

COMMUNICATIONS THROUGH OCTOBER 26, 2016

1042. Fire Protection and First Responder Services Agreement between the County of St. Louis and the City of Babbitt for services in Unorganized Townships 61-12 and 61-13 during Calendar Year (CY) 2017. [\$77,985]
1043. Fire Protection Services Agreement between the County of St. Louis and Central Lakes Volunteer Fire Department, Inc., Eveleth, MN, for services in Unorganized Township 56-17 during CY 2017. [\$41,000]
1044. Fire Protection Services Agreement between the County of St. Louis and the City of Chisholm for services in Unorganized Township 59-21 except that part described as all the addresses beginning with 13041 Memory Lane through 13099 Memory Lane, during CY 2017. [\$15,156]
1045. Fire Protection and First Responder Services Agreement between the County of St. Louis and Colvin Volunteer Fire Department, Inc., Makinen, MN, for services in Unorganized Township 55-15 during CY 2017. [\$10,000]
1046. Fire Protection Services Agreement between the County of St. Louis and the City of Cook for services in Unorganized Townships 62-17 and 63-17 during CY 2017. [\$14,000]
1047. Fire Protection Services Agreement between the County of St. Louis and Evergreen Volunteer Fire Department, Inc., for services in Unorganized Townships 60-19 and 60-20 during CY 2017. [\$22,000]
1048. Fire Protection and First Responder Services Agreement between the County of St. Louis and French Township, Inc., Side Lake, MN, for services in Unorganized Township 59-21 during CY 2017. [\$977]
1049. Fire Protection Services Agreement between the County of St. Louis and Greenwood Township Volunteer Fire Department, Inc., Tower, MN, for services in Unorganized Township 63-15 during CY 2017. [\$8,000]
1050. Fire Protection Services Agreement between the County of St. Louis and Lakeland Volunteer Fire Department, Inc., Gilbert, MN, for services in Unorganized Township 57-16 during CY 2017. [\$59,000]
1051. Fire Protection Services Agreement between the County of St. Louis and the City of Orr for services in Unorganized Townships 63-19 and 66-20 during CY 2017. [\$9,689]
1052. Fire Protection and First Responder Services Agreement between the County of St. Louis and the Palo Regional Volunteer Fire Department, Inc., Aurora, MN, for services in Unorganized Townships 56-14, 57-14 and 58-14 (Sections 25-36) during CY 2017. [\$36,000]
1053. Fire Protection Services Agreement between the County of St. Louis and Pike-Sandy-Britt Volunteer Fire Department, Inc., Virginia, MN, for services in Unorganized Townships 59-16 and 60-18 during CY 2017. [\$46,572]
1054. Fire Protection Services Agreement between the County of St. Louis and the Silica Volunteer Fire Department, Inc., Hibbing, MN, for services in Unorganized Township 55-21 during CY 2017. [\$45,000]
1055. Fire Protection Services Agreement between the County of St. Louis and Bearville Township Volunteer Fire Department, Cook, MN, for services in Unorganized Township 62-21 during CY 2017. [\$4,888]
1056. Fire Protection Services Agreement between the County of St. Louis and Lake Kabetogama Area Fire Department, Kabetogama, MN, for services in Unorganized Townships 68-19, 69-19, 67-20, 67-21 and 68-21 during CY 2017. [\$30,198]

1057. Amendment to Purchase of Services Agreement, Contract No. 15448B, between the St. Louis County Board of Commissioners and Community Action Duluth, Duluth, MN, for 2014 Minnesota Family Investment Program (MFIP) Innovation Fund Grant – Racial and Ethnic Disparities in Employment Outcomes, extending the time period to October 1, 2014 through December 31, 2016, with additional funding in the amount of \$219,412 for a total contract amount of \$989,120.
1058. Amendment No. 1, Original Damion 2016-10597, between the County of St. Louis and American Engineering Testing, Inc., Duluth, MN, for 18 asbestos and regulated waste assessments. Amendment shall be retroactive to August 31, 2016 and the Contract termination date extended to December 31, 2016.
1059. Agreement between the City of Duluth and the County of St. Louis for the reconstruction of Commonwealth Avenue (CP 0000-305083/SAP 069-600-045).
1060. Purchase of Service Agreement, Contract No. 15896, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., Duluth, MN, for Respite Services for Individuals with Autism during the period July 1, 2016 through June 30, 2018. [Up to \$256,800. Not to exceed \$204,800 for the first year with an additional \$52,000 available in the second year.]
1061. Agreement for Professional Services between St. Louis County and Wayne Wilmot for high level technical oversight and mentoring of the Engineering Technician Principals to compile, review and reconcile project documentation for large scale, highly complex project close-outs (finalized) during the period October 17, 2016 through April 13, 2018. [\$50 per hour plus mileage. Contract not to exceed \$39,000.]

Minutes:

- a. Committee of the Whole for October 11, 2016.

Reports:

- a. Mine Inspector submitting reports of inspections, accidents and to fence mine property.
- b. Sheriff's Office – Hibbing, submitting Financial Statement for August 2016.
- c. Sheriff's Office – Duluth, submitting Financial Statement for September 2016.