

August 16, 2011 – 2:30 p.m.  
Open Fiber Kick Off Ceremony,  
Public Works Headquarters  
Cologne, Minnesota



Carver County Board of Commissioners  
August 16, 2011  
Regular Session  
County Board Room  
Carver County Government Center  
Human Services Building  
Chaska, Minnesota

PAGE

4:00 p.m.	1.	<b>a) CONVENE</b>	
		<b>b) Pledge of allegiance</b>	
		<b>c) Public comments (limited to five minutes)</b>	
		<b>d) Introduction of New Employees</b>	
	2.	Agenda review and adoption	
	3.	Approve minutes of August 2, 2011 Regular Session.....	1-2
	4.	Community Announcements	
4:00 p.m.	5.	<b>CONSENT AGENDA</b>	
		<i>Communities: Create and maintain safe, healthy and livable communities</i>	
	5.1	Approval of Home and Community based waiver services contract .....	3
	5.2	Award of bid for SP 010-610-043; SP 010-692-001 – CSAH 10 and CSAH 92 federal overlay project .....	4-5
	5.3	Award of bid for CP 10-61 MR County overlay and guardrail replacement project .....	6-8
		<i>Culture: Provide an organizational culture which fosters individual accountability to achieve goals and sustain public trust and confidence in County government</i>	
	5.4	LELS Deputy 2010-2011 collective bargaining agreement .....	9
		<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>	
	5.5	Joint powers agreement for downtown and northern crossing study supplement to the Carver County River Crossing Study .....	10
		<i>Connections: Develop strong public partnerships and connect people to services and information</i>	
	5.6	Charitable gambling application for exempt permit – Delano Ducks Unlimited .....	11-12
		<i>Finances: Improve the County's financial health and economic profile</i>	
	5.7	JPA for Sheriff's Emergency Response Team to joint Scott Co/Tri City Tactical Team .....	13

- 5.8 Professional service contract – HVA controls and software support – Siemens Industry, Inc..... 14
- 5.9 Community Social Services warrants ..... NO ATT
- 5.10 Commissioners' warrants..... SEE ATT

- 4:10 p.m. **6. CONNECTIONS: Develop strong public partnerships and connect people to services and information**
- 6.1 Presentation of 2011 Esri Special Achievement in GIS Award ..... 15-16

4:30 p.m. ADJOURN REGULAR SESSION

- 4:30 p.m. **BOARD REPORTS**
- 1. Chair
- 2. Board Members
- 3. Administrator
- 4. Adjourn

David Hemze  
County Administrator

### UPCOMING MEETINGS

- August 23, 2011 9:15 a.m. Board Meeting
- August 30, 2011 No Meeting
- September 6, 2011 9:15 a.m. Board Meeting
- September 13, 2011 7:30 a.m. ACCEL Meeting, EOC Room
- September 13, 2011 9:30 a.m. Work Session

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on August 2, 2011. Chair Randy Maluchnik convened the session at 9:15 a.m.

Members present: Randy Maluchnik, Chair, Tim Lynch, Vice Chair, Gayle Degler, James Ische and Tom Workman.

Members absent: None.

The following amendment was made to the agenda:

Add: Legislative update from Senator Ortman

Degler moved, Lynch seconded, to approve the agenda as amended. Motion carried unanimously.

Workman moved, Ische seconded, to approve the minutes of the July 28, 2011, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

Ische moved, Degler seconded, to approve the following consent agenda items:

Adopted the Findings of Fact and Order #PZ20110012 for the issuance of Conditional Use Permit #PZ20110012, Brian Lenzen, Dahlgren Township.

Adopted the Findings of Fact and Order #PZ20110013 for the issuance of Conditional Use Permit #PZ20110013, Thomas Engelen, Dahlgren Township.

Authorized the Parks Director to submit a 2012 CIP request to the Metropolitan Council for \$437,000 for reimbursement for land acquisition pertaining to Lake Waconia Regional Park.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Senator Ortman appeared before the Board for a legislative update. She explained this year she served as the Chair of the Senate Tax Committee and the challenge was to change the course of the debate and one of the goals was to not raise taxes. Ortman pointed out they started out with a difficult task, noting the budget deficit they faced. She stated she was disappointed they had to go through the shut down.

She highlighted recent changes included in the tax bill and highlighted the changes related to maintenance of effort, LGA and the market value credit. Ortman stated some economic development opportunities were included in the bill. She pointed out the change in estate tax for business and farms and the sales tax exemptions for townships.

Senator Ortman explained the legal reform bills she had worked on and expected to come back next year. She recognized the budget they had adopted and hoped to make further reforms to keep government in line with citizens expectations.

The Board thanked Senator Ortman for the good work she was doing and for today's visit.

Steve Taylor, Administrative Services, requested the Board approve replacing and upgrading the County's phone and communication system. He highlighted the reasons for upgrading the 18 year old system and what the new equipment would allow them to do. He stated the current system does not support future technology and is becoming obsolete.

Jim Running, Information Services, reviewed the benefits of the new system. He added the new system would reduce any down time, reduce space requirements and take advantage of fiber. Running indicated the new system would only require one wire back to the data center, reduce future wiring costs and allow employees to connect to data from anywhere.

The Board inquired on the possibility of holding a work session before approving to get more detail on this considering the cost. Taylor stated they had obtained a grant to lower the costs and, although that had expired at the end of the July, they agreed to hold the grant over until today. He noted they had been in negotiations over the past several months and pointed out the efficiencies they would gain with the new system. The Board agreed to act on the request today and hold a future work session for a progress update.

Ische moved, Degler seconded, to approve the purchase of CSCI Unified Communication Solution and enter into an agreement with CISCO. Motion carried unanimously.

Lynch moved, Degler seconded, to adjourn the Regular Session at 10:05 a.m. Motion carried unanimously.

David Hemze  
County Administrator

(These proceedings contain summaries of resolutions. The full text of the resolutions are available for public inspection in the office of the county administrator.)

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Approval of Home and Community Based Waiver Services Contract**

Primary Originating Division/Dept: <u>Community Social Services</u>	Meeting Date: <u>8/16/2011</u>
Contact: <u>Brian Esch</u> Title: <u>Social Services Supervisor</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

**Strategic Initiative:**

Communities: Create and maintain safe, healthy, and livable communities

**BACKGROUND/JUSTIFICATION:**

Renewal of Mankato Rehabilitation Center's Home and Community Based Waiver Services contract to provide services and supports to clients who have developmental disabilities. Waiver contracts are approved on a 5 year basis. This contract is funded primarily by Medicaid dollars for clients on state and federal waiver programs. Some county funding is used for supported employment services to provide support for disabled clients who have community based jobs.

