

Carver County Board of Commissioners
 Regular Session
 May 27, 2008
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:15 a.m.	1.	<ul style="list-style-type: none"> a) CONVENE b) <i>Pledge of Allegiance</i> c) <i>Public participation (comments limited to five minutes)</i> d) <i>Introduction of New Employees</i> 	
	2.	Agenda review and adoption	
	3.	Approve minutes of May 13, 2008 Regular Session	1-5
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	Payment of emergency claims	6-7
	5.2	Salary adjustment; Library Classification; Library System	8
	5.3	Approval of City of Watertown Water Management Plan ..	9-10
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	5.5	Professional service agreement amendment between Carver County and Ridgeveiw Medical Center	13
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	5.7	2008 Crack sealing agreement.....	16
	5.8	VHF radio donation	17
	5.9	Community Social Services' warrants	NO ATT
	5.10	Commissioners' warrants.....	SEE ATT
9:20 a.m.	6.	PUBLIC WORKS	
	6.1	Award of project SAP 10-618-09-Lyman Boulevard Reconstruction	18-22
9:30 a.m.	7.	LAND AND WATER SERVICES	
	7.1	2008 Residential survey presentation.....	23-28
10:10 a.m.	8.	PUBLIC WORKS	
	8.1	Approval of contract for infrastructure improvements with Kraus-Anderson and Wold Architecture	29-42
10:45 a.m.		ADJOURN REGULAR SESSION	

BOARD REPORTS

10:45 a.m.

1. Chair
2. Board Members
3. Administrator

11:15 a.m.

4. Adjourn

David Hemze
County Administrator

REGULAR SESSION
May 13, 2008

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 13, 2008. Chair James Ische convened the session at 9:18 a.m.

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

Members absent: None.

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

Maluchnik moved, Degler seconded, to approve the minutes of the May 6, 2008, Regular Session Motion carried unanimously.

Community announcements were made by the Board.

Sheriff Olson brought to the Board's attention this week was National Law Enforcement Week and May 15th Law Enforcement Day.

Sheriff explained he attended the awards banquet last evening that recognizes employers that support their guard and reserve employees. He stated the County was one of 27 that received the "Above and Beyond" award. He noted the Board's policies that support the men and women who serve and thanked the Board for what they allow their employees to do.

Chair Ische stated they appreciated the work the guard and reserve employees do and the families that support them.

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

Payment of two emergency claims in the amount of \$500 each and payment of an emergency claim in the amount of \$24,519.50.

Approved the following abatements:

75-500-280	Debbie Carter
30-236-0210	Helen Bui
65-430-0470	Ryan Schafer (2006, 2007, 2008)
58-712-0280	Jesse Kohman
20-400-0090	Aaron Swanson
25-025-1500	Tim Lowe (2006, 2007, 2008)
30-080-0190	Jeffrey Peckron (2006, 2007, 2008)
30-090-0040	Kent Bettendorf
85-075-0330	Adeline Benson

85-075-0320	Adeline Benson
40-013-5000	Cologne City (2007, 2008)
75-315-0670	Carver County
75-315-0680	Carver County
30-005-3200	Kevin Ristow
30-464-0190	Theresa Lenzen (2007, 2008)
11-003-0200	Thomas Campbell (2006, 2007, 2008)
04-022-1000	Peter Larson
04-021-1100	Peter Larson
06-026-0600	Orlando Tesch
25-079-0030	Arrowhead Dev. Corp. (2002, 2003, 2004, 2005, 2006)
M-30-951-0426	Todd Schultz
M-30-951-0417	Dwight Pearson
M-30-951-0005	Sara Eller
M-06-950-0057	Richard Tesch
M-02-950-0016	Donald Olson
M-30-951-0411	CMH Inc.
M-30-951-0120	CMH Inc.
65-548-0110	Nicole Hetletvedt
04-027-0300	James Abraham
10-009-1100	Ryan Becker

Approved the State Boat and Water Grant agreement for 2008 and related Sheriff's Office budget amendment increasing grant revenue \$11,545 and increasing salaries and wages \$11,545.

Awarded bid for 2008 State aid funded overlay projects to Wm. Mueller & Sons in the amount of \$681,222.25.

Awarded bid for 2008 County funded overlay projects to Wm. Mueller & Sons in the amount of \$698,440.46.

