6. Special sale of state tax forfeited land described as Lot 17 and the West 5 feet of Lot 19, Duluth Proper 1st Division East 5th Street, City of Duluth, to Duluth Independent School District (ISD) No. 709 for economic redevelopment purposes, at a total cost of \$27,970.10; and further, the County Auditor shall offer for sale at public auction the described land if Duluth ISD No. 709 does not purchase the land by September 30, 2014.
7. Non-exclusive roadway easement across state tax forfeited land located in Sections 8 and 17, Township 55 North, Range 14 West (Unorganized) granted to Stuart Swanstrom upon total payment of \$343.54.

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Public Works & Transportation Committee – Commissioner Raukar, Chair

8. Agreements authorized with Lake County and the City of Virginia for 2014 maintenance striping on various roads (CP 0000-97112, Maintenance Striping 2014). (Resolutions numbered 8a and 8b.)
9. Agreements authorized with the cities of Babbitt, Biwabik, Chisholm, Floodwood and Grand Lake and Rice Lake Townships for 2014 crack sealing on various roads (SAP 69-030-035, CP 0000-97113, Crack Sealing 2014). (Resolutions numbered 9a, 9b, 9c, 9d, 9e, and 9f.)
10. Bids awarded to:
 - a) **Fahrner Asphalt Sealers, LLC**, Eau Claire, WI, in the amount of **\$978,639.33** for Crack Sealing, Repairs, and Fog Seal projects on roads in various cities, townships, and in Lake County (SAP 069-030-033, CP 0000-205963[Low]; SAP 069-606-023, CP 0006-189121[Tied]; SAP 38-610-006, SAP 38-611-016, SAP 38-612-016).
 - b) **AAA Striping Services**, St. Michael, MN, in the amount of **\$146,513.30** for Ground In Wet Reflective Edgeline and Centerline Markings on various County State Aid Highways (SAP 069-030-028, CP 0000-187072).
 - c) **Northland Constructors of Duluth, LLC**, Duluth, MN, in the amount of **\$1,218,612.64** for Reclamation and Bituminous Surfacing on CSAH 36/Arnold Road, Rice Lake Township (CP 0036-180381).
 - d) **Ulland Brothers, Inc.**, Cloquet, MN, in the amount of **\$813,610.18** for Reclamation and Bituminous Surfacing on County Road 898/Lindahl Road, Midway Township (CP 0898-94662).

Finance & Budget Committee – Commissioner Nelson, Chair

11. Ten-year lease agreement extension, retroactive to May 1, 2011, plus two (2) additional ten-year terms, authorized between Alice Anderson, Roanoke, VA, and Orr Area Minneonto II, Inc., for lease of property near Gheen, MN, for a television translator and communication tower guaranteeing an annual lease payment of \$2,000 and the removal of equipment and tower upon termination of the lease or non-utilization by Minneonto II or St. Louis County.
12. Purchase of upgraded storage area network hardware authorized from Datalink Corp, a Minnesota company under the Western States Contracting Alliance (WSCA) agreement, at the quoted price of \$142,191; and authorize the purchase of associated ongoing maintenance and support at a total cost of \$6,820 for the remaining twenty (20) months of the Datalink support contract through December 2015.

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13. Lease agreement with the United States Coast Guard (USCG), Duluth Station, authorized to park four (4) vehicles in the Duluth Courthouse Ramp on a month-to-month basis at a rate of \$35 per space for a total of \$140 per month, not to exceed one (1) year, and a five (5) year lease authorized to park four (4) USCG trailers at the Public Safety Campus at a rate of \$10 per month per trailer for a total of \$40 per month.
14. Contract with Suit LLC of Duluth, MN, in the amount of \$59,574 authorized for the planning, design, and coordination of the Government Services Center remodeling project swing space moves for the duration of the project.
15. Workers' compensation report dated March 21, 2014.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

16. Approval of the St. Louis County Law Library Board of Trustees establishing a professional services agreement with Legal Aid Service of Northeastern Minnesota in the amount of \$125,000 annually, adjusted by a two percent (2%) increase each year thereafter through 2018; and approve the transfer from the Law Library Fund Balance to the Law Library operating budget to facilitate the 2014 payments.

