



Carver County Board of Commissioners  
 July 24, 2012  
 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"> <li>a) <b>CONVENE</b></li> <li>b) <b>Pledge of allegiance</b></li> <li>c) <b>Public comments (limited to five minutes)</b></li> <li>d) <b>Introduction of New Employees</b></li> </ul> |         |
|           | 2.   | Agenda review and adoption  |         |
|           | 3.   | Approve minutes of July 17, 2012 Regular Session.....   | 1       |
|           | 4.   | Community Announcements   |         |
| 9:00 a.m. | 5.   | <b>CONSENT AGENDA</b>   |         |
|           |      | <i>Culture: Provide an organizational culture which fosters individual accountability to achieve goals</i>  |         |
|           | 5.1  | Combining two .5 FTE social worker II's into a 1.0 FTE social worker II .....   | 2       |
|           |      | <i>Communities: Create and maintain safe, healthy and livable communities</i>   |         |
|           | 5.2  | State of Minnesota agency agreement #01435 for federal participation in preliminary engineering for TH 212 .....  | 3-4     |
|           | 5.3  | Intersection conflict warning and highway lighting agreement #01475 with the State of Minnesota .....   | 5-6     |
|           |      | <i>Connections: Develop strong public partnerships and connect people to services and information</i>   |         |
|           | 5.4  | Disposition of property-fixtures, furniture and equipment .....   | 7       |
|           | 5.5  | Abatements/additions .....  | 8-9     |
|           |      | <i>Growth: Manage the challenges and opportunities resulting from growth and development</i>  |         |
|           | 5.6  | Wetland credit purchase agreement for SP 010-61-006, CSAH 11 Construction .....   | 10      |
|           | 5.7  | Local recycling development grant budget amendments and Recycling Center FTE change .....   | 11-13   |
|           | 5.8  | CCWMO 2012 project update and funding allocation .....  | 14-16   |
|           |      | <i>Finances: Improve the County's financial health and economic profile</i>   |         |
|           | 5.9  | Community Social Services warrants .....  | NO ATT  |
|           | 5.10 | Commissioners' warrants.....  | SEE ATT |
| 9:00 a.m. | 6.   | <b>COMMUNITIES: Create and maintain safe, healthy and livable communities</b>   |         |
|           | 6.1  | Request for aquatic species inspection services – Lake Bavaria .....  | 17-19   |
|           | 6.2  | Award of bid for SP 010-611-006 construction/reconstruction of CSAH 11 from CSAH 61 to CSAH 10 .....  | 20-24   |

|            |   |
|------------|---|
| 9:40 a.m.  | <b>7. CONNECTIONS: Develop strong public partnerships and connect people to services and information</b><br>7.1 WorkForce Services for returning Veterans..... 25<br>7.2 Appointment to Riley Purgatory Bluff Creek Watershed District Board of Managers ..... 26 |
| 9:55 a.m.  | <b>8. CULTURE: Provide an organizational culture which fosters individual accountability to achieve goals</b><br>8.1 Resolution establishing a pay for performance system ..... 27-29   |
| 10:30 a.m. | ADJOURN REGULAR SESSION   |
| 10:30 a.m. | <b>BOARD REPORTS</b><br>1. Chair<br>2. Board Members<br>3. Administrator<br>4. Adjourn  |

David Hemze  
County Administrator

## UPCOMING MEETINGS

|                 |  |
|-----------------|--|
| July 31, 2012   | No Meeting   |
| July 31, 2012   | 7:30 p.m. Carver County Township Association Meeting<br>American Legion, Waconia |
| August 1, 2012  | 8:30 a.m. County Roadway Safety Plan Workshop<br>MN Landscape Arboretum          |
| August 7, 2012  | 9:00 a.m. Board Meeting  |
| August 14, 2012 | 9:00 a.m. Board Work Session   |

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on July 17, 2012. Chair James Ische convened the session at 4:00 p.m.

Members present: James Ische, Chair, Gayle Degler, Vice Chair, and Tim Lynch.

Members absent: Randy Maluchnik, Tom Workman.

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

Lynch moved, Degler seconded, to approve the minutes of the June 21, 2012, special meeting and June 26, 2012, Regular Session. Motion carried.

Community announcements were made by the Board.

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

Approved charitable gambling application for exempt permit – SE Region Delta Waterfowl.

Authorized accepting seven items from American Red Cross to award to county employees who donated blood on July 5, 2012.

Adopted Findings of Fact and issue Order #PZ20120019 for the issuance of Conditional Use Permit #PZ20120019, Gerald Hartmann, San Francisco Township.

Adopted Findings of Fact and issue Order #PZ20120015 for the issuance of Conditional Use Permit #PZ20120015, Steve Burns, Hollywood Township.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried.

Lynch moved, Degler seconded, to adjourn the Regular Session at 4:07 p.m. Motion carried.

David Hemze  
County Administrator

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Combining Two .5 FTE Social Worker II's into a 1.0 FTE Social Worker II**

|   |  |
|---|--|
| Primary Originating Division/Dept: <input type="text" value="Community Social Services"/> | Meeting<br>Date: <input type="text" value="7/24/2012"/>                    |
| Contact: <input type="text" value="Gary Bork"/> Title: <input type="text"/>               | Item Type:<br>Consent <input type="text"/>                                 |
| Amount of Time Requested: <input type="text"/> minutes                                    | Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No |
| Presenter: <input type="text"/> Title: <input type="text"/>                               |  |

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

The Division has been recruiting for two .5 FTE Social Workers with limited success. One candidate has accepted a position and has expressed an interest in working full time. The Division is requesting that the two .5 FTE Social Worker II's in the Child and Family Department be deleted and a 1.0 FTE Social Worker II be created.

**ACTION REQUESTED:**

To delete two .5 FTE Social Worker II's and create one 1.0 FTE Social Worker II.

|   |   |                  |                    |        |            |                     |             |              |                    |
|---|---|------------------|--------------------|--------|------------|---------------------|-------------|--------------|--------------------|
| <p><b>FISCAL IMPACT:</b> <input type="text" value="None"/></p> <p>If "Other", specify: <input type="text"/></p> <p><b>FTE IMPACT:</b> <input type="text" value="None"/></p> | <p><b>FUNDING</b></p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="text-align: right;"><b>\$50,751.00</b></td> </tr> <tr> <td>FFP 8%</td> <td style="text-align: right;">\$5,554.00</td> </tr> <tr> <td>Targeted Case Mgmt.</td> <td style="text-align: right;">\$13,125.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$69,430.00</b></td> </tr> </table> | County Dollars = | <b>\$50,751.00</b> | FFP 8% | \$5,554.00 | Targeted Case Mgmt. | \$13,125.00 | <b>Total</b> | <b>\$69,430.00</b> |
| County Dollars =  | <b>\$50,751.00</b>  |                  |                    |        |            |                     |             |              |                    |
| FFP 8%  | \$5,554.00  |                  |                    |        |            |                     |             |              |                    |
| Targeted Case Mgmt.   | \$13,125.00   |                  |                    |        |            |                     |             |              |                    |
| <b>Total</b>  | <b>\$69,430.00</b>  |                  |                    |        |            |                     |             |              |                    |

**Related Financial/FTE Comments:**

*Office use only:*

RBA 2012- 1276

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**State of MN Agency Agmt #01435 for Federal Participation in Preliminary Engineering for TH 212**

|  |  |
|--|--|
| Primary Originating Division/Dept: <input type="text" value="Public Works"/>   | Meeting<br>Date: <input type="text" value="7/24/2012"/>                    |
| Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="PW Director/County Engineer"/>                             | Item Type:<br><input type="text" value="Consent"/>                         |
| Amount of Time Requested: <input type="text" value=""/> minutes<br>Presenter: <input type="text" value=""/> Title: <input type="text" value=""/> | Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No |

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

Carver County desires MnDOT to act as the County's agent in accepting federal funds on the County's behalf to develop improvement projects on United States Highway 212. The County is proposing a federal aid project to hire a consultant to prepare a corridor access management study, safety plan, construction phasing plan, right of way plan, and design engineering as necessary for improvement projects on the United States Highway 212 corridor between Chaska/Carver and Norwood Young America.

**ACTION REQUESTED:**

Adopt a resolution to approve Agency Agreement #01435 with the State of Minnesota Department of Transportation and authorize the Chair of the County Board and County Administrator to sign the agreement upon approval by the County Attorney's office.

|  |  |                         |                    |         |              |            |             |              |                     |
|--|--|-------------------------|--------------------|---------|--------------|------------|-------------|--------------|---------------------|
| <b>FISCAL IMPACT:</b> <input type="text" value="None"/><br>If "Other", specify: <input type="text"/> | <b>FUNDING</b><br><table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: none;"><b>County Dollars =</b></td> <td style="border: none; text-align: right;"><b>\$89,990.00</b></td> </tr> <tr> <td style="border: none;">Federal</td> <td style="border: none; text-align: right;">\$719,921.00</td> </tr> <tr> <td style="border: none;">State (TH)</td> <td style="border: none; text-align: right;">\$89,990.00</td> </tr> <tr> <td style="border: none;"><b>Total</b></td> <td style="border: none; text-align: right;"><b>\$899,901.00</b></td> </tr> </table> | <b>County Dollars =</b> | <b>\$89,990.00</b> | Federal | \$719,921.00 | State (TH) | \$89,990.00 | <b>Total</b> | <b>\$899,901.00</b> |
| <b>County Dollars =</b>  | <b>\$89,990.00</b>   |                         |                    |         |              |            |             |              |                     |
| Federal  | \$719,921.00   |                         |                    |         |              |            |             |              |                     |
| State (TH)   | \$89,990.00  |                         |                    |         |              |            |             |              |                     |
| <b>Total</b>   | <b>\$899,901.00</b>  |                         |                    |         |              |            |             |              |                     |
| <b>FTE IMPACT:</b> <input type="text" value="None"/>   |  |                         |                    |         |              |            |             |              |                     |

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1246

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: July 24, 2012

Resolution No: \_\_\_\_\_

Motion by Commissioner: \_\_\_\_\_

Seconded by Commissioner: \_\_\_\_\_

**STATE OF MINNESOTA AGENCY AGREEMENT NO. 01435  
FOR  
FEDERAL PARTICIPATION IN PRELIMINARY ENGINEERING  
FOR  
SP 010-596-009 (M.P. HPPH H163(001))**

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the Carver County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the County Board Chair and the County Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 01435", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

| YES   | ABSENT | NO    |
|-------|--------|-------|
| _____ | _____  | _____ |
| _____ | _____  | _____ |
| _____ | _____  | _____ |
| _____ | _____  | _____ |

STATE OF MINNESOTA  
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 24<sup>th</sup> day of July, 2012, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 24<sup>th</sup> day of July, 2012.

