

CONSENT AGENDA
FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

May 3, 2016

County Board Room, Room No. 200, St. Louis County Courthouse, Duluth, Minnesota

All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a commissioner requests or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

RESOLUTIONS FOR APPROVAL:

Minutes for April 26, 2016.

Environment & Natural Resources Committee – Commissioner Rukavina, Chair

1. Bid awarded to Future Forests, Inc., Askov, MN, for the bid price of \$89,474 for mechanical site scarification by disc trench on 913 acres of state tax forfeited lands (Bid No. 5304). *[16-180]*
2. Cancellation of contract for repurchase of state tax forfeited land by Shirley Sandback, Ely, MN, and authorize the County Auditor to dispose of abandoned personal property. *[16-181]*
3. Classify certain state tax forfeited lands as ‘conservation’ and notify the clerks of the municipalities or towns in which the parcels are located. *[16-182]*
4. Classify certain state tax forfeited lands as ‘non-conservation’ and notify the clerks of the municipalities or towns in which the parcels are located. *[16-183]*
5. Application for repurchase of state tax forfeited land (homestead) by Michelle Rever, Ely, MN. *[16-184]*
6. Applications for repurchase of state tax forfeited lands (non-homestead) by Michael and Debra Strop, Duluth, MN; Ensign & Johnson Co., Duluth, MN; and John Engstrom and Angelica Engstrom, Hibbing, MN. *[16-185]* (Resolutions numbered 6a, 6b and 6c.)

Public Works & Transportation Committee – Commissioner Stauber, Chair

7. Revoke the County State Aid Highway (CSAH) designation on certain segments of CSAH 103 located within the limits of the City of Virginia, subject to Commissioner of Transportation approval and Virginia City Council concurrence, and transfer jurisdiction and ownership to the City of Virginia, subject to Virginia City Council concurrence. *[16-186]*

ST. LOUIS COUNTY BOARD

Consent Agenda

May 3, 2016

Page 2

8. Agreement with the Minnesota Commissioner of Transportation (Minnesota Department of Transportation Agency Agreement No. 1003067) for Advance Construction funds regarding federal aid participation on CSAH 9/4th Street project in the city of Duluth (CP 0009-147349, SP 69-609-040). *[16-187]*
9. Amendment No. 2 to the professional services agreement with Alliant Engineering, Inc., of Minneapolis, MN, to add four (4) additional traffic signals to the traffic signal timing plan update project at a project cost of \$8,997 to be shared by St. Louis County and the City of Duluth (SAP 069-030-041, CP 0000-259405). *[16-188]*
10. Bids awarded to: *[16-190]*
 - a. **Forest Concrete Products, Inc.**, Ely, MN, in the amount of **\$191,900** for Central St. Louis County Crushing 2016, various locations (**CP 0000-235342**).
 - b. **Dalco, Inc.**, Brook Park, MN, in the amount of **\$2,582,365.74** for three (3) tied bridge projects in Angora Township: Approach Grading and Bridge 69A47/County Bridge 355 located on County Road (CR) 597/Arkola Road (**CP 0597-243861 TST Low**); Approach Grading and Bridge 69A48/County Bridge 369 located on CR 779 (**CP 0779-243926 TST Tied**); and Approach Grading and Bridge 69A31/County Bridge 305 located on CR 936/Hannula Road (**CP 0936-213059 TST Tied**).
 - c. **Century Fence**, Forest Lake, MN, in the amount of **\$791,605.12** for an Epoxy Striping Project in St. Louis, Aitkin, Carlton, Itasca and Lake Counties (**CP 0000-225072/SP 69-070-020**).
11. Bids awarded to: *[16-191]*
 - a. **Hammerlund Construction, Inc.**, Grand Rapids, MN, in the amount of **\$188,100** for North St. Louis County Crushing 2016, various locations (**CP 0000-249396**).
 - b. **Hawkinson Construction Co., Inc.**, Grand Rapids, MN, in the amount of **\$1,070,686.47** for a tied project in Sandy and Pike Townships and Unorganized Township 60-18: Culvert replacement, reclamation, aggregate base, bituminous surface and aggregate shouldering on CSAH 68 (**CP 0068-260638/SAP 69-668-007 Low TST**); Reclamation, aggregate base, bituminous surface and aggregate shouldering on CR 405 (**CP 0405-265708 Tied**); and Reclamation, aggregate base, bituminous surface and aggregate shouldering on UT 8116/Pelton Road (**CP 8116-265709 Tied**).
 - c. **AAA Striping Service**, St. Michael, MN, in the amount of **\$44,145.58** for an Epoxy Striping project in the cities of Duluth and Hermantown and Grand Lake and Beatty Townships (**CP 0000-187070/SAP 69-070-018**).