Day Training & Habilitation and Semi-Independent Living Services Contract Amendments

BY COMMISSIONER _____

WHEREAS, St. Louis County purchases Day Training & Habilitation (DT&H) and Semi-Independent Living Services (SILS) for residents with developmental disabilities; and

WHEREAS, The 2013 Minnesota Legislature authorized a 1.0% rate increase for both DT&H and SILS effective April 1, 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute amendments to the purchase of service agreements to implement a 1.0% rate increase for Day Training and Habilitation Services and Semi-independent Living Services with current providers effective April 1, 2014 through June 30, 2014 as follows:

- 1) Day Training & Habilitation Service providers to be paid from:
Fund: 230, Agency: 232006, Object: 604800
- 2) Semi-Independent Living Service providers to be paid from:
Fund: 230, Agency: 232006, Object: 605200

DAY TRAINING & HABILITATION

<u>Program Name</u>	<u>Full Day Program</u>	<u>Partial Day Program</u>	<u>Round Trip Daily Transport.</u>	<u>Full Day Program & Transport.</u>
Access to Employment Too, Inc.	\$ 86.04	\$ 64.53	\$ 7.51	\$ 93.56
CHOICE, Unlimited – CHOICE	\$ 73.39	\$ 55.03	\$ 8.10	\$ 81.49
CHOICE, Unlimited – OPTIONS	\$102.29	\$ 76.72	\$10.80	\$113.09
East Range DAC	\$ 64.96	\$ 48.72	\$11.58	\$ 76.55
Floodwood Services & Training, Inc.	\$ 65.53	\$ 49.15	\$ 5.77	\$ 71.30
MSOCS Duluth – Airpark Products & Services (only waiver-funded services)	\$118.70	\$ 89.02	\$ 9.83	\$128.52
MSOCS Duluth – Lincoln Park Life Skills	\$ 91.46	\$ 68.59	\$13.69	\$105.14
MSOCS Range Area Vocational Supports	\$117.51	\$ 88.13	\$16.64	\$134.16
Range Center, Inc.	\$ 84.51	\$ 63.38	\$ 6.08	\$ 90.59
UDAC, Inc.	\$ 63.90	\$ 47.92	\$ 9.90	\$ 73.80

	<u>Level</u>	<u>Hourly Rate*</u>
Pinewood, Inc. – Duluth	A	\$28.44
	B	\$13.94
	C	\$10.95
	D	\$ 9.78

* Pinewood, Inc.-Duluth was formerly a Rule 75 pilot program and is allowed to have hourly rates.

SEMI-INDEPENDENT LIVING SERVICES (SILS)

	<u>Per Hour</u>
Duluth Regional Care Center	\$26.44
HOMES, Inc. - Hibbing	\$26.44
HOMES, Inc. - Virginia	\$26.44
Trillium Services, Inc.	\$26.44

Final Plat Approval Stoney Point Cottages (Duluth Township)

BY COMMISSIONER _____

WHEREAS, The St. Louis County Planning Commission held a public hearing regarding the preliminary plat of Stoney Point Cottages on December 12, 2009, and granted preliminary approval for the plat; and

WHEREAS, The final prints have been submitted and conform with the requirements set forth by the Planning Commission;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board grants final approval to the plat of Stoney Point Cottages, located in Section 2, Township 51 North, Range 12 West (Duluth Township).

**Contract for Management and Recycling of Used Tires with
Liberty Tire Recycling, LLC**

BY COMMISSIONER _____

WHEREAS, St. Louis County requires the services of a competent contractor to provide tire management and recycling service to the Environmental Services and Public Works facilities; and

WHEREAS, Liberty Tire Recycling, LLC, is willing and able to provide the service;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a five (5) year contract with Liberty Tire Recycling, LLC, for collection, haulage and proper disposal of waste tires at the following yearly rates:

Year one: Tires up to 24½ inches will be \$125.00 per ton, and \$190 per ton for tires over 24½ inches.

