



Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3, Chair
Karla Bigham, District 4
Michelle Clasen, District 5

BOARD AGENDA
July 11, 2023 - 9:00 AM

- 1. 9:00 **Roll Call**
Pledge of Allegiance
- 2. 9:00 **Comments from the Public**

Visitors may share their comments or concerns on any issue that is a responsibility or function of Washington County Government, whether or not the issue is listed on this agenda. Persons who wish to address the Board must fill out a comment card before the meeting begins and give it to the County Board Clerk or the County Administrator. The County Board Chair will ask you to come to the podium, state your name and city of residence, and present your comments. Your comments must be addressed exclusively to the Board Chair and the full Board of Commissioners. Comments addressed to individual Board members will not be allowed. You are encouraged to limit your presentation to no more than five minutes. The Board Chair reserves the right to limit an individual's presentation if it exceeds the allowable time limit, becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Washington County's responsibilities.

- 3. 9:10 **Consent Calendar - Roll Call Vote**

Consent Calendar items are generally defined as items of routine business, not requiring discussion, and approved in one vote. Commissioners may elect to pull a Consent Calendar item(s) for discussion and/or separate action.

- A. Approval of the June 13, 2023, and June 20, 2023, County Board meeting minutes.
- B. Approval to appoint Lisa Behr, Oakdale, to the Community Corrections Advisory Board as a District 2 Representative, to a partial term expiring December 31, 2025.
- C. Adopt a resolution to approve the Community Development Block Grant (CDBG) Cooperation Agreement between Washington County and Marine on St. Croix, and authorize the County Board Chair and County Administrator to sign the Cooperation Agreement Amendments.
- D. Approve Amendment No. 4 for Contract No. 13658 with GSI Inc for application support, enhancement and upgrades for the county's E1 financial management system.
- E. Adopt a resolution to approve an application for an Exempt Permit of Minnesota Lawful Gambling received from Carpenter St. Croix Valley Nature Center to conduct a raffle at Carpenter St. Croix Valley Nature Center, 12805 St. Croix Trail South, located in Denmark Township, on September 10, 2023.
- F. Approve Cooperative Agreement No. 15623 with the South Washington Watershed District for stewardship activities within and outside of the overflow conveyance system in Cottage Grove Ravine Regional Park.
- G. Approve Novation Agreement between Washington County, Midwest Mechanical Solutions, and Johnson Controls, Inc.
- H. Approve Purchase Order No. 26741 with Traffic Control Corporation in the amount of \$303,750.00 for the procurement of TS2 Type 1 traffic signal controller cabinets for the METRO Gold Line Bus Rapid Transit project.



Consent Calendar continued

- I. Approve Purchase Order No. 26736 to Traffic Control Corporation in the amount of \$207,729.50 for the procurement of peripheral equipment for traffic signal controller cabinets for the METRO Gold Line Bus Rapid Transit project.
- J. Approve Purchase Order No. 26684 to Traffic Control Corporation in the amount of \$263,302.00 for the procurement of video detection equipment for eight traffic signal systems being constructed as part of the METRO Gold Line Bus Rapid Transit project within the City of Woodbury.
- K. Approve Purchase Order No. 26763 with General Traffic Controls Inc. in the amount of \$222,276.00 for the procurement of video detection equipment for seven traffic signal systems being constructed as part of the METRO Gold Line Bus Rapid Transit project within the City of Oakdale.
- L. Adopt a resolution to donate twenty-four Automatic External Defibrillators (AED) to local agencies.
- M. Approve Contract No. 15503 with Onsolve, LLC for emergency alerting software.

4. 9:10 **Accounting and Finance** - Jill Zenzola, Accounting Supervisor

- A. Adopt a resolution to amend the American Rescue Plan Act 2023 Project Plan.

5. 9:30 **Community Corrections** - Terry Thomas, Director

- A. Adopt a resolution proclaiming July 16-22, 2023, as Pretrial, Probation and Parole Supervision Week.

6. 9:45 **Public Works** - Joe Welter, Senior Building Services Project Manager

- A.
 1. Award bid to Axel H. Ohman, Inc. and authorize execution of Contract No. 15648 in the amount of \$950,000 for concrete and masonry on the Northern Household Hazardous Waste and Yard Waste project.
 2. Award bid to Nordstrom Architectural Sheet Metal and Roofing, Inc. and authorize execution of Contract No. 15675 in the amount of \$279,800 for metal panels on the Northern Household Hazardous Waste and Yard Waste project.
 3. Award bid to BL Dalsin Roofing and authorize execution of Contract No. 15658 in the amount of \$581,048 for roofing on the Northern Household Hazardous Waste and Yard Waste project.
 4. Award bid to DoorCo, Inc. and authorize execution of Contract No. 15655 in the amount of \$315,109 for specialty doors and loading dock equipment on the Northern Household Hazardous Waste and Yard Waste project.



Public Works continued

5. Award bid to RTL Construction, Inc. and authorize execution of Contract No. 15649 in the amount of \$319,539 for drywall on the Northern Household Hazardous Waste and Yard Waste project.

6. Award bid to Wenzel Plymouth Plumbing, Inc. and authorize execution of Contract No. 15659 in the amount of \$1,837,650 for mechanical equipment and installation on the Northern Household Hazardous Waste and Yard Waste project.

7. Award bid to AJ Moore Electric, Inc. and authorize execution of Contract No. 15673 in the amount of \$771,400 for electrical equipment and installation on the Northern Household Hazardous Waste and Yard Waste project.

8. Award bid to Kevitt Excavating, LLC and authorize execution of Contract No. 15664 in the amount of \$2,573,000 for earthwork on the Northern Household Hazardous Waste and Yard Waste project.

9. Award bid to North Country Concrete, Inc. and authorize execution of Contract No. 15650 in the amount of \$427,000 for site concrete on the Northern Household Hazardous Waste and Yard Waste project.

7. 10:10 **General Administration** - Kevin Corbid, County Administrator

A. Presentation of 2022 Audit Advisory Committee Report.

8. 10:30 **Commissioner Reports - Comments - Questions**

This period of time shall be used by the Commissioners to report to the full Board on committee activities, make comments on matters of interest and information, or raise questions to the staff. This action is not intended to result in substantive board action during this time. Any action necessary because of discussion will be scheduled for a future board meeting.

9. 10:45 **Board Correspondence**

10. 10:45 **Adjourn**

11. 10:50 **Legislative Workshop - Health and Human Services, and Public Safety**

A. Legislative Workshop - Health and Human Services, and Public Safety