



Carver County Board of Commissioners
 August 6, 2013
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

		PAGE
9:00 a.m.	1. a) CONVENE b) Pledge of allegiance c) Public comments (limited to five minutes)	
	2. Agenda review and adoption	
	3. Approve minutes of July 23, 2013 Regular Session.....	1-3
	4. Community Announcements	
9:10 a.m.	5. CONSENT AGENDA	
	<i>Communities: Create and maintain safe, healthy and livable communities</i>	
	5.1 Approval of Public Health Emergency Preparedness (PHEP)/Cities Readiness Initiative (CRI) Grant	4-5
	5.2 Award of Bid for 2013 Federal Overlay Projects	6-7
	5.3 Award of Bid for 2013 County Overlay Projects	8-9
	<i>Connections: Develop strong public partnerships and connect people to services and information</i>	
	5.4 Tobacco License	10
	<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>	
	5.5 Professional Services Agreement for TH 212 Corridor with SRF Consulting Group, Inc.	11
	5.6 Rheingold Stables - Indoor Personal Riding Arena (PH/E).....	12-15
	5.7 Symphony Concert Musicians of Minnesota Orchestra - One Time Special Event (PH/E)	16-20
	<i>Finances: Improve the County's financial health and economic profile</i>	
	5.8 Review Social Services/Commissioners Warrants	NO ATT
9:10 a.m.	6. GROWTH: Manage the challenges and opportunities resulting from growth and development	
	6.1 CSAH 43 Bridge Replacement – Carver Creek (PH&E)	21-24
9:25 a.m.	7. CONNECTIONS: Develop strong public partnerships and connect people to services and information	
	7.1 Award of Bid for Construction of the Southwest Regional Trail (Project # SP 010-090-04)	25-30

9:40 a.m.	8. COMMUNITIES: Create and maintain safe, healthy and livable communities	
	8.1 Approval of JPA and Concurrence in Award of Bid for City of Carver 4th Street Bridge No. 10J27 Replacement and CSAH 11 Trail construction	31-37
10:00a.m.	RECESS AS CARVER COUNTY BOARD AND CONVENE AS CARVER COUNTY REGIONAL RAIL AUTHORITY	
	9. CONNECTIONS: Develop strong public partnerships and connect people to services and information	
10:00 a.m.	9.1 Agreement with the City of Carver for an Easement for Levee on Regional Rail Authority Property	38
10:15 a.m.	ADJOURN AS CARVER COUNTY REGIONAL RAIL AUTHORITY AND RECONVENE AS CARVER COUNTY BOARD	
10:15 a.m.	10. GROWTH: Manage the challenges and opportunities resulting from growth And development	
	10.1 Closed Session - Land acquisition for CSAH 11 construction project #SP 10-611-06	39
11:00 a.m.	ADJOURN REGULAR SESSION	
11:00 a.m.	BOARD REPORTS	
	1. Chair	
	2. Board Members	
	3. Administrator	
	4. Adjourn	

David Hemze
County Administrator

UPCOMING MEETINGS

August 13, 2013	9:00 a.m. Work Session
August 20, 2013	Committee of the Whole Meeting
August 20, 2013	4:00 p.m. Board Meeting
August 27, 2013	9:00 a.m. Board Meeting
September 3, 2013	9:00 a.m. Board Meeting

REGULAR SESSION
July 23, 2013

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on July 23, 2013. Chair Tim Lynch convened the session at 9:07 a.m.

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

Members absent: None

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

Ische moved, Degler seconded, to approve the minutes of the July 16, 2013, Regular Session. Degler, Ische, Lynch voted aye. Maluchnik, Workman abstained as they were not present at the July 16th meeting.

Community announcements were made by the Board.

Maluchnik moved, Workman seconded, to approve the following consent agenda items:

Authorized the Sheriff's Office acceptance of stuffed animal, \$100 donation and \$1,000 gift card donation.

Approved Community Social Services transferring \$30,000 from purchase of services and \$25,000 from professional services for a total of \$55,000 to capital equipment for furniture and related budget amendment.

Established two fixed term Employee Relations business partner positions, not to exceed six months duration.

Approved the following abatements:

30.4780130	Hang Zhang
85.5350200	Brian Smith
75.2920140	Mark Robinson
45.0280500	Joshua Winter
25.3980160	Paul Spencer
30.9510222	Kim Castillo
85.9510172	Jodi O'Riley
30.9520057	Brakemeier C/O Yefri Rios
30.9520509	Brakemeier C/O Paulette Ripplinger

Reviewed Community Social Services' actions/Commissioners' warrants in the amount of \$200,515.16.

Motion carried unanimously.

Randy Wolf, Public Health & Environment, appeared before the Board to recognize the award Katy Boone, Public Health's Planning and Promotion Unit Supervisor, received at the Minnesota Age and Disabilities Odyssey Conference. He explained the County's Office of Aging is a leader in Minnesota in recognizing the issues of the aging population and pointed out the contributions of Ms. Boone.

Ms. Boone noted the importance of keeping baby boomers living within the County and key issues for seniors were housing and transportation. She stated she appreciated the opportunities given to her within the Office of Aging and the acknowledgment of her award.

The Board congratulated Ms. Boone in receiving the award.

Lyndon Robjent, Public Works, appeared before the Board to review the recent legislation related to the wheelage tax and the Board's options. He explained legislation was passed that allows all 87 counties to charge a \$10 wheelage tax on eligible registered vehicles. He stated the previous law allowed a \$5.00 wheelage tax in metro counties. Robjent indicated if the Board chooses not to continue the tax the State must be notified by August 1st.

He explained in 2007 the Board adopted a Resolution to enact a \$5.00 wheelage tax in the County and that created \$315,000 per year for transportation needs. He stated funds can only be spent on projects within the County. He pointed out the Resolution the Board adopted in 2008 authorizing a bond sale of 11.4 million and indicated \$315,000 of the wheelage tax has been used to help with the debt service of that bond sale. Robjent identified the 2008 bonding projects and the annual debt service for those projects. He indicated if the tax were increased to \$10, \$315,000 would continue to be used for debt service and that the biggest priority for the additional funds would be roadway preservation. He noted bituminous costs have risen dramatically and highlighted funding needs. Robjent reviewed the proposed 2014 overlay projects and cost estimates.

Robjent clarified the law did not allow them to maintain the existing fee at \$5.00 due to the State's computer program. He indicated they would need to go to zero or \$10 and there was no middle ground.

The Board discussed the options they had with the legislation, the use of the funds and if this was a fair tax.

Maluchnik moved, Degler seconded, that the County Board take no action related to the wheelage tax and allow the \$10 tax to go into effect January 1, 2014. Degler, Ische, Lynch, Maluchnik voted aye. Workman voted nay. Motion carried.

Bill Weckman, Public Works, requested the Board adopt an eminent domain Resolution for construction of CSAH 18 roadway project. He highlighted the area for reconstruction and stated it was in the 2014 construction program. He stated federal funds had been secured and the project will require purchasing additional right of way. Weckman noted in order to meet the federal and project timelines, they needed to have access to the properties by the end of October. Weckman assured the Board they would continue to negotiate with the landowners.

Degler clarified he would be abstaining because of his proximity to the project and a perceived conflict of interest.

Maluchnik offered the following Resolution, seconded by Ische:

Resolution #42-13
Eminent Domain – SP 10-618-13

On vote taken, Ische, Lynch, Maluchnik, Workman voted aye. Degler abstained.

Degler moved, Workman seconded, to adjourn as the Carver County Board and reconvene as the Carver County Regional Rail Authority. Motion carried unanimously.

Martin Walsh, Parks, requested the Rail Authority approve agreements for public and church parking in New Germany. He noted the current road construction occurring in New Germany and the completion of the trail project. He stated they were proposing a one-time allocation to assist with funding the improvements and no ongoing maintenance. He reviewed the joint parking lot for the trail and church activities and highlighted the cost breakdown.

Maluchnik moved, Degler seconded, to approve cost participation and parking agreement with St. Mark's Lutheran Church of New Germany and authorized the Chair to sign the agreement upon review by the County Attorney/Risk Management. Motion carried unanimously.

Walsh requested the Rail Authority approve an agreement with the Met Council for a sewer easement along the former Union Pacific Rail line. He stated the purchase of the rail line had a number of partners and they have reached an agreement on the sewer line from Chaska to the City of Carver. Walsh explained this would allow the Met Council to continue to operate and maintain the sewer lines that serve the area.

Ische moved, Workman seconded, to approve the agreement with the Metropolitan Council and authorize the Chair to sign pending approval of the contract review process. Motion carried unanimously.

Degler moved, Ische seconded, to adjourn as the Carver County Regional Rail Authority at 10:20 a.m. Motion carried unanimously.

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:

Approval of Public Health Emergency Preparedness (PHEP)/Cities Readiness Initiative (CRI) Grant

Primary Originating Division/Dept:

Contact: Title:

Amount of Time Requested: minutes

Presenter: Title:

Meeting
Date:

Item Type:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

In 2011, the Minnesota Department of Health (MDH) awarded the Carver County Community Health Board with a 5-year grant for Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) activities, in effect from 8/10/11 through 8/9/2016. Last year, this grant was changed to reflect alignment of Public Health Preparedness and Hospital Preparedness Programs at the federal level. This current grant amendment is in effect from July 1, 2013 and remains in effect until June 30, 2017.

The specific dollar amounts included in this amendment cover Budget Period 2 (BP2) of the full 5-year contract. BP2 runs from 07/01/2013 to 06/30/2014. If funds are made available in subsequent budget periods (BP3, BP4, BP5), this contract will be amended to reflect the amounts awarded in each of those budget periods.

This grant from the MDH allows the Division to strengthen the ability of the County and its citizens to prepare for, respond to, and recover from the health effects of an emergency within the jurisdiction and pays specific attention to emergencies of a biological nature. Preparing for and responding to emergencies is one of the six (6) essential activities of local public health agencies in Minnesota. The grant dollars will be used to implement the grant duties as specified with this amendment. Specifically, the funds will be used to build community preparedness and resilience for emergencies; develop and conduct training and exercises for staff; and build partnerships with healthcare partners.

ACTION REQUESTED:

Approval of the Public Health Emergency Preparedness and Cities Readiness Initiative grant award from the Minnesota Department of Health, as the Community Health Board.

FISCAL IMPACT: <input type="text" value="Budget amendment request form"/>	FUNDING
<i>If "Other", specify:</i> <input type="text"/>	County Dollars = <input type="text"/>
FTE IMPACT: <input type="text" value="None"/>	MN Dept of Health <input type="text" value="\$73,773.00"/>
	Total <input type="text" value="\$73,773.00"/>

Related Financial/FTE Comments:

Budget estimates for \$35,900 of revenue and expenditures for 6 months of the grant have been included in the Division's 2014 budget request. An amendment to add the remaining \$37,873 to the 2013 budget for the first 6 months of the grant, is submitted along with this board action, to account for the total grant award of \$73,773.

Office use only:

RBA 2012- 2032

Budget Amendment Request Form



Agenda Item:

Approval of Public Health Emergency Preparedness (PHEP)/Cities Readiness Initiative (CRI) Grant

Department:
t:

Meeting Date: 8/6/2013

Requested By:

Josh Carlyle

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
Cities Readiness Initiative Grant	01-460-464-2364-...	\$10,167.00
Public Health Emergency Preparedness Grant	01-460-464-2368-...	\$27,706.00
TOTAL		\$37,873.00

Description of Accounts	Acct #	Amount
Prof. & Technical Fees for Services	01-460-464-2364-...	\$10,167.00
Salaries	01-460-464-2368-...	\$21,000.00
Prof. & Technical Fees for Services	01-460-464-2368-...	\$2,000.00
Printing	01-460-464-2368-...	\$3,206.00
General Operating Supplies	01-460-464-2368-...	\$1,500.00
TOTAL		\$37,873.00

Reason for Request:

A total of \$73,773 is being awarded with this grant for 2013-2014. A budget amendment is requested to add revenue and expenditures of \$37,873 to the 2013 budget. The remaining \$35,900 in grant funds were included in the PH&E Division's 2014 budget request.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award of Bid for 2013 Federal Overlay Projects

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="8/6/2013"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Public Works Division Director"/>	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 Division Director"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: Communities: <input type="text" value="Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

Bids for the 2013 Federal Overlay SP 010-633-039, SP 010-651-010 [Minn. Proj. No. STPM 1013 (274)] - CSAH 33 and CSAH 51 were opened on Thursday, July 25, 2013. The project includes Milling, Overlaying & Paving aggregate shoulders on CSAH 33 from 1.263 miles north of Norwood Young America to S. City Limits of New Germany and Overlaying & Paving aggregate shoulders on CSAH 51 from CSAH 50 (East Leg) to 3.125 miles north (south side of railroad in Bongards).

