

RESOLUTION NO. 2023-070
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

**AWARDING CONTRACT TO PETERSON COMPANIES AND ISSUING NOTICE TO
PROCEED FOR THE LAKE SUSAN PARK POND INTAKE REPAIR**

Manager Koch offered the following resolution and moved its adoption, which was seconded by Manager Pedersen.

WHEREAS the Riley Purgatory Bluff Creek Watershed District's (District) 2018 10-Year Watershed Management Plan (Plan) identified proposed projects in the Riley Creek Watershed, including Lake Susan Park Pond Water Quality Improvement Project; and

WHEREAS in February of 2018, the Board of Managers authorized construction of the project; and

WHEREAS in July of 2021, the District Engineer was provided as-built record drawings indicating that the facility was constructed to plan; and

WHEREAS since going on-line, the facility has only worked intermittently, frequently losing prime which disrupted the operation of the pump; and

WHEREAS in February of 2023 the Board authorized Task Order No. 44 for data collection, design, project management, bidding services, and construction administration; and

WHEREAS in May of 2023 district received only one quote for \$256,980.45 and elected not to move forward with the repair at this cost; and

WHEREAS Barr, city staff, and district staff worked to revise the design, coordinate with contractors, and re-solicit quotes and these additional activities exceeded the original task order total; and

NOW THEREFORE BE IT RESOLVED that the Board of Managers finds that the construction of the Project is consistent with the water quality objectives of the District for the Riley Creek Watershed, and that the proposed project will be conducive to public health, will promote the general welfare, and complies with the Watershed Law, the Metropolitan Water Management Planning Law, and the District's Plan;

BE IT FURTHER RESOLVED that the Board of Managers hereby authorizes an additional \$12,000 for Task Order No. 44 for a total of \$35,900.

The question was on the adoption of the resolution and there were 5 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
KOCH	X			
PEDERSEN	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted.

Dated: November, 1, 2023.



Dorothy Pedersen, Secretary