

Carver County Board of Commissioners  
 Regular Session  
 March 23, 2010  
 County Board Room  
 Carver County Government Center  
 Human Services Building  
 Chaska, Minnesota

			PAGE
9:15 a.m.	1.	<ul style="list-style-type: none"> <li>a) <b>CONVENE</b></li> <li>b) <i>Pledge of Allegiance</i></li> <li>c) <i>Public participation (comments limited to five minutes)</i></li> <li>d) <i>Introduction of New Employees</i></li> </ul>	
	2.	Agenda review and adoption	
	3.	Approve minutes of March 16, 2010 Regular Session .....	1
	4.	Community announcements	
9:20 a.m.	5.	<b>CONSENT AGENDA</b>	
	5.1	Best Value Procurement – Government Center and Courthouse Water Conservation .....	2
	5.2	Water, Environment and Natural Resources Committee appointment .....	3
	5.3	Carver County Project No. 1011-crack sealant material .....	4
	5.4	Charitable gambling application for Zoar United Church of Christ .....	5-6
	5.5	One day temporary on-sale liquor license for St. Peter Lutheran Church, Watertown.....	7
	5.6	Charitable gambling application for Waconia Knights of Columbus #2506 .....	8-9
	5.7	Memorandum of agreement between Carver County Land and Water Services and the City of Chaska for water quality education and monitoring .....	10
	5.8	Award of bid for ARRA funded overlay project SP 10-596-04, 10-610-41, City of Watertown.....	11-19
	5.9	Award of bid for ARRA funded project SAP 10-630-27, City of Mayer.....	20-22
	5.10	Community Social Services’ warrants .....	NO ATT
	5.11	Commissioners’ warrants.....	SEE ATT

9:20 a.m.	<b>6.</b>	<b>PUBLIC HEALTH</b>	
	6.1	Public Health Statewide Health Improvement Plan grant update .....	23
9:35 a.m.	<b>7.</b>	<b>ADMINISTRATIVE SERVICES</b>	
	7.1	Fiber optic backbone: American Recovery and Reinvestment Act funds-Round Two.....	24-27
9:55 a.m.		<b>ADJOURN REGULAR SESSION</b>	
9:55 a.m.		<b>BOARD REPORTS</b>	
	1.	Chair	
	2.	Board Members	
	3.	Administrator	
	4.	Adjourn	

David Hemze  
County Administrator

### Work Session Agenda

10:15 a.m.	<b>A.</b>	<b>FINANCIAL SERVICES/PUBLIC WORKS</b>	
	1.	County Road 10/Engler Boulevard tax abatement improvements .....	28
11:15 a.m.	<b>B.</b>	<b>PUBLIC WORKS/PARKS</b>	
	1.	Regional Parks Policy Plan update .....	29
11:40 a.m.	<b>C.</b>	<b>LAND AND WATER SERVICES</b>	
	1.	Changes to sub surface treatment system ordinance.....	30

<b>UPCOMING MEETINGS</b>
--------------------------

March 30, 2010	No Meeting
April 1, 2010	7:00 p.m. ACCEL Meeting, Cologne Community Center
April 6, 2010	9:15 a.m. Board Meeting
April 13, 2010	9:15 a.m. Board Meeting
April 13, 2010	1:00 p.m. Joint Meeting with Scott County Board
April 20, 2010	4:00 p.m. Work Session
April 22, 2010	10:00 a.m. Lake Waconia Regional Park Tree Planting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on March 16, 2010. Chair James Ische convened the session at 4:00 p.m.

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

Members absent: None.

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

Degler moved, Lynch seconded, to approve the minutes of the March 9, 2009, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Professional services agreements with Bonestroo, Inc. to perform the design and construction services for Bridge No. 4655 (CSAH 40); Bridge No. L2784 (CSAH 41) and Bridge No. 10501 (CSAH 43).

Authorized the acceptance of donations with a value of \$390 for the 2010 Carver County Health and Safety Fair.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Degler moved, Lynch seconded, to go into closed session pursuant to MSA 13D.05 subd. 3 (c) to develop or consider offers or counteroffers for the purchase of real estate located at 523 East 4<sup>th</sup> Street, Chaska. Motion carried unanimously.

The Board adjourned the closed and Regular Session at 4:35 p.m.

David Hemze  
County Administrator

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



# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Best Value Procurement – Government Center & Courthouse Water Conservation

Originating Division: Administrative Services

Meeting Date: March 23, 2010

Amount of Time Requested: N/A

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** As part of the Deferred Maintenance Capital Project \$75,000 is budgeted and approved for water conservation measure for the Government Center. The project was held over to allow for completion of a number of other major infrastructure work. The water savings estimate is over 1 million gallons of water per year.

Staff is recommending the use of Best Value Procurement process that has recently been authorized by the State Legislature but has not yet been utilized by the County. The purpose of this action is to authorize staff to solicit proposals following Best Value Method of Procurement which permits use of various weighted criteria. The policy goals stated for the new rule are to minimize the potential of contractor problems, minimize costs of excessive change orders and minimize claims.

The Statutory Definition is for the purposes of construction, building, alteration, improvement, or repair services, "best value" describes the result determined by a procurement method that considers price and performance criteria, which may include but are not limited to: 1. The quality of the vendor's performance on previous projects; 2. The timeliness of the vendor's performance of previous projects; 3. the level of customer satisfaction with the vendor's performance on previous projects; 4. Vendors performance on budget and ability to minimize cost overruns; 5. Vendor's ability to minimize change orders; 6. Vendor's ability to prepare project plans; 7. Vendor's technical capabilities; 8. Individual qualifications of key personnel; 9. Vendor's ability to assess or minimize risk.

Wold Architects and Engineers have prepared the plans, specifications and criteria for this project. The criteria have been listed, weighted and interviews planned in the schedule. Criteria shall be evaluated in an open and competitive manner.

State rules allow for the County to complete one project annually or 20% of projects whichever is greater. The budget for this portion of the project represents 1.6% of the \$4.6 million Deferred Maintenance Construction budget. Both Wold Architects and the Administrative Services Division Director have met the training requirements contained in the Rules for Best Value Procurement.

Because this is the first Best Value project for the County, staff will keep the Board up to date of the procurement process.

**ACTION REQUESTED:** Motion to approve use of Best Value procurement method for the Deferred Maintenance Water Conservation (Plumbing) project including the criteria and public process as dictated in statute.

### FUNDING

County Dollars = \$75,000

Other Sources & Amounts =

= \$

### TOTAL

= \$75,000

### FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

*Related Financial Comments: Project costs paid for by the Deferred Maintenance Project.*

Reviewed by Division Director

Date:



# REQUEST FOR BOARD ACTION

**AGENDA ITEM: Water, Environment and Natural Resources Committee Appointment**

Originating Division: Administration

Meeting Date: 3/23/10

Amount of Time Requested: NA

Attachments for packet:  Yes  NoItem Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

The Water, Environment and Natural Resources Committee has one "township representative" vacancy. David Zellman, Camden Township Supervisor, has submitted his application to fill this vacancy.

**ACTION REQUESTED:**

Appoint David Zellman as a "township representative" on the Water, Environment and Natural Resources Committee.

**FUNDING**

County Dollars = \$

Other Sources &amp; Amounts = \$

= \$

**TOTAL** = \$*Related Financial Comments:***FISCAL IMPACT** None Included in current budget Budget amendment requested Other: Reviewed by Division Director

Date: 3/15/10



# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Carver County Project No. 1011 - Crack Sealant Material

Originating Division: Public Works

Meeting Date: March 23, 2010

Amount of Time Requested: None

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

### BACKGROUND/EXPLANATION OF AGENDA ITEM:

Rubberized sealant material is used to fill cracks in bituminous paved roads to minimize the amount of water that runs through the cracks into the road subgrade. This helps extend the life of the roadways.

Two quotes were received for the sealant. Proposals were based on the per pound prices plus tax and freight and are as follows:

- Mid States - \$0.519/lb (Maxwell Nuvo 3405) (shipped to Cologne)
- Maxwell Products Inc. - \$0.520 (Maxwell Nuvo 3405) plus \$ 1,794.00 (freight charge)

An estimated 92,000 pounds of material would be purchased for the 2010 pavement maintenance work.

Based on the per pound price plus tax and shipping costs, it is recommended that we purchase the material from Mid States.

For this activity, Highway Maintenance will also be renting a crack-filling kettle from Bargaen, Inc. We have rented from them in the past and have had excellent service and good equipment. This item is included in the Highway Maintenance rental equipment budget.

### ACTION REQUESTED:

Recommend the County Board accept the quote from Midstates for 92,000 pounds of NUVO 3405 crack sealant for a total of \$ 51,030.68.

#### FUNDING

County Dollars = \$ 53,200.00  
 Other Sources & Amounts = \$  
 = \$  
**TOTAL** = \$ 53,200.00

#### FISCAL IMPACT

None  
 Included in current budget  
 Budget amendment requested  
 Other:

Related Financial Comments:

Reviewed by Division Director *JK*

Date: 3/10/2010

S:\Seasonals\BAF-Award\2010\1011 - Cracksealing Matl.



# REQUEST FOR BOARD ACTION

**AGENDA ITEM :** Charitable Gambling Application for Zoar United Church of Christ

Originating Division: Property Records Taxpayer Services Meeting Date 03/22/2010  
 Amount of Time Requested: 0 minutes Attachments for packet:  Yes  No  
 Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** Charitable gambling application was received from Zoar United Church of Christ. They want to hold a raffle on Saturday, October 09, 2010, at Zoar United Church of Christ, located at 7030 Highway 212, Chaska, MN 55318.

**ACTION REQUESTED:** See attached resolution.

**FUNDING**

County Dollars = \$  
 Other Sources & Amounts = \$  
 = \$  
**TOTAL** = \$

**FISCAL IMPACT**

None  
 Included in current budget  
 Budget amendment requested  
 Other:

*Related Financial Comments:*

Reviewed by Laurie Engelen, Taxpayer Services Manager

Date: 3-10-10

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

Date:

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

**CARVER COUNTY, MINNESOTA**

WHEREAS, the Zoar United Church of Christ seeks approval of a Lawful Gambling License; and

WHEREAS, the Zoar United Church of Christ will hold a raffle at the Zoar United Church of Christ located at 7030 Highway 212, Chaska, MN 55318; and

WHEREAS, the Minnesota Gambling Control Board requires the County Board of Commissioners to specifically approve or deny a resolution for each applicant for a period of one year.

NOW, THEREFORE, BE IT RESOLVED, the Carver County Board of Commissioners does approve the new license upon compliance with Code of Ordinance, Title XI, Chapter 112, Section 112.02.

