



Carver County Board of Commissioners
 August 28, 2012
 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) d) Introduction of New Employee	
	2.	Agenda review and adoption	
	3.	Approve minutes of August 21, 2012 Regular Session.....	1-3
	4.	Community Announcements	
9:00 a.m.	5.	CONSENT AGENDA <i>Connections: Develop strong public partnerships and connect people to services and information</i> 5.1 Sheriff's Office donation 4 5.2 New Tobacco license..... 5 5.3 Charitable gambling application received from Augusta Ball Club 6 <i>Finances: Improve the County's financial health and economic profile</i> 5.4 Community Social Service Warrants NO ATT 5.5 Commissioners' Warrants NO ATT	
9:05 a.m.	6.	CONNECTIONS: Develop strong public partnerships and connect people to services and information 6.1 Minnesota Inter-County Association legislative update 7	
9:30 a.m.	7.	GROWTH: Manage the challenges and opportunities resulting from growth and development 7.1 Concurrence of award of bid for SAP 010-610-044 reconstruction of Engler Blvd (CSAH 10) west of Clover Ridge Drive 8-13	
9:40 a.m.	8.	COMMUNITIES: Create and maintain safe, healthy and livable communities 8.1 Professional services agreement for legal services CSAH 11 (Project SP-10-611-06)..... 14 8.2 Closed Session – Land acquisition at Lake Waconia Regional Park 15	
10:45 a.m.		ADJOURN REGULAR SESSION	

10:45 a.m.

BOARD REPORTS

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

David Hemze
County Administrator

UPCOMING MEETINGS

September 4, 2012	7:30 a.m. Carver County Leaders (formerly ACCEL) Meeting
September 4, 2012	9:00 a.m. Board Meeting
September 11, 2012	9:00 a.m. Board Work Session
September 18, 2012	4:00 p.m. Board Meeting
September 25, 2012	9:00 a.m. Board Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on August 21, 2012. Chair James Ische convened the session at 4:00 p.m.

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

Members absent: None

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

Maluchnik moved, Workman seconded, to approve the minutes of the August 7, 2012, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Approved Josh Carlyle's attendance at CDC/ASTHO workgroup meeting in Arlington, VA on September 5, 2012.

Joint powers agreement for workforce services between Hennepin and Carver County.

Tobacco license #10-639, Chanhassen Food & Market, LLC dba Chanhassen Market.

Tobacco license #10-640, Tran's Inc., dba Carver Liquor.

Approved Chief Deputy Sheriff's employment agreement.

Environmental Center yard waste management contract with Elite Waste Disposal and authorized the Chair to sign the contract.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Gary Bork, Community Social Services, requested the Board approve the creation of a 1.0 FTE case aide position. He noted in 2012 the position was deleted to meet the budget reduction goal, but to fill that void, the work was being done by pay grade 13 employees. He stated they looked at other avenues to have the work done but that has brought them back to requesting the position in 2013. He pointed out the need for the position to be filled at this time to allow the social workers to get back to their normal duties.

Workman moved, Degler seconded, to create a 1.0 FTE case aide effective with the board action and related Social Services budget amendment. Motion carried unanimously.

Bork highlighted his overall personnel requests for 2013, which will result in a .05 FTE increase. He stated they were looking at areas where increased help is needed and areas where the demand is leveling off.

Bork explained the need to increase the .5 FTE social worker to 1.0 FTE to handle truancies. Bork stated they are seeing the impact of losing school based social workers and they are asking for this FTE increase now as kids are going back to school.

Maluchnik moved, Degler seconded, to increase the .5 FTE Social Worker II to 1.0 FTE and move the existing incumbent to full time. Motion carried unanimously.

David Hemze, County Administrator, pointed out the work session to be held after today's Board meeting where they will discuss his 2013 budget recommendations and review all staff requests.

Lyndon Robjent, Public Works, requested the Board adopt a Resolution concerning noise abatement on the Lyman Boulevard reconstruction project.

He identified the project location and stated federal funds would be used to rebuild the roadway to four lanes. He explained preliminary engineering was finished and the project memorandum was 90% complete. He pointed out federal environmental review was needed and part of that analyzes traffic noise. Robjent stated the goal is to get the project under construction in 2014.

He reviewed the purpose of the project memorandum. He indicated the project does not need an environmental assessment and does not require an environmental impact statement. Robjent identified the items reviewed as part of the project memorandum and pointed out the need to look at the impact of highway traffic and construction noise. He identified the location of a park and trail and stated they needed to analyze noise impacts to those recreational activities. Robjent clarified the Bluff Creek Preserve was a City Park and the Bluff Creek Trail was in County right of way.

Robjent stated the City and County can decide whether or not to construct noise walls. He stated it was his recommendation that they adopt a Resolution that Carver County is not in favor of constructing noise walls on the South side of Lyman. He indicated the City would have to pass a similar Resolution.

Degler clarified he would be abstaining from the vote as he was in close proximity to the property.

Workman offered the following Resolution, seconded by Maluchnik:

Resolution #41-12
Regarding a Proposed Noise Wall along the South Side
of Lyman Boulevard, West of Audubon Road North
County State Aid Highway 18 (Lyman Boulevard) Project SP-010-618-013

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

The Board considered an appointment to fill a vacancy in Commissioner District 2 on the Park Commission.

Workman moved, Degler seconded, to appoint Jim Manders to the Carver County Park Commission. Motion carried unanimously.

Lynch moved, Degler seconded, to adjourn the Regular Session at 4:40 p.m. and go into a work session with Parks to discuss a Veterans Memorial on Regional Rail property and the Administrator's 2013 recommended budget. Motion carried unanimously.

David Hemze
County Administrator

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

Carver County Board of Commissioners Request for Board Action

**Agenda Item:**

Donation

Primary Originating Division/Dept: Sheriff

Meeting

Date: 8/28/2012

Contact: Leslie Michel Title: Admn Svcs Manager

Item Type:

Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Donation of \$100.00 from RMG Refer a Friend Program - Brian and Megan Mayo to use at the Sheriff's discretion.

ACTION REQUESTED:

Approve Donation

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Related Financial/FTE Comments:

\$100.00 to 02-201-000-0000-5756

Office use only:

RBA 2012- 1311

Carver County Board of Commissioners Request for Board Action



Agenda Item:

New Tobacco License

Primary Originating Division/Dept:

Meeting

Date:

Item Type:

Consent

Contact: Title:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Skyway Wine & Spirits, LLC dba Wine & Spirits at 7 & 41 has applied for a tobacco license and is in compliance with the Carver County Ordinance.

