

RESOLUTION


RESOLUTION NUMBER: 12-080

TITLE: Authorization to enter into contract with Wenck to perform Urban Corridor planning

- WHEREAS, the Minnehaha Creek Watershed District has identified the urban corridor of Minnehaha Creek as being a priority area for capital improvement focused on stormwater management, increased recreational access; and
- WHEREAS, the District is actively working to ensure water resource improvements are fully integrated with land use and transit planning being undertaken by the Hennepin County SW LRT Community Works Steering Committee, the City of Hopkins, the City of St. Louis Park, the Metropolitan Council, Three Rivers Park District and citizen groups; and
- WHEREAS, the District has initiated multiple discrete project elements within the urban corridor, including but not limited to Methodist Hospital Remeander, Reach 20 Restoration, Cold Storage Improvements and Cottageville Park Expansion; and
- WHEREAS, the District is interested in ensuring these individual project elements function as a cohesive project in terms of stormwater management, floodplain management, recreation, access, education, economic development and transit; and
- WHEREAS, the District has opportunity as a landowner within the Urban Corridor to divert regional drainage in order to provide improved stormwater management that will benefit Minnehaha Creek and downstream receiving waters, Lake Hiawatha and Mississippi River; and
- WHEREAS, in order to identify a specific capital improvement for ordering into a formal project, specific technical and cost data is required;

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers; hereby authorizes the District Administrator to enter into a contract with Wenck Associates in an amount not to exceed \$8,900 to develop concept engineering plans for drainage diversions in the urban corridor.

Resolution Number 12-080 was moved by Manager Miller, seconded by Manager Beixt.
Motion to adopt the resolution 6 ayes, 0 nays, 0 abstentions. Date: 8/23/12.

 Date: 12/15/2014
Secretary

