Request For Board Action

Agenda Item: CIP – N. Columbia Golf Course BMPs – Solicitation of Bids

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

Background (Attach Supporting Documents as needed)

In 2017, the MWMO, City of Minneapolis (City), and Minneapolis Park and Recreation Board (MPRB) began a partnership to develop the 1NE Watershed Stormwater Management Planning & Preliminary Design initiative. From that planning initiative, several capital projects were prioritized to move forward into design and construction, including the N. Columbia Golf Course BMPs project.

In 2019, with the support of SRF Consulting, project partners reached consensus for the design of the project that will increase flood resiliency, improve water quality, improve golf play, and restore habitat. The project will consist of improved drainage and water conveyance through new pipes connecting three BMPs; a wet pond, a dry basin, and ultimately an infiltration basin. Native vegetation will be planted at and adjacent to each of the BMPs to improve habitat across the Golf Course and Columbia Park.

This request is to approve solicitation of bids for the construction of the N. Columbia Golf Course BMPs project. The approval is contingent upon final approval of the MPRB's Board of Commissioners and the City Council. The anticipated timeline includes: bid advertisement in early April, bid opening prior to the May 12 MWMO Board meeting, construction in summer and fall 2020, and vegetation establishment in 2021.

90% design and cost estimating was completed the week of 3/1/2020. Per 90% construction documents, the total cost for construction of the project is estimated at $6.25M-$7.2M. The MWMO investment in the project is estimated at $2.5-$2.9M for capital expenditures.
Mississippi Watershed Management Organization

RESOLUTION 2020-014

A RESOLUTION APPROVING BIDDING FOR THE NORTHERN COLUMBIA GOLF COURSE BMPS CAPITAL PROJECT

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;

WHEREAS, solicitation of bids will not be undertaken until approval of the project by Minneapolis Park and Recreation Board of Commissioners and City of Minneapolis City Council.

NOW THEREFORE BE IT RESOLVED, the MWMO Board of Commissioners approves solicitation of bids for the construction of the N. Columbia Golf Course BMPs Capital Project and authorizes MWMO staff to take all necessary administrative actions to implement the resolution.

Adopted this the 10th day of March, 2020.

Review for the Board:  _________________________________
Kevin Reich, Chair

Review for Administration: _______________________________
Douglas Snyder, Executive Director