Authorized Community Social Services to pay back \$10,844 for the Office of the Inspector General audit for the time period October 1, 2003, to June 30, 2004.

Memorandum of Agreement with the Teamsters outlining the application of the collective bargaining agreement to part-time staff.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Dave Drealan, Land and Water Services, requested Board approve service agreement between VES Technical Solutions and Carver County for the operation of the Environmental Center.

Mike Lein, Environmental Services, highlighted the services provided at the Environmental Center, the hours open, items accepted and participation rates. He noted the new legislation that requires manufactures to assist with managing what they manufacture and that they are now almost breaking even on the disposal of electronics. He stated the County had the highest pounds of waste collected per capita in the metro area.

He indicated they received two bids with similar costs but are recommending they continue to contract with VES because of their past history and knowledge in operating the Center.

Workman moved, Degler seconded, to approve the three year service agreement with VES Technical Solutions for the operation of the Carver County Environmental Center. Motion carried unanimously.

Doris Krogman, Employee Relations, explained she has been working with the Insurance Labor Management to attempt to get health insurance costs under control. She noted costs have been rising steadily and there was nothing in their data or utilization that suggests that situation will change. Krogman stated the four main components of the program would be a Wellness Committee, Mayo Clinic's "EmBody Health" web portal, an occupational health nurse to coordinate the program and employee incentives.

She stated the overall cost for 2008 would be included within the current budget and future costs would be incorporated into the budget process.

Maluchnik moved, Degler seconded, to approve the establishment of a Carver County Employee Wellness Program including a Wellness Committee, access to the Mayo Clinic's Health Management Resources, re-classification of the vacant Employee Relations Technician to an Occupational Health Nurse (both .8 FTE), funding for employee participation incentives once the related policy is developed and related Employee Relations budget amendment transferring \$30,000 from new FTE health insurance account, \$35,000 from vacant FTE and \$14,000 from Plan C savings health insurance account to Employee Relations new .8 FTE occupational health nurse \$49,000 and contractual services \$30,000 account. Motion carried unanimously.

David Hemze, County Administrator, requested Board adopt Resolution in support of funding for Highway 212. He explained the Southwest Transportation Coalition had submitted a request for an appropriation in the FFY 2009 Transportation bill to continue with the design work on 212 between Chaska and Norwood/Young America. He noted the Board's concern with the earmarking process at the federal level with the Resolution that was previously proposed. He clarified the revised Resolution added language that the County Board did not support federal politicized earmarking of funds for local projects, but supports the selection of projects based on a prioritization of needs.

Workman offered the following Resolution, seconded by Maluchnik:

Resolution #50-08
Resolution in Support of Funding for Highway 212

On vote taken, all voted aye.

Lynch moved, Degler seconded, to recess until 1:00 p.m. to consider bids and award sale of General Obligation Bonds. Motion carried unanimously.

The Board reconvened at 1:09 p.m.

David Frischmon, Finance, requested the Board consider the bids received and award the sale of General Obligation Bonds. He noted the public hearing that had been held previously and the Capital Improvement Plan that had been adopted by the Board. He indicated Ehlers and Associates would be reviewing the bid tabulations today and asking them to award the bid.

Carolyn Drude, Ehlers and Associates, explained six bids had been received and the best bid was submitted by UPS Investment Bank with a competitive interest rate of 3.6089%. She pointed out the County's bond rating had also been upgraded to an Aa2. She stated the bids were exceptional and related to the upgrade in the County's bond rating. She clarified the three purposes were to provide 11.4 million for road work and the other two purposes were for refunding a portion of the County's outstanding general obligation debt. She noted the amount saved with the refunding that would be reducing the debt service on outstanding bonds.

Drude highlighted the County's upgraded rating and stated there were only five other counties that had a higher bond rating than Aa2. She stated Moody's looked favorably on the County's growing tax base, healthy financial operations supported by ample reserves and manageable debt load. Drude congratulated Board members on the upgraded rating and presented a recognition certificate from Ehlers and Associates.

Workman offered the following Resolution, seconded by Lynch:

Resolution #51-08
Resolution Authorizing and Awarding Sale of \$18,695,000
General Obligation Bonds, Series 2008a, Fixing the Form and
Specifications Thereof, Providing for their Execution and Delivery
and Levying Taxes for their Payment

On vote taken, Ische, Lynch, Maluchnik, Workman voted aye. Degler abstained due to a possible conflict of interest.

