Special Meeting
South Washington Watershed District
Monday June 4, 2018
5:30 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN 55125

1. Call to Order
Manager Pereira called the meeting to order at 5:30 p.m.

Roll Call:
Don Pereira-President
Brian Johnson-Vice President
Kevin Chapdelaine-Treasurer
Mike Madigan-Secretary

Staff:
Matt Moore, Administrator

Others: None

2. Ravine Parkway and Central Draw Storage Facility Construction Authorization
The Board reviewed the bids received by the City of Cottage Grove for the project. A total of four bids were received with the lowest bidder being S.M Hentges & Sons, Inc. The estimate for the SWWD portion of the project was $350,613.15, the low bid was $590,835.40. The bid for the SWWD Alternate 2 to excavate the entire basin was $967,114.36. Staff is recommending that the Alternate 2 bid be declined. There may be an opportunity for some cost savings during construction. A motion was made by Manager Johnson to approve Resolution #2018-004. Manager Chapdelaine seconded. Motion carried unanimously.

3. Adjourn
• The next regular Board Meeting will be held on Tuesday, June 12th at 6:00 pm. A motion was made by Manager Johnson to adjourn at 5:37 p.m. Manager Madigan seconded. Motion carried unanimously.

Respectfully submitted,

Melissa Imse, Office Manager

Approved By:

Mr. Mike Madigan, Secretary

Date
7/10/18