

Committee of the Whole Meeting
 April 16, 2013
 2:30 p.m.
 Oak Lake Conference Room



Carver County Board of Commissioners
 April 16, 2013
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

4:00 p.m.	1.	<ul style="list-style-type: none"> a) CONVENE b) Pledge of allegiance c) Public comments (limited to five minutes) d) New Employee Introduction 1 	
	2.	Agenda review and adoption	
	3.	Approve minutes of April 9, 2013 Regular Session.....	2-3
	4.	Community Announcements	
4:05 p.m.	5.	CONSENT AGENDA	
		<i>Connections: Develop strong public partnerships and connect people to services and information</i>	
	5.1	Charitable gambling application received from Waconia Knights of Columbus #2506.....	4
	5.2	Application for one day to four day temporary on sale liquor License for St. Peter Lutheran Church, Watertown for May 19th	5
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	5.4	Renewal application for consumption and display permit for Marsh Lake Hunting Preserve, Inc.	7
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	5.6	Application for on sale liquor and Sunday liquor license for Whistle Post LLC dba Sovereign Estate Wine	9
	5.7	One day to four day temporary on-sale liquor license for Christ Community Lutheran School, Watertown	10
	5.8	Authorization to accept donations for prizes at Public Health event ...	11-12
		<i>Communities: Create and maintain safe, healthy and livable communities</i>	
	5.9	Accept 2011 County overlay project CP 11-10 MR as complete and approve final payment	13
	5.10	Accept CP 10-61 MR County Road 61 overlay and guardrail replacement project as complete and approve final payment	14
	5.11	Accept CP 12-33 MR, CP 12-50 MR 2012 County Highway overlay project as complete and approval final payment.....	15
	5.12	Right of way project #SP 010-090-004 Southwest Regional Trail Construction	16-17
	5.13	Accept Project SAP 010-631-011/SAP 010-634-012 as complete and approve final payment	18

5.14	Resolution to continue TMDL prior sub-watersheds and direct discharge program for 2013	19-25
5.15	Authorize fireworks display at Lake Minnewashta Regional Park	26-27
5.16	Approve general contractor for Watertown Library remodel	28-29

Culture: Provide organizational culture fostering accountability to achieve goals and sustain public trust/confidence in County government

5.17	Approval of AFSCME General Unit 2013-2015 collective bargaining agreement	30-31
5.18	Realignment of FTE's to enhance library services	32

Growth: Manage the challenges and opportunities resulting from growth and development

5.19	Concurrence of award of bid for improvements of TH 101 from Pioneer Trail to Lyman Boulevard	33-39
5.20	Development contract for the Whispering Creek Ranch Plat	40

Finances: Improve the County's financial health and economic profile

5.21	Abatements/additions	41-42
5.22	Review Social Services/Commissioners Warrants	NO ATT

- 4:10 p.m. **6. GROWTH: Manage the challenges and opportunities resulting from growth and development**
 - 6.1 ***Public hearing*** – Carver County Stormwater Pollution Prevention Program 2012 Annual Report
 - 6.2 2012 CCWMO Annual Report

- 4:30 p.m. **7. CULTURE: Provide organizational culture fostering accountability to achieve goals and sustain public trust/confidence in County government**
 - 7.1 Reorganization in Public Works/Parks Department

- 4:45 p.m. **8. Finances: Improve the County's financial health and economic profile**
 - 8.1 Resolution supporting adequate State funding for County Probation officers
 - 8.2 Resolution to support transportation funding.....

- 5:35 p.m. **ADJOURN REGULAR SESSION**

- 5:35 p.m. **BOARD REPORTS**
 - 1. Chair
 - 2. Board Members
 - 3. Administrator
 - 4. Adjourn

- 6:00 p.m. **PLANNING COMMISSION WORK SESSION/OPEN HOUSE**

David Hemze
County Administrator

UPCOMING MEETINGS

April 23, 2013	9:00 a.m. Board Meeting
April 30, 2013	No Board Meeting
May 7, 2013	9:00 a.m. Board Meeting
May 14, 2013	9:00 a.m. Board Work Session

Carver County Board of Commissioners Request for Board Action



Agenda Item:

New hire in Information Technology Services: Lisa Wu

Primary Originating Division/Dept:

Meeting

Date:

Contact:

Title:

Item Type:

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: Yes No

Strategic Initiative:

Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

The County recently hired Lisa Wu as the Supervisor of Applications Support Services in the Information Technology Department. Lisa has over ten years of experience at Eden Prairie as well as several years of experience working at the Hennepin County Attorney's office. Lisa started at Carver County on February 19th.

ACTION REQUESTED:

Please meet/greet Lisa Wu

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1688

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on April 9, 2013. Chair Tim Lynch convened the session at 9:04 a.m.

Members present: Tim Lynch, Chair, James Ische, Vice Chair, Gayle Degler, Randy Maluchnik and Tom Workman.

Members absent: None

The following amendment was made to the agenda:

Add: 6.0 Closed Session – Lake Waconia Regional Park land acquisition.

Ische moved, Degler seconded, to approve the agenda as amended. Motion carried unanimously.

Maluchnik moved, Workman seconded, to approve the minutes of the April 2, 2013, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

Degler moved, Ische seconded, to approve the following consent agenda items:

Reviewed Community Social Services' actions/Commissioners' warrants in the amount of \$266,563.49.

Motion carried unanimously.

Ische moved, Maluchnik seconded, to go in to closed session according to Minnesota Statute 13D.05 to discuss confidential land acquisition data and to update the County Board on the status of the parcel 07018100, 809 Old Beach Lane. Motion carried unanimously.

Degler moved, Maluchnik seconded, to adjourn the closed session and reconvene the Regular Session. Motion carried unanimously.

Martin Walsh, Parks, requested the Board approve an amendment to the purchase agreement for land acquisition within the Lake Waconia Regional Park boundary. He explained the Park would include 130 acres, one half mile of shoreline and be on the second largest metro area lake. He highlighted annual visits and planned activities.

He reviewed the early plans to locate a Regional Park on Lake Waconia and the development of the Master Plan. Walsh pointed out in 2006, the City of Waconia approved the Legacy Village plat that identified the removal of Old Beach Lane and provided for a trail connection.

Walsh stated the proposed acquisition would include 19 acres and 890 feet of shoreline. He pointed out the economic, recreational, physical and public safety benefits in acquiring the land.

He explained the changes that have occurred since the initial agreement noting the old rules required the County to provide matching funds. He stated the new rules were advantageous to the County to make the acquisition at this time. Walsh indicated the amendment includes the closing costs and related expenses for the property. He reviewed the funding breakdown and stated the County would not have a capital investment in the acquisition. He noted they also had a willing seller and had the support of multiple agencies.

Ische moved, Maluchnik seconded, to approve the amendment to the purchase agreement in the amount of \$302,352, to authorize Board Chair or designee to sign, to authorize Board Chair or designee to close June 14, 2013 and to authorize staff to submit for Acquisition Opportunity Funds and reimbursement funding. Motion carried unanimously.

The Board thanked the Pauls for the opportunity to complete the purchase of land for the Park.

Degler moved, Workman seconded, to adjourn the Regular Session at 9:50 a.m. and go into a work session with Public Health & Environment to discuss Public Health nuisance investigations and abatement strategies and for a Strategic Plan update from County Administration.

David Hemze
County Administrator

(These proceedings contain summaries of resolutions/claims reviewed. The full text of the resolutions and claims reviewed are available for public inspection in the office of the county administrator.)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Charitable Gambling application received from Waconia Knights of Columbus #2506

Primary Originating Division/Dept: <input type="text" value="Property Records & Taxpayer Services"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Sarah Rivers"/> Title: <input type="text" value="Taxpayer Services Clerk"/>	Item Type: <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes	Consent: <input type="text"/>
Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:
 Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

A Charitable Gambling application for Exempt Permit was received from the Waconia Knights of Columbus #2506. They plan to hold a raffle on Friday, June 21, 2013 at Knights of Columbus Park located at 9055 Klein Dr, Waconia, MN 55387.

ACTION REQUESTED:

Waconia Knights of Columbus #2506 seeks approval of a gambling application to hold a raffle at the Knights of Columbus Park located at 9055 Klein Dr, Waconia, MN 55387.

FISCAL IMPACT: <input type="text" value="None"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total <input type="text" value="\$0.00"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1717

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 1 Day to 4 Day Temporary On-Sale Liquor License for St Peter Lutheran Church, Watertown

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	Item Type: Consent <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:
 Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

St Peter Lutheran Church, 3030 Navajo Ave, Watertown, is planning an event to be held Sunday, May 19, 2013, and they have submitted an application for a 1 Day to 4 Day Temporary On-Sale Liquor License for this event. The event will be held on the church grounds and parking lot behind the church. The church board members are: Dale Muhs (President & Chairman); Brenda Dressel (Vice-President); Deborah Muhs (Secretary); Joyce DeNomme (Treasurer). There are no delinquent taxes on the property.

ACTION REQUESTED:

Board approval of the application for a 1 Day to 4 Day Temporary On-Sale Liquor License for St Peter Lutheran Church, Watertown for Sunday, May 19, 2013.

FISCAL IMPACT: <input type="text" value="None"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total <input type="text" value="\$0.00"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

License Fee: 1 Day to 4 Day On-Sale Temporary Liquor License \$100.00 each event.

Office use only:

RBA 2012- 1742

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 1 Day to 4 Day Temporary Liquor License for St Peter Lutheran Church, Watertown

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:
 Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

St Peter Lutheran Church, 3030 Navajo Ave, Watertown, is planning an event to be held Saturday, October 5, 2013, and they have submitted an application for a 1 Day to 4 Day Temporary On-Sale Liquor License for this event. The event will be held in the church dining hall. The church board members are: Dale Muhs (President & Chairman); Brenda Dressel (Vice-President); Deborah Muhs (Secretary); Joyce DeNomme (Treasurer). There are no delinquent taxes on the property.

ACTION REQUESTED:

Board approval of the application for a 1 Day to 4 Day Temporary On-Sale Liquor License for St Peter Lutheran Church, Watertown for Saturday, October 5, 2013.

<p>FISCAL IMPACT: <input type="text" value="None"/> If "Other", specify: <input type="text"/></p> <p>FTE IMPACT: <input type="text" value="None"/></p>	<p>FUNDING</p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%;"><input type="text"/></td> </tr> <tr> <td></td> <td><input type="text"/></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$0.00</td> </tr> </table>	County Dollars =	<input type="text"/>		<input type="text"/>	Total	\$0.00
County Dollars =	<input type="text"/>						
	<input type="text"/>						
Total	\$0.00						

Related Financial/FTE Comments:

License Fee: 1 Day to 4 Day Temporary Liquor License \$100.00 each event.

Office use only:

RBA 2012- 1743

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Renewal Application for Consumption & Display Permit for Marsh Lake Hunting Preserve, Inc.

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Shawn Eastman, Manager of Marsh Lake Hunting Preserve Inc. has applied for renewal of the Consumption & Display Permit for the 2013-2014 season. Marsh Lake Hunting Preserve Inc. is located at 5785 Hunters Rd, Chaska. There are no delinquent real estate taxes on this property.

ACTION REQUESTED:

Approval of the request for renewal of the Consumption & Display Permit for Marsh Lake Hunting Preserve Inc.

FISCAL IMPACT: <input type="text" value="None"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total <input type="text" value="\$0.00"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:
License Fee: Consumption & Display Fee \$150.00

Office use only:

RBA 2012- 1745

Carver County Board of Commissioners Request for Board Action



Agenda Item:

New Tobacco License

Primary Originating Division/Dept:

Meeting

Date:

Contact:

Title:

Item Type:

Consent

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

Northern Tier Retail LLC dba Super America #5001 has applied for a Tobacco license and is in compliance with the Carver County Ordinance. Business was formerly HOLIDAY STATION STORES INC-371.

Tobacco License # 10-643
 Northern Tier Retail LLC
 dba Super America #5001
 2960 82nd Street
 Chanhassen, MN 55317
 PID #25.0760010

ACTION REQUESTED:

Northern Tier Retail LLC dba Super America #5001 has applied for a Tobacco license and is in compliance with the Carver County Ordinance. Northern Tier Retail LLC is requesting Carver County Board of Commissioners approval to sell Tobacco products effective May 1, 2013.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1754

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for On-Sale Liquor and Sunday Liquor License for Whistle Post LLC dba Sovereign Estate Wine

Primary Originating Division/Dept:

Meeting
Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Paul J. Savaryn, President of Whistle Post LLC dba Sovereign Estate Wine has applied for an On-Sale and Sunday Liquor License. Sovereign Estate Wine is located at 9950 North Shore Road, Waconia. There are no delinquent taxes on this property. This will be an annual license but we have pro-rated it from 5/1 through 10/31/13. They will need apply for an annual liquor license renewal (11/1/13 to 10/31/14).

ACTION REQUESTED:

Approval of the application for On-Sale and Sunday Liquor License for Whistle Post LLC dba Sovereign Estate Wine.

FISCAL IMPACT:
If "Other", specify:

FUNDING	
County Dollars =	<input type="text" value=""/>
	<input type="text" value=""/>
Total	\$0.00

FTE IMPACT:

Related Financial/FTE Comments:

On-Sale Liquor License Fee \$1,000.00 (pro-rated 5/1/13 through 10/31/13).

Sunday Liquor License fee \$100.00 (pro-rated 5/1/13 through 10/31/13).

Office use only:

RBA 2012- 1775

Carver County Board of Commissioners Request for Board Action



Agenda Item:

1 Day to 4 Day Temporary On-Sale Liquor License for Christ Community Lutheran School, Watertown

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:
 Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

Christ Community Lutheran School, 512 County Road 10, Watertown, is planning an event to be held on April 20, 2013 and they are requesting a 1 Day to 4 Day Temporary On-Sale Liquor License for the event. They plan to have the event at the property of Vern and Elain Roskes, 3255 County Road 10, Watertown. This is the first request received from this organization. The officer's names are: Mike Cory (Chairman), Ruth Bury (Vice-President), Dave Farber (Secretary) and Rob Wilkening (Treasurer).

ACTION REQUESTED:

Board approval of the request for 1 Day to 4 Day Temporary On-Sale Liquor License for Christ Community Lutheran School, Watertown for Saturday, April 20, 2013.

FISCAL IMPACT: <input type="text" value="None"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$0.00"/>

Related Financial/FTE Comments:
 1 Day to 4 Day Temporary On-Sale Liquor License Fee \$100.00.

Office use only:

RBA 2012- 1783

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Authorization to Accept Donations for Prizes at Public Health Event

Primary Originating Division/Dept:

Meeting
Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

The Public Health Department is hosting a Community Baby Shower event to promote healthy babies and families on April 27, 2013 at the Chaska Community Center from 10 am - 3 pm. The event will offer informational presentations throughout the day on breastfeeding, healthy eating, safety, and positive parenting. In addition, the event will feature a resource fair, activities for parents and children, light refreshments, and prizes.

The first 200 women/families will be given a *Gift Bag* of donated items and informational resources. Throughout the event, attendees can enter into drawings for door prizes. Items for the gift bags and door prizes have been donated by community businesses and organizations. The donated items are listed on the attached document. The Division requests authorization to accept these donations to be distributed as prizes to the event attendees.

NOTE: Carver County employees are not eligible to receive these gift bags or prizes.

ACTION REQUESTED:

Approval to accept donations from local businesses to be used as prizes given away to residents participating in Public Health's Community Baby Shower event on April 27, 2013.

