

**RAMSEY/WASHINGTON COUNTY
RESOURCE RECOVERY PROJECT EXECUTIVE COMMITTEE
THURSDAY, DECEMBER 19, 2013
MINUTES**

A meeting of the Executive Committee of the Ramsey/Washington County Resource Recovery Project was held at 9:00 am December 19, 2013 at the Ramsey County Environmental Health Office, 2785 White Bear Avenue, Maplewood, Minnesota.

MEMBERS PRESENT

Commissioner Victoria Reinhardt – Ramsey County
Commissioner Autumn Lehrke– Washington County
Commissioner Ted Bearth (alternate) – Washington County

ALSO ATTENDING

Kate Bartelt, Mary Elizabeth Berglund, Zack Hansen, Judy Hunter, Kevin Johnson, Sue Kuss, Harry McPeak, Katie Shaw

CALL TO ORDER/APPROVAL OF THE AGENDA

Chair Reinhardt called the meeting to order. Commissioner Lehrke moved, seconded by Commissioner Bearth, to approve the agenda.

Roll Call: Ayes: - 3 Nays: 0 Motion Carried.

APPROVAL OF THE DECEMBER 19, 2013 MINUTES

Commissioner Lehrke moved, seconded by Commissioner Bearth, to approve the minutes.

Roll Call: Ayes: - 3 Nays: 0 Motion Carried.

BUSINESS

Commissioner Bearth made a motion to approve 2014 Contracts and Amendments as provided. Motion seconded by Commissioner Lehrke that the Executive Committee for the Project hereby approves the following amendments:

- Amendment to the Agreement with Foth Infrastructure & Environment, LLC, with a term from January 1, 2014 to December 31, 2014 and in an amount not to exceed \$365,000 for that term, and authorizes the Chair of the Executive Committee to execute the amendment to the Agreement upon approval as to form by the County attorney.
- Amendment to the Agreement with Stoel Rives LLP, with a term from January 1, 2014 through December 31, 2014 and in an amount not to exceed \$355,000, and authorizes the Chair of the Executive Committee to execute the amendments to the Agreement upon approval as to form by the County Attorney.
- Amendment to the Agreement with Superior Consulting Services, for the period January 1, 2014 through December 31, 2014, and in an amount not to exceed \$1,500 for 2014, and authorizes the Chair of the Executive Committee to execute the amendment to the Agreement, upon approval as to form by the County Attorneys.
- Amendment to the Agreement with Springsted Incorporated, with a term from January 1, 2014 to December 31, 2014 and in an amount not to exceed \$70,000 for that term, and authorizes the Chair of the Executive Committee to execute the amendment to the Agreement upon approval as to form by the County Attorney.
- Amendment to the Agreement with JL Taitt & Associates, in an amount not to exceed \$80,000 with a term from January 1, 2014 through December 31, 2014, and authorizes the Chair of the Executive Committee to execute the Agreement upon approval as to form by the County Attorney.
- Amendment to the Agreement with Minnesota Waste Wise Foundation in an amount not to exceed \$220,000 with a term from January 1, 2014 through December 31, 2014 and authorizes the Chair of the Executive Committee to execute the Agreement upon approval as to form by the County Attorney.
- Agreement with Risdall Marketing Group with a term of January 1, 2014 through December 31, 2014, at a cost not to exceed \$70,000.

- Amendment to the Agreement with Lure Design, LLC with a term of January 1, 2014 through December 31, 2014, at a cost not to exceed \$20,000.
- The Service Agreement with Second Harvest Heartland for food rescue services, with a term of January 1, 2014 through December 31, 2014, at a cost not to exceed \$40,000, and authorize the Chair to execute the agreement upon approval as to form by the County Attorney.
- Agreement with Olsen, Thielen, Co., LTD, with a term from January 1, 2014 to December 31, 2014 and in an amount not to exceed \$100,000 for that term, and authorizes the Chair of the Executive Committee to execute the Agreement upon approval as to form by the County Attorney.

Roll Call: Ayes: 3 Nays: 0 Motion Carried.

OTHER BUSINESS

Staff Updates

The next meeting will be a Project Board Workshop scheduled for January 30, 2014.

ADJOURNMENT

Chair Reinhardt adjourned the meeting.

Approved: _____



Commissioner Victoria Reinhardt, Chair