Adopted on \_\_\_\_\_, 2010.

\_\_\_\_\_

Attest:

\_\_\_\_\_

YES

ABSENT

NO

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA  
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the \_\_\_\_ day of \_\_\_\_\_, 2010, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
David Hemze, Carver County Administrator





# REQUEST FOR BOARD ACTION

**AGENDA ITEM:** 1 Day Temporary On-Sale Liquor License for St Peter Lutheran Church, Watertown

Originating Division: Property Records Taxpayer Services Meeting Date: March 23, 2010  
 Amount of Time Requested: 0 minutes Attachments for packet: Yes No X  
 Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** *St Peter Lutheran Church, 3030 Navajo Ave, Watertown, is planning on having two events in 2010 requesting a 1 Day Temporary On-Sale Liquor License for each event. This is the 2<sup>nd</sup> year that the board members of the church have requested this License. The board members are Dale Muhs, President, Brenda Dressel, Vice-President, Deborah Muhs, Secretary, and Joyce DeNomme, Treasurer. There are no delinquent taxes on this property. The two events are listed below.*

1. *Festival called MAI FEST on Sunday May 23, 2010 on their grounds and parking lot*
2. *Wine Tasting dinner on Saturday October 30, 2010 in their church basement*

**ACTION REQUESTED:**

Approval of the Request for 1 Day Temporary On-Sale Liquor License for St Peter Lutheran Church, Watertown For Sunday May 23, 2010 and Saturday October 30, 2010.

**FUNDING**

County Dollars = \$  
 Other Sources & Amounts = \$  
 =  
**TOTAL** = \$

**FISCAL IMPACT**

X None  
 Included in current budget  
 Budget amendment requested  
 Other: Not Budgeted

*Related Financial Comments:*

License Fee: Temporary On-Sale Intoxicating Liquor License \$50.00 each event

Reviewed by Taxpayer Services Manager

Date:

3-9-10



# REQUEST FOR BOARD ACTION

**AGENDA ITEM :** Charitable Gambling Application for Waconia Knights of Columbus #2506

Originating Division: Property Records Taxpayer Services Meeting Date: 03/23/2010  
 Amount of Time Requested: 0 minutes Attachments for packet:  Yes  No  
 Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** Charitable gambling application was received from the Waconia Knights of Columbus #2506. They plan to hold a raffle on Friday, June 18, 2010, at Knights of Columbus Park, 9055 Klein Drive, Waconia, MN 55387.

**ACTION REQUESTED:** See attached Resolution.

**FUNDING**

County Dollars = \$  
 Other Sources & Amounts = \$  
**TOTAL** = \$

**FISCAL IMPACT**

None  
 Included in current budget  
 Budget amendment requested  
 Other: Not Budgeted

Related Financial Comments:

Reviewed by Laurie Engelen, Taxpayer Services Manager

Date:

3-4-10

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

Date:

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

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**CARVER COUNTY, MINNESOTA**

WHEREAS, the Waconia Knights of Columbus #2506 seeks approval of a Lawful Gambling License; and

WHEREAS, the Waconia Knights of Columbus #2506 will hold a raffle at the Knights of Columbus Park located at 9055 Klein Drive, Waconia, MN 55387; and

WHEREAS, the Minnesota Gambling Control Board requires the County Board of Commissioners to specifically approve or deny a resolution for each applicant each year they apply.

NOW, THEREFORE, BE IT RESOLVED, the Carver County Board of Commissioners does approve the new license upon compliance with Code of Ordinance #29, Title XI, Chapter 112, and Section 112.02.

Adopted on \_\_\_\_\_, 2010.

Attest:

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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 \_\_\_\_ day of \_\_\_\_\_, 2010, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
David Hemze, Carver County Administrator



# REQUEST FOR BOARD ACTION

**AGENDA ITEM:** Memorandum of Agreement (MOA) between Carver County Land & Water Services and the City of Chaska for Water Quality Education and Monitoring

Originating Division: Land Water Services

Meeting Date: 3/23/10

Amount of Time Requested:

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

Carver County is charged with water management responsibilities in all areas in the County that fall in the Carver County Water Resources Management Area (CCWRMA). Therefore, the County has conducted an education program as well as monitored surface water for nutrients and fecal coliform since 1997. The City of Chaska is charged with water management responsibilities as part of its MS4 Permit with the Minnesota PCA.

The purpose of this memorandum of agreement is to:

- establish the roles regarding the design and implementation of a cooperative education program that will satisfy MS4 permit requirements
- promote efficient use of staff and financial assets used in monitoring surface water in the county
- provide assistance for the assessment (TMDL) of water quality monitoring data
- ensure a comprehensive, local approach to water management in the county

This agreement will establish a long term partnership with common goals. The City of Chaska will reimburse Carver County up to \$7,500 annually (potentially \$37,500 over 5 years) to cover costs associated with the required tasks and requests.

This agreement is in effect through December 31, 2014.

**ACTION REQUESTED:** Motion to approve this 5-year MOA between Carver County Land & Water Services and the City of Chaska for Water Quality Education and Monitoring reimbursement, and authorize the following budget amendments to the 2010 budget:

Increase Year 2010 Budget Item 01-123-126-1566-5280

Increase Year 2010 Budget Item 01-123-126-1566-6260

**FUNDING**

County Dollars = \$0  
Other Sources & Amounts = \$7,500 city of chaska

**TOTAL =**

**FISCAL IMPACT**

- None
- Included in current budget
- Budget amendment requested
- Other:

**Related Financial Comments:**

The City of Chaska will reimburse Carver County up to \$7,500 per year for these normal Land & Water Services functions. The budget amendment reflects the not to exceed figure in the agreement – actual revenues & expenditures will typically be less.

Reviewed by Division Director

Date: 3/5/10



# REQUEST FOR BOARD ACTION

**AGENDA ITEM : AWARD OF BID FOR ARRA FUNDED OVERLAY PROJECT SP 10-596-04, 10-610-41 (CITY OF WATERTOWN)**

Originating Division: Public Works

Meeting Date: March 23, 2010

Amount of Time Requested: n/a

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** Bids have been received for the ARRA Funded project that includes the reconstruction of TH 25 from Territorial St. to State St. in the City of Watertown. The low bidder on the project is Wm. Mueller & Sons. The bid amount is \$832,077.34. A location map and tabulation of bids along with an abstract of bids for the top six bidders are attached.

Background -

In 2009, the City of Watertown applied for and were awarded ARRA (Stimulus) funding for the reconstruction of TH 25 from Territorial St. (CR 10) to State Street (CR 10 intersection) in Watertown. Being the City of Watertown is under 5,000 in population, the County needs to administer this project. A joint powers agreement with the City has been approved for this project.

Attached is a funding breakdown for this project. Carver County's share of construction funding is \$23,987.55.

The City of Watertown concurs in this award.

**ACTION REQUESTED:** It is recommended that the County Board award the bid to Wm. Mueller & Sons in the amount of \$832,077.34.

**FUNDING**

County Dollars	= \$ 23,987.55
ARRA	= \$704,000.00
Watertown	= \$104,089.79
<b>TOTAL</b>	<b>= \$832,077.34</b>

**FISCAL IMPACT**

None  
 Included in current budget  
 Budget amendment requested  
 Other: Included in 9/8/09 Budget amendment request.

*Related Financial Comments:* ARRA Federal Stimulus Money is the funding source

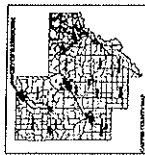
Reviewed by Division Director

*William J. Westerman*

Date: 3/15/10

S:\Projects\SP 10-596-04. 10-610-41\BAF - Award Bid - ARRA

**CITY OF WATERTOWN  
TH 25 AREA FUNDING  
DESIGN LAYOUT  
AUGUST 4, 2009**



**Level 2 LAYOUT APPROVAL**

Prepared by: \_\_\_\_\_  
 Checked by: \_\_\_\_\_  
 Approved by: \_\_\_\_\_  
 Date: \_\_\_\_\_

LAYOUT No. 11, CORP. No. \_\_\_\_\_  
 FROM: WHITE STREET TO STATE STREET  
 PROJECT NUMBER: 2009-003  
 SCALE: 1" = 30'-0"

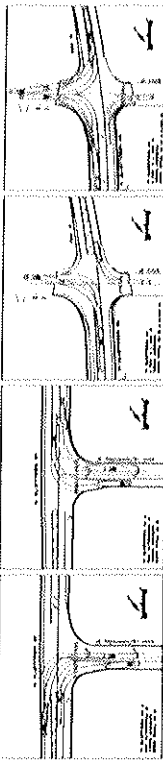
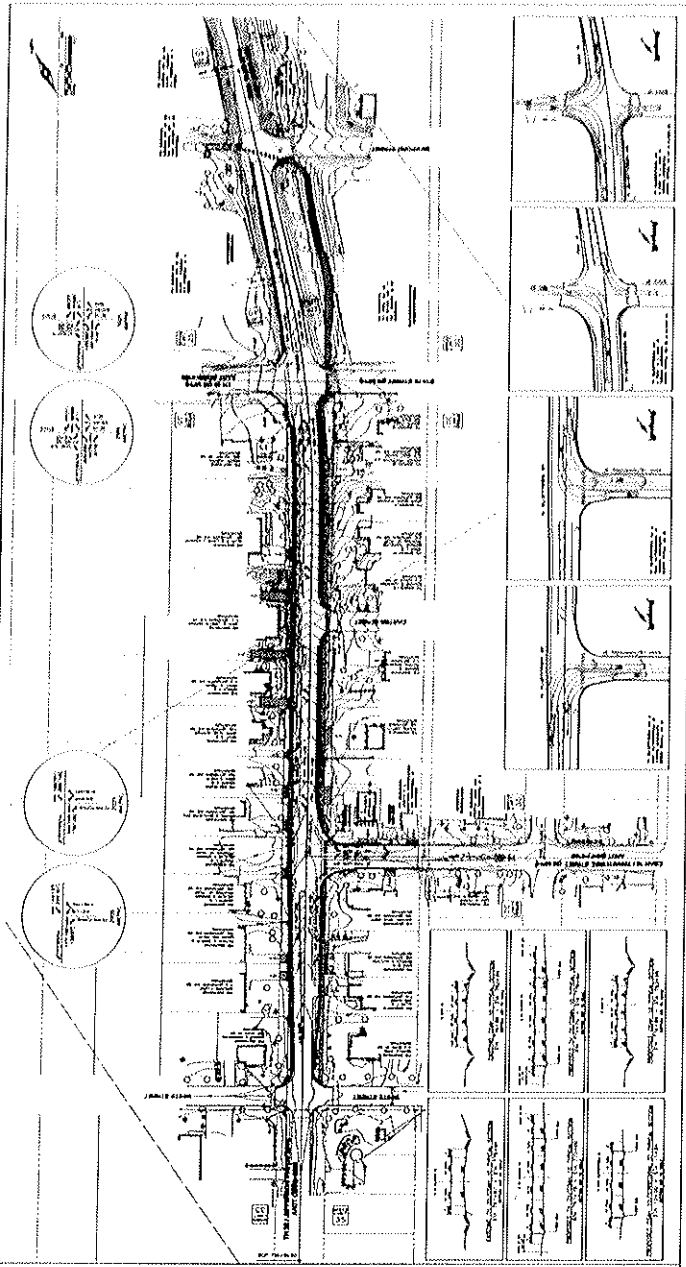
DATE: 8/4/09  
 DRAWN BY: J.L.  
 CHECKED BY: J.L.  
 APPROVED BY: J.L.