Tobacco License #10-641
 Skyway Wine & Spirits, LLC dba Wine & Spirits
 2401 Highway 7
 Excelsior, MN 55331
 PID #25.7940020

ACTION REQUESTED:

Skyway Wine & Spirits, LLC dba Wine & Spirits at 7 & 41 has applied for a tobacco license and is in compliance with the Carver County Ordinance and are requesting Carver County Board of Commissioners approval to sell tobacco products.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1317

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Charitable Gambling Application was received from Augusta Ball Club

Primary Originating Division/Dept: <input type="text" value="Property Records & Taxpayer Services"/>	Meeting Date: <input type="text" value="8/28/2012"/>
Contact: <input type="text" value="Sarah Rivers"/> Title: <input type="text" value="Taxpayer Services Clerk"/>	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:

BACKGROUND/JUSTIFICATION:

A gambling application was received from Augusta Ball Club. They plan to hold a raffle on Saturday October 6, 2012 at The August Ball Club, located at 5950 Hampshire Rd, Chaska MN 55318.

ACTION REQUESTED:

The Augusta Ball Club seeks approval of a gambling application to hold a raffle at the Augusta Ball Club, located at 5950 Hampshire Rd, Chaska MN 55318, on Saturday October 6, 2012.

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

Related Financial/FTE Comments:

Office use only:
 RBA 2012- 1304

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Minnesota Inter-County Association Legislative Update

Primary Originating Division/Dept: Administration (County)

Meeting

Date: 8/28/2012

Item Type:

Regular Session

Contact: David Hemze Title: County Administrator

Amount of Time Requested: 30 minutes

Attachments: Yes No

Presenter: Keith Carlson Title: MICA Executive Director

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

MICA Director, Keith Carlson, and Nancy Sileksy and John Tuma, MICA Government Affairs Representatives, will present their annual update to the Board.

ACTION REQUESTED:

Information only.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1313

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Concurrence of Award of Bid for SAP 010-610-044- Reconstruction of Engler Blvd (CSAH 10) west of Clover Ridge Drive

Primary Originating Division/Dept:

Meeting

Date:

Item Type:

Contact:

Title:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter:

Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Bids for project SAP 010-610-044 were opened by the City of Chaska on Friday, August 17, 2012. The project includes reconstruction of Engler Blvd (CSAH 10) from Creek Road to TH 212.

The low bidder is S.M. Hentges & Sons, Inc., Jordan, MN in the amount of \$2,745,890.70. The engineer's estimate was \$3,065,608.000. (The bid abstract for lowest four bidders is attached for information.)

Through a JPA approved by the Board on August 23, 2011, the City of Chaska was made lead agency for the project for design and construction. One of the provisions in the JPA includes concurrence in award by the County. Per the JPA the County's cost share for this project is as follows:

\$1,759,242.00 for Construction

\$351,848.40 for Engineering

\$2,111,090.40 Total

The JPA also includes the County sharing in 50% or \$450,000 of a \$900,000 DEED grant.

Total County share after DEED grant = \$1,661,090.40

in 2011, the County Board issued Tax Abatement Bonds to pay for the County Share estimated at \$1,400,000.

The increased cost will be paid for using County State Aid Highway (CSAH) funds.

At its August 20th Council meeting the City of Chaska will be awarding the bid to S. M. Hentges & Sons, Inc. contingent on the County's concurrence of award.

ACTION REQUESTED:

Concur with the City of Chaska in award of project SAP 010-610-044 to S. M. Hentges & Sons, Inc. in the amount of \$2,745,890.70.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	
County Bond	\$1,400,253.00
DEED Grant	\$450,000.00
CSAH (Gas Tax)	\$260,837.40
City of Chaska	
Total	\$2,111,090.40

Related Financial/FTE Comments:

The County Board issued tax abatement bonds in 2011 to finance the County's contribution to the Engler Blvd project.

Office use only:

RBA 2012- 1319



Stantec

Project Name: **ENGLER (CSAH 10) STREET AND UTILITY IMPROVEMENT PROJECT**

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

Client Project No.: _____ Project No.: 193800214

Bid Opening: Friday, August 17, 2012, at 10 A.M., CDT

Owner: City of Chaska

Eric Lembke

Eric S. Lembke, PE
Registration No. 42748

BID TABULATION				Bidder No. 1 S.M. Hentges & Sons, Inc.		Bidder No. 2 Eureka Construction, Inc.		Bidder No. 3 Valley Paving, Inc.		Bidder No. 4 Ryan Contracting Co.	
Item Num	Item	Units	Qty	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
PART 1 - STREET IMPROVEMENTS											
1	MOBILIZATION	LS	1	\$63,633.00	\$63,633.00	\$146,000.00	\$146,000.00	\$65,000.00	\$65,000.00	\$75,000.00	\$75,000.00
2	CLEARING - TREE	TREE	14	\$204.00	\$2,856.00	\$150.00	\$2,100.00	\$216.00	\$3,024.00	\$350.00	\$4,900.00
3	CLEARING AND GRUBBING	LF	1	\$1,020.00	\$1,020.00	\$1,500.00	\$1,500.00	\$1,080.00	\$1,080.00	\$600.00	\$600.00
4	PAVEMENT MARKING REMOVAL-SPECIAL	EA	4	\$77.00	\$308.00	\$75.00	\$300.00	\$107.00	\$428.00	\$200.00	\$800.00
5	REMOVE PIPE DRAIN	LF	900	\$1.50	\$1,350.00	\$2.20	\$1,980.00	\$6.50	\$5,850.00	\$8.00	\$7,200.00
6	REMOVE SEWER PIPE (STORM)	LF	1155	\$7.00	\$8,085.00	\$9.00	\$10,395.00	\$7.60	\$8,778.00	\$8.00	\$9,240.00
7	REMOVE CURB AND GUTTER	LF	3025	\$2.60	\$7,865.00	\$1.70	\$5,142.50	\$2.40	\$7,260.00	\$4.00	\$12,100.00
8	REMOVE CHAIN LINK FENCE	LF	200	\$3.00	\$600.00	\$3.00	\$600.00	\$5.40	\$1,080.00	\$5.00	\$1,000.00
9	REMOVE CONCRETE MEDIAN	SF	6630	\$0.35	\$2,320.50	\$0.45	\$2,983.50	\$1.00	\$6,630.00	\$1.00	\$6,630.00
10	REMOVE SIDEWALK	SY	285	\$3.50	\$997.50	\$4.50	\$1,282.50	\$8.70	\$2,479.50	\$10.00	\$2,850.00
11	REMOVE PAVEMENT	SY	13900	\$1.27	\$17,653.00	\$1.70	\$23,630.00	\$2.90	\$40,310.00	\$3.00	\$41,700.00
12	REMOVE BOX CULVERT END	EA	1	\$300.00	\$300.00	\$555.00	\$555.00	\$1,961.00	\$1,961.00	\$4,000.00	\$4,000.00
13	REMOVE MANHOLE OR CATCH BASIN	EA	6	\$135.00	\$810.00	\$333.00	\$1,998.00	\$324.00	\$1,944.00	\$300.00	\$1,800.00
14	REMOVE HYDRANT	EA	1	\$200.00	\$200.00	\$555.00	\$555.00	\$810.00	\$810.00	\$1,000.00	\$1,000.00
15	REMOVE SIGN	EA	14	\$26.00	\$364.00	\$25.00	\$350.00	\$32.00	\$448.00	\$75.00	\$1,050.00
16	REMOVE SIGN TYPE SPECIAL	EA	2	\$300.00	\$600.00	\$500.00	\$1,000.00	\$81.00	\$162.00	\$1,000.00	\$2,000.00
17	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	LF	8100	\$3.00	\$24,300.00	\$1.60	\$12,960.00	\$1.62	\$13,122.00	\$3.50	\$28,350.00
18	SALVAGE PIPE SEWER	LF	250	\$8.00	\$2,000.00	\$11.00	\$2,750.00	\$10.80	\$2,700.00	\$12.00	\$3,000.00
19	SALVAGE AND REINSTALL CHAIN LINK FENCE	LF	300	\$14.00	\$4,200.00	\$15.00	\$4,500.00	\$27.10	\$8,130.00	\$20.00	\$6,000.00
20	SALVAGE PIPE APRON	EA	3	\$100.00	\$300.00	\$333.00	\$999.00	\$199.70	\$599.10	\$500.00	\$1,500.00
21	REMOVE SPRINKLER SYSTEM	LS	1	\$250.00	\$250.00	\$3,750.00	\$3,750.00	\$813.00	\$813.00	\$2,000.00	\$2,000.00
22	COMMON EXCAVATION	CY	22425	\$6.50	\$145,762.50	\$4.50	\$100,912.50	\$6.20	\$139,035.00	\$7.00	\$156,975.00
23	MUCK EXCAVATION	CY	3450	\$10.00	\$34,500.00	\$12.00	\$41,400.00	\$14.00	\$48,300.00	\$8.75	\$30,187.50
24	SUBGRADE EXCAVATION	CY	500	\$6.50	\$3,250.00	\$8.00	\$4,000.00	\$6.40	\$3,200.00	\$8.75	\$4,375.00
25	GRANULAR BORROW (CV)	CY	3350	\$11.00	\$36,850.00	\$13.00	\$43,550.00	\$10.10	\$33,835.00	\$16.00	\$53,600.00
26	SELECT GRANULAR BORROW (CV)	CY	8015	\$12.75	\$102,191.25	\$12.00	\$96,180.00	\$12.70	\$101,790.50	\$17.00	\$136,255.00
27	COMMON BORROW (CV)	CY	1000	\$10.90	\$10,900.00	\$9.00	\$9,000.00	\$10.10	\$10,100.00	\$15.00	\$15,000.00
28	TOPSOIL BORROW (LV)	CY	725	\$14.00	\$10,150.00	\$10.00	\$7,250.00	\$13.00	\$9,425.00	\$20.00	\$14,500.00
29	SELECT TOPSOIL BORROW (LV) MOD	CY	1575	\$20.00	\$31,500.00	\$16.50	\$25,987.50	\$19.50	\$30,712.50	\$28.00	\$44,100.00
30	SALVAGED AGGREGATE (EV)	CY	1620	\$4.50	\$7,290.00	\$12.00	\$19,440.00	\$6.00	\$9,720.00	\$10.00	\$16,200.00
31	TEMPORARY STREAM DIVERSION SYSTEM	LS	1	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00	\$4,859.00	\$4,859.00	\$5,000.00	\$5,000.00
32	GEOTEXTILE FABRIC TYPE V	SY	21895	\$1.35	\$29,558.25	\$1.50	\$32,842.50	\$1.20	\$26,274.00	\$1.75	\$38,316.25
33	EXCAVATION SPECIAL 1	CY	3050	\$11.00	\$33,550.00	\$9.50	\$28,975.00	\$5.70	\$17,385.00	\$15.00	\$45,750.00
34	EXCAVATION SPECIAL 2	CY	1950	\$11.50	\$22,425.00	\$9.50	\$18,525.00	\$10.50	\$20,475.00	\$15.00	\$29,250.00
35	STREET SWEEPER (WITH PICKUP BROOM)	hour	170	\$130.00	\$22,100.00	\$100.00	\$17,000.00	\$87.00	\$14,790.00	\$100.00	\$17,000.00
36	WATER	M GALS	75	\$30.00	\$2,250.00	\$30.00	\$2,250.00	\$16.00	\$1,200.00	\$40.00	\$3,000.00
37	AGGREGATE BASE CLASS 5	TON	15505	\$10.45	\$162,027.25	\$8.50	\$131,792.50	\$11.50	\$178,307.50	\$15.00	\$232,575.00
38	AGGREGATE BASE CLASS 5	TON	1110	\$11.00	\$12,210.00	\$9.50	\$10,545.00	\$20.70	\$22,977.00	\$15.00	\$16,650.00
39	MILL BITUMINOUS SURFACE	SY	3780	\$2.30	\$8,694.00	\$2.25	\$8,505.00	\$1.00	\$3,780.00	\$2.25	\$8,505.00
40	BITUMINOUS MATERIAL FOR TACK COAT	GAL	3865	\$3.00	\$11,595.00	\$3.00	\$11,595.00	\$2.40	\$9,276.00	\$3.00	\$11,595.00
41	TYPE SP 9.5 WEARING COURSE MIXTURE (2,B)	TON	405	\$71.00	\$28,755.00	\$70.00	\$28,350.00	\$70.50	\$28,552.50	\$70.00	\$28,350.00
42	TYPE SP 12.5 WEARING COURSE MIXTURE (3,C)	TON	600	\$71.00	\$42,600.00	\$70.00	\$42,000.00	\$65.50	\$39,300.00	\$70.00	\$42,000.00
43	TYPE SP 12.5 WEARING COURSE MIXTURE (4,C)	TON	5560	\$70.00	\$389,200.00	\$69.00	\$383,640.00	\$65.40	\$363,624.00	\$69.00	\$383,640.00
44	TYPE SP 12.5 NON WEARING COURSE MIXTURE (3,B)	TON	425	\$55.00	\$23,375.00	\$54.00	\$22,950.00	\$57.70	\$24,522.50	\$54.00	\$22,950.00
45	TYPE SP 12.5 NON WEARING COURSE MIXTURE (4,B)	TON	4995	\$52.00	\$259,740.00	\$51.00	\$254,745.00	\$54.90	\$274,225.50	\$51.00	\$254,745.00
46	TYPE SP 12.5 NON WEARING COURSE MIXTURE (4,B)	TON	1300	\$55.00	\$71,500.00	\$54.00	\$70,200.00	\$59.30	\$77,090.00	\$64.00	\$83,200.00
47	6X6 PRECAST CONCRETE BOX CULVERT	LF	42	\$471.00	\$19,782.00	\$714.00	\$29,988.00	\$648.00	\$27,216.00	\$840.00	\$35,280.00
48	6X6 PRECAST CONCRETE BOX CULVERT END SECTION	EA	1	\$6,167.00	\$6,167.00	\$7,200.00	\$7,200.00	\$8,190.00	\$8,190.00	\$8,000.00	\$8,000.00
49	GRANULAR BACKFILL (CV)	CY	645	\$11.50	\$7,417.50	\$13.50	\$8,707.50	\$19.40	\$12,513.00	\$20.00	\$12,900.00

