

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

April 26, 2016

Location: McDavitt Town Hall, Zim, Minnesota

Present: Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson, and Chair Raukar

Absent: None

Convened: Chair Raukar called the meeting to order at 11:27 a.m.

CONSENT AGENDA

Jewell/Boyle moved to approve the consent agenda. The motion passed. (7-0)

- Minutes of April 12, 2016
- Award of Bid: Mechanical Site Scarification by Disc Trench [16-180]
- Cancellation of Contracts for Repurchase of State Tax Forfeited Land – Sandback [16-181]
- Classification of November 19, 2015 Forfeitures (conservation) [16-182]
- Classification of November 19, 2015 Forfeitures (non-conservation) [16-183]
- Repurchase of State Tax Forfeited Land – Rever (Homestead) [16-184]
- Repurchase of State Tax Forfeited Land – Strop, Ensign & Johnson Co., Engstrom (Non-Homestead) [16-185]
- Revocation of CSAH 103 Designations (City of Virginia) [16-186]
- Advance Construction Regarding Federal Funds – CSAH 9/4th Street Project (Duluth) [16-187]
- Professional Services Agreement Amendment No. 2 – Alliant Engineering Inc. for Traffic Signal Timing Plan Update Project [16-188]
- Abatement List for Board Approval [16-189]

Public Works & Transportation Committee

Rukavina/Stauber moved to award a bid to Forest Concrete Products, Inc., of Ely, MN, in the amount of \$191,900.00 for project CP 0000-235342, Aggregate Crushing, Central St. Louis County 2016, various locations. [16-190]. The motion passed. (7-0)

Nelson/Rukavina moved to award a bid to Dallco, Inc., of Brook Park, MN, in the amount of \$2,582,365.74 for combined project: A.) CP 0597-243861 TST (Low), Approach Grading and Bridge 69A47 (County Bridge 355) located on CR 597/Arola Road; B.) CP 0779-243926 TST (Tied), Approach Grading and Bridge 69A48 (County Bridge 369) located on CR 779; C.) CP 0936-213059 TST (Tied), Approach Grading and Bridge 69A31 (County Bridge 305) located on CR 936/Hannula Road, all in Angora Township [16-190]. The motion passed. (7-0)

Stauber/Boyle moved to award a bid to Century Fence, of Forest Lake, MN, in the amount of \$791,605.12 for project CP 0000-225072/SP 69-070-020 for 6” Solid Line Epoxy GR IN (WR) in

various locations in St. Louis, Aitkin, Carlton, Itasca, and Lake Counties. [16-190]. The motion passed. (7-0)

Boyle/Raukar moved to award a bid to Hammerlund Construction, Inc., of Grand Rapids, MN, in the amount of \$188,100.00 for project CP 0000-249396, Aggregate Crushing, Northern St. Louis County 2016, various locations. [16-191]. The motion passed. (7-0)

Rukavina/Boyle moved to award a bid to Hawkinson Construction Co., Inc., of Grand Rapids, MN in the amount of \$1,070,686.47 for a tied Culvert/Reclaim/Overlay project: A.) CP 0068-260638/SAP 69-668-007(Low) TST located on CSAH 68 (Highway 68) between CSAH 68/CR 303 (Rice River Road) and TH 169, length 3.81 miles; B.) CP 0405-265708 (Tied) located on CR 405 (Pelton Road) between CSAH 68 and UT 8116 (Pelton Road), length 0.50 mile; and C.) CP 8116-265709 (Tied) located on UT 8116 (Pelton Road) between CR 405 (Pelton Road) and North Terminus, length 1.62 miles. The projects are located in Sandy and Pike Townships and Unorganized Township 60-18. [16-191]. The motion passed. (7-0)

Stauber/Boyle moved to award a bid to AAA Striping Service, of St. Michael, MN, in the amount of \$44,145.58 for project CP 0000-187070/SP 69-070-018, 6" Solid Line Epoxy GR IN (WR) in various locations in Duluth and Hermantown, and Grand Lake and Beatty Townships. [16-191]. The motion passed. (7-0)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner Nelson discussed the effort to attract new wood product jobs to Northeast Minnesota and said that St. Louis County has been spending a lot of time in support of the effort.

Commissioner Rukavina said he would be visiting with Senator Tom Bakk to discuss various issues. Commissioner Rukavina discussed a recent Polymet informational hearing and said there was overwhelming support for Polymet.

Chair Raukar said that this Thursday will be Nancy Stonebrunner Day in the Hibbing Courthouse; Ms. Stonebrunner will be retiring after 29 years of service.

At 11:53 a.m., Jewell/Nelson moved to adjourn the Committee of the Whole meeting. The motion passed. (7-0)



Steve Raukar, Chair of the County Board



Phil Chapman, Clerk of the County Board