FISCAL IMPACT:

FUNDING

If "Other", specify:

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1787

Donations for Public Health's "Community Baby Shower" Event on 4/27/2013

Donation	Value	Organization
The Following Used for Door Prizes		
Breastfeeding Gift Basket: Breastfeeding Pillow & Pump Supplies	\$100.00	Carver-Scott Breastfeeding Coalition
Affinity Pro Double Electric Breast Pump	\$133.89	Lansinoh
Diaper Display	\$75.00	Western OB/GYN
Injury Prevention Basket	\$60.00	Children's Hospitals and Clinics of MN
1 Free semester of Early Childhood Family Education (ECFE)	\$100.00	ISD 112
Tote bag with teething necklace, water bottle, lip balm, pen and food strainer	\$35.00	WIC
Cutting boards and water bottles	\$40.00	University Of MN Extension-Simply Good Eating
Umbrella, shirt, water bottle, etc.	\$50.00	St. Francis Medical Center
1-2 homeade pottery pieces	\$40.00	MADD
Book: "Peek-A-Boo! I See You!"	\$8.00	ISD 110
Show-Only Pass for 2	\$110.00	Chanhassen Dinner Theatres
VIP Passes for 2	\$24.00	Minnesota Landscape Arboretum
Safari Island 10-Visit Punch Card	\$62.50	Waconia Parks & Recreation Dept.
Waconia Ice Arena 10-Visit Punch Card	\$35.00	Waconia Parks & Recreation Dept.
12-Month Park Pass	\$25.00	Carver County Parks
Target Gift Card	\$50.00	Southlake Pediatrics
Gift Card	\$50.00	Target - Chaska
Gift Card	\$25.00	Target - Chanhassen
Gift Card	\$25.00	Target - Waconia
Gift Card	\$25.00	Costco
Gift Card	\$25.00	Byerly's
Gift Card	\$15.00	Rainbow Foods
Gift Card	\$10.00	Holiday Stationstores
The Following in Gift Bags:		
MOFAS Materials	\$1,000.00	Mn Org on Fetal Alcohol Syndrome
1 week of pre-natal yoga classes (\$150)	\$3,000.00	Good & Twisted Yoga of Chaska
Cream	\$132.00	Motherlove
Breast milk storage bags	\$80.00	Lansinoh
TenderCare Lanolin Cream	\$66.00	Medela
Breastmilk storage guidelines magnets	\$35.00	St. Francis Medical Center
Two Twelve Medical Center magnets	\$35.00	Ridgeview Medical Center
MacPhail Music CD/service brochures	\$1,000.00	Carver County Library
Developmental Milestone DVD's	\$0.00	Region 11 IEIC/Mn Dept of Education through CC Help Me Grow Progam

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Accept 2011 County Overlay Project: CP 11-10 MR as Complete and Approve Final Payment

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Scott A. Smith"/> Title: <input type="text" value="Project Engineer"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value=""/> Title: <input type="text" value="Public Works Director/County ..."/>	

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The project includes Milling, Overlaying and Paving on CSAH 10 from TH 284 to CSAH 32 in Waconia, CSAH 61 at Mt. Hope Road in Chaska and various bituminous road patch locations within the county .

The original contract amount was \$767,555.55. The engineers estimate was \$762,107.00. The total of all work done by Bituminous Roadways, Inc. is \$742,234.31. All work and warranty work for this project was completed in 2012. The county has made payment for all work done, but per the contract has retained 5% in the amount of \$37,111.72.

Bituminous Roadways, Inc. has requested all retainage be released and the contract between them and Carver County be closed. Staff has reviewed the work done for this project and sees it as complete and is recommending to finalize it.

Final payment consists of releasing the \$37,111.72 retainage to Bituminous Roadways, Inc. Board Action is needed to release all retainage and finalize the contract.

ACTION REQUESTED:

Approve the project as complete and authorize final payment of \$37,111.72 to Bituminous Roadways, Inc.

<p>FISCAL IMPACT: <input type="text" value="Included in current budget"/></p> <p>If "Other", specify: <input type="text"/></p> <p>FTE IMPACT: <input type="text" value="None"/></p>	<p>FUNDING</p> <table style="width: 100%;"> <tr> <td>County Dollars =</td> <td style="text-align: right;">\$742,234.31</td> </tr> <tr> <td>Federal Funds =</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>County State Aid (gas t...</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$742,234.31</td> </tr> </table>	County Dollars =	\$742,234.31	Federal Funds =	\$0.00	County State Aid (gas t...	\$0.00	Total	\$742,234.31
County Dollars =	\$742,234.31								
Federal Funds =	\$0.00								
County State Aid (gas t...	\$0.00								
Total	\$742,234.31								

Related Financial/FTE Comments:

Office use only:
 RBA 2012- 1789

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Accept CP 10-61 MR County Road 61 Overlay and Guardrail Replacement Project as Complete and Approve Final Payment

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Scott A. Smith"/> Title: <input type="text" value="Project Engineer"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value=""/> Title: <input type="text" value="Public Works Director/County ..."/>	

Strategic Initiative:
 Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

The project included Guardrail, Milling, Overlaying & Paving aggregate shoulders on CSAH 61 from Creek Road in Chaska to the Hennepin Co. line.

The original contract amount was \$1,657,344.48. The engineers estimate was \$1,987,577.93. The total of all work done by Bituminous Roadways, Inc. is \$1,633,062.03. All work and warranty work for this project was completed in 2012.

The county has made payment for all work done, but per the contract has retained 5% in the amount of \$81,653.10.

Bituminous Roadways, Inc. has requested all retainage be released and the contract between them and Carver County be closed. Staff has reviewed the work done for this project and sees it as complete and is recommending to finalize it.

Final payment consists of releasing the \$81,653.10 retainage to Bituminous Roadways, Inc. Board Action is needed to release all retainage and finalize the contract.

ACTION REQUESTED:

Approve the project as complete and authorize final payment of \$81,653.10 to Bituminous Roadways, Inc.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text" value="\$1,633,062.03"/> Federal Funds = <input type="text" value="\$0.00"/> County State Aid (gas t... = <input type="text" value="\$0.00"/> Total <input type="text" value="\$1,633,062.03"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1788

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Accept CP 12-33 MR, CP 12-50 MR 2012 County Highway Overlay Project as Complete and Approve Final Payment

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Scott A. Smith"/> Title: <input type="text" value="Project Engineer"/>	Item Type: Consent <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text" value="Public Works Director/County ..."/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: Communities: Create and maintain safe, healthy, and livable communities	

BACKGROUND/JUSTIFICATION:

The project includes bituminous shouldering on CSAH 33 between 110th Street and 94th Street and a bituminous overlay on CSAH 50 between TH 5 and CSAH 31 including through the City of Hamburg. It also included bituminous patches at various locations in Carver County.

The original contract amount was \$706,057.62. The engineers estimate was \$962,304.50. The total of all work done by Knife River is \$684,799.20. All work and warranty work for this project was completed by fall 2012.

The county has made payment for all work done, but per the contract has retained 5% in the amount of \$34,239.96.

Knife River has requested all retainage be released and the contract between them and Carver County be closed. Staff has reviewed the work done for this project and sees it as complete and is recommending to finalize it.

Final payment consists of releasing the \$34,239.96 retainage to Knife River. Board Action is needed to release all retainage and finalize the contract.

ACTION REQUESTED:

Approve the project as complete and authorize final payment of \$34,239.96 to Knife River.

FISCAL IMPACT:
 If "Other", specify:

FTE IMPACT:

FUNDING	
County Dollars =	\$684,799.20
Federal Funds =	\$0.00
County State Aid (gas t...	\$0.00
Total	\$684,799.20

Related Financial/FTE Comments:

Office use only:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Right of Way for project #SP 010-090-004 - Southwest Regional Trail Construction

Primary Originating Division/Dept:

Contact: Title:

Amount of Time Requested: minutes

Presenter: Title:

Meeting
Date:

Item Type:
Consent

Attachments: Yes No

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

Project SP 010 090 004 constructs approximately 1/3 mile of trail along County Road 61 between the Minnesota River Bluffs Regional Trail/SW LRT Line and Engler Blvd. The project also constructs 1/2 mile of trail in the City of Victoria between Kirk Lachen Park and the lake access road of Lake Auburn. Carver County has received federal funds to construct the trail project and is working with area agencies on the project.

The project requires the acquisition of right of way for the proposed trail. Appraisals were completed and Public Works was authorized to make offers to the property owners, negotiated settlements have been reached with the property owners based on appraised values and purchase agreements are ready to be executed.

<u>Parcel Number</u>	<u>Purchase Price</u>
300340800	\$59,860
300340110	\$59,442.50
	\$119,302.50

Estimated Closing Costs \$10,000

Estimated Grand Total \$129,302.50

ACTION REQUESTED:

- 1) Approve the purchase agreements and authorize the Board Chair to sign.
- 2) Authorize staff to proceed to close on the property and sign documents to acquire the parcels.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING	
County Dollars =	\$0.00
Metropolitan Council	\$81,052.50
County State Aid Hwy F...	\$48,250.00
Total	\$129,302.50

Related Financial/FTE Comments:

Note: The Breakdown in acquisition is as follows. \$48,250 CSAH Funds for future mitigation needs related to TH 61. Metropolitan Acquisition Opportunity Funds will provide 75% of \$81,052.5 or \$60,789. The balance, 25% or \$20,263 is to come from 2014 Parks and Trails allocation from the Metropolitan Council to Carver County.

Office use only:

RBA 2012- 1785

Budget Amendment Request Form



Agenda Item:

Right of Way for project #SP 010-090-004 - Southwest Regional Trail Construction

Department:
t:

Meeting Date: 4/16/2013

Requested By:

Marty Walsh

Fund:

- 01 - General
- 03 - Public Works
- 11 - CSS
- 15 - CCRRA
- 30 - Building CIP
- 32 - Road/Bridge CIP
- 34 - Parks & Trails

Description of Accounts	Acct #	Amount
Land	34-524-515.6601	\$48,250.00
TOTAL		\$48,250.00

Description of Accounts	Acct #	Amount
State Aid- regular construction	34-525-515.5212	\$48,250.00
TOTAL		\$48,250.00

Reason for Request:

A portion of the acquisition of right of way for the Southwest Regional Trail construction will be funded by County State Aid Hwy Funds, these are new funds that were not included in the 2013 adopted budget. (Met Council funds were included in the 2013 adopted budget)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Accept Project SAP 010-631-011 / SAP 010-634-012 as Complete and Approve Final Payment

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Scott A. Smith"/> Title: <input type="text" value="Project Engineer"/>	Item Type: <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes	Consent: <input type="text"/>
Presenter: <input type="text"/> Title: <input type="text" value="Public Works Director/County ..."/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The project includes a bituminous overlay on CSAH 31 between CSAH 50 and CSAH 31 (E-W) west of Norwood Young America and on CSAH 34 between TH 5 and SE 1st St in Norwood Young America.

The original contract amount was \$823,688.18. The engineers estimate was \$1,093,632.28. The total of all work done by Knife River is \$855,747.76. All work and warranty work for this project was completed by fall 2012.

The county has made payment for all work done, but per the contract has retained 5% in the amount of \$42,787.39.

Knife River has requested all retainage be released and the contract between them and Carver County be closed. Staff has reviewed the work done for this project and sees it as complete and is recommending to finalize it.

Final payment consists of releasing the \$42,787.39 retainage to Knife River. Board Action is needed to release all retainage and finalize the contract.

ACTION REQUESTED:

Approve the project as complete and authorize final payment of \$42,787.39 to Knife River.

<p>FISCAL IMPACT: <input type="text" value="Included in current budget"/></p> <p>If "Other", specify: <input type="text"/></p> <p>FTE IMPACT: <input type="text" value="None"/></p>	<p>FUNDING</p> <table style="width: 100%;"> <tr> <td>County Dollars =</td> <td style="text-align: right;">\$255,747.76</td> </tr> <tr> <td>Federal Funds =</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>County State Aid (gas t...</td> <td style="text-align: right;">\$600,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$855,747.76</td> </tr> </table>	County Dollars =	\$255,747.76	Federal Funds =	\$0.00	County State Aid (gas t...	\$600,000.00	Total	\$855,747.76
County Dollars =	\$255,747.76								
Federal Funds =	\$0.00								
County State Aid (gas t...	\$600,000.00								
Total	\$855,747.76								

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1782

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution to Continue TMDL Priority Sub-watersheds and Direct Discharge Program for 2013

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Planning/Water"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="Manager PWM"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

TMDL Implementation Program –the Total Maximum Daily Load (TMDL) Implementation Plan for the Bevens, Carver, & Silver Creek Watersheds was approved by the state (MPCA) and the County Board in 2007. The implementation plan calls for a reduction of fecal loads sources in the watersheds, mainly agricultural manure source runoff and direct discharge SSTS systems. The County Board has approved a landowner incentive program for SSTS annually since 2008 that has proved successful.

The TMDL implementation plan is continuing through the use of grants funds (previously accepted and approved by the Board). Staff is requesting the Board to formally recognize and continue the direct discharge program through 2013. Funding for SSTS incentives was approved by the Board in the 2013 WMO budget. The attached map shows the priority sub-watershed for 2013, & the [attached memo and resolution](#) provides further background.

Funding is derived from the CCWMO levy funds (for direct incentive) and state grants (for the loan portion).

ACTION REQUESTED:

Motion to adopt resolution continuing implementation of the SSTS direct discharge incentive program for 2013.

FISCAL IMPACT:
 If "Other", specify:

FTE IMPACT:

FUNDING	
County Dollars =	
CCWMO 2013	\$50,000.00
MN Dept of Ag Total	\$0.00
Total	\$50,000.00

Related Financial/FTE Comments:

SSTS Loan funds are derived from State Dept of Agriculture revolving loan funds.



Carver County Water Management Organization

Planning and Water Mgmt Dept
Government Center - Administration Building
600 East 4th Street
Chaska, Minnesota 55318
Phone: (952)361-1820
Fax: (952)361-1828
www.co.carver.mn.us/water

Memo

To: County Board
From: Paul Moline, Carver County Water Management
Date: April 5, 2013
Re: PROPOSED 2013 DIRECT DISCHARGE SSTS COST SHARE PROGRAM

Enclosures: Priority sub-watershed map

The Total Maximum Daily Load (TMDL) Implementation Plan for the Bevens, Carver, & Silver Creek Watersheds was approved by the state (MPCA) and the County Board in 2007. The implementation plan calls for a reduction of fecal loads sources in the watersheds, mainly agricultural manure source runoff and direct discharge SSTS systems. The County Board has approved a landowner incentive program for SSTS annually since 2008 that has proved successful.

SSTS Direct Discharge Program began in 2008 and has accomplished the following to date:

- **Total participants: 229**
- **Number in TMDL area: 103**
- **Number outside TMDL: 136**
- **Loans Taken: 116 totaling an estimated \$1,321,511**
- **Enforcement action commenced & resolved : 3 Remaining Pending action: 1**

2013 Proposal

The TMDL implementation plan is continuing in 2013 with funding directed by the Board in the 2013 WMO budget. The CCWMO Water, Environment and Natural Resource (WENR) committee recommended the following priority areas for 2013: (See attached map)

- Bevens Creek Be_9 subwatershed (area of subwatershed west of Co Rd 53)

2013 Cost share qualifications

Similar to previous years, incentive recipients must be voluntary with no previous trigger (ie. Current enforcement, compliance inspection as a result of property transfer, complaint, or building permit).

1. Located in 2013 TMDL Priority Sub-Watershed – County will pay 25% of the SSTS replacement cost up to a maximum of \$2,000 per SSTS. In addition the owner may apply for a low interest loan with up to a ten year payback. Loan Amount - \$15,000 maximum. Volunteer by July 31, 2013 and have system installed by July 31, 2014. If voluntary participation not commenced, owner will be required to have a compliance inspection completed by September 30, 2013, and if non-compliant will need to replace system within ten months with NO COST SHARE and only low interest loan with four year payback (as funds are available).
2. Located outside 2013 TMDL Priority Sub-Watershed – County will pay \$2,000 of the SSTS replacement cost. In addition the owner may apply for a low interest loan with a four year payback (as funds are available). Loan Amount - \$15,000 maximum. No deadlines to volunteer first come first serve approach until funds are depleted. Owner would be required to replace SSTS within ten months of completing Cost Share Form.

Payment will be issued to the SSTS contractor upon successful completion of the project (as determined by Environmental Services Staff).

