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**MISSISSIPPI
WATERSHED
MANAGEMENT
ORGANIZATION**

MEETING MINUTES

Date: 13 October 2020

Attachment 3

Time: 3:00-5:00 PM

Location: 2522 Marshall Street NE, Minneapolis, MN 55418
This meeting was held via Zoom video conferencing platform

Commissioners in Attendance

Donna Schmitt, Columbia Heights; Steve Eggert, Fridley; Jeffrey Dains, Lauderdale; Kevin Reich, Minneapolis; Randy Stille, St. Anthony; and Chris Meyer, Minneapolis Park & Recreation Board (MPRB).

Staff and Guests: Alicia Beattie; Nick Busse, Brett Eidem, Dan Kalmon, Michaela Neu, Udai Singh, Nancy Stowe, Doug Snyder, and Charlie Yunker MWMO; Glenda Meixell, Anoka Conservation District; and Amy Juntunen, JASS.

The meeting was called to order at 3:13 p.m. by Chair Reich.

Special Meeting

This meeting was called for the sole purpose to consider awarding bid for North Columbia Golf Course project. In March 2020, the Commission approved entering into a cooperative agreement for this construction project. At the July 14, 2020 meeting, bids for construct had been completed. The low qualified bid was received and submitted by Minger Construction. This request is to approve the amount of \$6.4 million plus a 15% contingency cost for construction. With partner contributions from city of Minneapolis, BWSR grant, and Hennepin County, the MWMO share is approximately \$3.57 million.

Motion by Meyer, second by Eggert to approve Resolution 2020-027 approving entering into a contract with Minger Construction Co. Inc., for the Northern Columbia Golf Course BMPs Capital Project. Motion carried unanimously.

Adjourn

There being no further business, motion by Dains, second by Eggert to adjourn. Motion carried unanimously. The meeting was adjourned at 3:19 p.m.

Respectfully submitted,

Amy Juntunen

Recording Secretary