**ACTION REQUESTED:**

Recommend approval of host county contract for MRCI.

**FISCAL IMPACT:** Included in current budget

*If "Other", specify:*

**FTE IMPACT:** None

**FUNDING**

County Dollars =	<b>\$40,000.00</b>
Medical Assistance	\$600,000.00
<b>Total</b>	<b>\$640,000.00</b>

**Related Financial/FTE Comments:**

Annual cost of contract is approximately \$600,000.00 in Medical Assistance funding. County funded supported employment services with MRCI is around \$40,000.00 a year.

*Office use only:*  
RBA 2011- 715

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Award of Bid for SP 010-610-043, SP 010-692-001 - CSAH 10 and CSAH 92 Federal Overlay Project**

Primary Originating Division/Dept: <u>Public Works - Engineering</u>	Meeting Date: <u>8/16/2011</u>
Contact: <u>Lyndon Robjent</u> Title: <u>Public Works Division Director</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text"/> Title: <u>Public Works Division Director</u>	

Strategic Initiative:  
Communities: Create and maintain safe, healthy, and livable communities

**BACKGROUND/JUSTIFICATION:**

Bids for the Federal overlay project SP 010-610-043, SP 010-692-001 [Minn. Proj. No. STPX 1011 (245)] - CSAH 10 and CSAH 92 were opened on Monday, August 1, 2011. The project includes Milling, Overlaying & Paving aggregate shoulders on CSAH 10 from TH 7 to the City of Watertown and Overlaying & Paving aggregate shoulders on CSAH 92 from CR 155 to the Hennepin Co. Line.

The low bidder is Wm. Mueller & Sons in the amount of \$1,428,294.56. The engineers estimate was \$1,644,516.29. (The bid abstract is included with this board agenda packet.)

This is a Race Gender Neutral project, so Mn/DOT's Civil Rights office did review the project for EEO and DBE provision compliance. On August, 4, 2011, the Mn/DOT Office of Civil Rights declared that Wm. Mueller & Sons has met the project requirements and goals, which allows the county to proceed with the awarding of contract.

**ACTION REQUESTED:**

Motion to award the contract to Wm. Mueller & Sons in the amount of \$1,428,294.56.

**FISCAL IMPACT:** Included in current budget

*If "Other", specify:*

**FTE IMPACT:** None

**FUNDING**

County Dollars =	<b>\$0.00</b>
Federal Funds =	\$750,000.00
County State Aid (gas t...	\$678,294.56
<b>Total</b>	<b>\$1,428,294.56</b>

Related Financial/FTE Comments:

*Office use only:*  
RBA 2011- 726

**CARVER COUNTY - ABSTRACT**  
**2011 COUNTY STATE AID HIGHWAY OVERLAY PROJECT**  
**SP 010-610-043, SP 010-692-001 [MINN. PROJECT NO. STPX 1011 (245)]**

**BID OPENING: MONDAY, August 1, 2011 - 2:30PM**

Item No.	Item Description	Unit	Quantity	Engineer's Estimate		Wm. Mueller & Sons Hamburg, MN		Hardrives, Inc. Rogers, MN		Knife River Sauk Rapids, MN		Duininck, Inc. Prinsburg, MN		Bituminous Roadways Mendota Heights, MN	
				Project DBE Goal = 4.6%		Firms Min. DBE Goal = 4.6%		Firms Min. DBE Goal = 4.6%		Firms Min. DBE Goal = 4.6%		Firms Min. DBE Goal = 4.6%		Firms Min. DBE Goal = 4.6%	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2021.501	MOBILIZATION	LS	1	\$ 111,205.75	\$ 111,205.75	\$ 45,000.00	\$ 45,000.00	\$ 15,000.00	\$ 15,000.00	\$ 30,000.00	\$ 30,000.00	\$ 110,350.00	\$ 110,350.00	\$ 41,000.00	\$ 41,000.00
2104.509	REMOVE MAILBOX SUPPORT	EACH	58	\$ 20.00	\$ 1,160.00	\$ 10.00	\$ 580.00	\$ 10.70	\$ 620.60	\$ 10.00	\$ 580.00	\$ 10.00	\$ 580.00	\$ 32.00	\$ 1,856.00
2221.501	AGGREGATE SHOULDERING CLASS 5	TON	4,042	\$ 20.00	\$ 80,840.00	\$ 17.97	\$ 72,634.74	\$ 19.00	\$ 76,798.00	\$ 20.95	\$ 84,679.90	\$ 25.00	\$ 101,050.00	\$ 16.00	\$ 64,672.00
2232.501	MILL BITUMINOUS SURFACE 3" (P)	S.Y.	67,753	\$ 0.75	\$ 50,814.75	\$ 1.50	\$ 101,629.50	\$ 1.30	\$ 88,078.90	\$ 1.40	\$ 94,854.20	\$ 1.69	\$ 114,502.57	\$ 2.90	\$ 196,483.70
2357.502	BITUMINOUS MATERIAL FOR TACK COAT	GAL.	11,260	\$ 1.50	\$ 16,890.00	\$ 2.38	\$ 26,798.80	\$ 2.10	\$ 23,646.00	\$ 0.01	\$ 112.60	\$ 2.31	\$ 26,010.60	\$ 3.00	\$ 33,780.00
2360.501	TYPE SP 12.5 WEARING COURSE MIX. (3,B)	TON	16,364	\$ 60.00	\$ 981,840.00	\$ 50.70	\$ 829,654.80	\$ 59.10	\$ 967,112.40	\$ 59.25	\$ 969,567.00	\$ 54.25	\$ 887,747.00	\$ 64.00	\$ 1,047,296.00
2360.501	TYPE SP 12.5 WEARING COURSE MIX. (4,B)	TON	5,812	\$ 60.00	\$ 348,720.00	\$ 54.70	\$ 317,916.40	\$ 61.00	\$ 354,532.00	\$ 62.98	\$ 366,039.76	\$ 57.50	\$ 334,190.00	\$ 63.00	\$ 366,156.00
2540.602	INSTALL MAILBOX SUPPORT	EACH	58	\$ 125.00	\$ 7,250.00	\$ 78.00	\$ 4,524.00	\$ 83.70	\$ 4,854.60	\$ 78.00	\$ 4,524.00	\$ 78.00	\$ 4,524.00	\$ 64.00	\$ 3,712.00
2563.601	TRAFFIC CONTROL	LS	1	\$ 15,729.24	\$ 15,729.24	\$ 5,700.00	\$ 5,700.00	\$ 3,110.00	\$ 3,110.00	\$ 3,200.00	\$ 3,200.00	\$ 3,000.00	\$ 3,000.00	\$ 30,000.00	\$ 30,000.00
2582.501	PAVEMENT MESSAGE (RT ARROW) EPOXY	EACH	10	\$ 95.00	\$ 950.00	\$ 125.00	\$ 1,250.00	\$ 134.00	\$ 1,340.00	\$ 125.00	\$ 1,250.00	\$ 125.00	\$ 1,250.00	\$ 130.00	\$ 1,300.00
2582.502	6" SOLID LINE WHITE - EPOXY	L.F.	46,982	\$ 0.30	\$ 14,094.60	\$ 0.23	\$ 10,805.86	\$ 0.25	\$ 11,745.50	\$ 0.23	\$ 10,805.86	\$ 0.23	\$ 10,805.86	\$ 0.24	\$ 11,275.68
2582.502	8" DOTTED LINE WHITE-EPOXY	L.F.	170	\$ 0.33	\$ 56.10	\$ 2.00	\$ 340.00	\$ 2.15	\$ 365.50	\$ 2.00	\$ 340.00	\$ 2.00	\$ 340.00	\$ 2.10	\$ 357.00
2582.502	4" SOLID LINE YELLOW - EPOXY	L.F.	11,485	\$ 0.25	\$ 2,871.25	\$ 0.20	\$ 2,297.00	\$ 0.21	\$ 2,411.85	\$ 0.20	\$ 2,297.00	\$ 0.20	\$ 2,297.00	\$ 0.21	\$ 2,411.85
2582.502	4" BROKEN LINE YELLOW - EPOXY	L.F.	9,926	\$ 0.25	\$ 2,481.50	\$ 0.01	\$ 99.26	\$ 0.01	\$ 99.26	\$ 0.01	\$ 99.26	\$ 0.01	\$ 99.26	\$ 0.01	\$ 99.26
2582.502	4" DOUBLE SOLID LINE YELLOW - EPOXY	L.F.	10,978	\$ 0.45	\$ 4,940.10	\$ 0.40	\$ 4,391.20	\$ 0.43	\$ 4,720.54	\$ 0.40	\$ 4,391.20	\$ 0.40	\$ 4,391.20	\$ 0.42	\$ 4,610.76
2582.603	TEMPORARY LANE MARKING	L.F.	4,673	\$ 1.00	\$ 4,673.00	\$ 1.00	\$ 4,673.00	\$ 1.05	\$ 4,906.65	\$ 0.40	\$ 1,869.20	\$ 0.60	\$ 2,803.80	\$ 0.52	\$ 2,429.96
<b>TOTAL</b>				<b>\$1,644,516.29</b>		<b>\$1,428,294.56</b>		<b>\$1,559,341.80</b>		<b>\$1,574,609.98</b>		<b>\$1,603,941.29</b>		<b>\$1,807,440.21</b>	

