

RESOLUTION NO. 24-046
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

AUTHORIZING SOLICITATION OF BIDS FOR
THE SECOND LOTUS LAKE ALUM TREATMENT

Manager Duevel offered the following resolution and moved its adoption, seconded by Manager Ziegler

WHEREAS in 2016, the Riley Purgatory Bluff Creek Watershed District (District) completed the Lotus, Silver, Duck, Round, Mitchell, Red Rock Use Attainability Analysis Update; Lake Idlewild and Staring Lake Use Attainability Analysis; and Lower Purgatory Creek Stabilization Study, identifying alum treatment as the best management practice to reduce phosphorus internal concentrations

WHEREAS, the Riley Purgatory Bluff Creek Watershed District's (District) 2018 10-Year Watershed Management Plan (Plan) identified Lotus Lake LL_6 In Lake Phosphorous Control;

WHEREAS on August 8, 2018, the District held a duly noticed public hearing on the Project, in accordance with Minnesota Statutes Section 103B.251, subdivision 3, to give interested members of the public an opportunity to comment on the Project; and the Board of Managers duly considered these comments;

WHEREAS, at its August 8, 2018 meeting, the Board of Managers adopted Resolution 2018-006 which directed Wenck Engineer to develop plans and specifications and all other documentation necessary to procure bids for the construction of the Project, and the engineer has prepared such plans, specifications and further documentation;

WHEREAS, at its April 3, 2024 meeting, the Board of Managers adopted Resolution 2024-031 which directed Barr Engineer to develop plans and specifications and all other documentation necessary to procure bids for the construction of Phase II of the Project, and the engineer has prepared such plans, specifications and further documentation;

NOW THEREFORE BE IT RESOLVED that the Riley Purgatory Bluff Creek Watershed District Board of Managers authorizes the administrator, on completion of review of the bid documents by RPBCWD legal counsel, to issue solicitation of bids in accordance with applicable public-procurement law for the construction of the Project and to timely present bids received to the managers for selection of a contractor for the construction of the Project.

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>Abstain</u>	<u>Absent</u>
CRAFTON	X			
KOCH	X			
PEDERSEN	X			
WARD	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted

Dated: July 10, 2024.

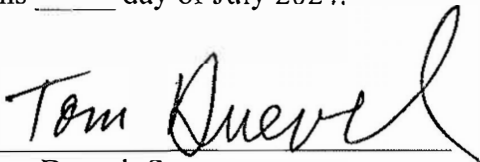


 Tom Duevel, Secretary

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I, David Ziegler, 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 July 2024.



 Tom Duevel, Secretary