

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 \$967,114.360. 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**

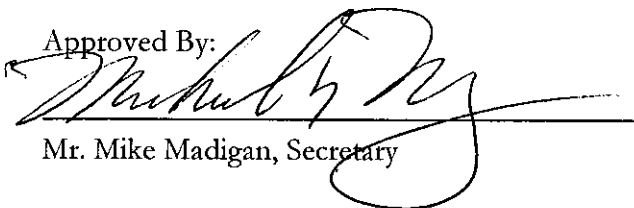
- The next regular Board Meeting will be held on Tuesday, June 12th at 6:00 pm. A motion was made by Manager Johnson to adjourn at 5:37 p.m. Manager Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Mike Madigan, Secretary


Date