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Award of Bid for CP 10-61 MR County Road 61 Overlay and Guardrail Replacement Project**

Primary Originating Division/Dept: <u>Public Works - Engineering</u>	Meeting Date: <u>8/16/2011</u>
Contact: <u>Lyndon Robjert</u> Title: <u>Public Works Division Director</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <u>    </u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u>  </u> Title: <u>Public Works Division Director</u>	

Strategic Initiative:  
Communities: Create and maintain safe, healthy, and livable communities

**BACKGROUND/JUSTIFICATION:**

Bids for the County Overlay and Guardrail Project CP 10-61 MR - CSAH 61 opened on Monday, August 8, 2011. The project includes Guardrail, Milling, Overlaying & Paving aggregate shoulders on CSAH 61 from Creek Road in Chaska to the Hennepin Co. line.

The low bidder is Bituminous Roadways, Inc. in the amount of \$1,657,344.48. The engineers estimate was \$1,987,577.93. (The bid abstract is included with this board agenda packet.)

**ACTION REQUESTED:**

Motion to award the contract to Bituminous Roadways, Inc. in the amount of \$1,657,344.48.

<p><b>FISCAL IMPACT:</b> <u>Included in current budget</u> If "Other", specify: <u>  </u></p>	<p><b>FUNDING</b></p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;"><b>\$1,657,344.48</b></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$1,657,344.48</b></td> </tr> </table>	County Dollars =	<b>\$1,657,344.48</b>			<b>Total</b>	<b>\$1,657,344.48</b>
County Dollars =	<b>\$1,657,344.48</b>						
<b>Total</b>	<b>\$1,657,344.48</b>						
<p><b>FTE IMPACT:</b> <u>None</u></p>							

Related Financial/FTE Comments:  
The County dollars shown have been provided by the State of Minnesota following the turnback of old TH 212 (now CSAH 61) to the County.

