RESOLUTION NO. 2020-06
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION AWARDING THE CONTRACT FOR THE REPAIR OF ANOKA-WASHINGTON JUDICIAL DITCH 3 MAIN TRUNK AND BRANCH 3

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

WHEREAS, on June 12, 2019, upon completion of proceedings to establish a project to repair Anoka-Washington Judicial Ditch (AWJD) 3, Main Trunk and Branch 3 (the Repair), the Board of Managers adopted resolution 2019-17, 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 2019-17 the District’s engineer prepared final plans and specifications for the Repair;

WHEREAS, by resolution 2019-17, 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 February 13, 2020, at the District office, bids were opened and read aloud, with 8 bids being received for the Repair;

WHEREAS, the District engineer has submitted a memorandum dated February 18, 2020, in which it reports that the low bid was submitted by Lametti and Sons, Inc., in the amount of $716,991.00, that the bid is responsive and that Lametti and Sons, Inc., is a responsible bidder;

WHEREAS, the Repair includes an alternate scope of work (alternate 1) that cannot be constructed until certain coordination with the City of Hugo is completed;

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

A. The contract for the repair of AWJD 3 Main Trunk and Branch 3 is awarded to Lametti and Sons, Inc., for the contract price of $716,991.00.
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 Notice of Award shall state that each portion of the project (the base bid and bid alternate 1) shall have its own Notice to Proceed.

D. The District administrator may sign change 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 4 yeas and 0 nays as follows:

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Upon vote, the President declared the Resolution passed.

Michael Bradley, Acting Secretary

Dated: February 26, 2020

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I, Michael Bradley, Acting 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 26th day of February, 2020.

Michael Bradley, Acting Secretary