The low bidder is Wm. Mueller and Sons, Inc. in the amount of \$2,186,750.68. The engineers estimate was \$2,550,339.82. (The bid abstract is included with this board agenda packet.)

This is a Race Gender Neutral project, so Mn/DOT's Civil Rights office did review the project for EEO and DBE provision compliance. The Mn/DOT Office of Civil Rights has declared that Wm. Mueller & Sons has met the project requirements and goals, which allows the county to proceed with the awarding of contract.

ACTION REQUESTED:

Award a contract to Wm. Mueller & Sons for the 2013 Federal Overlay projects in the amount of \$2,186,750.68.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: none;">County Dollars =</td> <td style="border: none; text-align: right;">\$420,714.68</td> </tr> <tr> <td style="border: none;">Federal Funds =</td> <td style="border: none; text-align: right;">\$966,036.00</td> </tr> <tr> <td style="border: none;">County State Aid (gas t...</td> <td style="border: none; text-align: right;">\$800,000.00</td> </tr> <tr> <td style="border: none;">Total</td> <td style="border: none; text-align: right;">\$2,186,750.68</td> </tr> </table>	County Dollars =	\$420,714.68	Federal Funds =	\$966,036.00	County State Aid (gas t...	\$800,000.00	Total	\$2,186,750.68
County Dollars =	\$420,714.68								
Federal Funds =	\$966,036.00								
County State Aid (gas t...	\$800,000.00								
Total	\$2,186,750.68								
FTE IMPACT: <input type="text" value="None"/>									

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2035

CARVER COUNTY - ABSTRACT OF BIDS
SP 010-633-039, SP 010-651-010

Bid Letting: Thursday, July 25, 2013, 2:00 P.M.

	UNIT	Approx. Quantity	Engineers Estimate		Wm. Mueller and Sons, Inc.		Hardrives		Valley Paving, Inc.		Bituminous Roadways		
			Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	
2021.501	MOBILIZATION	LS	1	\$166,583.56	\$166,583.56	\$61,000.00	\$61,000.00	\$127,000.00	\$127,000.00	\$36,000.00	\$36,000.00	\$74,412.00	\$74,412.00
2104.509	REMOVE MAIL BOX SUPPORT	EACH	36	\$26.00	\$936.00	\$25.00	\$900.00	\$91.15	\$3,281.40	\$53.00	\$1,908.00	\$105.00	\$3,780.00
2232.501	MILL BITUMINOUS SURFACE (3.0") (P)	S Y	131,270	\$0.92	\$120,768.40	\$1.77	\$232,347.90	\$1.80	\$236,286.00	\$2.11	\$276,979.70	\$3.90	\$511,953.00
2357.502	BITUMINOUS MATERIAL FOR TACK COAT	GAL	16,136	\$2.00	\$32,272.00	\$3.10	\$50,021.60	\$2.70	\$43,567.20	\$3.00	\$48,408.00	\$4.10	\$66,157.60
2360.501	TYPE SP 12.5 WEARING COURSE MIX (3.B)	TON	33,202	\$65.00	\$2,158,130.00	\$54.20	\$1,799,548.40	\$58.95	\$1,957,257.90	\$60.00	\$1,992,120.00	\$62.00	\$2,058,524.00
2540.602	INSTALL MAIL BOX SUPPORT	EACH	36	\$125.00	\$4,500.00	\$150.00	\$5,400.00	\$128.68	\$4,632.48	\$159.00	\$5,724.00	\$303.50	\$10,926.00
2563.601	TRAFFIC CONTROL	LS	1	\$23,562.03	\$23,562.03	\$13,000.00	\$13,000.00	\$7,399.22	\$7,399.22	\$9,000.00	\$9,000.00	\$19,138.00	\$19,138.00
2582.501	PAVT MSSG (RR XING) PAINT	EACH	1	\$300.00	\$300.00	\$300.00	\$300.00	\$321.71	\$321.71	\$375.00	\$375.00	\$331.00	\$331.00
2582.502	6" SOLID LINE WHITE-PAINT	L F	91,191	\$0.30	\$27,357.30	\$0.08	\$7,295.28	\$0.08	\$7,295.28	\$0.14	\$12,766.74	\$0.10	\$9,119.10
2582.502	4" SOLID LINE YELLOW-PAINT	L F	27,651	\$0.25	\$6,912.75	\$0.07	\$1,935.57	\$0.07	\$1,935.57	\$0.10	\$2,765.10	\$0.05	\$1,382.55
2582.502	4" BROKEN LINE YELLOW-PAINT	L F	8,199	\$0.22	\$1,803.78	\$0.07	\$573.93	\$0.07	\$573.93	\$0.10	\$819.90	\$0.05	\$409.95
2582.603	TEMPORARY LANE MARKING	LF	7,214	\$1.00	\$7,214.00	\$2.00	\$14,428.00	\$0.27	\$1,947.78	\$0.80	\$5,771.20	\$0.15	\$1,082.10
	TOTAL				\$2,550,339.82		\$2,186,750.68		\$2,391,498.47		\$2,392,637.64		\$2,757,215.30

Recommend Award To: Wm. Mueller and Sons, Inc.
Awarded To:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award of Bid for 2013 County Overlay Projects

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="8/6/2013"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Public Works Division Director"/>	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="Public Works Division Director"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: Communities: Create and maintain safe, healthy, and livable communities	

BACKGROUND/JUSTIFICATION:

Bids for the 2013 County Overlay Projects CP 13-15 MR, CP 13-30 MR and Patching on CSAH 15 from CSAH 18 to TH 5) and CSAH 30 from Yancy Ave to CSAH 33 and various patch locations on Thursday July 25, 2013. The project includes Milling, Overlaying.

Two bid alternatives were done to give the county flexibility in awarding some or all of the project based on bids and available funds.

There was only one bidder, Bituminous Roadways, Inc. Alternative Bid #1 is in the amount of \$1,119,515.70 and Alternative Bid #2 is in the amount of \$641,717.60. The engineers estimate for Alternative Bid #1 was \$982,479.88 and for Alternative Bid #2 was \$451,175.95. (The bid abstract is included with this board agenda packet.)

ACTION REQUESTED:

Award a contract to Bituminous Roadways, Inc. for 2013 County Overlays, Alternative Bid #1 in the amount of \$1,119,515.70.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;">\$1,119,515.70</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$1,119,515.70</td> </tr> </table>	County Dollars =	\$1,119,515.70			Total	\$1,119,515.70
County Dollars =	\$1,119,515.70						
Total	\$1,119,515.70						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2036

CARVER COUNTY - ABSTRACT OF BIDS
CP 13-15 MR, CP 13-30 MR, Patch Locations

Bid Letting: Thursday, July 25, 2013, 2:00 P.M.
 Number of Bidders: 1

	UNIT	Engineers Estimate						Bituminous Roadways						
		Alternative 1			Alternative 2			Alternative 1			Alternative 2			
		Approx. Quantity	Unit Price	Amount	Approx. Quantity	Unit Price	Amount	Approx. Quantity	Unit Price	Amount	Approx. Quantity	Unit Price	Amount	
2021.501	MOBILIZATION	LS	1	\$67,140.60	\$67,140.60	1	\$23,499.20	\$23,499.20	1	\$39,000.00	\$39,000.00	1	\$29,000.00	\$29,000.00
2104.501	REMOVE CURB AND GUTTER	L F	414	\$28.00	\$11,592.00	-	-	\$0.00	414	\$4.50	\$1,863.00	-	-	\$0.00
2104.503	REMOVE SIDEWALK	S F	2,261.00	\$10.00	\$22,610.00	-	-	\$0.00	2,261.00	\$2.30	\$5,200.30	-	-	\$0.00
2104.509	REMOVE MAIL BOX SUPPORT	EACH	15	\$26.00	\$390.00	11	\$26.00	\$286.00	15	\$105.00	\$1,575.00	11	\$99.50	\$1,094.50
2104.511	SAWING CONCRETE PAVEMENT(FULL DEPTH)	L F	244	\$3.20	\$780.80	-	-	\$0.00	244	\$11.00	\$2,684.00	-	-	\$0.00
2221.501	AGGREGATE SHOULDERING CLASS 2	TON	27	\$20.00	\$540.00	27	\$20.00	\$540.00	27	\$59.50	\$1,606.50	27	\$59.50	\$1,606.50
2232.501	MILL BITUMINOUS SURFACE(3.0") (P)	S Y	59,573.00	\$0.92	\$54,807.16	29,681.00	\$0.92	\$27,306.52	59,573.00	\$3.40	\$202,548.20	29,681.00	\$4.70	\$139,500.70
2356.505	BITUMINOUS MATERIAL FOR SEALCOAT	GAL	7,323.00	\$2.50	\$18,307.50	7,323.00	\$2.50	\$18,307.50	7,323.00	\$5.00	\$36,615.00	7,323.00	\$5.00	\$36,615.00
2356.507	SEAL COAT AGGREGATE (FA-3)	TON	195	\$32.00	\$6,240.00	195	\$32.00	\$6,240.00	195	\$82.50	\$16,087.50	195	\$82.50	\$16,087.50
2357.502	BITUMINOUS MATERIAL FOR TACKCOAT	GAL	6,415.00	\$2.00	\$12,830.00	3,276.00	\$2.00	\$6,552.00	6,415.00	\$4.20	\$26,943.00	3,276.00	\$4.20	\$13,759.20
2360.501	TYPE SP 12.5 WEARING COURSEMIX (3.B)	TON	10,618.00	\$65.00	\$690,170.00	5,439.00	\$65.00	\$353,535.00	10,618.00	\$64.00	\$679,552.00	5,439.00	\$70.00	\$380,730.00
2521.501	6" CONCRETE WALK	S F	3,059.00	\$9.00	\$27,531.00	-	-	\$0.00	3,059.00	\$7.50	\$22,942.50	-	-	\$0.00
2531.501	CONCRETE CURB & GUTTER DESIGNB618	L F	414	\$30.00	\$12,420.00	-	-	\$0.00	414	\$30.50	\$12,627.00	-	-	\$0.00
2531.618	TRUNCATED DOMES	S F	276	\$30.00	\$8,280.00	-	-	\$0.00	276	\$40.50	\$11,178.00	-	-	\$0.00
2540.602	INSTALL MAIL BOX SUPPORT	EACH	15	\$125.00	\$1,875.00	11	\$125.00	\$1,375.00	15	\$303.00	\$4,545.00	11	\$303.00	\$3,333.00
2563.601	TRAFFIC CONTROL	LS	1	\$9,496.55	\$9,496.55	1	\$3,323.80	\$3,323.80	1	\$18,085.00	\$18,085.00	1	\$12,378.00	\$12,378.00
2565.602	NMC LOOP DETECTOR 6'X6'	EACH	6	\$1,000.00	\$6,000.00	1	\$1,000.00	\$1,000.00	6	\$1,323.00	\$7,938.00	1	\$1,323.00	\$1,323.00
2573.53	INLET PROTECTION TYPE C (WIMCO OR LIKE CATCH-BASIN INSERTS)	EACH	16	\$350.00	\$5,600.00	-	-	\$0.00	16	\$165.00	\$2,640.00	-	-	\$0.00
2582.501	PAVT MSSG (LT ARROW) EPOXY	EACH	7	\$95.00	\$665.00	2	\$95.00	\$190.00	7	\$165.00	\$1,155.00	2	\$165.00	\$330.00
2582.501	PAVT MSSG (RT ARROW) EPOXY	EACH	15	\$95.00	\$1,425.00	2	\$95.00	\$190.00	15	\$165.00	\$2,475.00	2	\$165.00	\$330.00
2582.501	PAVT MSSG (RT-THRU ARROW)EPOXY	EACH	2	\$95.00	\$190.00	-	-	\$0.00	2	\$199.00	\$398.00	-	-	\$0.00
2582.502	6" SOLID LINE WHITE-PAINT	L F	31,224.00	\$0.30	\$9,367.20	19,554.00	\$0.30	\$5,866.20	31,224.00	\$0.20	\$6,244.80	19,554.00	\$0.20	\$3,910.80
2582.502	4" BROKEN LINE WHITE-PAINT	L F	577	\$0.25	\$144.25	-	-	\$0.00	577	\$0.55	\$317.35	-	-	\$0.00
2582.502	24" STOP LINE WHITE-EPOXY	L F	84	\$4.20	\$352.80	36	\$4.20	\$151.20	84	\$11.00	\$924.00	36	\$11.00	\$396.00
2582.502	4" SOLID LINE YELLOW-PAINT	L F	15,078.00	\$0.25	\$3,769.50	3,023.00	\$0.25	\$755.75	15,078.00	\$0.15	\$2,261.70	3,023.00	\$0.15	\$453.45
2582.502	24" SOLID LINE YELLOW-EPOXY	L F	169	\$10.82	\$1,828.58	62	\$10.82	\$670.84	169	\$7.70	\$1,301.30	62	\$7.70	\$477.40
2582.502	4" BROKEN LINE YELLOW-PAINT	L F	1,577.00	\$0.22	\$346.94	1,577.00	\$0.22	\$346.94	1,577.00	\$0.15	\$236.55	1,577.00	\$0.15	\$236.55
2582.503	CROSSWALK MARKING-EPOXY	S F	1,980.00	\$3.00	\$5,940.00	-	-	\$0.00	1,980.00	\$5.20	\$10,296.00	-	-	\$0.00
2582.603	TEMPORARY LANE MARKING	LF	1,840.00	\$1.00	\$1,840.00	1,040.00	\$1.00	\$1,040.00	1,840.00	\$0.15	\$276.00	1,040.00	\$0.15	\$156.00
	TOTAL				\$982,479.88			\$451,175.95			\$1,119,515.70			\$641,717.60

Recommend Award To: Bituminous Roadways
 Awarded To:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Tobacco License

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:

Southern Sands Inc. dba Down South Bar & Grill has applied for a Tobacco license and is in compliance with the Carver County Tobacco Ordinance. The owner is requesting the Carver County Board of Commissioners approval to sell tobacco products.