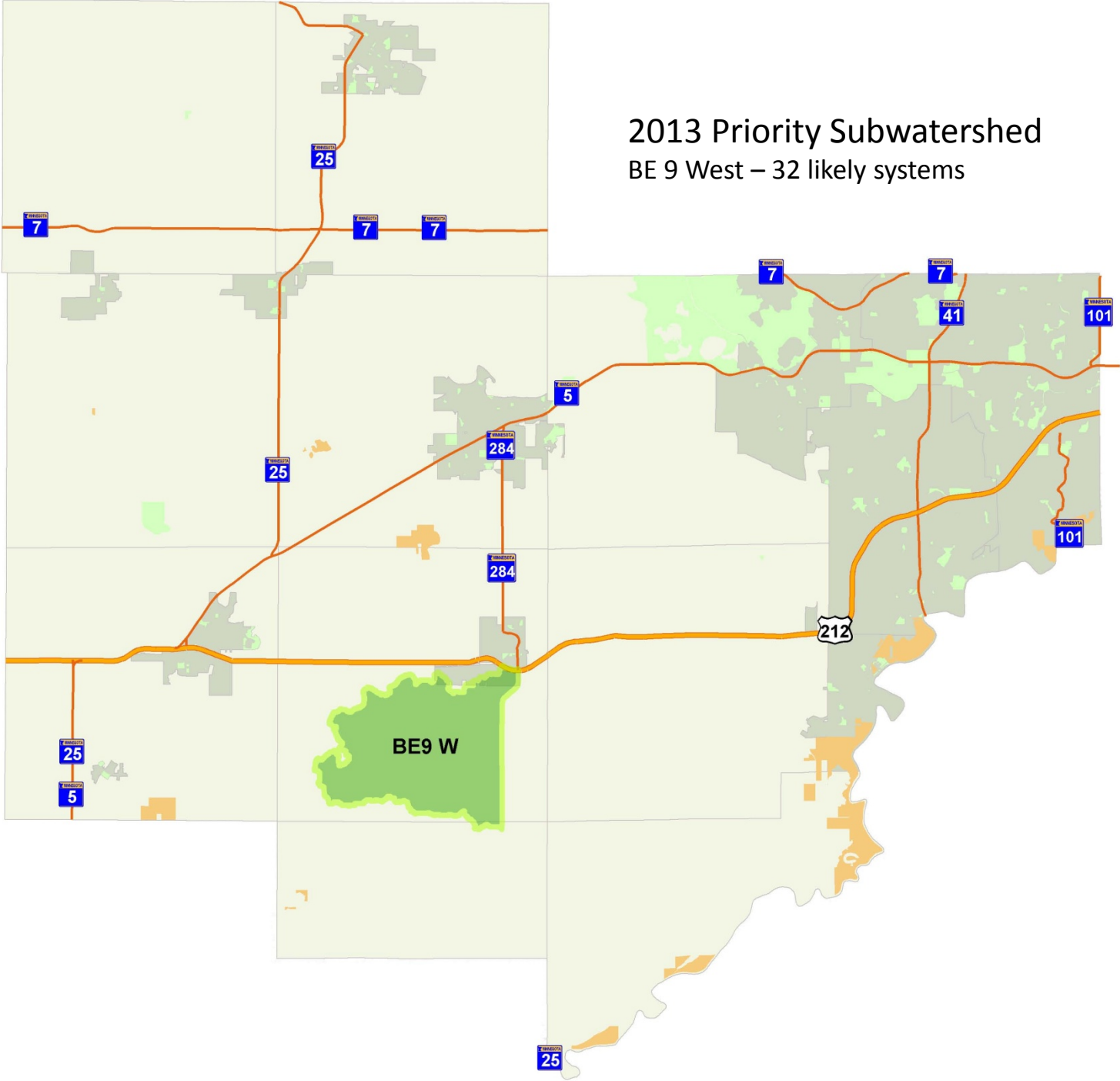
2013 Funding

Available Incentive Funds – 2013 CCWMO budget has the following available funds for SSTS direct discharge incentives

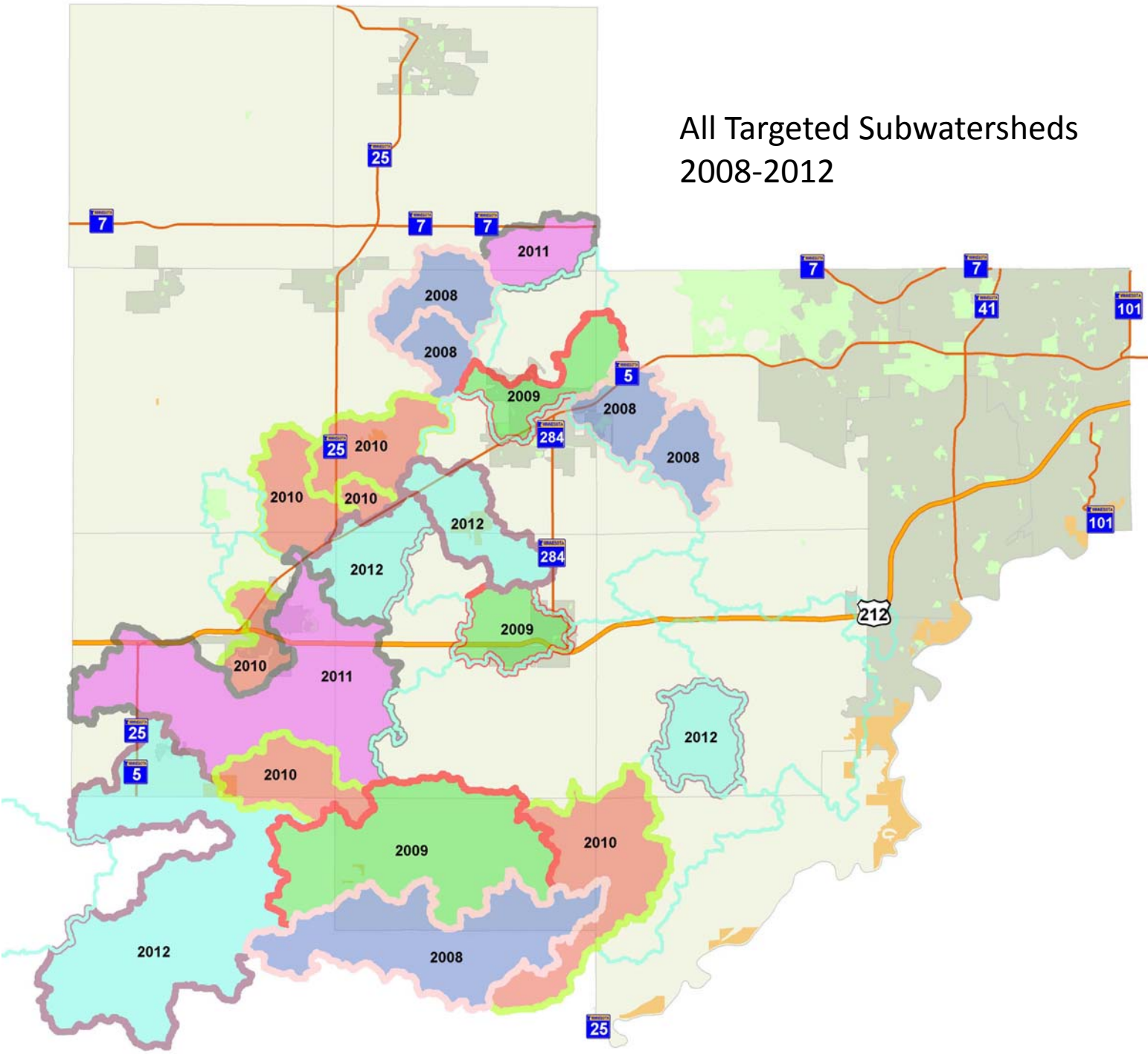
- Bevens/Carver Creek Priority Subwatersheds - \$50,000
- Crow River dedicated fund – \$10,000
- East Chaska Creek dedicated fund – \$10,000
- West Chaska Creek dedicated fund – \$6,000
- Pioneer Sarah dedicated fund - \$2,000

Available loan funds estimate: There is approximately \$600,000 available for loans in 2013, enough to fund 40 systems at the maximum loan amount.

2013 Priority Subwatershed
BE 9 West – 32 likely systems



All Targeted Subwatersheds 2008-2012



**BOARD OF COUNTY COMMISSIONERS
CARVER COUNTY, MINNESOTA**

DATE: April 16, 2013
MOTION BY COMMISSIONER:

RESOLUTION NO. __-13
SECONDED BY COMMISSIONER:

A Resolution Continuing the Elimination Of Direct Discharge Sub-Surface Treatment Systems (SSTS) Program.

WHEREAS, Approximately 4,500 homes and businesses in Carver County are served by a private sewer system on the property. Of these systems, about 700 are in cities and 3800 in the unincorporated area. As of 2008, approximately 550 of the systems in the unincorporated area were still served by systems that likely have little or no treatment of sewage prior to discharge into the surface water and are considered Direct Discharge Systems; and

WHEREAS, Carver County is responsible for the management and regulation of SSTS in the County except in cities that have elected to assume responsibility; and

WHEREAS, Carver County is responsible for water management including water quality in the Carver County WMO; and

WHEREAS, EPA and MnPCA regulations require that all lakes, rivers and streams ultimately meet water quality standards; and

WHEREAS, Carver County has conducted a Total Maximum Daily Load (TMDL) study for fecal coliform bacteria contamination in the Carver and Bevens Creek watersheds; and

WHEREAS, the studies have found loads of fecal coliform bacteria substantially in excess of standards in these watersheds and further identified direct discharge of untreated human sewage into the waters of the State as a significant contributor to the load. The County subsequently developed a TMDL Implementation Plan to reduce the fecal coliform bacteria loads to meet standards. The Plan was submitted to MnPCA and the EPA; it was subsequently approved for implementation by both agencies; and

WHEREAS, the 2008 through 2012 programs for SSTS Direct Discharge was largely successful in it goals by eliminating as many as 200 systems;

WHEREAS, one sub-watershed is identified for 2013 with a total of 32 “likely systems”; and

WHEREAS, the Carver County Water, Environment & Natural Resources Committee has recommended the 2013 SSTS Direct Discharge Program, funding and sub-watersheds to the County Board;

WHEREAS, the Carver County Board of Commissioners has determined that it is necessary to institute a program to accelerate the replacement of Direct Discharge Systems in order to reach public health and water quality goals;

WHEREAS, the Carver County Code gives the Board the authority to identify priority areas for SSTS compliance including elimination of direct discharge systems, and to establish programs, including incentives and deadlines; and

THEREFORE, BE IT RESOLVED, THAT the Carver County Board of Commissioners hereby adopts the “Carver County 2013 Direct Discharge Elimination Acceleration Program” as follows:

Part I. The County Board identifies subwatersheds in the Carver and Bevens/Silver Creek watersheds as priority sub watersheds:

- Bevens Creek Be_9 West (west of co rd 53)

The County will provide a low interest loan with an amortization of up to 10 years and a cash grant of 25% of the cost of a new system up to \$2000 for the upgrade of systems identified as a potential direct discharge system in the priority sub-watersheds. Potential direct discharges systems in the priority sub-watersheds that have not been issued a permit to upgrade their system must volunteer by July 31, 2013, and shall be required to submit a Compliance Inspection to the County by September 30, 2013, and install the system by July 31, 2014.

Part II. For systems outside of Carver & Bevens Creek priority sub watersheds, the loan funds and the cash incentive of \$2,000 will be available on a first come, first serve basis until allocated funds are depleted. Available funds in other watersheds include: \$10,000 in East Chaska Creek; \$10,000 in Crow River, \$6,000 in West Chaska Creek, and \$2,000 in Pioneer-Sarah. For systems outside of the priority sub watersheds, the owner would be required to replace SSTS within ten months of completing Cost Share Form.

Part III. Authorize the Finance Director, in cooperation with Public Health and Environment, to continue to operate the current "safety net" loan program to assist property owners with extremely limited financial capability.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota; do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 16th day of April, 2013, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 16th day of April, 2013.

David Hemze, County Administrator

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Authorize Fireworks Display at Lake Minnewashta Regional Park**

Primary Originating Division/Dept: Public Works - Parks

Meeting

Date: 4/16/2013

Contact: Sam Pertz

Title: Parks and Trails Supervisor

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: Yes No

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

The Parks Department has received a request to launch fireworks from within Lake Minnewashta Regional Park on July 4th, 2013. The request is from a group of homeowners who live on Lake Minnewashta and are requesting the use of Boat Access #2 at Lake Minnewashta Regional Park to launch fireworks. To accommodate the fireworks display, Boat Access #2 would remain CLOSED on the July 4th. The parking area must be cleared of vehicles and people in order to establish a clear zone (safety zone) for Americana Fireworks Display Company to set up the fireworks. A special use permit fee of \$250.00 is being charged to the homeowners for the use of the park facility and to offset the costs of staff time. The homeowners and Americana Fireworks Display Company are responsible for obtaining permits from the City of Chanhassen and the Chanhassen Fire Department and coordinating water patrol services through the Carver County Sheriff's Office. In the event of bad weather, high winds out of the west or north, or extremely dry conditions, the fireworks display will be postponed and rescheduled for another date.

The County has approved past fireworks displays sponsored by the homeowners on Lake Minnewashta. Past displays have been conducted satisfactorily. This is recommended for approval by the Carver County Parks Commission at the April 10th, 2013 meeting.

ACTION REQUESTED:

Authorize a permit for use of Lake Minnewashta Regional Park Boat Access #2 for the July 4th fireworks display under the following conditions to be met by the organizers of the event and Americana Fireworks Display Company :

- 1 -Signed Permit with indemnification Language from Americana Fireworks
- 2 -Paid Permit Fee
- 3- Submitted Current Certificate of Insurance

FISCAL IMPACT: None

If "Other", specify:

FUNDING

FTE IMPACT: None

County Dollars =

Total

\$0.00

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1773

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Approve general contractor for Watertown Library remodel**

Primary Originating Division/Dept: Administrative Services - Library

Meeting

Date: 4/16/2013

Contact: Nick Dimassis

Title:

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: Yes No**Strategic Initiative:**

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

Through a competitive process utilizing multiple quotes, the library is recommending Roy Custom Homes to provide the following remodel efforts:

- Replace carpet, paint and patch walls
- Relocating lighting fixtures
- Additional power for computers

This firm is a local Watertown company and the owner has also provided in-kind support. The County Board approved the project budget at its January 22, 2013 meeting and these costs are below the estimated costs of \$50,000.

Budget:

Construction \$41,687.16

Contingency \$8,312.84

Total \$50,000

The library and its architect, Cindy McCleary of Leo A. Daly, have reviewed the quotes and have selected Roger Roy of Roy Custom Homes as its General Contractor. The Watertown Library will be closed from May 1 to May 31 for remodel construction. The City of Watertown has been involved in the process throughout--in keeping with its responsibility as a JPA partner--and is supportive of the project and its timeline.

ACTION REQUESTED:

Approve contract with Roy Custom Homes for \$41,687.16 subject to approval of the County Attorney and Risk Management's Office.

FISCAL IMPACT:	Included in current budget	FUNDING	
	If "Other", specify:	County Dollars =	\$41,687.16
FTE IMPACT:	None		
		Total	\$41,687.16
Related Financial/FTE Comments:			

Office use only:

RBA 2012- 1794

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of AFSCME General Unit 2013 - 2015 Collective Bargaining Agreement (CBA)

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Kristin Hack"/> Title: <input type="text" value="Interim Employee Relations D..."/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The AFSCME General Unit and the County have completed negotiations for the successor collective bargaining agreement (CBA) and the membership has ratified the CBA for 2013 - 2015.

The major changes in terms and conditions are:

- 2013 Salary range and rate increases of 1.75% at minimum and within range; and 1.25% at maximum, effective 5/6/2013.
- Clarification of salary increases upon promotion, demotion and passing probation.
- 2014 & 2015 Pay for Performance Pilot Program
- No general salary adjustments in 2014 or 2015,
- Salary increases based on calendar 2013 evaluations effective March 10, 2014; and salary increases based on calendar year 2014 evaluations effective March 9, 2015.
- 2014 increases are 0% if needs improvement (NI); 2.0% if meets expectations (M); 3.0% if exceeds expectations (EE) and 4.25% if outstanding (O) overall ratings.
- 2015 increases are 0% if NI; 2.0% if (M); 3.25% if (EE) and 4.25% if (O) overall ratings.
- Any range movement will be determined by County Board action.
- Base adjustments computed on midpoint if employee's salary is at or below midpoint, on actual if above midpoint and not above maximum, and lump sum based on maximum if employee's salary is at or above maximum.
- Appeal process defined if requested by employee with final decision by Division Directors.

- Weekly On-call pay increases \$15.00 in 2013, another \$10.00 in 2014 and another \$15.00 in 2015.
- PTO effective July 14, 2014 with the same conversions as Public Works, Assistant County Attorneys and Social Services, with limited funeral leave of 2 days for current spouse, child, step-child or current parent-in-law.

- Monthly cafeteria contributions increase by \$10.00 in 2014 and again in 2015 for single health insurance; and \$25.00 in 2014 and again in 2015 for family insurance. HRA and HSA contributions are unchanged. Plan A is eliminated in 2014.
- Clarification of lay-off rights and leave accruals upon return from lay-off.

Action requested is approval of the AFSCME General Unit 2013 - 2015 CBA.

ACTION REQUESTED:

Action requested is approval of the AFSCME General Unit 2013 - 2015 CBA.

<p>FISCAL IMPACT: <input type="text" value="Other"/></p> <p><i>The 2013 costs are reflected in the current budget and at the right. The 2014 and 2015 costs will have to be included in subsequent budgets, estimated at \$220,000.00 per year.</i></p> <p>If "Other", specify:</p>	<p>FUNDING</p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;">\$205,000.00</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$205,000.00</td> </tr> </table>	County Dollars =	\$205,000.00			Total	\$205,000.00
County Dollars =	\$205,000.00						
Total	\$205,000.00						

FTE IMPACT: None

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1792

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Realignment of FTEs to Enhance Library Services

Primary Originating Division/Dept: <input type="text" value="Administrative Services - Library"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Nick Dimassis"/> Title: <input type="text"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

In an effort to provide better customer service through improved and more efficient scheduling, the library would like to reduce the FTE for two positions (Norwood Young America and Chanhassen) and redistribute those hours to other staff at those same branches.

At Norwood Young America, the library would reduce a 31 hour Librarian position to a 24 hour position (7hrs) and increase two other Librarian positions by the same 7 hour total: 28 to 31 (3hrs); 24 to 28 (4hrs).