ST. LOUIS COUNTY BOARD

Consent Agenda

May 5, 2016

Page 3

Finance & Budget Committee – Commissioner Nelson, Chair

12. Abatement list for Board approval. *[16-189]*

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 26, 2016, are hereby approved.

Award of Bid: Mechanical Site Scarification by Disc Trench

BY COMMISSIONER:_____

WHEREAS, The 2016 Land and Minerals Department's budget includes funding for treating 913 acres with mechanical site scarification by disc trench on state tax forfeited lands in the summer of 2016; and

WHEREAS, The Purchasing Division solicited bids for mechanical site scarification by disc trench with Future Forests, Inc., of Askov, MN, submitting the only bid in the amount of \$89,474;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Future Forests, Inc., of Askov, MN, for the mechanical site scarification by disc trench on 913 acres, in accordance with the specifications of Bid No. 5304, subject to approval of the County Attorney, at its bid price \$89,474, payable from Fund 290, Agency 290001.

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Sandback

BY COMMISSIONER _____

WHEREAS, The contract with Shirley Sandback of Ely, MN, for the repurchase of state tax forfeited land is in default for nonpayment of taxes and installments and failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF CHISHOLM
LOT: 0024 BLOCK: 024
CHISHOLM
Parcel Code: 020-0010-06960
C22140044; and

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner's family will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the St. Louis County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Classification of November 19, 2015 Forfeitures (conservation)

BY COMMISSIONER _____

WHEREAS, The parcels described here forfeited to the State of Minnesota on November 19, 2015, for nonpayment of real estate taxes; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be classified as conservation after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcels may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerks of the municipalities or towns in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. _____ as 'conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Classification of November 19, 2015 Forfeitures (non-conservation)

BY COMMISSIONER _____

WHEREAS, The parcels described here forfeited to the State of Minnesota on November 19, 2015, for nonpayment of real estate taxes; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as 'conservation' or 'non-conservation' as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcels be classified as 'non-conservation' after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcels may be located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcels will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerks of the municipalities or towns in which the parcels are located;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board classifies the state tax forfeited parcels described in County Board File No. _____ as 'non-conservation', and a notice of the classification shall be transmitted by the Land and Minerals Department to the clerks of the municipalities or towns in which the parcels are located.

Repurchase of State Tax Forfeited Land – Rever (Homestead)

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Michelle Rever of Ely, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF ELY
LOTS 13 AND 14, BLOCK 12
PIONEER AND ZENITH ADDITION TO ELY
Parcel Code: 030-0200-03110; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Michelle Rever of Ely, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$6,799.93, service fee of \$114, deed tax of \$22.44, deed fee of \$25, and recording fee of \$46, for a total of \$7,007.37 to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Strop

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Michael & Debra Strop of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOTS 11 AND 12, BLOCK 7
SHARPS ADDITION TO DULUTH
Parcel Code: 010-4030-01130; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Michael & Debra Strop of Duluth, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$5,732.84, service fee of \$114, deed tax of \$18.92, deed fee of \$25, and recording fee of \$46, for a total of \$5,936.76 to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Ensign & Johnson Co.