ACTION REQUESTED:

Approval of the County Board to issue a Tobacco License to Southern Sands Inc. dba Down South Bar & Grill.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2027

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Professional Services Agreement for TH 212 Corridor with SRF Consulting Group, Inc.

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="8/6/2013"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Public Works Director"/>	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: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

Carver County is the lead agency in administering \$719,921.00 of federal funds that were appropriated from Congress in 2009 for the Highway 212 corridor between Chaska and Norwood Young America. The funds were sought by the Southwest Corridor Transportation Coalition with a vision to construct TH 212 to a 4-lane highway to improve safety, freight movement and encourage economic development. The federal funds can be used to plan, design, acquire right of way for and construct improvements to the highway. These federal funds are being matched with \$489,990 in State funds and \$89,990 in County funds.

Carver County issued a Request for Proposal (RFP) in March to prepare a corridor access management and safety plan between Norwood Young America and Chaska/Carver; prepare a phasing plan and right of way acquisition plan for Part B (Cologne to Carver); to prioritize projects and develop funding strategies; and to prepare design plans, right of way and environmental documents for high priority access, safety, and phasing projects. The consultant selection process involved the Qualification Based Selection (QBS) process which is required when using federal funds for this type of work.

The QBS process selects based on qualifications and past performance and is not based on cost. The County received two proposals and selected SRF Consulting Group, Inc to perform the work. The County is the lead agency but is working in close partnership with the Minnesota Department of Transportation (MnDOT) on the project. MnDOT assisted in the selection process. A meeting was held with the consultant on June 25, 2013 to define the scope and deliverables of this contract.

The County will enter into a separate Joint Powers Agreement with MnDOT for the State's portion of the contract cost.

ACTION REQUESTED:

Approve a professional services agreement with SRF CONSULTING GROUP INC for TH212 Corridor planning.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="text-align: right;">\$89,990.00</td> </tr> <tr> <td>Federal</td> <td style="text-align: right;">\$719,921.00</td> </tr> <tr> <td>State</td> <td style="text-align: right;">\$489,990.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$1,299,901.00</td> </tr> </table>	County Dollars =	\$89,990.00	Federal	\$719,921.00	State	\$489,990.00	Total	\$1,299,901.00
County Dollars =	\$89,990.00								
Federal	\$719,921.00								
State	\$489,990.00								
Total	\$1,299,901.00								
FTE IMPACT: <input type="text" value="None"/>									

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2026

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Rheingold Stables - Indoor Personal Riding Arena (PH/E)

Primary Originating Division/Dept:

Meeting

Date:

Contact:

Title:

Item Type:

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

FILE #A20130018. The Planning Commission recommended approval of John Strosahl's (dba Rheingold Stables LLC) request for a Conditional Use Permit (CUP) for an Equestrian Facility (Indoor Personal Riding Arena) on an approximate 41 acre parcel in Section 24 of Watertown Township. The proposed 72' x 124' indoor riding arena would be attached to an existing shed which is used for hay storage and tack. The arena would be utilized for personal use only for their own four horses. Watertown Township has recommended approval.

ACTION REQUESTED:

Motion to adopt findings of fact and issue Order #PZ20130018 for the issuance of a Conditional Use Permit.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2030

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20130018

RESOLUTION #: 13-07

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20130018

OWNER/APPLICANT: Rheingold Stables LLC/John Strosahl

SITE ADDRESS: 4355 Buck Lake Rd

PERMIT TYPE: Equestrian Facility

PURSUANT TO: County Code, Chapter 152, Section(s) 152.079 C5

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 10-024-0230

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of July 16, 2013; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. John Strosahl dba Reingold Stables LLC owns 41.16 acres located in the SW ¼ of Section 24 of Watertown Township. The property is improved with an existing residence on the second floor of the accessory structure, a barn, grazing pasture and apple orchard. The site is located within the Agriculture Zoning District and the CCWRMO – Pioneer – Sarah Creek watershed. The parcel is also enrolled in the Ag Preserve program with an expiration date of May 2, 2015.
2. The applicants requested a Conditional Use Permit (CUP) for a personal riding arena approximately 72' x 124' pursuant to Section 152.079 C5 of the Carver County Code.
3. According to the submitted operational plan (dated: 6/17/13) the indoor riding arena would be attached to the existing shed and would be utilized only for personal use with their own four (4) horses. Rheingold Stables LLC is comprised of only the applicant and his spouse. They applicants are currently in the process of selling their home in Victoria and will obtain homestead status for the subject property.
4. The operational and site plans identify the existing structures on the property as the residence/barn with eight (8) stalls, and the existing 72' x 39' shed which is used for hay storage and tack storage. The applicants will construct an approximate 72' x 124' indoor riding arena that would be attached to the existing shed. The arena will not be insulated and would include one (1) door to the existing shed as well as three (3) overhead doors.
5. The applicants requested the indoor riding arena for personal use. Since the property is enrolled in the Ag Preserve program until May 2, 2015, the arena can only be used for personal use. At such time the property is no longer enrolled in the Ag Preserve Program, the applicants would be required to apply for a CUP to allow for commercial boarding or keeping for pay three or more horses, training, or breeding. According to the applicants, no event or shows will be associated with the proposed equestrian facility. Any additional buildings associated with the equestrian facility will require discussion with Land Management to determine whether a new CUP will be required.

6. The Carver County Feedlot staff in the Environmental Services Department has reviewed the operational plan. If the number of animals on the site equals or exceed ten (10) animal units in the future, a feedlot registration will need to be submitted to Carver County Environmental Services.
7. The Watertown Town Board is the road authority and reviewed this request at their June 3, 2013 Town Board meeting where they recommended approval.

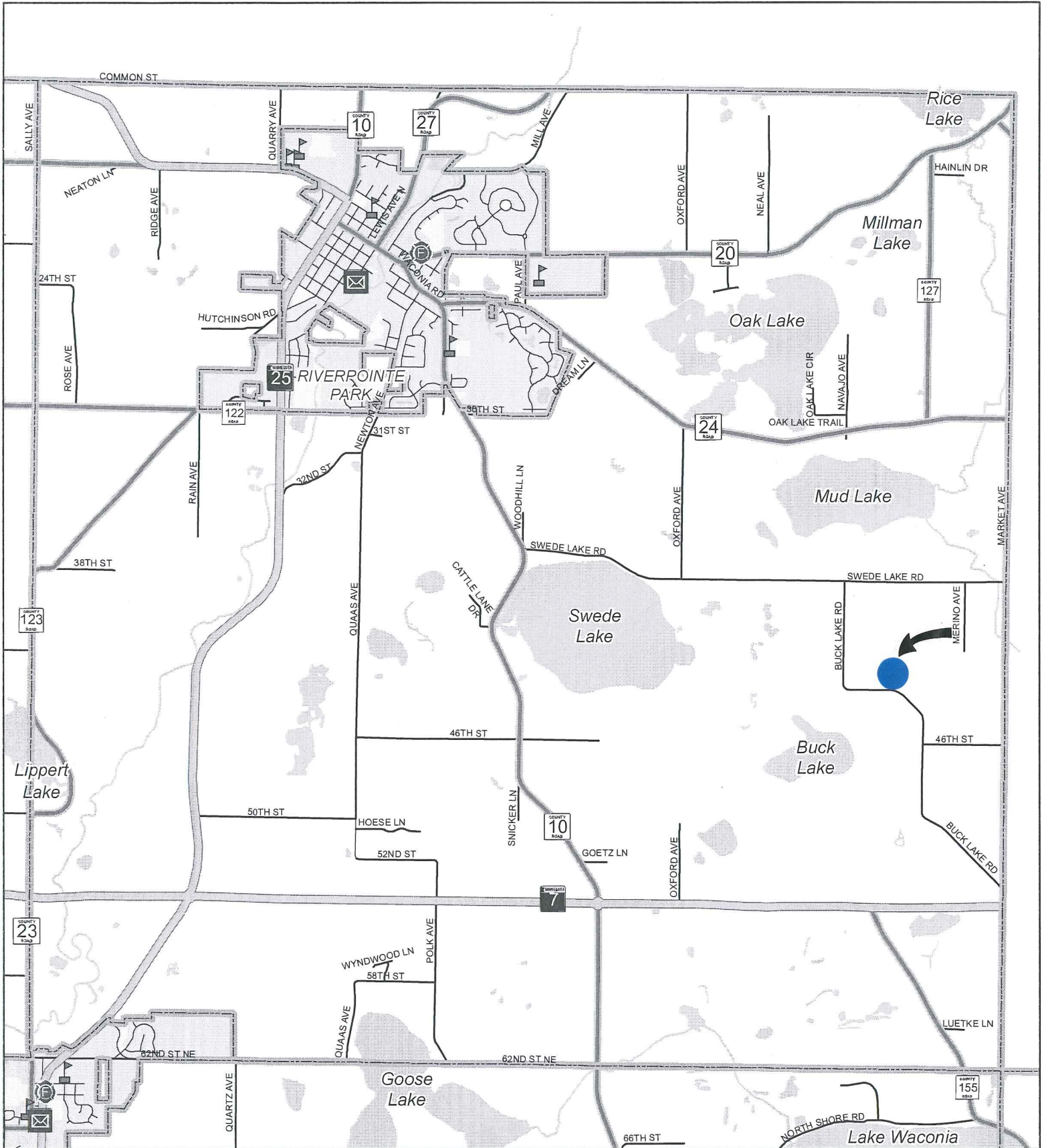
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20130018 for an Equestrian Facility on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is for personal use only and is subject to administrative review. The construction plans and site plan shall be considered part of this permit.
2. Permittee shall obtain and retain homestead status on the subject property prior to the issuance of any building permit(s).
3. Permittee shall obtain all necessary building permits prior to constructing any buildings as well as all necessary permits from the Environmental Services Department should the number of animal units equal or exceed ten (10) in the future.

ADOPTED by the Carver County Planning Commission this 16th day of July, 2013.

John P. Fahey
Planning Commission Chair

WATERTOWN TOWNSHIP



This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible for any inaccuracies contained herein.



