



Carver County Board of Commissioners
 September 24, 2013
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:00 a.m.	1.	<ul style="list-style-type: none"> a) CONVENE b) Pledge of allegiance c) Public comments - <i>Anyone wishing to address the Board of Commissioners on an item not on the agenda may come forward at this time. Please limit your comments to five minutes.</i> 	
	2.	Agenda review and adoption	
	3.	Approve minutes of September 17, 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	Request for approval to contract with Schadegg Mechanical, Inc.	4-6
		<i>Connections: Develop strong public partnerships and connect people to services and information</i>	
	5.2	Application for 2013-2014 renewal of On-Sale and Sunday Liquor License for Timber Creek GC LLC dba Timber Creek Golf Course	7
	5.3	Application for 2013-2014 renewal of On-Sale and Sunday Liquor License for Baumann Enterprises Inc. dba B's on the River	8
	5.4	Application for 2013-2014 renewal of On-Sale and Sunday Liquor License for Lefties LLC dba Traditions Old & New	9
		<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>	
	5.5	Approval of a Cross Country Ski Sale for old/outdated equipment at Baylor Regional Park	10
	5.6	Request for approval to contract with Wenck Construction & Remediation	11
		<i>Finances: Improve the County's financial health and economic profile</i>	
	5.7	Review Social Services/Commissioners Warrants	NO ATT
9:10 a.m.		ADJOURN REGULAR SESSION	
		WORK SESSION	
9:10 a.m.	A.	COMMUNITIES: Create and maintain safe, healthy, and livable communities	
	1.	Carver County Sign Policy	12

9:40 a.m.

BOARD REPORTS

1. Chair
2. Board Members
3. Administrator
4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

October 1, 2013	9:00 a.m. Board Meeting
October 8, 2013	7:30 a.m. Carver County Leaders Meeting
October 8, 2013	9:00 a.m. Board Work Session
October 15, 2013	2:30 p.m. Committee of the Whole
October 15, 2013	4:00 p.m. Board Meeting
October 29, 2013	No Board Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on September 17, 2013. Chair Tim Lynch convened the session at 4:00 p.m.

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

Members absent: None

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

Maluchnik moved, Ische seconded, to approve the minutes of the September 3, 2013, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Accepted the CVSO Operational enhancement grant of \$15,000.

Authorized Employee Club's acceptance of two tickets for the Renaissance Festival.

Approved request for renewal of on-sale and Sunday liquor license for Island View Golf Club, Inc.

Resolution #51-13, Acquisition of Property Located at XXX Airport Road, PID #07.0191600.

Professional service agreement with WSB & Associates for preliminary design and engineering services for Lake Minnewashta Regional Park Infrastructure Improvements and authorized Chair to sign pending finalization of the contract review process.

Resolution #52-13, Right of Way Acquisition-CSAH 10-010-610-047.

Resolution #53-13, Joint Powers Agreement No. 03991 with State of Minnesota for TH 212 Corridor Access, Safety and Phasing Plan.

Grant agreement #SG 2013-074 with the Metropolitan Council for \$1,700,000.00 for land acquisition at Lake Waconia Regional Park and authorized the Chair to sign the agreement.

Approved the following abatements:

25.5320450	Jennifer Youngs (2012, 2103)
20.0920220	Paul Halbert
50.2430340	Barry Sneed
08.0051200	Helen Brahee/Myron Brahee
30.9520028	Dawn Erickson

75.0500160
30.9520104

Larry Neumann
Andrew Reed

Resolution #54-13, Limited Land Sale of Tax Forfeited Lands by Sealed Bid.

Reviewed September 10, 2013, Community Social Services' actions/Commissioners' warrants in the amount of \$222,146.31 and September 17, 2013, Community Social Services' actions/Commissioners' warrants in the amount of \$254,408.87

Motion carried unanimously.

The Board considered a proposed proclamation to recognize Gene Meuwissen's 60 years of service to the American Legion. The proclamation recognized Meuwissen for his service to his country, his exemplary service to his community and his leadership and dedication to the American Legion.

Maluchnik moved, Degler seconded, to adopt the Proclamation in recognition of Gene Meuwissen. Motion carried unanimously.

Commissioner Maluchnik read into the record a letter from Senator Franken congratulating and thanking Mr. Meuwissen for his service.

Mr. Meuwissen thanked the Board for the recognition and his fellow veterans for their service.

Bill Olson, representing Minnehaha Creek Watershed District, appeared before the Board to present their annual update. He thanked the Board for the opportunity to serve on the Board of Managers and represent the County.

He pointed out Carver County has a significant portion of the Minnehaha Creek Watershed and included many important lakes. Olson explained the Steiger Lake wetland restoration project they completed in Victoria. He indicated the Six Mile Creek Diagnostic project identified sources of water quality issues and they will use data for long term solutions to problems. He pointed out the County was the leader on AIS issues and noted their partnership with the County to provide matching funds. Olson stated they also submitted a grant request to fund permanent inspection stations.

Olson highlighted the stormwater adaptation study that was done for the City of Victoria. He also noted the Clean Water Summit was well attended and open houses were held in Victoria to get feedback on the District's activities.

The Board thanked Olson for the update.