*Office use only:*  
RBA 2011- 727



**CARVER COUNTY - ABSTRACT**  
**CSAH 61 OVERLAY GUARDRAIL PROJECT**  
**CP 10-61 MR**

**BID OPENING: MONDAY, August 8, 2011 - 2:00PM**

Item No.	Item Description	Unit	Quantity	Engineer's Estimate		Bituminous Roadways Mendota Heights, MN		MidWest Asphalt Hopkins, MN		Hardrives, Inc. Rogers, MN	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2011.61008010	CLEAN PIPE CULVERT	hour	21	\$ 300.00	\$ 6,300.00	\$ 290.00	\$ 6,090.00	\$ 270.00	\$ 5,670.00	\$ 282.00	\$ 5,922.00
2021.50000000	MOBILIZATION	LUMP SUM	1	\$ 150,000.00	\$ 150,000.00	\$ 15,000.00	\$ 15,000.00	\$ 40,000.00	\$ 40,000.00	\$ 63,000.00	\$ 63,000.00
2104.50100011	REMOVE CONCRETE CULVERT	LN.FT.	135	\$ 7.25	\$ 978.75	\$ 13.00	\$ 1,755.00	\$ 13.00	\$ 1,755.00	\$ 13.40	\$ 1,809.00
2104.50100012	REMOVE METAL CULVERT	LN.FT.	40	\$ 5.81	\$ 232.40	\$ 26.00	\$ 1,040.00	\$ 26.00	\$ 1,040.00	\$ 26.80	\$ 1,072.00
2104.50100040	REMOVE GUARD RAIL	LIN FT	4,235	\$ 3.00	\$ 12,705.00	\$ 2.65	\$ 11,222.75	\$ 1.60	\$ 6,776.00	\$ 1.70	\$ 7,199.50
2104.50300010	REMOVE SIDEWALK	SQ FT	1,334	\$ 1.00	\$ 1,334.00	\$ 1.30	\$ 1,734.20	\$ 3.60	\$ 4,802.40	\$ 3.55	\$ 4,735.70
2104.50900011	REMOVE CONCRETE APRON	EACH	4	\$ 165.00	\$ 660.00	\$ 325.00	\$ 1,300.00	\$ 400.00	\$ 1,600.00	\$ 322.00	\$ 1,288.00
2104.50900012	REMOVE METAL APRON	EACH	2	\$ 92.00	\$ 184.00	\$ 375.00	\$ 750.00	\$ 400.00	\$ 800.00	\$ 375.00	\$ 750.00
2104.50900037	REMOVE ANCHORAGE ASSEMBLY-CABLE	EACH	10	\$ 95.00	\$ 950.00	\$ 150.00	\$ 1,500.00	\$ 175.00	\$ 1,750.00	\$ 172.00	\$ 1,720.00
2104.50900770	REMOVE MAIL BOX SUPPORT	EACH	7	\$ 26.00	\$ 182.00	\$ 40.00	\$ 280.00	\$ 50.00	\$ 350.00	\$ 53.60	\$ 375.20
2104.60308010	SAWING (FULL DEPTH)	LIN FT	460	\$ 3.20	\$ 1,472.00	\$ 3.30	\$ 1,518.00	\$ 6.00	\$ 2,760.00	\$ 4.30	\$ 1,978.00
2105.50000000	COMMON EXCAVATION (P)	CU YD	64	\$ 3.62	\$ 231.68	\$ 32.00	\$ 2,048.00	\$ 40.00	\$ 2,560.00	\$ 19.60	\$ 1,254.40
2105.50000000	COMMON BORROW (CV)	CU YD	492	\$ 8.50	\$ 4,182.00	\$ 20.00	\$ 9,840.00	\$ 20.00	\$ 9,840.00	\$ 24.60	\$ 12,103.20
2123.61000110	1.5 CU YD BACKHOE	hour	40	\$ 140.00	\$ 5,600.00	\$ 165.00	\$ 6,600.00	\$ 125.00	\$ 5,000.00	\$ 149.00	\$ 5,960.00
2221.50000000	AGGREGATE SHOULDERING CLASS 2	TON	100	\$ 16.38	\$ 1,638.00	\$ 25.00	\$ 2,500.00	\$ 55.00	\$ 5,500.00	\$ 26.10	\$ 2,610.00
2232.50100080	MILL BITUMINOUS SURFACE 3" (P)	SQ YD	120,399	\$ 0.92	\$ 110,767.08	\$ 1.00	\$ 120,399.00	\$ 0.75	\$ 90,299.25	\$ 0.78	\$ 93,911.22
2357.50200010	BITUMINOUS MATERIAL FOR TACK COAT	GAL.	12,642	\$ 3.00	\$ 37,926.00	\$ 3.00	\$ 37,926.00	\$ 2.50	\$ 31,605.00	\$ 2.15	\$ 27,180.30
2360.50123600	TYPE SP 12.5 WEARING COURSE MIX. (4,B)	TON	20,860	\$ 60.00	\$ 1,251,600.00	\$ 49.00	\$ 1,022,140.00	\$ 56.50	\$ 1,178,590.00	\$ 58.20	\$ 1,214,052.00
2451.50900030	AGGREGATE BEDDING (CV)	CU.YD	159	\$ 30.00	\$ 4,770.00	\$ 52.00	\$ 8,268.00	\$ 73.00	\$ 11,607.00	\$ 52.00	\$ 8,268.00
2501.51190244	24" RC PIPE CULVERT CLASS III	LN. FT	233	\$ 30.00	\$ 6,990.00	\$ 130.00	\$ 30,290.00	\$ 125.00	\$ 29,125.00	\$ 130.00	\$ 30,290.00
2501.51520600	60" GS PIPE APRON	EACH	1	\$ 1,500.00	\$ 1,500.00	\$ 2,800.00	\$ 2,800.00	\$ 2,700.00	\$ 2,700.00	\$ 2,850.00	\$ 2,850.00
2501.51590240	24" RC PIPE APRON	EACH	4	\$ 550.00	\$ 2,200.00	\$ 2,500.00	\$ 10,000.00	\$ 2,400.00	\$ 9,600.00	\$ 2,500.00	\$ 10,000.00
2501.52190222	22" SPAN RC PIPE-ARCH CULV CL IIA	LIN FT	8	\$ 60.00	\$ 480.00	\$ 180.00	\$ 1,440.00	\$ 180.00	\$ 1,440.00	\$ 181.00	\$ 1,448.00
2501.56902924	24" RC SAFETY APRON	EACH	1	\$ 570.00	\$ 570.00	\$ 2,100.00	\$ 2,100.00	\$ 2,100.00	\$ 2,100.00	\$ 2,140.00	\$ 2,140.00
2501.60200051	CLEAN OUT BOX CULVERT	EACH	1	\$ 1,000.00	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00	\$ 2,700.00	\$ 2,700.00	\$ 2,870.00	\$ 2,870.00
2503.60306150	15" HDPE PIPE SEWER	LIN FT	10	\$ 12.00	\$ 120.00	\$ 100.00	\$ 1,000.00	\$ 100.00	\$ 1,000.00	\$ 100.00	\$ 1,000.00
2503.60306300	30" HDPE PIPE SEWER	LIN FT	10	\$ 40.00	\$ 400.00	\$ 120.00	\$ 1,200.00	\$ 110.00	\$ 1,100.00	\$ 117.00	\$ 1,170.00
2503.60308010	60" HDPE PIPE SEWER	LIN FT	40	\$ 150.00	\$ 6,000.00	\$ 240.00	\$ 9,600.00	\$ 220.00	\$ 8,800.00	\$ 231.00	\$ 9,240.00
2506.50106020	CONST DRAINAGE STRUCTURE DES 120-4020	LIN FT	7	\$ 1,800.00	\$ 12,600.00	\$ 1,900.00	\$ 13,300.00	\$ 1,800.00	\$ 12,600.00	\$ 1,830.00	\$ 12,810.00
2506.51600010	CASTING ASSEMBLY	EACH	1	\$ 900.00	\$ 900.00	\$ 650.00	\$ 650.00	\$ 1,000.00	\$ 1,000.00	\$ 804.00	\$ 804.00
2511.50100012	RANDOM RIPRAP CL. II	CU YD	20	\$ 40.00	\$ 800.00	\$ 130.00	\$ 2,600.00	\$ 125.00	\$ 2,500.00	\$ 129.00	\$ 2,580.00
2521.50100050	5" CONCRETE WALK	SQ FT	1,334	\$ 5.50	\$ 7,337.00	\$ 8.30	\$ 11,072.20	\$ 11.00	\$ 14,674.00	\$ 9.50	\$ 12,673.00
2531.50104120	CONCRETE CURB & GUTTER DESIGN D424	LIN FT	172	\$ 14.00	\$ 2,408.00	\$ 25.00	\$ 4,300.00	\$ 32.00	\$ 5,504.00	\$ 53.70	\$ 9,236.40
2531.61800010	TRUNCATED DOMES	SQ FT	184	\$ 35.00	\$ 6,440.00	\$ 44.00	\$ 8,096.00	\$ 41.00	\$ 7,544.00	\$ 53.60	\$ 9,862.40
2533.50700020	PORTABLE PRECAST CONCRETE BARRIER DESIGN 8337 - PINNED	LIN FT	2,000	\$ 33.00	\$ 66,000.00	\$ 0.01	\$ 20.00	\$ 0.01	\$ 20.00	\$ 0.01	\$ 20.00