Carver County Board of Commissioners Request for Board Action



Agenda Item:

Symphony Concert Musicians of Minnesota Orchestra - One Time Special Event (PH/E)

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Land Mgmt."/>	Meeting Date: <input type="text" value="8/6/2013"/>
Contact: <input type="text" value="Jason Mielke"/> Title: <input type="text" value="Senior Planner"/>	Item Type: Consent <input type="text"/>
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="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

File # A20130245. Sovereign Estate Wine (SEW) is requesting a Special Event Permit to host the Symphony Concert Musicians of the Minnesota Orchestra on their property September 7, 2013 (rain date - September 8, 2013). The property is located in Section 1 of Waconia Township. SEW is owned by Paul & Teresa Savaryn and the event is being coordinated by Teresa Savaryn and Fred Sheperd (Events Architects). The public will be accessing the property at 4:00 p.m. for a VIP wine and cheese reception for approximately 200 guests, followed by an outdoor concert from 7:00 p.m. – 9:00 p.m. Lawn seating, reserved seating and sixteen (16) VIP tents with tables will be placed to accommodate approximately 1,200 guests. Sovereign Estate Wine plans to handle all concessions sales with the use of their Minnesota Department of Health Food License, licensed caterers and on-sale liquor license. The Sovereign Estate Wine business was granted as a Conditional Use Permit (CUP) in 2010 allowing up to approximately 300 guests. Pursuant to the Zoning Code, any type of special event that will attract or involve more than the number of guests stipulated in the original CUP shall require approval of the County Board; therefore, this event is allowed with a Certificate of Zoning Compliance, pursuant to the Carver County Code.

The applicant will provide proof of insurance prior to the event, contract for portable restrooms and waste disposal as well as an Agreement for Law Enforcement Services, if required by the Sheriff's Office. Notice of the event will be distributed by the applicant to surrounding neighbors prior to the event. The Waconia Town Board has approved the request.

ACTION REQUESTED:

A motion authorizing the issuance of a Certificate of Zoning Compliance (#A20130040) for a concert on September 7, 2013 (rain date - September 8, 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:

Office use only:

RBA 2012- 2031

COUNTY OF CARVER
CERTIFICATE OF ZONING COMPLIANCE

FILE/CERTIFICATE # A20130245

DATE ISSUED: August 6, 2013

TYPE OF CERTIFICATE: ONE TIME SPECIAL EVENT- Symphony Concert Musicians of Minnesota Orchestra

This permit certificate is issued for the Symphony Concert Musicians of the Minnesota Orchestra to be held on September 7, 2013 (rain date - September 8, 2013). The event will be held at Sovereign Estate Wine (SEW) which is located in Section 1 of Waconia Township. SEW is owned by Paul & Teresa Savaryn and the event is being coordinated by Teresa Savaryn and Fred Sheperd (Events Architects). The public will be accessing the property at 4:00 p.m. for a VIP wine and cheese reception for approximately 200 people, followed by an outdoor concert from 7:00 p.m. – 9:00 p.m. Lawn seating, reserved seating and sixteen (16) VIP tents with tables will be placed to accommodate a maximum of 1,200 people. Sovereign Estate Wine plans to handle all concessions sales with the use of their Minnesota Department of Health Food License, licensed caterers and on-sale liquor license. The Sovereign Estate Wine business was granted as a Conditional Use Permit (CUP) in 2010 allowing up to approximately 300 guests. Pursuant to the Zoning Code, any type of special event that will attract or involve more than the number of guests stipulated in the original CUP shall require approval of the County Board; therefore, this event is allowed with a Certificate of Zoning Compliance, pursuant to Chapter 152, section 152.080 C6 (d) of the Carver County Code. **This certificate is issued to:**

**Sovereign Estate Wine
(Paul & Teresa Savaryn)
9950 North Shore Road
Waconia, MN 55387**

And is not transferable to another person(s) or to another parcel(s) of property.

Purpose of Certificate: To certify that the permittee and/or organization to which this certificate is issued is permitted and authorized to hold the Symphony Concert Musicians of the Minnesota Orchestra on September 7, 2013 (rain date - September 8, 2013) at the property described in Exhibit A. The event shall take place in the Waconia Township (at the above mentioned address) in accordance with the conditions listed on this permit and in accordance with Chapter 152, Section 152.080 C6 (d) of the Carver County Code.

THE FOLLOWING CONDITIONS ARE ATTACHED AND MUST BE COMPLIED WITH:

1. The Permit is valid for Saturday, September 7, 2013 (rain date - September 8, 2013), only.
2. The event must be conducted in accordance with Conditional Use Permit #PZ20100020, the Special Event Operational Plan & Special Event Site Maps attached hereto.
3. The Permittee is responsible to clean up all excess trash and litter during and after the event.
4. Emergency vehicle access shall be provided within the activity areas of the event.
5. Parking shall be provided as described in the application. In the event of dry weather, the grass in the parking area(s) shall be mowed low to the ground and/or maintained according to recommendations from the Environmental Services

Department. No parking shall be allowed on North Shore Road. In the event of wet weather, the applicant is responsible for keeping North Shore Road clear of mud and debris.

- 6. The Permittee shall submit a copy of the Certificate of Liability Insurance and copies of appropriate liquor license(s) to allow for the serving of beer and wine for the event to the Land Management Department prior to the event.
- 7. Submit proof of fully executed Law Enforcement Services Contract with the Carver County Sheriff's Office (if required) to the Land Management Department prior to the event.
- 8. The Permittee shall inform Land Management staff of their plans related to signage and lighting prior to the event.
- 9. Submit proof of a contact for waste disposal services from a licensed waste hauler and a contract to accommodate the approximately 1,200 attendees of the event to the Land Management Department prior to the event.
- 10. The Permittee shall inform adjacent residents and the Waconia Town Board of the date in which the event will take place and provide a copy of written notification to the Land Management Department prior to the event.
- 11. The Permittee shall conform to Waconia Township requirements (if required). The Waconia Town Board shall be notified about the proposed use of the township road and any signage for the proposed event. The permit shall conform to Waconia Township requirements for any activities within North Shore Road right-of-way (if any). PLEASE NOTE: this permit does not allow for directional signage or other defacing of the County and/or township roadways.

Jason Mielke
Senior Planner

THIS CERTIFICATE IS ISSUED FOR SEPTEMBER 7, 2013 (RAIN DATE - SEPTEMBER 8, 2013) AND IS NOT EFFECTIVE UNTIL SIGNED:

I HAVE READ THE ABOVE CONDITIONS AND AGREE TO FOLLOW THEM. I REALIZE THAT FAILURE TO ABIDE BY THE CONDITIONS IS A VIOLATION OF THE ZONING ORDINANCE. I AGREE THAT THE ZONING ADMINISTRATOR OR A DESIGNATED REPRESENTATIVE MAY ENTER UPON THE SUBJECT PROPERTY TO CHECK FOR COMPLIANCE OR FOR REVIEW PURPOSES. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

Signature of Certificate Holder

Date

EXHIBIT A
LEGAL DESCRIPTION

PID #09-001-0500

That part of the West 15.00 feet of Government Lot 2 and that part of the East 250.00 feet of Government Lot 3 all in Section 1, Township 116, Range 25, Carver County, Minnesota, lying southerly of the following described line: Commencing at the northwest corner of said Government Lot 2; thence on an assumed bearing of South along the west line of said Government Lot 2 a distance of 1007.00 feet; thence on a bearing of West 250.00 feet to the intersection of the west line of the East 250.00 feet of Government Lot 3 said Section 1 and the point of beginning; thence on a bearing of East 405.00 feet to the intersection of the east line of the West 155.00 feet of said Government Lot 2 and said line there terminating.

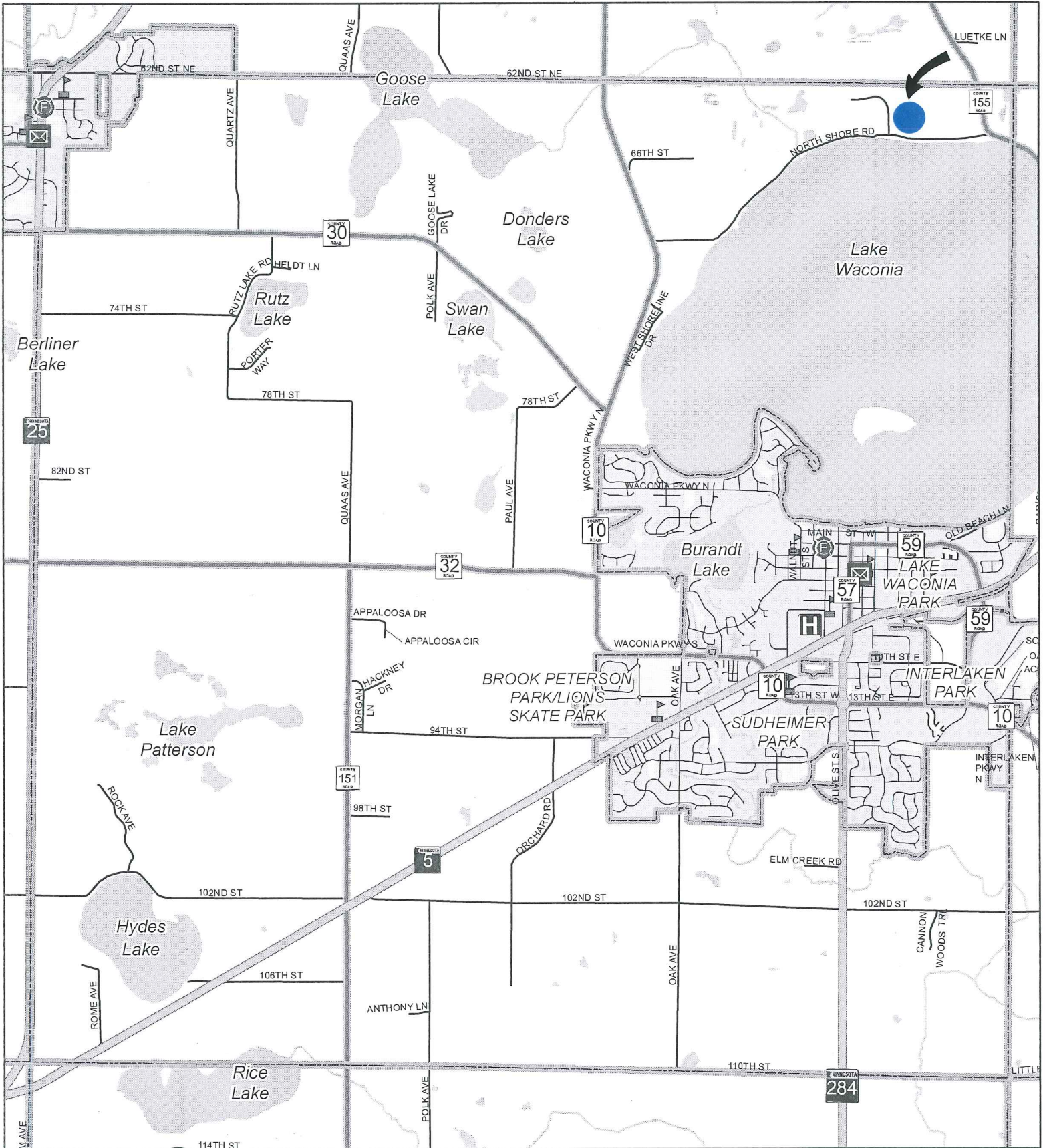
EXCEPTING THEREFROM a strip of land for railroad purposes over and across said Government Lots 2 and 3, lying 50 feet on each side of the centerline of the tract as now laid out and traveled, according to the plat thereof on file or of record in the Office of the County Recorder, Carver County, Minnesota.

AND the West 478.50 feet of Government Lot 2, Section 1, Township 116, Range 25, EXCEPTING THEREFROM railroad right-of-way; and ALSO the East 721.50 feet of Government Lot 3, Section 1, Township 116, Range 25, EXCEPTING THEREFROM railroad right-of-way.

AND FURTHER EXCEPTING from the above described tracts that part described as follows: That part of the West 155.00 feet of Government Lot 2, and that part lying of the East 250.00 feet of Government Lot 3, all in Section 1, Township 116, Range 25, Carver County, Minnesota, lying southerly of the following described line: Commencing at the northwest corner of said Government Lot 2; thence on an assumed bearing of South, along the west line of said Government Lot 2, a distance of 1007.00 feet; thence on a bearing of West 250.00 feet to the intersection of the west line of the East 250.00 feet of Government Lot 3, said Section 1, and the point of beginning; thence on a bearing of East 405.00 feet to the intersection of the east line of the West 155.00 feet of said Government Lot 2, and said line there terminating, according to the plat thereof on file or of record in the Office of the County Recorder, Carver County, Minnesota.