REGULAR SESSION
May 13, 2008

Workman moved, Degler seconded, to adjourn the Regular Session at 1:26 p.m. Motion carried unanimously.

David Hemze
County Administrator

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

280645



Office of Finance Director
Carver County Government Center
Administration Building
600 East Fourth Street
Chaska, MN 55318-1202
Phone: 952 361-1509
Fax: 952 361-1308

AUTHORIZATION

PAYMENT OF EMERGENCY CLAIM

Motion passed by the Board of County Commissioners at their February 24, 1987 meeting has authorized the issuance of a check upon the consensus of the Chairman of the Board, County Administrator and the County Attorney (with a minimum of two).

VENDOR: Cadre Corporation
12075 CreekrIDGE, Chaska, MN 55318

ACCOUNT: 01-0120-000-1112-6033 (Homelessness Grant Veterans Service)

AMOUNT: \$1000.00

REASON: Emergency rental assistance for _____ to assist with rent in the amount of \$1000.00 for the month of May, 2008. Veteran was evicted from his home and is seeking rental assistance for a rental unit to avoid becoming homeless. The CAP Agency is also assisting with rent & damage deposit through FHPAP funding.

Department Head Signature: *Jim Priem*

Chairman of County Board *James M. Ische*
James M. Ische

County Administrator *David Hemze*
David Hemze

County Attorney _____
James W. Keeler, Jr.

Date: May 5, 2008

280897



Office of Finance Director
Carver County Government Center
Administration Building
600 East Fourth Street
Chaska, MN 55318-1202
Phone: 952 361-1509
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AUTHORIZATION

PAYMENT OF EMERGENCY CLAIM

Motion passed by the Board of County Commissioners at their February 24, 1987 meeting has authorized the issuance of a check upon the consensus of the Chairman of the Board, County Administrator and the County Attorney (with a minimum of two).

VENDOR: City of Chaska

ACCOUNT: 30-967-000-0000-6260

AMOUNT: \$8,444

REASON: Building permit fees for Chaska Service Center

Department Head Signature: _____

Chairman of County Board

James M. Tsche

County Administrator *Finance Director*

David Henze

County Attorney

James W. Keeler, Jr.

Date: _____



REQUEST FOR BOARD ACTION

AGENDA ITEM : Salary Adjustment; Librarian Classification; Library System

Originating Division: Administrative Services

Meeting Date: 5/27/2008

Amount of Time Requested: Consent

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 Library department reorganization plan for 2008, the Library system is moving toward a single classification structure for a new inclusive "Librarian" classification more reflective of the current responsibilities and role expectations of these front line professional positions. The change would reclassify the "Librarian I" and "Librarian II" classifications into a single classification which best describes the positions needed by the Library department to deliver quality library services at present and to position the Library for the future. Current and future front line librarian staff would work in this "Librarian" classification description.

As part of the 2007 triennial classification review process the "Librarian" classification was reviewed and was assigned a grade level 12 consistent with the current "Librarian II" classification this new classification will replace. The net effect is to adjust the salaries of those seven individuals (5.5 FTE's) currently occupying the "Librarian I" classification and convert one vacant position (.60 FTE).

ACTION REQUESTED:

Motion to approve replacing the Librarian I & Librarian II job classifications with the new Librarian classification and adjusting the current Librarian I salaries (grade 11) to the Librarian salary range (grade 12), effective as of 5/27/08.

FUNDING

County Dollars = \$7,454

Other Sources & Amounts = \$

TOTAL = \$7,454

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

The adjustment to the annual salaries and benefits for the affected positions is included in the 2008 Library personnel budget by not filling the current Librarian I vacancy. Estimated cost for adjustment to current Librarian I's is \$23,700 offset by the vacancy savings of \$16,246 for a net cost of \$7,454.

Reviewed by Division Director

Date: 5/16/2008

Doris M. Krogman, Employee Relations

Steve Taylor, Administrative Services



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of City of Watertown Water Management Plan

Originating Division: Land Water Services

Meeting Date: 27 may 2008

Amount of Time Requested: NA

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The County Water Management Plan identifies stormwater planning as a very high priority for water management planning particularly in areas that will be developing around cities in the next 20-25 years. All cities are required to adopt a stormwater management plan as part of their Local Water Management Plan (LWMP). (pursuant to MN Statute 103B.235 and MN Rules 8410.0160).