Year two: Tires up to 24½ inches will be \$130.00 per ton, and \$195 per ton for tires over 24½ inches.

Year three: Tires up to 24½ inches will be \$135.00 per ton, and \$200 per ton for tires over 24½ inches.

Years four and five: Tires up to 24½ inches will be \$140.00 per ton, and \$205 per ton for tires over 24½ inches.

For facilities that have less than a 100 tires, the rate will be per tire (not per ton). Tires up to 24½ inches will be \$1.60 per tire and \$7.50 per tire for tires over 24½ inches.

Funding for this contract is available in Fund 600, Agency 601004 (Recycling).

Award of Bid: Broadcast Application of Herbicides

BY COMMISSIONER: _____

WHEREAS, The Land and Minerals Department plans to treat 913 acres with ground applied herbicides for tree plantation site preparation and the release of existing conifer plantations on state tax forfeited lands in the summer of 2014; and

WHEREAS, The Purchasing Division solicited bids for ground application of herbicides with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$112,457;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the chemical site preparation of 17 sites totaling 819.5 acres and the chemical release of 5 sites totaling 93.5 acres, in accordance with the specifications of Bid No. 5136, subject to approval of the County Attorney, at its bid price of \$112,457, payable from Fund 290, Agency 290001.

Repurchase of State Tax Forfeited Land - Lilli

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Erik Lilli of Angora, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF ALANGO
SE 1/4 OF NW 1/4
SECTION 33, TOWNSHIP 61 NORTH, RANGE 19 WEST
PARCEL CODE: 200-0010-05340

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Erik Lilli of Angora, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$2,036.50, service fee of \$114, deed tax of \$6.72, deed fee of \$25, recording fee of \$46 and well disclosure of \$50; for a total of \$2,278.22, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Nelson

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Jeffrey Nelson of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
W 1/2 OF E 1/2 OF NW 1/4 OF SW 1/4
SECTION 4, TOWNSHIP 50 NORTH, RANGE 14 WEST
PARCEL CODE: 010-2710-00740

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Jeffrey Nelson of Duluth, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$7,246.26, service fee of \$114, deed tax of \$23.91, deed fee of \$25, and recording fee of \$46; for a total of \$7,455.17, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Fink

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Gerald & Linda Fink of Ely, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOT: 0024 BLOCK: 011
NORTH SIDE ADDITION TO VIRGINIA
PARCEL CODE: 090-0110-02800

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Gerald & Linda Fink of Ely, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$4,975.54, service fee of \$114, deed tax of \$16.42, deed fee of \$25, and recording fee of \$46; for a total of \$5,176.96, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Fink

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Gerald & Linda Fink of Ely, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF VIRGINIA
LOT: 0012 BLOCK: 011
VIRGINIA
PARCEL CODE: 090-0010-01550

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Gerald & Linda Fink of Ely, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$4,787.06, service fee of \$114, deed tax of \$15.80, deed fee of \$25, recording fee of \$46 and lock & hasp fee of \$28; for a total of \$5,015.86, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Estate of Sunsdahl

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Estate of Steven & Rita Sunsdahl of Isanti, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF BREITUNG
WLY 125 FT OF LOT 2
SECTION 11, TOWNSHIP 62 NORTH, RANGE 15 WEST
PARCEL CODE: 270-0020-00959

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Estate of Steven & Rita Sunsdahl of Isanti, MN, on file in County Board File No.59798, subject to payments including total taxes and assessments of \$14,795.41, service fee of \$114, deed tax of \$48.82, deed fee of \$25, and recording fee of \$46; for a total of \$15,029.23, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Bildeaux

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Tom & Mary Bildeaux of Virginia, MN, have applied to repurchase state tax forfeited land legally described as:

TOWN OF MORSE
THAT PART OF LOT 1 LYING SWLY OF STATE HWY #1
SECTION 25, TOWNSHIP 62 NORTH, RANGE 12 WEST
PARCEL CODE: 465-0010-03515