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner(s) subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Ensign & Johnson Co. of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH
LOT 13, BLOCK 6
WEST DULUTH 1ST DIVISION
Parcel Code: 010-4470-01020; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by Ensign & Johnson Co. of Duluth, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$15,245.30, service fee of \$114, deed tax of \$50.31, deed fee of \$25, recording fee of \$46, locksmith fee of \$59.00, and lock fee of \$10.00, for a total of \$15,549.61 to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land - Engstrom

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, John Engstrom and Angelica Engstrom of Hibbing, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF HIBBING
LOTS 4, 5, AND 6, BLOCK 8
KITZVILLE HIBBING
Parcel Code: 140-0120-01850; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by John Engstrom and Angelica Engstrom of Hibbing, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$3,779.68, service fee of \$114, deed tax of \$12.47, deed fee of \$25, and recording fee of \$46, for a total of \$3,977.15 to be deposited into Fund 240 (Forfeited Tax Fund).

Revocation of CSAH 103 Designations (Virginia)

BY COMMISSIONER _____

RESOLVED, That under the authority granted by Minn. Stat. § 162.02, Subd.10, the St. Louis County Board hereby revokes the County State Aid Highway (CSAH) designation on the following segments of CSAH 103 all located within the limits of the City of Virginia, MN:

CSAH 103 Segment #	Termini	Length
69-703-041	From 0.11 mi No. of Mud Lake Road to Mud Lake Road	0.11 mile
69-703-050	From 16 th Avenue West to 13 th Avenue	0.31 mile
69-703-060	From 13 th Avenue to 9 th Avenue	0.34 mile
69-703-080	On 9 th Avenue from 9 th Street South To 9 th Street North	1.04 mile
69-703-090	From 0.1 mi South of N. City Limits to North City Limits	0.10 mile

subject to the approval of the Commissioner of Transportation and subject to concurrence by the Virginia City Council;

RESOLVED FURTHER, That under the authority granted by Minn. Stat. § 163.11, Subd. 9, the Board of Commissioners for the County of St. Louis hereby transfers jurisdiction and ownership of the above described county highways to the City of Virginia, subject to concurrence by the Virginia City Council.

**Advance Construction Regarding Federal Funds –
CSAH 9/4th Street Project (Duluth)**

BY COMMISSIONER _____

THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as Agent of St. Louis County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects;

RESOLVED FURTHER, That the County Board Chair and County Auditor are hereby authorized and directed for and on behalf of the county to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 1003067”, a copy of which was before the County Board and is made a part hereof by reference for Federal funding on County Project CP 0009-147349, SP 69-609-040. Funds to be receipted into Fund 220, Agency 220270.

**Professional Services Agreement Amendment No. 2 – Alliant Engineering, Inc.,
for Traffic Signal Timing Plan Update Project**

BY COMMISSIONER _____

WHEREAS, Minn. Stat. § 160.235 requires that road authorities that have ownership of a traffic signal on a principal arterial or roadway with an average daily traffic greater than 20,000 vehicles per day must complete an inventory of all traffic signals on these roads; and

WHEREAS, Those road authorities that meet the definition of Minn. Stat. § 160.235 must develop and implement a traffic signal system optimization plan which must include re-evaluation of the traffic signal timing at least once every five (5) years, and the road authority must certify annually that it is in compliance with the optimization plan; and

WHEREAS, The St. Louis County Public Works Department has four (4) traffic signals that meet the definition of Minn. Stat. § 160.235; and

WHEREAS, A professional services agreement and Amendment No. 1 with Alliant Engineering, Inc., of Minneapolis, MN, to provide a traffic signal timing plan update was approved by the County Board in 2015; and

WHEREAS, The Public Works Department and the City of Duluth recommend adding these four (4) traffic signals to the traffic signal timing plan update project that is included under Amendment No. 1; and

WHEREAS, The project cost of \$8,997 will be shared by St. Louis County and the City of Duluth;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to process Amendment No. 2 to the professional services agreement with Alliant Engineering, Inc., of Minneapolis, MN, to add four (4) traffic signals to the traffic signal timing plan update project at a cost of \$8,997. This project is further identified as SAP 069-030-041, CP 0000-259405 with funds for this project coming from Fund 220, Agency 220368.