Ische moved, Workman seconded, to recess as the County Board and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

Martin Walsh, Parks, appeared before the Rail Authority to review the request to locate a Veterans Memorial on Regional Rail property in Mayer. He noted a year ago the Veterans Memorial Committee presented this project for consideration and, at that time, the Rail Authority asked for additional information on a site plan, construction plans, budget and to identify any conflicts. He introduced Stan Heldt, Committee Chair, and indicated he would be addressing those issues.

Mr. Heldt identified members of the Veterans Memorial Committee. He pointed out the letters of support they received and identified the proposed location for the monument on Rail property.

Don Calhoun, with Murphy Granite, explained the proposed design for the monument and materials to be used. He noted the monument is unique and has different options to it.

Heldt highlighted the proposed registry that could be included to tell the soldier's story. He reviewed the budget and anticipated costs. Heldt stated they would organize as a nonprofit and separate entity to create a vehicle that takes care of the monument. He noted the projected income from the sale of pavers and anticipated grants, gifts and donations.

Roger Olson, McLeod County American Legion, congratulated Carver County and the Veterans Association for moving forward with this. He pointed out the support that McLeod County received for their memorial and the number of people visiting the site.

Lynch moved, Ische seconded, to approve the site plan for the memorial contingent on approval by the City of Mayer; directed staff to prepare a memorandum of understanding with the Veterans Memorial Committee for use of Regional Railroad Authority property and, contingent on the City of Mayer's approval of a site plan, authorized the Veterans Committee to develop preliminary grading and construction plans for the monument and submit for review and approval by permitting agencies, local authorities and CCRRA. Motion carried unanimously.

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

Ische moved, Degler seconded, to go into closed session according to Minnesota Statute 13D.05 to review confidential counteroffer proposals for the CSAH 18 construction project. Motion carried unanimously.

The Board adjourned the closed session and Regular Session at 5:40 p.m.

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:

Request for approval to contract with Schadegg Mechanical, Inc.

Primary Originating Division/Dept:

Meeting

Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The operation and efficiency of the Sheriff's crime lab is an important public safety investment and benefit. The 2009 Crime Lab expansion/improvement moved components of the lab to a new location. The engineering drawings and subsequent construction did not allow for adequate venting. The result is an inefficient and ineffective air flow from the cabinets to the outside roof exhaust.

After review by Wold Engineering and County staff, a new exhaust run was identified as the most efficient and long-term solution for operation of the vent hoods. An administrative contract for \$1,800 with Wold Engineering provided a plan and corresponding specifications. Three quotes were solicited with one local contractor passing due to work load. Two large firm mechanical companies with existing contracts or background checks provided quotes as follows:

- Albers Mechanical Contractors: \$38,500
- Schadegg Mechanical: \$34,825

Wold Engineers recommends to contract with the low quote.

A budget amendment is required and staff is recommending \$10,000 from the Sheriff's allocation of YES funding with the balance from the Deferred Maintenance Capital fund.

ACTION REQUESTED:

Motion to contract with Schadegg Mechanical, Inc. pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FUNDING

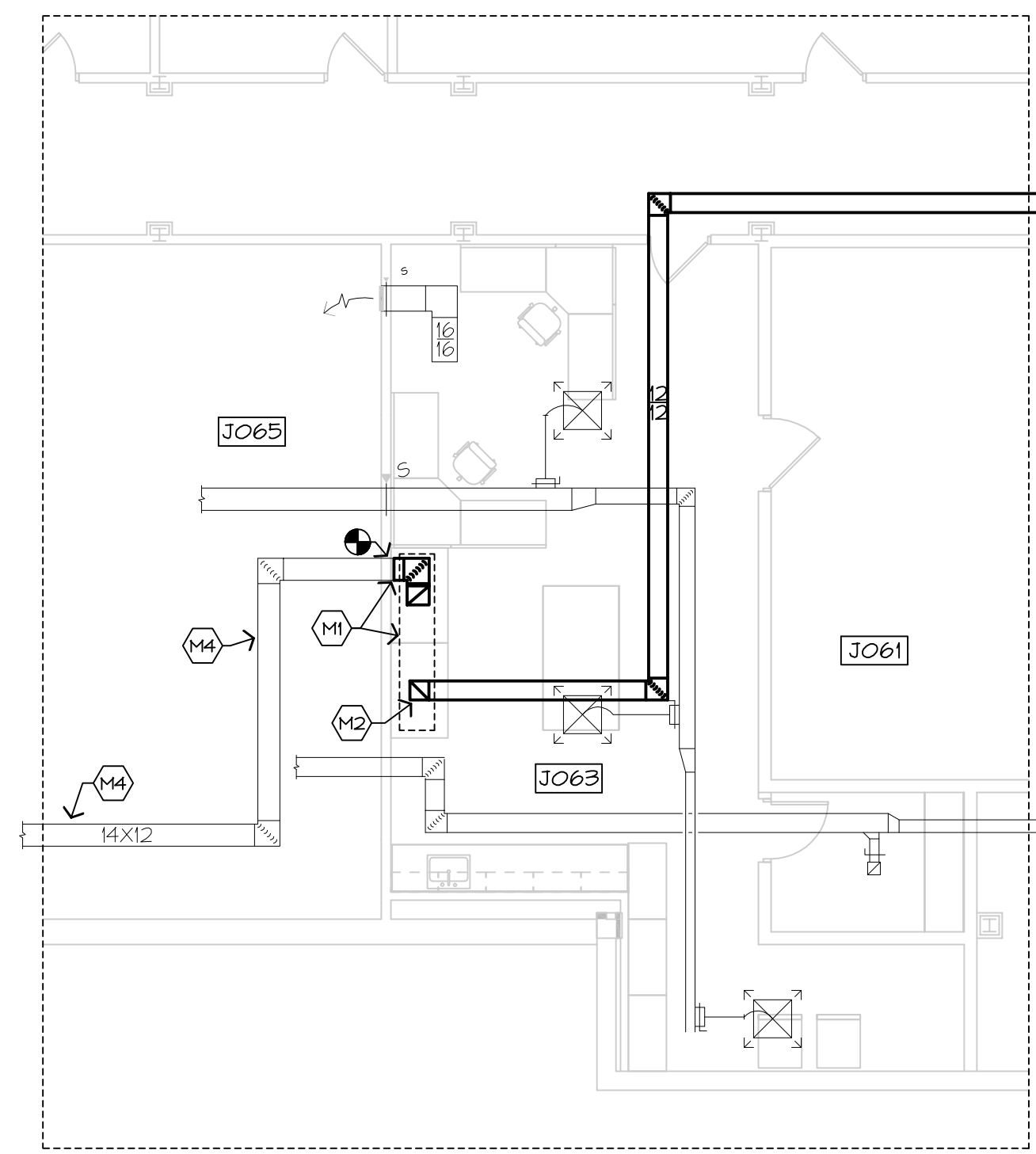
County Dollars =	\$34,825.00
Total	\$34,825.00