**LEGEND**

- Proposed New Construction
- Proposed New Sidewalk
- Proposed New Street
- Proposed New Utility
- Proposed New Tree
- Proposed New Sign
- Proposed New Light Pole
- Proposed New Street Light
- Proposed New Street Furniture
- Proposed New Street Sign
- Proposed New Street Light Pole
- Proposed New Street Light Fixture
- Proposed New Street Light Pole and Fixture
- Proposed New Street Light Pole and Fixture with Sign
- Proposed New Street Light Pole and Fixture with Sign and Light Pole
- Proposed New Street Light Pole and Fixture with Sign and Light Pole and Sign

**NOTES**

1. ALL PROPOSED NEW CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF WATERTOWN ZONING ORDINANCES.
2. ALL PROPOSED NEW CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF WATERTOWN STREET DESIGN MANUAL.
3. ALL PROPOSED NEW CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF WATERTOWN TREE ORDINANCES.
4. ALL PROPOSED NEW CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF WATERTOWN SIGN ORDINANCES.
5. ALL PROPOSED NEW CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF WATERTOWN LIGHTING ORDINANCES.
6. ALL PROPOSED NEW CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF WATERTOWN STREET FURNITURE ORDINANCES.
7. ALL PROPOSED NEW CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF WATERTOWN STREET SIGN ORDINANCES.
8. ALL PROPOSED NEW CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF WATERTOWN STREET LIGHT POLE AND FIXTURE ORDINANCES.
9. ALL PROPOSED NEW CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF WATERTOWN STREET LIGHT POLE AND FIXTURE WITH SIGN ORDINANCES.
10. ALL PROPOSED NEW CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF WATERTOWN STREET LIGHT POLE AND FIXTURE WITH SIGN AND LIGHT POLE ORDINANCES.
11. ALL PROPOSED NEW CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF WATERTOWN STREET LIGHT POLE AND FIXTURE WITH SIGN AND LIGHT POLE AND SIGN ORDINANCES.



DCP PROJECT - SP 10-596-04, 10-610-41 PARTICIPATION DISTRIBUTION (Based on Low Bid)									
Federal Project # ES 10ES(020) Agreement # 84105 (DCP), 95684 (CO-OP)									
Let: 1/14/10 Low Bidder: WM MILLER & SONS									
CATEGORY	BID AMOUNT	% Eligible for Federal Participation	AMOUNT ELIGIBLE FOR PARTICIPATION	PARTICIPATION PERCENTAGE	FED ARRA FUNDS CAPPED? YES	CSAH FUNDS	LOCAL FUNDS	TOTALS	
Group 1 - Roadway (PAR) 10-596-04	\$582,781.88	100%	\$582,781.88	100% ARRA Balance LOCAL	\$510,800.71	\$92,980.97		\$593,781.88	
Group 2 - Storm Sewer (PAR) 10-596-04	\$95,335.20	62%	\$52,998.82	62% (PAR) 100% ARRA Balance LOCAL 38% (NON PAR) 100% LOCAL	\$45,540.83	\$7,398.20		\$52,998.82	
Group 3 - Roadway (PAR) 10-610-41	\$151,728.84	100%	\$151,728.84	100% ARRA Balance CSAH	\$130,524.74	\$21,204.10		\$151,728.84	
Group 4 - Storm Sewer (PAR) 10-610-41	\$32,124.80	62%	\$19,917.38	62% (PAR) 100% ARRA Balance CSAH 38% (NON PAR) 100% Local	\$17,133.92	\$2,783.45	\$12,207.42	\$32,124.80	
Group 5 - Local (NON PAR)	\$1,503.20	0%		100% Local			\$1,503.20	\$1,503.20	
	\$884,523.72		\$818,356.72		\$704,000.00	\$23,987.55	\$100,069.79	\$827,987.54	

Date: 02/16/10  
Prepared By: Dmitry Tomassenich  
651-234-7778

TO: Candy Harding - Finance MS 215 (4 copies)

cc: Kelly Hoffman - CIM MS 440  
Mary Prescott - Office of Civil Rights MS 170  
Mary Dasher - SALT Office MS 500  
Lyndon Robjant - Carver County  
Dan Lommes - Bolton & Menk  
David Marant - Bolton & Menk  
File

CAFS  
FEDERAL ARRA FUNDS GAP  
\$704,000.00

NOTE  
Federal Eligibility @ 100% =  
\$818,356.72

**TABULATION OF BIDS**  
**T.H. 25 ARRA RECONSTRUCTION PROJECT**  
**CARVER COUNTY, MN**  
**BID DATE: JANUARY 14, 2010 - 9:00 AM**

CONTRACTOR	ADDENDA 1, 2, 3	BID BOND 5%	TOTAL AMOUNT BID	
Asphalt Surface Technologies				
Bituminous Roadways - Shakopee				
Burschville Construction				
C.W. Houle				
Chard Tiling & Excavating	✓	✓	924,592.79	④
Commercial Asphalt				
Dennis Fehm Gravel & Excavating				
Doboszanski & Sons	✓	✓	979,231.26	⑥
Duininck	✓	✓	1,170,496.80	⑩
Ellingson Drainage				
G.F. Jedlicki				
Geislinger & Sons	✓	✓	993,763.00	⑦
GMH Asphalt	✓	✓	968,504.70	⑤
Hardrives				
Hennen Construction				
Juul Contracting Company				
Knife River Corp.				
Kuechle Underground				
Kusske Construction				
LaTour Construction				
Midwest Asphalt Corp.				
Midwest Contracting	✓	✓	1,034,384.40	⑨



**TABULATION OF BIDS**  
**T.H. 25 ARRA RECONSTRUCTION PROJECT**  
**CARVER COUNTY, MN**  
**BID DATE: JANUARY 14, 2010 - 9:00 AM**

CONTRACTOR	ADDENDA 1, 2, 3	BID BOND 5%	TOTAL AMOUNT BID
Minger Construction	✓	✓	1,029,486.75 (8)
Nadeau Excavating			
Nodland Construction			
Northdale Construction			
Northwest Asphalt	✓	✓	900,241.65 (2)
O'Malley Construction			
Q3 Contracting			
R.L. Larson Excavating	✓	✓	1,115,877.50 (10)
Reiner Contracting			
Rud Construction			
Ryan Contracting			
S & K Contracting			
S.M. Hentges & Sons			
Stocker Excavating			
The Mathiowetz Construction Company	✓	✓	901,045.84 (3)
Wm. Mueller & Sons	✓	✓	864,469.83 (1)

# 935,000.00

Total Number of Bidders: 16

**ABSTRACT OF BIDS**  
 T.H. 25 ARRA RECONSTRUCTION PROJECT  
 Carver County, Minnesota  
 Watertown, MN  
 BMI PROJECT NO. C13.101127

Engineer: Bolton & Menk, Inc.  
 2638 Stedrow Lane, Suite 200  
 Chaska, MN 55318