Award of Bid: Central St. Louis County Crushing

BY COMMISSIONER _____

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

CP 0000-235342, Aggregate Crushing, Various locations within Central St. Louis County; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 14, 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>
Forest Concrete Products, Inc.	1715 East Sheridan St. Ely, MN 55731	\$191,900.00

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 Fund 200, Agency 201083, Object 650200.

With additional revenue budgeted for expense:

Town of Balkan Fund 200, Agency 201083, Rev. Obj. 551584 \$24,500.00

Award of Bid: Tied Bridge Project (Angora Township)

BY COMMISSIONER _____

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

CP 0597-243861 TST (Low), Approach Grading and Bridge 69A47
(County Bridge 355);
CP 0779-243926 TST (Tied), Approach Grading and Bridge 69A48
(County Bridge 369);
CP 0936-213059 TST (Tied), Approach Grading and Bridge 69A31
(County Bridge 305); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 14, 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>
Dallco, Inc.	2454 230th Ave. Brook Park, MN 55007	\$ 2,582,365.74

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 0597-243861 TST (Low), Fund 444, Agency 444014, Object 652806	\$854,246.84
CP 0779-243926 TST (Tied), Fund 444, Agency 444017, Object 652806	\$846,273.37
CP 0936-213059 TST (Tied), Fund 444, Agency 444082, Object 652806	\$881,845.53

**Award of Bid: Epoxy Striping Project
(St. Louis, Aitkin, Carlton, Itasca and Lake Counties)**

BY COMMISSIONER _____

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

CP 0000-225072, SP 69-070-020, 6" Solid Line Epoxy GR IN (WR); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 14, 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>
Century Fence	14839 Lake Drive NE Forest Lake, MN 55025	\$791,605.12

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 220, Agency 220385, Object 65700.

Award of Bid: North St. Louis County Crushing

BY COMMISSIONER _____

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

CP 0000-249396 Aggregate Crushing, Various locations within Northern St. Louis County, and;

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 21, 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>
Hammerlund Construction, Inc.	40 County Road 63 Grand Rapids, MN 55744	\$188,100.00

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 Fund 200, Agency 201089, Object 650200.

With additional revenue budgeted for expense:

Eagle's Nest Township	Fund 200, Agency 201089, Rev. Obj. 551589	\$1,800.00
Morse Township	Fund 200, Agency 201089, Rev. Obj. 551572	\$15,300.00

**Award of Bid: Tied Culvert/Reclaim/Overlay
(Sandy, Pike Townships and Unorganized Township 60-18)**

BY COMMISSIONER _____

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

CP 0068-260638/SAP 69-668-007(Low) TST, CSAH 68/Highway 68 between CSAH 68/CR 303 (Rice River Road) and TH 169;

CP 0405-265708 (Tied), CR 405/Pelton Road between CSAH 68 and UT 8116/(Pelton Road);

CP 8116-265709 (Tied), UT 8116/Pelton Road between CR 405/Pelton Road and North Terminus; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 21, 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>
Hawkinson Const. Co., Inc.	P.O. Box 278 Grand Rapids, MN 55744	\$1,070,686.47

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:

CP 0068-260638 (Low) TST	Fund 444, Agency 444083, Object 652806	\$734,871.27
CP 0405-265708 (Tied)	Fund 200, Agency 203435, Object 652800	\$ 91,528.74
CP 8116-265709 (Tied)	Fund 210, Agency 210067, Object 652800	\$244,286.46

Award of Bid: Epoxy Striping (Duluth, Hermantown, Grand Lake and Beatty Townships)

BY COMMISSIONER _____

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

CP 0000-187070, SP 69-070-018, 6" Solid Line Epoxy GR IN (WR); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on April 21, 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>
AAA Striping	12220 43 rd St. NE St. Michael, MN 55376	\$44,145.58

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 220, Agency 220399, Object 652700, \$39,731.02; and Fund 200, Agency 203436, Object 652800, \$4,414.56.

Abatement List for Board Approval

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 60288.