Prepared by Land Management

WACONIA TOWNSHIP



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Carver County Board of Commissioners Request for Board Action



Agenda Item:

CSAH 43 Bridge Replacement - Carver Creek (PH&E)

Primary Originating Division/Dept:

Meeting

Date:

Contact:

Title:

Item Type:

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

File # PZ20130014. Carver County Public Works is in the process of replacing the CSAH 43 bridge across Carver Creek, located in Sections 26 & 27 of Dahlgren Township. The Planning Commission has recommended approval of a Conditional Use Permit (CUP) for the project, which is a requirement due to the floodplain regulations. The existing timber bridge would be replaced with a twin concrete box culvert design. The Minnesota DNR has reviewed and approved the project, and the required Public Waters Work Permit has been issued. The project would meet the applicable standards of the Carver County Water Management Organization (CCWMO), and the CCWMO approval letter was issued on July 17, 2013. Dahlgren Township has also recommended approval, with the request that the CSAH 41 and CSAH 43 bridge projects would not overlap. The Planning Commission considered this issue thoroughly, and determined that both of the bridges must be closed in September to complete this important work. The goal is to have both of the new bridges in-place before the fall harvest, and Public Works will try to minimize the timeframe that both of the bridges are closed.

ACTION REQUESTED:

A motion adopting findings of fact and issuing Order #PZ20130014 for the issuance of a Conditional Use Permit.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2024

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20130014

RESOLUTION #: 13-06

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20130014

OWNER/APPLICANT: Carver County Public Works (Bill Weckman)

SITE ADDRESS: Proposed CSAH 43 Bridge Replacement

PERMIT TYPE: Conditional Use, Floodplain District (Roads & Bridges)

PURSUANT TO: County Code, Chapter 152, Section(s) 152.147 C (4)(6)

LEGAL DESCRIPTION: See attached Exhibit A

PARCEL #: 04.0260100 (adjacent parcel)

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of July 16, 2013; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Carver County Public Works is in the process of replacing the CSAH 43 bridge, located on the section line between the N½ of Section 26 and N½ of Section 27 of Dahlgren Township. The site is located in the Ag Zoning District, Shoreland Overlay District (Carver Creek), Floodplain Overlay District and the Carver County WMO.
2. Public Works is proposing to replace the existing timber slab span bridge with a twin concrete box culvert bridge. The project location is, approximately 2.4 miles to the south of Hwy 212. The project will require work within Permanent, Temporary, and Drainage Easements (PE, TE & DE), adjacent to the road right-of way, and the placement of fill material in the floodplain (floodway) of Carver Creek.
3. The applicant is requesting a Conditional Use Permit (CUP) to pursuant to Section 152.147 of the Carver County Zoning Code.
4. Pursuant to the Carver County Zoning Code, Essential Services - Section 152.051 D, public roads, street, and highways are permitted uses. The majority of the CSAH 43 bridge project meets the permitted use Essential Services criteria; however, the floodplain regulations necessitate the approval of a conditional use.
5. The proposed project would meet the standards of the Zoning Code, for a CUP in the floodplain. The site is located in Zone A, which means the floodway and flood fringe of the floodplain have not been delineated. It has been determined that the placement of fill for the bridge/road will not cause an unauthorized increase in the stage of the 100-year or regional flood or cause an increase in flood damages in the reach or reaches affected. The Hydraulic Engineer's recommendation (Ron Benson, Stantec, Inc.) indicates a 0.47 foot flood stage increase; however, based on the applicable floodplain standards, up to a 0.50 foot stage increase is allowable (i.e. it is already factored into the regulatory flood stage analysis).

6. The Carver County Planning and Water Management Department (CCWMO) and Carver Soil & Water Conservation District (SWCD) have reviewed the details of the project with respect to compliance with the County Water Rules and Best Management Practices (BMP's). SWCD will be participating in a pre-construction meeting and providing monitoring of the construction activities at the site. The CCWMO approval letter would be available before County Board approval, such that, it may be attached to, and considered part of the CUP.
7. The Mn/DNR has reviewed/approved the project and has issued Public Waters Work Permit #2013-1073.
8. The Dahlgren Town Board has reviewed and recommended approval at their July 8, 2013 regular meeting, with the request that the closures of the CSAH 41 and CSAH 43 would not overlap (i.e. not closed at the same time). Mr. Weckman explained the constraints related to the adjacent landowner easements and the goal to have the new bridges in-place before the fall harvest. He stated that both bridges may be closed in September; however, the detours would be located in opposite directions (i.e. CSAH 43 to the east and CSAH 41 to the west), and appropriate signage would be used to direct traffic away from local roads. He noted that the CUP relates to work in the shoreland/floodplain and described the poor condition of the existing bridges and scheduling priorities based on the need for replacement. The construction season timeframe(s) and other specifications were also discussed as additional reasons that delaying one or more of the projects would be problematic and inadvisable. The Planning Commission encouraged Mr. Weckman to consider the Town Board's concerns about the potential for increased traffic on Inwood Rd and Maplewood Rd, as the projects move forward.

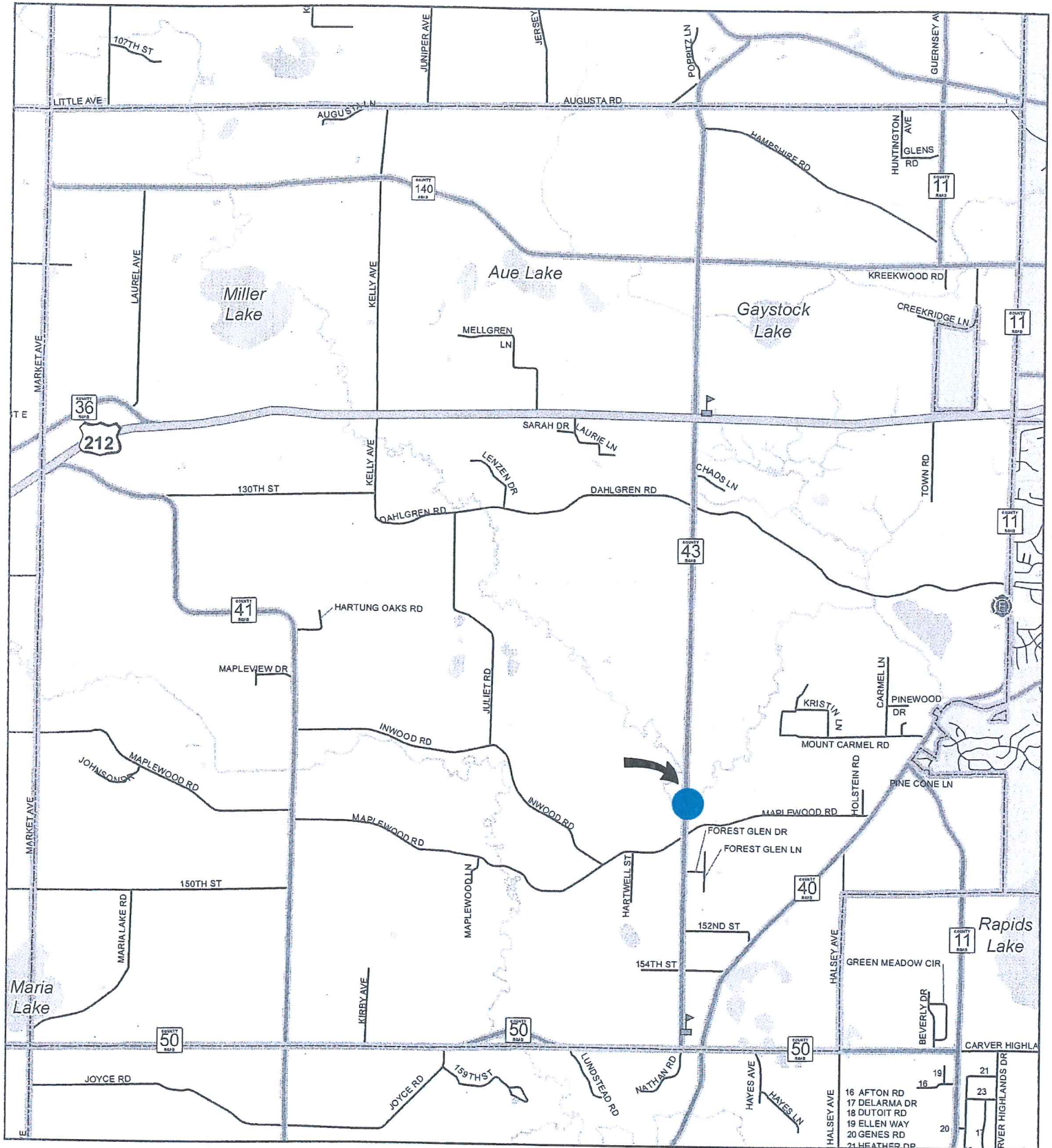
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends approval of the work within the floodplain, for the CSAH 43 bridge replacement project, with the following conditions attached:

1. The permit is subject to administrative review. The final construction plans and site plans shall be considered part of this permit. The bridge replacement activities must be conducted in conformance with the approved plans.
2. Permittee shall comply with the Carver County WMO approval letter, which shall be attached to, and considered part of this permit.

ADOPTED by the Carver County Planning Commission this 16th day of July, 2013.

John Fahey,
Planning Commission Chair

DAHLGREN TOWNSHIP



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Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award of Bid for Construction of the Southwest Regional Trail (Project # SP 010 -090-04)

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="8/6/2013"/>
Contact: <input type="text" value="Marty Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="20"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value="Marty Walsh"/> Title: <input type="text" value="Parks Director"/>	
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

In 2009, Carver County made application to the Surface Transportation Program to partially fund construction of two trail segments of the Southwest Regional Trail. Carver County was awarded \$445,373 in federal funds for the project for 2013. The project constructs 1/3 of a mile trail linking the Minnesota River Bluffs Regional Trail at County Road 62 to an existing trail on Engler Blvd. The second segment of trail connects Kirke-Lachen Park in Victoria to the Minnetonka Regional Trail a distance of just over 3/4 of a mile. These trail segments would be constructed and paved at a 10-12 foot width.

This is a collaborative project between the agencies of the City of Chaska, City of Victoria, Three Rivers Park District and Hennepin County Regional Railroad Authority for agreements and permits to construct the trail on lands owned or managed by these entities. Carver County is the lead agency.

On June 4th, 2013 the Board approved/authorized the following:

- 1) Joint powers Agreement with the City of Chaska and authorized Board Chair to sign.
- 2) Joint powers Agreement with the City Victoria and authorized the Board Chair to sign.
- 3) Maintenance Agreement with Three Rivers Park District for maintenance of the trail segment operated by Carver County.
- 4) Right of Entry Permit with Hennepin County Regional Railroad Authority.
- 5) The assignment of lease agreement for the billboard sign located on right-of-way to be purchased for the project.
- 6) Advertisement for Bid project SP 10-090-04 upon securing Right-of-Way Certificate #1.

The bid opening for the project was July 30th; the Engineer's Estimate for the construction work is \$529,212.

The lowest responsible bidder is Sun Ram Construction, Inc. with a construction bid amount of \$622,569.

Estimated Right of Way Cost is	\$98,965
Estimated engineering Cost is	\$134,931
Estimated Construction Cost is	\$622,569
Wetland Credits Cost	\$4,266.35
Drainage and Construction Easement	\$9,055
Trail Maintenance Agreement	<u>\$14,332</u>
Total Project Cost is	\$884,118.35

Funding is to be provided as listed below:

Federal Transportation Enhancement Funds	\$445,373
Parks and Trails Funds SG 2011-106	\$125,922.45
Metropolitan Council Acquisition Opportunity Funds	\$74,223.75
Carver County	\$134,931
City of Chaska	\$62,043.86

ACTION REQUESTED:

Award a contract to Sunram Construction, Inc. for \$622,569 to construct the Southwest Regional Trail and authorize the Board Chair to sign.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$134,931.00
Federal	\$445,373.00
SG -2011-106	\$125,922.45
City of Victoria	\$41,624.29
City of Chaska	\$62,043.86
Metropolitan Council A...	\$74,223.75
Total	\$884,118.35

Related Financial/FTE Comments:

Note: The County participation at \$134,931 was previously approved planning and engineering work related to the project in 2012.

Office use only:

RBA 2012- 2038



BID TABULATION SUMMARY

Project: Minnesota River Bluffs LRT and Lake Minnetonka Regional Trail Connection
Location: Carver County, MN
S.P. 010-090-004
WSB Project No. 1945-03

Date: July 30, 2013, 1:00 p.m.

Contractor	Bid Security	Total Roadway
1 Sunram Construction	X	\$622,569.00
2 Frattalone Companies, Inc.	X	\$705,076.90
Engineer's Estimate		\$529,212.00

I hereby certify that this is a true and correct tabulation of the bids as received on July 30, 2013.

