

COMMUNICATIONS THROUGH MARCH 30, 2016

384. Service Contract between the County of St. Louis and CR-Building Performance Specialists, Inc., Isabella, MN, for onsite inventories, assessments, data input, data analysis, and final reporting for the benchmarking of the Depot facility infrastructure, equipment and utility consumption and inputting the data into the County's Asset and Energy Management Program. [\$12,820]
385. Service Contract between the County of St. Louis and Short Elliott Hendrickson, Virginia, MN, to assess the need for a community sanitary sewer project for properties on Sand Lake. [\$60,000]
386. Purchase of Service Agreement, Contract No. 15725, between the St. Louis County Board of Commissioners and Range Mental Health Center, Inc., Virginia, MN, for Detox Transportation services during the period January 1, 2016 through December 31, 2016. [Contract maximum of \$4,800 for Delivery Services; Contract maximum of \$5,200 for On-Call Stipend.]
387. Purchase of Service Agreement, Contract No. 15766, between the St. Louis County Board of Commissioners and Duluth Bethel Society d/b/a Bethel Work Release, Duluth, MN, for Urinalysis Collection and Drug Testing services during the period January 1, 2016 to December 31, 2016. [Court ordered services for the PHHS Children and Family Services Division not to exceed \$100,000 per year. Services requested by the PHHS Financial Assistance Division not to exceed \$5,000 per year. Maximum amount not to exceed \$105,000 per calendar year.]
388. Purchase of Service Agreement, Contract No. 15778, between the St. Louis County Board of Commissioners and Salvation Army, Duluth, MN, for Client Emergency Funds during the period January 1, 2016 through December 31, 2016. [Contract not to exceed \$5,000 per year.]
389. Purchase of Service Agreement, Contract No. 15767, between the St. Louis County Board of Commissioners and Arrowhead Center, Virginia, MN, for Assessment and Treatment Services, Aftercare Services, Court Ordered Urinalysis Collection and Drug Testing and Financial Assistance Division Urinalysis Collection and Drug Testing during the period January 1, 2016 through December 31, 2016. [Child and Family Services Division Court-related Urinalysis Collection and Drug Testing Services: \$35 per unit; maximum to be paid not to exceed \$100,000 per year. Financial Assistance Division Urinalysis Collection and Drug Testing Services: \$35 per unit; maximum to be paid not to exceed \$5,000. Public Service Assessment and Treatment: \$44,585.66. Aftercare \$22,292.34. Maximum to be paid not to exceed \$66,878.]
390. Service Contract between the County of St. Louis and CR-Building Performance Specialists, Inc., Isabella, MN, for monitoring system evaluation, installation of eGauge units and computer terminals and programming systems to track PV production at the Ely Government Services Center. [\$2,240]
391. Service Contract between the County of St. Louis and Gausman & Moore, Duluth, MN, for mechanical, structural, electrical, life safety and general requirements necessary to create a code-compliant smoke room estimate for a Smudge Room in the Duluth Government Services Center. [\$1,500]
392. Minnesota Immunization Information Connection (MIIC) Grant Project Agreement, Contract No. 90143, between the Aitkin-Itasca-Koochiching Community Health Board and St. Louis County Public Health and Human Services in the amount of up to \$55,625 for the period January 1, 2016 through December 31, 2016.
393. FY 2016 State of Minnesota Board of Water and Soil Resources FY 2014 & 2015 Natural Resources Block Grant Agreement Lake Superior Wetland Bank Amendment increasing the Grant award by \$300,000 for a total Grant Amount of \$461,587.

