## Agenda Item:

CIP – N. Columbia Golf Course BMPs Services – Bidding + Construction Support

### Presenter:

N Stowe

### Meeting Date:

10 March 2020

### Flexibility:

☐ Yes  ☒ No

### Estimated Time:

☐ Consent Agenda  ☒ 10 Min.  ☐ 15 Min.  ☐ 30 Min.  ☐ 45 Min.  ☐ 1 Hour

### Action Request:

☐ Information/Review  ☒ Motion to approve  ☐ Budget Change  ☐ Other

### Board Action:

☐ Approved  ☐ Denied  ☐ Tabled  ☐ Accepted Report  ☐ Other

### Date of Action:

10 March 2020

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**Background** (Attach Supporting Documents as needed)

In 2017, the MWMO, City of Minneapolis (City), and Minneapolis Park and Recreation Board (MPRB) sought proposals for consulting support for the planning initiative for the 1NE Watershed. Since that time, SRF Consulting has provided consulting services for initial planning as well as the engineering and landscape design for the N. Columbia Golf Course BMPs project. The design of the project will be complete later in March, and will be followed by a public bidding process and construction.

This request is to fund services to support the project partners in the public bid process, construction engineering and observation, and creation of as-built drawings for the project. The MWMO will continue working with SRF consulting on this project. The estimated fees for completing this portion of work total $586,181.00. Given the likelihood that the project may require additional meetings or other currently un-foreseen expenses, MWMO staff are requesting approval of a 10% contingency to be held by the MWMO project manager and used only if deemed necessary for successful completion of stated project goals.
Mississippi Watershed Management Organization

RESOLUTION 2020-013

A RESOLUTION APPROVING FUNDING FOR BIDDING AND CONSTRUCTION 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;

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

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;

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

WHEREAS, the next step in advancing the Northern Columbia Golf Course BMPs project is to seek bids for construction; and

WHEREAS, the MWMO has funds available in the Capital Project and Initiatives Fund for the “1NE Watershed System-Scale/Multiple-Benefit Stormwater BMPs” item on the Capital Improvement schedule.

NOW THEREFORE BE IT RESOLVED, the MWMO Board of Commissioners approves up to $650,000 for SRF Consulting to support the Northern Columbia Golf Course BMPs project through bidding and construction and authorizes MWMO staff to take all necessary administrative actions to implement the resolution.

Adopted this the 10\textsuperscript{th} day of March, 2020.

Review for the Board: ____________________________________________
Kevin Reich, Chair

Review for Administration: _______________________________________
Douglas Snyder, Executive Director