ITEM NO.	SPEC #	BID ITEM	APPROX. QUAN.	UNIT	1		2		3		4		5		6	
					UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	2021.501	MOBILIZATION	1.0	LUMP SUM	\$18,000.00	\$18,000.00										
2	2101.511	CLEARING & GRUBBING	1	LUMP SUM	\$2,400.00	\$2,400.00	\$4,100.00	\$4,100.00	\$3,880.00	\$3,880.00	\$4,485.00	\$4,485.00	\$52,000.00	\$52,000.00	\$52,000.00	\$52,000.00
3	2102.502	PAVEMENT MARKING REMOVAL	825	LIN FT	\$0.40	\$330.00	\$1.25	\$1,031.25	\$0.40	\$330.00	\$3,880.40	\$3,880.40	\$4,200.00	\$4,200.00	\$4,131.21	\$4,131.21
4	2104.501	REMOVE PIPE CULVERTS	908	LIN FT	\$5.00	\$4,540.00	\$6.00	\$5,448.00	\$4.00	\$3,632.00	\$9.40	\$8,532.80	\$9.45	\$8,571.25	\$9.45	\$8,571.25
5	2104.501	REMOVE CONCRETE CURB & GUTTER	350	LIN FT	\$2.00	\$700.00	\$3.00	\$1,050.00	\$4.00	\$1,400.00	\$5.30	\$1,855.00	\$5.30	\$1,855.00	\$5.35	\$1,872.50
6	2104.501	REMOVE WOOD FENCE	26	LIN FT	\$10.00	\$260.00	\$8.40	\$218.40	\$6.00	\$156.00	\$1.55	\$40.26	\$5.00	\$130.00	\$5.00	\$130.00
7	2104.501	REMOVE WOOD RETAINING WALL (P)	28	LIN FT	\$15.00	\$420.00	\$5.00	\$140.00	\$3.00	\$84.00	\$3.50	\$98.00	\$4.75	\$133.00	\$3.50	\$98.00
8	2104.503	REMOVE BITUMINOUS DRIVEWAY PAVEMENT	15500	SO FT	\$0.25	\$3,875.00	\$0.25	\$3,875.00	\$0.25	\$3,875.00	\$0.25	\$3,875.00	\$1.00	\$15,500.00	\$1.00	\$15,500.00
9	2104.503	REMOVE CONCRETE DRIVEWAY PAVEMENT	1120	SO FT	\$0.75	\$840.00	\$0.95	\$1,064.00	\$0.40	\$448.00	\$0.31	\$347.20	\$0.80	\$900.00	\$0.80	\$900.00
10	2104.503	REMOVE CONCRETE SIDEWALK	220	SO FT	\$0.75	\$165.00	\$1.10	\$242.00	\$0.40	\$88.00	\$0.31	\$68.20	\$0.80	\$176.00	\$0.80	\$176.00
11	2104.505	REMOVE BITUMINOUS PAVEMENT	6555	SO YD	\$2.82	\$18,480.60	\$1.25	\$8,193.75	\$0.70	\$4,588.50	\$1.80	\$11,799.00	\$2.25	\$14,748.15	\$2.25	\$14,748.15
12	2104.509	REMOVE SIGN TYPE C	54	EACH	\$25.00	\$1,350.00	\$21.00	\$1,134.00	\$25.00	\$1,350.00	\$25.00	\$1,350.00	\$25.00	\$1,350.00	\$25.00	\$1,350.00
13	2104.509	REMOVE SIGN TYPE SPECIAL	10	EACH	\$25.00	\$250.00	\$26.00	\$260.00	\$25.00	\$250.00	\$25.00	\$250.00	\$25.00	\$250.00	\$25.00	\$250.00
14	2104.509	REMOVE DRAINAGE STRUCTURE	2	EACH	\$400.00	\$800.00	\$400.00	\$800.00	\$400.00	\$800.00	\$400.00	\$800.00	\$400.00	\$800.00	\$400.00	\$800.00
15	2104.509	REMOVE COMMERCIAL SIGN CONCRETE BASE	1	EACH	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00
16	2104.511	SAVING CONCRETE PAVEMENT (FULL DEPTH)	140	LIN FT	\$5.00	\$700.00	\$5.25	\$735.00	\$5.00	\$700.00	\$5.00	\$700.00	\$5.00	\$700.00	\$5.00	\$700.00
17	2104.513	SAVING BITUMINOUS PAVEMENT (FULL DEPTH)	1410	LIN FT	\$3.00	\$4,230.00	\$3.85	\$5,416.50	\$3.00	\$3,600.00	\$3.00	\$3,600.00	\$3.00	\$3,600.00	\$3.00	\$3,600.00
18	2104.521	SALVAGE CHAIN LINK FENCE	240	LIN FT	\$3.00	\$720.00	\$5.25	\$1,260.00	\$3.00	\$720.00	\$3.00	\$720.00	\$3.00	\$720.00	\$3.00	\$720.00
19	2104.523	SALVAGE COMMERCIAL SIGN	1	EACH	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00
20	2104.523	SALVAGE MAILBOX SUPPORT	8	EACH	\$50.00	\$400.00	\$52.00	\$416.00	\$50.00	\$400.00	\$50.00	\$400.00	\$50.00	\$400.00	\$50.00	\$400.00
21	2104.618	SALVAGE FIELD STONE RETAINING WALL (P)	210	SO FT	\$1.00	\$210.00	\$1.00	\$210.00	\$1.00	\$210.00	\$1.00	\$210.00	\$1.00	\$210.00	\$1.00	\$210.00
22	2105.501	COMMON EXCAVATION (P)	11884	CU YD	\$5.24	\$62,273.36	\$7.50	\$89,130.00	\$4.75	\$55,854.00	\$7.50	\$89,130.00	\$7.50	\$89,130.00	\$7.50	\$89,130.00
23	2105.507	SUBGRADE EXCAVATION	516	CU YD	\$10.00	\$5,160.00	\$7.25	\$3,740.50	\$4.75	\$2,451.25	\$8.11	\$4,187.86	\$10.00	\$5,160.00	\$10.00	\$5,160.00
24	2105.522	SELECT GRANULAR BORROW (CV)	3991	CU YD	\$12.85	\$51,232.35	\$8.85	\$34,952.45	\$12.50	\$49,875.00	\$8.85	\$34,952.45	\$12.50	\$49,875.00	\$12.50	\$49,875.00
25	2105.543	STABILIZING AGGREGATE	100	TON	\$10.00	\$1,000.00	\$11.00	\$1,100.00	\$10.00	\$1,000.00	\$10.00	\$1,000.00	\$10.00	\$1,000.00	\$10.00	\$1,000.00
26	2105.604	GEOTEXTILE FABRIC TYPE V	3250	SO YD	\$1.45	\$4,712.50	\$1.20	\$3,900.00	\$1.50	\$4,875.00	\$1.50	\$4,875.00	\$1.50	\$4,875.00	\$1.50	\$4,875.00
27	2105.607	TOPSOIL BORROW SPECIAL 1 (CV)	27	CU YD	\$35.00	\$945.00	\$48.00	\$1,304.00	\$48.00	\$1,304.00	\$48.00	\$1,304.00	\$48.00	\$1,304.00	\$48.00	\$1,304.00
28	2105.609	HAUL & DISPOSE OF CONTAMINATED MATERIAL	340	TON	\$21.00	\$7,140.00	\$26.50	\$9,010.00	\$26.50	\$9,010.00	\$26.50	\$9,010.00	\$26.50	\$9,010.00	\$26.50	\$9,010.00
29	2123.610	CRAWLER MOUNTED BACKHOE	8	HOUR	\$905.00	\$7,240.00	\$120.00	\$960.00	\$120.00	\$960.00	\$120.00	\$960.00	\$120.00	\$960.00	\$120.00	\$960.00
30	2211.503	AGGREGATE BASE (CV) CLASS 6	3983	CU YD	\$11.00	\$43,803.00	\$28.75	\$113,891.25	\$28.75	\$113,891.25	\$28.75	\$113,891.25	\$28.75	\$113,891.25	\$28.75	\$113,891.25
31	2221.501	AGGREGATE SHOULDERING CLASS 2	30	TON	\$22.67	\$680.10	\$35.00	\$1,050.00	\$35.00	\$1,050.00	\$35.00	\$1,050.00	\$35.00	\$1,050.00	\$35.00	\$1,050.00
32	2232.501	MILL BITUMINOUS SURFACE (2.0")	1760	SO YD	\$2.82	\$4,963.20	\$1.85	\$3,246.00	\$1.85	\$3,246.00	\$1.45	\$2,547.00	\$2.25	\$3,960.00	\$2.25	\$3,960.00
33	2360.501	TYPE SP 12.5 WEARING COURSE MIX (3.C)	2140	TON	\$72.35	\$154,829.00	\$61.15	\$130,861.00	\$61.15	\$130,861.00	\$61.15	\$130,861.00	\$61.15	\$130,861.00	\$61.15	\$130,861.00
34	2360.502	TYPE SP 12.5 NON-WEARING COURSE MIXTURE (3.B)	995	TON	\$65.70	\$65,371.50	\$59.25	\$59,053.25	\$59.25	\$59,053.25	\$59.25	\$59,053.25	\$59.25	\$59,053.25	\$59.25	\$59,053.25
35	2360.505	TYPE SP 12.5 WEARING COURSE MIX (3.C) FOR DRIVEWAYS	176	TON	\$95.00	\$16,700.00	\$100.00	\$17,600.00	\$100.00	\$17,600.00	\$100.00	\$17,600.00	\$100.00	\$17,600.00	\$100.00	\$17,600.00
36	2411.507	CONCRETE FOOTING FOR COMMERCIAL SIGN	1	EACH	\$2,200.00	\$2,200.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00

HWATTC1310127 EXCEL101127 Proposal Abstract.ls

**ABSTRACT OF BIDS**  
 T-1, 25 ARRA RECONSTRUCTION PROJECT  
 Carver County, Minnesota  
 Watertown, MN  
 BMI PROJECT NO. C13.101127