394. Contract for County-State Aid Highway Project between the County of St. Louis and Parsons Electric, LLC, Duluth, MN, for Mainline Dynamic Warning Systems on seven (7) rural intersections in St. Louis County (CP 0000-187068R, SP 069-070-017R [MnDOT Project #SP 8821-270], HSIP 6915[224]). [\$391,692]
395. Lease between St. Louis County and Arrowhead Regional Corrections for the rental of office and storage space in the St. Louis County Duluth Courthouse for the period January 1, 2016 through December 31, 2016, with an option to extend the lease for nine (9) additional one-year terms (2017 to 2025). [4,525 square feet of office space at \$14.19 per square foot and 493 square feet of storage space at \$7.99 per square foot for a total one term cost of \$68,148.84.]
396. Lease between St. Louis County and Arrowhead Regional Corrections for the rental of office space in the St. Louis County Duluth Government Services Center for the period January 1, 2016 through December 31, 2016, with an option to extend the lease for nine (9) additional one-year terms (2017 to 2025). [9,854 square feet of office space at \$12.43 per square foot for a total one term cost of \$122,485.20.]
397. Lease between St. Louis County and Arrowhead Regional Corrections for the rental of office and storage space in the St. Louis County Hibbing Courthouse for the period January 1, 2016 through December 31, 2016, with an option to extend the lease for nine (9) additional one-year terms (2017 to 2025). [5,744 square feet of office space at \$18.46 per square foot and 150 square feet of storage space at \$9.61 per square foot for a total one term cost of \$107,475.74.]
398. Lease between St. Louis County and Arrowhead Regional Corrections for the rental of office and storage space in the St. Louis County Virginia Courthouse for the period January 1, 2016 through December 31, 2016, with an option to extend the lease for nine (9) additional one-year terms (2017 to 2025). [6,367 square feet of office space at \$21.31 per square foot for a one term cost of \$135,680.76.]
399. Harriet Tregoning, Principal Deputy Assistant Secretary, U.S. Department of Housing and Redevelopment, Washington, DC, regarding the county's Fiscal Year 2016 allocations for the Office of Community Planning and Development's (CPD) formula programs: Community Development Block Grant (CDBG) \$1,790,398; HOME Investment Partnerships (HOME) \$437,052; Housing Opportunities for Persons with AIDS (HOPWA) \$0; Emergency Solutions Grants (ESG) \$161,676. (Copies given to Administration, Commissioners, Director of Planning and Community Development.)
400. Troy Salzer, Extension Educator, Agriculture, University of Minnesota Extension, Carlton County, regarding review and acceptance of application by Jay Juten, Duluth, MN, to land apply wood ash and/or lime to raise the soil pH on property located in the SW ¼ of NE ¼, Section 25, Township 52 North, Range 14 West and NW ¼ of NW ¼, Section 26, Township 52 North, Range 14 West (Gnesen Township).
401. Amendment No. 2, Original Damion No. 2015-9960, Amendment No. 1 2016-10084, by the County of St. Louis and SRF Consulting Group, Inc., Minneapolis, MN, for an Intersection Control Evaluation Report for the intersection of MNTH 73 and County State Aid Highway (CSAH) 136, increasing the contract cost by \$16,155 for a total contract cost of \$31,155 and amending the scope of services.
402. Agreement for Professional Services between the County of St. Louis and Twin Ports Testing, Inc., Superior, WI, for engineering services for a geotechnical investigation at the NERC pit near Abrahamson Road. [Contract not to exceed \$28,000.]
403. Agreement between St. Louis County Public Health and Human Services Department and General Security Services Corp., Minneapolis, MN, for secure transportation services on an "as needed" basis. [Scheduled Transport: \$19.95 per hour/per officer; Non-scheduled Transport: \$24.95 per hour/per officer; Milage: \$0.55 per mile. Total contract not to exceed \$40,000.]

