

RESOLUTION NO. 2024-04

**RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

RESOLUTION AWARDING THE CONTRACT FOR THE REPAIR OF RAMSEY COUNTY DITCH #4

Manager Bradley offered the following Resolution and moved its adoption, seconded by Manager Waller:

WHEREAS, on December 13, 2023, upon completion of proceedings to establish a project to repair Ramsey County Ditch #4 (the Repair), the Board of Managers adopted resolution 2023-12, 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 2023-12, 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 May 1, 2024, virtually, via Microsoft Teams and the vBid portal, bids were opened and read aloud, with five bids being received for the Repair; and

WHEREAS, the District engineer has submitted a memorandum dated May 14, 2024, in which it reports that the low bid was submitted by Valdes Lawn Care and Snow Removal, LLC., in the amount of \$104,165.00 and that the bid is responsive and that Valdes Lawn Care and Snow Removal, LLC is a responsible bidder; and

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

- A. The contract for the repair of Ramsey County Ditch #4 is awarded to Valdes Lawn Care and Snow Removal, LLC, for the contract price of \$104,165.00.
- 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 30% of the contract price (\$31,249.50) 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
Jessica Robertson, Secretary

Dated: May 22, 2024.

* * * * *

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 22nd day of May 2024.

Jessica Robertson
Jessica Robertson, Secretary