\_\_\_\_\_  
Dave Hemze

\_\_\_\_\_  
County Administrator

Subscribed and sworn to before me this  
\_\_\_\_\_ day of \_\_\_\_\_, 2012.  
Notary Public \_\_\_\_\_  
My Commissions expires \_\_\_\_\_.

Notary Stamp

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Intersection Conflict Warning and Highway Lighting Agreement #01475 with the State of Minnesota (DOT)**

|  |  |
|--|--|
| Primary Originating Division/Dept: <input type="text" value="Public Works"/>   | Meeting<br>Date: <input type="text" value="7/24/2012"/>                    |
| Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="PW Director/County Engineer"/>                             | Item Type:<br><input type="text" value="Consent"/>                         |
| Amount of Time Requested: <input type="text" value=""/> minutes<br>Presenter: <input type="text" value=""/> Title: <input type="text" value=""/> | Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Strategic Initiative:<br><input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>                    |  |

**BACKGROUND/JUSTIFICATION:**

The State will install new Intersection Conflict Warning System and Highway Lighting System, on Trunk Highway No. 7 at County State Aid Highway (CSAH) No. 33 in the County of Carver, Minnesota, according to State prepared plans, specifications and special provisions designated by the State as State Project No. 8816-1765 (T.H. 7)("Project"); and the County and the State will participate in the operation and maintenance of the new intersection conflict warning and highway lighting system. The County is responsible for the monthly power charges for the system.

Minnesota Statutes § 161.20, subdivision 2 authorizes the Commissioner of Transportation to make arrangements with and cooperate with any governmental authority for the purposes of constructing, maintaining and improving the trunk highway system.

**ACTION REQUESTED:**

Adopt a resolution approving Agreement #01475 with the State of Minnesota Department of Transportation and authorize the County Board Chair and County Administrator to sign the agreement upon approval by the County Attorney.

|  |  |                         |                 |                      |                      |              |                 |
|--|--|-------------------------|-----------------|----------------------|----------------------|--------------|-----------------|
| <b>FISCAL IMPACT:</b> <input type="text" value="None"/><br>If "Other", specify: <input type="text"/> | <b>FUNDING</b><br><table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"><b>County Dollars =</b></td> <td style="width: 30%; text-align: right;"><b>\$500.00</b></td> </tr> <tr> <td><input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$500.00</b></td> </tr> </table> | <b>County Dollars =</b> | <b>\$500.00</b> | <input type="text"/> | <input type="text"/> | <b>Total</b> | <b>\$500.00</b> |
| <b>County Dollars =</b>  | <b>\$500.00</b>  |                         |                 |                      |                      |              |                 |
| <input type="text"/>   | <input type="text"/>   |                         |                 |                      |                      |              |                 |
| <b>Total</b>   | <b>\$500.00</b>  |                         |                 |                      |                      |              |                 |
| <b>FTE IMPACT:</b> <input type="text" value="None"/>   |  |                         |                 |                      |                      |              |                 |

**Related Financial/FTE Comments:**

Estimated cost for electric power per year.

*Office use only:*

RBA 2012- 1257

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

Date: July 24, 2012

Resolution No: \_\_\_\_\_

Motion by Commissioner: \_\_\_\_\_

Seconded by Commissioner: \_\_\_\_\_

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**STATE OF MINNESOTA  
DEPARTMENT OF TRANSPORTATION  
AND  
CARVER COUNTY  
INTERSECTION CONFLICT WARNING AND HIGHWAY LIGHTING  
AGREEMENT NO. 01475**

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.20, subdivision 2 authorizes the Commissioner of Transportation to make arrangements with and cooperate with any governmental authority for the purposes of constructing, maintaining and improving the trunk highway system.

BE IT FURTHER RESOLVED, the County Board Chair and the County Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions as set forth and contained in "State of Minnesota Department of Transportation and Carver County Intersection Conflict Warning and Highway Lighting Agreement No. 01475", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

| YES   | ABSENT | NO    |
|-------|--------|-------|
| _____ | _____  | _____ |
| _____ | _____  | _____ |
| _____ | _____  | _____ |
| _____ | _____  | _____ |
| _____ | _____  | _____ |

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STATE OF MINNESOTA  
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 24<sup>th</sup> day of July, 2012, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 24<sup>th</sup> day of July, 2012.

\_\_\_\_\_  
Dave Hemze County Administrator

Subscribed and sworn to before me this  
\_\_\_\_\_ day of \_\_\_\_\_, 2012.  
Notary Public \_\_\_\_\_  
My Commissions expires \_\_\_\_\_.

Notary Stamp



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Disposition of Property - Furniture, Fixtures & Equipment**

Primary Originating Division/Dept:

Meeting  
Date:

Contact:  Title:

Item Type:  
Consent

Amount of Time Requested:  minutes  
Presenter:  Title:

Attachments:  Yes  No

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

As a result of recent projects, Facilities has some equipment that is no longer needed. These items would typically be sent to auction. However, the County is aware that an affiliated organization has a current need for the equipment.

The Carver County Historical Society and Museum can benefit from recent equipment removed from the Courthouse. The equipment includes both fire detection/monitoring devices as well as analog security camera recording equipment. Additional devices planned for replacement in 2012 and 2013 would also be included should they be compatible for their use. The Society/Museum provides for their own security and safety contracts. This equipment will inexpensively enhance the existing systems in place.

**ACTION REQUESTED:**

Move approval of the donation of fire and security equipment to the Carver County Historical Society.

|   |   |                  |                                     |  |  |              |                                     |
|---|---|------------------|-------------------------------------|--|--|--------------|-------------------------------------|
| <p><b>FISCAL IMPACT:</b> <input type="text" value="None"/></p> <p>If "Other", specify: <input type="text"/></p> <p><b>FTE IMPACT:</b> <input type="text" value="None"/></p> | <p><b>FUNDING</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;"><input type="text" value="\$0.00"/></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><input type="text" value="\$0.00"/></td> </tr> </table> | County Dollars = | <input type="text" value="\$0.00"/> |  |  | <b>Total</b> | <input type="text" value="\$0.00"/> |
| County Dollars =  | <input type="text" value="\$0.00"/>   |                  |                                     |  |  |              |                                     |
|   |   |                  |                                     |  |  |              |                                     |
| <b>Total</b>  | <input type="text" value="\$0.00"/>   |                  |                                     |  |  |              |                                     |

Related Financial/FTE Comments:

*Office use only:*  
RBA 2012- 1273

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Abatements/Additions**

Primary Originating Division/Dept:

Meeting

Date:

Contact:

Title:

Item Type:

Amount of Time Requested:  minutes

Presenter:

Title:

Attachments:  Yes  No

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

Abatements requested by taxpayers. See attached listing.

**ACTION REQUESTED:**

Recommend to approve.

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =

Other

**FTE IMPACT:**

**Total**

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1266



**CARVER  
COUNTY**

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

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

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

**Abatements presented to the  
Carver County Board of Commissioners  
July 24, 2007**

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

| <b>Payable Year</b> | <b>Parcel Number</b> | <b>Name</b>            | <b>Reason for Abatement</b> | <b>Original Tax Amount</b> | <b>Adjusted Tax Amount</b> | <b>County Dollars Abated</b> | <b>Total Amount of Adjustment</b> |
|---------------------|----------------------|------------------------|-----------------------------|----------------------------|----------------------------|------------------------------|-----------------------------------|
| 2012                | 75.5750150           | Justin Differding      | Homestead                   | \$3,390.00                 | \$3,390.00                 | \$0.00                       | \$0.00                            |
| 2012                | 25.0610270           | Stephen Jankowiak      | Relative Homestead          | \$2,372.00                 | \$2,092.00                 | -\$98.26                     | -\$280.00                         |
| 2012                | 75.3530010           | Cynthia Kujala         | Homestead                   | \$3,000.00                 | \$2,770.00                 | -\$79.59                     | -\$230.00                         |
| 2012                | 75.2840090           | Gene Hoppenrath        | 50% Homestead               | \$1,494.00                 | \$1,318.00                 | -\$60.55                     | -\$176.00                         |
| 2012                | 50.0500180           | Christopher Solberg    | Homestead                   | \$2,866.00                 | \$2,436.00                 | -\$119.28                    | -\$430.00                         |
| 2012                | 30.4640030           | Jill Benson            | Homestead                   | \$1,708.00                 | \$1,708.00                 | \$0.00                       | \$0.00                            |
| 2012                | 09.0240600           | Vincent & LuAnna Goetz | Relative Homestead          | \$1,574.00                 | \$1,352.00                 | -\$105.34                    | -\$222.00                         |
| <b>Grand Totals</b> |                      |                        |                             | <b>\$16,404.00</b>         | <b>\$15,066.00</b>         | <b>-\$463.02</b>             | <b>-\$1,338.00</b>                |

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Wetland Credit Purchase Agreement for SP 010-611-006, CSAH 11 Construction**

|  |  |
|--|--|
| Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>   | Meeting Date: <input type="text" value="7/24/2012"/>                       |
| Contact: <input type="text" value="Scott A. Smith"/> Title: <input type="text" value="Proejct Engineer"/>  | Item Type: <input type="text" value="Consent"/>                            |
| Amount of Time Requested: <input type="text" value=""/> minutes<br>Presenter: <input type="text" value=""/> Title: <input type="text" value=""/> | Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No |

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

A wetland credit purchase agreement are needed to fulfill our wetland mitigation requirement for the SP 010-611-006: CSAH 11 road construction project.

Our wetland mitigation obligation on this project is 2.95 acres of Wetland Credits. Carver County has 1.9065 of wetland credits left in its wetland bank that was established in 2011, which leaves 1.0435 remaining to purchase.

Through the wetland mitigation process Jeff Richards was identified as a person that has wetland credits available in the right area and in the right amount for us to meet our obligation.

The 1.0435 wetland credit purchase amount from Jeff Richards is \$34,435.50 (1.0435 credits X \$33,000 per credit).