404. Addendum to Purchase Agreement, Contract No. 15578A, between the St. Louis County Board of Commissioners and Human Development Center for Adult Mental Health Integrated Fund Services correcting the amount to be paid under the Agreement for PATH and replacing Exhibit A to correct the PATH budget to reflect the new maximum amount to be paid.
405. Purchase of Service Agreement, Contract No. 15772, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency (AEOA), Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Diversionary Work Program Services (DWP) during the period January 1, 2016 to December 31, 2016. [Contract maximum for this Provider is \$957,211; contract maximum for all Providers is \$2,915,278.]
406. Emily Johnson Piper, Commissioner, Minnesota Department of Human Services, St. Paul, MN, reporting a perfect performance in meeting all DHS Human Service financial reporting requirements for calendar year 2015. (Copies given to Administration, Commissioners, PHHS Director.)
407. Susan Loughead, M.Ed. LPC, Albuquerque, NM, regarding communication problems while trying to obtain PHHS services for her mother. (Copies given to Administration, Commissioners and PHHS Director.)
408. Jess Richards, Director, DNR, Division of Lands & Minerals, St. Paul, MN, regarding Prior Notice of Intent to Hold a Preapplication Public Informational Meeting and open house regarding PolyMet Mining, Inc.'s proposed NorthMet Mining Project to be held April 19, 2016 from 6:00 – 8:30 p.m. at the Mesabi East High School in Aurora, MN. (Copies given to Administration, Commissioners and Land and Minerals Director.)
409. Agreement for Services between the County of St. Louis and LHB Corporation, Duluth, MN, to perform bridge construction administration and construction inspection services for thirteen (13) county bridges (Engineering Services for Timber Substructures II – CA Phase). [\$1,092,162]
410. Amendment No. 1, Original Damion 2015-09499, by the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, increasing the Original Contract value by \$13,364 to \$78,364 for engineering services related to storm sewer design for road reconstruction of CSAH 9/4<sup>th</sup> Street in Duluth, MN.
411. Addendum to Purchase Agreement, Contract No. 15717A, by and between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, terminating the contract by mutual agreement due to the client's move to a new location where the services are no longer needed, effective January 31, 2016.
412. Purchase of Service Agreement, Contract No. 15773, between the St. Louis County Board of Commissioners and Applied Professional Services, Duluth, MN, for Service of Process during the period January 1, 2016 to December 31, 2016. [Maximum amount to be paid not to exceed \$70,000.]
413. Purchase of Service Agreement, Contract No. 15790, between the St. Louis County Board of Commissioners and Joe Pershern, Gilbert, MN, for Transportation Services during the period December 1, 2015 to December 31, 2016. [Maximum one-way trip rate \$20.21. Maximum to be paid shall not exceed \$5,000 per year.]
414. Purchase of Service Agreement, Contract No. 15791, between the St. Louis County Board of Commissioners and Marilyn Pershern, Gilbert, MN, for Transportation Services during the period December 1, 2015 to December 31, 2016. [Maximum one-way trip rate \$20.21. Maximum to be paid shall not exceed \$5,000 per year.]
415. Purchase of Service Agreement, Contract No. 15792, between the St. Louis County Board of Commissioners and Lora Pershern, Gilbert, MN, for Transportation Services during the period

December 1, 2015 to December 31, 2016. [Maximum one-way trip rate \$20.21. Maximum to be paid shall not exceed \$5,000 per year.]

416. Purchase of Service Agreement, Contract No. 15807, between the St. Louis County Board of Commissioners and Tracy Excavating, Inc., Canyon, MN, for Chore Services during the period February 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
417. Purchase of Service Agreement, Contract No. 15808, between the St. Louis County Board of Commissioners and Jeremy Powell, Virginia, MN, for Chore Services during the period February 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
418. Purchase of Service Agreement, Contract No. 15809, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
419. Purchase of Service Agreement, Contract No. 15810, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period February 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
420. Group Residential Housing Rate Agreement, Contract No. 53060, by and between the St. Louis County Board of Commissioners and TBI – Mud Lake, Saginaw, MN. [Base Rate effective 1/1/16: \$29.29 daily, \$891 monthly.]
421. Group Residential Housing Rate Agreement, Contract No. 53063, by and between the St. Louis County Board of Commissioners and Lifestone Health Care, Inc., Proctor, MN. [Base Rate effective 1/1/16: \$29.29 daily, \$891 monthly.]
422. Group Residential Housing Rate Agreement, Contract No. 53064, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Page, Duluth, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly.]
423. Group Residential Housing Rate Agreement, Contract No. 53065, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Pike Lake, Duluth, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly.]
424. Group Residential Housing Rate Agreement, Contract No. 53066, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Maple Grove, Duluth, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly.]
425. Group Residential Housing Rate Agreement, Contract No. 53067, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Como, Duluth, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly.]
426. Group Residential Housing Rate Agreement, Contract No. 53068, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Caribou, Saginaw, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly.]
427. Group Residential Housing Rate Agreement, Contract No. 53069, by and between the St. Louis County Board of Commissioners and REM Arrowhead – High, Duluth, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly.]
428. Group Residential Housing Rate Agreement, Contract No. 53070, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Haines, Hermantown, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly.]