Tanya H. Gytri, PE, Project Manager

 Denotes corrected figure



**WSB
Project Bid Abstract**

Project Name: Carver County Minnesota River Bluffs LRT & Lake Minnetonka Regional Trail Connection **Contract No.:**

Client: Carver County Parks
Bid Opening: 7/30/2013 1:00 PM

Project No.: 01945-03
Owner: Minneapolis



Denotes Corrected Figure

Project: 01945-03 - Carver County Minnesota River Bluffs LRT & Lake Minnetonka Regional Trail Connection					Engineers Estimate		Sunram Construction		Frattonone Companies, Inc.	
Item No.	Item		Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Base Bid										
1	2021.501	MOBILIZATION	LUMP SUM	1	\$20,000.00	\$20,000.00	\$45,000.90	\$45,000.90	\$35,000.00	\$35,000.00
2	2101.501	CLEARING	ACRE	0.7	\$4,000.00	\$2,800.00	\$10,500.00	\$7,350.00	\$11,000.00	\$7,700.00
3	2101.502	CLEARING	TREE	1	\$300.00	\$300.00	\$475.00	\$475.00	\$100.00	\$100.00
4	2101.506	GRUBBING	ACRE	0.7	\$2,000.00	\$1,400.00	\$10,500.00	\$7,350.00	\$3,000.00	\$2,100.00
5	2101.507	GRUBBING	TREE	1	\$300.00	\$300.00	\$265.00	\$265.00	\$50.00	\$50.00
6	2101.603	ROOT CUTTING	LIN FT	3000	\$15.00	\$45,000.00	\$5.25	\$15,750.00	\$5.90	\$17,700.00
7	2104.501	REMOVE SEWER PIPE (STORM)	LIN FT	38	\$3.00	\$114.00	\$13.15	\$499.70	\$18.80	\$714.40
8	2104.501	REMOVE PIPE CULVERTS	LIN FT	24	\$3.00	\$72.00	\$9.00	\$216.00	\$23.75	\$570.00
9	2104.505	REMOVE BITUMINOUS PAVEMENT	SQ YD	116	\$20.00	\$2,320.00	\$3.75	\$435.00	\$1.50	\$174.00
10	2104.509	REMOVE MANHOLE OR CATCH BASIN	EACH	1	\$200.00	\$200.00	\$605.00	\$605.00	\$713.00	\$713.00
11	2104.509	REMOVE SIGN TYPE C	EACH	12	\$50.00	\$600.00	\$37.00	\$444.00	\$35.00	\$420.00
12	2104.509	REMOVE FOUNDATION	EACH	1	\$500.00	\$500.00	\$500.00	\$500.00	\$1,000.00	\$1,000.00
13	2104.513	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	LIN FT	8	\$5.00	\$40.00	\$10.00	\$80.00	\$20.00	\$160.00
14	2104.523	SALVAGE SIGN TYPE SPECIAL	EACH	1	\$500.00	\$500.00	\$160.00	\$160.00	\$150.00	\$150.00
15	2104.523	SALVAGE SIGN	EACH	4	\$50.00	\$200.00	\$37.00	\$148.00	\$35.00	\$140.00
16	2105.501	COMMON EXCAVATION (P)	CU YD	2849	\$10.00	\$28,490.00	\$16.35	\$46,581.15	\$15.60	\$44,444.40
17	2105.507	SUBGRADE EXCAVATION (P)	CU YD	4568	\$7.00	\$31,976.00	\$6.85	\$31,290.80	\$15.60	\$71,260.80
18	2105.522	SELECT GRANULAR BORROW MOD (CV)	CU YD	2293	\$15.00	\$34,395.00	\$22.50	\$51,592.50	\$19.65	\$45,057.45
19	2105.525	TOPSOIL BORROW (CV)	CU YD	625	\$15.00	\$9,375.00	\$26.10	\$16,312.50	\$28.00	\$17,500.00
20	2105.604	SOIL STABILIZATION GEOGRID	SQ YD	7060	\$5.00	\$35,300.00	\$3.75	\$26,475.00	\$3.00	\$21,180.00
21	2105.607	WOOD CHIPS (CV)	CU YD	3114	\$20.00	\$62,280.00	\$33.75	\$105,097.50	\$26.00	\$80,964.00
22	2123.610	TRACTOR MOUNTED BACKHOE	hour	16	\$100.00	\$1,600.00	\$120.00	\$1,920.00	\$135.00	\$2,160.00
23	2123.610	VACUUM TRUCK AND FOREMAN	hour	8	\$200.00	\$1,600.00	\$200.00	\$1,600.00	\$240.00	\$1,920.00
24	2123.610	STREET SWEEPER (WITH PICKUP BROOM)	hour	8	\$120.00	\$960.00	\$175.00	\$1,400.00	\$160.00	\$1,280.00

Project: 01945-03 - Carver County Minnesota River Bluffs LRT & Lake Minnetonka Regional Trail Connection				Engineers Estimate		Sunram Construction		Frattalone Companies, Inc!		
Item No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	
25	2211.503	AGGREGATE BASE (CV) CLASS 5 (P)	CU YD	1563	\$25.00	\$39,075.00	\$30.25	\$47,280.75	\$35.00	\$54,705.00
26	2360.501	TYPE SP 9.5 WEARING COURSE MIXTURE (2,B)	TON	1328	\$70.00	\$92,960.00	\$80.35	\$106,704.80	\$85.00	\$112,880.00
27	2501.511	24" CS PIPE CULVERT	LIN FT	24	\$35.00	\$840.00	\$66.30	\$1,591.20	\$116.00	\$2,784.00
28	2501.515	24" GS PIPE APRON	EACH	2	\$350.00	\$700.00	\$300.00	\$600.00	\$478.50	\$957.00
29	2501.515	15" RC PIPE APRON	EACH	1	\$500.00	\$500.00	\$930.00	\$930.00	\$1,930.00	\$1,930.00
30	2501.515	36" RC PIPE APRON	EACH	1	\$950.00	\$950.00	\$1,645.00	\$1,645.00	\$2,590.00	\$2,590.00
31	2501.521	21" SPAN CS PIPE-ARCH CULVERT	LIN FT	136	\$35.00	\$4,760.00	\$57.00	\$7,752.00	\$111.00	\$15,096.00
32	2501.521	35" SPAN CS PIPE-ARCH CULVERT	LIN FT	116	\$45.00	\$5,220.00	\$74.15	\$8,601.40	\$150.50	\$17,458.00
33	2501.525	21" SPAN GS PIPE-ARCH APRON	EACH	2	\$450.00	\$900.00	\$230.00	\$460.00	\$557.50	\$1,115.00
34	2501.525	35" SPAN GS PIPE-ARCH APRON	EACH	4	\$850.00	\$3,400.00	\$455.00	\$1,820.00	\$903.50	\$3,614.00
35	2501.567	21" SPAN GS SAFETY APR & GRATE DES 3128	EACH	2	\$800.00	\$1,600.00	\$665.00	\$1,330.00	\$1,130.00	\$2,260.00
36	2503.521	44" SPAN RC PIPE-ARCH SEWER CLASS IIIA	LIN FT	33	\$200.00	\$6,600.00	\$180.00	\$5,940.00	\$843.00	\$27,819.00
37	2503.541	15" RC PIPE SEWER DESIGN 3006 CLASS V	LIN FT	27	\$70.00	\$1,890.00	\$63.50	\$1,714.50	\$123.50	\$3,334.50
38	2503.541	36" RC PIPE SEWER DESIGN 3006 CLASS III	LIN FT	5	\$120.00	\$600.00	\$150.00	\$750.00	\$321.50	\$1,607.50
39	2506.502	CONSTRUCT DRAINAGE STRUCTURE DESIGN 48-4020	EACH	1	\$1,500.00	\$1,500.00	\$2,285.00	\$2,285.00	\$3,490.00	\$3,490.00
40	2506.502	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL	EACH	1	\$2,500.00	\$2,500.00	\$7,825.00	\$7,825.00	\$8,070.00	\$8,070.00
41	2511.501	RANDOM RIPRAP CLASS SPECIAL	CU YD	45	\$100.00	\$4,500.00	\$130.00	\$5,850.00	\$170.50	\$7,672.50
42	2511.515	GEOTEXTILE FILTER TYPE IV	SQ YD	32	\$2.00	\$64.00	\$6.00	\$192.00	\$6.45	\$206.40
43	2521.501	6" CONCRETE WALK	SQ FT	120	\$6.00	\$720.00	\$12.10	\$1,452.00	\$11.50	\$1,380.00
44	2531.618	TRUNCATED DOMES	SQ FT	20	\$40.00	\$800.00	\$43.60	\$872.00	\$41.50	\$830.00
45	2550.511	SIGN FOUNDATION	EACH	1	\$1,000.00	\$1,000.00	\$1,200.00	\$1,200.00	\$750.00	\$750.00
46	2554.509	GUIDE POST TYPE B	EACH	13	\$150.00	\$1,950.00	\$53.00	\$689.00	\$50.00	\$650.00
47	2563.601	TRAFFIC CONTROL	LUMP SUM	1	\$10,000.00	\$10,000.00	\$6,200.00	\$6,200.00	\$39,100.00	\$39,100.00
48	2564.531	SIGN PANELS TYPE C	SQ FT	22	\$75.00	\$1,650.00	\$58.00	\$1,276.00	\$55.00	\$1,210.00
49	2564.536	INSTALL SIGN	EACH	4	\$75.00	\$300.00	\$160.00	\$640.00	\$150.00	\$600.00
50	2564.602	INSTALL SIGN TYPE SPECIAL	EACH	1	\$1,000.00	\$1,000.00	\$2,500.00	\$2,500.00	\$350.00	\$350.00
51	2572.501	TEMPORARY FENCE	LIN FT	1200	\$5.00	\$6,000.00	\$2.25	\$2,700.00	\$1.75	\$2,100.00
52	2573.502	SILT FENCE, TYPE MACHINE SLICED	LIN FT	6510	\$2.50	\$16,275.00	\$2.10	\$13,671.00	\$2.00	\$13,020.00
53	2573.540	FILTER LOG TYPE COMPOST LOG	LIN FT	1600	\$10.00	\$16,000.00	\$3.15	\$5,040.00	\$2.35	\$3,760.00
54	2573.602	CULVERT PROTECTION	EACH	4	\$200.00	\$800.00	\$150.00	\$600.00	\$600.00	\$2,400.00
55	2575.501	SEEDING	ACRE	8.4	\$130.00	\$1,092.00	\$160.00	\$1,344.00	\$125.00	\$1,050.00
56	2575.502	SEED MIXTURE 150	POUND	200	\$5.00	\$1,000.00	\$3.15	\$630.00	\$2.40	\$480.00
57	2575.502	SEED MIXTURE 250	POUND	196	\$3.00	\$588.00	\$3.70	\$725.20	\$2.45	\$480.20
58	2575.502	SEED MIXTURE 325	POUND	52	\$15.00	\$780.00	\$7.90	\$410.80	\$19.00	\$988.00
59	2575.523	EROSION CONTROL BLANKETS CATEGORY 3	SQ YD	4340	\$1.00	\$4,340.00	\$1.15	\$4,991.00	\$0.90	\$3,906.00

Project: 01945-03 - Carver County Minnesota River Bluffs LRT & Lake Minnetonka Regional Trail Connection				Engineers Estimate		Sunram Construction		Frattalone Companies, Inc.	
Item No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
60	2575.532 FERTILIZER TYPE 3	POUND	205	\$1.00	\$205.00	\$0.70	\$143.50	\$0.50	\$102.50
61	2575.560 HYDRAULIC SOIL STABILIZER TYPE 5	POUND	15831	\$1.00	\$15,831.00	\$0.80	\$12,664.80	\$0.75	\$11,873.25
Total Base Bid:						\$529,212.00		\$622,569.00	\$705,076.90
Total Base Bid:						\$529,212.00		\$622,569.00	\$705,076.90
Totals for Project 01945-03						\$529,212.00		\$622,569.00	\$705,076.90
% of Estimate for Project 01945-03							17.64%	33.23%	

I hereby certify that this is an exact reproduction of bids received.

Certified By: *Laura H. Mytci* License No. 43919

Date: 7/30/13

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of JPA and Concurrence in Award of Bid for City of Carver 4th Street Bridge No. 10J27 Replacement and CSAH 11 Trail Construction

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="8/6/2013"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="PW Director/County Engineer"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="20"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value="Martin Walsh"/> Title: <input type="text" value="Parks Director"/>	

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

BACKGROUND/JUSTIFICATION:

The City of Carver has proposed a project that includes replacement of the 4th Street Bridge (Bridge No 10J27) along with reconstruction of a portion of 4th Street in Carver. The construction contract also includes construction of a trail within the CSAH 11 right of way from Carver Bluffs Parkway to Fourth Street.