FTE IMPACT:

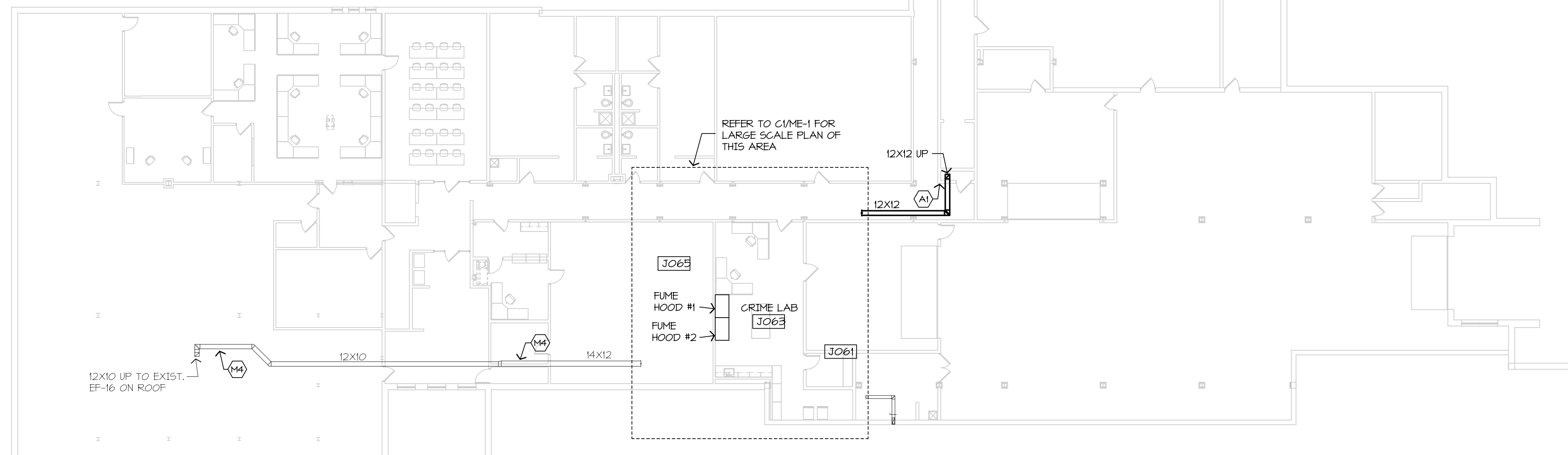
Related Financial/FTE Comments:

Office use only:

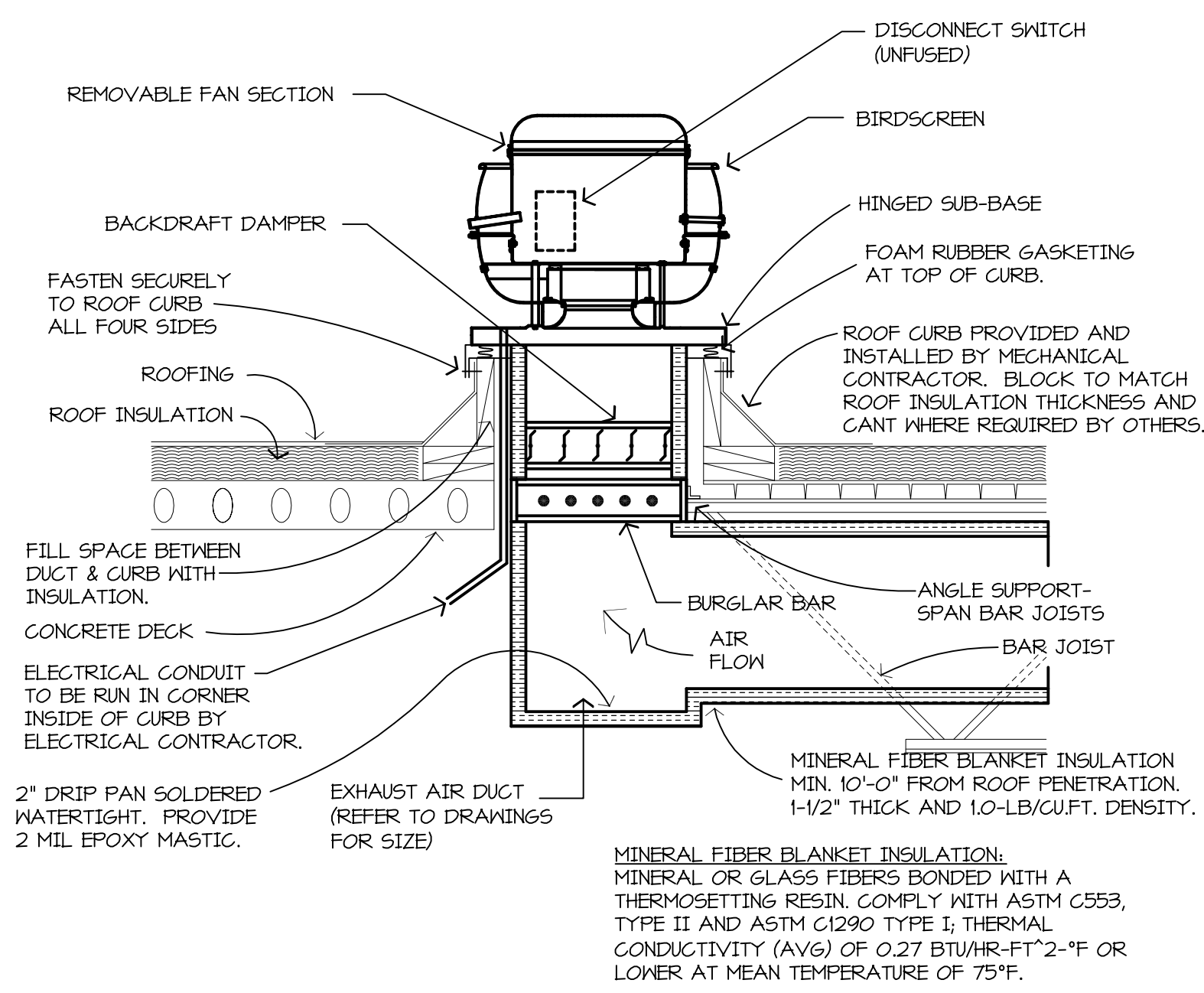
RBA 2012- 2126



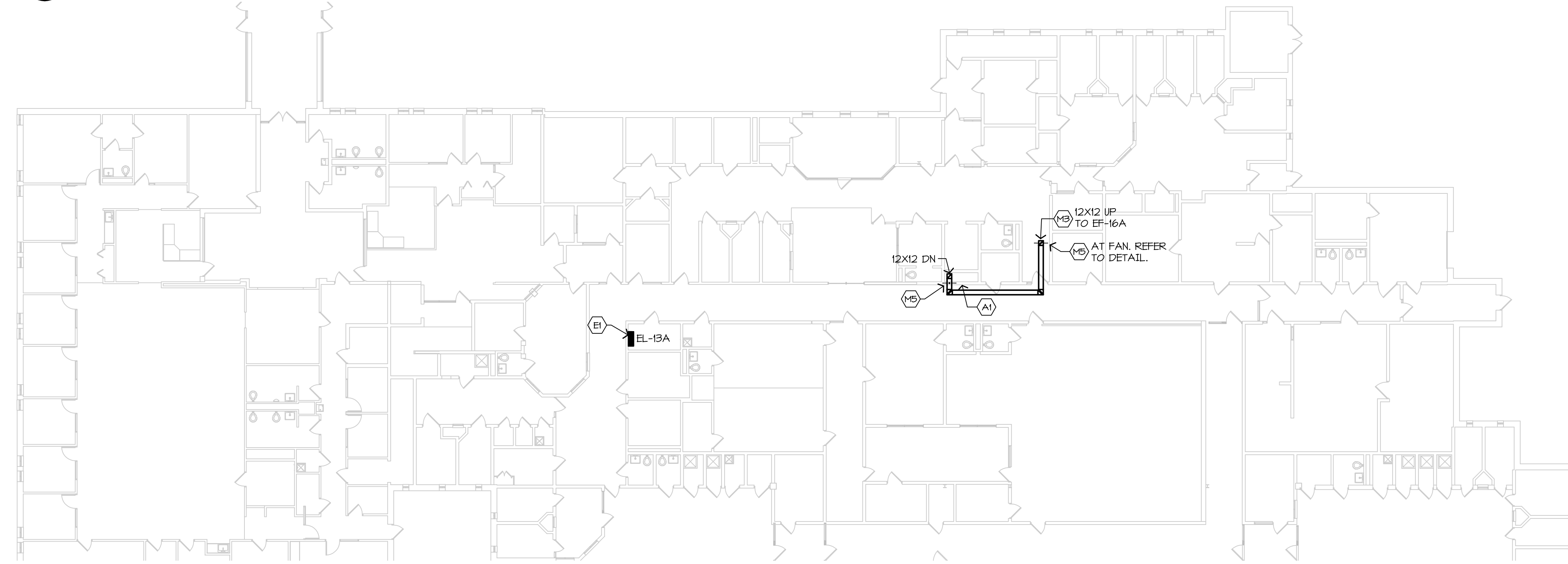
C1 LARGE SCALE CRIME LAB PLAN
1/8" = 1'-0"