Similarly, at Chanhassen, the library would reduce a Library Assistant FTE by 5 hours, from 20 to 15, and increase three other Library Assistants' hours by the same 5 hour total: 18 to 20 (2hrs); 18 to 20 (2hrs); 19 to 20 (1hr). These 3 Chanhassen Library Assistants, are the only Library Assistants in the library system who work less than 20 hours per week. This change would reduce the number to one. By making the 7 library assistants work the same number of hours, the circulation supervisor is more able to set an efficient, rotating work schedule for evenings and weekends. A set work schedule will better enable staff to plan personal time, thus reducing the number of requests for changes and the need to hire subs. It will allow for more efficient use of our reduced library assistant hours, and avoid overlap.

In addition it will reduce the amount of staff time it takes the circulation supervisor to do the work schedules. The anticipated date for the change is June 3, 2013.

Meet and Confer: Took place Wednesday, March 27 and the union is in support provided no employees receive a reduction in hours or benefits outside of those employees requesting a reduction in hours.

Employee Relations supports this change.

ACTION REQUESTED:

Approve changes to FTE--for zero sum change in FTE--so that the library can provide better customer service through better, and more flexible, scheduling.

FISCAL IMPACT: <input type="text" value="None"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total <input type="text" value="\$0.00"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

There may be a nominal cost impact in 2014 should the two affected employees participate in the County's benefits.

Office use only:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Concurrence of Award of Bid for Improvements of TH 101 from Pioneer Trail to Lyman Blvd - SP 010-614-008

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="PW Director/County Engineer"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

Strategic Initiative:
 Growth: Manage the challenges and opportunities resulting from growth and development

BACKGROUND/JUSTIFICATION:

The City of Chanhassen is the lead agency for Project SP 010-614-008 which includes the reconstruction of TH 101 from CSAH 14 (Pioneer Trail) to CSAH 18 (Lyman Blvd.) including reconstruction of the CSAH 14/TH 101 intersection.

Bids for this project were opened by the City of Chanhassen on March 25, 2013.

The low bidder is Eureka Construction, Inc. in the amount of \$7,434,402.60. The engineer's estimate was \$9,668,247.00. (The bid abstract for the two bids received is attached for information.)

The JPA for the project includes a County sharing on a portion of the construction costs plus an additional 20% for design and construction engineering and administration. The JPA also includes concurrence of award of the bid by Carver County.

The City of Chanhassen will be awarding the bid at its April 22, 2013 Council Meeting.

Construction is scheduled to occur in the Spring of 2013.

ACTION REQUESTED:

Concur with the City of Chanhassen in award of Project SP 010-614-008 which includes the reconstruction of TH 101 from CSAH 14 (Pioneer Trail) to CSAH 18 (Lyman Blvd.) including reconstruction of the CSAH 14/TH 101 intersection to Eureka Construction, Inc. in the amount of \$7,434,402.60.

<p>FISCAL IMPACT: <input type="text" value="Included in current budget"/></p> <p>If "Other", specify: <input type="text"/></p> <p>FTE IMPACT: <input type="text" value="None"/></p>	<p>FUNDING</p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="text-align: right;">\$31,385.00</td> </tr> <tr> <td>CSAH (Gas Tax)</td> <td style="text-align: right;">\$121,559.00</td> </tr> <tr> <td>Federal</td> <td style="text-align: right;">\$230,566.00</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$383,510.00</td> </tr> </table>	County Dollars =	\$31,385.00	CSAH (Gas Tax)	\$121,559.00	Federal	\$230,566.00			Total	\$383,510.00
County Dollars =	\$31,385.00										
CSAH (Gas Tax)	\$121,559.00										
Federal	\$230,566.00										
Total	\$383,510.00										

Related Financial/FTE Comments:
 Costs shown are estimated County costs based on bids and include \$319,592.00 for construction and \$63,918.00 for engineering.

Office use only:
 RBA 2012- 1790

BID TABULATION

Contract: C.P. 12-06, S.P. 194-010, S.P. 1009-22, S.P. 010-614-008

Owner: CITY OF CHANHASSEN

Project: T.H. 101 IMPROVEMENTS

KHA Job No: KHA 160511029

Schedule: A
Description: ROADWAY IMPROVEMENTS

				ENGINEER'S ESTIMATE		EUREKA CONSTRUCTION, INC.		VALLEY PAVING, INC.		
Item No.	Mn/DOT No.	Item Description	Unit	Contract Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	2021.501	MOBILIZATION	LUMP SUM	1	\$450,000.00	\$ 450,000.00	\$ 290,000.00	\$ 290,000.00	\$ 225,000.00	\$ 225,000.00
2	2031.501	FIELD OFFICE TYPE D	EACH	1	\$10,000.00	\$ 10,000.00	\$ 12,000.00	\$ 12,000.00	\$ 21,500.00	\$ 21,500.00
3	2051.501	MAINTENANCE AND RESTORATION OF HAUL ROADS	LUMP SUM	1	\$5,000.00	\$ 5,000.00	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00
4	2101.501	CLEARING	ACRE	2.4	\$5,000.00	\$ 12,000.00	\$ 2,700.00	\$ 6,480.00	\$ 4,080.00	\$ 9,792.00
5	2101.502	CLEARING	TREE	235	\$100.00	\$ 23,500.00	\$ 55.00	\$ 12,925.00	\$ 66.30	\$ 15,580.50
6	2101.506	GRUBBING	ACRE	2.4	\$5,000.00	\$ 12,000.00	\$ 1,800.00	\$ 4,320.00	\$ 4,080.00	\$ 9,792.00
7	2101.507	GRUBBING	TREE	235	\$100.00	\$ 23,500.00	\$ 40.00	\$ 9,400.00	\$ 66.30	\$ 15,580.50
8	2102.501	PAVEMENT MARKING REMOVAL-PERMANENT	SQ FT	10330	\$0.60	\$ 6,198.00	\$ 1.35	\$ 13,945.50	\$ 0.61	\$ 6,301.30
9	2103.601	BUILDING REMOVAL	LUMP SUM	1	\$25,000.00	\$ 25,000.00	\$ 15,000.00	\$ 15,000.00	\$ 12,000.00	\$ 12,000.00
10	2104.501	REMOVE CHAIN LINK FENCE	LIN FT	330	\$10.00	\$ 3,300.00	\$ 3.50	\$ 1,155.00	\$ 2.60	\$ 858.00
11	2104.501	REMOVE CURB AND GUTTER	LIN FT	5185	\$2.50	\$ 12,962.50	\$ 2.00	\$ 10,370.00	\$ 2.45	\$ 12,703.25
12	2104.501	REMOVE FORCE MAIN	LIN FT	560	\$4.00	\$ 2,240.00	\$ 7.00	\$ 3,920.00	\$ 5.41	\$ 3,029.60
13	2104.501	REMOVE GUARD RAIL - PLATE BEAM	LIN FT	2460	\$5.00	\$ 12,300.00	\$ 3.50	\$ 8,610.00	\$ 2.85	\$ 7,011.00
14	2104.501	REMOVE METAL PIPE	LIN FT	242	\$12.00	\$ 2,904.00	\$ 9.00	\$ 2,178.00	\$ 5.00	\$ 1,210.00
15	2104.501	REMOVE PIPE CULVERTS	LIN FT	117	\$12.00	\$ 1,404.00	\$ 9.00	\$ 1,053.00	\$ 5.41	\$ 632.97
16	2104.501	REMOVE SEWER PIPE (STORM)	LIN FT	1683	\$12.00	\$ 20,196.00	\$ 9.00	\$ 15,147.00	\$ 7.06	\$ 11,881.98
17	2104.501	REMOVE WOOD FENCE	LIN FT	35	\$20.00	\$ 700.00	\$ 4.00	\$ 140.00	\$ 5.20	\$ 182.00
18	2104.501	REMOVE WOVEN WIRE FENCE	LIN FT	180	\$10.00	\$ 1,800.00	\$ 2.50	\$ 450.00	\$ 2.60	\$ 468.00
19	2104.503	REMOVE BITUMINOUS WALK	SQ FT	38685	\$2.00	\$ 77,370.00	\$ 0.25	\$ 9,671.25	\$ 0.26	\$ 10,058.10
20	2104.503	REMOVE CONCRETE DRIVEWAY PAVEMENT	SQ FT	520	\$2.00	\$ 1,040.00	\$ 1.00	\$ 520.00	\$ 1.35	\$ 702.00
21	2104.503	REMOVE CONCRETE MEDIAN	SQ FT	3380	\$1.50	\$ 5,070.00	\$ 0.50	\$ 1,690.00	\$ 0.77	\$ 2,602.60
22	2104.503	REMOVE CONCRETE WALK	SQ FT	460	\$1.50	\$ 690.00	\$ 1.00	\$ 460.00	\$ 0.77	\$ 354.20
23	2104.503	REMOVE RETAINING WALL	SQ FT	800	\$5.00	\$ 4,000.00	\$ 2.00	\$ 1,600.00	\$ 2.00	\$ 1,600.00
24	2104.505	REMOVE BITUMINOUS PAVEMENT	SQ YD	30705	\$3.00	\$ 92,115.00	\$ 2.00	\$ 61,410.00	\$ 2.98	\$ 91,500.90
25	2104.509	REMOVE ANCHORAGE ASSEMBLY - PLATE BEAM	EACH	1	\$200.00	\$ 200.00	\$ 180.00	\$ 180.00	\$ 357.00	\$ 357.00
26	2104.509	REMOVE CONCRETE APRON	EACH	5	\$150.00	\$ 750.00	\$ 100.00	\$ 500.00	\$ 242.00	\$ 1,210.00
27	2104.509	REMOVE ENERGY ABSORBING TERMINAL	EACH	8	\$225.00	\$ 1,800.00	\$ 350.00	\$ 2,800.00	\$ 153.00	\$ 1,224.00
28	2104.509	REMOVE MAIL BOX SUPPORT	EACH	2	\$200.00	\$ 400.00	\$ 125.00	\$ 250.00	\$ 100.00	\$ 200.00
29	2104.509	REMOVE MANHOLE OR CATCH BASIN	EACH	20	\$400.00	\$ 8,000.00	\$ 350.00	\$ 7,000.00	\$ 448.00	\$ 8,960.00
30	2104.509	REMOVE METAL APRON	EACH	3	\$150.00	\$ 450.00	\$ 100.00	\$ 300.00	\$ 77.30	\$ 231.90
31	2104.509	REMOVE PIPE APRON	EACH	3	\$150.00	\$ 450.00	\$ 150.00	\$ 450.00	\$ 242.00	\$ 726.00
32	2104.509	REMOVE POST	EACH	1	\$50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 204.00	\$ 204.00
33	2104.509	REMOVE SIGN	EACH	1	\$500.00	\$ 500.00	\$ 100.00	\$ 100.00	\$ 204.00	\$ 204.00
34	2104.509	REMOVE SIGN TYPE C	EACH	34	\$35.00	\$ 1,190.00	\$ 25.00	\$ 850.00	\$ 22.95	\$ 780.30
35	2104.513	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	LIN FT	506	\$5.00	\$ 2,530.00	\$ 3.15	\$ 1,593.90	\$ 3.00	\$ 1,518.00
36	2104.523	SALVAGE SIGN TYPE C	EACH	8	\$35.00	\$ 280.00	\$ 25.00	\$ 200.00	\$ 22.95	\$ 183.60
37	2104.602	REMOVE MISCELLANEOUS STRUCTURES	EACH	1	\$2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,600.00	\$ 1,600.00
38	2104.602	SALVAGE SIGN SPECIAL	EACH	1	\$500.00	\$ 500.00	\$ 50.00	\$ 50.00	\$ 76.50	\$ 76.50
39	2104.618	SALVAGE STONE RETAINING WALL	SQ FT	300	\$10.00	\$ 3,000.00	\$ 5.00	\$ 1,500.00	\$ 5.10	\$ 1,530.00
40	2105.601	DEWATERING	LUMP SUM	1	\$150,000.00	\$ 150,000.00	\$ 17,000.00	\$ 17,000.00	\$ 8,000.00	\$ 8,000.00
41	2105.602	PIEZOMETER	EACH	7	\$2,000.00	\$ 14,000.00	\$ 1,600.00	\$ 11,200.00	\$ 320.00	\$ 2,240.00