**ACTION REQUESTED:**

Approve the wetland credit purchase agreement with Jeff Richards for \$34,435.50 and authorize the Chair of the County Board and County Administrator to sign the agreement.

|   |  |                         |                      |                            |             |              |                    |
|---|--|-------------------------|----------------------|----------------------------|-------------|--------------|--------------------|
| <p><b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/></p> <p>If "Other", specify: <input type="text"/></p> <p><b>FTE IMPACT:</b> <input type="text" value="None"/></p> | <p><b>FUNDING</b></p> <table style="width: 100%;"> <tr> <td><b>County Dollars =</b></td> <td><input type="text"/></td> </tr> <tr> <td>County State Aid (Gas ...)</td> <td style="text-align: right;">\$34,435.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$34,435.00</b></td> </tr> </table> | <b>County Dollars =</b> | <input type="text"/> | County State Aid (Gas ...) | \$34,435.00 | <b>Total</b> | <b>\$34,435.00</b> |
| <b>County Dollars =</b>   | <input type="text"/>   |                         |                      |                            |             |              |                    |
| County State Aid (Gas ...)  | \$34,435.00  |                         |                      |                            |             |              |                    |
| <b>Total</b>  | <b>\$34,435.00</b>   |                         |                      |                            |             |              |                    |

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1256

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Local Recycling Development Grant [LRDG] Budget Amendments & Recycling Operator FTE Change.**

|   |   |
|---|---|
| Primary Originating Division/Dept: <input type="text" value="Public Health &amp; Environment"/>   | Meeting<br>Date: <input type="text" value="7/24/2012"/><br>Item Type:<br><input type="text" value="Consent"/> |
| Contact: <input type="text" value="Mike Lein"/> Title: <input type="text" value="Env. Services Manager"/>                                   | Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No                                    |
| Amount of Time Requested: <input type="text"/> minutes<br>Presenter: <input type="text"/> Title: <input type="text"/>                       |   |
| Strategic Initiative:<br><input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/> |   |

**BACKGROUND/JUSTIFICATION:**

Environmental Services originally budgeted \$111,000 for 2012 under the Minnesota Pollution Control Agency's Local Recycling Development Grant [LRDG]. Carver County recently received an additional \$118,068 in support of this program and the purpose of this RBA is to receive that funding. As per the grant agreement, the funds are to be used to expand existing solid waste programs and develop new ones that are in line with the 2012 – 2030 Solid Waste Master Plan adopted earlier this year by the County Board.

This funding continues the agreement the Solid Waste Management Coordinating Board [SWMCB] negotiated with the MPCA last year. The SWMCB is now funded directly by the member counties through other county solid waste funds. This gives the counties additional funding via the LRDG grant funds and increases the flexibility of SWMCB programs as they are no longer tied to grant restraints.

The new funding will be used to improve our existing recycling, composting, product reuse, and public education programs. Grants funds will result in additional part time staff, increased public education, improved recycling/composting at events, and additional grants to cities, schools, and businesses. It includes filling one vacant seasonal employee [0.25 FTE] and increasing the 0.18 Recycling Operator FTE to 0.40 FTE [7 hours per week to 16 hours per week]. The increase in the Recycling Operator FTE will allow for additional staffing at the NYA Drop-off site and assistance with Environmental Center operations.

**ACTION REQUESTED:**

Motion to Approve Proposed Amendments to Public Health & Environment's 2012 Budget And Increase Recycling Operator From 0.18 to 0.40 FTE [7 hours per week to 16 hours per week].

|   |  |                   |              |              |                     |
|---|--|-------------------|--------------|--------------|---------------------|
| <b>FISCAL IMPACT:</b> <input type="text" value="Budget amendment request form"/><br>If "Other", specify: <input type="text"/> | <b>FUNDING</b><br>County Dollars = <input type="text"/>  |                   |              |              |                     |
| <b>FTE IMPACT:</b> <input type="text" value="Other staffing change (grade, classification, hours, etc.)"/>                    | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"><b>LRDG Grant</b></td> <td style="text-align: right;">\$118,068.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$118,068.00</b></td> </tr> </table> | <b>LRDG Grant</b> | \$118,068.00 | <b>Total</b> | <b>\$118,068.00</b> |
| <b>LRDG Grant</b>   | \$118,068.00   |                   |              |              |                     |
| <b>Total</b>  | <b>\$118,068.00</b>  |                   |              |              |                     |

Related Financial/FTE Comments:

Matching funds for the LRDG grant are required and included in the adopted 2012 budget in Solid Waste Program staff and operating expenses.

*Office use only:*

RBA 2012- 1262

# Budget Amendment Request Form



**Agenda Item:** Local Recycling Development Grant [LRDG] Budget Amendments & Recycling Operator FTE Change.

Department:

Meeting Date: 7/24/2012

Requested By: Mike Lein

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       |
|---------------------------------|-----------------------|--------------|
| Other Intergovernmental Revenue | 01-123-130-0000-53... | \$118,068.00 |
| <b>TOTAL</b>                    |                       | \$118,068.00 |

| Description of Accounts                | Acct #                | Amount       |
|--|-----------------------|--------------|
| Publicity, Subscriptions, Dues         | 01-123-130-0000-62... | \$64,848.00  |
| Salaries - Part Time                   | 01-123-130-0000-61... | \$8,000.00   |
| Advertising                            | 01-123-130-0000-62... | \$5,000.00   |
| Grants to Cities, Schools, Businesses  | 01-123-130-0000-69... | \$10,000.00  |
| Professional & Tech. Fees for Services | 01-123-130-0000-62... | \$30,220.00  |
| <b>TOTAL</b>                           |                       | \$118,068.00 |

**Reason for Request:**

Budget amendment for additional funding received from the MPCA to support solid waste programs.

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**CCWMO 2012 PROJECT UPDATE AND FUNDING ALLOCATION**

|   |   |
|---|---|
| Primary Originating Division/Dept: <input type="text" value="Public Health &amp; Environment - Planning/Water"/>      | Meeting<br>Date: <input type="text" value="7/24/2012"/><br>Item Type:<br>Consent <input type="text"/> |
| Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM Manager"/>                     | Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No                            |
| Amount of Time Requested: <input type="text"/> minutes<br>Presenter: <input type="text"/> Title: <input type="text"/> |   |

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

At their May meeting, the Water, Environment and Natural Resource Advisory (WENR) Committee recommended additional project funding for current 2012 Carver County Water Management Organization (CCWMO) dollars. The recommendation is based on city requests and partnerships as well as allocation of previously unspent dollars. NOTE: This project funding request is in addition to 2012 WMO project funding previously approved by the Board. The staff request and subsequent committee recommendation for 2012 is highlighted in the attached memo. Staff is requesting that the Board ratify the WENR Committee's recommendation for 2012 projects.

**ACTION REQUESTED:**

Motion to approve 2012 CCWMO additional project funding as recommended by the Water, Environment and Natural Resource Committee.

|  |   |
|--|---|
| <b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/><br>If "Other", specify: <input type="text"/> | <b>FUNDING</b><br>County Dollars = <input type="text"/><br>Existing CCWMO funds <input type="text" value="\$112,000.00"/><br><b>Total</b> <input type="text" value="\$112,000.00"/> |
| <b>FTE IMPACT:</b> <input type="text" value="None"/>   |   |

**Related Financial/FTE Comments:**

The 2012 CCWMO funds include 2012 levy, and 2011 carryover from balances of previous six sub-watersheds (prior to combining into one CCWMO fund).

*Office use only:*

RBA 2012- 1271





**Carver County Water Management Organization**

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

## *Memo*

**Date:** July 16, 2012  
**To:** County Commissioners  
**From:** Paul Moline, CCWMO  
**Re:** WMO Project Funding 2012  
cc. Dave Hemze, County Administrator  
Randy Wolf, PHE Director  
WENR Advisory Committee Members

---

At their May meeting, the Water, Environment and Natural Resource Advisory (WENR) Committee recommended project funding for current CCWMO dollars. The staff request and subsequent committee recommendation was based on the following factors/considerations:

- The CCWMO evaluation process adopted in 2007 which ranks projects based on a series of criteria.
- 2011 and prior year funding and project allocation.
- Existing 2012 projects and CCWMO funds.
- Recent requests for project funding.
- Projects identified in the CCWMO plan
- Funds committed to matching grant agreements.

Based on these factors, the following project recommendations using existing CCWMO funds are listed below. NOTE: these are projects based on new requests or partnerships with cities, and are in addition to projects previously recommended by the Committee and approved by the Board. Staff is requesting that the Board ratify the WENR Committee's recommendation.

## PROJECTS RECOMMENDED FOR FUNDING WITH EXISTING CCWMO FUNDS

| Project  | Water Body                | Amount   |
|--|---------------------------|----------|
| 1. East Creek Carp Control Feasibility Study   | East Chaska Creek Lakes   | \$20,000 |
| <p>Identify methods to control carp populations including barriers and lake drawdowns in the East Creek Chain of Lakes (Hazeltine, Big Woods, McKnight, Jonathan, Grace) and improve water quality. Partnership with the City of Chaska,<br/>RECOMMENDATION: Fund request using 2012 CCWMO funds.</p>  |                           |          |
| 2. Birdie Lane Limestone Ravine Stabilization  | Lake Hazeltine            | \$25,000 |
| <p>Restore eroded ravine using combination of underground pipe and limestone treatment pools and riffles. Partnership with the City of Chaska.<br/>RECOMMENDATION: Fund request using 2011 East Chaska Creek funds</p>   |                           |          |
| 3. Wildcat Way Raingarden  | Carver Creek              | \$5,000  |
| <p>Construct rain garden treating impervious surface as part of City Brooke Petersen park project. Partnership with the City of Waconia.<br/>RECOMMENDATION: Fund request using 2011 Carver Creek funds.</p>   |                           |          |
| 4. Miller Lake Sed Detention Feasibility Study   | Carver Creek/Miller Lake  | \$10,000 |
| <p>Study the cost/feasibility of constructing a sediment detention structure at the inlet of Miller Lake.<br/>RECOMMENDATION: Fund request using 2012 CCWMO funds.</p>   |                           |          |
| 5. Swede lake TP Study   | Swede lake                | \$10,000 |
| <p>Study the sources of phosphorus loading for Swede Lake. Swede Lake is on the State Impaired waters list and has continuously tested high for Phosphorous. Specific sources of internal and external load need to be determined prior to projects being recommended.<br/>RECOMMENDATION: Fund request using 2012 CCWMO funds.</p>  |                           |          |
| 6. Hamburg Stormwater Retrofit   | Bevens Creek              | \$10,000 |
| <p>Replace existing drainage structure with sump manholes and SAFL baffles. Stormwater from downtown and drains to Ditch 3 (Bevens creek). Funds were previously. Partnership with the City of Hamburg.<br/>RECOMMENDATION: Fund request using 2012 CCWMO funds</p>  |                           |          |
| 7. Sugarbush Stormwater & Cherry St/Fairgrounds Stormwater Retrofit  | Carver Creek/Burandt lake | \$32,000 |
| <p>Replace 2 existing drainage structures with sump manholes and SAFL baffles (Sugarbush Neighborhood). Stormwater drains to Burandt lake. &amp; Replace existing drainage structure with sump manholes and SAFL baffles (Cherry St). Stormwater from County Fairgrounds and drains to Bent creek (Carver). Partnership with the City of Waconia.<br/>RECOMMENDATION: Fund request using 2011 Carver Creek funds committed match</p> |                           |          |

**TOTAL = \$112,000**

# Carver County Board of Commissioners Request for Board Action



## Agenda Item:

### Request for Aquatic Invasive Species Inspection Services - Lake Bavaria

|  |   |
|--|---|
| Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>   | Meeting<br>Date: <input type="text" value="7/24/2012"/><br>Item Type:<br><input type="text" value="Regular Session"/> |
| Contact: <input type="text" value="Marty Walsh"/> Title: <input type="text" value="Parks Director"/>   | Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No  |
| Amount of Time Requested: <input type="text" value="25"/> minutes<br>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:

Carver County owns and operates the public boat access on Lake Bavaria.