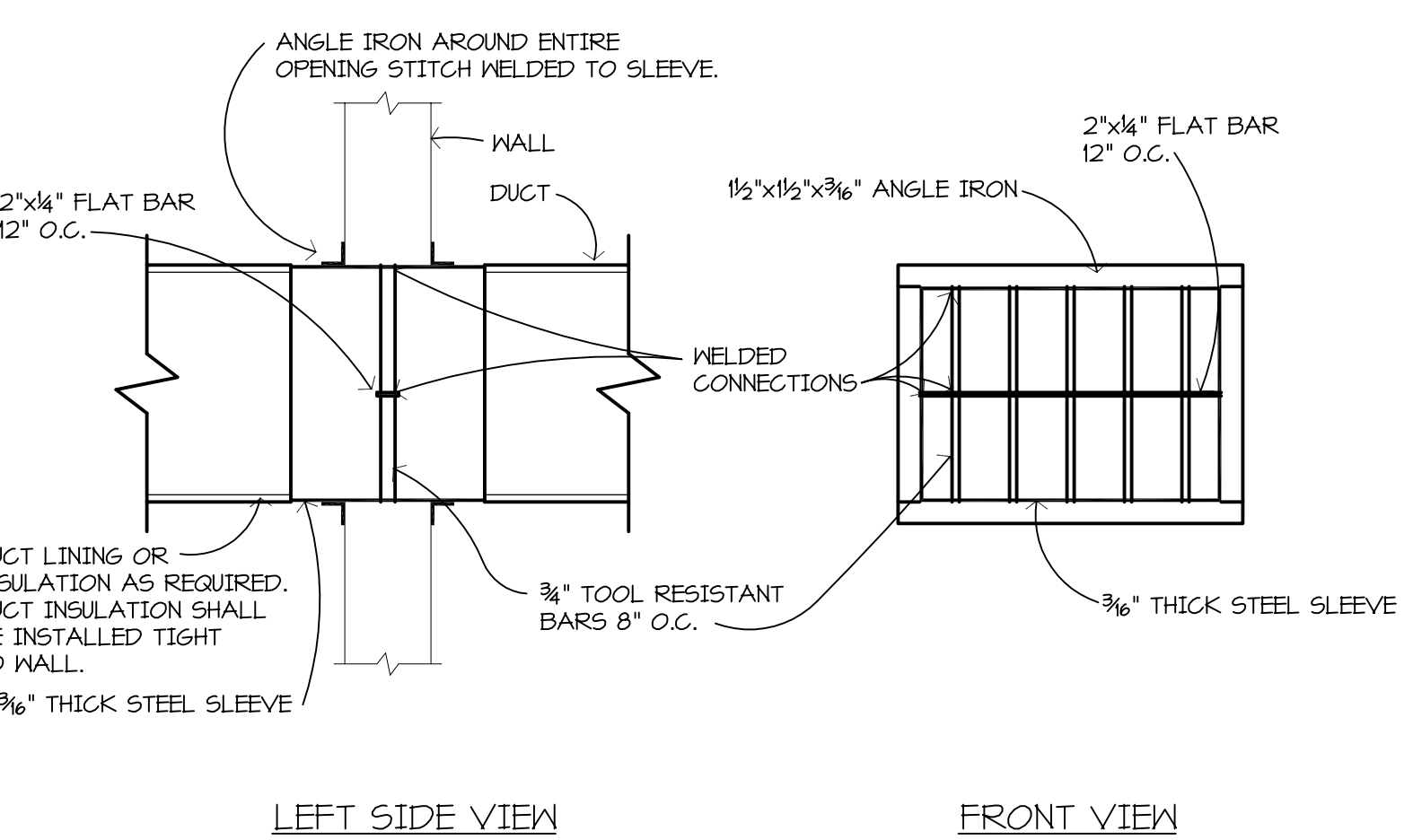
C3 LOWER LEVEL PLAN
1/16" = 1'-0"



E1 TYPICAL UPBLAST EXHAUST FAN DETAIL
NO SCALE



E3 MAIN LEVEL PLAN
1/16" = 1'-0"



G1 BURGLAR BAR DETAIL
NO SCALE



G3 ROOF PLAN
1/16" = 1'-0"

GENERAL NOTES:

- CONTRACTOR SHALL PERFORM A SITE OBSERVATION SURVEY TO DETERMINE LIMITATIONS AND/OR CONFLICTS RELATIVE TO THE EXECUTION OF HIS WORK PRIOR TO BID. VERIFY EXACT DETAIL OF INSTALLATION REQUIRED TO PROVIDE SYSTEMS SHOWN WITHIN SPACE INTENDED.
- ALL RISES AND DROPS IN DUCTWORK ARE NOT NECESSARILY SHOWN. LAYOUT ROUTING AND COORDINATE WORK WITH OTHER TRADES BEFORE CONSTRUCTION. FIELD VERIFY DUCT ROUTE PRIOR TO BID.
- CONTRACTOR SHALL BE RESPONSIBLE FOR CUTTING AND PATCHING OF EXISTING CONSTRUCTION UNLESS OTHERWISE NOTED ON PLANS. NO CUTTING OF STRUCTURAL MEMBERS OR STRUCTURE WHICH WILL DEGRADATE THE INTEGRITY AND STRENGTH OF THE BUILDING WILL BE ALLOWED WITH OUT WRITTEN APPROVAL FROM THE STRUCTURAL ENGINEER.
- CONTRACTOR SHALL REMOVE ALL EXISTING CEILING TILES AND GRIDS AS REQUIRED FOR INSTALLATION OF THEIR RESPECTIVE NEW WORK. ANY DAMAGED TILES AND OR GRIDS SHALL BE REPLACED WITH NEW TO MATCH AT THE CONTRACTORS EXPENSE. ALL CEILING ARE LAY-IN ACOUSTICAL TILE.
- EXISTING ROOF DECK IS PRECAST CONCRETE.

M.ECHANICAL NOTES:

- REMOVE EXISTING SHEETMETAL PLENUM CONNECTED TO BOTH FUME HOODS BACK TO 14X12 DUCT AT WALL PENETRATION. CONNECT NEW 14X12 DUCT TO EXISTING FUME HOOD #1 COLLAR (23x6). FIELD VERIFY EXACT HOOD COLLAR SIZE AND PROVIDE TRANSITION AS REQUIRED.
- CONNECT NEW 12X12 DUCT TO EXISTING FUME HOOD #2 COLLAR (23x6). FIELD VERIFY EXACT COLLAR SIZE AND PROVIDE TRANSITION AS REQUIRED.
- ROUTE UP THROUGH PRECAST CONCRETE ROOF DECK TO EF-16A. THIS WORK IS WITHIN THE SECURE BOUNDARY OF THE JAIL. COORDINATE ALL WORK HOURS WITH OWNER. SECURITY BACKGROUND CHECKS WILL BE REQUIRED FOR ALL WORKERS IN THIS AREA.
- RESEAL ALL SEAMS AND JOINTS ALONG LENGTH OF EXISTING GALVANIZED SHEET METAL DUCT UP TO PRECAST DECK PENETRATION.
- INSTALL BURGLAR BAR WHERE INDICATED. REFER TO DETAIL G1M-1.
- RE-SHAVE AND RE-BALANCE EXISTING EXHAUST FAN #16 AS REQUIRED TO MEET NEW DESIGN CFM AS INDICATED IN THE SCHEDULE. PROVIDE NEW PALLEYS, SHEAVES AND BELTS AS REQUIRED.

ELECTRICAL NOTES:

- EXISTING PANEL EL-15A, SIEMENS TYPE 20BY120V, 3-PHASE, 4-WIRE WITH SPARE BREAKERS. PROVIDE 20A BREAKER MATCHING THE EXISTING PANELBOARD (TYPE BL, BLH, OR HBL).
- PROVIDE GFI WEATHER PROOF RECEPTACLE AT THE UNIT AND WIRE TO PANEL EL-15A OR FROM NEAREST CIRCUIT.

ARCHITECTURAL NOTES:

- REMOVE EXISTING PORTION OF BLOCK WALL AS REQUIRED TO INSTALL NEW DUCTWORK IN EXISTING CHASE. PATCH TO MATCH EXISTING COARSING AND PAINT WALL TO MATCH EXISTING.
- REMOVE AND PATCH ROOF AS REQUIRED FOR MECHANICAL TO INSTALL NEW CURB FOR EXHAUST FAN. REFER TO SPECIFICATION SECTION 07 51 15.

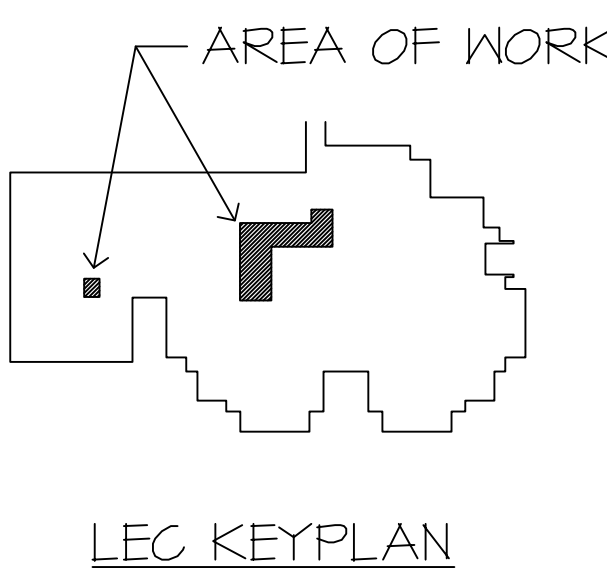
CRIME LAB EXHAUST MODIFICATIONS
604 EAST FOURTH STREET
CHASKA, MN 55318

CARVER COUNTY
602 EAST FOURTH STREET
CHASKA, MN 55318

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mail: woldae.com



I hereby certify that this plan, specification or report was prepared by me or under my direct supervision and that I am a duly licensed ENGINEER under the laws of the State of MINNESOTA.