Engineer: Bolton & Menk, Inc.  
 2638 Shadow Lane, Suite 200  
 Chaska, MN 55318

ITEM NO.	SPEC #	BID ITEM	APPROX. QUAN.	UNIT	1		2		3		4		5		6			
					UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT		
37	2411.604	CONCRETE BLOCK RETAINING WALL	270	SO YD	\$275.00	\$74,250.00	\$279.00	\$75,330.00	\$277.490.00	\$74,841.00	\$278.10	\$74,841.00	\$278.00	\$74,841.00	\$278.00	\$74,841.00	\$278.00	\$74,841.00
38	2411.618	CONCRETE STEPS	28	SO FT	\$55.00	\$1,540.00	\$78.00	\$2,184.00	\$2,240.00	\$2,184.00	\$19.75	\$552.00	\$19.00	\$532.00	\$19.00	\$532.00	\$19.00	\$532.00
39	2451.509	AGGREGATE BEDDING	100	CU YD	\$20.00	\$2,000.00	\$11.25	\$1,125.00	\$2,500.00	\$2,500.00	\$12.10	\$1,210.00	\$11.25	\$1,125.00	\$11.25	\$1,125.00	\$11.25	\$1,125.00
40	2501.515	12" RC PIPE APRON	1	EACH	\$600.00	\$600.00	\$440.00	\$440.00	\$304.00	\$304.00	\$558.89	\$558.89	\$536.00	\$536.00	\$536.00	\$536.00	\$536.00	\$536.00
41	2501.515	15" RC PIPE APRON	2	EACH	\$815.00	\$1,630.00	\$457.00	\$914.00	\$320.00	\$640.00	\$521.43	\$1,042.86	\$536.00	\$1,072.00	\$536.00	\$1,072.00	\$536.00	\$1,072.00
42	2501.515	24" RC PIPE APRON	1	EACH	\$700.00	\$700.00	\$529.00	\$529.00	\$398.00	\$398.00	\$738.94	\$738.94	\$536.00	\$536.00	\$536.00	\$536.00	\$536.00	\$536.00
43	2501.515	36" RC PIPE APRON	1	EACH	\$840.00	\$840.00	\$654.00	\$654.00	\$536.00	\$536.00	\$738.94	\$738.94	\$536.00	\$536.00	\$536.00	\$536.00	\$536.00	\$536.00
44	2501.602	15" RC PIPE APRON WITH WEIR	1	EACH	\$700.00	\$700.00	\$529.00	\$529.00	\$398.00	\$398.00	\$738.94	\$738.94	\$536.00	\$536.00	\$536.00	\$536.00	\$536.00	\$536.00
45	2501.602	SAFETY GRATE FOR 15" APRON	1	EACH	\$300.00	\$300.00	\$210.00	\$210.00	\$235.00	\$235.00	\$235.00	\$235.00	\$235.00	\$235.00	\$235.00	\$235.00	\$235.00	\$235.00
46	2501.602	SAFETY GRATE FOR 24" APRON	1	EACH	\$620.00	\$620.00	\$495.00	\$495.00	\$513.00	\$513.00	\$571.72	\$571.72	\$536.00	\$536.00	\$536.00	\$536.00	\$536.00	\$536.00
47	2501.602	SAFETY GRATE FOR 36" APRON	1	EACH	\$925.00	\$925.00	\$615.00	\$615.00	\$631.00	\$631.00	\$771.74	\$771.74	\$536.00	\$536.00	\$536.00	\$536.00	\$536.00	\$536.00
48	2502.321	4" TP PIPE DRAIN	130	LIN FT	\$5.50	\$715.00	\$12.00	\$1,560.00	\$7.00	\$910.00	\$4.81	\$625.30	\$6.50	\$845.00	\$6.50	\$845.00	\$6.50	\$845.00
49	2502.321	6" TP PIPE DRAIN	45	LIN FT	\$6.50	\$292.50	\$12.00	\$540.00	\$7.00	\$315.00	\$7.74	\$348.30	\$7.74	\$348.30	\$7.74	\$348.30	\$7.74	\$348.30
50	2502.541	4" PERF TP PIPE DRAIN	395	LIN FT	\$4.75	\$1,878.25	\$9.00	\$3,555.00	\$5.00	\$1,975.00	\$5.98	\$2,352.30	\$5.98	\$2,352.30	\$5.98	\$2,352.30	\$5.98	\$2,352.30
51	2502.541	6" PERF TP PIPE DRAIN (MOD)	420	LIN FT	\$6.00	\$2,520.00	\$11.00	\$4,620.00	\$7.00	\$2,940.00	\$7.98	\$3,351.60	\$7.98	\$3,351.60	\$7.98	\$3,351.60	\$7.98	\$3,351.60
52	2502.602	4" TP PIPE DRAIN CLEANOUT	11	EACH	\$100.00	\$1,100.00	\$150.00	\$1,650.00	\$80.00	\$880.00	\$155.50	\$1,710.50	\$155.50	\$1,710.50	\$155.50	\$1,710.50	\$155.50	\$1,710.50
53	2502.602	6" TP PIPE DRAIN CLEANOUT	3	EACH	\$375.00	\$1,125.00	\$200.00	\$600.00	\$210.00	\$630.00	\$208.98	\$626.94	\$208.98	\$626.94	\$208.98	\$626.94	\$208.98	\$626.94
54	2503.541	12" RC PIPE SEWER DESIGN 3006 CLASS V	470	LIN FT	\$25.00	\$11,750.00	\$98.70	\$46,488.60	\$24.00	\$11,280.00	\$21.24	\$9,982.80	\$24.00	\$11,280.00	\$24.00	\$11,280.00	\$24.00	\$11,280.00
55	2503.541	15" RC PIPE SEWER DESIGN 3006 CLASS V	238	LIN FT	\$26.50	\$6,307.00	\$29.60	\$7,044.80	\$26.00	\$6,228.00	\$26.51	\$6,308.38	\$26.51	\$6,308.38	\$26.51	\$6,308.38	\$26.51	\$6,308.38
56	2503.541	18" RC PIPE SEWER DESIGN 3006 CLASS III	733	LIN FT	\$28.50	\$20,890.50	\$28.82	\$21,226.86	\$28.00	\$20,760.00	\$28.89	\$21,178.83	\$28.89	\$21,178.83	\$28.89	\$21,178.83	\$28.89	\$21,178.83
57	2503.541	21" RC PIPE SEWER DESIGN 3006 CLASS III	25	LIN FT	\$31.00	\$775.00	\$35.46	\$886.50	\$31.00	\$775.00	\$31.76	\$814.00	\$31.76	\$814.00	\$31.76	\$814.00	\$31.76	\$814.00
58	2503.541	24" RC PIPE SEWER DESIGN 3006 CLASS III	154	LIN FT	\$54.00	\$8,316.00	\$55.19	\$8,499.66	\$54.00	\$8,316.00	\$54.18	\$8,342.82	\$54.18	\$8,342.82	\$54.18	\$8,342.82	\$54.18	\$8,342.82
59	2503.541	36" RC PIPE SEWER DESIGN 3006 CLASS III	37	LIN FT	\$895.00	\$33,115.00	\$1,000.00	\$37,000.00	\$895.00	\$33,115.00	\$895.00	\$33,115.00	\$895.00	\$33,115.00	\$895.00	\$33,115.00	\$895.00	\$33,115.00
60	2504.602	CORE OUT & BOOT IN RC PIPE	1	EACH	\$250.00	\$250.00	\$150.00	\$150.00	\$200.00	\$200.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00
61	2504.602	ADJUST VALVE BOX	6	EACH	\$50.00	\$300.00	\$50.00	\$300.00	\$50.00	\$300.00	\$50.00	\$300.00	\$50.00	\$300.00	\$50.00	\$300.00	\$50.00	\$300.00
62	2504.602	ADJUST PVC CLEAN OUT	3	EACH	\$275.00	\$825.00	\$275.00	\$825.00	\$275.00	\$825.00	\$275.00	\$825.00	\$275.00	\$825.00	\$275.00	\$825.00	\$275.00	\$825.00
63	2504.602	VALVE BOX	2	EACH	\$275.00	\$550.00	\$275.00	\$550.00	\$275.00	\$550.00	\$275.00	\$550.00	\$275.00	\$550.00	\$275.00	\$550.00	\$275.00	\$550.00
64	2504.602	0.75" CURB STOP & BOX	2	EACH	\$175.00	\$350.00	\$155.00	\$230.00	\$155.00	\$230.00	\$155.00	\$230.00	\$155.00	\$230.00	\$155.00	\$230.00	\$155.00	\$230.00
65	2504.602	ADJUST CURB BOX	3	EACH	\$75.00	\$225.00	\$75.00	\$225.00	\$75.00	\$225.00	\$75.00	\$225.00	\$75.00	\$225.00	\$75.00	\$225.00	\$75.00	\$225.00
66	2504.602	CONNECT TO EXISTING WATERMAIN	2	EACH	\$150.00	\$300.00	\$150.00	\$300.00	\$150.00	\$300.00	\$150.00	\$300.00	\$150.00	\$300.00	\$150.00	\$300.00	\$150.00	\$300.00
67	2504.602	CONNECT TO EXISTING WATER SERVICE	2	EACH	\$150.00	\$300.00	\$150.00	\$300.00	\$150.00	\$300.00	\$150.00	\$300.00	\$150.00	\$300.00	\$150.00	\$300.00	\$150.00	\$300.00
68	2504.603	3/4" TYPE K COPPER PIPE	50	LIN FT	\$22.00	\$1,100.00	\$26.00	\$1,300.00	\$22.00	\$1,100.00	\$22.00	\$1,100.00	\$22.00	\$1,100.00	\$22.00	\$1,100.00	\$22.00	\$1,100.00
69	2504.603	WATERMAIN INSULATION	160	LIN FT	\$43.00	\$6,880.00	\$90.00	\$14,400.00	\$43.00	\$6,880.00	\$43.42	\$6,947.20	\$43.42	\$6,947.20	\$43.42	\$6,947.20	\$43.42	\$6,947.20
70	2506.501	CONSTRUCT DRAINAGE STRUCTURE DESIGN G	56.3	LIN FT	\$210.00	\$11,823.00	\$207.00	\$11,564.10	\$203.00	\$11,426.10	\$203.55	\$11,465.75	\$203.55	\$11,465.75	\$203.55	\$11,465.75	\$203.55	\$11,465.75
71	2506.501	CONSTRUCT DRAINAGE STRUCTURE DESIGN H	7.6	LIN FT	\$282.00	\$2,143.20	\$197.00	\$1,496.20	\$193.00	\$1,466.40	\$193.55	\$1,469.78	\$193.55	\$1,469.78	\$193.55	\$1,469.78	\$193.55	\$1,469.78
72	2506.501	CONSTRUCT DRAINAGE STRUCTURE DESIGN I	36.4	LIN FT	\$238.00	\$8,563.20	\$214.00	\$7,700.80	\$217.00	\$7,899.60	\$217.00	\$7,899.60	\$217.00	\$7,899.60	\$217.00	\$7,899.60	\$217.00	\$7,899.60
73	2506.501	CONSTRUCT DRAINAGE STRUCTURE DESIGN J	5.8	LIN FT	\$278.00	\$1,612.40	\$283.00	\$1,639.40	\$278.00	\$1,612.40	\$278.00	\$1,612.40	\$278.00	\$1,612.40	\$278.00	\$1,612.40	\$278.00	\$1,612.40

R:\HWATTC\013127\ENCL\01127 Proposal Abstract.xls

**ABSTRACT OF BIDS**  
 T.H. 25 ARRA RECONSTRUCTION PROJECT  
 Carver County, Minnesota  
 Watertown, MN  
 BIMI PROJECT NO. C13.101127