BID TABULATION

Contract: C.P. 12-06, S.P. 194-010, S.P. 1009-22, S.P. 010-614-008

Owner: CITY OF CHANHASSEN

Project: T.H. 101 IMPROVEMENTS

KHA Job No: KHA 160511029

				ENGINEER'S ESTIMATE	EUREKA CONSTRUCTION, INC.		VALLEY PAVING, INC.			
42	2105.602	PLUG AND ABANDON PIPE CULVERT	EACH	1	\$200.00	\$ 200.00	\$ 800.00	\$ 800.00	\$ 1,288.00	\$ 1,288.00
43	2105.602	SETTLEMENT PLATES	EACH	7	\$350.00	\$ 2,450.00	\$ 500.00	\$ 3,500.00	\$ 160.00	\$ 1,120.00
44	2106.607	COMMON EMBANKMENT (CV) (P)	CU YD	104845	\$4.00	\$ 419,380.00	\$ 2.25	\$ 235,901.25	\$ 3.55	\$ 372,199.75
45	2106.607	EXCAVATION - COMMON (P)	CU YD	101623	\$5.50	\$ 558,926.50	\$ 5.00	\$ 508,115.00	\$ 4.95	\$ 503,033.85
46	2106.607	MUCK EXCAVATION (P)	CU YD	19643	\$13.00	\$ 255,359.00	\$ 3.25	\$ 63,839.75	\$ 10.55	\$ 207,233.65
47	2106.607	SELECT GRANULAR EMBANKMENT (P)	CU YD	46077	\$12.00	\$ 552,924.00	\$ 12.50	\$ 575,962.50	\$ 13.45	\$ 619,735.65
48	2118.502	AGGREGATE SURFACING CLASS 5	CU YD	410	\$25.00	\$ 10,250.00	\$ 19.00	\$ 7,790.00	\$ 26.75	\$ 10,967.50
49	2123.501	COMMON LABORERS	HOUR	100	\$60.00	\$ 6,000.00	\$ 50.00	\$ 5,000.00	\$ 58.40	\$ 5,840.00
50	2123.514	3.0 CU YD FRONT END LOADER	HOUR	50	\$250.00	\$ 12,500.00	\$ 90.00	\$ 4,500.00	\$ 130.00	\$ 6,500.00
51	2123.610	STREET SWEEPER (WITH PICKUP BROOM)	HOUR	50	\$125.00	\$ 6,250.00	\$ 130.00	\$ 6,500.00	\$ 105.00	\$ 5,250.00
52	2123.610	TRACTOR MOUNTED BACKHOE	HOUR	100	\$120.00	\$ 12,000.00	\$ 70.00	\$ 7,000.00	\$ 100.00	\$ 10,000.00
53	2130.501	WATER	M GALLON	100	\$50.00	\$ 5,000.00	\$ 45.00	\$ 4,500.00	\$ 22.00	\$ 2,200.00
54	2211.503	AGGREGATE BASE (CV) CLASS 5 (P)	CU YD	22433	\$25.00	\$ 560,825.00	\$ 18.00	\$ 403,794.00	\$ 18.40	\$ 412,767.20
55	2231.501	BITUMINOUS PATCHING MIXTURE	TON	405	\$65.00	\$ 26,325.00	\$ 65.50	\$ 26,527.50	\$ 55.50	\$ 22,477.50
56	2360.501	TYPE SP 12.5 WEARING COURSE MIX (3,B)	TON	657	\$72.00	\$ 47,304.00	\$ 61.00	\$ 40,077.00	\$ 59.75	\$ 39,255.75
57	2360.501	TYPE SP 12.5 WEARING COURSE MIX (4,F)	TON	11829	\$72.00	\$ 851,688.00	\$ 64.30	\$ 760,604.70	\$ 65.85	\$ 778,939.65
58	2360.502	TYPE SP 12.5 NON WEAR COURSE MIX (3,B)	TON	807	\$70.00	\$ 56,490.00	\$ 58.50	\$ 47,209.50	\$ 54.30	\$ 43,820.10
59	2360.502	TYPE SP 12.5 NON WEAR COURSE MIX (4,B)	TON	7098	\$70.00	\$ 496,860.00	\$ 51.20	\$ 363,417.60	\$ 52.50	\$ 372,645.00
60	2401.513	TYPE MOD P-1 (TL-2) RAILING CONC (3Y46)	LIN FT	265	\$96.00	\$ 25,440.00	\$ 105.00	\$ 27,825.00	\$ 90.45	\$ 23,969.25
61	2401.601	STRUCTURE EXCAVATION	LUMP SUM	1	\$13,500.00	\$ 13,500.00	\$ 30,000.00	\$ 30,000.00	\$ 15,315.00	\$ 15,315.00
62	2402.583	ORNAMENTAL METAL RAILING TYPE SPECIAL	LIN FT	755	\$80.00	\$ 60,400.00	\$ 67.00	\$ 50,585.00	\$ 69.75	\$ 52,661.25
63	2411.501	STRUCTURE CONCRETE (1A43)	CU YD	129	\$338.00	\$ 43,602.00	\$ 400.00	\$ 51,600.00	\$ 261.00	\$ 33,669.00
64	2411.501	STRUCTURE CONCRETE (3Y43)	CU YD	265	\$450.00	\$ 119,250.00	\$ 565.00	\$ 149,725.00	\$ 655.00	\$ 173,575.00
65	2411.541	REINFORCEMENT BARS	POUND	9820	\$1.05	\$ 10,311.00	\$ 1.10	\$ 10,802.00	\$ 1.20	\$ 11,784.00
66	2411.541	REINFORCEMENT BARS (EPOXY COATED)	POUND	34850	\$1.15	\$ 40,077.50	\$ 1.20	\$ 41,820.00	\$ 1.33	\$ 46,350.50
67	2411.618	ANTI-GRAFFITI COATING	SQ FT	3797	\$1.35	\$ 5,125.95	\$ 1.05	\$ 3,986.85	\$ 1.32	\$ 5,012.04
68	2411.618	ARCH CONC TEXTURE (LIMESTONE)	SQ FT	2999	\$12.00	\$ 35,988.00	\$ 10.50	\$ 31,489.50	\$ 13.77	\$ 41,296.23
69	2411.618	ARCH SURFACE FINISH (MULTI COLOR)	SQ FT	2999	\$3.45	\$ 10,346.55	\$ 2.30	\$ 6,897.70	\$ 2.93	\$ 8,787.07
70	2411.618	MODULAR BLOCK RETAINING WALL	SQ FT	17732	\$45.00	\$ 797,940.00	\$ 41.00	\$ 727,012.00	\$ 31.62	\$ 560,685.84
71	2412.511	14x12 PRECAST CONCRETE BOX CULVERT	LIN FT	96	\$1,200.00	\$ 115,200.00	\$ 1,200.00	\$ 115,200.00	\$ 907.00	\$ 87,072.00
72	2451.511	COARSE FILTER AGGREGATE (CV)	CU YD	51	\$40.00	\$ 2,040.00	\$ 50.00	\$ 2,550.00	\$ 33.50	\$ 1,708.50
73	2451.511	COARSE FILTER AGGREGATE (MOD) (CV)	CU YD	95	\$50.00	\$ 4,750.00	\$ 50.00	\$ 4,750.00	\$ 33.50	\$ 3,182.50
74	2451.513	FINE FILTER AGGREGATE (CV)	CU YD	22	\$30.00	\$ 660.00	\$ 50.00	\$ 1,100.00	\$ 23.20	\$ 510.40
75	2451.609	CRUSHED ROCK PIPE FOUNDATION	TON	100	\$25.50	\$ 2,550.00	\$ 24.00	\$ 2,400.00	\$ 28.30	\$ 2,830.00
76	2451.609	SELECT GRANULAR BACKFILL	TON	100	\$15.00	\$ 1,500.00	\$ 12.00	\$ 1,200.00	\$ 8.75	\$ 875.00
77	2501.515	18" RC PIPE APRON	EACH	4	\$500.00	\$ 2,000.00	\$ 725.00	\$ 2,900.00	\$ 881.00	\$ 3,524.00
78	2501.515	21" RC PIPE APRON	EACH	2	\$525.00	\$ 1,050.00	\$ 900.00	\$ 1,800.00	\$ 1,050.00	\$ 2,100.00
79	2501.515	24" RC PIPE APRON	EACH	2	\$550.00	\$ 1,100.00	\$ 925.00	\$ 1,850.00	\$ 1,240.00	\$ 2,480.00
80	2501.515	30" RC PIPE APRON	EACH	1	\$650.00	\$ 650.00	\$ 1,250.00	\$ 1,250.00	\$ 1,640.00	\$ 1,640.00
81	2501.515	36" RC PIPE APRON	EACH	2	\$1,500.00	\$ 3,000.00	\$ 1,600.00	\$ 3,200.00	\$ 2,008.00	\$ 4,016.00
82	2501.525	28" SPAN RC PIPE - ARCH APRON	EACH	1	\$625.00	\$ 625.00	\$ 1,000.00	\$ 1,000.00	\$ 1,170.00	\$ 1,170.00
83	2501.561	18" RC PIPE CULVERT DES 3006 CL III	LIN FT	86	\$42.00	\$ 3,612.00	\$ 32.00	\$ 2,752.00	\$ 34.90	\$ 3,001.40
84	2501.561	21" RC PIPE CULVERT DES 3006 CL III	LIN FT	32	\$45.00	\$ 1,440.00	\$ 35.00	\$ 1,120.00	\$ 36.05	\$ 1,153.60
85	2501.602	PIPE TIES	EACH	23	\$75.00	\$ 1,725.00	\$ 35.00	\$ 805.00	\$ 54.05	\$ 1,243.15
86	2502.501	6" PRECAST CONCRETE HEADWALL	EACH	2	\$250.00	\$ 500.00	\$ 200.00	\$ 400.00	\$ 220.00	\$ 440.00
87	2502.502	DRAINAGE SYSTEM (B910M)	LUMP SUM	1	\$2,000.00	\$ 2,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,515.00	\$ 4,515.00

BID TABULATION

Contract: C.P. 12-06, S.P. 194-010, S.P. 1009-22, S.P. 010-614-008

Owner: CITY OF CHANHASSEN

Project: T.H. 101 IMPROVEMENTS

KHA Job No: KHA 160511029

				ENGINEER'S ESTIMATE	EUREKA CONSTRUCTION, INC.		VALLEY PAVING, INC.			
88	2502.521	6" TP PIPE DRAIN	LIN FT	33	\$16.00	\$ 528.00	\$ 15.00	\$ 495.00	\$ 11.22	\$ 370.26
89	2502.541	4" PERF TP PIPE DRAIN	LIN FT	18140	\$10.00	\$ 181,400.00	\$ 4.00	\$ 72,560.00	\$ 5.05	\$ 91,607.00
90	2502.541	6" PERF TP PIPE DRAIN	LIN FT	210	\$11.00	\$ 2,310.00	\$ 10.00	\$ 2,100.00	\$ 9.70	\$ 2,037.00
91	2503.521	28" SPAN RC PIPE-ARCH SEWER CLASS IIA	LIN FT	187	\$65.00	\$ 12,155.00	\$ 58.00	\$ 10,846.00	\$ 64.10	\$ 11,986.70
92	2503.521	36" SPAN RC PIPE-ARCH SEWER CLASS IIA	LIN FT	151	\$100.00	\$ 15,100.00	\$ 75.00	\$ 11,325.00	\$ 83.00	\$ 12,533.00
93	2503.541	15" RC PIPE SEWER DESIGN 3006 CLASS V	LIN FT	3429	\$30.00	\$ 102,870.00	\$ 27.00	\$ 92,583.00	\$ 33.00	\$ 113,157.00
94	2503.541	18" RC PIPE SEWER DESIGN 3006	LIN FT	810	\$35.00	\$ 28,350.00	\$ 28.00	\$ 22,680.00	\$ 34.92	\$ 28,285.20
95	2503.541	18" RC PIPE SEWER DESIGN 3006 CLASS III	LIN FT	617	\$35.00	\$ 21,595.00	\$ 28.00	\$ 17,276.00	\$ 34.92	\$ 21,545.64
96	2503.541	21" RC PIPE SEWER DESIGN 3006	LIN FT	296	\$48.00	\$ 14,208.00	\$ 30.00	\$ 8,880.00	\$ 36.07	\$ 10,676.72
97	2503.541	21" RC PIPE SEWER DESIGN 3006 CLASS IV	LIN FT	76	\$48.00	\$ 3,648.00	\$ 34.00	\$ 2,584.00	\$ 68.12	\$ 5,177.12
98	2503.541	24" RC PIPE SEWER DESIGN 3006	LIN FT	1349	\$50.00	\$ 67,450.00	\$ 36.00	\$ 48,564.00	\$ 43.11	\$ 58,155.39
99	2503.541	24" RC PIPE SEWER DESIGN 3006 CLASS III	LIN FT	52	\$50.00	\$ 2,600.00	\$ 37.00	\$ 1,924.00	\$ 46.83	\$ 2,435.16
100	2503.541	24" RC PIPE SEWER DESIGN 3006 CLASS V	LIN FT	50	\$50.00	\$ 2,500.00	\$ 45.00	\$ 2,250.00	\$ 57.00	\$ 2,850.00
101	2503.541	30" RC PIPE SEWER DESIGN 3006	LIN FT	607	\$60.00	\$ 36,420.00	\$ 47.00	\$ 28,529.00	\$ 54.60	\$ 33,142.20
102	2503.541	30" RC PIPE SEWER DESIGN 3006 CLASS III	LIN FT	252	\$60.00	\$ 15,120.00	\$ 50.00	\$ 12,600.00	\$ 54.60	\$ 13,759.20
103	2503.541	30" RC PIPE SEWER DESIGN 3006 CLASS V	LIN FT	92	\$60.00	\$ 5,520.00	\$ 74.00	\$ 6,808.00	\$ 100.50	\$ 9,246.00
104	2503.541	36" RC PIPE SEWER DESIGN 3006	LIN FT	81	\$75.00	\$ 6,075.00	\$ 63.00	\$ 5,103.00	\$ 64.70	\$ 5,240.70
105	2503.541	36" RC PIPE SEWER DESIGN 3006 CLASS III	LIN FT	30	\$75.00	\$ 2,250.00	\$ 70.00	\$ 2,100.00	\$ 67.85	\$ 2,035.50
106	2503.541	36" RC PIPE SEWER DESIGN 3006 CLASS IV	LIN FT	68	\$75.00	\$ 5,100.00	\$ 83.00	\$ 5,644.00	\$ 88.55	\$ 6,021.40
107	2503.602	CONNECT TO EXISTING MANHOLES (SAN)	EACH	3	\$1,600.00	\$ 4,800.00	\$ 1,000.00	\$ 3,000.00	\$ 2,575.00	\$ 7,725.00
108	2503.602	PLUG AND ABANDON PIPE SEWER	EACH	2	\$200.00	\$ 400.00	\$ 300.00	\$ 600.00	\$ 1,288.00	\$ 2,576.00
109	2503.603	4" FORCEMAIN HDPE PIPE SEWER	LIN FT	1605	\$31.00	\$ 49,755.00	\$ 20.00	\$ 32,100.00	\$ 19.13	\$ 30,703.65
110	2503.603	8" PVC PIPE SEWER	LIN FT	290	\$65.00	\$ 18,850.00	\$ 66.00	\$ 19,140.00	\$ 70.25	\$ 20,372.50
111	2504.602	12" GATE VALVE AND BOX	EACH	16	\$2,400.00	\$ 38,400.00	\$ 2,800.00	\$ 44,800.00	\$ 2,830.00	\$ 45,280.00
112	2504.602	4" GATE VALVE AND BOX	EACH	1	\$1,100.00	\$ 1,100.00	\$ 1,000.00	\$ 1,000.00	\$ 1,087.00	\$ 1,087.00
113	2504.602	6" GATE VALVE AND BOX	EACH	11	\$1,650.00	\$ 18,150.00	\$ 1,300.00	\$ 14,300.00	\$ 1,232.00	\$ 13,552.00
114	2504.602	8" GATE VALVE AND BOX	EACH	3	\$1,800.00	\$ 5,400.00	\$ 1,700.00	\$ 5,100.00	\$ 1,665.00	\$ 4,995.00
115	2504.602	CONNECT TO EXISTING WATER MAIN	EACH	1	\$950.00	\$ 950.00	\$ 1,500.00	\$ 1,500.00	\$ 2,137.00	\$ 2,137.00
116	2504.602	HYDRANT	EACH	11	\$3,750.00	\$ 41,250.00	\$ 3,300.00	\$ 36,300.00	\$ 3,125.00	\$ 34,375.00
117	2504.603	12" PVC WATERMAIN	LIN FT	7084	\$47.00	\$ 332,948.00	\$ 36.00	\$ 255,024.00	\$ 35.40	\$ 250,773.60
118	2504.603	12" WATERMAIN DUCTILE IRON CL 52	LIN FT	60	\$55.00	\$ 3,300.00	\$ 100.00	\$ 6,000.00	\$ 60.60	\$ 3,636.00
119	2504.603	12" WATERMAIN HDPE (DIRECTIONALLY DRILLED)	LIN FT	160	\$90.00	\$ 14,400.00	\$ 97.00	\$ 15,520.00	\$ 91.60	\$ 14,656.00
120	2504.603	4" PVC WATERMAIN	LIN FT	145	\$32.00	\$ 4,640.00	\$ 24.00	\$ 3,480.00	\$ 22.80	\$ 3,306.00
121	2504.603	6" WATERMAIN DUCTILE IRON CL 52	LIN FT	110	\$40.00	\$ 4,400.00	\$ 55.00	\$ 6,050.00	\$ 33.30	\$ 3,663.00
122	2504.603	8" PVC WATERMAIN	LIN FT	610	\$42.00	\$ 25,620.00	\$ 26.00	\$ 15,860.00	\$ 25.40	\$ 15,494.00
123	2504.604	2" INSULATION	SQ YD	33	\$23.50	\$ 775.50	\$ 15.00	\$ 495.00	\$ 22.95	\$ 757.35
124	2504.608	DUCTILE IRON FITTINGS	POUND	7673	\$6.00	\$ 46,038.00	\$ 7.00	\$ 53,711.00	\$ 8.15	\$ 62,534.95
125	2506.501	CONST DRAINAGE STRUCTURE DES 48-4020	LIN FT	418	\$350.00	\$ 146,300.00	\$ 225.00	\$ 94,050.00	\$ 220.00	\$ 91,960.00
126	2506.501	CONST DRAINAGE STRUCTURE DES 60-4020	LIN FT	34	\$450.00	\$ 15,300.00	\$ 330.00	\$ 11,220.00	\$ 267.00	\$ 9,078.00
127	2506.501	CONST DRAINAGE STRUCTURE DES 72-4020	LIN FT	64	\$500.00	\$ 32,000.00	\$ 300.00	\$ 19,200.00	\$ 312.00	\$ 19,968.00
128	2506.501	CONST DRAINAGE STRUCTURE DESIGN SPECIAL	LIN FT	112	\$325.00	\$ 36,400.00	\$ 225.00	\$ 25,200.00	\$ 230.00	\$ 25,760.00
129	2506.502	CONST DRAINAGE STRUCTURE DESIGN G	LIN FT	5	\$500.00	\$ 2,500.00	\$ 425.00	\$ 2,125.00	\$ 340.00	\$ 1,700.00
130	2506.502	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 1	EACH	1	\$20,000.00	\$ 20,000.00	\$ 13,000.00	\$ 13,000.00	\$ 22,600.00	\$ 22,600.00
131	2506.516	CASTING ASSEMBLY	EACH	114	\$500.00	\$ 57,000.00	\$ 600.00	\$ 68,400.00	\$ 513.00	\$ 58,482.00
132	2506.522	ADJUST FRAME & RING CASTING	EACH	1	\$500.00	\$ 500.00	\$ 250.00	\$ 250.00	\$ 350.00	\$ 350.00
133	2506.602	CONNECT INTO EXISTING DRAINAGE STRUCTURE	EACH	7	\$1,000.00	\$ 7,000.00	\$ 700.00	\$ 4,900.00	\$ 770.00	\$ 5,390.00

