

**RAMSEY/WASHINGTON COUNTY  
RESOURCE RECOVERY PROJECT EXECUTIVE COMMITTEE  
FRIDAY, DECEMBER 19, 2014  
MINUTES**

A meeting of the Executive Committee of the Ramsey/Washington County Resource Recovery Project was held at 11:00 a.m. on December 19, 2014, at the Ramsey County Environmental Health Office, 2785 White Bear Avenue, Maplewood, Minnesota.

**MEMBERS PRESENT**

Commissioner Victoria Reinhardt – Ramsey County  
Commissioner Fran Miron – Washington County

**MEMBERS ABSENT**

Commissioner Autumn Lehrke – Washington County

**ALSO ATTENDING**

Kate Bartelt, Barry Fick, George Kuprian, Zack Hansen, Judy Hunter, Sue Kuss, Katie Shaw

**CALL TO ORDER/APPROVAL OF THE AGENDA**

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

Roll Call:           Ayes: - 2           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: - 2           Nays: 0           Motion Carried.

**BUSINESS**

Commissioner Miron made a motion to approve 2015 Contracts and Amendments as provided. Motion seconded by Commissioner Reinhardt that the Executive Committee for the Project hereby approves the following amendments:

- Amendment to the Agreement with Superior Consulting Services, for the period January 1, 2015 through December 31, 2015, and in amount not to exceed \$1,500 for 2015, and authorizes the Chair of the Executive Committee to execute the amendment to 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 for the period January 1, 2015 through December 31, 2015, 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 Minnesota Waste Wise Foundation in an amount not to exceed \$220,000 for the period January 1, 2015 through December 31, 2015, 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 Lure Design, LLC for the period January 1, 2015 through December 31, 2015, at a cost not to exceed \$20,000, 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 Second Harvest Heartland for food rescue services, for the period January 1, 2015 through December 31, 2015, at a cost not to exceed \$40,000, and authorizes the Chair to execute the agreement upon approval as to form by the County Attorney.

- Amendment to the Agreement with Risdall Marketing Group with a term of January 1, 2015 through December 31, 2015, at a cost not to exceed \$80,000, and authorizes the Chair of the Executive Committee to execute the amendment to the Agreement upon approval as to form by the County Attorney.
- Agreement with Olsen, Thielen, Co., LTD., with a term from January 1, 2015 to December 31, 2015, 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.
- Amendment to the Agreement with Foth Infrastructure & Environment, LLC, with a term from January 1, 2015 to December 31, 2015 and in an amount not to exceed \$300,000 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, 2015 through December 31, 2015 and in an amount not to exceed \$400,000, 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 Springsted, Inc., with a term from January 1, 2015 to December 31, 2015 and in an amount not to exceed \$80,000 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.
- Agreement with Exponent with a term from January 1, 2015 to December 31, 2015 and in an amount not to exceed \$80,000 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: 2              Nays: 0              Motion Carried.

**OTHER BUSINESS**

Commissioner Miron moved, seconded by Commissioner Reinhardt to direct staff to create a letter of appreciation of Commissioner Lehrke’s work as Vice Chair of the Ramsey/Washington County Resource Recovery Project Board.

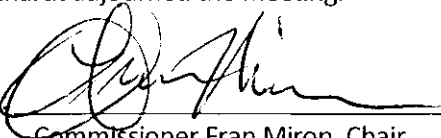
Roll Call:                      Ayes: 2              Nays: 0              Motion Carried.

**Staff Updates**

The next Project Board meeting is scheduled for Thursday, January 22, 2015.

**ADJOURNMENT**

Chair Reinhardt adjourned the meeting.

Approved  \_\_\_\_\_  
 Commissioner Fran Miron, Chair