

COMMUNICATIONS THROUGH JUNE 1, 2016

583. Amendment No, 1, Original Damion No. 2014-008753, between the County of St. Louis and Northern Minnesota Recycling, Virginia, MN, for Compacted Solid Waste Roll-Off Haulage Service extending the terms of the Original Contract for an additional one (1) year term through June 30, 2017.
584. Service Contract between the County of St. Louis and Unique Security Incorporated, Montgomery, AL, to provide security system service and maintenance support at the County Jail for a one-year period. [\$14,250]
585. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Century Fence Company, Forest Lake, MN, for 6" Solid Line Epoxy Ground In (Wet Reflective) on various county highways in Aitkin, Carlton, Itasca, Lake and St. Louis County (CP 0000-225072, SP 069-070-020). [\$791,605.12]
586. Contract for County-State Aid Highway Project between the County of St. Louis and AAA Striping Service, St. Michael, MN, for 6" Solid Line Epoxy Ground In (Wet Reflective) on various County highways (CP 0000-187070, SP 069-070-018, HSIP 6916[177]). [\$44,145.58]
587. Cooperative Agreement between St. Louis County and the Town of White for 2016 Maintenance Striping (CP 0000-275364) whereby the township will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.
588. Cooperative Agreement between St. Louis County and the City of Babbitt for 2016 Maintenance Striping (CP 0000-275364) whereby the city will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan.
589. Agreement between the County of St. Louis and the City of Mountain Iron for construction of a Pedestrian and Bike Trail (SP 69-090-029, CP 0000-127242).
590. Minnesota Department of Public Safety, Homeland Security and Emergency Management Division, Grant Agreement No. A-OPSG-2015-STLOUICO-007, for 2015 Operation Stonegarden Grant in the amount of \$91,499.
591. Ellen Hanson, Lakewood Township Clerk, submitting Resolution No. 2016-05-04, dated May 4, 2016, opposing the current St. Louis County Draft ATV Ordinance. (Copies given to Administration, Commissioners and Public Works Director.)
592. Karen Zeisler, Tax Forfeit Land Coordinator, St. Louis County Land and Minerals Department, submitting notification to City or Township Clerk regarding Adjoining Owner Sale of State Tax Forfeited Land described as the Ely 42 feet of Wly 250 feet of Sly 225 feet of SW ¼ of SE ¼, Section 6, Township 56, Range 14, Unorganized 56-14 (Parcel Code: 642-0010-00962).
593. Safety & Risk Management Training Contract between St. Louis County and Onsite Medical Service, Inc., Delano, MN, for *Audiometric Testing & Training* on May 24-26, 2016 with the Public Works and Sheriff's Office employees. [Contract not to exceed \$4,200.]
594. FY 2016 State of Minnesota Board of Water and Soil Resources Competitive Grants Program Agreement between the State of Minnesota and St. Louis County in the amount of \$200,000 for St. Louis County Imminent Health Threat SSTS Abatement Program.
595. Contract for County-State Aid Highway Project between the County of St. Louis and Dallco, Inc., Brook Park, MN, for Approach Grading and Bridge No. 69A47 (County Bridge 355), Bridge No. 69A48 (County Bridge 369) and Bridge No. 69A31 (County Bridge 305) located on County Road (CR) 597,

CR 779, and CR 936 in Angora Township (CP 0597-243861 TST Low, CP 0779-243926 TST, CP 0936-213059 TST). [\$2,582,365.74]

596. Contract for County-State Aid Highway Project between the County of St. Louis and Hammerlund Construction, Inc., Grand Rapids, MN, for Crush, Screen and Stockpile Aggregate Base, Class 5 (Modified) North (CP 0000-249396). [\$188,100]
597. Contract for County-State Aid Highway Project between the County of St. Louis and Hawkinson Construction Co., Inc., Grand Rapids, MN, for Culvert Replacement, Bituminous Pavement Reclamation, Aggregate Base, Plant Mix Bituminous Surface and Aggregate Shouldering on CSAH 68, CR 405, and Unorganized Township (UT) 8116 in Sandy, Pike and Unorganized Township 60-18. [\$1,070,686.47]
598. Contract for County-State Aid Highway Project between the County of St. Louis and Century Fence Company, Forest Lake, MN, for Centerline and Edgeline Pavement Markings on various CSAHs within St. Louis and Lake Counties (CP 0000-187079, SAP 069-030-030; Lake County SAP 038-030-003). [\$384,721.69]
599. Amendment No. 1, Original Damion No. 2016-10188, between the County of St. Louis and Twin Ports Testing, Inc., Superior, WI, for engineering services for a geotechnical investigation at the Northeast Regional Corrections (NERC) pit near Abrahamson Road. [Original Contract fee not to exceed \$28,000; amended Contract fee not to exceed \$30,000.]
600. Amendment No. 2, Original Damion No. 2015-9670, First Amendment Damion No. 2015-9955, between the County of St. Louis and Alliant Engineering, Inc., Minneapolis, MN, for engineering services to complete a systems engineering analysis for adaptive signal control for the Miller Hill area traffic signals under project CP 0000-259405, adding four (4) intersections. [Original Contract cost increased by \$8,997 for a total Contract cost of \$128,997.]
601. Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, for Approach Grading and Bridge No. 69A37 (County Bridge 361) located on CSAH 24 (CP 0024-229056 TST Low) and Bridge No. 69A43 (County Bridge 344) located on UT 8121 (CP 8121-247641 TST Tied). [\$1,687,568.86]
602. Jim Foldesi, P.E., Public Works Director/Highway Engineer, submitting Final Contract Certification for CP 0009-276016 TST.
603. Purchase of Service Agreement, Contract No. 15812, between the St. Louis County Board of Commissioners and Any Ross, Hibbing, MN, for Chore Services during the period January 1, 2016 to January 31, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
604. Purchase of Service Agreement, Contract No. 15816, between the St. Louis County Board of Commissioners and Sean Johnson, Virginia, MN, for Chore Services during the period May 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
605. Purchase of Service Agreement, Contract No. 15818, between the St. Louis County Board of Commissioners and Scooters Snow and Lawn, Hibbing, MN, for Chore Services during the period May 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
606. Town Board of Portage submitting a certified copy of *Resolution to Oppose Infringements of Second Amendment Rights* (H.F. 2415), dated May 16, 2016. (Copies given to Administration and Commissioners.)

Minutes:

- a. Committee of the Whole for May 3, 2016.

Reports:

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