BID TABULATION				Bidder No. 1 S.M. Hentges & Sons, Inc.		Bidder No. 2 Eureka Construction, Inc.		Bidder No. 3 Valley Paving, Inc.		Bidder No. 4 Ryan Contracting Co.	
Item Num	Item	Units	Qty	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
50	AGGREGATE BEDDING (CV)	CY	96	\$23.00	\$2,208.00	\$26.00	\$2,496.00	\$29.10	\$2,793.60	\$40.00	\$3,840.00
51	COARSE FILTER AGGREGATE (CV)	CY	90	\$35.50	\$3,195.00	\$44.00	\$3,960.00	\$49.70	\$4,473.00	\$45.00	\$4,050.00
52	GRANULAR BEDDING	LF	2040	\$3.25	\$6,630.00	\$3.70	\$7,548.00	\$1.60	\$3,264.00	\$3.00	\$6,120.00
53	18" RC PIPE APRON	EA	1	\$546.00	\$546.00	\$442.00	\$442.00	\$524.00	\$524.00	\$600.00	\$600.00
54	24" RC PIPE APRON	EA	1	\$399.00	\$399.00	\$500.00	\$500.00	\$578.00	\$578.00	\$800.00	\$800.00
55	42" RC PIPE APRON	EA	1	\$1,400.00	\$1,400.00	\$1,000.00	\$1,000.00	\$1,416.00	\$1,416.00	\$2,000.00	\$2,000.00
56	TRASH GUARD FOR 24" PIPE APRON	EA	1	\$522.00	\$522.00	\$650.00	\$650.00	\$670.00	\$670.00	\$1,000.00	\$1,000.00
57	TRASH GUARD FOR 42" PIPE APRON	EA	1	\$915.00	\$915.00	\$1,350.00	\$1,350.00	\$1,296.00	\$1,296.00	\$1,500.00	\$1,500.00
58	8" PVC PIPE DRAIN	LF	90	\$13.00	\$1,170.00	\$9.00	\$810.00	\$19.40	\$1,746.00	\$30.00	\$2,700.00
59	4" PERF PVC PIPE DRAIN	LF	470	\$6.50	\$3,055.00	\$5.50	\$2,585.00	\$6.40	\$3,008.00	\$12.00	\$5,640.00
60	4" PERF PE PIPE DRAIN	LF	5970	\$6.30	\$37,611.00	\$7.75	\$46,267.50	\$5.30	\$31,641.00	\$9.00	\$53,730.00
61	6" PERF PE PIPE DRAIN	LF	380	\$6.00	\$2,280.00	\$6.60	\$2,508.00	\$4.90	\$1,862.00	\$10.00	\$3,800.00
62	6" PVC PIPE DRAIN CLEANOUT	EA	6	\$188.00	\$1,128.00	\$22.00	\$132.00	\$178.00	\$1,068.00	\$250.00	\$1,500.00
63	12" RC PIPE SEWER DESIGN 3006 CLASS V	LF	26	\$26.00	\$676.00	\$28.00	\$728.00	\$27.00	\$702.00	\$37.00	\$962.00
64	15" RC PIPE SEWER DESIGN 3006 CLASS V	LF	2345	\$27.00	\$63,315.00	\$29.00	\$68,005.00	\$27.00	\$63,315.00	\$38.00	\$89,110.00
65	18" RC PIPE SEWER DESIGN 3006 CLASS V	LF	42	\$33.00	\$1,386.00	\$31.00	\$1,302.00	\$30.20	\$1,268.40	\$42.00	\$1,764.00
66	21" RC PIPE SEWER DESIGN 3006 CLASS III	LF	639	\$31.00	\$19,809.00	\$34.00	\$21,726.00	\$32.40	\$20,703.60	\$43.00	\$27,477.00
67	24" RC PIPE SEWER DESIGN 3006 CLASS III	LF	745	\$33.00	\$24,585.00	\$37.00	\$27,565.00	\$34.50	\$25,702.50	\$45.00	\$33,525.00
68	30" RC PIPE SEWER DESIGN 3006 CLASS III	LF	195	\$45.00	\$8,775.00	\$48.00	\$9,360.00	\$47.50	\$9,262.50	\$60.00	\$11,700.00
69	42" RC PIPE SEWER DESIGN 3006 CLASS III	LF	97	\$84.00	\$8,148.00	\$81.00	\$7,857.00	\$88.60	\$8,594.20	\$120.00	\$11,640.00
70	CONNECT TO EXISTING SANITARY SEWER	EA	1	\$10,000.00	\$10,000.00	\$1,100.00	\$1,100.00	\$6,138.00	\$6,138.00	\$15,000.00	\$15,000.00
71	CONNECT TO EXISTING STORM SEWER	EA	3	\$750.00	\$2,250.00	\$555.00	\$1,665.00	\$432.00	\$1,296.00	\$1,000.00	\$3,000.00
72	CONNECT INTO EXISTING DRAINAGE STRUCTURE	EA	2	\$600.00	\$1,200.00	\$775.00	\$1,550.00	\$487.00	\$974.00	\$1,000.00	\$2,000.00
73	8" PVC PIPE SEWER	LF	52	\$163.00	\$8,476.00	\$180.00	\$9,360.00	\$156.70	\$8,148.40	\$200.00	\$10,400.00
74	8" PVC PIPE SEWER	LF	210	\$163.00	\$34,230.00	\$180.00	\$37,800.00	\$162.10	\$34,041.00	\$200.00	\$42,000.00
75	24" STEEL CASING PIPE	LF	30	\$153.00	\$4,590.00	\$100.00	\$3,000.00	\$216.10	\$6,483.00	\$200.00	\$6,000.00
76	IRRIGATION SYSTEM	LS	1	\$4,100.00	\$4,100.00	\$21,500.00	\$21,500.00	\$4,336.00	\$4,336.00	\$10,000.00	\$10,000.00
77	CONNECT TO EXISTING WATERMAIN (SPEC)	EA	1	\$4,532.00	\$4,532.00	\$1,300.00	\$1,300.00	\$3,997.00	\$3,997.00	\$10,000.00	\$10,000.00
78	CONNECT TO EXISTING WATERMAIN (SPEC)	EA	1	\$2,605.00	\$2,605.00	\$1,300.00	\$1,300.00	\$3,673.00	\$3,673.00	\$10,000.00	\$10,000.00
79	RELOCATE HYDRANT	EA	1	\$1,800.00	\$1,800.00	\$775.00	\$775.00	\$2,058.00	\$2,058.00	\$3,000.00	\$3,000.00
80	ADJUST VALVE BOX	EA	6	\$125.00	\$750.00	\$166.00	\$996.00	\$318.00	\$1,908.00	\$400.00	\$2,400.00
81	4" GATE VALVE AND BOX	EA	1	\$1,085.00	\$1,085.00	\$1,500.00	\$1,500.00	\$1,161.00	\$1,161.00	\$1,400.00	\$1,400.00
82	6" GATE VALVE AND BOX	EA	1	\$1,150.00	\$1,150.00	\$1,600.00	\$1,600.00	\$1,351.00	\$1,351.00	\$1,600.00	\$1,600.00
83	16" BUTTERFLY VALVE AND BOX	EA	1	\$2,974.00	\$2,974.00	\$3,500.00	\$3,500.00	\$3,430.00	\$3,430.00	\$3,600.00	\$3,600.00
84	20" BUTTERFLY VALVE AND BOX	EA	1	\$4,075.00	\$4,075.00	\$5,500.00	\$5,500.00	\$4,834.00	\$4,834.00	\$4,500.00	\$4,500.00
85	INSTALL HYDRANT	EA	1	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,754.00	\$3,754.00	\$4,000.00	\$4,000.00
86	IRRIGATION HANDHOLE	EA	18	\$1,100.00	\$19,800.00	\$590.00	\$10,620.00	\$271.00	\$4,878.00	\$300.00	\$5,400.00
87	HYDRANT RISER	LF	1	\$569.00	\$569.00	\$555.00	\$555.00	\$837.00	\$837.00	\$500.00	\$500.00
88	1.5" TYPE K COPPER PIPE	LF	10	\$84.00	\$840.00	\$80.00	\$800.00	\$27.00	\$270.00	\$50.00	\$500.00
89	4" WATERMAIN DUCTILE IRON CL 52	LF	10	\$32.00	\$320.00	\$90.00	\$900.00	\$43.00	\$430.00	\$60.00	\$600.00
90	16" WATERMAIN DUCTILE IRON CL 51	LF	4	\$79.00	\$316.00	\$110.00	\$440.00	\$108.00	\$432.00	\$200.00	\$800.00
91	4" PVC WATERMAIN	LF	44	\$16.00	\$704.00	\$36.00	\$1,584.00	\$30.20	\$1,328.80	\$40.00	\$1,760.00
92	6" PVC WATERMAIN	LF	30	\$19.00	\$570.00	\$44.00	\$1,320.00	\$32.40	\$972.00	\$50.00	\$1,500.00
93	20" PVC WATERMAIN	LF	160	\$57.50	\$9,200.00	\$72.00	\$11,520.00	\$86.40	\$13,824.00	\$100.00	\$16,000.00
94	4" PVC PIPE CASING	LF	3150	\$5.75	\$18,112.50	\$4.30	\$13,545.00	\$7.80	\$24,570.00	\$12.00	\$37,800.00
95	30" STEEL CASING PIPE	LF	65	\$153.00	\$9,945.00	\$125.00	\$8,125.00	\$156.00	\$10,140.00	\$150.00	\$9,750.00
96	30" STEEL CASING PIPE (JACKED)	LF	70	\$548.00	\$38,360.00	\$480.00	\$33,600.00	\$534.00	\$37,380.00	\$505.00	\$35,350.00
97	DUCTILE IRON FITTINGS	POUND	1100	\$3.90	\$4,290.00	\$4.00	\$4,400.00	\$5.68	\$6,248.00	\$5.00	\$5,500.00
98	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL 1	EA	11	\$1,193.00	\$13,123.00	\$1,330.00	\$14,630.00	\$1,810.00	\$19,910.00	\$1,300.00	\$14,300.00
99	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL 2	EA	28	\$2,053.00	\$57,484.00	\$1,800.00	\$50,400.00	\$2,269.00	\$63,532.00	\$1,600.00	\$44,800.00
100	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL 3	EA	1	\$2,226.00	\$2,226.00	\$2,750.00	\$2,750.00	\$2,269.00	\$2,269.00	\$3,000.00	\$3,000.00
101	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL 4	EA	4	\$2,656.00	\$10,624.00	\$2,750.00	\$11,000.00	\$2,949.00	\$11,796.00	\$3,000.00	\$12,000.00
102	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL 5	EA	2	\$4,206.00	\$8,412.00	\$3,200.00	\$6,400.00	\$4,165.00	\$8,330.00	\$4,500.00	\$9,000.00
103	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL 6	EA	1	\$3,945.00	\$3,945.00	\$3,200.00	\$3,200.00	\$4,165.00	\$4,165.00	\$5,000.00	\$5,000.00
104	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL 7	EA	1	\$4,983.00	\$4,983.00	\$4,900.00	\$4,900.00	\$5,430.00	\$5,430.00	\$8,000.00	\$8,000.00
105	CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL 8	EA	1	\$2,389.00	\$2,389.00	\$3,800.00	\$3,800.00	\$2,965.00	\$2,965.00	\$5,000.00	\$5,000.00
106	ADJUST FRAME & RING CASTING	EA	6	\$200.00	\$1,200.00	\$170.00	\$1,020.00	\$434.00	\$2,604.00	\$350.00	\$2,100.00
107	RECONSTRUCT MANHOLES	EA	1	\$400.00	\$400.00	\$885.00	\$885.00	\$1,621.00	\$1,621.00	\$1,000.00	\$1,000.00
108	RECONSTRUCT DRAINAGE STRUCTURE	EA	1	\$575.00	\$575.00	\$885.00	\$885.00	\$1,729.00	\$1,729.00	\$1,000.00	\$1,000.00
109	CONNECT TO EXISTING STRUCTURE	EA	1	\$600.00	\$600.00	\$775.00	\$775.00	\$1,621.00	\$1,621.00	\$1,000.00	\$1,000.00

