Request For Board Action

Agenda Item: CIP – N. Columbia Golf Course BMPs Design Services - Amendment

Presenter: N. Stowe

Meeting Date: 10 March 2020
Flexibility: Yes

Estimated Time: Consent Agenda 10 Min.
Action Request: Information/Review Motion to approve

Board Action: Approved

Date of Action: 10 March 2020

Background (Attach Supporting Documents as needed)

Since 2017, the MWMO, City of Minneapolis (City) and Minneapolis Park and Recreation Board (MPRB) have been working to plan, prioritize and develop preliminary designs for capital projects that improve stormwater management, increase flood resiliency, reduce pollutant loading to the Mississippi River and improve ecological function within the 1NE Watershed. As part of this effort, the team prioritized improvements along the northern half of Columbia Golf Course (hereafter referred to as the “Northern Columbia Golf Course BMPs”). Based on preliminary designs, the Northern Columbia Golf Course BMPs project will capture and treat runoff from 600-acres of land that currently drains to the Mississippi River untreated and have the potential to remove up to 100 pounds of total phosphorus and 20 tons of total suspended solids each year.

In May 2019, the Board approved $470,000 in funding for design services for SRF Consulting to bring the project from 30% design through construction documentation and included: community engagement support, updating of water quality and flooding models, permitting and graphic support. In order to best support the multiple goals of each partner in the project, design revisions and additional meetings have been necessary. SRF also provided additional services in support of the development of the Construction Cooperative Agreement for the project. This request is to approve an additional $55,000 for design services to complete 100% construction documents for the project.
Mississippi Watershed Management Organization

RESOLUTION 2020-012

A RESOLUTION APPROVING FUNDING AMENDMENT FOR DESIGN SERVICES FOR THE NORTHERN COLUMBIA GOLF COURSE BMPS

WHEREAS, The MWMO strives to protect and improve water quality within its jurisdiction, through the planning and implementation of stormwater best management practices; and

WHEREAS, the MWMO strives to enhance and restore ecosystem functionality within its jurisdiction, through the planning and implementation of habitat projects; and

WHEREAS, the MWMO, City of Minneapolis and Minneapolis Park and Recreation Board completed the 1NE Watershed Stormwater Management Planning & Preliminary Design project in 2018, with a goal of identifying projects that improve stormwater management, increase flood resiliency, reduce pollutant loading to the Mississippi River and improve ecological function within the 1NE Watershed; and

WHEREAS, the Northern Columbia Golf Course BMPs project was identified and prioritized as part of the 1NE Watershed Stormwater Management Planning & Preliminary Design project; and

WHEREAS, additional design services are necessary to bring the project to complete construction documents; and

WHEREAS, the MWMO has funds available in the Capital Project and Initiatives fund to cover the cost of the Northern Columbia Golf Course BMPs Design Services.

NOW THEREFORE BE IT RESOLVED, the MWMO Board of Commissioners approves an amendment for the existing contract for Design Services for the Northern Columbia Golf Course BMPs, providing an additional $55,000 to complete construction documents, and authorizes MWMO staff to take all necessary administrative actions to implement this resolution.

Adopted this the 10th day of May, 2020.

Review for the Board: ____________________________
Kevin Reich, Chair

Review for Administration: ____________________________
Douglas Snyder, Executive Director