

## AGENDA

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



**Tuesday, April 23, 2013, 9:30 A.M.**

**St. Louis County Courthouse  
300 South 5<sup>th</sup> Avenue  
Virginia, Minnesota**

**CHRIS DAHLBERG, Chair  
Third District**

**FRANK JEWELL  
First District**

**STEVE O'NEIL  
Second District**

**MIKE FORSMAN – Vice Chair  
Fourth District**

**PETE STAUBER  
Fifth District**

**KEITH NELSON  
Sixth District**

**STEVE RAUKAR  
Seventh District**

County Auditor  
Donald Dicklich

County Administrator  
Kevin Gray

County Attorney  
Mark Rubin

Interim 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**  
**April 23, 2013**  
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9:30 A.M. Pledge of Allegiance  
Roll Call  
*“St. Louis County History: People & Places” – Commissioner Nelson,  
Sixth District*

*Proclamation: Community Wellness Day - April 27, 2013*  
(Resolution provided for Board approval.)

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**

**Central Management & Intergovernmental Committee – Commissioner Jewell, Chair**

1. The County Attorney has requested a closed session of the Committee of the Whole for litigation discussion. It is requested that the County Board Meeting be recessed at this time and a closed session be convened immediately.

**Public Works & Transportation Committee – Commissioner Forsman, Chair**

2. Highway project bid awarded to **Ulland Brothers, Inc.**, Cloquet, MN, in the amount of **\$2,847,000.00** for grading, aggregate base, curb and gutter, bituminous surfacing, and storm sewer on CSAH 146/Jones Street in Eveleth, MN, SAP 69-746-001(low), CP 8297, and on CSAH 147/Jones Street in Eveleth, MN, SAP 69-747-001(tied). **{13-142R\*}**

**ADJOURNED:**



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

## **- Proclamation -**

### **Community Wellness Day**

**WHEREAS**, the health and well-being of our community is a shared responsibility; and

**WHEREAS**, the public safety of our community is a significant concern for our residents, community leaders and health care providers; and

**WHEREAS**, the financial literacy of our community is a critical factor in the ultimate success of our citizens in achieving their life goals; and

**WHEREAS**, the environmental welfare of our community is of universal concern and deserves our highest attention; and

**WHEREAS**, bringing awareness and raising the consciousness of our health and well-being, public safety, financial literacy, and environmental wellness is the utmost concern to all the members of our community, so that all may have the tools required to take responsibility for our community's overall wellness;

**THEREFORE, BE IT RESOLVED**, the St. Louis County Board of Commissioners hereby proclaims Saturday, April 27, 2013, as

**Community Wellness Day in St. Louis County**  
and urges all our citizens to recognize and participate in its observance.

**FURTHER RESOLVED**, that citizens are encouraged to visit the free Northland Wellness Day event held at the University of Minnesota-Duluth Romano Gymnasium on Saturday April 27 from 11:00a.m. - 3:00p.m.

**Resolution for Closed Session of the Committee of the Whole  
for Litigation Purposes**

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

WHEREAS, Pursuant to Minn. Stat. § 13D.05, Subd. 3(b), the St. Louis County Board may close a meeting as permitted by the need for attorney/client privilege; and

WHEREAS, The County Attorney requires discussion on potential litigation strategy with the County Board in a closed session of the Committee of the Whole;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will recess and convene in a closed session of the Committee of the Whole on April 23, 2013, for the purpose of discussing potential litigation strategy;

RESOLVED FURTHER, That no other pending public business will be discussed during this closed session.



B.) SAP 69-747-001(Tied) CSAH 147 (Jones St.) from Douglas Ave to Van Buren Ave in Eveleth, MN, length 0.68 mi.

Traffic: 1,690  
PQI: N.A.  
Construction: Grading, Aggregate Base, Curb & Gutter, Bituminous Surfacing, and Storm Sewer  
Funding: Fund 220, Agency 220288, Object 652700  
Anticipated Start Date: May 20, 2013  
Anticipated Completion Date: October 5, 2013  
Engineer's Estimate: \$3,035,884.90

**BIDS:**

<b>Ulland Brothers, Inc.</b> <b>Cloquet, MN</b>	<b>\$2,847,000.00 (-\$188,884.90, -6.22%)</b>
Hibbing Excavating, Inc. Hibbing, MN	\$2,962,209.17
RJS Construction Group, LLC Superior, WI	\$2,982,000.00
Utility Systems of America, Inc. Eveleth, MN	\$3,297,404.05
Hoover Construction Co. Virginia, MN	\$3,382,409.55
Hammerlund Construction, Inc. Grand Rapids, MN	Bid Rejected

