

## RESOLUTION

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**RESOLUTION NUMBER: 18-074**

**TITLE: Awarding contract for demolition of facilities at 325 Blake Road**

WHEREAS, the MCWD established the area between West 34th Street and Meadowbrook Lake as a priority area for capital project improvements aimed at stormwater improvement, streambank restoration and broader community goals;

WHEREAS, the MCWD Board of Managers has developed a series of strategic capital project initiatives within the urban corridor to advance goals of improving the ecological integrity of Minnehaha Creek, while reintegrating the stream corridor into the surrounding urban fabric;

WHEREAS, in 2011 the MCWD acquired the 325 Blake Road property for water resource purposes including stream restoration, regional stormwater management, and corridor habitat and passive recreation improvements, and for the opportunity to integrate these purposes with the public purposes of other bodies;

WHEREAS, the MCWD has moved forward in planning and construction of regional stormwater infrastructure, Minnehaha Creek Greenway expansion planning, site facility decommissioning and demolition, environmental remediation and preliminary redevelopment;

WHEREAS, in order to clear the site and make way for the anticipated redevelopment and natural resource improvements on the site, as well as accommodate the reconstruction of Blake Road in the summer of 2018, it is necessary to conduct demolition and asbestos abatement work in a timely manner;

WHEREAS, on June 28, 2018 the Board approved final plans and specifications and authorized bid solicitation for demolition of facilities at 325 Blake Road; and

WHEREAS, the District published the request for bids and received five (5) bids for the work, which on July 23, 2018 were opened and read aloud;

WHEREAS Veit & Company, Inc. submitted the low bid, consisting of the Base Bid and Alternate, and District staff and engineer have determined that the bid is responsive and find Veit & Company, Inc. to be a responsible bidder;

NOW, THEREFORE, BE IT RESOLVED, the contract for demolition, including the base bid and bid alternates one (1) and three (3), is awarded to Veit & Company, Inc. in the contract amount of \$1,468,575.00; and


BE IT FURTHER RESOLVED that the MCWD Administrator is authorized to issue a notice of award and execute the contract for the 325 Blake Road Hopkins Cold Storage Demolition Project, and is to return and otherwise administer bid bonds in accordance with the terms of the request for bids; and

BE IT FURTHER RESOLVED that the MCWD Board of Managers authorizes the Administrator to issue a notice to proceed to Veit & Company, Inc. in accordance with the terms of this resolution on advice of counsel, and receipt of a signed contract and required bonds and insurance documentation; and



BE IT FINALLY RESOLVED that a project contract budget is established in the not-to-exceed amount of \$1,615,423.00 and the District Administrator, in his judgment and on the recommendation of the District's project engineer, is authorized to execute change orders obligating the District up to that amount.

Resolution Number 18-074 was moved by Manager Shaklehm, seconded by Manager Beck.  
Motion to adopt the resolution 7 ayes, 0 nays, 0 abstentions. Date: 7-26-18.

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Secretary