Engineer: Bolton & Menk, Inc.  
 2638 Shadow Lane, Suite 200  
 Chaska, MN 55316

ITEM NO.	SPEC #	BID ITEM	APPROX. QUAN.	UNIT	1 Wm. Mueller & Sons Hamburg, MN		2 Northwest Asphalt Shakopee, MN		3 Mathiweitz Construction Sheep Eye, MN		4 Chard Tiling & Excavating Belle Plaine, MN		5 GMR Asphalt Chaska, MN		6 Dobosenski & Sons Loretto, MN	
					UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
74	2506.501	CONSTRUCT DRAINAGE STRUCTURE DES 60-4020	16.6	LIN FT	\$282.00	\$4,681.20	\$331.00	\$5,494.60	\$323.00	\$5,371.80	\$365.00	\$6,058.20	\$350.00	\$5,853.00	\$450.00	\$7,470.00
75	2506.501	CONSTRUCT DRAINAGE STRUCTURE DES 66-4020	58	LIN FT	\$393.00	\$22,974.00	\$382.00	\$22,156.00	\$373.00	\$21,651.00	\$419.18	\$24,319.24	\$374.00	\$21,652.00	\$515.00	\$29,871.00
76	2506.516	CASTING ASSEMBLY	28	EACH	\$675.00	\$18,900.00	\$650.00	\$17,950.00	\$630.00	\$17,640.00	\$739.34	\$20,699.52	\$656.00	\$18,328.00	\$741.00	\$20,748.00
77	2506.522	ADJUST FRAME & RING CASTING	1	EACH	\$650.00	\$650.00	\$650.00	\$650.00	\$630.00	\$630.00	\$631.41	\$631.41	\$656.00	\$656.00	\$741.00	\$741.00
78	2506.523	RECONSTRUCT MANHOLE STRUCTURE	5	EACH	\$875.00	\$4,375.00	\$700.00	\$3,500.00	\$650.00	\$3,250.00	\$604.33	\$3,021.65	\$537.00	\$2,685.00	\$656.00	\$3,280.00
79	2506.602	CONNECT TO EXISTING DRAINAGE STRUCTURE	2	EACH	\$300.00	\$600.00	\$600.00	\$1,200.00	\$500.00	\$1,000.00	\$594.00	\$1,188.00	\$518.00	\$1,036.00	\$656.00	\$1,312.00
80	2511.501	RANDOM RIPRAP CLASS II	3	CU YD	\$85.00	\$255.00	\$75.00	\$225.00	\$100.00	\$300.00	\$90.00	\$270.00	\$85.00	\$255.00	\$440.00	\$1,320.00
81	2511.501	RANDOM RIPRAP CLASS IV	29	CU YD	\$85.00	\$2,465.00	\$75.00	\$2,175.00	\$65.00	\$1,885.00	\$60.00	\$1,740.00	\$50.00	\$1,425.00	\$45.00	\$1,297.50
82	2521.501	4" CONCRETE WALK	7194	SO FT	\$3.18	\$22,675.92	\$2.85	\$18,344.70	\$2.45	\$17,523.50	\$2.05	\$14,548.50	\$1.80	\$12,948.00	\$4.50	\$32,373.00
83	2521.501	4" CONCRETE WALK SPECIAL-COLORED & STAMPED	940	SO FT	\$6.72	\$6,316.80	\$7.80	\$7,332.00	\$7.25	\$6,810.00	\$6.00	\$5,560.00	\$5.00	\$4,710.00	\$8.50	\$7,980.00
84	2521.511	3" BITUMINOUS WALK	3650	SO FT	\$3.65	\$13,322.50	\$2.25	\$8,190.00	\$1.70	\$6,202.50	\$1.50	\$5,475.00	\$1.30	\$4,755.00	\$3.50	\$12,825.00
85	2531.501	CONCRETE CURB & GUTTER DESIGN B624	3120	LIN FT	\$13.49	\$42,098.80	\$12.00	\$37,440.00	\$11.50	\$35,820.00	\$11.00	\$34,320.00	\$10.00	\$31,200.00	\$12.25	\$38,220.00
86	2531.501	CONCRETE CURB & GUTTER DESIGN B618	25	LIN FT	\$16.39	\$409.75	\$18.10	\$452.50	\$17.25	\$431.25	\$18.00	\$450.00	\$18.00	\$450.00	\$18.00	\$450.00
87	2531.507	6" CONCRETE DRIVEWAY PAVEMENT	700	SO YD	\$39.94	\$27,958.00	\$40.40	\$28,280.00	\$38.50	\$26,775.00	\$42.00	\$29,400.00	\$37.50	\$26,250.00	\$41.00	\$28,710.00
88	2531.618	TRUNCATED DOMES	104	SO FT	\$32.50	\$3,380.00	\$28.80	\$2,995.20	\$27.50	\$2,860.00	\$27.00	\$2,808.00	\$27.00	\$2,808.00	\$28.00	\$2,912.00
89	2540.602	RELOCATE MAILBOX	8	EACH	\$95.00	\$760.00	\$81.00	\$648.00	\$40.00	\$320.00	\$40.00	\$320.00	\$40.00	\$320.00	\$80.00	\$640.00
90	2540.602	INSTALL MAILBOX SUPPORT	6	EACH	\$75.00	\$450.00	\$68.00	\$408.00	\$65.00	\$390.00	\$65.00	\$390.00	\$65.00	\$390.00	\$65.00	\$390.00
91	2540.602	MAILBOX SUPPORT	2	EACH	\$150.00	\$300.00	\$77.00	\$154.00	\$150.00	\$300.00	\$75.00	\$150.00	\$150.00	\$300.00	\$150.00	\$300.00
92	2540.603	LANDSCAPE EDGER	160	LIN FT	\$6.50	\$1,040.00	\$4.80	\$768.00	\$6.50	\$1,040.00	\$6.50	\$1,040.00	\$6.50	\$1,040.00	\$6.50	\$1,040.00
93	2554.509	GUIDE POST TYPE B	4	EACH	\$40.00	\$160.00	\$34.00	\$136.00	\$40.00	\$160.00	\$40.00	\$160.00	\$40.00	\$160.00	\$40.00	\$160.00
94	2557.603	WOODEN FENCE	140	LIN FT	\$12.50	\$1,750.00	\$15.75	\$2,205.00	\$12.50	\$1,750.00	\$12.50	\$1,750.00	\$12.50	\$1,750.00	\$12.50	\$1,750.00
95	2557.603	TEMPORARY FENCE SPECIAL DESIGN	300	LIN FT	\$3.50	\$1,050.00	\$4.20	\$1,260.00	\$3.50	\$1,050.00	\$3.50	\$1,050.00	\$3.50	\$1,050.00	\$3.50	\$1,050.00
96	2557.603	INSTALL CHAIN LINK FENCE	240	LIN FT	\$5.50	\$1,320.00	\$4.70	\$1,128.00	\$5.50	\$1,320.00	\$5.50	\$1,320.00	\$5.50	\$1,320.00	\$5.50	\$1,320.00
97	2557.603	INVISIBLE DOG FENCE REPAIR	70	LIN FT	\$3.25	\$227.50	\$5.00	\$350.00	\$3.25	\$227.50	\$3.25	\$227.50	\$3.25	\$227.50	\$3.25	\$227.50
98	2563.601	TRAFFIC CONTROL	1.0	LUMP SUM	\$12,720.00	\$12,720.00	\$12,000.00	\$12,000.00	\$10,845.00	\$10,845.00	\$10,845.00	\$10,845.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00
99	2564.531	SIGN PANELS TYPE C	310	SO FT	\$29.00	\$9,090.00	\$24.00	\$7,440.00	\$29.00	\$9,090.00	\$29.00	\$9,090.00	\$29.00	\$9,090.00	\$29.00	\$9,090.00
100	2564.531	SIGN PANELS TYPE S	10	EACH	\$100.00	\$1,000.00	\$95.00	\$950.00	\$100.00	\$1,000.00	\$100.00	\$1,000.00	\$100.00	\$1,000.00	\$100.00	\$1,000.00
101	2564.537	INSTALL COMMERCIAL SIGN	1	EACH	\$550.00	\$550.00	\$550.00	\$550.00	\$550.00	\$550.00	\$550.00	\$550.00	\$550.00	\$550.00	\$550.00	\$550.00
102	2571.502	DECIDUOUS TREE 4" CAL B&B	2	TREE	\$380.50	\$761.00	\$720.00	\$1,440.00	\$594.37	\$1,188.74	\$599.31	\$1,198.62	\$418.00	\$836.00	\$746.50	\$1,493.00
103	2571.505	DECIDUOUS SHRUB NO. 3 COAT	10	SHRUB	\$37.10	\$371.00	\$52.00	\$520.00	\$34.50	\$345.00	\$54.95	\$549.50	\$34.50	\$345.00	\$54.95	\$549.50
104	2571.505	CONIFEROUS SHRUB 2' SPREAD CONT	10	SHRUB	\$37.10	\$371.00	\$57.00	\$570.00	\$34.98	\$349.80	\$54.95	\$549.50	\$34.50	\$345.00	\$54.95	\$549.50
105	2573.502	SILT FENCE, TYPE MACHINE SLICED	760	LIN FT	\$1.65	\$1,254.00	\$1.45	\$1,095.00	\$1.45	\$1,095.00	\$1.45	\$1,095.00	\$1.45	\$1,095.00	\$1.45	\$1,095.00
106	2573.504	SANDBAG BARRIER	110	SQ FT	\$7.50	\$825.00	\$2.00	\$220.00	\$5.00	\$550.00	\$5.00	\$550.00	\$5.00	\$550.00	\$5.00	\$550.00
107	2573.530	STORM DRAIN INLET PROTECTION	26	EACH	\$85.00	\$2,210.00	\$6.10	\$158.60	\$65.00	\$1,690.00	\$148.00	\$3,848.00	\$100.00	\$2,600.00	\$57.00	\$1,482.00
108	2573.540	FILTER LOG TYPE STRAW BIOROLL	230	LIN FT	\$2.75	\$632.50	\$2.80	\$644.00	\$2.50	\$575.00	\$2.50	\$575.00	\$2.50	\$575.00	\$2.50	\$575.00
109	2573.602	TEMPORARY ROCK CONSTRUCTION ENTRANCE	2	EACH	\$1,250.00	\$2,500.00	\$900.00	\$1,800.00	\$2,000.00	\$4,000.00	\$750.00	\$1,500.00	\$750.00	\$1,500.00	\$900.00	\$1,800.00
110	2575.501	SEEDING	0.93	ACRE	\$200.00	\$186.00	\$225.00	\$209.25	\$100.00	\$93.00	\$100.00	\$93.00	\$100.00	\$93.00	\$100.00	\$100.00

HWATTC13101127 EXCEL101127 Proposal Abstract.rpt

**ABSTRACT OF BIDS**  
 T.H. 25 ARRA RECONSTRUCTION PROJECT  
 Carver County, Minnesota  
 Watertown, MN  
 BMI PROJECT NO. C13-101127

Engineer: Belton & Meak, Inc.  
 2636 Shadow Lane, Suite 200  
 Chaska, MN, 55318

