RESOLUTION NO. 2017-20
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION AWARDING THE CONTRACT FOR THE REPAIR OF ANOKA COUNTY DITCH 53-62, BRANCH 2

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

WHEREAS, on March 22, 2017, upon completion of proceedings to establish a project to repair Anoka County Ditch (ACD) 53-62, Branch 2 (the Repair), the Board of Managers adopted resolution 2017-09, directing the Repair, directing its administrator to take all subsequent actions necessary to implement the Repair, and authorizing the collection of revenue and expenditure of capital for the Repair;

WHEREAS, pursuant to resolution 2017-09 the District’s engineer prepared final plans and specifications for the Repair;

WHEREAS, by resolution 2017-16, the Board accepted the engineer’s plans and specifications and directed the advertisement for bids;

WHEREAS, in accordance with applicable legal requirements, the District duly advertised for sealed bids to perform the Repair and on July 25, 2017, at the District office, bids were opened and read aloud, with 12 bids being received for the Repair;

WHEREAS, the District engineer has submitted a memorandum dated July 26, 2017, in which it reports that the low bid was submitted by North Pine Aggregate, Inc., in the amount of $222,140.55, that the bid is responsive and that North Pine Aggregate, Inc., is a responsible bidder;

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

A. The contract for the repair of ACD 53-62, Branch 2 is awarded to North Pine Aggregate, Inc., for the contract price of $222,140.55.

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 and 0 nay 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