

MEETING DATE: October 25, 2018

TITLE: Authorization to Award Construction Contract for 2018-19 Pamela Park Cell 1 and SW Bde Maka Ska Pond Dredging.

RESOLUTION NUMBER: 18-111

PREPARED BY: Janna Jonely

E-MAIL: jjonely@minnehahacreek.org

TELEPHONE: 952-641-4523

REVIEWED BY: Administrator Counsel Program Mgr.: Tiffany Schaufler
 Board Committee Engineer Other

WORKSHOP ACTION:

<input type="checkbox"/> Advance to Board mtg. Consent Agenda.	<input type="checkbox"/> Advance to Board meeting for discussion prior to action.
<input type="checkbox"/> Refer to a future workshop (date):_____	<input type="checkbox"/> Refer to taskforce or committee (date):_____
<input type="checkbox"/> Return to staff for additional work.	<input type="checkbox"/> No further action requested.
<input checked="" type="checkbox"/> Other (specify): Seeking final action at October 25, 2018 Board Meeting	

PURPOSE or ACTION REQUESTED:

Authorization to award the construction contract for the 2018-2019 Pamela Park Cell 1 and SW Bde Maka Ska Pond Dredging to Sunram Construction, Inc. in the amount of \$277,925 and to establish a construction budget for the not to exceed amount of \$305,717.

PROJECT/PROGRAM LOCATION: SW Bde Maka Ska Cell 1, Minneapolis, MN. Pamela Park Stormwater Cell 1, Edina, MN.

PROJECT TIMELINE:

Pond Dredging: December 2018 – June 2019
Substantial Completion: February 15, 2019
Temporary Restoration: March 19, 2019
Permanent Restoration: June 14, 2019

PROJECT/PROGRAM COST:

Fund name and number: Project Maintenance & Land Management, 2003
Current budget: \$574,272.88
Expenditures to date (2018): \$179,925.12
Requested amount of funding: \$277,925 (District Total \$113,300, City of Edina Reimbursement Total \$164,625)

PAST BOARD ACTIONS:

RES 18-023, March 22, 2018, Authorization to Award Contract for 2018 Stormwater Pond Sediment Surveys

RES 18-065, July 12, 2018, Authorization to Contract with Wenck for 2018/2019 Stormwater Pond Maintenance Engineering Services; Authorization to Solicit Bids

RES 18-110, October 25, 2018, Authorization to Execute a Cooperative Agreement with the City of Edina for Pamela Park Maintenance

SUMMARY:

Pond sediment surveys conducted in May 2018 identified the need to maintain SW Bde Maka Ska Cell 1 and Pamela Park Cell 1 due to accumulated sediment and associated diminished wet volume. The District's internal threshold is to perform maintenance of stormwater ponds when there is a 50% reduction in wet volume. SW Bde Maka Ska Cell 1 survey results indicate a 42% loss of wet volume and Pamela Park Cell 1 results indicate a 59% loss of wet volume.

The public bid process was open from October 1, 2018 thru October 18, 2018, with a mandatory pre-bid meeting held on October 9, 2018. The District received six bid proposals. Two contractor bids were deemed non-responsive as they failed to supply bidder qualification documents. The four responsive bids are listed in the table below. Sunram Construction, Inc. submitted the lowest bid. The bid is responsive and both District staff, Edina staff, and the design team find Sunram Construction, Inc. to be responsible.

Contractor	Bid amount
Sunram Construction, Inc.	\$277,925.00
Blackstone Contractors, LLC	\$287,590.00
Rachel Contracting	\$376,927.00
Veit & Company	\$383,130.00

The overall low bid total is \$277,925.00. The SW Bde Maka Ska Cell 1 portion of the bid total is \$113,300 and the Pamela Park Cell 1 Stormwater Pond Maintenance bid is \$164,625. This Pamela Park Cell 1 amount will be reimbursed to the District per the 2018 Pamela Park Maintenance Project Cooperative Agreement between the City of Edina and the MCWD.

The requested Board action is to award the construction contract for the 2018-2019 Pamela Park Cell 1 and SW Bde Maka Ska Pond Dredging to Sunram Construction, Inc., to authorize the District Administrator to enter into a contract for the work in the amount of \$277,925 and establish a construction budget for the not to exceed amount of \$305,717. The engineer's construction estimate for the project was \$357,148.

Per the Minnesota Data Practices Act, further detail regarding the submitted bids is considered non-public data at this time. Accordingly, the bid tabulation has been provided to you under separate cover. The Open Meeting Law allows for non-public data to be discussed at open meeting as necessary for the Board to conduct its business. Therefore, if you have questions regarding the bid tabulation, they may be raised at the meeting.

RESOLUTION

RESOLUTION NUMBER: 18-111

TITLE: Authorization to Award Construction Contract for 2018-19 Pamela Park Cell 1 and SW Bde Maka Ska Pond Dredging.

WHEREAS, the Minnehaha Creek Watershed District has constructed regional treatment facilities at Bde Maka Ska (SW Calhoun) in Minneapolis and within Pamela Park in the City of Edina; and

WHEREAS, these facilities need maintenance to continue functioning as designed; and

WHEREAS, the Project Maintenance and Land Management Program annually budgets for, inspects, and maintains regional stormwater infrastructure on a pre-determined, cyclical basis established in the PMLM Maintenance Plan; and

WHEREAS, the SW Bde Maka Ska and Pamela Park Cell 1 were surveyed for sediment accumulation in May 2018 and were identified as needing maintenance dredging; and

WHEREAS, the District solicited sealed bids for the maintenance dredging in accordance with Minnesota law and six bids were received and opened, Sunram Construction, Inc. submitted the lowest responsive bid, and is determined by the Board of Managers, on the basis of recommendations of District staff and engineer, to be a responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Minnehaha Creek Watershed District Board of Managers awards the contract for construction to Sunram Construction, Inc. in the amount of \$277,925 and directs that the Administrator 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 execute a construction contract for the Project in the amount of \$277,925; and

BE IT FURTHER RESOLVED that the MCWD Board of Managers establishes a project construction budget in the not-to-exceed amount of \$305,717 and authorizes the Administrator, in his judgment and on the recommendation of the construction managers, to authorize change orders obligating the District up to that amount; and

BE IT FINALLY RESOLVED that the MCWD Board of Managers authorizes the Administrator to issue a formal notice to proceed to Sunram Construction, Inc. in accordance with the terms of this resolution, on advice of counsel and after receipt of a signed contract and required bonds and insurance documentation.

Resolution Number 18-111 was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: _____.

Secretary Date: _____