BID TABULATION

Contract: C.P. 12-06, S.P. 194-010, S.P. 1009-22, S.P. 010-614-008

Owner: CITY OF CHANHASSEN

Project: T.H. 101 IMPROVEMENTS

KHA Job No: KHA 160511029

				ENGINEER'S ESTIMATE	EUREKA CONSTRUCTION, INC.		VALLEY PAVING, INC.			
134	2506.602	CONNECT INTO EXISTING STORM SEWER	EACH	1	\$1,000.00	\$ 1,000.00	\$ 350.00	\$ 350.00	\$ 670.00	\$ 670.00
135	2506.602	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 2	EACH	1	\$2,500.00	\$ 2,500.00	\$ 3,700.00	\$ 3,700.00	\$ 3,500.00	\$ 3,500.00
136	2511.501	RANDOM RIPRAP CLASS III	CU YD	379	\$80.00	\$ 30,320.00	\$ 60.00	\$ 22,740.00	\$ 101.50	\$ 38,468.50
137	2511.515	GEOTEXTILE FILTER TYPE II	SQ YD	350	\$4.00	\$ 1,400.00	\$ 2.00	\$ 700.00	\$ 2.80	\$ 980.00
138	2511.515	GEOTEXTILE FILTER TYPE IV	SQ YD	757	\$4.00	\$ 3,028.00	\$ 1.70	\$ 1,286.90	\$ 2.80	\$ 2,119.60
139	2521.511	3" BITUMINOUS WALK	SQ FT	83475	\$3.50	\$ 292,162.50	\$ 1.15	\$ 95,996.25	\$ 1.17	\$ 97,665.75
140	2521.618	CONCRETE WALK	SQ FT	1955	\$11.50	\$ 22,482.50	\$ 6.00	\$ 11,730.00	\$ 6.07	\$ 11,866.85
141	2531.501	CONCRETE CURB & GUTTER DESIGN B424 (MOD)	LIN FT	1055	\$11.00	\$ 11,605.00	\$ 13.75	\$ 14,506.25	\$ 14.03	\$ 14,801.65
142	2531.501	CONCRETE CURB & GUTTER DESIGN B612	LIN FT	1930	\$10.00	\$ 19,300.00	\$ 10.25	\$ 19,782.50	\$ 10.45	\$ 20,168.50
143	2531.501	CONCRETE CURB & GUTTER DESIGN B618	LIN FT	10855	\$10.00	\$ 108,550.00	\$ 9.35	\$ 101,494.25	\$ 9.55	\$ 103,665.25
144	2531.501	CONCRETE CURB & GUTTER DESIGN B624	LIN FT	1335	\$13.00	\$ 17,355.00	\$ 11.35	\$ 15,152.25	\$ 11.60	\$ 15,486.00
145	2531.501	CONCRETE CURB & GUTTER DESIGN D418 (MOD)	LIN FT	9115	\$13.00	\$ 118,495.00	\$ 11.25	\$ 102,543.75	\$ 11.50	\$ 104,822.50
146	2531.501	CONCRETE CURB & GUTTER DESIGN D424	LIN FT	30	\$15.00	\$ 450.00	\$ 25.50	\$ 765.00	\$ 26.00	\$ 780.00
147	2531.501	CONCRETE CURB & GUTTER DESIGN SPECIAL	LIN FT	30	\$15.00	\$ 450.00	\$ 15.00	\$ 450.00	\$ 15.30	\$ 459.00
148	2531.503	CONCRETE MEDIAN	SQ YD	3230	\$30.00	\$ 96,900.00	\$ 22.50	\$ 72,675.00	\$ 22.95	\$ 74,128.50
149	2531.618	TRUNCATED DOMES	SQ FT	311	\$50.00	\$ 15,550.00	\$ 32.50	\$ 10,107.50	\$ 33.15	\$ 10,309.65
150	2533.507	PORTABLE PRECAST CONC BARRIER DES 8337	LIN FT	1410	\$15.00	\$ 21,150.00	\$ 14.50	\$ 20,445.00	\$ 16.05	\$ 22,630.50
151	2533.508	RELOCATE PORT PRECAST CONC BAR DES 8337	LIN FT	1180	\$3.50	\$ 4,130.00	\$ 3.00	\$ 3,540.00	\$ 3.55	\$ 4,189.00
152	2540.602	RELOCATE MAIL BOX SUPPORT	EACH	3	\$500.00	\$ 1,500.00	\$ 125.00	\$ 375.00	\$ 50.00	\$ 150.00
153	2540.602	RELOCATE WASTE RECEPTACLE	EACH	1	\$100.00	\$ 100.00	\$ 300.00	\$ 300.00	\$ 430.00	\$ 430.00
154	2540.603	METAL RAILING	LIN FT	3830	\$50.00	\$ 191,500.00	\$ 61.00	\$ 233,630.00	\$ 80.90	\$ 309,847.00
155	2540.618	INSTALL STONE RETAINING WALL	SQ FT	300	\$10.00	\$ 3,000.00	\$ 16.50	\$ 4,950.00	\$ 16.32	\$ 4,896.00
156	2545.509	CONDUIT SYSTEM (LIGHTING)	LUMP SUM	1	\$100.00	\$ 100.00	\$ 1,700.00	\$ 1,700.00	\$ 550.00	\$ 550.00
157	2545.511	LIGHTING UNIT TYPE SPECIAL 1	EACH	6	\$1,000.00	\$ 6,000.00	\$ 1,245.00	\$ 7,470.00	\$ 1,060.00	\$ 6,360.00
158	2545.511	LIGHTING UNIT TYPE SPECIAL 2	EACH	8	\$3,000.00	\$ 24,000.00	\$ 2,200.00	\$ 17,600.00	\$ 2,058.00	\$ 16,464.00
159	2545.515	LIGHT BASE DESIGN E MODIFIED	EACH	8	\$600.00	\$ 4,800.00	\$ 750.00	\$ 6,000.00	\$ 766.00	\$ 6,128.00
160	2545.521	0.75" RIGID STEEL CONDUIT	LIN FT	105	\$8.00	\$ 840.00	\$ 15.00	\$ 1,575.00	\$ 7.70	\$ 808.50
161	2545.523	0.75" NON-METALLIC CONDUIT	LIN FT	205	\$4.00	\$ 820.00	\$ 2.00	\$ 410.00	\$ 3.50	\$ 717.50
162	2545.523	2" NON-METALLIC CONDUIT	LIN FT	2250	\$6.00	\$ 13,500.00	\$ 4.40	\$ 9,900.00	\$ 3.85	\$ 8,662.50
163	2545.523	3" NON-METALLIC CONDUIT	LIN FT	630	\$7.00	\$ 4,410.00	\$ 8.20	\$ 5,166.00	\$ 6.15	\$ 3,874.50
164	2545.531	UNDERGROUND WIRE 1 COND NO 10	LIN FT	3750	\$1.10	\$ 4,125.00	\$ 0.55	\$ 2,062.50	\$ 1.10	\$ 4,125.00
165	2545.531	UNDERGROUND WIRE 1 COND NO 12	LIN FT	1900	\$1.00	\$ 1,900.00	\$ 0.50	\$ 950.00	\$ 1.00	\$ 1,900.00
166	2545.531	UNDERGROUND WIRE 1 COND NO 3/0	LIN FT	540	\$3.50	\$ 1,890.00	\$ 4.80	\$ 2,592.00	\$ 1.50	\$ 810.00
167	2545.531	UNDERGROUND WIRE 1 COND NO 6	LIN FT	1550	\$1.40	\$ 2,170.00	\$ 1.10	\$ 1,705.00	\$ 1.25	\$ 1,937.50
168	2545.531	UNDERGROUND WIRE 1 COND NO 8	LIN FT	3100	\$1.20	\$ 3,720.00	\$ 1.00	\$ 3,100.00	\$ 5.30	\$ 16,430.00
169	2545.545	EQUIPMENT PAD	EACH	3	\$1,100.00	\$ 3,300.00	\$ 450.00	\$ 1,350.00	\$ 1,430.00	\$ 4,290.00
170	2545.553	HANDHOLE	EACH	8	\$500.00	\$ 4,000.00	\$ 375.00	\$ 3,000.00	\$ 463.00	\$ 3,704.00
171	2554.501	TRAFFIC BARRIER DESIGN B8338	LIN FT	305	\$22.00	\$ 6,710.00	\$ 19.60	\$ 5,978.00	\$ 18.50	\$ 5,642.50
172	2554.521	ANCHORAGE ASSEMBLY	EACH	1	\$500.00	\$ 500.00	\$ 400.00	\$ 400.00	\$ 1,020.00	\$ 1,020.00
173	2554.602	IMPACT ATTENUATOR BARRELS	EACH	24	\$165.00	\$ 3,960.00	\$ 150.00	\$ 3,600.00	\$ 153.00	\$ 3,672.00
174	2554.602	RELOCATE IMPACT ATTENUATOR BARRELS	EACH	24	\$45.00	\$ 1,080.00	\$ 30.00	\$ 720.00	\$ 41.00	\$ 984.00
175	2557.501	WIRE FENCE DESIGN 48V-9322	LIN FT	585	\$20.00	\$ 11,700.00	\$ 13.50	\$ 7,897.50	\$ 14.05	\$ 8,219.25
176	2563.601	TRAFFIC CONTROL	LUMP SUM	1	\$175,000.00	\$ 175,000.00	\$ 29,000.00	\$ 29,000.00	\$ 30,000.00	\$ 30,000.00
177	2563.602	MEDIAN BARRIER DELINEATOR	EACH	47	\$5.00	\$ 235.00	\$ 5.00	\$ 235.00	\$ 8.70	\$ 408.90
178	2563.602	RAISED PAVEMENT MARKER TEMPORARY	EACH	1610	\$1.50	\$ 2,415.00	\$ 1.40	\$ 2,254.00	\$ 1.50	\$ 2,415.00
179	2564.531	SIGN PANELS TYPE C	SQ FT	327	\$30.00	\$ 9,810.00	\$ 30.00	\$ 9,810.00	\$ 38.75	\$ 12,671.25

BID TABULATION

Contract: C.P. 12-06, S.P. 194-010, S.P. 1009-22, S.P. 010-614-008

Owner: CITY OF CHANHASSEN

Project: T.H. 101 IMPROVEMENTS

KHA Job No: KHA 160511029

				ENGINEER'S ESTIMATE	EUREKA CONSTRUCTION, INC.		VALLEY PAVING, INC.			
180	2564.531	SIGN PANELS TYPE D	SQ FT	36	\$25.00	\$ 900.00	\$ 34.50	\$ 1,242.00	\$ 28.55	\$ 1,027.80
181	2564.531	SIGN PANELS TYPE OVERLAY	SQ FT	10	\$20.00	\$ 200.00	\$ 15.00	\$ 150.00	\$ 15.30	\$ 153.00
182	2564.537	INSTALL SIGN TYPE C	EACH	8	\$55.00	\$ 440.00	\$ 125.00	\$ 1,000.00	\$ 229.50	\$ 1,836.00
183	2564.537	INSTALL SIGN TYPE SPECIAL	EACH	1	\$100.00	\$ 100.00	\$ 150.00	\$ 150.00	\$ 178.50	\$ 178.50
184	2564.552	HAZARD MARKER X4-2	EACH	7	\$75.00	\$ 525.00	\$ 65.00	\$ 455.00	\$ 66.30	\$ 464.10
185	2565.601	TRAFFIC CONTROL INTERCONNECTION	LUMP SUM	1	\$82,000.00	\$ 82,000.00	\$ 66,510.00	\$ 66,510.00	\$ 50,000.00	\$ 50,000.00
186	2565.602	CABINET	EACH	1	\$30,000.00	\$ 30,000.00	\$ 23,144.00	\$ 23,144.00	\$ 22,500.00	\$ 22,500.00
187	2565.602	PVC HANDHOLE	EACH	5	\$1,500.00	\$ 7,500.00	\$ 1,490.00	\$ 7,450.00	\$ 1,385.00	\$ 6,925.00
188	2565.603	1.25" NON-METALLIC CONDUIT	LIN FT	5500	\$5.00	\$ 27,500.00	\$ 3.75	\$ 20,625.00	\$ 4.35	\$ 23,925.00
189	2565.616	REVISE SIGNAL SYSTEM	SYSTEM	1	\$130,500.00	\$ 130,500.00	\$ 111,000.00	\$ 111,000.00	\$ 116,000.00	\$ 116,000.00
190	2565.616	VIDEO DETECTOR SYSTEM	SYSTEM	1	\$25,000.00	\$ 25,000.00	\$ 33,215.00	\$ 33,215.00	\$ 33,775.00	\$ 33,775.00
191	2571.501	CONIFEROUS TREE 6' HT B&B	TREE	99	\$400.00	\$ 39,600.00	\$ 245.00	\$ 24,255.00	\$ 250.00	\$ 24,750.00
192	2571.501	CONIFEROUS TREE 8' HT B&B	TREE	55	\$450.00	\$ 24,750.00	\$ 280.00	\$ 15,400.00	\$ 285.00	\$ 15,675.00
193	2571.502	DECIDUOUS TREE 1.5" CAL B&B	TREE	72	\$300.00	\$ 21,600.00	\$ 210.00	\$ 15,120.00	\$ 215.00	\$ 15,480.00
194	2571.502	DECIDUOUS TREE 1.5" CAL CONT	TREE	20	\$75.00	\$ 1,500.00	\$ 145.00	\$ 2,900.00	\$ 148.00	\$ 2,960.00
195	2571.502	DECIDUOUS TREE 2" CAL B&B	TREE	271	\$325.00	\$ 88,075.00	\$ 290.00	\$ 78,590.00	\$ 296.00	\$ 80,216.00
196	2571.502	DECIDUOUS TREE 8' HT B&B	TREE	63	\$325.00	\$ 20,475.00	\$ 245.00	\$ 15,435.00	\$ 250.00	\$ 15,750.00
197	2571.505	DECIDUOUS SHRUB NO 2 CONT	SHRB	27	\$35.00	\$ 945.00	\$ 27.00	\$ 729.00	\$ 27.55	\$ 743.85
198	2571.505	DECIDUOUS SHRUB NO 5 CONT	SHRB	557	\$50.00	\$ 27,850.00	\$ 33.00	\$ 18,381.00	\$ 33.65	\$ 18,743.05
199	2572.501	TEMPORARY FENCE	LIN FT	600	\$20.00	\$ 12,000.00	\$ 1.50	\$ 900.00	\$ 1.55	\$ 930.00
200	2573.502	SILT FENCE, TYPE MACHINE SLICED	LIN FT	11635	\$2.00	\$ 23,270.00	\$ 1.00	\$ 11,635.00	\$ 1.04	\$ 12,100.40
201	2573.505	FLOTATION SILT CURTAIN TYPE STILL WATER	LIN FT	975	\$15.00	\$ 14,625.00	\$ 11.00	\$ 10,725.00	\$ 11.45	\$ 11,163.75
202	2573.530	STORM DRAIN INLET PROTECTION	EACH	126	\$120.00	\$ 15,120.00	\$ 125.00	\$ 15,750.00	\$ 85.00	\$ 10,710.00
203	2573.540	FILTER LOG TYPE COMPOST LOG	LIN FT	6000	\$1.50	\$ 9,000.00	\$ 1.00	\$ 6,000.00	\$ 1.03	\$ 6,180.00
204	2573.550	EROSION CONTROL SUPERVISOR	LUMP SUM	1	\$10,000.00	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,100.00	\$ 5,100.00
205	2573.602	TEMPORARY ROCK CONSTRUCTION ENTRANCE	EACH	5	\$1,500.00	\$ 7,500.00	\$ 800.00	\$ 4,000.00	\$ 340.00	\$ 1,700.00
206	2575.501	SEEDING (P)	ACRE	13	\$100.00	\$ 1,300.00	\$ 45.00	\$ 585.00	\$ 46.85	\$ 609.05
207	2575.502	SEED MIXTURE 310	POUND	79	\$16.00	\$ 1,264.00	\$ 19.00	\$ 1,501.00	\$ 19.45	\$ 1,536.55
208	2575.502	SEED MIXTURE 328	POUND	161	\$4.50	\$ 724.50	\$ 5.65	\$ 909.65	\$ 5.85	\$ 941.85
209	2575.502	SEED MIXTURE 350	POUND	51	\$3.50	\$ 178.50	\$ 5.00	\$ 255.00	\$ 5.10	\$ 260.10
210	2575.523	EROSION CONTROL BLANKETS CATEGORY 4	SQ YD	10500	\$3.00	\$ 31,500.00	\$ 1.30	\$ 13,650.00	\$ 1.35	\$ 14,175.00
211	2575.525	EROSION STABILIZATION MAT CLASS 3	SQ YD	86	\$6.00	\$ 516.00	\$ 8.00	\$ 688.00	\$ 8.35	\$ 718.10
212	2575.532	FERTILIZER TYPE 4	POUND	300	\$0.50	\$ 150.00	\$ 0.45	\$ 135.00	\$ 0.45	\$ 135.00
213	2575.550	COMPOST, GRADE 2	CU YD	8	\$32.00	\$ 256.00	\$ 50.00	\$ 400.00	\$ 100.00	\$ 800.00
214	2575.571	RAPID STABILIZATION METHOD 3	M GALLON	80	\$250.00	\$ 20,000.00	\$ 170.00	\$ 13,600.00	\$ 177.00	\$ 14,160.00
215	2575.572	RAPID STABILIZATION METHOD 4	SQ YD	9182	\$1.50	\$ 13,773.00	\$ 1.00	\$ 9,182.00	\$ 1.03	\$ 9,457.46
216	2575.608	SEED MIXTURE SPECIAL	POUND	932	\$5.00	\$ 4,660.00	\$ 2.00	\$ 1,864.00	\$ 2.08	\$ 1,938.56
217	2581.501	REMOVABLE PREFORMED PLASTIC MARKING	LIN FT	3060	\$1.50	\$ 4,590.00	\$ 1.25	\$ 3,825.00	\$ 1.22	\$ 3,733.20
218	2581.603	REMOVABLE PREFORMED PLASTIC MASK (BLACK)	LIN FT	2220	\$2.25	\$ 4,995.00	\$ 2.20	\$ 4,884.00	\$ 2.25	\$ 4,995.00
219	2582.501	PAVT MSSG (HANDICAPPED SYMBOL) PAINT	EACH	1	\$500.00	\$ 500.00	\$ 75.00	\$ 75.00	\$ 76.50	\$ 76.50
220	2582.501	PAVT MSSG (LT ARROW) EPOXY	EACH	18	\$500.00	\$ 9,000.00	\$ 105.00	\$ 1,890.00	\$ 107.10	\$ 1,927.80
221	2582.501	PAVT MSSG (LT ARROW) PAINT	EACH	1	\$500.00	\$ 500.00	\$ 70.00	\$ 70.00	\$ 71.40	\$ 71.40
222	2582.501	PAVT MSSG (RT ARROW) EPOXY	EACH	15	\$500.00	\$ 7,500.00	\$ 105.00	\$ 1,575.00	\$ 107.10	\$ 1,606.50
223	2582.501	PAVT MSSG (RT ARROW) PAINT	EACH	1	\$500.00	\$ 500.00	\$ 70.00	\$ 70.00	\$ 71.40	\$ 71.40
224	2582.502	12" SOLID LINE YELLOW-PAINT	LIN FT	40	\$1.00	\$ 40.00	\$ 3.50	\$ 140.00	\$ 3.57	\$ 142.80
225	2582.502	24" SOLID LINE YELLOW-EPOXY	LIN FT	150	\$6.00	\$ 900.00	\$ 8.00	\$ 1,200.00	\$ 8.11	\$ 1,216.50