429. Group Residential Housing Rate Agreement, Contract No. 53071, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Gearheart, Duluth, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly.]
430. Group Residential Housing Rate Agreement, Contract No. 53072, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Buffalo, Duluth, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly.]
431. Group Residential Housing Rate Agreement, Contract No. 53073, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Chambersburg, Duluth, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly.]
432. Group Residential Housing Rate Agreement, Contract No. 53074, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Morris, Duluth, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly.]
433. Group Residential Housing Rate Agreement, Contract No. 53075, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Chester Creek, Duluth, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly.]
434. Group Residential Housing Rate Agreement, Contract No. 53076, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Swan Lake, Duluth, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly.]
435. Group Residential Housing Rate Agreement, Contract No. 53077, by and between the St. Louis County Board of Commissioners and REM Arrowhead – Hermantown, Duluth, MN. [Base Rate effective 3/1/16: \$29.29 daily, \$891 monthly.]
436. Purchase of Service Agreement, Contract No. 15765, by and between the St. Louis County Board of Commissioners and Arrowhead Regional Corrections, Duluth, MN, for Children’s Mental Health Screenings during the period January 1, 2016 through December 31, 2016. [Contract not to exceed \$96,979 for CY 2016.]
437. Purchase of Service Agreement, Contract No. 15801, between the St. Louis County Board of Commissioners and Goodwill Industries Vocational Enterprises, Inc. (GIVE), Duluth, MN, for Vocational Employment Services during the period January 1, 2016 to December 31, 2016. [\$11.00 per hour, maximum 25 hours a week, 5 work days a week. Contract not to exceed \$14,300 per year.]
438. Purchase of Service Agreement, Contract No. 15802, between the St. Louis County Board of Commissioners and UDAC, Inc., Duluth, MN, for Vocational Employment Services during the period January 1, 2016 to December 31, 2016. [\$12.45 per hour, maximum 15 hours a week, 5 work days a week. Contract not to exceed \$9,711 per year.]
439. Purchase of Service Agreement, Contract No. 15805, between the St. Louis County Board of Commissioners and Head of the Lakes United Way, Duluth, MN, for Coordinated Entry Homeless Prevention Services during the period January 1, 2016 through June 30, 2017. [Contract not to exceed \$18,000 per agreement term.]
440. Purchase of Service Agreement, Contract No. 15811, between the St. Louis County Board of Commissioners and Fond du Lac Reservation, Cloquet, MN, for Child Protective Services during the period January 1, 2016 to December 31, 2017. [Contract not to exceed \$10,625 each calendar year.]
441. Amendment to Agreement dated 7/30/12 between Pictometry International Corp, Rochester, NY, and St. Louis County for a contract extension for 2016 oblique and orthogonal aerial photography and related technologies. [\$531,231.50]

442. Agreement for Services between the County of St. Louis and Northeast Technical Services, Virginia, MN, for Engineering Services for structure precondition surveys on all structures on 4<sup>th</sup> Street/CSAH 9 between 6<sup>th</sup> Avenue East and 10<sup>th</sup> Avenue East, plus the first 2 houses past 10<sup>th</sup> Avenue East in Duluth (CP 0009-147349/SP 069-609-040). [\$27,000]
443. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0000-97113/SAP 69-030-035.
444. James Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0021-98840/SAP 69-621-035(Low) and 9 Tied Projects.
445. Matt Hunter, President, and Michelle Hargrave, Campaign & Resource Development Director, Head of the Lakes United Way, Duluth, MN, thanking the St. Louis County Auditor's Office for a total contribution of \$2,117.25 for the 2015-2016 HLUW Annual Giving Campaign.
446. Amendment No. 2, DAMION No. 2015-009373, between the County of St. Louis and LHB Corporation, Duluth, MN, for additional design services for the A.P. Cook Building – Exterior and Site Renovation project. [Original fee for services \$10,453; Fee for amended services in Amendment 1 (already completed) \$1,500; Fee for amended services in Amendment 2 not to exceed \$10,700. Total amended fee for Contractor's services \$22,653.]
447. Service contract between the County of St. Louis and Architecture Advantage, LLC, Duluth, MN, for Courthouse Security Design Services – Duluth, Hibbing and Virginia. [\$5,220]
448. Lynn Nelson, Director, St. Luke's Hospice Duluth, and Catherine Carter Huber, Executive Director, St. Luke's Foundation, Duluth, MN, requesting a donation for their "Celebration of Life" Memorial Tree.
449. Northeast Minnesota HOME Consortium Home Ownership Assistance Program Homebuyer Agreement by and between St. Louis County, on behalf of the Northeast Minnesota HOME Consortium, and Angela E. Cowan for a Home Ownership Assistance Program Deferred Loan subsidy.
450. Northeast Minnesota HOME Consortium Home Ownership Assistance Program Homebuyer Agreement by and between St. Louis County, on behalf of the Northeast Minnesota HOME Consortium, and Bill C. O'Brien for a Home Ownership Assistance Program Deferred Loan subsidy.
451. Safety & Risk Management Training Contract between St. Louis County and Forrest Co., LLC, Duluth, MN, for *First Aid Training* during March and April, 2016. [Presenter fee \$590 per session, 12 sessions for a total presenter fee of \$7,080.]

Minutes:

- a. Committee of the Whole for March 8, 2016.

Reports:

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