



## AGENDA

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

**Tuesday, June 7, 2016, 9:30 A.M.**

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

**STEVE RAUKAR, Chair  
Seventh District**

**FRANK JEWELL, Vice-Chair  
First District**

**PATRICK BOYLE  
Second District**

**CHRIS DAHLBERG  
Third District**

**TOM RUKAVINA  
Fourth District**

**PETE STAUBER  
Fifth District**

**KEITH NELSON  
Sixth 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>

**AGENDA**  
**St. Louis County Board**  
**June 7, 2016**  
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9:30 A.M.      Moment of Silence  
                    Pledge of Allegiance  
                    Roll Call

*“Words of Wisdom” – Commissioner Tom Rukavina, Fourth District*

*Employee and Retiree Longevity Recognition*

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 Stauber, Chair**

1. Award of Bids: May 26 Bid Opening
  - 1) Tied Culvert Project on County Road (CR) 307 and CR 303 located in Wuori Township (CP 0307-225876 and CP 0303-294361) to low bidder Casper Construction, Inc., of Grand Rapids, MN.
  - 2) Reconstruction of County State Aid Highway 136 located in Balkan Township and Chisholm (CP 0136-257592) to low bidder Hoover Construction Co., of Virginia, MN.

**{16-235} [Has not been to committee; requires consent of the Board to be considered.]**

**ADJOURNED:**

# BOARD LETTER NO. 16 – 235

## PUBLIC WORKS & TRANSPORTATION COMMITTEE

JUNE 7, 2016 BOARD AGENDA NO. 1

**DATE:** June 7, 2016                      **RE:** Award of Bids: Tied Culvert  
Project on CR 307 and CR 303  
(Wuori Township) and  
Reconstruction of CSAH 136  
(Balkan Township and Chisholm)

**FROM:** Kevin Z. Gray  
County Administrator

James T. Foldesi  
Public Works Director/Highway Engineer

**RELATED DEPARTMENT GOAL:**

To provide a safe, well maintained road and bridge system.

**ACTION REQUESTED:**

The St. Louis County Board is requested to award projects in the 2016 Construction Program to the low responsible bidders.

**BACKGROUND:**

County staff is authorized under 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:

1. Tied Culvert project in Wuori Township funded with St. Louis County Local funds
2. Reconstruction project in Chisholm funded with Hibbing Taconite funds

A call for bids is to be received by the St. Louis County Public Works Department on May 26, 2016, for the projects in accordance with the plans and specifications on file in the office of the County Highway Engineer:

**1. Project: CP 0307-225876(Low), CP 0303-294361 Tied**

**Location:** Combined Project  
**A.) CP 0307-225876(Low),** CR 307 (Wuori Road)  
approximately 90' W. of CR 303 (Trillium Road) length 0.01  
Miles (see attached map)

**Traffic:** 288

**PQI:** 2.0  
**Construction:** Culvert Replacement,  
**Funding:** Fund 203, Agency 203440, Object 652800

**B.) CP 0303-294361 Tied CR 303 (Trillium Road)**  
approximately 90' N. of CR 307 (Wuori Road) length 0.02  
Mile (see attached map)

**Traffic:** 262  
**PQI:** 2.9  
**Construction:** Culvert Replacement  
**Funding:** Fund 203, Agency 203441, Object 652800,  
**Anticipated Start Date:** August 15, 2016  
**Anticipated Completion Date:** September 2, 2016  
**Engineer's Estimate:** \$149,336.50

**BIDS:**

<b>Casper Construction, Inc.</b> <b>Grand Rapids, MN</b>	<b>\$114,435.90 (-\$34,900.60, -23.37%)</b>
KGM Contractors, Inc., Angora, MN	\$137,834.75
Hoover Construction Co. Virginia, MN	\$151,253.00
Landwehr Construction, Inc. St. Cloud, MN	\$151,866.20
Ulland Brothers, Inc., Cloquet, MN	\$159,000.00
Utility Systems of America, Inc. Eveleth, MN	\$175,323.75
A Plus Landscaping LLC, Saginaw, MN	\$186,346.00

