RESOLUTION NO. 2015-37
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION AWARDING THE CONTRACT FOR THE
MIDDLE RICE CREEK RESTORATION PROJECT

Manager Bradley offered the following Resolution and moved its adoption, seconded by Manager Haake:

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

WHEREAS in accordance with Minnesota Statutes 103B.251, subdivision 3, the District held a duly noticed public hearing on August 26, 2014 at which the Board of Managers received comments from all interested parties and determined that implementation of the Middle Rice Creek Restoration 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 The Board of Managers on November 12, 2014 authorized a professional services contract with Emmons and Olivier Resources, Inc. to develop plans and specifications for the Middle Rice Creek Project;

WHEREAS the Board of Managers on September 23, 2015 acknowledged receipt of final project plans and specifications from Emmons and Olivier Resources, Inc. and authorized staff with assistance from EOR to prepare the necessary documents and solicit bids for construction of the Middle Rice Creek Restoration Project;

WHEREAS, in accordance with applicable legal requirements, the District duly advertised for sealed bids for construction of the Middle Rice Creek Restoration Project, and on October 16, 2015 at the District office, bids were opened and read aloud, with 11 bids being received for the Project;

WHEREAS, the Emmons and Olivier Resources Inc. has submitted a memorandum dated October 22, 2015, in which it reports that the low base bid was submitted by Veit Contracting Inc. in the amount of $510,156.01, that EOR recommends including Add Alternate contract items totaling $28,220.00, that Veit’s base bid plus Add Alternates is $538,376.01, that Veit’s base bid plus Add Alternates remains the lowest among bidders, that the bid is responsive and that Veit Contracting Inc. is a responsible bidder, and recommends awarding 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 Middle Rice Creek Restoration Project is awarded to Veit Contracting Inc. for the contract price of $538,376.01;

2. Authorizes the District Administrator to sign and transmit the notice of award, sign the construction agreement, and issue the notice to proceed on advice of EOR Inc. and counsel and when prerequisites for issuance have been met by the contractor;

3. Authorizes the District Administrator to sign change orders increasing the contract price in an aggregate net amount not exceeding 15 percent of the contract price;

4. Authorizes the District administrator to manage bid bonds in accordance with the terms of the bid documents;

The question was on the adoption of the Resolution and there were 4 yeas and 0 nays as follows:

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Upon vote, the Chair declared the Resolution passed.

Michael Bradley, Secretary

Dated: October 28, 2015

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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 hereunto set my hand this 28th day of October 2015.

Michael Bradley, Secretary