BID TABULATION				Bidder No. 1 S.M. Hentges & Sons, Inc.		Bidder No. 2 Eureka Construction, Inc.		Bidder No. 3 Valley Paving, Inc.		Bidder No. 4 Ryan Contracting Co.	
Item Num	Item	Units	Qty	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
110	CONSTRUCT SANITARY MANHOLE	EA	2	\$2,707.00	\$5,414.00	\$7,500.00	\$15,000.00	\$2,971.00	\$5,942.00	\$2,500.00	\$5,000.00
111	4" DIAMETER SANITARY SEWER STRUCTURE OVERDEPTH	LF	53	\$111.00	\$5,883.00	\$110.00	\$5,830.00	\$145.90	\$7,732.70	\$150.00	\$7,950.00
112	RANDOM RIPRAP CLASS IV	CY	90	\$75.00	\$6,750.00	\$60.00	\$5,400.00	\$86.40	\$7,776.00	\$70.00	\$6,300.00
113	GRANULAR FILTER MOD	CY	50	\$20.50	\$1,025.00	\$44.00	\$2,200.00	\$16.20	\$810.00	\$40.00	\$2,000.00
114	GEOTEXTILE FILTER TYPE II	SY	560	\$1.15	\$644.00	\$1.70	\$952.00	\$2.70	\$1,512.00	\$3.00	\$1,680.00
115	GEOTEXTILE FILTER TYPE IV	SY	100	\$1.50	\$150.00	\$1.70	\$170.00	\$2.70	\$270.00	\$3.00	\$300.00
116	4" CONCRETE WALK	SF	3450	\$2.85	\$9,832.50	\$2.95	\$10,177.50	\$3.20	\$11,040.00	\$4.00	\$13,800.00
117	CONCRETE CURB & GUTTER DESIGN B424	LF	10550	\$10.75	\$113,412.50	\$11.55	\$121,852.50	\$12.47	\$131,558.50	\$14.00	\$147,700.00
118	CONCRETE CURB & GUTTER DESIGN B618	LF	1450	\$11.50	\$16,675.00	\$10.50	\$15,225.00	\$11.30	\$16,385.00	\$13.00	\$18,850.00
119	CONCRETE MEDIAN (NOSE)	SY	9	\$46.00	\$414.00	\$50.00	\$450.00	\$54.00	\$486.00	\$80.00	\$720.00
120	CONCRETE MEDIAN DESIGN SPECIAL 1	SY	1450	\$42.00	\$60,900.00	\$50.85	\$73,732.50	\$54.90	\$79,605.00	\$54.00	\$78,300.00
121	TRUNCATED DOMES	SF	100	\$35.00	\$3,500.00	\$37.50	\$3,750.00	\$40.50	\$4,050.00	\$40.00	\$4,000.00
122	PEDESTRIAN CURB RAMP	SF	690	\$4.00	\$2,760.00	\$5.80	\$4,002.00	\$6.30	\$4,347.00	\$7.50	\$5,175.00
123	TRAFFIC CONTROL	LS	1	\$20,390.00	\$20,390.00	\$19,500.00	\$19,500.00	\$30,777.00	\$30,777.00	\$30,000.00	\$30,000.00
124	DETOUR SIGNING	LS	1	\$4,080.00	\$4,080.00	\$4,000.00	\$4,000.00	\$5,615.00	\$5,615.00	\$10,000.00	\$10,000.00
125	PORTABLE CONCRETE BARRIER DELINEATOR	EA	200	\$160.00	\$32,000.00	\$180.00	\$36,000.00	\$205.38	\$41,076.00	\$200.00	\$40,000.00
126	TYPE III BARRICADES	EA	14	\$306.00	\$4,284.00	\$300.00	\$4,200.00	\$405.00	\$5,670.00	\$300.00	\$4,200.00
127	SIGN PANELS TYPE C	SF	180	\$33.00	\$5,940.00	\$32.50	\$5,850.00	\$41.90	\$7,542.00	\$33.00	\$5,940.00
128	INSTALL SIGN PANEL TYPE C	EA	4	\$128.00	\$512.00	\$125.00	\$500.00	\$243.00	\$972.00	\$125.00	\$500.00
129	TRAFFIC CONTROL SIGNAL SYSTEM A	SIG SYS	1	\$153,969.00	\$153,969.00	\$150,950.00	\$150,950.00	\$163,005.00	\$163,005.00	\$155,000.00	\$155,000.00
130	TRAFFIC CONTROL INTERCONNECTION	LS	1	\$9,920.00	\$9,920.00	\$9,725.00	\$9,725.00	\$10,502.00	\$10,502.00	\$10,000.00	\$10,000.00
131	REVISE TEMPORARY SIGNAL SYSTEM	SYSTEM	1	\$4,870.00	\$4,870.00	\$4,775.00	\$4,775.00	\$5,157.00	\$5,157.00	\$5,000.00	\$5,000.00
132	DECIDUOUS TREE 2.5" CAL B&B	TREE	20	255	\$5,100.00	\$327.00	\$6,540.00	\$380.00	\$7,600.00	350	\$7,000.00
133	TRANSPLANT TREE (SPADE SIZE 90")	TREE	6	330	\$1,980.00	\$350.00	\$2,100.00	\$270.00	\$1,620.00	500	\$3,000.00
134	SILT FENCE, TYPE MACHINE SLICED	LF	7500	1.6	\$12,000.00	\$1.45	\$10,875.00	\$1.56	\$11,700.00	2	\$15,000.00
135	STORM DRAIN INLET PROTECTION	EA	62	45	\$2,790.00	\$165.00	\$10,230.00	\$162.00	\$10,044.00	\$130.00	\$8,060.00
136	STORM DRAIN INLET PROTECTION	EA	59	\$45.00	\$2,655.00	\$165.00	\$9,735.00	\$162.00	\$9,558.00	\$100.00	\$5,900.00
137	FILTER LOG TYPE STRAW BIOROLL	LF	500	\$3.15	\$1,575.00	\$2.65	\$1,325.00	\$2.90	\$1,450.00	\$3.50	\$1,750.00