BRADLEY JOHANNSEN
Registration Number 49286 Date 08/01/2018

I hereby certify that this plan, specification or report was prepared by me or under my direct supervision and that I am a duly licensed ENGINEER under the laws of the State of MINNESOTA.

KEVIN MARSHALL
Registration Number 23889 Date 08/01/2018

Revisions	Description	Date	Num

Comm: 192195
Date: 08/01/2018
Drawn: RMP
Check: KEM

FUME HOOD UPGRADE PLAN

Scale: AS INDICATED

ME-1

UNIT NO.	SERVES	MANUFACTURER	MODEL NO.	TYPE	CFM	TOTAL S.P. ING.	DRIVE	RPM	HP	VOLTS	PH	HZ	COMPONENTS AND ACCESSORIES				REMARKS
													SPEED SWITCH	NOT DAMPER	GRAVITY DAMPER	DISCONNECT SWITCH	
EF-16A	FUME HOOD #2 - CRIME LAB JO63	COOK	100C3B	UPBLAST	660	0.7	BELT	1725	1/4	120	1	60	NO	NO	YES	YES	12

- NOTES:
- INSTALL IN ACCORDANCE WITH MANUFACTURER'S WRITTEN INSTRUCTIONS.
 - PROVIDE WITH GRAVITY DAMPER WHERE INDICATED AND BIRDSCREEN.

EXIST. UNIT NO.	SERVES	MANUFACTURER	MODEL NO.	TYPE	EXIST. CFM	NEW CFM	TOTAL S.P. ING.	DRIVE	RPM	HP	VOLTS	PH	HZ	REMARKS
EF-16	FUME HOOD #1 - CRIME LAB JO63	COOK	100C3B	UPBLAST	500	660	0.7	BELT	1725	1/4	120	1	60	-

MOTOR SCHEDULE																										
LOAD INFORMATION										CONDUIT			WIRE QUANTITY AND SIZE				WIRE TYPE		STARTER		DISCONNECT			CTRL'S		NOTES
MTR	DESCRIPTION	LOC	LOAD UNIT	VOLTAGE	PANEL	SET(S)	SIZE	TYPE	EMT	P-N	PHASE	NEUT	GND	TYPE	INSUL	SUPPLIED	INSTALLED	SIZE	LOC	SUPPLIED	INSTALLED	TYPE	LOC	BY		
EF-16A	EXHAUST FAN	ROOF	1/4 HP	120/1	EL-15A	1	3/4"				2	12 AWG	12 AWG	12 AWG	CU	THIN	MECH	---		MTR	MECH	---				

GENERAL NOTES:
A. PROVIDE GROUND CONDUCTORS IN ALL MOTORS PER SPEC AND NEC.
B. PROVIDE OVERLOAD PROTECTION PER NEC EXCEPT WHERE PROTECTION IS PROVIDED BY MECHANICAL.

Budget Amendment Request Form



Agenda Item:

Request for approval to contract with Schadegg Mechanical, Inc.

Department:
t:

Meeting Date: 9/24/2013

Requested By:

Kevin Maas - Dave Williams

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
Facilities Capital-Deferred Maintenance	30-972-000-0000-...	\$10,000.00
Transfers out	01-201-000-0000-...	\$10,000.00
TOTAL		\$20,000.00

Description of Accounts	Acct #	Amount
Noncapitalized equip	01-201-239-1713....	\$10,000.00
Transfers In	30-972-000-0000....	\$10,000.00
TOTAL		\$20,000.00

Reason for Request:

Original Engineer's Estimate was \$20,000 - Low Quote \$34,825

Budget amendment need to transfer a portion of the Sheriff's YES account allocation to the deferred maintenance account, to help cover the crime lab exhaust run.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 2013-2014 renewal of On-Sale and Sunday Liquor License for Timber Creek GC LLC dba Timber Creek Golf Course

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="9/24/2013"/>
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:

Philip Kotula, President of Timber Creek GC LLC dba Timber Creek Golf Course has applied for renewal of their On-Sale and Sunday Liquor License. Timber Creek Golf Course is located at 9750 County Road 24, Watertown, MN. There are no delinquent taxes on properties.

ACTION REQUESTED:

Approval of the application for renewal of the On-Sale and Sunday Liquor License for Timber Creek Golf Course.

<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><input type="text"/></td> </tr> <tr> <td><input type="text"/></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"/>	<input type="text"/>	Total	\$0.00
County Dollars =	<input type="text"/>						
<input type="text"/>	<input type="text"/>						
Total	\$0.00						

Related Financial/FTE Comments:

License fee for Timber Creek Golf Course is:

On-Sale Liquor License \$2,000.00

Sunday Liquor License \$200.00

Office use only:

RBA 2012-2137

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 2013-2014 renewal of On-Sale and Sunday Liquor License for Baumann Enterprises Inc. dba B's on the River

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="9/24/2013"/>
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:

Bryan Baumann, President of Baumann Enterprises Inc. dba B's on the River has applied for renewal of their On-Sale and Sunday Liquor License. B's on the River is located at 1455 County Road 27, Watertown, MN. There are no delinquent taxes on the property.