ITEM NO.	SPEC #	BID ITEM	APPROX. QUAN.	UNIT	1		2		3		4		5		6	
					UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
111	2575-502	SEED MIXTURE 250	13	POUND	\$1.55	\$20.15	\$1.57	\$20.41	\$2.00	\$26.00	\$2.00	\$26.00	\$2.40	\$31.20	\$1.55	\$20.15
112	2575-502	SEED MIXTURE 260	24	POUND	\$1.40	\$33.60	\$1.42	\$34.08	\$2.00	\$48.00	\$2.00	\$48.00	\$2.50	\$60.00	\$1.50	\$36.00
113	2575-502	SEED MIXTURE 310	11	POUND	\$13.00	\$143.00	\$13.10	\$144.10	\$20.00	\$220.00	\$20.00	\$220.00	\$24.50	\$269.50	\$14.00	\$154.00
114	2575-502	SEED MIXTURE 350	30	POUND	\$3.50	\$105.00	\$3.65	\$109.50	\$5.00	\$150.00	\$5.00	\$150.00	\$6.00	\$180.00	\$4.00	\$120.00
115	2575-505	SODDING TYPE LAWN	3100	SO YD	\$2.85	\$8,835.00	\$2.70	\$8,370.00	\$2.40	\$7,440.00	\$2.40	\$7,440.00	\$3.00	\$9,300.00	\$3.00	\$9,300.00
116	2575-523	EROSION CONTROL BLANKET CATEGORY 2	3880	SO YD	\$1.00	\$3,880.00	\$1.02	\$3,957.60	\$0.80	\$3,104.00	\$0.80	\$3,104.00	\$1.00	\$3,880.00	\$1.00	\$3,880.00
117	2575-523	EROSION CONTROL BLANKET CATEGORY 4	600	SO YD	\$1.35	\$810.00	\$1.37	\$822.00	\$1.05	\$630.00	\$1.05	\$630.00	\$1.25	\$750.00	\$1.25	\$750.00
118	2575-532	FERTILIZER, TYPE 3	317	POUND	\$0.35	\$110.95	\$0.35	\$111.12	\$0.40	\$126.80	\$0.40	\$126.80	\$0.50	\$158.50	\$0.45	\$142.65
119	2575-571	RAPID STABILIZATION METHOD 3	6	M GALLON	\$250.00	\$1,500.00	\$255.00	\$1,530.00	\$210.00	\$1,260.00	\$210.00	\$1,260.00	\$250.00	\$1,500.00	\$250.00	\$1,500.00
120	2575-604	GEOTEXTILE WEED BARRIER FABRIC	50	SO YD	\$5.00	\$250.00	\$4.95	\$247.50	\$5.00	\$250.00	\$4.50	\$225.00	\$5.00	\$250.00	\$4.50	\$225.00
121	2575-609	LANDSCAPE ROCK	10	TON	\$90.00	\$900.00	\$9.00	\$90.00	\$50.00	\$500.00	\$50.00	\$500.00	\$50.00	\$500.00	\$4.75	\$47.50
122	2582-501	PAVEMENT MESSAGE (LEFT ARROW) - EPOXY	10	EACH	\$85.00	\$850.00	\$79.50	\$795.00	\$85.00	\$850.00	\$85.00	\$850.00	\$85.00	\$850.00	\$80.00	\$800.00
123	2582-501	PAVEMENT MESSAGE (RIGHT ARROW) - EPOXY	4	EACH	\$95.00	\$380.00	\$79.00	\$316.00	\$85.00	\$340.00	\$85.00	\$340.00	\$85.00	\$340.00	\$85.00	\$340.00
124	2582-502	4" SOLID LINE WHITE - EPOXY	4820	LIN FT	\$0.21	\$970.20	\$0.20	\$964.00	\$0.21	\$1,016.20	\$0.21	\$1,016.20	\$0.21	\$1,016.20	\$0.21	\$1,016.20
125	2582-502	4" SOLID LINE YELLOW - EPOXY	785	LIN FT	\$0.21	\$164.85	\$0.31	\$243.35	\$0.21	\$164.85	\$0.21	\$164.85	\$0.21	\$164.85	\$0.21	\$164.85
126	2582-502	4" BROKEN LINE YELLOW - EPOXY	275	LIN FT	\$0.21	\$57.75	\$0.31	\$85.25	\$0.21	\$57.75	\$0.21	\$57.75	\$0.21	\$57.75	\$0.21	\$57.75
127	2582-502	4" DOUBLE SOLID LINE YELLOW - EPOXY	2170	LIN FT	\$0.41	\$895.70	\$0.61	\$1,323.70	\$0.41	\$895.70	\$0.41	\$895.70	\$0.41	\$895.70	\$0.41	\$895.70
128	2582-502	12" SOLID LINE YELLOW - EPOXY	265	LIN FT	\$0.90	\$238.50	\$4.20	\$1,117.00	\$2.80	\$748.00	\$2.80	\$748.00	\$2.80	\$748.00	\$4.20	\$1,117.00
129	2582-502	24" SOLID LINE WHITE - EPOXY	50	LIN FT	\$5.79	\$289.50	\$7.25	\$362.50	\$5.79	\$289.50	\$5.79	\$289.50	\$5.79	\$289.50	\$5.79	\$289.50
130	2582-503	CROSSWALK MARKING - EPOXY	540	SQ FT	\$2.72	\$1,472.40	\$3.35	\$1,809.00	\$2.72	\$1,472.40	\$2.72	\$1,472.40	\$2.72	\$1,472.40	\$2.72	\$1,472.40
						\$364,523.72		\$390,241.65		\$591,641.54		\$527,553.19		\$398,853.76		\$379,237.26

Indicates Error



# REQUEST FOR BOARD ACTION

## AGENDA ITEM : AWARD OF BID FOR ARRA FUNDED PROJECT SAP 10-630-27 (CITY OF MAYER)

Originating Division: Public Works

Meeting Date: March 23, 2010

Amount of Time Requested: n/a

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** Bids have been received for the ARRA Funded project that includes the construction of turn lanes on County Road 30 at the County recycle center west of Mayer. The low bidder on the project is Wm. Mueller & Sons. The bid amount is \$118,900.19. A tabulation of bids is attached.

Background -

In 2009, the City of Mayer applied for and was awarded ARRA (Stimulus) funding for the construction of turn lanes on Co. Rd. 30 at the entrance to the County recycle center. Being the City of Mayer is under 5,000 in population, the County needs to administer this project. A joint powers agreement with the City has been approved for this project.

Attached is the funding breakdown for this project. Carver County's share of construction funding is \$22,900.19.

**ACTION REQUESTED:** It is recommended that the County Board award the bid to Wm. Mueller & Sons in the amount of \$118,900.19.

**FUNDING**

County Dollars =	= \$ 22,900.19
ARRA	= \$ 96,000.00
State Aid	= \$
<b>TOTAL</b>	<b>= \$118,900.19</b>

**FISCAL IMPACT**

None  
 Included in current budget  
 Budget amendment requested  
 Other: Included in 9/8/09 Budget amendment request.

*Related Financial Comments:* ARRA Federal Stimulus Money is the funding source

Reviewed by Division Director

*William J. Weckman*

Date: *3/15/10*

S:\Projects\SP 10-630-27\BAF - Award Bid - ARRA



**TABULATION OF BIDS**  
**C.S.A.H. 30 ARRA PROJECT**  
**MAYER RECYCLING CENTER TURN BYPASS LANES**  
**CARVER COUNTY, MN**  
**BID DATE: JANUARY 14, 2010 - 8:00 AM**

CONTRACTOR	ADDENDA 1, 2	BID BOND 5%	TOTAL AMOUNT BID	
<del>ASTELH</del> Asphalt Surface Technologies	✓	✓	\$ 147,529.26	④
Bituminous Roadways - Shakopee				
Chard Tiling & Excavating	✓	✓	\$ 132,862.82	②
Commercial Asphalt				
Doboszanski & Sons	NOT ACKNOWLEDGED	✓	NOT READ	
Duininck	✓	✓	\$ 167,867.50	⑤
GMH Asphalt Corp.	✓	✓	\$ 135,958.10	③
Hardrives				
Knife River Corp.				
Midwest Asphalt Corp.				
Midwest Contracting				
Northwest Asphalt				
Q3 Contracting				
Wm. Mueller & Sons	✓	✓	\$ 118,900.19	①

ENGR'S EST.

Total Number of Bidders: 6

\$ 140,000.00





# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Public Health Statewide Health Improvement Program (SHIP) Grant Update

Originating Division: Public Health

Meeting Date: 3/23/10

Amount of Time Requested: 10 minutes

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

### BACKGROUND/EXPLANATION OF AGENDA ITEM:

Implementation of the Carver-Scott Statewide Health Improvement Program (SHIP) Grant awarded in July 2009 is underway. The Carver-Scott SHIP Team, representing Carver County Public Health and Scott County Public Health currently partners with cities, schools, worksites and healthcare organizations throughout Carver and Scott counties. The Carver-Scott SHIP Team is partnering with schools, worksites and cities at this time, to create sustainable, systematic changes in their areas to make it easier for Minnesotans to incorporate healthy behaviors into their daily lives.

Cities, schools and worksites who have committed to SHIP and need resources, will assess their current status, develop a plan to meet their needs, implement the plan to improve health with consistency through SHIP and evaluate their progress toward the intervention plan. The SHIP work with healthcare organizations will commence at a future time. Carver County Public Health plans to use a reimbursement model, which we've used in the past, to distribute grant funds to our community partners. They will complete required documentation that identifies deliverables and it will serve as an invoice for fund distribution.

Dollars spent will depend on the organizations that participate. We will be inviting many cities, schools and worksites in both counties. The Carver-Scott SHIP Team could be collaborating with as many as 60 organizations, across two counties, with an average award of \$2,500 per project.

**ACTION REQUESTED:** None

### FUNDING

County Dollars = \$

Other Sources & Amounts = \$

(MN Dept of Health)

**TOTAL = \$ TBD**

### FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

**Related Financial Comments:** Expenses are budgeted in account 01-460-463-2359-6379. Organizations who complete grant activities will be asked to submit an invoice for reimbursement using the county's commissioner claims process.

Reviewed by Division Director

Date: 3/15/10



# REQUEST FOR BOARD ACTION

## **AGENDA ITEM : Fiber Project: American Recovery and Reinvestment Act (ARRA) Grant - Round Two**

Originating Division: Administrative Services

Meeting Date: March 23, 2010

Amount of Time Requested: 10 minutes

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** In the summer of 2009 Carver County and Jaguar Communications submitted a combined application for ARRA Round One to fund the proposed Carver County Base Fiber Backbone Ring and Laterals Project. The County was recently notified it was not awarded funding in Round One.

Staff recommends the County submit an application to the USDA administered Round Two under the middle mile infrastructure projects funding area of ARRA. If the grant application is successful, ARRA funds will be used to expand a 72 strand Base Fiber Ring to fifty-five lateral locations which are buildings primarily owned by the school districts, cities and townships throughout Carver County. If the grant application is not successful, these organizations will need to go back to the original plan where they are responsible for figuring out if and when it makes sense for them to hook up their buildings to the County's Base Fiber Backbone Ring.

The County and its private sector partner, Jaguar Communications, plan to start construction of the base ring this spring, as soon as the weather cooperates. The first leg of construction will be the connection between the Chaska Government Center and the Cologne Public Works facility.

The deadline for the grant application for Round Two is March 26, 2010. Funding is expected to be awarded no later than September, 2010.

### **Cost Summary**

Grant request to Construct fiber backbone and 55 laterals of \$7,494,510.76 with a County match at 20% or \$1,498,900. The original plan approved by the County Board in December 2008 has a county contribution of \$1,778,900 and does not include the proposed 55 lateral connections that were not included in the original plan. Jaguar Communications will pay for its own fiber in a separate pipe which they will use to provide internet access to homes and businesses throughout Carver County.