At the February 8, 2012 Park Commission Meeting, the Friends of Lake Bavaria (FLB) requested that an aquatic invasive species (AIS) inspection program be implemented at the boat access similar to what the County and Minnehaha Creek Watershed District provides at Lake Minnewashta Regional Park.

At that meeting the Park Commission did not recommend approval of an inspection program at Lake Bavaria citing that the program at Lake Minnewashta Regional Park was a trial or pilot program.

Separate from the inspection program at Lake Minnewashta Regional Park, the County is providing AIS service at Bavaria, Waconia, Hydes and Reitz lakes. Funding for the inspections has been provided through a grant provided by the DNR and funds from the Carver County Land and Water Services Department. Generally, an inspector will be staffed at the Lake Bavaria access one 4 to 8 hour shift on a Saturday or Sunday each weekend during the summer.

Additional signage has been installed at the Lake Bavaria access reminding boaters to check, clean and drain their boats. A sign has also been installed indicating that boaters can voluntarily get free watercraft inspections at Lake Minnewashta Park. A map showing directions to Lake Minnewashta is included on the sign.

At the June 19th Special Meeting of the Park Commission, FLB has made additional requests:

- 1) Provide additional aquatic invasive species inspection service at the Lake Bavaria boat access.
- 2) Install electronic gate system.
- 3) Facilitate an inspection station with a decontamination unit or decontamination agreement in 2013 for the Lakes of Christmas, Lotus, Bavaria and Minnewashta.

The Park Commission recommended that additional inspection services be provided at the Lake Bavaria boat access from 5:00 a.m. to 8:00 p.m. all days of the week until September 16, 2012. The Commission did not recommend or take action on the installation of gates or the facilitation of an inspection station with a decontamination unit or an agreement.

At the June 21, 2012 meeting of the County Board, the Board denied inspection service for Lake Bavaria. Among the stated reasons for not supporting the inspection service was lack of matching funds to be provided by FLB.

Since the June 21, 2012 County Board Meeting FLB has stated it is willing to commit 75% or \$9,054.32 towards inspection service and related expenses. FLB is requesting cost participation by the County of 25% or \$3,018.10.

#### ACTION REQUESTED:

- 1) Approve inspection services for the Lake Bavaria boat access from 5:00 a.m. to 8:00 p.m. all days of the week until September 16, 2012 . The service would begin on July 28, 2012 or as agreements are executed and inspectors are trained.
- 2) Approve a budget amendment of \$3,018.10 from Commissioner Contingency Fund, and \$9,054.32 from the Friends of Lake Bavaria for the 2012 Lake Bavaria aquatic invasive species inspection service.
- 3) Approve an agreement with the Friends of Lake Bavaria and authorize the Board Chair to sign.
- 4) Approve an agreement with Volt Workforce Solutions and authorize the Board Chair to sign.

|   |   |
|---|---|
| <b>FISCAL IMPACT:</b> Commissioner contingency form | <b>FUNDING</b>                            |
| If "Other", specify:                                | <b>County Dollars =</b> <b>\$3,018.00</b> |
| <b>FTE IMPACT:</b> Increase budgeted staff          | Friends of Lake Bavaria \$9,054.00        |
|   | <b>Total</b> <b>\$12,072.00</b>           |

**Related Financial/FTE Comments:**

The inspection program increases the part time FTE in the Parks Department by .11 for 2012.

Amend parks revenue accounts by \$9,054.32 (520-000-0000-5280), Amend general fund 01-520 by \$3,018 \$3,165 (520-000-0000-6112), \$8,645 (520-000-0000-6260), \$261 (520-000-0000-6479)

Amend Expense accounts by \$3,165 (520-000-0000-6112), \$8,645 (520-000-0000-6260), \$261 (520-000-0000-6479)

*Office use only:*

RBA 2012- 1269

# Commissioner Contingency Request Form



Submit AFTER RBA submittal

Agenda Item: Request for Aquatic Invasive Species Inspection Services - Lake Bavaria

Department:

Meeting Date:

Requested By:

Fund:

| Description of Revenue Accounts | Acct #            | Increase/ (Decrease) Amount | Description of Expenditure Accounts | Acct #            | Increase/ (Decrease) Amount |
|---------------------------------|-------------------|-----------------------------|-------------------------------------|-------------------|-----------------------------|
| Local Funding                   | 520-000-0000-5280 | \$9,054.00                  | Salaries Wages Part-time            | 520-000-0000-6112 | \$3,165.46                  |
| General Fund                    | 01-520            | \$3,018.00                  | Professional Services               | 520-000-0000-6260 | \$8,645.50                  |
| <b>TOTAL</b>                    |                   | <b>\$12,072.00</b>          | Mis. Supplies AIS                   | 530-000-0000-6479 | \$261.04                    |
|                                 |                   |                             | <b>TOTAL</b>                        |                   | <b>\$12,072.00</b>          |

**Reason for Request:**

To provide 25% match to private funds for AIS inspections at Lake Bavaria

**Financial Impact**(to be filled out by Finance Director)

|  |                     |
|--|---------------------|
| Commissioner Contingency Beginning of the Year Balance | <b>\$200,000.00</b> |
| Commissioner Contingency Current Adjustment            | <b>(\$3,018.00)</b> |
| Commissioner Contingency Previous Adjustment           | <b>-22,500.00</b>   |
| Remaining Balance After Adjustment                     | <b>\$174,482.00</b> |

**County Board Decision:**

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Award of Bid for SP 010-611-006 Construction/Reconstruction of CSAH 11 from CSAH 61 to CSAH 10**

|   |  |
|---|--|
| Primary Originating Division/Dept: <input type="text" value="Public Works - Engineering"/>  | Meeting<br>Date: <input type="text" value="7/24/2012"/>                    |
| Contact: <input type="text" value="Bill Weckman"/> Title: <input type="text" value="Assistant County Engineer"/>  | Item Type:<br><input type="text" value="Regular Session"/>                 |
| Amount of Time Requested: <input type="text" value="10"/> minutes<br>Presenter: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="PW Director/County Engineer"/> | 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 project SP 010-611-006 were opened on Friday, July 13, 2012. The project includes construction/reconstruction of CSAH 11 from CSAH 61 to CSAH 11.

The low bidder is Duininck, Inc., Prinsburg, MN in the amount of \$ 6,521,186.81. The engineers estimate was \$6,173,068.61. (The bid abstract is included with this board agenda packet.)

This project is partially funded with federal transportation funds. The project specifications include a Disadvantaged Business Enterprises goal of 8.6%. The project cannot be awarded by the County until the Minnesota Department of Human Rights office certifies that the apparent lowest responsible bidder has met, or has made a good faith effort to meet, this DBE goal and notifies the County of their approval of award of the bid. Typically there is a time period of 2 to 3 weeks from the time of bid opening until receipt of approval to award the bid from the MDHR.

The County Board does have the option to authorize the Public Works Director/County Engineer to award the bid. In order to keep this project moving forward in a timely manner, the Public Works Director/County Engineer requests this authority.

**ACTION REQUESTED:**

Motion to authorize the Public Works Director/County Engineer to award project SP 010-611-006 to Duininck, Inc. in the amount of \$6,521,186.81 after receipt of approval from the Minnesota Department of Human Rights.

|  |   |                         |                      |         |                |                            |                |              |                |              |                       |
|--|---|-------------------------|----------------------|---------|----------------|----------------------------|----------------|--------------|----------------|--------------|-----------------------|
| <p><b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/></p> <p><i>If "Other", specify:</i> <input type="text"/></p> <p><b>FTE IMPACT:</b> <input type="text" value="None"/></p> | <p><b>FUNDING</b></p> <table style="width: 100%;"> <tr> <td><b>County Dollars =</b></td> <td><input type="text"/></td> </tr> <tr> <td>Federal</td> <td style="text-align: right;">\$3,047,710.00</td> </tr> <tr> <td>County State Aid (gas t...</td> <td style="text-align: right;">\$1,591,158.81</td> </tr> <tr> <td>County Bonds</td> <td style="text-align: right;">\$1,882,318.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$6,521,186.81</b></td> </tr> </table> | <b>County Dollars =</b> | <input type="text"/> | Federal | \$3,047,710.00 | County State Aid (gas t... | \$1,591,158.81 | County Bonds | \$1,882,318.00 | <b>Total</b> | <b>\$6,521,186.81</b> |
| <b>County Dollars =</b>  | <input type="text"/>  |                         |                      |         |                |                            |                |              |                |              |                       |
| Federal  | \$3,047,710.00  |                         |                      |         |                |                            |                |              |                |              |                       |
| County State Aid (gas t...   | \$1,591,158.81  |                         |                      |         |                |                            |                |              |                |              |                       |
| County Bonds   | \$1,882,318.00  |                         |                      |         |                |                            |                |              |                |              |                       |
| <b>Total</b>   | <b>\$6,521,186.81</b>   |                         |                      |         |                |                            |                |              |                |              |                       |

Related Financial/FTE Comments:

*Office use only:*  
 RBA 2012- 1272



**CCHD  
Project Bid Abstract**

**Project Name:** NEW CSAH 11 CORRIDOR - GUERNSEY AVE

**Contract No.:** 61106

**Client:** CARVER COUNTY

**Project No.:** SP 010-611-006

**Bid Opening:** 07/13/2012 2:00 PM

**Owner:** CARVER COUNTY

| Project: SP 010-611-006 - NEW CSAH 11 CORRIDOR - GUERNSEY AVE |   |       |          | Engineers Estimate |                | Duininck, Inc. |                | Mathiowetz Construction Company |                | Rud Excavating |                |
|---|---|-------|----------|--------------------|----------------|----------------|----------------|---------------------------------|----------------|----------------|----------------|
| Item No.  | Item  | Units | Quantity | Unit Price         | Total Price    | Unit Price     | Total Price    | Unit Price                      | Total Price    | Unit Price     | Total Price    |
| 1   | 2021.501 MOBILIZATION                           | LS    | 1        | \$561,188.06       | \$561,188.06   | \$180,000.00   | \$180,000.00   | \$344,716.00                    | \$344,716.00   | \$170,000.00   | \$170,000.00   |
| 2   | 2031.501 FIELD OFFICE TYPE D                    | EACH  | 1        | \$8,500.00         | \$8,500.00     | \$9,750.00     | \$9,750.00     | \$20,000.00                     | \$20,000.00    | \$15,000.00    | \$15,000.00    |
| 3   | 2041.610 TRAINEES                               | HOURL | 1200     | \$1.00             | \$1,200.00     | \$1.00         | \$1,200.00     | \$1.00                          | \$1,200.00     | \$1.00         | \$1,200.00     |
| 4   | 2101.501 CLEARING                               | ACRE  | 4.4      | \$5,000.00         | \$22,000.00    | \$4,000.00     | \$17,600.00    | \$4,000.00                      | \$17,600.00    | \$4,200.00     | \$18,480.00    |
| 5   | 2101.502 CLEARING                               | TREE  | 46       | \$200.00           | \$9,200.00     | \$1,150.00     | \$52,900.00    | \$100.00                        | \$4,600.00     | \$160.00       | \$7,360.00     |
| 6   | 2101.506 GRUBBING                               | ACRE  | 4.4      | \$4,000.00         | \$17,600.00    | \$1,500.00     | \$6,600.00     | \$900.00                        | \$3,960.00     | \$1,600.00     | \$7,040.00     |
| 7   | 2101.507 GRUBBING                               | TREE  | 46       | \$200.00           | \$9,200.00     | \$100.00       | \$4,600.00     | \$100.00                        | \$4,600.00     | \$105.00       | \$4,830.00     |
| 8   | 2102.502 PAVEMENT MARKING REMOVAL-PERMANENT     | L F   | 1750     | \$0.50             | \$875.00       | \$0.75         | \$1,312.50     | \$0.75                          | \$1,312.50     | \$0.65         | \$1,137.50     |
| 9   | 2104.501 REMOVE CONCRETE CULVERT                | L F   | 50       | \$8.00             | \$400.00       | \$8.00         | \$400.00       | \$8.00                          | \$400.00       | \$20.00        | \$1,000.00     |
| 10  | 2104.501 REMOVE METAL CULVERT                   | L F   | 578      | \$7.00             | \$4,046.00     | \$6.00         | \$3,468.00     | \$6.00                          | \$3,468.00     | \$10.00        | \$5,780.00     |
| 11  | 2104.501 REMOVE FENCE                           | L F   | 2841     | \$5.00             | \$14,205.00    | \$2.50         | \$7,102.50     | \$1.00                          | \$2,841.00     | \$5.25         | \$14,915.25    |
| 12  | 2104.509 REMOVE SIGN TYPE C                     | EACH  | 15       | \$40.00            | \$600.00       | \$30.00        | \$450.00       | \$30.00                         | \$450.00       | \$27.00        | \$405.00       |
| 13  | 2104.509 REMOVE MAIL BOX SUPPORT                | EACH  | 5        | \$50.00            | \$250.00       | \$22.00        | \$110.00       | \$40.00                         | \$200.00       | \$27.00        | \$135.00       |
| 14  | 2104.513 SAWING BIT PAVEMENT (FULL DEPTH)       | L F   | 272      | \$5.00             | \$1,360.00     | \$3.00         | \$816.00       | \$3.00                          | \$816.00       | \$7.00         | \$1,904.00     |
| 15  | 2105.501 COMMON EXCAVATION (P)                  | C Y   | 286652   | \$4.50             | \$1,289,934.00 | \$6.10         | \$1,748,577.20 | \$7.00                          | \$2,006,564.00 | \$12.50        | \$3,583,150.00 |
| 16  | 2105.505 MUCK EXCAVATION                        | C Y   | 51418    | \$7.00             | \$359,926.00   | \$9.00         | \$462,762.00   | \$7.00                          | \$359,926.00   | \$12.50        | \$642,725.00   |
| 17  | 2105.522 SELECT GRANULAR BORROW (CV)            | C Y   | 50468    | \$12.00            | \$605,616.00   | \$11.69        | \$589,970.92   | \$13.75                         | \$693,935.00   | \$14.00        | \$706,552.00   |
| 18  | 2105.604 GEOTEXTILE FABRIC TYPE I               | S Y   | 4040     | \$3.00             | \$12,120.00    | \$1.60         | \$6,464.00     | \$1.85                          | \$7,474.00     | \$4.00         | \$16,160.00    |
| 19  | 2105.604 GEOTEXTILE FABRIC TYPE V               | S Y   | 18910    | \$1.75             | \$33,092.50    | \$1.40         | \$26,474.00    | \$1.75                          | \$33,092.50    | \$2.00         | \$37,820.00    |
| 20  | 2105.607 TOPSOIL BORROW SPECIAL 1 (CV)          | C Y   | 3601     | \$3.00             | \$10,803.00    | \$45.00        | \$162,045.00   | \$35.00                         | \$126,035.00   | \$20.00        | \$72,020.00    |
| 21  | 2123.507 4.0 CU YD SHOVEL                       | HOURL | 20       | \$165.00           | \$3,300.00     | \$200.00       | \$4,000.00     | \$175.00                        | \$3,500.00     | \$190.00       | \$3,800.00     |
| 22  | 2123.509 DOZER                                  | HOURL | 20       | \$118.00           | \$2,360.00     | \$140.00       | \$2,800.00     | \$175.00                        | \$3,500.00     | \$185.00       | \$3,700.00     |
| 23  | 2123.610 STREET SWEEPER (WITH PICKUP BROOM)     | HOURL | 30       | \$110.00           | \$3,300.00     | \$225.00       | \$6,750.00     | \$175.00                        | \$5,250.00     | \$150.00       | \$4,500.00     |
| 24  | 2123.610 1.5 CU YD BACKHOE                      | HOURL | 20       | \$175.00           | \$3,500.00     | \$200.00       | \$4,000.00     | \$150.00                        | \$3,000.00     | \$175.00       | \$3,500.00     |
| 25  | 2211.503 AGGREGATE BASE (CV) CLASS 5 (P)        | C Y   | 22252    | \$15.00            | \$333,780.00   | \$20.09        | \$447,042.68   | \$19.50                         | \$433,914.00   | \$20.00        | \$445,040.00   |
| 26  | 2331.604 BITUMINOUS PAVEMENT RECLAMATION (P)    | S Y   | 29254    | \$1.75             | \$51,194.50    | \$5.71         | \$167,040.34   | \$5.10                          | \$149,195.40   | \$2.05         | \$59,970.70    |
| 27  | 2357.502 BITUMINOUS MATERIAL FOR TACK COAT      | GAL   | 6343     | \$2.50             | \$15,857.50    | \$2.90         | \$18,394.70    | \$2.50                          | \$15,857.50    | \$3.05         | \$19,346.15    |
| 28  | 2360.501 TYPE SP 12.5 WEARING COURSE MIX (3,F)  | TON   | 8738     | \$70.00            | \$611,660.00   | \$64.17        | \$560,717.46   | \$62.25                         | \$543,940.50   | \$66.22        | \$578,630.36   |
| 29  | 2360.502 TYPE SP 12.5 NON WEAR COURSE MIX (3,B) | TON   | 7587     | \$65.00            | \$493,155.00   | \$54.49        | \$413,415.63   | \$54.75                         | \$415,388.25   | \$56.06        | \$425,327.22   |
| 30  | 2412.511 12X6 PRECAST CONCRETE BOX CULVERT      | L F   | 336      | \$700.00           | \$235,200.00   | \$810.00       | \$272,160.00   | \$779.00                        | \$261,744.00   | \$920.00       | \$309,120.00   |