2. Project: CP 0090-183523, CP 183523  
Location: Intersection of CSAH 90 (Arlington Ave.) and TH 194 (Central Entrance) in the City of Duluth, length 0.1 mi.  
Traffic: 10,700  
PQI: N.A.  
Construction: Revise Signal System  
Funding: Fund 200, Agency 203280, Object 652800  
Anticipated Start Date: June 3, 2013  
Anticipated Completion Date: July 5, 2013  
Engineer's Estimate: \$88,300.00

**BIDS:**

<b>Hunt Electric Corp.</b> <b>Duluth, MN</b>	<b>\$ 89,965.60 (+\$1,665.60, +1.89%)</b>
Parsons Electric, LLC Duluth, MN	\$107,770.00
Midwest Electrical Group Cloquet, MN	Bid Rejected

3. Project: WO 181984, Gravel Road Investment Program, South 2013, Aggregate Base, Aggregate Stabilization, Calcium Chloride

Location: A. CR 258 (Bergquist Road) between CR 276 (Lismore Rd) and CSAH 43 (Shilhon Rd), NE of Duluth, MN , and;  
B. CSAH 8 between CR 965 and CSAH 5, E of Floodwood, MN, combined length 6.68 mi

Traffic: A. 519, B. 791

PQI: N.A.

Construction: Gravel Road Investment Program, South 2013, Aggregate Base, Aggregate Stabilization, Calcium Chloride

Funding: Fund 200, Agency 203283, Object 652805

Anticipated Start Date: June 10, 2013

Anticipated Completion Date: August 5, 20123

Engineer's Estimate: \$256,507.50

**BIDS:**

<b>KGM Contractors, Inc.</b> <b>Angora, MN</b>	<b>\$283,349.26 (\$+26,841.76, +10.46%)</b>
Ulland Brothers, Inc. Cloquet, MN	\$312,185.60
Northland Constructors of Duluth, LLC Duluth, MN	\$372,190.82

**RECOMMENDATION:**

It is recommended that the St. Louis County Board authorize the award of bid for:

SAP 69-746-001(Low), CP 8297; SAP 69-747-001, CP 8298 to Hibbing Excavating, Inc. of Hibbing, MN in the amount of \$2,962,209.17, payable from Fund 220, Agency 220287, Object 652700 and from Fund 220, Agency 220288, Object 652700.

CP 0090-183523, CP 183523 to Hunt Electric Corp. of Duluth, MN in the amount of \$89,965.60, payable from Fund 200, Agency 203280, Object 652800.

WO 181984 (GRIP) to KGM Contractors, Inc. of Angora, MN in the amount of \$283,349.26, payable from Fund 200, Agency 203283, Object 652805.

*\*This Board Letter has been revised to include changes in the bid results for SAP 69-746-001(Low), CP 8297; SAP 69-747-001, CP 8298, (project 1 from page 1). The bid information has been updated to reflect County Board action at the Committee of the Whole meeting of 4/9/13.*

**Award of Bids: Reconstruction of CSAH 146 and 147 (Eveleth)**

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

WHEREAS, Bids have been received by the County Auditor for the following tied projects:

SAP 69-746-001(Low), CP 8297 located on CSAH 146 (Jones St.) from Van Buren Avenue to Hat Trick Avenue in Eveleth, MN, and

SAP 69-747-001, CP 8298 located on CSAH 147 (Jones St.) from Douglas Avenue to Van Buren Avenue in Eveleth, MN;

and

WHEREAS, Bids were opened in the St. Louis County Courthouse, Duluth, MN, on April 4, 2013, 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.