The City of Carver is under 5,000 in population. Bridge bonding funds for the replacement of the 4th Street Bridge need to go through Carver County from Mn/DOT State Aid.

Also, the County in discussion with the City of Carver about the project has agreed to advance fund construction of the trail from Carver Bluffs Parkway to CSAH 40 that will in the future be part of the regional trail system. Interim funding is to be provided through the Designated Park Fund. The County is eligible for reimbursement in a future CIP of the Metropolitan Council for this project. The Metropolitan Council approved the Extension of the Minnesota River Bluffs Regional Trail Master Plan which contains the above listed segment of trail and approved eligibility for reimbursement in a future CIP to Carver County on June 12, 2013.

The Joint Powers agreement defines the responsibilities project development and management along with financial responsibilities between the City and County for this project.

Bids for the project were opened on July 11, 2013 by the City of Carver. The City/County agreement requires the City to obtain concurrence of award of the bid from the County. On August 1, 2013, the City intends to award the project to S.M. Hentges and Sons, Inc. contingent on the County's concurrence in award.

The low bid for the project was \$1,746,562.32. The County's share for this project is estimated to be \$131,000 for construction of the trail. All other construction costs are the responsibility of the City.

The project will receive an estimated \$440,000.00 in State Bridge Bonding.

ACTION REQUESTED:

Approve Joint Powers Agreement with the City of Carver subject to final review and approval of Attorney's and Risk.

Concur with the City of Carver in the award of the contract to S. M Hentges and Sons, Inc.

FISCAL IMPACT:
If "Other", specify:

FTE IMPACT:

FUNDING	
County Dollars =	\$0.00
Designated Park Fund	\$131,000.00
City Funds	\$1,175,562.32
State Bridge Bonds	\$440,000.00
Total	\$1,746,562.32

Related Financial/FTE Comments:



Project Name: **4th Street/CSAH 11 Street and Utility Improvements**

I hereby certify that this is an exact reproduction of bids received.

Client Project No.:

Project No.: 193800529

Bid Opening: Thursday, July 11, 2013, at 10 A.M., CDT

Owner: **City of Carver, Minnesota**

Dan D. Boyum
 Dan D. Boyum, PE
 License No. 23451

Bidder No. 1
S.M. Hentges & Sons, Inc.

BID TABULATION

Item Num	Item	Units	Qty	Unit Price	Total
BASE BID:					
PART 1: STREET, TRAIL AND UTILITY IMPROVEMENTS					
1	VIBRATION MONITORING	LUMP SUM	1	\$32,500.00	\$32,500.00
2	MOBILIZATION	LUMP SUM	1	\$81,032.00	\$81,032.00
3	CLEARING AND GRUBBING	LUMP SUM	1	\$13,250.00	\$13,250.00
4	REMOVE EXISTING WATER MAIN	LIN FT	375	\$10.75	\$4,031.25
5	REMOVE SEWER PIPE (STORM)	LIN FT	100	\$10.00	\$1,000.00
6	REMOVE SEWER PIPE (SANITARY)	LIN FT	368	\$9.00	\$3,312.00
7	REMOVE CURB AND GUTTER	LIN FT	320	\$5.00	\$1,600.00
8	REMOVE CHAIN LINK FENCE	LIN FT	125	\$5.30	\$662.50
9	REMOVE CONCRETE WALK	SQ YD	678	\$3.25	\$2,203.50
10	REMOVE CONCRETE DRIVEWAY PAVEMENT	SQ YD	56	\$8.50	\$476.00
11	REMOVE BITUMINOUS DRIVEWAY PAVEMENT	SQ YD	154	\$4.50	\$693.00
12	REMOVE BITUMINOUS PAVEMENT	SQ YD	6217	\$1.90	\$11,812.30
13	REMOVE STAIRS AND DECK (RESIDENTIAL)	LUMP SUM	1	\$1,200.00	\$1,200.00
14	REMOVE MANHOLE	EACH	6	\$277.00	\$1,662.00
15	REMOVE HYDRANT	EACH	2	\$400.00	\$800.00
16	REMOVE LIFT STATION	LUMP SUM	1	\$7,825.00	\$7,825.00
17	REMOVE WATER SERVICE	EACH	8	\$310.00	\$2,480.00
18	SAWING CONCRETE PAVEMENT	LIN FT	178	\$6.20	\$1,103.60
19	SAWING BITUMINOUS PAVEMENT	LIN FT	404	\$4.70	\$1,898.80
20	SALVAGE WOOD FENCE	LIN FT	125	\$5.30	\$662.50
21	SALVAGE HYDRANT AND VALVE	LUMP SUM	1	\$685.00	\$685.00
22	SALVAGE SIGN TYPE C	EACH	12	\$26.50	\$318.00
23	ABANDON SEPTIC TANK	EACH	6	\$3,350.00	\$20,100.00
24	SALVAGE BRICK PAVERS	SQ FT	40	\$8.00	\$320.00
25	COMMON EXCAVATION	CU YD	7317	\$11.60	\$84,877.20
26	SELECT TOPSOIL BORROW (LV)	CU YD	100	\$36.00	\$3,600.00
27	GEOTEXTILE FABRIC TYPE V	SQ YD	8030	\$1.45	\$11,643.50
28	SELECT GRANULAR BORROW (CV)	TON	5857	\$8.70	\$50,955.90
29	STREET SWEEPER (WITH PICKUP BROOM)	HOUR	24	\$130.00	\$3,120.00
30	AGGREGATE BASE CLASS 5	TON	7536	\$11.90	\$89,678.40
31	BITUMINOUS PATCH SPECIAL	SQ YD	37	\$57.00	\$2,109.00
32	BITUMINOUS MATERIAL FOR TACK COAT	GALLON	329	\$3.75	\$1,233.75
33	TYPE SP 9.5 WEARING COURSE MIXTURE (2,B)	TON	915	\$7.15	\$6,551.25
34	TYPE SP 12.5 WEARING COURSE MIXTURE (3,C)	TON	653	\$73.15	\$47,766.95
35	TYPE SP 12.5 NON WEAR COURSE MIXTURE (3,B)	TON	1072	\$77.00	\$82,544.00
36	TYPE SP 12.5 WEARING CRS MIX (2,B) 3.0" THICK	SQ YD	43	\$37.25	\$1,601.75
37	12" CS PIPE CULVERT	LIN FT	24	\$24.50	\$588.00
38	12" CS PIPE APRON	EACH	2	\$245.00	\$490.00
39	18" RC PIPE APRON	EACH	1	\$950.00	\$950.00
40	21" RC PIPE APRON	EACH	1	\$1,200.00	\$1,200.00
41	4" PERF PE PIPE DRAIN	LIN FT	2000	\$11.75	\$23,500.00
42	CONNECT INTO DRAINAGE STRUCTURE	EACH	26	\$210.00	\$5,460.00
43	8" PVC PIPE SEWER (10-20' DEEP)	LIN FT	142	\$193.75	\$27,512.50
44	8" PVC PIPE SEWER (OVER 20' DEEP)	LIN FT	165	\$193.75	\$31,968.75
45	8" DUCTILE IRON PIPE SEWER	LIN FT	30	\$74.00	\$2,220.00
46	12" RC PIPE SEWER DESIGN 3006 CLASS V	LIN FT	240	\$31.00	\$7,440.00
47	15" RC PIPE SEWER DESIGN 3006 CLASS V	LIN FT	1126	\$32.50	\$36,595.00
48	18" RC PIPE SEWER DESIGN 3006 CLASS V	LIN FT	10	\$35.00	\$350.00

Bidder No. 1

S.M. Hentges & Sons, Inc.

BID TABULATION

Item Num	Item	Units	Qty	Unit Price	Total
49	21" RC PIPE SEWER DESIGN 3006 CLASS IV	LIN FT	45	\$36.50	\$1,642.50
50	SANITARY SEWER BYPASS	LUMP SUM	1	\$6,245.00	\$6,245.00
51	RECONNECT TO EXISTING SANITARY SEWER SERVICE	EACH	3	\$675.00	\$2,025.00
52	CONNECT TO EXISTING SANITARY SEWER	EACH	2	\$2,500.00	\$5,000.00
53	SEWER RISER	LIN FT	20	\$56.75	\$1,135.00
54	8"x4" PVC WYE	EACH	1	\$135.00	\$135.00
55	4" HDPE PIPE SEWER (HDD) OR 4" PVC (DEEP OPEN-CUT)	LIN FT	150	\$86.25	\$12,937.50
56	CLEAN AND VIDEO TAPE PIPE SEWER	LIN FT	1776	\$2.00	\$3,552.00
57	4" PVC SANITARY SERVICE PIPE	LIN FT	71	\$22.50	\$1,597.50
58	DUCTILE IRON FITTINGS	LB	822	\$6.80	\$5,589.60
59	TEMPORARY WATER SERVICE	LS	1	\$4,250.00	\$4,250.00
60	RECONNECT WATER SERVICE	EACH	8	\$230.00	\$1,840.00
61	CONNECT TO EXISTING WATER MAIN	EACH	5	\$1,250.00	\$6,250.00
62	INSTALL HYDRANT	EACH	3	\$3,815.00	\$11,445.00
63	INSTALL HYDRANT AND VALVE	EACH	1	\$1,325.00	\$1,325.00
64	ADJUST GATE VALVE AND BOX	EACH	2	\$225.00	\$450.00
65	1" CORPORATION STOP	EACH	8	\$210.00	\$1,680.00
66	6" GATE VALVE AND BOX	EACH	5	\$1,500.00	\$7,500.00
67	12" GATE VALVE AND BOX	EACH	3	\$3,050.00	\$9,150.00
68	1" CURB STOP AND BOX	EACH	8	\$288.00	\$2,304.00
69	1" TYPE PE PIPE	LIN FT	210	\$12.00	\$2,520.00
71	6" PVC WATERMAIN	LIN FT	449	\$25.00	\$11,225.00
70	12" PVC WATERMAIN	LIN FT	400	\$45.90	\$18,360.00
72	12" PVC WATERMAIN (DIRECTIONALLY DRILLED)	LIN FT	780	\$65.25	\$50,895.00
73	18" STEEL CASING PIPE	LIN FT	75	\$91.50	\$6,862.50
74	42" STEEL CASING PIPE	LIN FT	40	\$285.00	\$11,400.00
75	4" INSULATION	SQ YD	20	\$19.50	\$390.00
76	CONST DRAINAGE STRUCTURE DESIGN SPEC 1	EACH	16	\$1,580.00	\$25,280.00
77	CONST DRAINAGE STRUCTURE DESIGN SPEC 2; WITH R-3247-2D FRAME AND CASTING	EACH	2	\$3,840.00	\$7,680.00
78	CONST DRAINAGE STRUCTURE DESIGN SPEC 3	EACH	4	\$1,885.00	\$7,540.00
79	CONST DRAINAGE STRUCTURE DESIGN SPEC 4	EACH	1	\$4,075.00	\$4,075.00
80	CONST DRAINAGE STRUCTURE DESIGN SPEC 5	EACH	1	\$4,900.00	\$4,900.00
81	CONST DRAINAGE STRUCTURE DESIGN SPEC 6	EACH	6	\$2,085.00	\$12,510.00
82	CONST DRAINAGE STRUCTURE DESIGN SPEC 7	EACH	2	\$2,050.00	\$4,100.00
83	CONSTRUCT 8" OUTSIDE DROP	LIN FT	19	\$180.00	\$3,420.00
84	4' DIAMETER SANITARY MANHOLE OVERDEPTH	LIN FT	48	\$100.00	\$4,800.00
85	6' DIAMETER STORM MANHOLE OVERDEPTH	LIN FT	7	\$100.00	\$700.00
86	SANITARY SEWER MANHOLE LINING	LIN FT	112	\$197.50	\$22,120.00
87	ADJUST FRAME AND RING CASTING	EACH	3	\$330.00	\$990.00
88	RECONSTRUCT DRAINAGE STRUCTURE SPECIAL	EACH	2	\$1,500.00	\$3,000.00
89	RANDOM RIPRAP CLASS III	CU YD	24	\$82.50	\$1,980.00
90	4" CONCRETE WALK	SQ FT	9580	\$3.35	\$32,093.00
91	6" CONCRETE WALK	SQ FT	3420	\$4.50	\$15,390.00
92	CONCRETE CURB & GUTTER DESIGN B424	LIN FT	155	\$15.25	\$2,363.75
93	CONCRETE CURB & GUTTER DESIGN B618	LIN FT	4168	\$11.60	\$48,348.80
94	CONCRETE CURB & GUTTER DESIGN D424	LIN FT	60	\$16.25	\$975.00
95	CONCRETE MEDIAN (MOUNTABLE)	SQ YD	18	\$120.00	\$2,160.00
96	6" CONCRETE DRIVEWAY PAVEMENT	SQ YD	53	\$42.50	\$2,252.50
97	8" VALLEY GUTTER	SQ YD	38	\$64.00	\$2,432.00
98	TRUNCATED DOMES	SQ FT	168	\$44.25	\$7,434.00
99	PEDESTRIAN CURB RAMP	SQ FT	1051	\$6.50	\$6,831.50
100	INSTALL CHAIN LINK FENCE	LIN FT	250	\$26.50	\$6,625.00
101	INSTALL WOODEN FENCE	LIN FT	125	\$37.00	\$4,625.00
102	TRAFFIC CONTROL	LUMP SUM	1	\$13,800.00	\$13,800.00
103	SIGN PANELS TYPE C	SQ FT	96.8	\$36.65	\$3,547.72
104	INSTALL SIGN TYPE SPECIAL	EACH	4	\$292.00	\$1,168.00
105	DECIDUOUS SHRUB NO 2 CONTAINER	SHRB	150	\$37.15	\$5,572.50
106	SILT FENCE, TYPE MACHINE SLICED	LIN FT	5330	\$2.10	\$11,193.00
107	FLOATATION SILT CURTAIN TYPE MOVING WATER	LIN FT	30	\$18.75	\$562.50

Bidder No. 1

S.M. Hentges & Sons, Inc.