| Project: SP 010-611-006 - NEW CSAH 11 CORRIDOR - GUERNSEY AVE |          |   | Engineers Estimate |            |             |             | Duininck, Inc. |              | Mathiowetz Construction Company |             | Rud Excavating |             |
|---|----------|---|--------------------|------------|-------------|-------------|----------------|--------------|---------------------------------|-------------|----------------|-------------|
| Item No.  | Item     | Units                                   | Quantity           | Unit Price | Total Price | Unit Price  | Total Price    | Unit Price   | Total Price                     | Unit Price  | Total Price    |             |
| 31  | 2412.512 | 12X6 PRECAST CONCRETE BOX CULV END SECT | EACH               | 4          | \$10,000.00 | \$40,000.00 | \$11,500.00    | \$46,000.00  | \$10,077.00                     | \$40,308.00 | \$13,000.00    | \$52,000.00 |
| 32  | 2451.511 | COARSE FILTER AGGREGATE (CV)            | C Y                | 1300       | \$35.00     | \$45,500.00 | \$30.00        | \$39,000.00  | \$41.00                         | \$53,300.00 | \$40.00        | \$52,000.00 |
| 33  | 2501.511 | 18" CS PIPE CULVERT                     | L F                | 340        | \$25.00     | \$8,500.00  | \$30.00        | \$10,200.00  | \$25.00                         | \$8,500.00  | \$35.00        | \$11,900.00 |
| 34  | 2501.511 | 30" CS PIPE CULVERT                     | L F                | 45         | \$40.00     | \$1,800.00  | \$50.00        | \$2,250.00   | \$47.00                         | \$2,115.00  | \$58.00        | \$2,610.00  |
| 35  | 2501.521 | 28" SPAN CS PIPE-ARCH CULVERT           | L F                | 36         | \$30.00     | \$1,080.00  | \$40.00        | \$1,440.00   | \$35.00                         | \$1,260.00  | \$50.00        | \$1,800.00  |
| 36  | 2501.521 | 22" SPAN RC PIPE-ARCH CULV CL IIA       | L F                | 44         | \$50.00     | \$2,200.00  | \$68.00        | \$2,992.00   | \$50.00                         | \$2,200.00  | \$48.00        | \$2,112.00  |
| 37  | 2501.521 | 28" SPAN RC PIPE-ARCH CULV CL IIA       | L F                | 19         | \$60.00     | \$1,140.00  | \$83.00        | \$1,577.00   | \$63.00                         | \$1,197.00  | \$104.00       | \$1,976.00  |
| 38  | 2501.521 | 36" SPAN RC PIPE-ARCH CULV CL IIA       | L F                | 265        | \$85.00     | \$22,525.00 | \$104.00       | \$27,560.00  | \$82.00                         | \$21,730.00 | \$69.00        | \$18,285.00 |
| 39  | 2501.525 | 22" SPAN RC PIPE-ARCH APRON             | EACH               | 1          | \$450.00    | \$450.00    | \$516.00       | \$516.00     | \$313.00                        | \$313.00    | \$600.00       | \$600.00    |
| 40  | 2501.525 | 36" SPAN RC PIPE-ARCH APRON             | EACH               | 3          | \$800.00    | \$2,400.00  | \$850.00       | \$2,550.00   | \$534.00                        | \$1,602.00  | \$810.00       | \$2,430.00  |
| 41  | 2501.567 | 30" CS SAFETY APR & GRATE DES 3148      | EACH               | 1          | \$650.00    | \$650.00    | \$1,300.00     | \$1,300.00   | \$1,052.00                      | \$1,052.00  | \$2,000.00     | \$2,000.00  |
| 42  | 2501.569 | 18" CS SAFETY APRON                     | EACH               | 14         | \$650.00    | \$9,100.00  | \$320.00       | \$4,480.00   | \$221.00                        | \$3,094.00  | \$890.00       | \$12,460.00 |
| 43  | 2501.569 | 30" CS SAFETY APRON                     | EACH               | 1          | \$800.00    | \$800.00    | \$585.00       | \$585.00     | \$401.00                        | \$401.00    | \$2,300.00     | \$2,300.00  |
| 44  | 2501.569 | 28" SPAN CS SAFETY APRON                | EACH               | 2          | \$1,300.00  | \$2,600.00  | \$530.00       | \$1,060.00   | \$338.00                        | \$676.00    | \$1,700.00     | \$3,400.00  |
| 45  | 2501.569 | 12" RC SAFETY APRON                     | EACH               | 4          | \$450.00    | \$1,800.00  | \$325.00       | \$1,300.00   | \$257.00                        | \$1,028.00  | \$600.00       | \$2,400.00  |
| 46  | 2501.569 | 15" RC SAFETY APRON                     | EACH               | 8          | \$500.00    | \$4,000.00  | \$360.00       | \$2,880.00   | \$297.00                        | \$2,376.00  | \$600.00       | \$4,800.00  |
| 47  | 2501.569 | 18" RC SAFETY APRON                     | EACH               | 9          | \$600.00    | \$5,400.00  | \$375.00       | \$3,375.00   | \$328.00                        | \$2,952.00  | \$660.00       | \$5,940.00  |
| 48  | 2501.569 | 24" RC SAFETY APRON                     | EACH               | 8          | \$650.00    | \$5,200.00  | \$460.00       | \$3,680.00   | \$380.00                        | \$3,040.00  | \$760.00       | \$6,080.00  |
| 49  | 2501.569 | 30" RC SAFETY APRON                     | EACH               | 9          | \$700.00    | \$6,300.00  | \$600.00       | \$5,400.00   | \$493.00                        | \$4,437.00  | \$790.00       | \$7,110.00  |
| 50  | 2501.569 | 36" RC SAFETY APRON                     | EACH               | 2          | \$850.00    | \$1,700.00  | \$830.00       | \$1,660.00   | \$724.00                        | \$1,448.00  | \$1,200.00     | \$2,400.00  |
| 51  | 2501.569 | 48" RC SAFETY APRON                     | EACH               | 2          | \$1,300.00  | \$2,600.00  | \$1,175.00     | \$2,350.00   | \$1,718.00                      | \$3,436.00  | \$1,800.00     | \$3,600.00  |
| 52  | 2502.501 | 4" PRECAST CONCRETE HEADWALL            | EACH               | 2          | \$100.00    | \$200.00    | \$300.00       | \$600.00     | \$225.00                        | \$450.00    | \$300.00       | \$600.00    |
| 53  | 2502.541 | 4" PERF PE PIPE DRAIN                   | L F                | 1442       | \$6.00      | \$8,652.00  | \$10.00        | \$14,420.00  | \$8.00                          | \$11,536.00 | \$9.00         | \$12,978.00 |
| 54  | 2502.541 | 6" PERF PE PIPE DRAIN                   | L F                | 8777       | \$10.00     | \$87,770.00 | \$12.00        | \$105,324.00 | \$6.25                          | \$54,856.25 | \$11.00        | \$96,547.00 |
| 55  | 2502.541 | 8" PERF PE PIPE DRAIN                   | L F                | 313        | \$12.00     | \$3,756.00  | \$14.00        | \$4,382.00   | \$8.25                          | \$2,582.25  | \$13.00        | \$4,069.00  |
| 56  | 2503.541 | 12" RC PIPE SEWER DES 3006 CL V         | L F                | 454        | \$25.00     | \$11,350.00 | \$41.00        | \$18,614.00  | \$31.00                         | \$14,074.00 | \$29.00        | \$13,166.00 |
| 57  | 2503.541 | 15" RC PIPE SEWER DES 3006 CL V         | L F                | 284        | \$28.00     | \$7,952.00  | \$44.00        | \$12,496.00  | \$34.50                         | \$9,798.00  | \$31.00        | \$8,804.00  |
| 58  | 2503.541 | 18" RC PIPE SEWER DES 3006 CL III       | L F                | 926        | \$30.00     | \$27,780.00 | \$49.00        | \$45,374.00  | \$35.00                         | \$32,410.00 | \$35.00        | \$32,410.00 |
| 59  | 2503.541 | 24" RC PIPE SEWER DES 3006 CL III       | L F                | 986        | \$35.00     | \$34,510.00 | \$57.00        | \$56,202.00  | \$41.50                         | \$40,919.00 | \$39.00        | \$38,454.00 |
| 60  | 2503.541 | 30" RC PIPE SEWER DES 3006 CL III       | L F                | 516        | \$45.00     | \$23,220.00 | \$72.00        | \$37,152.00  | \$57.50                         | \$29,670.00 | \$56.00        | \$28,896.00 |
| 61  | 2503.541 | 36" RC PIPE SEWER DES 3006 CL III       | L F                | 112        | \$65.00     | \$7,280.00  | \$100.00       | \$11,200.00  | \$70.00                         | \$7,840.00  | \$70.00        | \$7,840.00  |
| 62  | 2503.541 | 48" RC PIPE SEWER DES 3006 CL V         | L F                | 219        | \$100.00    | \$21,900.00 | \$185.00       | \$40,515.00  | \$139.00                        | \$30,441.00 | \$144.00       | \$31,536.00 |
| 63  | 2506.501 | CONST DRAINAGE STRUCTURE DESIGN SPEC 1  | L F                | 19.9       | \$300.00    | \$5,970.00  | \$310.00       | \$6,169.00   | \$193.00                        | \$3,840.70  | \$305.00       | \$6,069.50  |
| 64  | 2506.501 | CONST DRAINAGE STRUCTURE DESIGN SPEC 2  | L F                | 146.3      | \$350.00    | \$51,205.00 | \$195.00       | \$28,528.50  | \$250.00                        | \$36,575.00 | \$252.00       | \$36,867.60 |
| 65  | 2506.501 | CONST DRAINAGE STRUCTURE DESIGN SPEC 3  | L F                | 6.8        | \$500.00    | \$3,400.00  | \$375.00       | \$2,550.00   | \$270.00                        | \$1,836.00  | \$420.00       | \$2,856.00  |
| 66  | 2506.501 | CONST DRAINAGE STRUCTURE DESIGN SPEC 4  | L F                | 37.3       | \$600.00    | \$22,380.00 | \$425.00       | \$15,852.50  | \$469.00                        | \$17,493.70 | \$462.00       | \$17,232.60 |
| 67  | 2506.516 | CASTING ASSEMBLY                        | EACH               | 40         | \$500.00    | \$20,000.00 | \$565.00       | \$22,600.00  | \$573.00                        | \$22,920.00 | \$650.00       | \$26,000.00 |
| 68  | 2506.522 | ADJUST FRAME & RING CASTING             | EACH               | 7          | \$300.00    | \$2,100.00  | \$350.00       | \$2,450.00   | \$400.00                        | \$2,800.00  | \$200.00       | \$1,400.00  |
| 69  | 2506.602 | CONST DRAINAGE STRUCTURE DESIGN SPEC 5  | EACH               | 1          | \$6,000.00  | \$6,000.00  | \$6,000.00     | \$6,000.00   | \$6,021.00                      | \$6,021.00  | \$6,200.00     | \$6,200.00  |
| 70  | 2506.602 | CONST DRAINAGE STRUCTURE DESIGN SPEC 6  | EACH               | 1          | \$7,000.00  | \$7,000.00  | \$6,000.00     | \$6,000.00   | \$5,911.00                      | \$5,911.00  | \$6,200.00     | \$6,200.00  |



