

Special Meeting
South Washington Watershed District
Tuesday July 17, 2012
2:00 p.m.
The South Washington Watershed District Office
2302 Tower Drive, Woodbury, MN

1. **Call to Order**

Manager Lavold called the meeting to order at 2:00 p.m.
Agenda set per Manager Lavold

Roll Call:

Jack Lavold-President
Denny Hanna-Vice President
Brian Johnson -Vice President

Absent:

Don Pereira-Secretary
Mike Madigan-Treasurer

Staff:

John Loomis, SWWD Water Resources Technician
Melissa Imse, SWWD Administrative Assistant

Others:

None

2. **Resolution #2012-106 Authorizing the Colby 1st Addition Residential Raingarden Project and Award Contract to All Weather Services**

At the July 10, 2012 Board meeting, the Board received bids for the Colby 1st Addition Residential Raingarden project and authorized staff to develop a contract with All Weather Services. After discussion, a motion was made by Manager Johnson to approve resolution #2012-106 authorizing the Colby 1st addition residential raingarden project and award the contract to All Weather Services with Attorney Clinton's suggested. Manager Hanna seconded. Motion carried unanimously.

3. **All Weather Services Contract-Change Order #1**

Staff has prepared Change Order #1 to add an additional raingarden, restoration of the staging area at Pioneer Park, increase quantity of mulch to be used at the Pioneer Park raingarden site, and 15 lump sum items at \$450.00/ea for costs associated with locating and working around existing utilities at the raingarden sites. After discussion, a motion was made by Manager Hanna to approve Change Order #1 in the amount of \$14,437.85. Manager Johnson seconded. Motion carried unanimously.

4. **Adjourn**

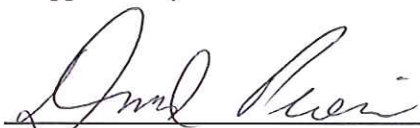
A motion was made by Manager Johnson to adjourn at 2:07 p.m. Manager Hanna seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary



Date

