

**RESOLUTION NO. 2016-14**

**RICE CREEK WATERSHED DISTRICT BOARD OF MANAGERS**

**RESOLUTION AWARDING THE CONTRACT FOR THE HANSEN PARK  
PROJECT COMPONENT OF BASIC WATER MANAGEMENT PROJECT 2013-01**

Manager Haake offered the following resolution and moved its adoption, seconded by  
Manager Waller:

WHEREAS, the Rice Creek Watershed District has adopted and implements a watershed management plan (WMP) in accordance with Minnesota Statutes section 103B.231;

WHEREAS, the Board of Managers of the Rice Creek Watershed District (the "Board") is proceeding with Basic Water Management Project 2013-01 pursuant to the Joint Petition of the Cities of New Brighton, Roseville, and Saint Anthony;

WHEREAS in accordance with Minnesota Statutes section 103B.251, subdivision 3, the District held a duly noticed public hearing on March 25, 2015, at which the Board received comments from all interested parties and determined that implementation of the project would be conducive to public health and promote the general welfare, and would comply with Minnesota Statutes sections 103B.205 to 103B.255 and the WMP, and ordered the Project in accordance with section 103B.251;

WHEREAS, on March 25, 2015, by Resolution 2015-09, the Board established and ordered construction of the Hansen Park Component of Project 2013-01 pursuant to Minnesota Statutes section 103B.251;

WHEREAS, the Board of Managers on June 21, 2016 acknowledged receipt of final project plans and specifications from Houston Engineering, Inc. and authorized staff, with assistance from the engineer, to prepare the necessary documents and solicit bids for construction of the Hansen Park Component of Project 2013-01;

WHEREAS, in accordance with applicable legal requirements, the District duly advertised for sealed bids for construction of the Hansen Park Component of Project 2013-01, and on July 14, 2016, at the District office, bids were opened and read aloud, with six bids being received for the project;

WHEREAS, Houston Engineering, Inc. has submitted a memorandum dated July 21, 2016, in which it reports that the low base bid was submitted by Rachel Contracting in the amount of \$2,768,480.12, that the bid is responsive and that Rachel Contracting is a responsible bidder, and recommends award of the bid accordingly;

WHEREAS, under the terms of the bid solicitation, the District has until 30 days after the opening of bids to award the contract.

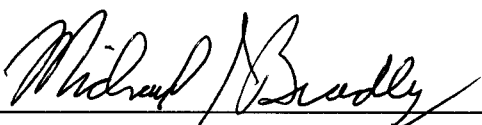
THEREFORE, BE IT RESOLVED by the RCWD Board of Managers that:

1. The contract for the Hansen Park Component of Project 2013-01 is awarded to Rachel Contracting for the contract price of \$2,768,480.12;
2. The District Administrator is authorized to sign and transmit the notice of award, sign the construction agreement, and issue the notice to proceed on advice of Houston Engineering, Inc. and counsel and when prerequisites for issuance have been met by the contractor;
3. The District Administrator is authorized to manage bid bonds in accordance with the terms of the bid documents;
4. The District Administrator is authorized to sign change orders increasing the contract price in an aggregate net amount not exceeding 7.5 percent of the contract price.

The question was on the adoption of the Resolution and there were 5 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
WALLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HAAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BRADLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WAGAMON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PREINER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the President declared the Resolution passed.

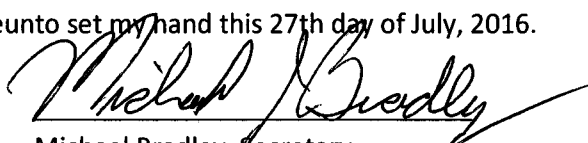
  
Michael Bradley, Secretary

Dated: July 27, 2016

\* \* \* \* \*

I, Michael Bradley, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 27th day of July, 2016.

  
Michael Bradley, Secretary