138	FILTER LOG TYPE ROCK LOG	LF	100	\$9.00	\$900.00	\$7.25	\$725.00	\$4.90	\$490.00	\$7.50	\$750.00
139	LIQUID FLOC	GAL	5	\$41.00	\$205.00	\$50.00	\$250.00	\$81.00	\$405.00	\$150.00	\$750.00
140	FLOCCULANT SOCK	EA	10	\$248.00	\$2,480.00	\$200.00	\$2,000.00	\$450.00	\$4,500.00	\$375.00	\$3,750.00
141	PORTABLE SEDIMENT CONTAINMENT SYSTEM	LS	1	\$2,500.00	\$2,500.00	\$500.00	\$500.00	\$13,009.00	\$13,009.00	\$3,000.00	\$3,000.00
142	TEMPORARY SEDIMENT TRAP	EA	2	\$1,497.00	\$2,994.00	\$300.00	\$600.00	\$542.00	\$1,084.00	\$1,500.00	\$3,000.00
143	TEMPORARY SEDIMENT TRAP	EA	1	\$1,497.00	\$1,497.00	\$300.00	\$300.00	\$542.00	\$542.00	\$1,500.00	\$1,500.00
144	ROCK DITCH CHECK	EA	5	\$292.00	\$1,460.00	\$500.00	\$2,500.00	\$650.00	\$3,250.00	\$300.00	\$1,500.00
145	SEEDING	AC	8.35	\$980.00	\$8,183.00	\$575.00	\$4,801.25	\$621.30	\$5,187.86	\$850.00	\$7,097.50
146	SEEDING	AC	0.4	\$897.00	\$358.80	\$2,050.00	\$820.00	\$2,213.60	\$885.44	\$7,500.00	\$3,000.00
147	SEEDING	AC	0.6	\$1,053.00	\$631.80	\$1,525.00	\$915.00	\$1,646.80	\$988.08	\$4,200.00	\$2,520.00
148	SEEDING	AC	0.35	\$1,037.00	\$362.95	\$1,360.00	\$476.00	\$1,468.40	\$513.94	\$4,500.00	\$1,575.00
149	SEEDING	AC	0.26	\$1,065.00	\$276.90	\$1,475.00	\$383.50	\$1,592.50	\$414.05	\$6,200.00	\$1,612.00
150	SODDING TYPE MINERAL	SY	1500	\$2.80	\$4,200.00	\$3.45	\$5,175.00	\$3.70	\$5,550.00	\$7.00	\$10,500.00
151	MULCH MATERIAL TYPE 1	TON	10.5	\$357.00	\$3,748.50	\$225.00	\$2,362.50	\$243.00	\$2,551.50	\$130.00	\$1,365.00
152	EROSION CONTROL BLANKETS CATEGORY 1	SY	2400	\$1.65	\$3,960.00	\$0.93	\$2,232.00	\$1.00	\$2,400.00	\$1.00	\$2,400.00
153	EROSION CONTROL BLANKETS CATEGORY 3	SY	21500	\$1.65	\$35,475.00	\$0.96	\$20,640.00	\$1.04	\$22,360.00	\$1.00	\$21,500.00
154	EROSION STABILIZATION MAT CLASS 5	SY	200	\$24.25	\$4,850.00	\$21.40	\$4,280.00	\$23.10	\$4,620.00	\$38.00	\$7,600.00
155	WATER	M GALS	30	\$30.00	\$900.00	\$32.75	\$982.50	\$35.00	\$1,050.00	\$40.00	\$1,200.00
156	PAVEMENT MESSAGE (LEFT ARROW) PAINT	EA	4	\$41.00	\$164.00	\$40.00	\$160.00	\$54.01	\$216.04	\$40.00	\$160.00
157	PAVEMENT MESSAGE (RIGHT ARROW) PAINT	EA	3	\$41.00	\$123.00	\$40.00	\$120.00	\$54.02	\$162.06	\$40.00	\$120.00
158	PAVEMENT MESSAGE (LEFT ARROW) EPOXY	EA	4	\$153.00	\$612.00	\$150.00	\$600.00	\$189.00	\$756.00	\$150.00	\$600.00
159	PAVEMENT MESSAGE (RIGHT ARROW) EPOXY	EA	3	\$153.00	\$459.00	\$150.00	\$450.00	\$189.00	\$567.00	\$150.00	\$450.00
160	4" SOLID LINE WHITE-PAINT	LF	2520	\$0.15	\$378.00	\$0.15	\$378.00	\$0.27	\$680.40	\$0.15	\$378.00
161	6" SOLID LINE WHITE-PAINT	LF	24200	\$0.26	\$6,292.00	\$0.25	\$6,050.00	\$0.40	\$9,680.00	\$0.25	\$6,050.00
162	24" STOP LINE WHITE - PAINT	LF	160	\$2.00	\$320.00	\$2.00	\$320.00	\$4.32	\$691.20	\$2.00	\$320.00
163	4" BROKEN LINE WHITE-PAINT	LF	2880	\$0.15	\$432.00	\$0.15	\$432.00	\$0.27	\$777.60	\$0.15	\$432.00
164	4" SOLID LINE YELLOW-PAINT	LF	7780	\$0.15	\$1,167.00	\$0.15	\$1,167.00	\$0.27	\$2,100.60	\$0.15	\$1,167.00
165	12" SOLID LINE YELLOW-PAINT	LF	1000	\$0.92	\$920.00	\$0.90	\$900.00	\$2.16	\$2,160.00	\$1.00	\$1,000.00
166	4" DOUBLE SOLID LINE YELLOW-PAINT	LF	6600	\$0.34	\$2,244.00	\$0.33	\$2,178.00	\$0.54	\$3,564.00	\$0.35	\$2,310.00
167	36" SOLID LINE WHITE - POLY PREFORM	LF	150	\$37.00	\$5,550.00	\$36.00	\$5,400.00	\$34.56	\$5,184.00	\$36.00	\$5,400.00
168	4" SOLID LINE WHITE-EPOXY	LF	400	\$0.82	\$328.00	\$0.80	\$320.00	\$0.49	\$196.00	\$1.00	\$400.00
169	8" DOTTED LINE WHITE-EPOXY	LF	110	\$3.55	\$390.50	\$3.50	\$385.00	\$6.37	\$700.70	\$3.50	\$385.00