The Carver County Water Mgmt Organization (CCWMO) has jurisdiction in the city of Watertown and as the watershed management authority needs to approve the city's plan. In following costs allocated to cities, staff and WENR committee recommended in 2006 to fund \$6,875 (estimate for approx. 1/2 of modeling costs) to Watertown. These funds have been budgeted from CCWMO watershed funds since 2004 and can be allocated upon approval of a plan.

The City of Watertown has completed a draft of its Local Water Mgmt Plan and submitted it for review and approval. Staff has reviewed the plan and is recommending CCWMO approval with conditional understanding on several elements (outlined in attached resolution). Staff is also recommending that the watershed funds be dispersed to the City at this time. A summary of the plan and an adoption resolution is attached.

ACTION REQUESTED: Motion to adopt a resolution approving the City of Watertown Local Water Management Plan and authorizing \$6,875 of CCWMO funds be released to the City towards the cost of the plan.

FUNDING

County Dollars = \$6,875

Other Sources & Amounts =

= \$

TOTAL

= \$6,875

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: The Board Authorized disbursement of the funds in 2004 and 2006.

Reviewed by Division Director

Date: may 16 2008

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

Date: May 27, 2008
Motion by Commissioner

Resolution #
Seconded by Commissioner

A Resolution to Approve the City of Watertown Surface Water Management Plan

WHEREAS, Under Minnesota Statute 103B.211 to 255, Carver County is the water management authority (Carver County Water Management Organization-CCWMO) for the area of the County not under jurisdiction by a watershed district, and;

WHEREAS, Carver County adopted a Water Management Plan in 2001 which meets the requirements defined in MN statute 103B.231 - Surface Water Planning, and MN Statute 103B.255

WHEREAS, MN state statute 103B.235 Local water management plans requires that local government units having land use planning and regulatory responsibility for territory within the watershed shall prepare or cause to be prepared a local water management plan, capital improvement program, and official controls as necessary to bring local water management into conformance with the watershed plan, and;

WHEREAS, The City of Watertown is in the CCWMO and therefore must meet the requirements of the County Watershed Plan, and;

WHEREAS, The city has submitted a draft plan to the County for review, and a final plan for approval consideration, and;

WHEREAS, The County understands that the City plan is a temporary plan and will be updated within two years of adoption of an updated County Watershed Plan and/or as part of any updated City comprehensive plan, and;

THEREFORE, BE IT RESOLVED, THAT The Carver County Board of Commissioners hereby approves the City of Watertown Surface Water Management Plan dated rev. August 2006 as a temporary plan with the conditional understanding that 1) The local water plan will need to cover the same area as identified in the City's comprehensive plan and the City will update the stormwater plan as the comprehensive plan is updated in addition to accounting for current growth areas (being developed/annexed now) before any development occurs; 2) County WMO approval of the city plan does not constitute approval of the funding requests listed in the plan as these will be evaluated and approved separately; 3) The City understands that future discharges from the City may require completed Total Maximum Daily Loads (TMDL's) based on the State Impaired Waters 303D list , and that the city plan may need to be amended as a result of any adopted TMDL's; 4) the City is not requesting any delegation of authority in this plan and through this approval the CCWMO is not granting any such delegation; The Board further resolves that \$6,875 of CCWMO funds be released to the City towards the cost of completing this plan.

YES

NO

ABSENT

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 27th day of May, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this ____ day of _____, 2008.

David Hemze, County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of City of Carver Water Management Plan

Originating Division: Land Water Services

Meeting Date: 27 may 2008

Amount of Time Requested: NA

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The County Water Management Plan identifies stormwater planning as a very high priority for water management planning particularly in areas that will be developing around cities in the next 20-25 years. All cities are required to adopt a stormwater management plan as part of their Local Water Management Plan (LWMP). (pursuant to MN Statute 103B.235 and MN Rules 8410.0160).

The Carver County Water Mgmt Organization (CCWMO) has jurisdiction in a portion of the city of Carver and as the watershed management authority needs to approve the city's plan.

The City of Carver has completed a draft of its Local Water Mgmt Plan and submitted it for review and approval. Staff has reviewed the plan and is recommending CCWMO approval with conditional understanding on several elements (outlined in attached resolution). A summary of the plan and an adoption resolution is attached.