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Tom & Mary Bildeaux of Virginia, MN, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$6,752.64, service fee of \$114, deed tax of \$22.28, deed fee of \$25, and recording fee of \$46; for a total of \$6,959.92, to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Tony’s Construction

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Tony’s Construction, LLC, of Side Lake, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
LOT: 0001 BLOCK:006
ROOSEVELT ADDITION TO HIBBING
PARCEL CODE: 140-0200-01290

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Tony’s Construction, LLC, of Side Lake, MN, on file in County Board File No.59798, subject to payments including total taxes and assessments of \$1,613.96, service fee of \$114, deed tax of \$5.33, deed fee of \$25, and recording fee of \$46; for a total of \$1,804.29, to be deposited into Fund 240 (Forfeited Tax Fund).

Special Sale to Duluth ISD No. 709

BY COMMISSIONER _____

WHEREAS, Duluth Independent School District (ISD) No. 709 has requested to purchase the following described state tax forfeited land for the price of \$27,000, plus fees, for the purpose of economic redevelopment:

Legal: City of Duluth
LOT 17 AND W 5 FT OF LOT 19
DULUTH PROPER 1ST DIVISION EAST 5TH STREET
Parcel Code: 010-1010-00130
LDKey: 27357

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcel be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcel is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located; and

WHEREAS, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to Duluth ISD No. 709 for the price of \$27,000 plus the following fees: 3% assurance fee of \$810, deed fee of \$25, deed tax

of \$89.10, and recording fee of \$46; for a total of \$27,970.10, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if Duluth ISD No. 709 does not purchase the land by September 30, 2014.

Roadway Easement across State Tax Forfeited Land to Stuart Swanstrom

BY COMMISSIONER _____

WHEREAS, Stuart Swanstrom requested a non-exclusive easement across state tax forfeited land for a driveway; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4 (a), authorizes the St. Louis County Auditor to grant easements for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a non-exclusive easement to Stuart Swanstrom described as follows:

An 33 foot easement for ingress and egress over, under, and across the Northeast Quarter of Section 17, Township 55 North, Range 14 West, and the Southeast Quarter of Section 8, Township 55 North, Range 14 West, the centerline of said easement is described as follows: Commencing at the South Quarter corner of Section 9, Township 55 North, Range 14 West; thence on an assigned bearing of South 89 degrees 59 minutes 16 seconds West along the south line of the southwest quarter of said Section 9 a distance of 2604.88 feet to the Southwest corner of said section 9; thence South 69 degrees 20 minutes 30 seconds West 171.58 feet to the Point of Beginning of said easement, said point being on the northeasterly right of way line of County Road Number 4 as currently constructed; thence North 41 degrees 20 minutes 36 seconds East 105.10 feet; thence North 46 degrees 34 minutes 26 seconds East 49.61 feet; thence North 52 degrees 10 minutes 52 seconds East for a distance of 70 feet, more or less, to the west line of the southwest quarter of said Section 9, and there terminating.

The side lines of said easement are prolonged or shortened to terminate on the northeasterly right of way line of County Road No. 4 and the west line of the southwest quarter of said Section 9.

Said easement contains 7,407 square feet or 0.17 acres, more or less.

RESOLVED FURTHER, That the granting of this easement is conditioned upon payment of \$197.54 land use fee, \$100 administration fee, and \$46 recording fee; for a total of \$343.54 to be deposited into Fund 240 (Forfeited Tax Fund).

Agreement with Lake County for 2014 Maintenance Striping

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Lake County where Lake County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97112, Maintenance Striping 2014, with the funds to be receipted into Fund 200, Agency 207001, Object 551508.

Agreement with the City of Virginia for 2014 Maintenance Striping

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Virginia where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97112, Maintenance Striping 2014, with the funds to be receipted into Fund 200, Agency 207001, Object 551505.

Agreement with City of Babbitt for Crack Sealing

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Babbitt where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97113, SAP 69-030-035, Crack Sealing 2014, with the funds to be receipted into Fund 220, Agency 220318, Object 55518.

Agreement with City of Biwabik for Crack Sealing

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Biwabik where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97113, SAP 69-030-035, Crack Sealing 2014, with the funds to be receipted into Fund 220, Agency 220318, Object 551540.

