Present: Gary Pestorious, Dan DeBoer, Al Bakken, Mick Delger, Joe Pacovsky, Brad Kramer, Andy Henschel, Leah Stadheim, Scott Christenson, Carmen Christensen, Courtney Phillips, Sarah Kocher, and Stephanie Haedt

Absent: Mike Hanson

Chairman Pestorious called the Special Meeting to order September 6, 2018 at 4:15 p.m. at the Shell Rock River Watershed District office, 214 W. Main St., Albert Lea, Minnesota 56007.

Manager DeBoer offered the following motion:

Move to approve the agenda with the addition of agenda item 4b – Resolution 2018-32 CDF Cells 2&3 Bid Award.

Manager Delger seconded the motion.

After discussion, a vote was taken and the motion was approved.

Public Forum – There are no comments received from the public.

District Administrator, Andy Henschel, explained the Fountain Lake Restoration Confined Disposal Facility (CDF) drainage diversion/tile project change order. Dulas Excavating, Inc. was identified as the lowest responsible bidder in the best interest of the District and was awarded the bid on March 29, 2018 to divert standing water as a result of the CDF construction. Due to soils and wetness, the contractor has run into issues on site. A change order with Dulas Excavating, Inc., not to exceed $118,000.00, is needed to complete the drainage diversion/tile project. This change order is time sensitive due to the timing of permitting and constructing CDF cells 2&3. The change order will have a completion date of October 1, 2018.

Manager Delger offered the following motion:

Move to approve the Fountain Lake Restoration Tile Project Change Order with Dulas Excavating Inc. not to exceed $118,000.00.

Manager DeBoer seconded the motion.

After discussion, a vote was taken and the motion was approved.

Administrator Henschel explained that two bids were submitted for the Fountain Lake Restoration Project – CDF Cells 2&3 construction. The lowest total base bid amount of $2,300,230.00 was submitted by Veit & Company, Inc. The second lowest total base bid amount of $2,578,650.00 was submitted by Landwehr Construction, Inc. Landwehr’s bid included Alternate 1, which would add a lump sum amount of $100,000.00 to the total base bid amount. OBG does not believe it is beneficial to
SRRWD to choose Alternate 1 and the higher price of the two bids received; therefore, OBG recommends the project be awarded to Veit as the lowest price, qualified bidder.

Manager DeBoer offered the following motion:

   Move to introduce Resolution 2018-32 as follows:

   **Resolution 2018-32**
   **CDF Cells 2 & 3**
   **BID AWARD**

   WHEREAS, the Shell Rock River Watershed District Board of Managers ("Board of Managers") pursues the mission of improving water quality within its boundaries;

   WHEREAS, the Shell Rock River Watershed District (the "District") is charged with implementing the Shell Rock River Watershed District Watershed Management Plan (the "Management Plan");

   WHEREAS, following bid advertising for the construction of Fountain Lake Restoration CDF Cells 2 & 3, the bid opening was held on August 28, 2018;

   WHEREAS, two bids were submitted in the amounts of $2,300,230 and $2,578,650 for the completion of the Project pursuant to the bid specifications;

   WHEREAS, August 31, 2018, OBG recommended Veit & Company, Inc. as the lowest qualified bidder;

   THEREFORE, the Board of Managers hereby finds that the Project has the potential to promote the public interest and welfare, is practicable, and conforms to the watershed management plan as set forth above.

   NOW THEREFORE, be it hereby resolved by the Shell Rock River Watershed District:

   **Section 1:** The Contract is awarded to Veit & Company, Inc., as the lowest bidder in the best interests of the District pursuant to the terms of the Contract; and

   **Section 2:** The staff, the Chairman of the Board of Managers, and the Secretary are authorized to sign all contracts and documents necessary to proceed with the Project.

Manager Kramer seconded the motion.
On a roll call vote, the following managers voted in favor of said resolution: Pestorius, DeBoer, Kramer, Pacovsky, Bakken, and Delger. Chairman Pestorius declared the resolution passed.

Manager Pacovsky offered the following motion:

   Move to adjourn the meeting.

Manager DeBoer seconded the meeting.
After discussion, a vote was taken and the motion was approved.