| Project: SP 010-611-006 - NEW CSAH 11 CORRIDOR - GUERNSEY AVE |          |   | Engineers Estimate |            |              | Duininck, Inc. |              | Mathiowetz Construction Company |              | Rud Excavating |              |              |
|---|----------|---|--------------------|------------|--------------|----------------|--------------|---------------------------------|--------------|----------------|--------------|--------------|
| Item No.  | Item     | Units                                   | Quantity           | Unit Price | Total Price  | Unit Price     | Total Price  | Unit Price                      | Total Price  | Unit Price     | Total Price  |              |
| 71  | 2511.501 | RANDOM RIPRAP CLASS II                  | C Y                | 195        | \$70.00      | \$13,650.00    | \$68.00      | \$13,260.00                     | \$72.00      | \$14,040.00    | \$67.00      | \$13,065.00  |
| 72  | 2511.501 | RANDOM RIPRAP CLASS III                 | C Y                | 134.3      | \$80.00      | \$10,744.00    | \$68.00      | \$9,132.40                      | \$72.00      | \$9,669.60     | \$67.00      | \$8,998.10   |
| 73  | 2521.501 | 6" CONCRETE WALK                        | S F                | 320        | \$5.00       | \$1,600.00     | \$5.00       | \$1,600.00                      | \$5.15       | \$1,648.00     | \$9.40       | \$3,008.00   |
| 74  | 2521.511 | 3" BITUMINOUS WALK                      | S F                | 105593     | \$2.30       | \$242,863.90   | \$1.65       | \$174,228.45                    | \$1.66       | \$175,284.38   | \$1.70       | \$179,508.10 |
| 75  | 2531.501 | CONCRETE CURB & GUTTER DESIGN B424      | L F                | 225        | \$12.00      | \$2,700.00     | \$28.00      | \$6,300.00                      | \$14.00      | \$3,150.00     | \$21.60      | \$4,860.00   |
| 76  | 2531.501 | CONCRETE CURB & GUTTER DESIGN D424      | L F                | 1649       | \$14.00      | \$23,086.00    | \$22.00      | \$36,278.00                     | \$12.40      | \$20,447.60    | \$19.50      | \$32,155.50  |
| 77  | 2531.618 | TRUNCATED DOMES                         | S F                | 96         | \$40.00      | \$3,840.00     | \$35.00      | \$3,360.00                      | \$48.00      | \$4,608.00     | \$38.50      | \$3,696.00   |
| 78  | 2540.602 | INSTALL MAIL BOX SUPPORT                | EACH               | 5          | \$150.00     | \$750.00       | \$113.00     | \$565.00                        | \$125.00     | \$625.00       | \$200.00     | \$1,000.00   |
| 79  | 2550.523 | 1.25" NON-METALLIC CONDUIT              | L F                | 21200      | \$6.50       | \$137,800.00   | \$3.10       | \$65,720.00                     | \$3.10       | \$65,720.00    | \$3.25       | \$68,900.00  |
| 80  | 2550.602 | PULL VAULT                              | EACH               | 5          | \$35.00      | \$175.00       | \$1,810.00   | \$9,050.00                      | \$1,810.00   | \$9,050.00     | \$1,900.00   | \$9,500.00   |
| 81  | 2554.509 | GUIDE POST TYPE B                       | EACH               | 36         | \$45.00      | \$1,620.00     | \$65.00      | \$2,340.00                      | \$65.00      | \$2,340.00     | \$65.00      | \$2,340.00   |
| 82  | 2563.601 | TRAFFIC CONTROL                         | LS                 | 1          | \$10,000.00  | \$10,000.00    | \$5,000.00   | \$5,000.00                      | \$5,000.00   | \$5,000.00     | \$12,600.00  | \$12,600.00  |
| 83  | 2563.601 | DETOUR SIGNING                          | LS                 | 1          | \$10,000.00  | \$10,000.00    | \$4,200.00   | \$4,200.00                      | \$4,200.00   | \$4,200.00     | \$8,400.00   | \$8,400.00   |
| 84  | 2565.616 | TEMPORARY SIGNAL SYSTEM                 | SYS                | 1          | \$138,000.00 | \$138,000.00   | \$120,000.00 | \$120,000.00                    | \$119,110.00 | \$119,110.00   | \$125,000.00 | \$125,000.00 |
| 85  | 2573.502 | SILT FENCE, TYPE MACHINE SLICED         | L F                | 16765      | \$1.70       | \$28,500.50    | \$1.60       | \$26,824.00                     | \$1.40       | \$23,471.00    | \$1.85       | \$31,015.25  |
| 86  | 2573.505 | FLOTATION SILT CURTAIN TYPE STILL WATER | L F                | 200        | \$16.00      | \$3,200.00     | \$15.00      | \$3,000.00                      | \$6.00       | \$1,200.00     | \$10.00      | \$2,000.00   |
| 87  | 2573.512 | TEMPORARY DITCH CHECK TYPE 3            | L F                | 660        | \$4.50       | \$2,970.00     | \$5.00       | \$3,300.00                      | \$3.50       | \$2,310.00     | \$3.20       | \$2,112.00   |
| 88  | 2573.520 | SEDIMENT REMOVAL BACKHOE                | HOURL              | 20         | \$300.00     | \$6,000.00     | \$250.00     | \$5,000.00                      | \$200.00     | \$4,000.00     | \$150.00     | \$3,000.00   |
| 89  | 2573.530 | STORM DRAIN INLET PROTECTION            | EACH               | 33         | \$175.00     | \$5,775.00     | \$200.00     | \$6,600.00                      | \$250.00     | \$8,250.00     | \$100.00     | \$3,300.00   |
| 114   | 2573.540 | FILTER LOG TYPE STRAW BIOROLL           | L F                | 2094       | \$2.50       | \$5,235.00     | \$4.00       | \$8,376.00                      | \$3.00       | \$6,282.00     | \$2.65       | \$5,549.10   |
| 90  | 2573.550 | EROSION CONTROL SUPERVISOR              | LS                 | 1          | \$15,000.00  | \$15,000.00    | \$15,000.00  | \$15,000.00                     | \$5,000.00   | \$5,000.00     | \$1.00       | \$1.00       |
| 91  | 2573.602 | TEMPORARY ROCK CONSTRUCTION ENTRANCE    | EACH               | 2          | \$1,000.00   | \$2,000.00     | \$1,500.00   | \$3,000.00                      | \$2,000.00   | \$4,000.00     | \$500.00     | \$1,000.00   |
| 92  | 2575.501 | SEEDING                                 | ACRE               | 42.4       | \$100.00     | \$4,240.00     | \$100.00     | \$4,240.00                      | \$100.00     | \$4,240.00     | \$79.00      | \$3,349.60   |
| 93  | 2575.502 | SEED MIXTURE 150                        | LB                 | 1034       | \$1.50       | \$1,551.00     | \$3.00       | \$3,102.00                      | \$3.05       | \$3,153.70     | \$1.90       | \$1,964.60   |
| 94  | 2575.502 | SEED MIXTURE 250                        | LB                 | 2065       | \$2.00       | \$4,130.00     | \$3.00       | \$6,195.00                      | \$2.75       | \$5,678.75     | \$1.90       | \$3,923.50   |
| 95  | 2575.502 | SEED MIXTURE 350                        | LB                 | 688        | \$5.00       | \$3,440.00     | \$6.50       | \$4,472.00                      | \$4.30       | \$2,958.40     | \$4.75       | \$3,268.00   |
| 96  | 2575.505 | SODDING TYPE EROSION                    | S Y                | 3207       | \$5.00       | \$16,035.00    | \$4.00       | \$12,828.00                     | \$3.00       | \$9,621.00     | \$4.75       | \$15,233.25  |
| 97  | 2575.511 | MULCH MATERIAL TYPE 1                   | TON                | 101        | \$120.00     | \$12,120.00    | \$300.00     | \$30,300.00                     | \$100.00     | \$10,100.00    | \$252.00     | \$25,452.00  |
| 98  | 2575.519 | DISK ANCHORING                          | ACRE               | 42.4       | \$100.00     | \$4,240.00     | \$50.00      | \$2,120.00                      | \$50.00      | \$2,120.00     | \$63.00      | \$2,671.20   |
| 99  | 2575.523 | EROSION CONTROL BLANKETS CATEGORY 1     | S Y                | 122720     | \$1.25       | \$153,400.00   | \$0.85       | \$104,312.00                    | \$0.80       | \$98,176.00    | \$0.73       | \$89,585.60  |
| 100   | 2575.525 | EROSION STABILIZATION MAT CLASS 5       | S Y                | 1848       | \$15.00      | \$27,720.00    | \$12.00      | \$22,176.00                     | \$20.00      | \$36,960.00    | \$18.50      | \$34,188.00  |
| 101   | 2575.532 | FERTILIZER TYPE 1                       | LB                 | 20284      | \$0.50       | \$10,142.00    | \$0.65       | \$13,184.60                     | \$0.50       | \$10,142.00    | \$0.60       | \$12,170.40  |
| 102   | 2575.532 | FERTILIZER TYPE 2                       | LB                 | 1999       | \$0.50       | \$999.50       | \$0.65       | \$1,299.35                      | \$0.50       | \$999.50       | \$1.00       | \$1,999.00   |
| 103   | 2582.501 | PAVT MSSG (LT ARROW) PAINT              | EACH               | 12         | \$100.00     | \$1,200.00     | \$70.00      | \$840.00                        | \$70.00      | \$840.00       | \$75.00      | \$900.00     |
| 104   | 2582.501 | PAVT MSSG (RT ARROW) PAINT              | EACH               | 12         | \$100.00     | \$1,200.00     | \$70.00      | \$840.00                        | \$70.00      | \$840.00       | \$75.00      | \$900.00     |
| 105   | 2582.502 | 4" SOLID LINE WHITE-PAINT               | L F                | 4312       | \$0.20       | \$862.40       | \$0.09       | \$388.08                        | \$0.10       | \$431.20       | \$0.10       | \$431.20     |
| 106   | 2582.502 | 6" SOLID LINE WHITE-PAINT               | L F                | 21009      | \$0.35       | \$7,353.15     | \$0.10       | \$2,100.90                      | \$0.12       | \$2,521.08     | \$0.11       | \$2,310.99   |
| 107   | 2582.502 | 8" DOTTED LINE WHITE-PAINT              | L F                | 50         | \$1.00       | \$50.00        | \$2.00       | \$100.00                        | \$2.00       | \$100.00       | \$2.10       | \$105.00     |
| 108   | 2582.502 | 24" STOP LINE WHITE-PAINT               | L F                | 216        | \$7.00       | \$1,512.00     | \$2.50       | \$540.00                        | \$2.50       | \$540.00       | \$2.65       | \$572.40     |
| 109   | 2582.502 | 4" SOLID LINE YELLOW-PAINT              | L F                | 3900       | \$0.25       | \$975.00       | \$0.09       | \$351.00                        | \$0.10       | \$390.00       | \$0.10       | \$390.00     |

| Project: SP 010-611-006 - NEW CSAH 11 CORRIDOR - GUERNSEY AVE |          |                                   |  | Engineers Estimate |          | Duininck, Inc. |                | Mathiowetz Construction Company |                | Rud Excavating |                |
|---|----------|-----------------------------------|--|--------------------|----------|----------------|----------------|---------------------------------|----------------|----------------|----------------|
| Item No.  | Item     |                                   |  | Units              | Quantity | Unit Price     | Total Price    | Unit Price                      | Total Price    | Unit Price     | Total Price    |
| 110   | 2582.502 | 24" SOLID LINE YELLOW-PAINT       |  | L F                | 342      | \$4.50         | \$1,539.00     | \$2.00                          | \$684.00       | \$2.00         | \$718.20       |
| 111   | 2582.502 | 4" DOUBLE SOLID LINE YELLOW-PAINT |  | L F                | 10231    | \$0.60         | \$6,138.60     | \$0.18                          | \$1,841.58     | \$0.20         | \$2,046.20     |
| 112   | 2582.503 | CROSSWALK MARKING-PAINT           |  | S F                | 144      | \$4.00         | \$576.00       | \$2.25                          | \$324.00       | \$2.40         | \$345.60       |
| 113   | 2582.603 | TEMPORARY LANE MARKING            |  | LF                 | 14543    | \$1.00         | \$14,543.00    | \$0.64                          | \$9,307.52     | \$0.70         | \$10,180.10    |
| Totals for Project SP 010-611-006                             |          |                                   |  |                    |          |                | \$6,173,068.61 |                                 | \$6,521,186.81 |                | \$6,649,370.06 |
| % of Estimate for Project SP 010-611-006                      |          |                                   |  |                    |          |                |                |                                 | 5.64%          |                | 7.72%          |
|   |          |                                   |  |                    |          |                |                |                                 |                |                | 37.22%         |