**CARVER COUNTY - ABSTRACT  
CSAH 61 OVERLAY GUARDRAIL PROJECT  
CP 10-61 MR**

**BID OPENING: MONDAY, August 8, 2011 - 2:00PM**

Item No.	Item Description	Unit	Quantity	Engineer's Estimate		Bituminous Roadways Mendota Heights, MN		MidWest Asphalt Hopkins, MN		Hardrives, Inc. Rogers, MN	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2533.50800020	RELOCATE PORT PRECAST CONC BARRIER DES 8337-PINNED	LIN FT	6,800	\$ 3.50	\$ 23,800.00	\$ 0.01	\$ 68.00	\$ 0.01	\$ 68.00	\$ 0.01	\$ 68.00
2540.60200140	INSTALL MAILBOX SUPPORT	EACH	7	\$ 125.00	\$ 875.00	\$ 160.00	\$ 1,120.00	\$ 150.00	\$ 1,050.00	\$ 161.00	\$ 1,127.00
2554.50100000	TRAFFIC BARRIER DESIGN SPECIAL	LIN FT	200	\$ 61.00	\$ 12,200.00	\$ 80.00	\$ 16,000.00	\$ 75.00	\$ 15,000.00	\$ 78.30	\$ 15,660.00
2554.50102038	TRAFFIC BARRIER DESIGN B8338	LIN FT	6,238	\$ 13.00	\$ 81,094.00	\$ 19.30	\$ 120,393.40	\$ 18.00	\$ 112,284.00	\$ 18.80	\$ 117,274.40
2554.52300028	END TREATMENT-TANGENT TERMINAL	EACH	20	\$ 2,127.00	\$ 42,540.00	\$ 2,200.00	\$ 44,000.00	\$ 2,100.00	\$ 42,000.00	\$ 2,140.00	\$ 42,800.00
2554.60200021	GUARDRAIL POST	EACH	25	\$ 25.00	\$ 625.00	\$ 110.00	\$ 2,750.00	\$ 110.00	\$ 2,750.00	\$ 107.00	\$ 2,675.00
2554.60300020	RECONSTRUCT 3-CABLE GUARDRAIL	LIN FT	300	\$ 4.00	\$ 1,200.00	\$ 11.00	\$ 3,300.00	\$ 10.00	\$ 3,000.00	\$ 10.70	\$ 3,210.00
2563.60100010	TRAFFIC CONTROL	EACH	1	\$ 25,000.00	\$ 25,000.00	\$ 10,000.00	\$ 10,000.00	\$ 70,000.00	\$ 70,000.00	\$ 9,110.00	\$ 9,110.00
2565.60251717	NMC LOOP DETECTOR 6'X6'	EACH	13	\$ 1,000.00	\$ 13,000.00	\$ 900.00	\$ 11,700.00	\$ 1,000.00	\$ 13,000.00	\$ 1,290.00	\$ 16,770.00
2565.60251746	NMC LOOP DETECTOR 6'X15'	EACH	1	\$ 1,500.00	\$ 1,500.00	\$ 950.00	\$ 950.00	\$ 1,500.00	\$ 1,500.00	\$ 3,220.00	\$ 3,220.00
2573.50200040	SILT FENCE, TYPE MACHINE SLICED	LIN FT	440	\$ 3.00	\$ 1,320.00	\$ 3.00	\$ 1,320.00	\$ 3.50	\$ 1,540.00	\$ 2.70	\$ 1,188.00
2573.53000010	STROM DRAIN INLET PROTECTION, TYPE C ( Wimco or like catch-basin ins.)	EACH	57	\$ 375.00	\$ 21,375.00	\$ 195.00	\$ 11,115.00	\$ 100.00	\$ 5,700.00	\$ 161.00	\$ 9,177.00
2575.50100010	SEEDING, PERMANENT	ACRE	0	\$ 111.00	\$ 3.33	\$ 6,000.00	\$ 180.00	\$ 10,000.00	\$ 300.00	\$ 10,700.00	\$ 321.00
2575.50100010	SEEDING, TEMPORARY	ACRE	0	\$ 111.00	\$ 3.33	\$ 6,000.00	\$ 180.00	\$ 10,000.00	\$ 300.00	\$ 10,700.00	\$ 321.00
2575.50200150	SEED MIXTURE 150, TEMPORARY	LB	1	\$ 1.60	\$ 1.60	\$ 25.00	\$ 25.00	\$ 2.00	\$ 2.00	\$ 107.00	\$ 107.00
2575.50200250	SEED MIXTURE 250, PERMANENT	LB	2	\$ 2.00	\$ 4.00	\$ 25.00	\$ 50.00	\$ 1.85	\$ 3.70	\$ 107.00	\$ 214.00
2575.51100010	MULCH MATERIAL TYPE 1	TON	0	\$ 115.00	\$ 13.80	\$ 600.00	\$ 72.00	\$ 100.00	\$ 12.00	\$ 2,140.00	\$ 256.80
2575.51900010	DISK ANCHORING	ACRE	0	\$ 50.00	\$ 3.00	\$ 200.00	\$ 12.00	\$ 100.00	\$ 6.00	\$ 5,360.00	\$ 321.60
2575.52300014	EROSION CONTROL BLANKETS CATEGORY 4	SQ YD	133	\$ 0.88	\$ 117.04	\$ 2.50	\$ 332.50	\$ 3.00	\$ 399.00	\$ 4.30	\$ 571.90
2575.53200010	COMMERCIAL FERTILIZER TYPE 1, ANALYSIS 10-10-10	LB	24	\$ 2.00	\$ 48.00	\$ 6.00	\$ 144.00	\$ 1.00	\$ 24.00	\$ 10.70	\$ 256.80
2582.50103001	PAVEMENT MESSAGE (LT ARROW) EPOXY	EACH	43	\$ 95.00	\$ 4,085.00	\$ 100.00	\$ 4,300.00	\$ 100.00	\$ 4,300.00	\$ 102.00	\$ 4,386.00
2582.50103002	PAVEMENT MESSAGE (RT ARROW) EPOXY	EACH	38	\$ 95.00	\$ 3,610.00	\$ 100.00	\$ 3,800.00	\$ 100.00	\$ 3,800.00	\$ 102.00	\$ 3,876.00
2582.50103004	PAVEMENT MESSAGE (ONLY) EPOXY	EACH	6	\$ 108.00	\$ 648.00	\$ 265.00	\$ 1,590.00	\$ 255.00	\$ 1,530.00	\$ 268.00	\$ 1,608.00
2582.50241104	4" SOLID LINE WHITE - EPOXY	LIN FT	10,787	\$ 0.25	\$ 2,696.75	\$ 0.22	\$ 2,373.14	\$ 0.21	\$ 2,265.27	\$ 0.23	\$ 2,481.01
2582.50241106	6" SOLID LINE WHITE - EPOXY	LIN FT	48,476	\$ 0.25	\$ 12,119.00	\$ 0.33	\$ 15,997.08	\$ 0.32	\$ 15,512.32	\$ 0.33	\$ 15,997.08
2582.50241204	4" BROKEN LINE WHITE - EPOXY	LN. FT	927	\$ 0.25	\$ 231.75	\$ 0.33	\$ 305.91	\$ 0.21	\$ 194.67	\$ 0.23	\$ 213.21
2582.50241524	24" STOP LINE WHITE - EPOXY	LIN FT	758	\$ 7.15	\$ 5,419.70	\$ 8.00	\$ 6,064.00	\$ 7.55	\$ 5,722.90	\$ 7.95	\$ 6,026.10
2582.50242104	4" SOLID LINE YELLOW - EPOXY	LIN FT	5,429	\$ 0.25	\$ 1,357.25	\$ 0.25	\$ 1,357.25	\$ 0.23	\$ 1,248.67	\$ 0.25	\$ 1,357.25
2582.50242124	24" SOLID LINE YELLOW - EPOXY	LIN FT	3,229	\$ 0.25	\$ 807.25	\$ 5.70	\$ 18,405.30	\$ 5.50	\$ 17,759.50	\$ 5.80	\$ 18,728.20
2582.50242204	4" BROKEN LINE YELLOW - EPOXY	LIN FT	1,284	\$ 0.20	\$ 256.80	\$ 0.25	\$ 321.00	\$ 0.23	\$ 295.32	\$ 0.25	\$ 321.00
2582.50242404	4" DOUBLE SOLID LINE YELLOW - EPOXY	LIN FT	25,826	\$ 0.42	\$ 10,846.92	\$ 0.50	\$ 12,913.00	\$ 0.50	\$ 12,913.00	\$ 0.49	\$ 12,654.74
2582.50300140	CROSSWALK MARKING-EPOXY	SQ FT	2,592	\$ 4.00	\$ 10,368.00	\$ 4.00	\$ 10,368.00	\$ 4.00	\$ 10,368.00	\$ 3.95	\$ 10,238.40
2582.60801000	TEMPORARY LANE MARKING	LIN FT	1,967	\$ 1.50	\$ 2,950.50	\$ 1.25	\$ 2,458.75	\$ 1.50	\$ 2,950.50	\$ 5.35	\$ 10,523.45
<b>TOTAL</b>				<b>\$ 1,987,577.93</b>		<b>\$ 1,657,344.48</b>		<b>\$ 1,852,510.50</b>		<b>\$ 1,877,242.26</b>	

