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MISSISSIPPI  
WATERSHED  
MANAGEMENT  
ORGANIZATION

# AGENDA

**Date:** 13 October 2020  
**Time:** 3:00 p.m.  
**Location:** Remote – Zoom Meeting

**Attachment 2**

## Agenda

**(D)** – Signifies Decision Item

Supporting Attachments

- 1) Welcome, Introduction of Commissioners, and Roll Call
- 2) Approval of Agenda **(D)** ..... ATT 2.0
- 3) General Business - Resolution 2020-027: Construction Bid N Columbia GC Project **(D)** ..... ATT 3.0
- 4) Adjourn **(D)**



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# Request For Board Action

Attachment 3.0

**Agenda Item:** N. Columbia Golf Course BMPs – Construction Contract

**Presenter:** N. Stowe

**Meeting Date:** 13 October 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:** 13 October 2020

## Background (Attach Supporting Documents as needed)

In March of 2020, the MWMO Board of Commissioners approved participation in the Construction Cooperative Agreement for the N. Columbia Golf Course BMPs Project between MWMO, the City of Minneapolis (City), and the Minneapolis Park and Recreation Board (MPRB). The Agreement defined the MWMO as lead of the bidding and construction process, assigned capital costs for construction, and defined the ownership of the infrastructure and stormwater BMPs that will be constructed.

The project is designed to increase flood resiliency, improve water quality, improve golf play, and restore habitat. It will improve 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.

On July 14, the MWMO Board of Commissioners was informed that solicitation of bids for the construction of the N. Columbia Golf Course BMPs project had been completed, and the bid opening had taken place on July 1, 2020. The lowest qualified bid was submitted by Minger Construction Co., Inc.

Concurrent to the design/bid process, Minneapolis and MPRB were developing an easement allowing for the City to provide long-term maintenance of stormwater infrastructure. Due to unexpected challenges with completing the easement agreement, MWMO staff is requesting the Board to proceed with approving the low bid to prevent any further delay in construction. Attached is a letter of recommendation from SRF Consulting Group.

This request is to approve the MWMO entering into contract with Minger Construction Co., Inc. for the bid amount of \$6,417,219 plus 15% contingency to cover any unexpected costs that could arise throughout the construction period, totaling \$7,379,801. Of this total including contingencies, \$2,908,012 will be reimbursed by the City of Minneapolis, \$800,000 will be reimbursed through a BWSR grant, and \$100,000 will be reimbursed through a Hennepin County Grant. Hence, the anticipated total contribution of MWMO funds to complete this project is \$3,571,789.

# Mississippi Watershed Management Organization

## RESOLUTION 2020-027

### A RESOLUTION APPROVING ENTERING INTO CONTRACT WITH MINGER CONSTRUCTION CO., INC. 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, A Construction Cooperative Agreement of the N. Columbia Golf Course BMPs Capital Project between the City of Minneapolis and the Minneapolis Park and Recreation Board was completed in March of 2020;
- WHEREAS, Bids for construction were solicited and received, followed by the selection of the lowest qualified bidder;

NOW THEREFORE BE IT RESOLVED, by the MWMO Board of Commissioners approves entering into a contract with Minger Construction, commits \$3,571,789 to build 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 13<sup>th</sup> day of October, 2020.

Review for the Board: \_\_\_\_\_  
Kevin Reich, Chair

Review for Administration: \_\_\_\_\_  
Douglas Snyder, Executive Director



October 5, 2020

Ms. Nancy Stowe, PE  
Projects and Outreach Director  
Mississippi Watershed Management Organization  
2522 Marshall Street NE  
Minneapolis, MN 55418-3329

Subject: Northern Columbia Golf Course BMPs – Bid Summary and Recommendation

Dear Ms. Stowe:

Advertising for the Northern Columbia Golf Course BMPs project was open from June 10, 2020 through July 1, 2020 and resulted in three competitive bids. These are summarized below in descending order.

New Look Contracting	\$8,490,266.50
Peterson Companies	\$6,674,271.51
Minger Construction	\$6,417,218.50

The bid package and qualifications of Minger Construction, the apparent low bidder, were reviewed in detail. Per the advertised Project Manual, all required bidding forms were included in the bid package and their qualifications meet the Minimum Contractor Qualifications. Thus, Minger Construction was deemed to be a responsive bidder. Review of the unit prices included in their bid package confirmed their bid of \$6,417,218.50 is the low bid for this project.

The engineer's recommendation is for the Mississippi Watershed Management Organization to award the Northern Columbia Golf Course BMPs project to Minger Construction for an amount not to exceed \$6,417,218.50.

Sincerely,

SRF CONSULTING GROUP, INC.

A handwritten signature in blue ink that reads "Erin Hunker".

Erin Hunker, PE  
Principal

elh