Agreement with City of Chisholm for Crack Sealing

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Chisholm where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97113, SAP 69-030-035, Crack Sealing 2014, with the funds to be receipted into Fund 220, Agency 220318, Object 551530.

Agreement with City of Floodwood for Crack Sealing

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Floodwood where the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97113, SAP 69-030-035, Crack Sealing 2014, with the funds to be receipted into Fund 220, Agency 220318, Object 551576.

Agreement with Grand Lake Township for Crack Sealing

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Grand Lake Township where the township will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97113, SAP 69-030-035, Crack Sealing 2014, with the funds to be receipted into Fund 220, Agency 220318, Object 551555.

Agreement with Rice Lake Township for Crack Sealing

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the Rice Lake Township where the township will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan described as CP 0000-97113, SAP 69-030-035, Crack Sealing 2014, with the funds to be receipted into Fund 220, Agency 220318, Object 551521.

**Award of Bids – Crack Seal and Repairs and Fog Seal Projects
(Various Cities and Townships and Lake County)**

BY COMMISSIONER _____

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

SAP 069-030-033, CP 0000-205963 (Low) located on:

- A1) CSAH 48 (Lavaque Road) from 5th Street (Proctor) to TH 53, length 6.60 miles.
- A2) CSAH 56 (Morris Thomas Road) from TH 33 to CSAH 98 (Canosia Road), length 4.00 miles.
- A3) CSAH 98 (Canosia Road) from Carlton County line to TH 2, length 2.67 miles.
- A4) CSAH 91 (40th Avenue West) from TH 23 (Grand Avenue) to DMIR/CN RR Tracks, length 0.40 miles.

SAP 069-606-023, CP 0006-189121 (Tied) located on CSAH 6 (Maple Grove Road) from TH 33 to TH 2, length 3.40 miles.

SAP 38-610-006, SAP 38-611-016, SAP 38-612-016 located on CSAH 10, 11, 12 in Lake County, combined length 11.25 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 13, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Fahrner Asphalt Sealers, LLC	6615 US Hwy. 12 W. Eau Claire, WI 54703	\$978,639.33

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:

Fund 220, Agency 220309, Object 652700 - \$458,391.40
Fund 220, Agency 220297, Object 652700 - \$224,900.27
Fund 220, Agency 220310, Object 652700 - \$295,347.66

With additional revenue budgeted for expense:

Lake County: Fund 220, Agency 220310, Rev. Obj. 551508 - \$295,347.66

**Award of Bids: Ground in Wet Reflective Edgeline and
Centerline Markings**

BY COMMISSIONER _____

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

SAP 069-030-028, CP 0000-187072 located on Various County State Aid Highways within St. Louis County, combined length 14.98 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 13, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
AAA Striping Service	12220 43 rd St. NE St. Michael, MN 55376	\$146,513.30

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 Fund 220, Agency 220311, Object 652700.

**Award of Bids: Reclamation and Bituminous Surfacing
(Rice Lake Township)**

BY COMMISSIONER _____

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

CP 0036-180381 located on CSAH 36 (Arnold Road) from CSAH 9 (Martin Road) to CSAH 43 (Lismore Road) in Rice Lake Township, length 4.99 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 13, 2014, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the award of 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	\$1,218,612.64

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 Fund 200, Agency 203317, Object 652800.

**Award of Bids: Reclamation and Bituminous Surfacing
(Midway Township)**

BY COMMISSIONER _____

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

CP 0898-94662 located on CR 898 (Lindahl Road) from CSAH 73 (Old Hwy 61) to CSAH 19, (St. Louis River Road) in Midway Township, length 3.45 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on March 13, 2014, and the low responsible bid determined;

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

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$813,610.18

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 Fund 200, Agency 203318, Object 652800.

