

RESOLUTION

RESOLUTION NUMBER: 14- 098

TITLE: **Building Project Close out and Remaining Issue Delegation**

WHEREAS, The District hired the LaSalle Group to act as Owners Representative for the rehabilitation of 15320 Minnetonka Boulevard into the District Office in 2013;

WHEREAS, The District moved into the building in 2013 with the understanding that some finish work was still necessary before the project was officially closed out;

WHEREAS, On November 6, 2014 Tom LaSalle provided a report to the Board of Managers on the status of the project and the final budget;

WHEREAS, Lasalle informed the Board of Managers that the project construction was complete and recommended that the District officially close the project as there are only several small clean up items remaining;

WHEREAS, Lasalle recommended that the Board of Managers authorize the remaining work to be delegated to the Acting District Administrator, upon recommendation from the Owners Representative, to complete the remaining building issues including the authorization of the expenditures from the contingency fund;

WHEREAS, The Board of Managers directed staff to forward the recommendation to the consent agenda at the next Board Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers approve the closeout of the Building Project and that the remaining work to be delegated to the Acting District Administrator, upon recommendation from the Owners Representative, to complete the remaining building issues including the authorization of the expenditures from the contingency fund.

Resolution Number 14-098 was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: _____.

Secretary Date:_____