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**LELS Deputy 2010 - 2011 Collective Bargaining Agreement**

Primary Originating Division/Dept: <u>Employee Relations</u>	Meeting Date: <u>8/16/2011</u>
Contact: <u>Doris Krogman</u> Title: <u>Employee Relations Director</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

**Strategic Initiative:**

Culture: Provide an organizational culture which fosters individual accountability to achieve goals and sustain public trust and confidence in County government.

**BACKGROUND/JUSTIFICATION:**

Carver County and the Law Enforcement Labor Services Local 287 Deputy Unit have concluded negotiations for the Collective Bargaining Agreement (CBA) and associated Appendices and Memoranda of Understanding (MoU) for the period January 1, 2010 - December 31, 2011.

The highlights of the terms agreed to are:

2010, no wage increases, either general adjustments or within range (step) movement;  
 2011, 1% wage increase for employees at the top of the salary range effective 1/1/2011; 2.75% wage increase for employees whose salaries are not yet at the top of the range, effective with the employee's anniversary date. The 2.75% increase is the 2011 "step" movement for these employees.

The cafeteria benefits model is included, with 2011 monthly employer contributions of \$150.00 for employees who waive health coverage; \$650.00 for those selecting single health; and \$1,150.00 for those selecting family health insurance. HRA contributions are \$750.00 for employees selecting single Plan B or \$1,500.00 for employees selecting family Plan B, with a rollover of 75% of the unused HRA from 2010 to 2011; or, HSA contributions of \$1,000.00 for employees selecting single Plan D or \$2,000.00 for employees selecting family Plan D.

MoUs on 12-hour shifts and holiday compensation are included.

**ACTION REQUESTED:**

Motion to approve the 2010 - 2011 LELS Deputy Collective Bargaining Agreement.

**FISCAL IMPACT:** Included in current budget

*If "Other", specify:*

**FUNDING**

County Dollars =	<input style="width: 90%;" type="text"/>
<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
<b>Total</b>	<b>\$0.00</b>

**FTE IMPACT:** None

**Related Financial/FTE Comments:**

The financial pattern in this CBA is the same as the County pattern, and is included in the 2011 budget as approved by the Board in late 2010.

