

RESOLUTION NO. 22-063
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

APPROVE ADDITIONAL FUNDING FOR BARR ENGINEERING TASK ORDER 39B

Manager _____ offered the following resolution and moved its adoption, seconded by
Manager _____:

WHEREAS, the Riley Purgatory Bluff Creek Watershed District's (District) 2018 10-Year Watershed Management Plan (Plan) identified creek restoration and stabilization at Riley Creek as a Proposed Project in the Riley Creek Watershed (Plan, Section 8, Table 8-2); in March 2020 the District engineer developed a Feasibility Study for providing an ecologically diverse stream reach that significantly reduces streambank erosion and sediment and phosphorus loading to Riley Creek and downstream waterbodies; improves water quality; and improves natural stream habitat for aquatic organisms along 815 feet of Riley Creek Reach R3 (Project);

WHEREAS on April 1, 2020, the Board of Managers held a duly noticed public hearing to receive comments on the proposed Project, and the Board of Managers carefully considered these comments, and ordered the Project;

WHEREAS, at its April 1, 2020 meeting, the Board of Managers also directed the RPBCWD engineer to develop plans and specifications and all other documentation necessary to procure bids for the construction of the Project, and prepare a scope for construction observation;

WHEREAS, at its August 4, 2021 meeting, the Board of Managers authorized a budget increase of \$49,000 to compensate for budget shortfalls resulting from unanticipated partner coordination, plan revisions, and an extended timeline;

WHEREAS, additional budget shortfalls have resulted from coordination efforts for multiple contractors, boulder wall construction, and cooperative agreement coordination efforts;

WHEREAS, Barr Engineering has written off an overage of approximately \$10,500 from the authorized budget;

WHEREAS, Barr Engineering estimates an additional budget shortfalls through 2025 of between \$15,000 and \$20,000 and is willing to mitigate this additional cost through their absorption of most of these costs into their bottom line;

NOW THEREFORE BE IT RESOLVED that the Riley Purgatory Bluff Creek Watershed District Board of Managers authorizes an increase in scope to task order 39B of \$8,000.

The question was on the adoption of the resolution and there were _____ yeas and _____ nays as follows:

Yea Nay Abstain Absent

CRAFTON

DUEVEL

KOCH

PEDERSEN

ZIEGLER

Upon vote, the president declared the resolution _____.

Dated: _____, _____, 2022.

Dorothy Pedersen, Secretary

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I, Dorothy Pedersen, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution 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 transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this _____ day of _____, 2022.

Dorothy Pedersen, Secretary