

Special Meeting
South Washington Watershed District
Tuesday June 23, 2015
5:30 p.m.

Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order

Manager Lavold called the meeting to order at 5:35 p.m.
Agenda set per Manager Lavold

Roll Call:

Jack Lavold-President
Mike Madigan-Treasurer
Don Pereira-Secretary

Absent:

Denny Hanna-Vice-President
Brian Johnson-Vice President

Staff:

Matt Moore, Administrator
John Loomis, Water Resources Specialist
Andy Schilling, BMP Specialist
Melissa Imse, Office Manager
Jack Clinton, Attorney

Others:

Jeff Fye, Belair Builders, Inc
Brent Johnson, Rachel Contracting

2. Clear Channel Pond Project

- The City of Cottage Grove in cooperation with the South Washington Watershed District (SWWD) has attempted to acquire the necessary easements from property owners that would have allowed completion of the Clear Channel Project (70th Street Ravine). All easements cannot be obtained at this time and therefore upper portions of the project will be deferred to a later date. The SWWD contracted for construction of this project in October 2013. The contractor, Minnesota Native Landscapes, Inc. (MNL), completed the lower portion of the project constructing a stormwater pond, filtration basin and connection to existing stormsewer at State Highway #61. The contractor has been paid for materials and labor to complete that portion of the project. MNL is requesting 15% increase in unit price for quantities that significantly changed. Total increase in the revised contract price is \$10,835.80. Staff recommends authorizing final payment including Change Order 2 in the amount of \$13,629.80 for a total contract of \$249,068.10. After discussion, a motion was made by Manager Madigan to approve Change Order 2 and authorize final payment in the amount of \$13,629.80. Manager Pereira seconded. Motion carried unanimously.

3. Lower East Ravine Project Construction Contract Authorization

- The South Washington Watershed District (SWWD) received a total of 5 bids for this project. The bid submitted by Belair Builders, Inc. was not sealed as required by the specifications. The SWWD staff has consulted with legal counsel and the consulting engineer for the project regarding the unsealed bid submitted. The managers reviewed a letter from the SWWD legal counsel with two options for the managers to consider and his recommendation.

Mr. Jeff Fye with Belair Builders, Inc. was present. Mr. Fye stated Belair's qualifications for the project and the familiarity with working with 3M on site. Mr. Fye said Belair submitted a fair bid price for the project, and that the bid was, in fact, submitted sealed at the corners. Mr. Fye would like the managers to consider awarding the contract to Belair Builders, Inc, as the lowest bidder.

Mr. Brent Johnson with Rachel Contracting was present. Mr. Johnson stated that Rachel Contracting also had a good working relationship with 3M and are very qualified for project. Mr. Johnson requested that the managers follow the bid submittal specifications, and award the construction contract to the next lowest bidder Rachel Contracting.

The managers thanked both contractors for coming to the meeting and that both are qualified to complete the project. After discussion, a motion was made by Manager Madigan to approve resolution 2015-120, authorizing the construction of the Lower East Ravine Stabilization project and awards the contract to Rachel Contracting to complete the construction. Manager Pereira seconded. The motion carried unanimously.

4. Adjourn

- A motion was made by Manger Madigan to adjourn at 6:07 p.m. Manger Pereira seconded. Motion carried unanimously.

Respectfully submitted,

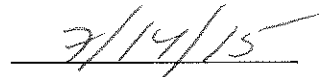


Melissa Imse, Office Manager

Approved By:



Mr. Donald Pereira, Secretary



Date