RESOLUTION NO. 2017-19
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION AWARDING THE CONTRACT FOR THE REPAIR OF THE HALLS MARSH OUTLET CONTROL STRUCTURE

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

WHEREAS, the Rice Creek Watershed District (District) constructed the Halls Marsh outlet control structure in 1979-80 as a basic water management component to the Priebe Lake Outfall Project (District Project #76-11-1); and

WHEREAS, the District’s Board of Managers (Board) established the project by order dated May 30, 1979, and further modified the project by order dated November 20, 1980, to recognize the Halls Marsh outlet control structure and the overall Halls Marsh component of the project as a basic water management project of the District; and

WHEREAS, the engineer has investigated the conditions of the structure, filed a report, and concluded that the structure is failing or in a state of disrepair so that it does not perform the purpose for which it was constructed; and

WHEREAS, on June 28, 2017, the Board of Managers adopted resolution 2017-15, directing the repair of the structure, accepting the engineer’s plans and specifications for the repair, and authorizing the solicitation of quotes for the repair; and

WHEREAS, the District engineer has submitted a memorandum dated August 2, 2017, in which it reports that the low quote which satisfies the District’s specifications was submitted by Rachel Contracting, Inc., in the amount of $108,713.60, that the quote is responsive and that Rachel Contracting, Inc., is a responsible contractor; and

Therefore, be it resolved by the RCWD Board of Managers that:

A. The contract for the repair of the Halls Marsh Outlet Control Structure is awarded to Rachel Contracting, Inc., for the contract price of $108,713.60.
B. The District administrator shall sign and transmit the notice of award, sign the construction agreement, and issue the notice to proceed on advice of counsel and the District's engineer, when prerequisites for issuance have been met by the contractor.

C. The District administrator may sign task orders increasing the contract price in an aggregate net amount not to exceed 20 percent of the contract price.

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

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Upon vote, the President declared the Resolution passed.  

Michael Bradley, Secretary  
Dated: August 9, 2017

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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 9th day of August, 2017.

Michael Bradley, Secretary