ACTION REQUESTED: Motion to adopt a resolution approving the City of Carver Local Water Management Plan.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

TOTAL = \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: may 16 2008

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

Date: May 27, 2008
Motion by Commissioner
Seconded by Commissioner

Resolution #

A Resolution to Approve the City of Carver Surface Water Management Plan

WHEREAS, Under Minnesota Statute 103B.211 to 255, Carver County is the water management authority (Carver County Water Management Organization-CCWMO) for the area of the County not under jurisdiction by a watershed district, and;

WHEREAS, Carver County adopted a Water Management Plan in 2001 which meets the requirements defined in MN statute 103B.231 - Surface Water Planning, and MN Statute 103B.255

WHEREAS, MN state statute 103B.235 Local water management plans requires that local government units having land use planning and regulatory responsibility for territory within the watershed shall prepare or cause to be prepared a local water management plan, capital improvement program, and official controls as necessary to bring local water management into conformance with the watershed plan, and;

WHEREAS, A portion of the City of Carver is in the CCWMO and therefore must meet the requirements of the County Watershed Plan, and;

WHEREAS, The city has submitted a draft plan to the County for review, and a final plan for approval consideration, and;

WHEREAS, The County understands that the City plan will be updated within two years of adoption of an updated County Watershed Plan and/or as part of any updated City comprehensive plan, and;

THEREFORE, BE IT RESOLVED, THAT The Carver County Board of Commissioners hereby approves the City of Carver Surface Water Management Plan dated rev. August 2006 with the conditional understanding that 1) The local water plan will need to cover the same area as identified in the City's comprehensive plan and the City will update the stormwater plan as the comprehensive plan is updated in addition to accounting for current growth areas (being developed/annexed now) before any development occurs; 2) County WMO approval of the city plan does not constitute approval of the funding requests listed in the plan as these will be evaluated and approved separately; 3) The City understands that future discharges from the City may require completed Total Maximum Daily Loads (TMDL's) based on the State Impaired Waters 303D list, and that the city plan may need to be amended as a result of any adopted TMDL's; 4) the City is not requesting any delegation of authority in this plan and through this approval the CCWMO is not granting any such delegation;

YES

NO

ABSENT

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 27th day of May, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this ____ day of _____, 2008.

David Hemze, County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Professional Service Agreement Amendment between Carver County and Ridgeview Medical Center (Ridgeview Business Health)

Originating Division: Employee Relations

Meeting Date: 5/27/08

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: Agreement with Ridgeview Business Health to conduct Pre-placement Assessments and Health Surveillance Services.

ACTION REQUESTED: Approve the attached Professional Service Agreement between Carver County and Ridgeview Medical Center (Ridgeview Business Health).

FUNDING

County Dollars = \$45,000

Other Sources & Amounts =

= \$

TOTAL

= \$45,000

Related Financial Comments: Not to exceed \$45,000

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: 5/12/08



REQUEST FOR BOARD ACTION

AGENDA ITEM : Agreement for Lifeguard Services at County Parks

Originating Division: Public Works - Parks

Meeting Date: May ²¹~~12~~, 2008

Amount of Time Requested: 0

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Agreement with Minnetonka Community Education to provides lifeguard services at County park beaches of Lake Minnewashta and Lake Waconia Regional Park beaches. The arrangement with Minnetonka Community Education to provide staffing of lifeguards at County beaches continues service efficiency. The County does not hire, train and or directly supervise lifeguards. Minnetonka Community Education provides necessary training, supervision, scheduling, and payments to lifeguards. Lifeguard services begin June 7, 2008 and will conclude August 17, 2008. Staffing is provided seven days a week weather conditions permitting. Hours of service run from 11:30 a.m. to 6:30 p.m. all days of the week. Summer day use visitation for the two park areas exceeds 105,000 visitations.

ACTION REQUESTED:

Authorize Board Chair and County Administrator to sign the agreement.

FUNDING

County Dollars = \$40,632.00
Other Sources & Amounts = \$
TOTAL = \$40,632.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date:

4/15/08

S:\Parks\BA and RES\RBA - Lifeguards 2008.doc

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE May 27th, 2008
MOTION BY COMMISSIONER _____

RESOLUTION NO. _____
SECONDED BY COMMISSIONER _____

PROFESSIONAL SERVICE AGREEMENT BETWEEN MINNETONKA COMMUNITY EDUCATION AND CARVER COUNTY FOR LIFEGUARD SERVICES AT LAKE MINNEWASHTA AND LAKE WACONIA REGIONAL PARKS

BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorize the Board Chair and the County Administrator to execute the Professional Service Agreement Between Minnetonka Community Education and Carver County for Lifeguard Services at Lake Waconia and Lake Minnewashta Regional Parks.