**2. Project: CP 0136-257592**

**Location:** CSAH 136 between CSAH 5 and TH 73, Length 1.17 Miles  
(see attached map)  
**Traffic:** 2,349  
**PQI:** 2.5 – 3.0  
**Construction:** Grading, Aggregate Base, Aggregate Surfacing, Bituminous  
Surfacing, Culvert Replacement  
**Funding:** Fund 203, Agency 203442, Object 652800  
**Anticipated Start Date:** June 13, 2016  
**Anticipated Completion Date:** September 16, 2016  
**Engineer's Estimate:** \$1,983,526.00

**BIDS:**

<b>Hoover Construction Co.,</b> <b>Virginia, MN</b>	<b>\$1,615,683.70 (-\$367,842.30, -18.54%)</b>
KGM Contractors, Inc., Angora, MN	\$1,787,625.50
Ulland Brothers, Inc., Cloquet, MN	\$1,796,500.00

**RECOMMENDATION:**

It is recommended that the St. Louis County Board award the projects as follows:

CP 0307-225876(Low), CP 0303-294361 Tied to Casper Construction, Inc., Grand Rapids, MN, in the amount of \$114,435.90, payable from:

Fund 200, Agency 203440, Object 652800 \$67,432.65

Fund 200, Agency 203441, Object 652800 \$47,003.25

CP 0136-257592 to Hoover Construction Co. of Virginia in the amount of \$1,615,683.70, payable from Fund 200, Agency 203442, Object 652800.

**Award of Bid: Tied Culvert Project on CR 307 and CR 303 (Wuori Township)**

BY COMMISSIONER \_\_\_\_\_

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

CP 0307-225876(Low), CR 307 (Wuori Road) approximately 90' West of CR 303 (Trillium Road);  
CP 0303-294361 (Tied), CR 303 (Trillium Road) approximately 90' North of CR 307 (Wuori Road); and