BID TABULATION

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KHA Job No: KHA 160511029

				ENGINEER'S ESTIMATE	EUREKA CONSTRUCTION, INC.	VALLEY PAVING, INC.
226	2582.502	4" BROKEN LINE WHITE-EPOXY	LIN FT 1890	\$0.30 \$ 567.00	\$ 0.26 \$ 491.40	\$ 0.27 \$ 510.30
227	2582.502	4" BROKEN LINE WHITE-PAINT	LIN FT 350	\$0.20 \$ 70.00	\$ 0.23 \$ 80.50	\$ 0.23 \$ 80.50
228	2582.502	4" DOUBLE SOLID LINE YELLOW-EPOXY	LIN FT 3320	\$0.50 \$ 1,660.00	\$ 0.52 \$ 1,726.40	\$ 0.53 \$ 1,759.60
229	2582.502	4" DOUBLE SOLID LINE YELLOW-PAINT	LIN FT 7720	\$0.30 \$ 2,316.00	\$ 0.46 \$ 3,551.20	\$ 0.47 \$ 3,628.40
230	2582.502	4" SOLID LINE WHITE-EPOXY	LIN FT 3790	\$0.30 \$ 1,137.00	\$ 0.26 \$ 985.40	\$ 0.27 \$ 1,023.30
231	2582.502	4" SOLID LINE WHITE-PAINT	LIN FT 8660	\$0.10 \$ 866.00	\$ 0.23 \$ 1,991.80	\$ 0.23 \$ 1,991.80
232	2582.502	4" SOLID LINE YELLOW-PAINT	LIN FT 2130	\$0.20 \$ 426.00	\$ 0.23 \$ 489.90	\$ 0.23 \$ 489.90
233	2582.502	6" SOLID LINE WHITE-EPOXY	LIN FT 14110	\$0.40 \$ 5,644.00	\$ 0.40 \$ 5,644.00	\$ 0.40 \$ 5,644.00
234	2582.502	6" SOLID LINE YELLOW - EPOXY	LIN FT 10640	\$0.40 \$ 4,256.00	\$ 0.40 \$ 4,256.00	\$ 0.40 \$ 4,256.00
235	2582.502	8" DOTTED LINE WHITE-EPOXY	LIN FT 190	\$1.75 \$ 332.50	\$ 0.52 \$ 98.80	\$ 0.53 \$ 100.70
236	2582.502	8" DOTTED LINE WHITE-PAINT	LIN FT 210	\$0.50 \$ 105.00	\$ 0.46 \$ 96.60	\$ 0.47 \$ 98.70
237	2582.502	8" SOLID LINE WHITE-EPOXY	LIN FT 390	\$1.00 \$ 390.00	\$ 0.52 \$ 202.80	\$ 0.53 \$ 206.70
238	2582.503	CROSSWALK MARKING-EPOXY	SQ FT 1680	\$6.00 \$ 10,080.00	\$ 3.95 \$ 6,636.00	\$ 4.03 \$ 6,770.40
239	2582.503	CROSSWALK MARKING-PAINT	SQ FT 350	\$4.50 \$ 1,575.00	\$ 3.10 \$ 1,085.00	\$ 3.15 \$ 1,102.50
240	2545.541	SERVICE CABINET	EACH 3	\$5,000.00 \$ 15,000.00	\$ 400.00 \$ 1,200.00	\$ 3,750.00 \$ 11,250.00
241	2106.607	SELECT GRANULAR EMBANKMENT MOD 10% (CV) (P)	CU YD 1138	\$16.00 \$ 18,208.00	\$ 16.00 \$ 18,208.00	\$ 8.50 \$ 9,673.00
Schedule A Total:				\$ 9,668,247.00	\$ 7,434,402.60	\$ 7,752,574.44

BID SUMMARY

Schedule	Description	Amount	Amount	Amount
A	CONTRACT AMOUNT	\$ 9,668,247.00	\$ 7,434,402.60	\$ 7,752,574.44
	DBE Commitment	7.40%	7.00%	7.40%
Total Amount of Bid		\$ 9,668,247.00	\$ 7,434,402.60	\$ 7,752,574.44

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Development Contract for the Whispering Creek Ranch Plat (road construction).

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Land Mgmt."/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Jason Mielke"/> Title: <input type="text" value="Senior Planner"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:
 Growth: Manage the challenges and opportunities resulting from growth and development

BACKGROUND/JUSTIFICATION:

File #PZ20120033. The preliminary plat for Whispering Creek Ranch (Developer, Jerry Hartman) was approved on October 16, 2012. The development is located off of County Road 50 in Section 3, San Francisco Township. The roads within this development will serve a total of seven (7) lots which consist of six (6) conservation incentive lots and one (1) 1 per 40 lot. The roads would be constructed in accordance with County and San Francisco Township standards, and they would be privately maintained by the homeowners' association. The County Attorney's Office and Risk Management Department have reviewed and approved the Development Contract. Carver County Public Works has reviewed and approved the road plans and construction cost estimate. Mr. Hartman will need to submit a \$15,000.00 financial guarantee in accordance to the Carver County Water Resource Management Rules. Mr. Hartman has indicated that he will be pursuing final plat approval in the near future; therefore, he will also need to submit a \$90,840.00 financial guarantee for the completion of the required improvements (grading and road construction activities), in accordance with the Subdivisions Chapter of the County Code. The San Francisco Town Board will need to review and sign the Development Contract before the document is signed by the County Board Chair.

ACTION REQUESTED:

A motion authorizing the County Board Chair's signature on the Development Contract.

FISCAL IMPACT: <input type="text" value="None"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total <input type="text" value="\$0.00"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1760

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Abatements/Additions

Primary Originating Division/Dept:

Meeting

Date:

Contact:

Title:

Item Type:

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

Finances: Improve the County's financial health and economic profile

BACKGROUND/JUSTIFICATION:

Abatements requested by taxpayers. See attached listing.

ACTION REQUESTED:

Recommend to approve.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

Other

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1784



**CARVER
COUNTY**

Property Records & Taxpayer Services Division
Government Center - Administration Building
600 East 4th Street
Chaska, MN 55318-2102

Laurie Engelen, Taxpayer Services Manager
Phone: (952) 361-1907
Email: lengelen@co.carver.mn.us

Angela Johnson, Carver County Assessor
Phone: (952) 361-1961
Email: ajohnson@co.carver.mn.us

**Abatements presented to the
Carver County Board of Commissioners
April 16, 2013**

**Abatement approval is recommended by the Carver County Assessor & Taxpayer Services Manager
on the following properties for the reasons listed.**

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	County Dollars Abated	Total Amount of Adjustment
2011	30-9510346	Derek Bjorklund	Exempt - Unoccupied Pad	\$94.00	\$0.00	-\$19.67	-\$94.00
2012	30-9510346	Derek Bjorklund	Exempt - Unoccupied Pad	\$98.00	\$0.00	-\$19.86	-\$98.00
2013	30-9510145	Leysser Salguero	Homestead	\$66.00	\$52.00	-\$5.19	-\$14.00
2013	65-3181170	Nicole Borrell	Homestead	\$2,794.00	\$2,498.00	-\$100.22	-\$296.00
2013	20-4250250	Dustan & Mary Drummer	Homestead	\$4,504.00	\$4,284.00	-\$66.32	-\$220.00
2013	25-7250010	Christine Pedersen	Homestead	\$1,706.00	\$1,044.00	-\$241.93	-\$662.00
2013	20-0780210	Scott Dale	Homestead	\$4,106.00	\$3,852.00	-\$77.13	-\$254.00
2013	25-0500080	Thomas Wilder	Homestead	\$2,364.00	\$2,068.00	-\$107.68	-\$296.00
2013	25-6500120	Clara Ginther	Homestead	\$5,388.00	\$5,372.00	-\$7.62	-\$16.00
			TOTALS	\$21,120.00	\$19,170.00	-\$645.62	-\$1,950.00

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Public Hearing - Carver County Stormwater Pollution Prevention Program 2012 Annual Report

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Planning/Water"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="Manager PWM Dept"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="5"/> minutes Presenter: <input type="text" value="Paul Moline"/> Title: <input type="text" value="Manager PWM Dept"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

As required by a 1987 amendment to the federal Clean Water Act, Carver County submitted an application to receive a general permit to discharge stormwater in June 2006. This permit requires an annual report and public hearing on the Stormwater Pollution Prevention Plan (SWPPP) developed as a part of the permit application. Attached is the annual report. Highlights of 2012 activities will be presented to the Board, and the SWPPP annual report will be submitted to the Minnesota Pollution Control Agency (MPCA) after consideration of any public comments received. Report is due June 30, 2013

ACTION REQUESTED:

Motion to open the public hearing to consider the Storm Water Pollution Prevention Program (SWPPP) for Carver County. Motion to close the public hearing. Motion to authorize signature of the Carver County National Pollutant Discharge Elimination System (NPDES) Phase II permit 2012 annual report by the County Board Chair and approve submittal of the report to the MN Pollution Control Agency.

FISCAL IMPACT: <input type="text" value="None"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total <input type="text" value="\$0.00"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1776



Minnesota Pollution Control Agency

520 Lafayette Road North
St. Paul, MN 55155-4194

MS4 Annual Report for 2012

Municipal Separate Storm Sewer Systems (MS4s)
Reporting period January 1, 2012 to December 31, 2012
Due June 30, 2013

Doc Type: Permitting Annual Report

Instructions: By completing this mandatory MS4 Annual Report form, you are providing the Minnesota Pollution Control Agency (MPCA) with a summary of your status of compliance with permit conditions, including an assessment of the appropriateness of your identified best management practices (BMPs) and progress towards achieving your identified measurable goals for each of the minimum control measures as required by the MS4 Permit. If a permittee determines that program status or compliance with the permit can not be adequately reflected within the structure of this form additional explanation and/or information may be referenced in an attachment. This form has significant limitations and provides only a snap shot of MS4 compliance with the conditions in the permit. After reviewing the information, MPCA staff may need to contact the permittee to clarify or seek additional information.

Submittal: This MS4 Annual Report must be submitted electronically to the MPCA using the submit button at the end of the form, from the person that is duly authorized to certify this form. All questions with an asterisk (*) are required fields (these fields also have a red border), and must be completed before the form will send. A confirmation e-mail will be sent in response to electronic submissions.

If you have further questions, please contact one of these MPCA staff members (toll-free 800-657-3864):

- Scott Fox 651-757-2368 scott.fox@state.mn.us
- Claudia Hochstein 651-757-2881 claudia.hochstein@state.mn.us
- Cole Landgraf 651-757-2880 cole.landgraf@state.mn.us
- Dan Miller 651-757-2246 daniel.miller@state.mn.us
- Rachel Stangl 651-757-2879 rachel.stangl@state.mn.us

General Contact Information (*Required fields)

*Name of MS4: _____ *Contact name: _____

*Mailing address: _____

*City: _____ *State: _____ *Zip code: _____

*Phone (including area code): _____ *E-mail: _____

Minimum Control Measure 1: Public Education and Outreach [V.G.1] (*Required fields)

- A. The permit requires each permittee to implement a public education program to distribute educational materials to the community or conduct equivalent outreach activities about the impacts of stormwater discharges on water bodies and steps that the public can take to reduce pollutants in stormwater runoff. [Part V.G.1.a]

Note: Please indicate which of the following distribution methods you used. Indicate the number distributed in the spaces provided (enter "0" if the method was not used or "NA" if the data does not exist):

Media type	Number of media	Number of times published	Circulation/ Audience
<i>Example: Brochures:</i>	<i>3 different brochures</i>	<i>published 5 times</i>	<i>about 10,000</i>
Brochures:			
Newsletter:			
Posters:			
Newspaper articles:			
Utility bill inserts:			
Radio ads:			
Television ads:			
Cable Access Channel:			
Other:			
Other:			
Other:			

- B. *Do you use a website as a tool to distribute stormwater educational materials? Yes No
 What is the URL: _____
- C. If you answered yes in question B. above, do you track hits to the website? Yes No
 How many hits were to the stormwater webpage: _____
- D. *Did you hold stormwater related events, presentations to schools or other such activities? Yes No
 If yes, please describe:
- E. *Have specific messages been developed and distributed during this reporting year for Minimum Control Measure (MCM):
 MCM 1: Yes No MCM 4: Yes No
 MCM 2: Yes No MCM 5: Yes No
 MCM 3: Yes No MCM 6: Yes No
- F. *Have you developed partnerships with other MS4s, watershed districts, local or state governments, educational institutions, etc., to assist you in fulfilling the requirements for MCM 1? Yes No
- G. List those entities with which you have partnered to meet the requirements of this MCM and describe the nature of the agreement(s): *(Attach a separate sheet if necessary.)*
- H. *Have you developed methods to assess the effectiveness of your public education/outreach program? Yes No
 If yes, please describe:

Minimum Control Measure 2: Public Participation/Involvement [V.G.2] (*Required fields)

- A. *Did you hold a public meeting to present accomplishments and to discuss your Stormwater Pollution Prevention Program (SWPPP)? [Part V.G.1.e] Yes No
 If no, explain:
- B. What was the date of the public meeting (mm/dd/yyyy): _____
- C. How many citizens attended specifically for stormwater (excluding board/council members and staff/hired consultants)? _____
- D. Was the public meeting a stand-alone meeting for stormwater or was it combined with some other function (City Council meeting, other public event, etc.)? Stand-alone Combined
- E. *Each permittee must solicit and consider input from the public prior to submittal of the annual report. Did you receive written and/or oral input on your SWPPP? [Part V.G.2.b.1-3] Yes No
- F. *Have you revised your SWPPP in response to written or oral comments received from the public since the last annual reporting cycle? [Part V.G.2.c] Yes No
 If yes, describe: *(Attach a separate sheet if necessary.)*

Minimum Control Measure 3: Illicit Discharge Detection and Elimination [V.G.3] (*Required fields)

The permit requires permittees to develop, implement, and enforce a program to detect and eliminate illicit discharges as defined in 40 CFR 122.26(b)(2). You must also select and implement a program of appropriate BMPs and measurable goals for this minimum control measure.

- A. *Did you update your storm sewer system map? Yes No
 If yes, please explain which components (ponds, pipes, outfalls, waterbodies, etc.) were updated/added:

Note: The storm sewer system map was to be completed by June 30, 2008. [Part V.G.3.a]

- B. *Have you modified the format in which the map is available? Yes No
- C. If yes, indicate the new format:
 Hardcopy only GIS system CAD Other system: _____
- D. *Did you inspect for illicit discharges during the reporting year? Yes No
- E. If you answered yes in question D above, did you identify any illicit discharges? Yes No
- F. If you answered yes in question E above, how many illicit discharges were detected during the reporting period: _____
- G. If you answered yes in question F above, did the illicit discharge result in an enforcement action? Yes No
 If yes, what type of enforcement action(s) was taken (check all that apply):
 Verbal warning Notice of violation Fines Criminal action
 Civil penalties Other (describe): _____

Minimum Control Measure 4: Construction Site Stormwater Runoff [V.G.4] (*Required fields)

The permit requires that each permittee **develop, implement, and enforce a program** to reduce pollutants in any stormwater runoff to your small MS4 from construction activities within your jurisdiction that result in a land disturbance of equal to or greater than one acre, including the disturbance of less than one acre of total land area that is part of a larger common plan of development or sale if the larger common plan will ultimately disturb one or more acres. [Part V.G.4.]