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

Certified By: \_\_\_\_\_ License No. \_\_\_\_\_

Date: \_\_\_\_\_

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**WorkForce Services for Returning Veterans**

|  |  |
|--|--|
| Primary Originating Division/Dept: <input type="text" value="Community Social Services - Income Support"/>   | Meeting<br>Date: <input type="text" value="7/24/2012"/>                    |
| Contact: <input type="text" value="Jim Broucek"/> Title: <input type="text" value="Income Support Manager"/>   | Item Type:<br><input type="text" value="Regular Session"/>                 |
| Amount of Time Requested: <input type="text" value="10"/> minutes<br>Presenter: <input type="text" value="Gary Bork"/> Title: <input type="text" value="Division Director"/> | Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No |

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

Given the current state of the economy, securing a good paying full time job continues to be challenging, particularly for our veterans returning from overseas duty. While state operated job fairs and specialized training assistance is available for veterans, often times the outreach methods used falls short in effectively reaching these individuals. At the encouragement of Commissioner Maluchnik, our Workforce Services Unit and the Carver County Veterans Services Office will be reaching out specifically to each and every Carver County returning veteran to make them aware of the array of employment services accessible to them. Our Veterans Service Office will be mailing out a flyer and brochure that describes the various services and assistance available, such as vocational assessment, career counseling, training assistance, resume and job search workshops, including utilizing the internet and social media, and support services where needed. Workforce Service Employment Counselors will work individually with returning veterans that respond, assisting them as desired in successfully reintegrating back into the local workforce, using federal dislocated worker funding that is available through June 2013.

**ACTION REQUESTED:**

Informational Only

|  |   |
|--|---|
| <b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/><br>If "Other", specify: <input type="text"/> | <b>FUNDING</b><br>County Dollars = <input type="text"/><br><input type="text"/><br><b>Total</b> <input type="text" value="\$0.00"/> |
| <b>FTE IMPACT:</b> <input type="text" value="None"/>   |   |

Related Financial/FTE Comments:

*Office use only:*

RBA 2012- 1261

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Appointment to Riley Purgatory Bluff Creek Watershed District Board of Managers**

|   |  |
|---|--|
| Primary Originating Division/Dept: <input type="text" value="Administration (County)"/>   | Meeting<br>Date: <input type="text" value="7/24/2012"/>                    |
| Contact: <input type="text" value="Dave Hemze"/> Title: <input type="text" value="County Administrator"/>   | Item Type:<br><input type="text" value="Regular Session"/>                 |
| Amount of Time Requested: <input type="text" value="5"/> minutes<br>Presenter: <input type="text" value="Dave Hemze"/> Title: <input type="text" value="County Administrator"/> | Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No |
| Strategic Initiative:<br><input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>                            |  |

**BACKGROUND/JUSTIFICATION:**

The current incumbent's term ends July 31, 2012. Notice of this vacancy was published in both the Chaska Herald and Chanhassen Villager. Applications have been received from the following:

Ken Wencil (incumbent)  
 8412 Waters Edge Drive  
 Chanhassen, MN 55317

and

Mary Borns  
 7199 Frontier Trail  
 Chanhassen, MN 55317

As per the Board's Operating Rules, term limits do not apply to the Watershed District.

**ACTION REQUESTED:**

Board motion for an appointment to the Riley Purgatory Bluff Creek Watershed Board of Managers for a three year term.

|  |   |
|--|---|
| <b>FISCAL IMPACT:</b> <input type="text" value="None"/><br>If "Other", specify: <input type="text"/> | <b>FUNDING</b><br>County Dollars = <input type="text"/><br><input type="text"/><br><b>Total</b> <input type="text" value="\$0.00"/> |
| <b>FTE IMPACT:</b> <input type="text" value="None"/>   |   |
| Related Financial/FTE Comments:<br><input type="text"/>  |   |

*Office use only:*  
 RBA 2012- 1265

# Carver County Board of Commissioners

## Request for Board Action



**Agenda Item:**

**Resolution Establishing a Pay for Performance System**

|  |  |
|--|--|
| Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>   | Meeting<br>Date: <input type="text" value="7/24/2012"/>                    |
| Contact: <input type="text" value="Doris Krogman"/> Title: <input type="text" value="Employee Relations Director"/>  | Item Type:<br><input type="text" value="Regular Session"/>                 |
| Amount of Time Requested: <input type="text" value="20"/> minutes<br>Presenter: <input type="text" value="Doris Krogman"/> Title: <input type="text" value="Employee Relations Director"/> | Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No |

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

**BACKGROUND/JUSTIFICATION:**

Historically many public sector entities have provided salary increases based on employee tenure or general adjustments, often referred to as cost of living adjustments. More recently a number of organizations have migrated to a pay for performance system, or a compensation structure that provides employees with differential salary increases based on their specific contributions to organizational success. While none of those organizations describe their move as perfect, the vast majority voice strong satisfaction with it, and none have indicated a preference to return to the traditional system. The advantages of a pay for performance system include the ability to reward excellence and address performance problems financially. As the system is recommended on the attached Resolution, it also includes separating salary range movement from individual employee salary movement, allowing the County to continue to attract talent.

Prior to the most recent years, Carver County had provided salary increases in the traditional manner. In the three most recent years, the general adjustments or top of the range adjustments have been: 2010, 0%; 2011, 1.0%; and 2012, 0.5%, or a total of just over 1.5% based on compounding in three years.

The attached Resolution includes a two percent (2%) salary range adjustment for 2013 which does not have immediate impact on any employee's salary, provisions to have annual performance evaluations on 2012 work completed no later than February 15, 2013, clear direction on which salaries would receive base adjustments and which would receive lump sum payments, as well as the timing (pay period beginning March 11, 2013), and the percentage amount of the performance-based increases which are based on each employee's overall rating on their performance evaluation: zero (0%) for needs improvement, one and one-half (1.5%) for meets expectations, two and one-half (2.5%) for exceeds expectations and three and one-half (3.5%) for outstanding.

The resolution further directs revision of the Personnel Policies to reflect the pay for performance system and procedures to modify the system in the future, as well as clarifying the Board's ability to modify non-bargaining compensation in the future.

The action requested is adoption of the Resolution establishing an employee pay for performance system.

**ACTION REQUESTED:**

Motion to adopt the Resolution establishing an employee pay for performance system.

|  |  |
|--|--|
| <b>FISCAL IMPACT:</b> <input type="text" value="Other"/><br>If "Other", specify: <input type="text" value="No 2012 impact; see comments below"/> | <b>FUNDING</b><br>County Dollars = <input type="text"/><br><input type="text"/><br><b>Total</b> <span style="float: right;"><input type="text" value="\$0.00"/></span> |
| <b>FTE IMPACT:</b> <input type="text" value="None"/>   |  |

**Related Financial/FTE Comments:**

Based on the resolution and collective bargaining agreement including 2013 pay for performance, employees in this program will likely see 2013 salary increases averaging 2.0 - 2.4%. The 2013 budget is currently under development, and will be recommended to include funds to pay these increases.

*Office use only:*

RBA 2012- 1270

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

**Resolution Establishing Employee Pay for Performance**

DATE \_\_\_\_\_ RESOLUTION NO. \_\_\_\_\_  
MOTION BY COMMISSIONER \_\_\_\_\_ SECONDED BY COMMISSIONER \_\_\_\_\_

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**WHEREAS**, the Carver County Board of Commissioners has authority to establish and revise compensation systems for non-bargaining and certain represented employees; and

**WHEREAS**, the Carver County Board of Commissioners intends to establish a pay for performance system for non-bargaining and certain represented employees, effective in 2013; and

**WHEREAS**, a pay for performance system should include the salary ranges for the affected employees' classifications, the methods, amounts and timing of salary increases based on employee performance evaluation ratings.

**THEREFORE, BE IT RESOLVED**, Carver County shall establish a pay for performance system for non-bargaining employees, effective in 2013, including the following the salary range adjustments, salary payment methods, percentage salary increases based on employee performance evaluation overall ratings, and timing of salary increases:

- A. The current 2012 salary ranges for non-bargaining employees' classifications shall be increased by two percent (2.0%) at the range minimums, mid-points and maximums, effective January 14, 2013.
- B. The current 2012 salary range for the represented employees who have negotiated pay for performance beginning in 2013 shall be increased by two percent (2.0%) at the range minimums, mid-points and maximums, effective January 14, 2013.
- C. Pay for performance salary increases shall be base pay adjustments for employees whose salaries are within the current range, not to exceed the new range maximum, and computed on: the midpoint of the salary range for salaries at or below the midpoint of the new range, or the employee's actual salary for salaries above the midpoint of the new range, but not exceeding the new range maximum,.
- D. Pay for performance salary increases shall be lump sums for any amount of the increase that exceeds the new range maximum, as long as the employee's current base salary is at or below the new range maximum.
- E. Pay for performance salary increases shall be lump sums based on the new range maximum for any employee whose current salary is above the new range maximum.
- F. In 2013, the percentages used to compute pay for performance salary increases based on the overall rating on each employee's performance evaluation shall be: zero percent (0%) for needs improvement, one and one-half percent (1.5%) for meets expectations, two and one-half percent (2.5%) for exceeds expectations, and three and one-half percent (3.5%) for outstanding.
- G. The pay for performance salary adjustments shall be effective for the pay period beginning on March 11, 2013, based on the overall performance evaluation rating for 2012 work, with the evaluation completed and signed by all parties, no later than February 15, 2013.

**BE IT FURTHER RESOLVED**, that the Personnel Policies be revised to reflect the establishment of the pay for performance system, and the procedures to revise the system in the future.

**BE IT FURTHER RESOLVED**, that the County reserves the right to make additional adjustments to compensation or

benefits by amendment to the Carver County Personnel Policies or future Board Actions.

YES

ABSENT

NO

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STATE OF MINNESOTA  
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 24<sup>th</sup> day of July, 2012, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this \_\_\_\_\_ day of July, 2012

\_\_\_\_\_  
County Administrator