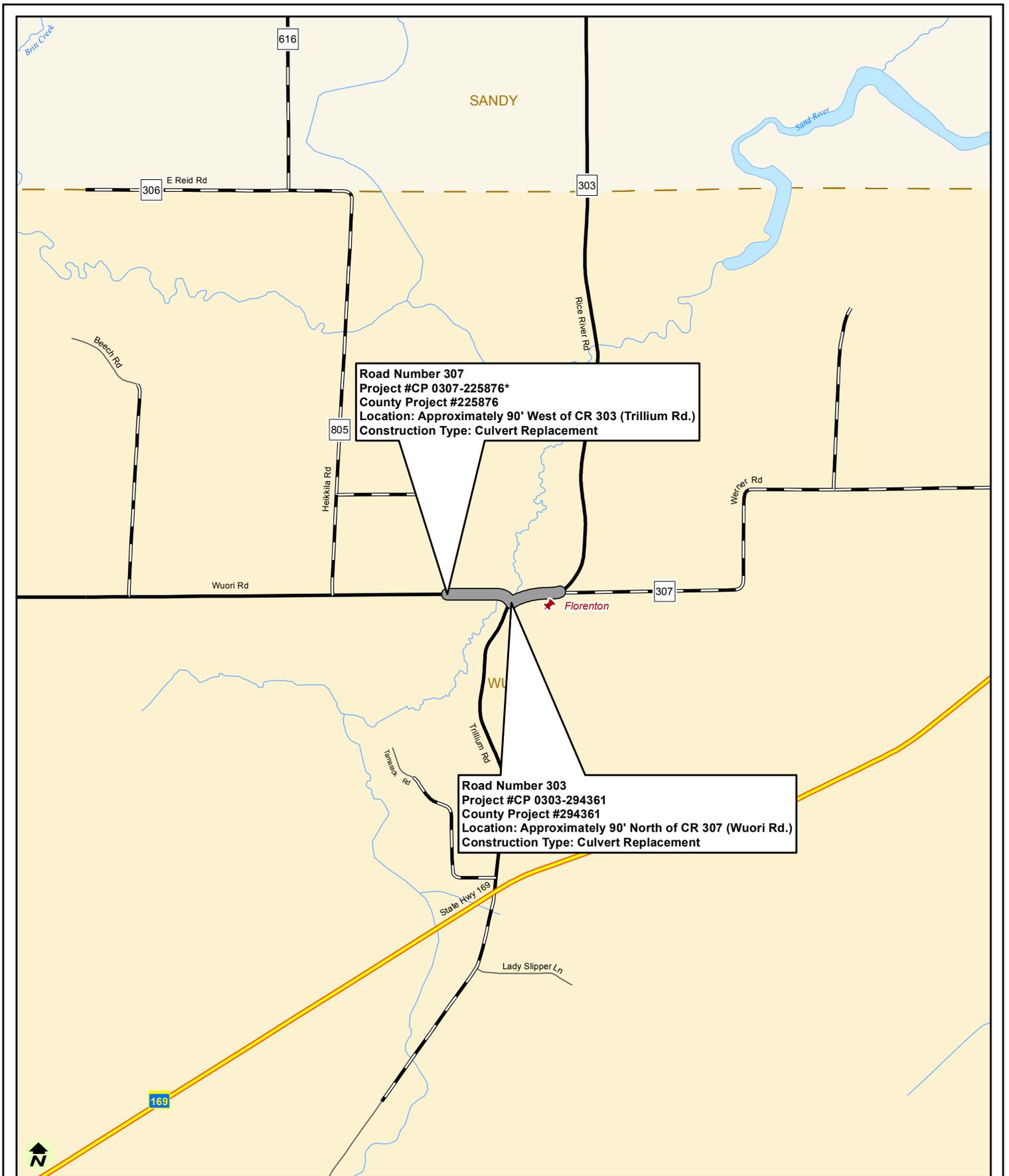
WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 26, 2016, and the low responsible bid determined;

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

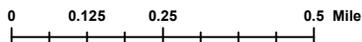
<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Casper Construction, Inc.	212 SE 10 <sup>th</sup> Street Grand Rapids, MN 55744	\$114,435.90

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 as follows:

CP 0307-225876(Low)	Fund 200, Agency 203440, Object 652800	\$67,432.65
CP 0303-294361 Tied	Fund 200, Agency 203441, Object 652800	\$47,003.25



St. Louis County 2016 Road & Bridge Construction



Map Components	
<b>2016 Road &amp; Bridge Construction</b>	
Culvert Replacement	County Road - Paved
Interstate Highway	County Road - Gravel
U.S./State Highway	Local Road/City Street
	Railroad
	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream

**Award of Bid: Reconstruction of CSAH 136 (Balkan Township and Chisholm)**

BY COMMISSIONER \_\_\_\_\_

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

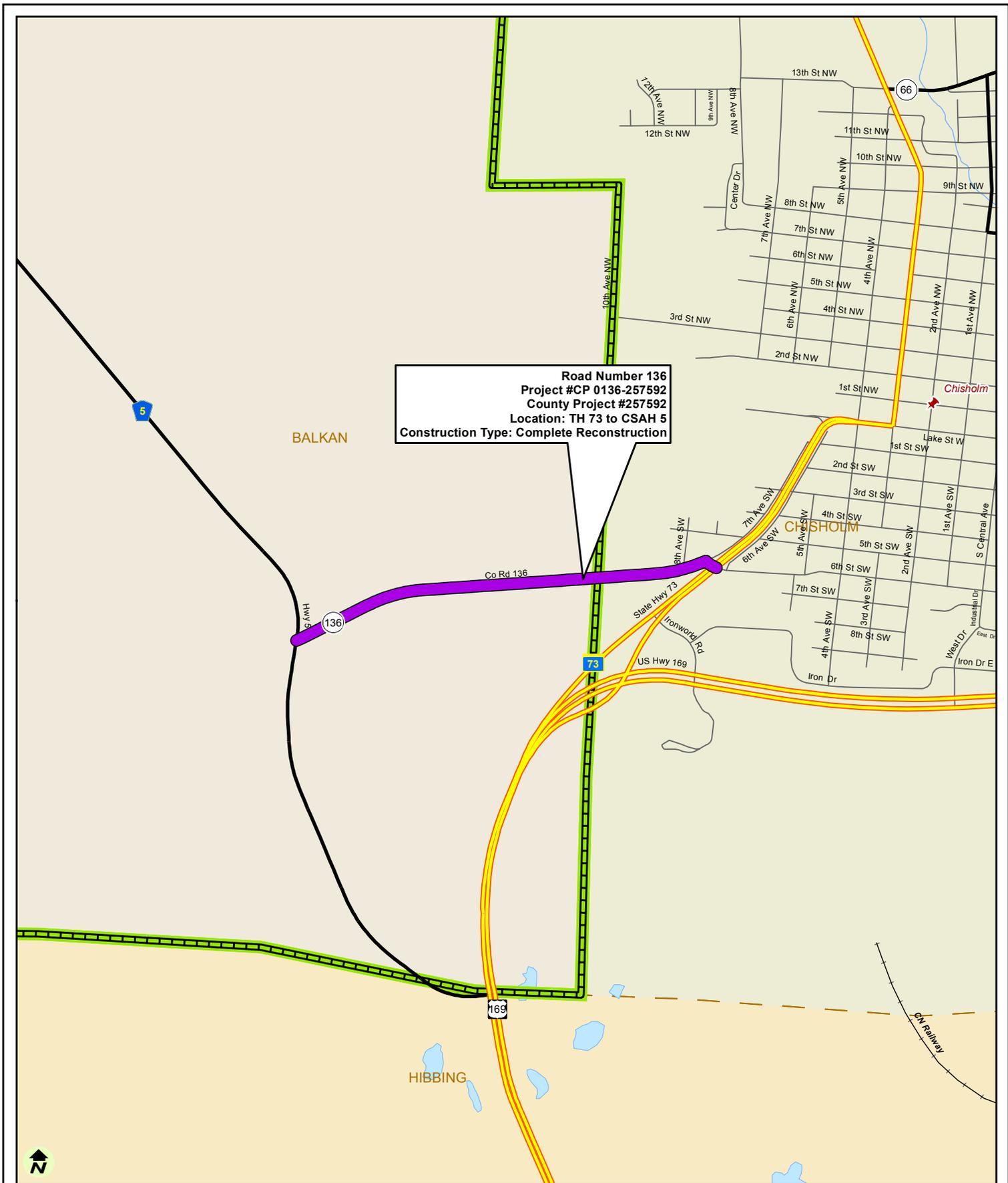
CP 0136-257592, CSAH 136 between CSAH 5 and TH 73; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on May 26, 2016, and the low responsible bid determined;

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

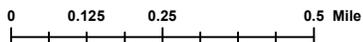
<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hoover Construction Co.	P.O. Box 1007 Virginia, MN 55792	\$1,615,683.70

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 203442 Object 652800.



**Road Number 136**  
**Project #CP 0136-257592**  
**County Project #257592**  
**Location: TH 73 to CSAH 5**  
**Construction Type: Complete Reconstruction**

St. Louis County 2016 Road & Bridge Construction



Map Components	
2016 Road & Bridge Construction Complete Reconstruction	County Road - Paved
Interstate Highway	County Road - Gravel
U.S./State Highway	Local Road/City Street
Commissioner District	Railroad
	City/Town
	Lake
	River/Stream
	Township Boundary