

RESOLUTION NO. 2023-06

**RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

**RESOLUTION AWARDING THE CONTRACT FOR THE REPAIR OF ANOKA WASHINGTON JUDICIAL
DITCH 3 (PHASE 2)**

Manager Robertson offered the following Resolution and moved its adoption, seconded by Manager Nagamen:

WHEREAS, on October 12, 2022, upon completion of proceedings to establish a project to repair Branches 1, 2 and 4 (Phase 2 Repair) of Anoka-Washington Judicial Ditch (AWJD) 3 (the Repair), the Board of Managers adopted resolution 2022-21, directing the Repair, directing its administrator to take all subsequent actions necessary to implement the Repair, and authorizing the collection of revenue and expenditure of capital for the Repair; and

WHEREAS, pursuant to resolution 2022-21 the District's engineer prepared final plans and specifications for the Repair components and the District's administrator solicited bids according to applicable law; and

WHEREAS, in accordance with applicable legal requirements, the District duly advertised for sealed bids to perform the Repair and on April 14, 2023, virtually, via Microsoft Teams and the vBid portal, bids were opened and read aloud, with 8 bids being received for the Repair; and

WHEREAS, the District engineer has submitted a memorandum dated April 18, 2023, in which it reports that the low bid was submitted by JACON LLC., in the amount of \$244,454.30, that the bid is responsive and that JACON LLC., is a responsible bidder; and

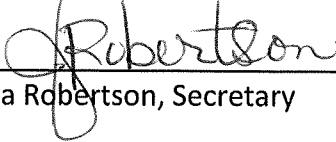
Therefore, be it resolved by the RCWD Board of Managers that:

- A. The contract for the repair of AWJD 3 Branches 1, 2, & 4 (Phase 2) is awarded to JACON LLC., for the contract price of \$244,542.95.
- B. The District administrator shall sign and transmit the notice of award, sign the construction agreement, and issue the notice to proceed on advice of counsel and the District's engineer, when prerequisites for issuance and bonding have been met by the contractor.
- C. The District administrator may sign task/change orders increasing the contract price in an aggregate net amount not to exceed 10% of the contract price (\$24,454.30) to address unforeseen conditions or omissions discovered as the project progresses.

The question was on the adoption of the Resolution and there were 5 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
BRADLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBERTSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WAGAMON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WEINANDT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the Chair declared the Resolution passed.



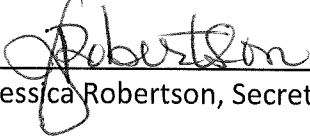
Jessica Robertson, Secretary

Dated: April 26, 2023

* * * * *

I, Jessica Robertson, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above resolutions with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I hereunto set my hand this 26th day of April 2023.



Jessica Robertson, Secretary