Orr Area Minneonto II, Inc. – Lease Agreement Extension

BY COMMISSIONER _____

RESOLVED, That the Chair of the St. Louis County Board and the County Auditor are authorized to execute an Extension of Lease Agreement between Alice Anderson and the Orr Area Minneonto II, Inc., a non-profit corporation pertaining to the lease of property near Gheen, Minnesota, for a television translator and communication tower guaranteeing an annual lease payment of \$2,000 and the removal of equipment and tower upon termination of the lease or non-utilization by Minneonto II or St. Louis County;

RESOLVED FURTHER, That the Extension of Lease Agreement is for a term of ten years, retroactive to May 1, 2011, plus two additional ten-year terms unless earlier terminated.

Upgrade of Storage Area Network Hardware and Software

BY COMMISSIONER _____

WHEREAS, The Information Technology Storage Area Network systems occasionally need to be upgraded to adequately support the technology needs of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of upgraded storage area network hardware from Datalink Corporation, a Minnesota company under the Western States Contracting Alliance (WSCA) agreement, at the quoted price of \$142,191, payable from Fund 100, Agency 117101, Object 665300;

RESOLVED FURTHER, That the County Board authorizes the purchase of associated ongoing maintenance and support for the remaining twenty (20) months of the Datalink support contract through December 2015 at a total cost of \$6,820, payable from Fund 100, Agency 117004, Object 634800.

Parking Lease – U. S. Coast Guard Duluth Station

BY COMMISSIONER _____

WHEREAS, St. Louis County was contacted by the United States Coast Guard (USCG), Duluth Station Commanding Officer requesting four (4) parking spaces in the Duluth Courthouse Ramp and space for four (4) rescue equipment trailers that need longer term parking; and

WHEREAS, The Courthouse Ramp top level space rental rate is \$35 per month per stall for a total of \$140 per month and the trailer parking space rental rate will be \$10 per month per trailer for a total of \$40 per month;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a lease with the USCG, Duluth Station, to park four (4) vehicles in the Duluth Courthouse Ramp on a month-to-month basis at a rate of \$140 per month for a duration not to exceed one (1) year, and a five (5) year lease for trailer parking at the Public Safety Campus at a rate of \$40 per month;

RESOLVED FURTHER, That revenues for the Duluth Courthouse Ramp portion of the lease will be to Fund 100-128010-583103, and revenues for the Public Safety Campus parking will be to Fund 110-128015-583103.

Government Services Center Remodel – Contract for Planning, Design and Coordinating Swing Space Moves

BY COMMISSIONER _____

WHEREAS, The Duluth Government Services Center (GSC) remodeling project requires moving hundreds of employees several times, involving continual design and redesign of swing spaces; and

WHEREAS, Suit LLC of Duluth, MN provided these services for the first two floors of the project gaining intimate knowledge of the project and the user departments;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a contract with Suit LLC of Duluth, MN for the planning, design, and coordination of the GSC remodeling project swing space moves for the duration of the project in the amount of \$59,574. Funding is available from 2013 Bond Fund proceeds, Fund 440, Agency 440001.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated March 21, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Compensation for Service to the Law Library Board 2014-2018

BY COMMISSIONER _____

WHEREAS, To provide a greater level of service to professionals and pro se patrons, on December 13, 2013, the Law Library Board of Trustees for the St. Louis County Law Library entered into an agreement with Legal Aid Service of Northeastern Minnesota to operate the St. Louis County Law Libraries in the Duluth, Virginia, and Hibbing Courthouses for 2014-2018; and

WHEREAS, Pursuant to Minn. Stat. § 134A.08, the St. Louis County Board must approve the action of the Law Library Board of Trustees in setting the annual compensation for said services; and

WHEREAS, The Law Library has sufficient funds;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the action of the St. Louis County Law Library Board of Trustees establishing a professional services agreement with Legal Aid Service of Northeastern Minnesota in the amount of \$125,000 annually, adjusted by a two percent (2%) increase each year thereafter through 2018, to be paid from Fund 180, Agency 180001, Object 629900;

RESOLVED FURTHER, That the St. Louis County Board approve transfer from the Law Library Fund Balance, Fund 180, Object 311013, to the Law Library operating budget, Fund 180, Agency 180001, Object 629900, to facilitate the 2014 payments.