BID TABULATION				Bidder No. 1 S.M. Hentges & Sons, Inc.		Bidder No. 2 Eureka Construction, Inc.		Bidder No. 3 Valley Paving, Inc.		Bidder No. 4 Ryan Contracting Co.	
Item Num	Item	Units	Qty	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
170	12" SOLID LINE YELLOW-EPOXY	LF	125	\$4.60	\$575.00	\$4.50	\$562.50	\$10.26	\$1,282.50	\$4.50	\$562.50
171	4" DOUBLE SOLID LINE YELLOW-EPOXY	LF	1300	\$1.63	\$2,119.00	\$1.60	\$2,080.00	\$1.19	\$1,547.00	\$1.60	\$2,080.00
TOTAL BASE BID:					\$2,745,890.70		\$2,782,644.25		\$2,895,903.77		\$3,266,195.75
Contractor Name and Address:				S.M. Hentges & Sonc, Inc. 650 Quaker Avenue Jordan, MN 55352		Eureka Construction, Inc. 8500 210th Street W, #130 Lakeville, MN 55044		Valley Paving, Inc. 8800 13th Ave. E. Shakopee, MN 55379		Ryan Contracting Co. 26480 France Avenue PO Box 246 Elko, MN 55020 952-894-3200 952-894-3207 Thomas J. Ryan President Bid Bond	
Phone:				952-492-5700		952-469-5685		952-445-8615		952-894-3200	
Fax:				952-492-5705		952-469-5228		952-445-0355		952-894-3207	
Signed By:				Gary Zajac		Alan D. Ames		Charlie Borene		Thomas J. Ryan	
Title:				VP Operations		President		Project Manager		President	
Bid Security:				Bid Bond		Bid Bond		Bid Bond		Bid Bond	
Addenda Acknowledged:				A		A		A		A	