ACTION REQUESTED:

Approval of the application for renewal of the On-Sale and Sunday Liquor License for B's on the River.

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 for B's on the River is:

On-Sale Liquor License \$2,000.00

Sunday Liquor License \$200.00

Office use only:

RBA 2012- 2138

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 2013-2014 renewal of On-Sale and Sunday Liquor License for Lefties LLC dba Traditions Old & New

Primary Originating Division/Dept:

Meeting
Date:

Contact: Title:

Item Type:

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:

Jacqueline Brantley, President of Lefties LLC dba Traditions Old & New has applied for renewal of their On-Sale and Sunday Liquor License. Traditions Old & New is located at 6940 Dahlgren Road, Chaska, MN. There are no delinquent taxes on the property.

ACTION REQUESTED:

Approval of the application for renewal of the On-Sale and Sunday Liquor License for Traditions Old & New.

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:

License fee for Traditions Old & New is:

On-Sale Liquor License \$2,000.00

Sunday Liquor License \$200.00

Office use only:

RBA 2012- 2139

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of a Cross Country Ski Sale for Old/Outdated Equipment at Baylor Regional Park

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="9/24/2013"/>
Contact: <input type="text" value="Sam Pertz"/> Title: <input type="text" value="Parks & Trails Supervisor"/>	Item Type: <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Consent: <input type="text"/>
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:

The Parks Department has a significant amount of old and outdated traditional cross-country ski equipment that was at one time used for events, programming and rentals in the park areas. Over the years new and modernized equipment has been purchased, replacing the older equipment and is being used for programming, events and rentals.

This old equipment is currently being stored; taking up space is no longer utilized.

Staff is proposing to sell the equipment and facilitate the sale of ski equipment at Baylor Regional Park from October 2013 to through February 2014. The equipment sale would be open to the public during park events and during ski rental operations. Sale of equipment would be at market rate for used equipment with all sales final. Staff would like permission to retain the sale proceeds to continue to replace worn out ski equipment.

Ski equipment, rental revenue generated \$2,200.00 in 2013 demonstrating demand for the cross country ski rental service.

ACTION REQUESTED:

Authorize the sale of County owned cross-country Ski equipment at Baylor Regional Park October 2013 through February 2014 and for sale proceeds to be used to replace ski equipment inventory.

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

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2107

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval of Construction Management Contract with WENCK CONSTRUCTION & REMEDIATION

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Planning & Water M"/>	Meeting Date: <input type="text" value="9/24/2013"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="Planning & Water Manageme..."/>	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 type="radio"/> Yes <input checked="" type="radio"/> No

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

BACKGROUND/JUSTIFICATION:

Pursuant to state statute (MS 103B.227), the CCWMO issued a RFP in June 2013 and chose three firms to be included in the pool for these services, including WENCK CONSTRUCTION & REMEDIATION Inc.. This contract is a continuation of the 2011-13 contract. With the implementation of the Carver County Water Management Organization (CCWMO) Water Plan, the CCWMO performs several smaller water quality and water management projects that involve construction costs less than \$100,000 and typically less than \$50,000. Past examples include Burandt Lake rain gardens and Reitz Lake North Basin. The Funded amount is an estimated maximum for 2013-15 based on available WMO project funds/existing grants, potential 2014-2015 state/federal grant funds and County Board approved budgets, rollovers, and water levy's. The amount listed in the contract is a not to exceed amount. Amounts for construction administration through WENCK have typically been 1-2% of the total project cost. Other bids have been as high as 5% - 8%. The contract is NOT a commitment by the County to allocate project funds to WENCK CONSTRUCTION & REMEDIATION Inc., as this will be handled on a work order basis for each individual project..

CONTRACT BENEFITS - The CCWMO utilizes engineering firms to provide management, bonding, and insurance for construction projects under an approved County contract. The subcontractors (typically smaller and local firms determined on a bid basis) benefit by not having additional overhead to obtain County work. Amounts for construction management and administration have typically been 1-2% of the total project cost.

ACTION REQUESTED:

Motion to contract with WENCK CONSTRUCTION & REMEDIATION pending finalization of the contract review process.

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;">\$100,000.00</td> </tr> <tr> <td>State and Federal Grants</td> <td style="text-align: right;">\$200,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$300,000.00</td> </tr> </table>	County Dollars =	\$100,000.00	State and Federal Grants	\$200,000.00	Total	\$300,000.00
County Dollars =	\$100,000.00						
State and Federal Grants	\$200,000.00						
Total	\$300,000.00						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

\$100,000 CCWMO; \$200,000 state/federal grants based on estimated max for 2013-15, 2014-15 funds will be based on Co Board approved budgets,WMO levy,future grants. Contract is a NOT to exceed amount and is NOT a commitment to allocate all funds to WENCK CONSTRUCTION & REMEDIATION.

Office use only:

RBA 2012- 2132

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carver County Sign Policy

Primary Originating Division/Dept:

Meeting

Date:

Contact:

Title:

Item Type:

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

A presentation will be given outlining the details in the Draft Sign Policy. The Policy is intended to establish consistency for Carver County Highway signing, ensure they conform to the MN MUTCD and meet retroreflectivity standards provided by the Federal Government.

ACTION REQUESTED:

Discussion on content and direction to finalize the Draft Policy.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 2142