- A. The permit requires an erosion and sediment control ordinance or regulatory mechanism that must include sanctions to ensure compliance and contains enforcement mechanisms [Part V.G.4.a]. Indicate which of the following enforcement mechanisms are contained in your ordinance or regulatory mechanism and the number of actions taken for each mechanism used during the reporting period (enter "0" if the method was not used or "NA" if the data does not exist). **Check all that apply.**

Enforcement mechanism	Number of actions
<input type="checkbox"/> Verbal warnings	#
<input type="checkbox"/> Notice of violation	#
<input type="checkbox"/> Administrative orders	#
<input type="checkbox"/> Stop-work orders	#
<input type="checkbox"/> Fines	#
<input type="checkbox"/> Forfeit of security of bond money	#
<input type="checkbox"/> Withholding of certificate of occupancy	#
<input type="checkbox"/> Criminal actions	#
<input type="checkbox"/> Civil penalties	#
<input type="checkbox"/> Other:	#

- B. *Have you developed written procedures for site inspections? Yes No
- C. *Have you developed written procedures for site enforcement? Yes No
- D. *Identify the number of active construction sites greater than an acre in your jurisdiction during the reporting period year: _____
- E. *On average, how frequently are construction sites inspected (e.g., weekly, monthly, etc.)? _____
- F. *How many inspectors, at any time, did you have available to verify erosion and sediment control compliance at construction sites during the reporting period: _____

Minimum Control Measure 5: Post-construction Stormwater Management in New Development and Redevelopment [V.G.5] (*Required fields)

The permit requires each permittee to develop, implement, and enforce a program to address stormwater runoff from new development and redevelopment projects within your jurisdiction that disturb an area greater than or equal to one acre, including projects less than one acre that are part of a larger common plan of development or sale that discharge into your small MS4. Your program must ensure that controls are in place that would prevent or reduce water quality impacts. You must also select and implement a program of appropriate BMPs and measurable goals for this minimum control measure.

Note: The MS4 permit requirements associated with this minimum control measure were required to be fully developed and implemented by June 30, 2008.

- A. *Have you established design standards for stormwater treatment BMPs installed as a result of post-construction requirements? Yes No
- B. *Have you developed procedures for site plan review which incorporate consideration of water quality impacts? Yes No
- C. *How many projects have you reviewed during the reporting period to ensure adequate long-term operation and maintenance of permanent stormwater treatment BMPs installed as a result of post-construction requirements? [Part V.G.5.b. and Part V.G.5.c]. _____
- D. *Do plan reviewers use a checklist when reviewing plans? Yes No
- E. *How are you funding the long-term operation and maintenance of your stormwater management system? (Check all that apply)
 Grants Stormwater utility fee Taxes Other: _____

Minimum Control Measure 6: Pollution Prevention/Good Housekeeping for Municipal Operations [V.G.6] (*Required fields)

The permit requires each MS4 to develop and implement an operation and maintenance program that includes a training component and has the ultimate goal of preventing or reducing pollutant runoff from municipal operations. Your program must include employee training to prevent and reduce stormwater pollution from activities, such as park and open space maintenance, fleet and building maintenance, new construction and land disturbances, and stormwater system maintenance.

- A. *Indicate the total number of structural pollution control devices (for example-grit chambers, sumps, floatable skimmers, etc.) within your MS4, the total number that were inspected during the reporting period, and calculate the percent inspected. Enter "0" if your MS4 does not contain structural pollution control devices or none were inspected. Enter "NA" if the data does not exist:

	*Total number	*Number inspected	*Percentage
*Structural pollution control devices:			

- B. *Did you repair, replace, or maintain any structural pollution control devices? Yes No
- C. *For each BMP below, indicate the total number within your MS4, how many of each BMP type were inspected and the percent inspected during the reporting period. Enter "0" if your MS4 does not contain BMPs or none were inspected. Enter "NA" if the data does not exist:

Structure/Facility type	*Total number	*Number inspected	*Percentage
*Outfalls to receiving waters:			
*Sediment basins/ponds:			
*Total			

- D. Of the BMPs inspected in C. above, did you include any privately owned BMPs in that number? Yes No
- E. If yes in D. above, how many: _____

Section 7: Impaired Waters Review (*Required fields)

The permit requires any MS4 that discharges to a Water of the State, which appears on the current U. S. Environmental Protection Agency (EPA) approved list of impaired waters under Section 303(d) of the Clean Water Act, review whether changes to the SWPPP may be warranted to reduce the impact of your discharge [Part IV.D].

- A. *Does your MS4 discharge to any waters listed as impaired on the state 303 (d) list? Yes No
- B. *Have you modified your SWPPP in response to an approved Total Maximum Daily Load (TMDL)? Yes No
- If yes, indicate for which TMDL: _____

Section 8: Additional SWPPP Issues (*Required fields)

A. *Did you make a change to any BMPs or measurable goals in your SWPPP since your last report? [Part VI.D.3.] Yes No

B. If yes, briefly list the BMPs or any measurable goals using their unique SWPPP identification numbers that were modified in your SWPPP, and why they were modified: *(Attach a separate sheet if necessary.)*

C. *Did you rely on any other entities (MS4s, consultants, or contractors) to implement any portion of your SWPPP? [Part VI.D.4.] Yes No

If yes, please identify them and list activities they assisted with:

Owner or Operator Certification (*Required fields)

The person with overall administrative responsibility for SWPPP implementation and Permit compliance must certify this MS4 Annual Report. This person must be duly authorized and should be either a principal executive (i.e., Director of Public Works, City Administrator) or ranking elected official (i.e., Mayor, Township Supervisor).

*Yes - *I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gathered and evaluated the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete (Minn. R. 7001.0070). I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment (Minn. R. 7001.0540).*

*Name of certifying official: _____

*Title: _____ *Date: _____
(mm/dd/yyyy)

Carver County MS4 Annual Report for 2012

Minimum Control Measure 1: Public Education and Outreach [V.G.1]

G. List those entities with which you have partnered to meet the requirements of this MCM and describe the nature of the agreement(s):

- 1) City of Chanhassen & City of Chaska: MOU agreement states that the CCWMO education coordinator will provide and distribute documents, publications, flyers, presentations, and other educational materials and tools to meet cities' MS4 requirements.
- 2) Watershed Districts: CCWMO collaborates with many metro watershed districts to share educational materials, co-host events, partner on projects. In 2011, CCWMO partnered with Minnehaha Creek Watershed District and Nine Mile Watershed District to host Winter Road Maintenance (Road Salt) workshops.
- 3) Blue Thumb: CCWMO is a partner with Blue Thumb and signs a yearly contract to provide at least 30 hours of education relating to Blue Thumb (raingardens, shorelines, and native plants). CCWMO does this through workshops, displays, information booths, brochure distribution, articles, and websites.
- 4) Watershed Partners: CCWMO is a partner of the Metro Area Watershed Partners and provides finances to support the WSP media campaign. The media campaign does a number of educational advertisements (cable, TWINS stadium, radio, State Fair, etc.) on water resources and stormwater.
- 5) Non-point Source Education for Municipal Officials (NEMO): CCWMO is a funding and charter member of NEMO. This charter states that our staff can attend NEMO trainings on presentations and activities but must not share the materials with other non-charter members. CCWMO has helped share, helped create, and used many NEMO documents, presentations, and programs.
- 6) Crow River Organization of Water (CROW): CCWMO provides finances to support CROW which in turn provides education on water resources and stormwater in areas of Carver County located in the CROW watershed.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2012 CCWMO Annual Report

Primary Originating Division/Dept:

Meeting

Date:

Contact:

Title:

Item Type:

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

In 2010, the County Board adopted the Carver County Water Management Organization (CCWMO) Water Management Plan Update. Per MN Statute 103B, the CCWMO is required to submit an Annual Report on plan progress and implementation activity to the MN Board of Water and Soil Resources (BWSR). The 2012 Annual Report has been prepared and is presented to the Board for consideration. Staff is requesting that the Board approve the 2012 report for submittal to BWSR. Highlights of the report are attached and will be presented by staff. The full report can be found at

www.co.carver.mn.us/water

ACTION REQUESTED:

Motion to submit the CCWMO 2012 Annual Report to the MN Board of Water and Soil Resources.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1777



CCWMO 2012 Annual Report Summary

BACKGROUND

The Carver County Water Management Organization (CCWMO) is responsible for implementing the Water Management Plan to comply with MN legislative requirements. The goal of the Plan is to protect, preserve and manage the CCWMO's surface and groundwater systems in the midst of rapid growth and intensive agricultural activity. The CCWMO includes the following watersheds; Bevens Creek, Carver Creek, East and West Chaska Creek, Pioneer-Sarah, and the Crow River.

The CCWMO Annual Report is intended to provide a look at the activities accomplished as well as challenges encountered by the CCWMO. This summary presents highlights for 2012. Please see the annual report for more detailed information on the CCWMO's activities in 2012. Visit: http://www.co.carver.mn.us/departments/LWS/grant_summaries_and_reports.asp

2012 HIGHLIGHTS

- Monitored 17 lakes, 15 stream sites for nutrients and TSS, 20 stream sites for Fecal coliform, 97 stormwater BMP's, and conducted bio-monitoring at 2 stream sites.
- Implemented Ipad technology for stormwater BMP monitoring which allows immediate data entry while in the field, thus eliminating several manual steps and saving staff time
- Installed 4 shoreline restorations around Reitz Lake, and another 3 landowner cost share practices elsewhere in the watershed to treat stormwater runoff.
- Installed stormwater treatment for approximately 2,000 acres draining to Reitz Lake.
- Revised Water Management Ordinance was adopted by County Board in June 2012, with an effective date of August 1, 2012.
- Provided 170 landowners with wetland related technical assistance.
- SWCD Continued installation of the sod farm wetland restoration discharging to Lake Waconia
- Feedlot Management - Registered 270 feedlots and inspected 60 feedlots.
- In 2012, the Direct Discharge SSTS Incentive program spurred the replacement of 13 non-compliant systems and 2 direct discharge systems.
- Education Programs - direct contact with 2,040 people through programs such as NEMO, the WENR tour, Wetlands Education Program, Children's Water Festival and other K12 programs, public meetings, and others.
- Secured and administered 10 state, federal and local grant agreements to help match the local WMO levy of \$525,000 for implementation activities in 2012.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Reorganization in Public Works/Parks Department

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="Martin Walsh"/> Title: <input type="text" value="Public Works Division Director"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value="Martin Walsh"/> Title: <input type="text" value="Parks Director"/>	

Strategic Initiative:

Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government

BACKGROUND/JUSTIFICATION:

The Parks Department is looking to improve efficiencies in delivering services to the public and proposes to make adjustments distribution of FTE's between an Administrative Assistant/Clerk type position and seasonal staffing. The Department proposes decrease the Assistant/Clerk position from a 1. FTE to a .8 FTE. The adjustment decreases by .2 FTE the hours for an administrative Assistant/Clerk. Seasonal staffing is proposed to increase by .2 FTE for 2013.

The goals and objectives of the adjustment include:

1. Capitalize on efficiencies in operations and technology requiring less time to perform revenue reporting, collection, and the processing of claims.
2. Respond to changes in service delivery increasing the amount of administrative time related to aquatic invasive species inspection and decreasing the amount of time invested in recreation programs and services.
3. Respond to increase demand for seasonal staff to assist with recreational programs and services to connect people to the services of the Parks Department.
4. Respond to increase use of park facilities.
5. Maintain and improve upon revenue generation by retaining and increasing the number of users accessing park facilities and services.

The proposed reorganization will not require any additional property tax levy.

ACTION REQUESTED:

Approve the reduction in FTE for the Parks Administrative Assistant/Clerk position from 1 FTE to .8 FTE. and increase seasonal staffing by .2 FTE for the Parks Department effective immediately.

FISCAL IMPACT: <input type="text" value="Other"/>	FUNDING
If "Other", specify: <input type="text" value="In 2013 budget"/>	County Dollars = <input type="text"/>
FTE IMPACT: <input type="text" value="None"/>	<input type="text"/>
	Total <input type="text"/> \$

Related Financial/FTE Comments:

The proposed adjustment shifting .2 FTE from the administrative/clerk type position to seasonal staff maintains the overall FTE level for the Department.

Office use only:

RBA 2012- 1719

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution Supporting Adequate State Funding for County Probation Officers

Primary Originating Division/Dept: <input type="text" value="Court Services"/>	Meeting Date: <input type="text" value="4/16/2013"/>
Contact: <input type="text" value="John Klavins"/> Title: <input type="text" value="Court Services Director"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

Strategic Initiative:
 Finances: Improve the County's financial health and economic profile

BACKGROUND/JUSTIFICATION:

MN Statute 244.19, sub. 6, outlines the process for state reimbursements of 50% to counties for annual expenditures of probation officer salaries and benefits. Currently, there are 27 counties participating in the County Probation Officer (CPO) corrections delivery system, along with an additional 28 Department of Corrections (DOC) contract counties. Appropriations from the state supporting probation services have consistently been decreasing since 1996, which has added additional funding burdens on local counties and agencies. The attached resolution strongly urges the MN State Legislature to appropriate sufficient funds in order for counties to receive the full 50% of their reimbursements for FY2014-FY2015, as required by MN Statute 244.19. The attached resolution has been routed to all 55 CPO & DOC contract counties via local Court Services agencies and the MN Association of County Probation Officers (MACPO).

ACTION REQUESTED:

Approval of the attached County Probation Officer Funding Resolution

FISCAL IMPACT: <input type="text" value="None"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total \$0.00
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1780

COUNTY PROBATION OFFICER (CPO) FUNDING RESOLUTION

WHEREAS, Minnesota Statutes 244.19 subdivision 6 outlines a process for state reimbursement to participating counties of 50% of the previous year's expenditure for their probation officer salaries, and

WHEREAS, 27 County Probation Officer counties and 28 Department of Corrections Contract counties participate in this process, and

WHEREAS, appropriations from the state have steadily decreased from 50% in 1996 to an all-time low of 31% in FY 2012, and

WHEREAS, the 55 counties participating in this process have been forced to absorb the \$2,963,000 deficit in the FY 2012 reimbursement funding for their probation officers, and

WHEREAS, the 2013 legislative session will be establishing the FY 14 and FY15 appropriation for probation officer salary reimbursement for these 55 counties, and

WHEREAS, the Minnesota Association of County Probation Officers (MACPO) has been working with the Department of Corrections and legislative staff to ensure that an accurate FY 14 and FY 15 appropriation amount is determined, and

NOW, THEREFORE, BE IT RESOLVED, that the CARVER COUNTY BOARD OF COMMISSIONERS strongly requests the 2013 Minnesota Legislature to appropriate sufficient funds to reimburse the 55 participating counties for the full 50% of the cost of their probation officer salaries and benefits, which also directly supports additional funding for Carver County Court Services/Probation

CARVER COUNTY BOARD CHAIR: _____

DATE: _____

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution to Support Transportation Funding

Primary Originating Division/Dept:

Contact: Title:

Amount of Time Requested: minutes

Presenter: Title:

Meeting
Date:

Item Type:

Attachments: Yes No

Strategic Initiative:

Finances: Improve the County's financial health and economic profile

BACKGROUND/JUSTIFICATION:

Commissioner Maluchnik has requested the Board adopt the attached Resolution.

ACTION REQUESTED:

Consider Resolution.

FISCAL IMPACT:

If "Other", specify:

FUNDING	
County Dollars =	<input type="text"/>
	<input type="text"/>
Total	<input type="text" value="\$0.00"/>

FTE IMPACT:

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1795

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE _____
MOTION BY COMMISSIONER _____

RESOLUTION NO. _____
SECONDED BY COMMISSIONER _____

Whereas Carver County does not support tax increases but strongly urges the legislature to make Minnesota's dilapidated transportation infrastructure a priority and find funding from existing funding sources; and

Whereas with close consultation with constituents, locally elected officials could use tools like wheelage tax or local option sales taxes to meet the transportation needs of the local free economy and prioritize public safety on local roads and bridges; and

Whereas it is vital that Minnesota counties have the tools necessary to provide for basic public safety for the traveling public and freight truck industry; and

Whereas the health of our free enterprise system requires reliable transportation infrastructure to bring products to markets or bring markets to products. The very essence of a free market is distribution of goods and services to customers; and

Whereas Minnesota Counties have had to rely increasingly on the property tax to maintain roads and bridges; and

Whereas the annual funding gap for counties has resulted in deferring basic maintenance, delaying expansion projects with resulting safety concerns, mounting congestion, and missed economic growth for businesses and commuters; and

Whereas transportation-related jobs put over \$2.8 billion in the pockets of Minnesotans and generated almost \$195 million in income tax revenue in 2011; and

Whereas the overall transportation funding gap for Minnesota exceeds \$2.1 billion dollars per year for the next twenty years; and

Whereas a comprehensive transportation solution should include funding for roads, bridges, and address the varying needs in different parts of the state;

Now therefore be it resolved that the Carver County Board of Commissioners encourages the Minnesota Legislature to pass and the Governor to sign a bill that brings better roads and bridges to Minnesota's transportation system.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 16th day of April 2013, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

County Administrator