*Office use only:*  
RBA 2011- 716

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Joint Powers Agreement for Downtown and Northern Crossing Study Supplement to the Carver County River Crossing Study**

Primary Originating Division/Dept: <u>Public Works - Engineering</u>	Meeting Date: <u>8/16/2011</u>
Contact: <u>Lyndon Robjent</u> Title: _____	Item Type: <u>Consent</u>
Amount of Time Requested: _____ minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: _____ Title: _____	

**Strategic Initiative:**

Growth: Manage the challenges and opportunities resulting from growth and development.

**BACKGROUND/JUSTIFICATION:**

The County and the City have been involved in a River Crossing Study to evaluate a second county highway river crossing on the south edge of Watertown. The County hired Bolton and Menk to perform the River Crossing Study. Through the public process it became evident that the City Council believes it is not only important to study the south river crossing but also that it is critical to understand the options of a City administered bridge crossing downtown and potentially a crossing north of the City before they can make any further determination about an alignment in the study area south of the City.

To that end it is proposed that the county amend the contract with Bolton and Menk to incorporate the downtown and northerly crossing evaluation. The cost of this additional work will be born by the City which is the purpose of this Joint Powers Agreement.

**ACTION REQUESTED:**

Approve the joint powers agreement with the City of Watertown and authorize the County Board Chair and the County Administrator to execute the agreement subject to approval by the County Attorney as to form and legality.

**FISCAL IMPACT:** None

*If "Other", specify:*

**FUNDING**

County Dollars =	
City of Watertown	\$6,100.00
<b>Total</b>	<b>\$6,100.00</b>

**FTE IMPACT:** None

Related Financial/FTE Comments:

*Office use only:*  
RBA 2011- 717

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Charitable Gambling Application for Exempt Permit - Delano Ducks Unlimited**

Primary Originating Division/Dept: <u>Property Records &amp; Taxpayer Services</u>	Meeting Date: <u>8/16/2011</u>
Contact: <u>Lisa Dreier</u> Title: <u>Taxpayer Services Clerk</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:  
Connections: Develop strong public partnerships and connect people to services and information.

**BACKGROUND/JUSTIFICATION:**

A Charitable Gambling application for Exempt Permit was received from Delano Ducks Unlimited. They plan to hold a raffle on Thursday, September 22, 2011, at B's on the River, located at 1455 County Road 27, Watertown, MN 55388.

**ACTION REQUESTED:**

Delano Ducks Unlimited seeks approval of a gambling application to hold a raffle at B's on the River, located at 1455 County Road 27, Watertown, MN.

<p><b>FISCAL IMPACT:</b> <u>None</u> If "Other", specify: <input type="text"/></p>	<p><b>FUNDING</b></p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%;"><input type="text"/></td> </tr> <tr> <td></td> <td><input type="text"/></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$0.00</b></td> </tr> </table>	County Dollars =	<input type="text"/>		<input type="text"/>	<b>Total</b>	<b>\$0.00</b>
County Dollars =	<input type="text"/>						
	<input type="text"/>						
<b>Total</b>	<b>\$0.00</b>						
<p><b>FTE IMPACT:</b> <u>None</u></p>							

Related Financial/FTE Comments:

*Office use only:*  
RBA 2011- 710

**BOARD OF COUNTY COMMISSIONERS  
CARVER COUNTY, MINNESOTA**

Date:

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

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**CARVER COUNTY, MINNESOTA**

WHEREAS, the Delano Ducks Unlimited seeks approval of a Lawful Gambling License Application; and

WHEREAS, the Delano Ducks Unlimited will hold a raffle at B's on the River, with an address of 1455 County Road 27, Watertown, MN 55388, which is located in Watertown Township;

WHEREAS, the Minnesota Gambling Control Board requires the County Board of Commissioners to specifically approve or deny a resolution for each applicant each year period of time.

NOW, THEREFORE, BE IT RESOLVED, the Carver County Board of Commissioners does approve the new license upon compliance with Code of Ordinance, Title XI, Chapter 112, Section 112.02.

Adopted on \_\_\_\_\_, 2011.

Attest:

\_\_\_\_\_

\_\_\_\_\_

YES

ABSENT

NO

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STATE OF MINNESOTA  
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the \_\_\_\_ day of \_\_\_\_\_, 2011, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
David Hemze, Carver County Administrator

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**JPA for Carver County Sheriff's Emergency Response Team to join Scott Co/Tri City Tactical Team**

Primary Originating Division/Dept: <u>Sheriff</u>	Meeting Date: <u>8/16/2011</u>
Contact: <u>David M. Williams</u> Title: <u>Lieutenant</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:  
 Finances: Improve the County's financial health and economic profile.

**BACKGROUND/JUSTIFICATION:**

The Carver County Sheriff's Office desires to join the Scott County/Tri-City Tactical Team and disband our current tactical team. We would supply 6 deputies to the Tri-City/Scott County Team. The fees to join this team are \$10,000 which we would obtain from the existing SERT budget for LE Supplies, Repair and Maintenance, Publicity Subscriptions and Dues and Crisis Food and Beverage.

**ACTION REQUESTED:**

Approval of the Joint Powers Agreement between the Carver County Sheriff's Office and the Scott County/Tri-City Tactical Team.

<p><b>FISCAL IMPACT:</b> <u>Included in current budget</u>                  If "Other", specify:  <input style="width: 200px; height: 20px;" type="text"/></p>	<p><b>FUNDING</b></p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;"><b>\$10,000.00</b></td> </tr> <tr> <td><input style="width: 100%;" type="text"/></td> <td><input style="width: 100%;" type="text"/></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$10,000.00</b></td> </tr> </table>	County Dollars =	<b>\$10,000.00</b>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<b>Total</b>	<b>\$10,000.00</b>
County Dollars =	<b>\$10,000.00</b>						
<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>						
<b>Total</b>	<b>\$10,000.00</b>						
<p><b>FTE IMPACT:</b> <u>Other staffing change (grade, classification, hours, etc.)</u></p>							

Related Financial/FTE Comments:  
 Would reduce our current tactical team members from 13 to 6. This will not reduce FTE's but will result in a savings due to overall reduction of training hours and potential for overtime and injury.

*Office use only:*  
 RBA 2011- 722

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Professional Service Contract - HVAC Controls & Software Support - Siemens Industry, Inc.**

Primary Originating Division/Dept: <u>Administrative Services - Facilities</u>	Meeting Date: <u>8/16/2011</u>
Contact: <u>Kevin Maas</u> Title: <u>Facilities Services Manager</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:  
 Finances: Improve the County's financial health and economic profile.