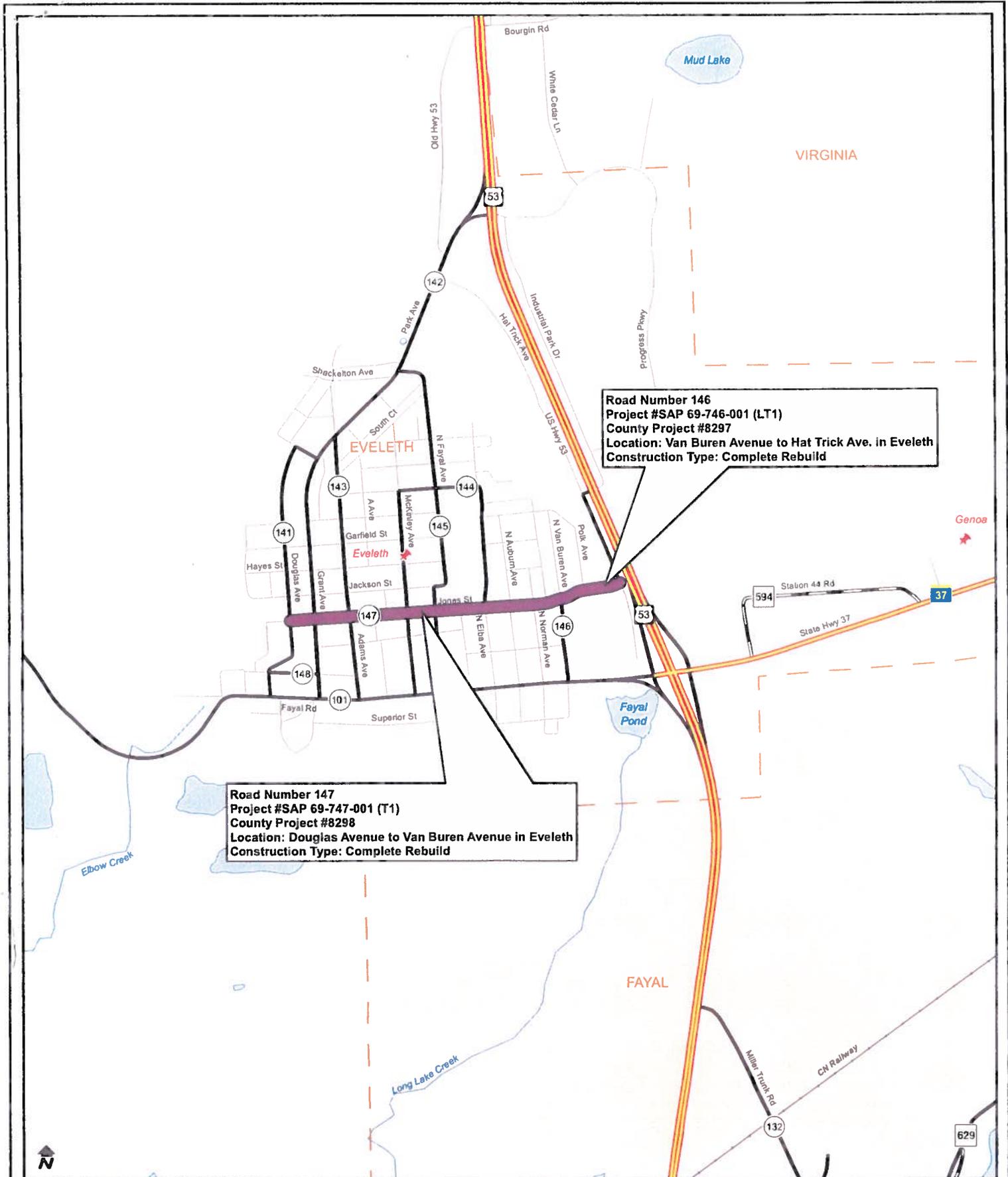
<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Ulland Brothers, Inc.	P.O. Box 340 Cloquet, MN 55720	\$2,847,000.00

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 69-746-001(Low):	Fund 220, Agency 220287, Object 652700	\$ 466,180.31
SAP 69-747-001:	Fund 220, Agency 220288, Object 652700	\$2,380,819.69

With additional revenue budgeted for expense

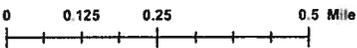
City of Eveleth:	Fund 220, Agency 220288, Object 551519	\$ 668,634.98
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**Road Number 146**  
**Project #SAP 69-746-001 (LT1)**  
**County Project #8297**  
**Location: Van Buren Avenue to Hat Trick Ave. in Eveleth**  
**Construction Type: Complete Rebuild**

**Road Number 147**  
**Project #SAP 69-747-001 (T1)**  
**County Project #8298**  
**Location: Douglas Avenue to Van Buren Avenue in Eveleth**  
**Construction Type: Complete Rebuild**

**St. Louis County 2013 Road & Bridge Construction**



Map Components	
2013 Road & Bridge Construction	County Road - Paved
Complete Rebuild	County Road - Gravel
Interstate Highway	Railroad
U S /State Highway	Commissioner District
	Township Boundary
	City/Town
	Lake
	River/Stream