

COMMUNICATIONS THROUGH AUGUST 3, 2016

846. Purchase of Service Agreement, Contract No. 15838, between the St. Louis County Board of Commissioners and Arrowhead Economic Opportunity Agency, Virginia, MN, for Volunteer Transportation Services during the period January 1, 2016 to December 31, 2016. [\$3,500 per month, contract not to exceed \$42,000.]
847. Purchase of Service Agreement, Contract No. 15839, between the St. Louis County Board of Commissioners and CHOICE, Unlimited – CHOICE (CCSA), Duluth, MN, for Day Training and Habilitation services to persons with developmental disabilities, during the period July 1, 2016 to June 30, 2017. [Cost determined by the MN Dept. of Human Services Rate Management System.]
848. Purchase of Service Agreement, Contract No. 15840, between the St. Louis County Board of Commissioners and CHOICE, Unlimited – Options (CCSA), Duluth, MN, for Day Training and Habilitation services to persons with developmental disabilities, during the period July 1, 2016 to June 30, 2017. [Cost determined by the MN Dept. of Human Services Rate Management System.]
849. Purchase of Service Agreement, Contract No. 15845, between the St. Louis County Board of Commissioners and Duluth Regional Care Center, Inc., Duluth, MN, for Semi-Independent Living Services during the period July 1, 2016 to June 30, 2017. [Unit Cost: \$27.76 per hour per client.]
850. Amendment No. 1 to the 2014 Minnesota Family Investment Program Innovation Fund Grant – Racial and Ethnic Disparities in Employment Outcomes (Grant No. GRK%86917) extending the contract expiration date to December 31, 2016 and increasing the grant amount by \$219,412 for a total grant contract amount of \$989,120.
851. Local Road Improvement Program (LRIP) Grant Agreement, MnDOT Agreement No. 1025841, between the Minnesota Department of Transportation and St. Louis County for Rice Lake Road Continuous Green T-Intersection (SAP 069-604-075). [Total amount of LRIP Grant is \$750,000 with \$200,529.59 required in matching funds.]
852. Agreement between the Township of Canosia and the County of St. Louis for Seal Coat (CP 0007-241426/SAP 069-607-051 Low), Scrub Seal (CP 0005-287158 Low), and Crack Seal and Crack Repair Special (CP 0000-277015 Low) on various paved townships roads and county highways in Canosia Township.
853. Amendment No. 1, Original Damion No. 2015-9894, between the County of St. Louis and the City of Hermantown for a traffic signal timing project (CP 0000-259405) adding four (4) intersection into the timing project. [Additional cost for the county: \$5,038.32]
854. Amendment No. 2, Original Damion No. 2014-008786, between the County of St. Louis and Element Materials Technology, St. Paul, MN, for geotechnical investigations/evaluations, asbestos testing, and material testing on an on-call basis for the design and construction of roadways, bridges, retaining walls, culvert, etc., extending the contract termination date to June 30, 2017.
855. Amendment No. 2, Original Damion No. 2014-008796, between the County of St. Louis and LHB, Inc., Duluth, MN, on an on-call basis for the design, hydraulics, and permitting activities for storm sewer systems, culverts, and bridges on various county roads, extending the contract termination date to June 30, 2017.
856. Amendment No. 2, Original Damion No. 2014-008797, between the County of St. Louis and LHB, Inc., Duluth, MN, for wetland delineation on an on-call basis, extending the contract termination date to June 30, 2017.

857. Amendment No. 1 to Lease Agreement No. 2015-009786 between the Cook Housing and Redevelopment Authority in and for the City of Cook, and St. Louis County for PHHS office space in the Homestead Apartments Building in Cook, MN, extending the term of the lease to April 30, 2017.
858. Service Contract between the County of St. Louis and Mahkahta Trucking, Eveleth, MN, to load, haul and unload demolition waste from the Aurora Transfer Station and Northwoods Transfer Station to their MPCA Landfill at Waste Management Voyageur Landfill near Canyon, MN, through March 31, 2017. [Estimated annual cost of \$81,312.50]
859. Service Contract #5222, Phase I, between the County of St. Louis and LHB, Inc., Duluth, MN, for Phase I design services for the Joint Public Works Facility in Cook, MN. [Contract not to exceed \$98,620]
860. Project Contract #5282B between the County of St. Louis and Four Star Construction, Inc., Superior, WI, for construction of the Virginia Survey Equipment Storage Building – Re-bid. [\$182,000]
861. Amendment No. 1, Original Damion No. 2016-10194, between the County of St. Louis and Northeast Technical Services, Virginia, MN, for structure precondition surveys on all structures on 4th Street/CSAH 9 between 6th Avenue East and 10th Avenue East, plus the first 2 houses past 10th Avenue East (CP 0009-147349/SP 069-609-40) to include 15 additional units. [Original Contract value increased by \$4,000 to \$31,000.]
862. Group Residential Housing Agreement – Group Settings, Contract No. 53146, between the County of St. Louis and Full Circle Senior Living – Keystone Bluffs, LLC, Duluth, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$194 per month.]
863. Group Residential Housing Agreement – Group Settings, Contract No. 53147, between the County of St. Louis and Full Circle Senior Living – Lester Park, LLC, Duluth, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$194 per month.]
864. Group Residential Housing Agreement – Group Settings, Contract No. 53148, between the County of St. Louis and Full Circle Senior Living – Mountain Iron, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$194 per month.]
865. Group Residential Housing Agreement – Group Settings, Contract No. 53149, between the County of St. Louis and Full Circle Senior Living – Proctor, LLC, Duluth, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$194 per month.]
866. Group Residential Housing Agreement – Group Settings, Contract No. 53166, between the County of St. Louis and Minnesota State Operated Community Services, Vadnais Heights, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$194 per month.]
867. Group Residential Housing Agreement – Group Settings, Contract No. 53213, between the County of St. Louis and CJ's House, LLC, Saint Paul, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$194 per month.]
868. Group Residential Housing Agreement – Group Settings, Contract No. 53233, between the County of St. Louis and TL Care Services, LLC d/b/a Westview Services, Duluth, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$194 per month.]
869. Group Residential Housing Agreement – Group Settings, Contract No. 53236, between the County of St. Louis and Martin Home for Seniors, Cook, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$194 per month.]

870. Group Residential Housing Agreement – Group Settings, Contract No. 53238, between the County of St. Louis and Premier Care, Duluth, MN, during State Fiscal Year 2016. [Room and Board Rate: \$891/month, Supplemental Services: \$194 per month.]
871. Agreement for Services between the City of Duluth and St. Louis County for 2015 Operation Stonegarden Homeland Security Grant.
872. Amendment No. 1, Original Damion No. 2013-007683, between the County of St. Louis and LHB Corporation, Duluth, MN, for additional design services for County Bridge 488 (State Bridge 7165) over the Partridge River on CSAH 110 in White Township (CP 0110-176330, SAP 069-710-025) and extending the termination date to September 30, 2016. [Total cost of additional services \$42,881.61. Total contract not to exceed \$93,881.61]
873. Contract for County State Aid Highway Project between the County of St. Louis and Parsons Electric, Duluth, MN, for a Traffic Queue Warning System on CSAH 13 in Midway Township (CP 0013-247751 TST, SAP 069-613-041). [\$89,892.16]

Minutes:

- a. Committee of the Whole for July 26, 2016.
- b. HRA Minutes for June 5, 2016
- c. Liquor Licensing Committee for June 7, 2016.
- d. Western Lake Superior Sanitary District Board Member Election dated July 28, 2016.

Reports:

- a. Mine Inspector submitting reports of accidents, inspections and to fence mine property.