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Professional Services Agreement for Legal Services CSAH 11 (Project SP 10-611-06)

Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>	Meeting Date: <input type="text" value="8/28/2012"/> Item Type: <input type="text" value="Regular Session"/>
Contact: <input type="text" value="Bill Weckman"/> Title: <input type="text" value="Assistant County Engineer"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Project SP 10-611-06 includes the reconstruction and construction on new alignment of CSAH 11 from CSAH 61 (Chaska Blvd) to CSAH 10 (Engler Blvd). The roadway alignment passes through or impacts 14 property owners and requires acquisition of a number of roadway easements. Due to the complexity of the acquisitions and large amount of legal work and time needed to make these acquisitions, outside legal counsel was obtained. The agreement provides for legal services at an hourly rate and expenses for prosecuting the eminent domain process for this project including preparation of documents necessary to present a condemnation petition to the district court, manage service of process, preparation of fact witnesses and expert witnesses, and provide representation at the hearing on petition, subsequent condemnation commissioner hearings, and legal appeals that arise with a not to exceed cost of \$210,000.00.

ACTION REQUESTED:

Approve the the Professional Services Agreement with L.D. Martin Law Office and authorize the County Board Chair and County Administrator to sign the agreement.

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="width: 70%;">County Dollars =</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>CSAH (Gas Tax)</td> <td style="text-align: right;">\$210,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$210,000.00</td> </tr> </table>	County Dollars =	\$0.00	CSAH (Gas Tax)	\$210,000.00	Total	\$210,000.00
County Dollars =	\$0.00						
CSAH (Gas Tax)	\$210,000.00						
Total	\$210,000.00						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Office use only:

RBA 2012- 1301

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Land Acquisition at Lake Waconia Regional Park

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="8/28/2012"/>
Contact: <input type="text" value="Martin Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: <input type="text" value="Closed Session"/>
Amount of Time Requested: <input type="text" value="30"/> minutes Presenter: <input type="text" value="Martin Walsh"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

An appraisal report was prepared for parcel 070181000 located at 809 Old Beach Lane in 2009 and updated in February 2012 for use to negotiate a purchase price for the 19 acre parcel.

This area is located within the boundary of Lake Waconia Regional Park. Carver County is an Implementing Regional Park Agency of the Metropolitan Council and works to acquire recreational lands consistent with the approved Metropolitan Council Policy Plan and with approved park master plans. County staff has been corresponding with the property owner and the owner's representatives. Staff will update the Board about the potential acquisition of the identified parcel.

ACTION REQUESTED:

Motion to enter into closed session according to Minnesota Statutes Section 13D.05 in order to discuss confidential appraisal data and to update the County Board on the status of the parcel acquisition.

FISCAL IMPACT: <input type="text" value="Other"/> <i>A purchase price has not been finalized yet.</i>	FUNDING County Dollars = <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-