BID TABULATION

Item Num	Item	Units	Qty	Unit Price	Total
108	STORM DRAIN INLET PROTECTION	EACH	27	\$76.00	\$2,052.00
109	TEMPORARY ROCK CONSTRUCTION ENTRANCE	EACH	6	\$1,200.00	\$7,200.00
110	CULVERT PROTECTION	EACH	1	\$350.00	\$350.00
111	SODDING (INCLUDING 4" TOPSOIL BORROW)	SQ YD	4300	\$8.00	\$34,400.00
112	EROSION CONTROL BLANKETS CATEGORY 3	SQ YD	595	\$1.40	\$833.00
113	WATER	M GALLON	28	\$38.40	\$1,075.20
114	SEED MIX 250 AND BLANKET	SQ YD	100	\$2.25	\$225.00
115	SEED MIX 350 AND BLANKET	SQ YD	800	\$2.50	\$2,000.00
116	SEED MIX 250 AND TYPE 8 HYDROMULCH (BONDED FIBER MATRIX)	SQ YD	900	\$1.05	\$945.00
117	SEED MIX 250 AND HYDROMULCH	ACRE	2.5	\$1,335.00	\$3,337.50
118	SEED MIX 270 AND HYDROMULCH	ACRE	0.2	\$1,350.00	\$270.00
119	LANDSCAPE ROCK	CU YD	20	\$100.00	\$2,000.00
120	4" SOLID LINE WHITE-PAINT	LIN FT	3740	\$0.30	\$1,122.00
121	4" DOUBLE SOLID LINE YELLOW-PAINT	LIN FT	1870	\$0.55	\$1,028.50
122	CROSSWALK MARKING-EPOXY	SQ FT	1220	\$5.85	\$7,137.00
TOTAL PART 1: STREET, TRAIL AND UTILITY IMPROVEMENTS					\$1,293,264.97
PART 2: 4TH STREET BRIDGE NO. 10J27					
123	SALVAGE STRUCTURE	EACH	1	\$7,500.00	\$7,500.00
124	SELECT GRANULAR BORROW MOD 10% (CV)	CU YD	2150	\$22.64	\$48,676.00
125	STRUCTURAL CONCRETE (1A43)	CY YD	44	\$575.00	\$25,300.00
126	STRUCTURAL CONCRETE (3Y43)	CY YD	78	\$985.00	\$76,830.00
127	TYPE MOD P-1 (TL-2) RAILING CONCRETE (3Y46)	LIN FT	114	\$175.00	\$19,950.00
128	SIDEWALK CONCRETE (3Y46)	SQ FT	427	\$3.35	\$1,430.45
129	REINFORCEMENT BARS	LB	3410	\$1.30	\$4,433.00
130	REINFORCEMENT BARS (EPOXY COATED)	LB	11910	\$1.40	\$16,674.00
131	STRUCTURE EXCAVATION	LUMP SUM	1	\$11,000.00	\$11,000.00
132	SLOPE PREPARATION	LUMP SUM	1	\$5,400.00	\$5,400.00
133	FOUNDATION PREPARATION	LUMP SUM	1	\$10,000.00	\$10,000.00
134	ORNAMENTAL METAL RAILING TYPE SPECIAL	LIN FT	112	\$137.00	\$15,344.00
135	ARCHITECTURAL SURFACE FINISH (MULTI COLOR)	SQ FT	976	\$9.65	\$9,418.40
136	ARCHITECTURAL CONCRETE TEXTURE (BUSH HAMMER)	SQ FT	71	\$40.00	\$2,840.00
137	ARCHITECTURAL CONCRETE TEXTURE (LIMESTONE)	SQ FT	905	\$17.00	\$15,385.00
138	REMOVE EXISTING BRIDGE	LUMP SUM	1	\$18,000.00	\$18,000.00
139	SALVAGE AND HAUL MATERIAL (BRIDGE)	LUMP SUM	1	\$12,000.00	\$12,000.00
140	AGGREGATE BEDDING (CV)	CU YD	200	\$22.55	\$4,510.00
141	154" SPAN RC PIPE - ARCH CULVERT CLASS IIA	LIN FT	84	\$728.00	\$61,152.00
142	DRAINAGE SYSTEM	LUMP SUM	1	\$710.00	\$710.00
143	RANDOM RIPRAP CLASS IV	CU YD	183	\$82.50	\$15,097.50
144	LEAN MIX BACKFILL	CU YD	315	\$150.00	\$47,250.00
145	LIGHTING UNIT TYPE SPECIAL 1	EACH	2	\$6,905.00	\$13,810.00
146	1.5" RIGID STEEL CONDUIT	LIN FT	190	\$10.65	\$2,023.50
147	SERVICE CABINET SECONDARY TYPE L1	EACH	1	\$4,780.00	\$4,780.00
148	HANDHOLE	EACH	2	\$850.00	\$1,700.00
149	POWER CABLE 1 CONDUCTOR NO. 8	LIN FT	570	\$1.05	\$598.50
150	EQUIPMENT PAD	EACH	1	\$1,485.00	\$1,485.00
TOTAL PART 2: 4TH ST. BRIDGE NO. 10J27					\$453,297.35
BASE BID SUMMARY					
PART 1: STREET, TRAIL AND UTILITY IMPROVEMENTS					\$1,293,264.97
PART 2: 4TH STREET BRIDGE NO. 10J27					\$453,297.35
TOTAL BASE BID:					\$1,746,562.32
ALTERNATE 1: 4TH STREET MODULAR BLOCK WALL					
151	EXCAVATION SPECIAL	CU YD	752	\$35.00	\$26,320.00
152	BITUMINOUS PATCH SPECIAL	SQ YD	691	\$53.00	\$36,623.00
153	MODULAR BLOCK RETAINING WALL	SQ FT	2615	\$28.75	\$75,181.25
154	PROTECTION AND RESTORATION OF VEGETATION	LUMP SUM	1	\$10,500.00	\$10,500.00

BID TABULATION

Bidder No. 1

S.M. Hentges & Sons, Inc.

Item Num	Item	Units	Qty	Unit Price	Total
	TOTAL ALTERNATE 1: 4TH STREET MODULAR BLOCK WALL				\$148,624.25

Bidder No. 1

S.M. Hentges & Sons, Inc.

BID TABULATION

Item Num	Item	Units	Qty	Unit Price	Total
ALTERNATE 2: 4TH STREET SHEET PILE WALL (WITH MODULAR BLOCK)					
155	EXCAVATION SPECIAL	CU YD	205	\$47.00	\$9,635.00
156	MODULAR BLOCK RETAINING WALL	SQ FT	2615	\$45.00	\$117,675.00
157	STEEL SHEET PILING	SQ FT	4530	\$23.70	\$107,361.00
TOTAL ALTERNATE 2: 4TH STREET SHEET PILE WALL (WITH MODULAR BLOCK)					\$234,671.00

Contractor Name and Address: S.M. Hentges & Sons, Inc.
 650 Quaker Avenue
 Jordan, MN 55352
 Phone: 952-492-5700
 Fax: 952-492-5705
 Signed By: Gary Zajac
 Title: Vice President of Operations
 Bid Security: Bid Bond
 Addenda Acknowledged: A, B, C, D, E



Stantec Consulting Services Inc.
 2335 Highway 36 West
 St. Paul MN 55113
 Tel: (651) 636-4600
 Fax: (651) 636-1311

Stantec

July 11, 2013

Honorable Mayor and City Council
 City of Carver
 PO Box 147
 Carver, MN 55315-0147

Re: 4th Street/CSAH 11 Street and Utility Improvements
 Project No. 193800529
Bid Results

Dear Honorable Mayor and City Council:

Bids were opened for the Project stated above on Thursday, July 11, 2013. Transmitted herewith is a copy of the Bid Tabulation for your information and file. Copies will also be distributed to each Bidder once the Project has been awarded.

There was a total of 1 Bid. The attached bid tabulation summarizes the results of the Bid received.

	Contractor	Total Base Bid	Alternate #1 – Modular Block Wall	Alternate #2 – Sheet Pile w/Modular Block Wall
Low	S.M. Hentges & Sons, Inc.	\$1,746,562.32	\$148,624.25	\$234,671.00

The low Bidder on the Project was S.M. Hentges & Sons, Inc. with a Total Base Bid Amount of \$1,746,562.32. This compares to the Engineer's Estimate of \$1,776,455 for the Base Bid. If the City chooses to go with the Total Base Bid plus Alternate #1, the Adjusted Total Base Bid would be \$1,895,186.57. If the City chooses to go with the Total Base Bid plus Alternate #2, the Adjusted Total Base Bid would be \$1,981,232.32. These Bids have been reviewed and found to be in order.

If the City Council wishes to award the Project to the low Bidder, then S.M. Hentges & Sons, Inc. should be awarded the Project on the Adjusted Total Base Bid Amount of \$1,895,186.57 or \$1,981,232.32, depending upon which Alternate is chosen.

Should you have any questions, please feel free to contact me at (651) 604-4829.

Sincerely,
 STANTEC CONSULTING SERVICES, INC.

Dan D. Boyum, P.E.

Enclosure

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Agreement with the City of Carver for an Easement for Levee on Regional Rail Authority Property

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="8/6/2013"/>
Contact: <input type="text" value="Martin Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: <input type="text" value="Ditch/Rail Authority"/>
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:

Carver County Regional Rail Authority and the City of Carver agreed to enter into an agreement for the Carver Levee which is located on the former Union Pacific Railroad Corridor. The agreement allows the City to have and continue to maintain and operate the levee system on CCRRA property.

ACTION REQUESTED:

Motion to enter into an easement agreement with the City of Carver for the Carver Levee pending finalization of the contract review process.

<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="width: 30%; text-align: right;">\$65,000.00</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$65,000.00</td> </tr> </table>	County Dollars =	\$65,000.00			Total	\$65,000.00
County Dollars =	\$65,000.00						
Total	\$65,000.00						

Related Financial/FTE Comments:

The Carver will provide \$65,000 for the Agreement. Funding will replenish the park reserve funds. Payments to be made in two installments, \$32,500 at the time of execution of the agreement, \$32,500 to be made June 1, 2014 per the Easement Agreement.

Office use only:

RBA 2012- 2020

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Land acquisition for CSAH 11 construction project #SP 10-611-06

Primary Originating Division/Dept:

Meeting

Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

CSAH 11 from CSAH 61 to CSAH 10 was constructed to substantial completion in 2012. Public Works is currently in the process of acquiring right of way/easement necessary for the project. A number of land commissioner hearings have been held.

A proposed negotiated settlement has been received from a property owner. Staff will provide the terms of this proposed settlement along with a recommendation.

ACTION REQUESTED:

Motion to enter into closed session according to Minnesota Statute 13D.05 to review confidential settlement proposals.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2040