RESOLUTION NO. 2018-01
RICE CREEK WATERSHED DISTRICT BOARD OF MANAGERS

RESOLUTION AWARDING THE CONTRACT FOR THE
OASIS POND IRON-ENHANCED SAND FILTER PROJECT

Manager Waggoner offered the following resolution and moved its adoption, seconded by Manager Bradley:

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

WHEREAS in accordance with Minnesota Statutes section 103B.251, subdivision 3, the District held a duly noticed public hearing on March 8, 2017, at which the managers took and considered testimony for and against the Oasis Pond Iron-Enhanced Sand Filter Project (the “Project”) from all interested parties, and 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;

WHEREAS, on March 8, 2017, by Resolution 2017-06, the Board ordered construction of the Project pursuant to Minnesota Statutes section 103B.251;

WHEREAS, the Board of Managers on December 13, 2017, by Resolution 2017-31, acknowledged receipt of final project plans and specifications from Houston Engineering, Inc. and authorized staff, with assistance from the engineer, to prepare the necessary documents and solicit bids for construction of the Project;

WHEREAS, in accordance with applicable legal requirements, the District duly advertised for sealed bids for construction of the Project, and on January 11, 2018, at the District office, bids were opened and read aloud, with eleven bids being received for the project;

WHEREAS, Houston Engineering, Inc. has submitted a memorandum dated January 16, 2018, in which it reports that the low bid was submitted by Peterson Companies, Inc. in the amount of $210,305.86, that the bid is responsive and that Peterson Companies, Inc. is a responsible bidder, and recommends award of the bid accordingly;

WHEREAS, under the terms of the bid solicitation, the District has until 60 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 Oasis Pond Iron-Enhanced Sand Filter Project is awarded to Peterson Companies, Inc. for the contract price of $210,305.86;

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

3. The District Administrator is authorized to sign change orders increasing the contract price in an aggregate net amount not exceeding fifteen percent (15%) of the contract price.

The question was on the adoption of the Resolution and there were 4 yeas and 2 nays as follows:

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Upon vote, the President declared the Resolution passed.

Michael J. Bradley, Secretary

Dated: January 24, 2018

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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 have hereunto set my hand this 24th day of January, 2018.

Michael J. Bradley, Secretary