RESOLUTION NO. 2014- 01

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

ACCEPTING PLANS AND SPECIFICATIONS FOR
THE BALD EAGLE LAKE ALUM TREATMENT PROJECT

Manager offered the following resolution and moved its adoption, seconded by Manager .

WHEREAS the Rice Creek Watershed District has adopted a water resource management plan (WRMP) in accordance with Minnesota Statutes section 103B.231;

WHEREAS Bald Eagle Lake, located in Ramsey and Washington Counties, is impaired for nutrients and subject to a Total Maximum Daily Load (TMDL) limit requiring reduction in phosphorus contributions to the lake;

WHEREAS the District has prepared a Bald Eagle Lake TMDL implementation plan that identifies capital improvements, including internal phosphorus load reduction by means of an alum treatment, and the implementation plan has been approved by the Minnesota Pollution Control Agency;

WHEREAS on September 25, 2013, the District Board of Managers approved the Clean Water Partnership Loan Agreement to finance the Bald Eagle Lake Alum Project, designated the project representative, and authorized loan disbursement requests;

WHEREAS in accordance with Minnesota Statutes section 103B.251, subdivision 3, the District held a duly noticed public hearing on October 9, 2013, at which the District Board of Managers took and considered testimony for and against the Bald Eagle Lake Alum Project from all interested parties, after which the Board of Managers 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 WRMP and ordered the Project in accordance with section 103B.251;

WHEREAS on October 28, 2013 the District entered into an agreement with Wenck Associates for the development of plans and specifications and, after approval of the plans and specifications by the Board of Managers, the solicitation of bids for the Project; and

WHEREAS, after review, the Board of Managers determines that the plans and specifications for the Project are complete and realize the intent of the October 9, 2013 order.

THEREFORE BE IT RESOLVED that the Board of Managers accepts the plans and specifications for the Project and directs Wenck Associates, under the direction of the
administrator, to solicit bids for the construction of the Project in accordance with the terms and conditions of the October 28, 2013 agreement;

**THEREFORE BE IT RESOLVED** that the Board of Managers authorizes the administrator to enter into an agreement with Ramsey County Parks and Recreation (RCPR) to formally secure site access to complete the Project, which with advice of counsel may include standard protections for the RCPR as property owner; and

**THEREFORE BE IT FURTHER RESOLVED** that the Board of Managers authorizes the administrator, on concurrence of the chair, to direct that Wenck make such minor revisions to the plans and specifications for the Project as may be warranted, provided that the revisions do not significantly affect the cost or scope of the Project.

The question was on the adoption of the resolution and there were 3 yeas and 0 nays as follows:

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Upon vote, the chair declared the resolution **passed**.

Harley Ogata, Secretary

Dated: January 8, 2014

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I, Harley Ogata, 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 set my hand this 8th day of January, 2014.

Harley Ogata, Secretary