**BACKGROUND/JUSTIFICATION:**

This is a three year contract in the amount of \$92,936. It essentially extends the existing operating agreement but better defines the scope, work product, and goals for the Control system. Since 1994 Carver County has invested \$2,750,000 on Siemens Control equipment and approximately \$350,000 in software and technical support. This is consistent with industry standards that establishes a benchmark of 3% of the buildings value placed in controls.

Terms favorable for the County include a Silver level of service for the price of Bronze as well as control and monitoring equipment for real time, state of the art, electric demand monitoring. The three major components of the agreement include HVAC control services, Software support and updates, and on-site technical services.

The energy saving associated with the contract maintain 20 million BTU's associated with the 2010 control project and \$157,000 annual energy reduction targets provided by the Central Plant/Deferred maintenance construction of 2009.

**ACTION REQUESTED:**

Staff recommends approval of the three year proprietary contract subject to County Attorney and Risk Management approvals.

<p><b>FISCAL IMPACT:</b> <u>Included in current budget</u>                  If "Other", specify:  <input style="width: 200px; height: 20px;" type="text"/></p>	<p><b>FUNDING</b></p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;"><b>\$92,936.00</b></td> </tr> <tr> <td><input style="width: 100%;" type="text"/></td> <td><input style="width: 100%;" type="text"/></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$92,936.00</b></td> </tr> </table>	County Dollars =	<b>\$92,936.00</b>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<b>Total</b>	<b>\$92,936.00</b>
County Dollars =	<b>\$92,936.00</b>						
<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>						
<b>Total</b>	<b>\$92,936.00</b>						
<p><b>FTE IMPACT:</b> <u>None</u></p>							

Related Financial/FTE Comments:  
 Year 1 = 30,068; 2 = 30,970, 3= 31,898

*Office use only:*  
 RBA 2011- 714



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Presentation of 2011 Esri Special Achievement in GIS (SAG) Award**

Primary Originating Division/Dept: <u>Administrative Services</u>	Meeting Date: <u>8/16/2011</u>
Contact: <u>Nick Anhut</u> Title: <u>Administrative Intern</u>	Item Type: <u>Regular Session</u>
Amount of Time Requested: <u>5</u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u>Rhonda Lynch and Peter He...</u> Title: <u>Information Technology Mana...</u>	

**Strategic Initiative:**

Connections: Develop strong public partnerships and connect people to services and information.

**BACKGROUND/JUSTIFICATION:**

Environmental Systems Research Institute, Inc. (Esri) is a global leader in the development of GIS technology. Esri recognized the Carver County GIS department with its 2011 Special Achievement in GIS (SAG) award. The department was chosen out of thousands of entries to be among 140 organizations from around the world acknowledged as innovative and intelligent applications of GIS technology. Esri presented the award at its annual International User Conference in San Diego, CA on July 13th. Over 14,000 GIS professionals attended the event this year.

**ACTION REQUESTED:**

Presentation of the award to the County Board with Information Technology Manager Rhonda Lynch and GIS Supervisor Peter Henschel. Conclude presentation with photo opportunity.

<p><b>FISCAL IMPACT:</b> <u>None</u> If "Other", specify: <input style="width: 200px; height: 15px;" type="text"/></p>	<p><b>FUNDING</b></p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%;"><input style="width: 100%;" type="text"/></td> </tr> <tr> <td><input style="width: 100%;" type="text"/></td> <td><input style="width: 100%;" type="text"/></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$0.00</b></td> </tr> </table>	County Dollars =	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<b>Total</b>	<b>\$0.00</b>
County Dollars =	<input style="width: 100%;" type="text"/>						
<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>						
<b>Total</b>	<b>\$0.00</b>						

Related Financial/FTE Comments:

*Office use only:*  
RBA 2011- 707

## 2011 Esri International User Conference

### 2011 SAG Award Winners

[2011 SAG Award Winners List](#) » [Learn More](#)

#### County of Carver, MN

##### Project Goal

Successfully implement GIS technology to county divisions, provide on-line web mapping solutions to citizens to access the county's GIS data and work with regional government organizations in sharing GIS data and resources. Develop a strong ArcGIS Server infrastructure to support the on-line mapping applications, utilizing the county's Small Government Enterprise License Agreement. Look at ESRI best practices when it comes to setting up an ArcServer architecture that is scalable to support future mapping applications. Create mapping applications that meet the business need, whether it is a public facing application or an internal application for a specific division. Develop user friendly mapping applications that people can use and navigate around to find the information they need.

[Learn more about us](#)

Learn more about our application: [Site 1](#) | [Site 2](#)

##### Business Problem Solved

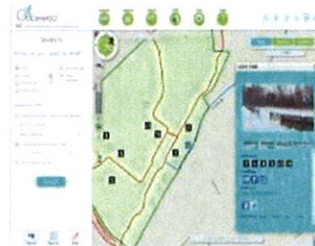
Carver County GIS Staff has had great success in getting GIS technology and data into the hands of people who can benefit from it at the county. The county has architected a scalable ArcGIS Server infrastructure that supports a number of modern, workflow specific web applications. The county has produced a number of public facing web applications for purposes such as land records, construction projects, seasonal flooding, county fiber project, recreation finder and crime. There are numerous internal applications for division specific business needs. One of the internal applications is the integration of ArcServer services within the county's Self Hosting Pictometry Online deployment. Sharing and collaborating with cities within the county has become easier with the creation of a GIS Shared position between four cities and the county. Recently these communities all joined the small government ELA and are looking further into sharing software and hardware.

##### Technology Implemented

Carver County has deployed their web applications and services using ArcGIS Server 10. The county has taken advantage of the Javascript, Silverlight and Flex APIs for external and internal mapping applications. The county can develop and deploy applications quickly using the APIs to meet the business need of the application requirements. The county is researching how to utilize ArcGIS Online and the implementation of applications on smart phones to collect and view GIS data.

##### Development Team Biography

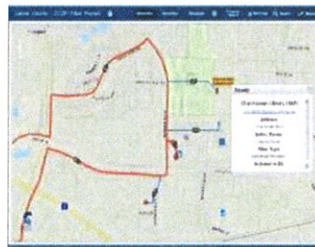
Rhonda Lynch – IT Manager  
Peter Henschel – GIS Supervisor  
Robert Taylor – GIS Analyst  
Chad Riley – GIS Analyst  
Allison Kampbell – GIS Specialist (Shared Position County/Cities)



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