Request For Board Action

Agenda Item: CIP – N. Columbia Golf Course BMPs – Construction Cooperative Agreement

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)

The MWMO, City of Minneapolis (City), and Minneapolis Park and Recreation Board (MPRB) have memorialized partnership through a Memorandum of Understanding (May 9, 2017) and Cooperative Agreement (July 25, 2019) to cooperatively develop plans, preliminary and final design, and construction documents for stormwater and habitat within the 1NE Watershed to achieve the goals of the parties; increase flood resiliency, reduce pollutant loading to the Mississippi River, improving playability of Columbia Golf Course through improved stormwater management, and improve ecological function within the 1NE Watershed.

A continuation on this theme, the partners have developed a Construction Cooperative Agreement which is attached for reference. This agreement defines the MWMO as lead of the bidding and construction process, assigns capital costs for construction, and defines the ownership of the infrastructure and stormwater BMPs that will be constructed.

This request is to approve MWMO participation in the Construction Cooperative Agreement for the N. Columbia Golf Course BMPs Project.
Mississippi Watershed Management Organization

RESOLUTION 2020-015

A RESOLUTION APPROVING THE CONSTRUCTION COOPERATIVE AGREEMENT 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 (City) and Minneapolis Park and Recreation Board (MPRB) 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 MWMO, City and MPRB signed a Memorandum of Understanding, dated May 9, 2017, which defines our partnership on the N. Columbia Golf Course BMPS project through 30% design;

WHEREAS, the MWMO, City and MPRB signed a Cooperative Agreement, dated July 25, 2019, which defines a continued partnership through 100% construction documents; and

WHEREAS, the MWMO, City and MPRB developed a Construction Cooperative Agreement to define roles and responsibilities of each partner as the project is constructed.

NOW THEREFORE BE IT RESOLVED, the MWMO Board of Commissioners approves the Construction Cooperative Agreement 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