RESOLUTION NO. 2017-30

RICE CREEK WATERSHED DISTRICT BOARD OF MANAGERS

ORDER INCREASING ALLOWED COSTS FOR CONSTRUCTION OF THE HANSEN PARK PROJECT COMPONENT OF BASIC WATER MANAGEMENT PROJECT 2013-01

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

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”) has proceeded 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 statutes section 103B.251;

WHEREAS, on July 27, 2016, by Resolution 2016-14, the Board awarded a contract for the Hansen Park Component of Project 2013-01 to Rachel Contracting, Inc. in the amount of $2,768,480.12 and authorized the District Administrator to sign change orders increasing the contract price in an aggregate amount not exceeding 7.5 percent of the contract price;

WHEREAS, the District’s Engineer and Staff finds that required project plan changes will cause the cost of the contract to exceed the District Administrator’s construction contingency amount authorized by Resolution 2016-14;

WHEREAS, the District’s Engineer and Staff recommends that the Administrator’s authorized construction contingency amount be increased to 12.5 percent of the contract price;

THEREFORE, BE IT RESOLVED, by the Rice Creek Watershed District Board of Managers that the District Administrator is authorized to sign change orders increasing the contract price in an aggregate net amount not exceeding 12.5 percent of the contract price.
The question was on the adoption of the resolution and there were $\frac{4}{1}$ yea and $\frac{2}{0}$ nays as follows:

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Upon vote, the President declared the Resolution **passed**.

Michael J. Bradley, Secretary

Dated: December 13, 2017

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I, Michael J. 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 13th day of December, 2017.

Michael J. Bradley, Secretary