**ACTION REQUESTED:**

**Motion to approve submission of American Recovery and Reinvestment Act application Round Two for Carver County's base fiber backbone ring and laterals project.**

**FUNDING**

County Dollars = \$1,498,900  
Other Sources & Amounts = \$  
**TOTAL** = \$1,498,900

**FISCAL IMPACT**

- None
- Included in current budget
- Budget amendment requested
- Other:

*Related Financial Comments:*

*Project costs will be financed by issuing debt in 2010 for the 20% match requirement. The County's T-1 savings will more than offset the annual debt service from the bond sale.*

Reviewed by Division Director

Date: March 15, 2010

Revised 3-3-10

ID	Name	Address	City	Type
2	Carver City Hall	316 Broadway	Carver	Government Facility
23	Chanhassen License Center	7808 Kerber Blvd	Chanhassen	Government Facility
6	Environmental Center	116 Peavey Rd	Chaska	Government Facility
7	Chaska License Center	418 Pine St	Chaska	Government Facility
4	Carver County Government Center	600 4th Street East	Chaska	Government Facility
67	Cologne Public Works	11360 Hwy 212	Cologne	Government Facility
66	Cologne City Hall/Community Center	1211 Village Pkwy	Cologne	Government Facility
57	Hamburg City Hall	181 Broadway Ave.	Hamburg	Government Facility
33	Laketown Town Hall	9530 Laketown Rd	Laketown	Government Facility
53	Mayer City Hall	413 Bluejay Ave.	Mayer	Government Facility
58	Norwood Young America City Hall	10 1st Ave., NE	Norwood Young An	Government Facility
30	Victoria City Hall	7951 Rose St	Victoria	Government Facility
40	Public Works	310 10th St	Waconia	Government Facility
36	First Street Center	540 1st St. E	Waconia	Government Facility
39	ENCORE/HISTORICAL SOCIETY	609/555 First Street West	Waconia	Government Facility
46	Watertown Town Hall	3580 County Road 10	Watertown	Government Facility
21	Library/City Hall	7711 Kerber Boulevard	Chanhassen	Government Facility/Library
38	Waconia Library/City Hall	217 S. Vine St	Waconia	Government Facility/Library
47	Watertown City Hall/Library	309 Lewis Ave. SW	Watertown	Government Facility/Library
68	Cologne F.D./Public Works	110/304 Louis St. West	Cologne	Government Facility/Public Safety
55	New Germany City Hall/F.D.	320 Broadway St. E	New Germany	Government Facility/Public Safety
5	Chaska City Hall / Library / Police	1 City Hall Plaza	Chaska	Government Facility/Public Safety/Library
22	Bluff Creek Elm/ Rec Center	2310 Coulter Blvd	Chanhassen	Government Facility/School
34	Crown College	6425 Co Rd 30	St. Bonifacius	Higher Learning
61	Norwood Young America Library	102 Main St. E	Norwood Young An	Library
45	Ridgeview Medical Center	500 S. Maple St	Waconia	Medical/Healthcare
3	Carver F.D.	801 Jonathan Carver Pkwy	Carver	Public Safety
26	800 MHz TOWER	2953 Water Tower Place	Chanhassen	Public Safety
25	Chanhassen F.D.	6400 Minnewashta Pkwy	Chanhassen	Public Safety
24	Chanhassen F.D.	7610 Laredo Drive	Chanhassen	Public Safety
11	Chaska Fire Station	285 Engler Blvd	Chaska	Public Safety
54	Mayer F.D.	400 Ash Ave N	Mayer	Public Safety
63	800 MHz TOWER	15125 118th St	Norwood Young An	Public Safety
60	NYA F.D.	23 3rd Ave SE	Norwood Young An	Public Safety
59	NYA F.D.	327 Elm St	Norwood Young An	Public Safety
31	Victoria F.D.	1500 80th Street	Victoria	Public Safety
37	Waconia F.D.	26 Maple Street S	Waconia	Public Safety
49	800 MHz TOWER	3555 County Road 21	Watertown	Public Safety
48	Watertown F.D.	401 Carter St. NE	Watertown	Public Safety
1	East Union Elementary	15655 Co Rd 43	Carver	School
28	Chanhassen High School	2200 Lyman Blvd	Chanhassen	School
27	Chanhassen Elementary	7600 Laredo Dr	Chanhassen	School
16	Pioneer Ridge Freshmen Center	1085 Pioneer Trail East	Chaska	School
19	Specialized Services	11 Peavey Rd	Chaska	School
18	Jonathan Elementary	110300 Pioneer Trl W	Chaska	School
20	Kindergarten Center	110600 Village Rd	Chaska	School
9	Jonathan Montessori/World Learner	112050 Hundertmark Rd	Chaska	School
15	Clover Ridge Elementary	114000 Hundertmark Rd	Chaska	School
12	Chaska Middle West	140 Engler Blvd E	Chaska	School
13	Chaska Middle East	1600 Park Ridge Dr	Chaska	School
14	Chaska Elementary	1800 N. Chestnut St	Chaska	School
8	Carver-Scott Coop/Crosby Park	309 Lake Hazeltine Dr	Chaska	School
10	Carver-Scott Cooperative	401 4th St	Chaska	School
17	Chaska Senior High	545 Pioneer Trail	Chaska	School
29	Minnetonka West Middle	6421 Hazeltine Blvd	Excelsior	School
64	Central Elementary	210 West 7th	Norwood Young An	School
62	Central Middle/High School	531 Morse St	Norwood Young An	School
32	Victoria Elementary	9300 Red Fox Dr	Victoria	School
43	Waconia Senior High	1400 Community Dr	Waconia	School
35	Clearwater Middle/Safari Island Community Cei	1600 Community Drive	Waconia	School

41 Southview Elementary	225 4th Street W	Waconia	School
44 Bayview Elementary	24 Walnut St	Waconia	School
42 Waconia Area Learning Center	504 Industrial Blvd	Waconia	School
52 Watertown-Mayer Middle/High School	1001 Hwy 25 N	Watertown	School
51 Watertown-Mayer Primary School	313 Angel Ave	Watertown	School
50 Watertown-Mayer Elementary School	500 Paul Ave	Watertown	School



CARVER COUNTY

# REQUEST FOR BOARD ACTION

## AGENDA ITEM : County Road 10/Engler Blvd Tax Abatement Improvements

Originating Division: Public Works/Financial Services

Meeting Date: March 23rd, 2010

Amount of Time Requested: 1 hour

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** Minnesota Statutes, Section 469.1815 to 1815 authorize tax abatements for the County to finance public infrastructure improvements in accordance with the County's Tax Abatement Policy. Tax abatement does not reduce the level of taxes paid by a property but will redirect the county's portion of property taxes received in the future from a specific development to pay for the debt service.

The County approved its first tax abatement district in 2008 for the Lyman Boulevard improvements in the City of Chanhassen.

County staff will make a presentation to consider establishing the County's second tax abatement district for County Road 10/Engler Boulevard Improvements in Chaska.

**ACTION REQUESTED:** None – Informational only

### FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

### TOTAL

= \$

Related Financial Comments:

### FISCAL IMPACT

None (for now)

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: March 18, 2010



# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Regional Parks Policy Plan Update

Originating Division: Public Works/Parks

Meeting Date: March 23, 2010

Amount of Time Requested: 20 Minutes

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** The Metropolitan Council is updating its Regional Parks Policy Plan. As a part of the process to update the Regional Policy Plan, the Metropolitan Parks and Open Space Commission (MPOSC) is considering suggestions from Regional Park Implementing Agencies for park, trail and special recreation feature units which these agencies would propose to be regional in status and included in the revised Open Space Policy Plan. The MPOSC will make recommendation to the Metropolitan Council on changes to the Regional Parks Policy Plan.

Carver County, as a Regional Park Implementing agency, may wish to consider adding future regional trails to the Open Space Policy Plan. The County's Draft Comprehensive Plan does suggest possible additional regional trail designations. These trails include:

Extension of Minnesota River Bluffs Regional Trail

The Union Pacific Rail Line

Additionally, the trail alignment proposed along County Road 10 in the Draft Comprehensive Plan and The Waconia to Carver Trail may warrant consideration for regional status.

Possible benefits of seeking regional status for the above listed trails include eligibility for regional funding, higher trail status level as compared to local status possibly elevating scoring for grant applications. Additionally, the County would receive some benefit for regional use associated with the trails. The County receives funding from the Metropolitan Council for capital improvements, and operations and maintenance based on a formula which considers usage and acreage.

The County's Draft Comprehensive Plan for Regional Parks is consistent with the Regional Park Policy Plan and therefore staff does not have any suggested changes for regional parks. The County does not have any regional significant special recreation features.

Staff will review with the Board these possible trail considerations as additions to the revised Regional Parks Policy Plan.

**ACTION REQUESTED:** Direct staff to request regional status for trails as the Board would determine.

### FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

**TOTAL** = \$

### FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director *M*

Date: 3/10/2010

S:\Parks\BA-RES\MPOSC\Regional Park Policy Plan Update



# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Changes To Sub Surface Treatment System Ordinance [SSTS]

Originating Division: Land and Water Services

Meeting Date: March 23, 2010

Amount of Time Requested: 30 minutes

Attachments for packet: Yes X No

Item Type: Consent Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** In early 2008 the Minnesota Pollution Control Agency made major revisions to the State SSTS [septic system] regulations, Chapter 7080. These revisions included splitting the old Chapter 7080 into multiple chapters. The changes also included many details that essentially made the State rules more detailed and complex. Counties and local governments were initially given two years [February 2010] to update local ordinances to be consistent with the changes. Local ordinances must be at least as restrictive as the State regulations. The PCA later extended that date to June of 2010.

The complexity of the rules, specific requirements, and the fact that the MPCA has already proposed new changes has generated controversy with some local governments. The PCA is working with local governments to address these. A bill currently moving through the legislature would extend the adoption deadline to 2012. Our ordinance has historically been more restrictive than the State regulations. Therefore most of the State adopted changes do not have a major impact on our program. There are also several changes that we feel would be beneficial to our residents and contractors. Thus we have moved ahead to develop a new ordinance. We would like to discuss these amendments and the implications with the County Board and seek direction on the changes and the process. The major changes include;

- A 15% reduction to the 36 inch seasonally water table separation for existing systems.
- Not requiring further soils verification on existing systems if 2 independent verifications have been done.
- Numerous "technical" adjustments to design standards such septic tanks sizes, pumps, etc.
- More specific site evaluation criteria.
- Additional training for some SSTS professionals.
- Changes to construction practices including insulation of septic tanks and addition of effluent filters.

We will discuss these changes and others at the work session and provide an update on the State proposals currently being discussed at the legislature.

### ACTION REQUESTED: *Direction on ordinance and adoption process.*

#### FUNDING

County Dollars = \$  
 Other Sources & Amounts =  
 = \$0

#### FISCAL IMPACT

None  
*Included in current budget*  
*Budget amendment requested*  
*Other:*

**TOTAL** = \$0

*Related Financial Comments:* Land & Water collects fees for SSTS permits. These fees typically bring in over \$45,000 per year depending on the number of permits issued.

Reviewed by Division Director

Date: March 15 2010