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 27th day of May, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 27th day of May, 2008.

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2008 CRACK SEALING AGREEMENT (CP #0814)

Originating Division: Public Works

Meeting Date: May 27, 2008

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: This proposal is for labor and equipment to place approximately 45,000 lbs. of rubberized crackfiller, that the County has purchased, on various county roads. \$29,655 has been approved as the budget for this work. Proposals are based on per pound price to install this product. Proposals are as follows -

- * Precision Sealcoating (\$0.659/lb.)
- * Astech Asphalt (\$0.830/lb.)
- * Barga Inc. (\$1.198/lb.)

ACTION REQUESTED: Approve service agreement between Carver County and Precision Sealcoating from Princeton, MN.

FUNDING

County Dollars = \$29,655.00

Other Sources & Amounts =
=\$

TOTAL = \$29,655.00

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director *Roger M. Gustafson* Date: *5/12/08*

S:\Seasonals\BAF-Award\2008\0814 - Cracksealing - Precision

REQUEST FOR BOARD ACTION



AGENDA ITEM: VHF Radio Donation

Originating Division: Sheriff

Meeting Date: May 27, 2008

Amount of Time Requested: XX minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Sheriff's office has 12 used Visar that are not compatible with our current 800Mhz radio system. We would like to donate this equipment to the Motley Police Department. They will be responsible any reprogramming cost associated to repair and maintain this equipment. These radios were purchased and used by our office in the 1990's.

ACTION REQUESTED: Approve a motion to donate 12 Visar portable radios and misc. belt clips to the Motley Police Department.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

TOTAL = \$

Related Financial Comments: none

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director Commander Reed Ashpole

Date: 05/16/08



REQUEST FOR BOARD ACTION

AGENDA ITEM : AWARD OF BID FOR PROJECT SAP 10-618-09 - LYMAN BLVD. RECONSTRUCTION

Originating Division: Public Works

Meeting Date: May 27, 2008

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: Project SAP 10-618-09 includes reconstruction of 1.3 miles of Lyman Blvd. (CSAH 18) from Galpin Blvd. (CSAH 15) to Audubon Road north in Chaska and Chanhassen. The project includes a cooperative/cost sharing agreement with the cities of Chanhassen and Chaska. Construction bids were opened on May 19, 2008. The low bidder for the project is S.M. Hentges & Sons. The bid amount is \$7,412,207.34. The Engineer's estimate for the work is \$7,876,460.25. The City of Chaska concurred in award of the bid to S.M. Hentges & Sons at their May 19, 2008 City Council meeting. The City of Chanhassen will be taking action on concurrence of award at its City Council meeting on the evening of May 27, 2008.

ACTION REQUESTED: It is recommended that the County Board award the project to S.M. Hentges & Sons in the amount of \$7,412,207.34 contingent on the concurrence of the City of Chanhassen.

FUNDING

County Dollars =	= \$ 2,688,194.78
City of Chanhassen	= \$ 3,327,693.99
City of Chaska	= \$ 562,985.24
ISD 112	= \$ 833,333.33
TOTAL	= \$ 7,412,207.34

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The above cost splits reflect an estimate of the construction contract cost splits as per the cost sharing agreements. County dollars for this project were previously approved in the County's 2008 Budget. Thus, this budget amendment only reflects contributions to this project from outside sources.

Reviewed by Division Director

Date:

5/20/08

BUDGET AMENDMENT REQUEST FORM

Submit to Finance Office one week prior to County Board Session.

DEPARTMENT: Public Works

Date of County Board Session: 05/27/08

Fund: 32

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
City of Chanhassen	\$ 3,327,694	Lyman Blvd Reconstruction	\$ 4,724,012
City of Chaska	\$ 562,985		
ISD 112	\$ 833,333		
TOTAL:	\$ 4,724,012	TOTAL:	\$ 4,724,012

A. Reason for Request: See accompanying Board Action.

B. Financial Impact: (To be filled out by Finance Director)

C. Contingency Acct. Beginning Bal.: \$ 300,000

D. Contingency Acct. Adjustment: \$ 200,000

E. Current Balance After Adj.: \$ 100,000

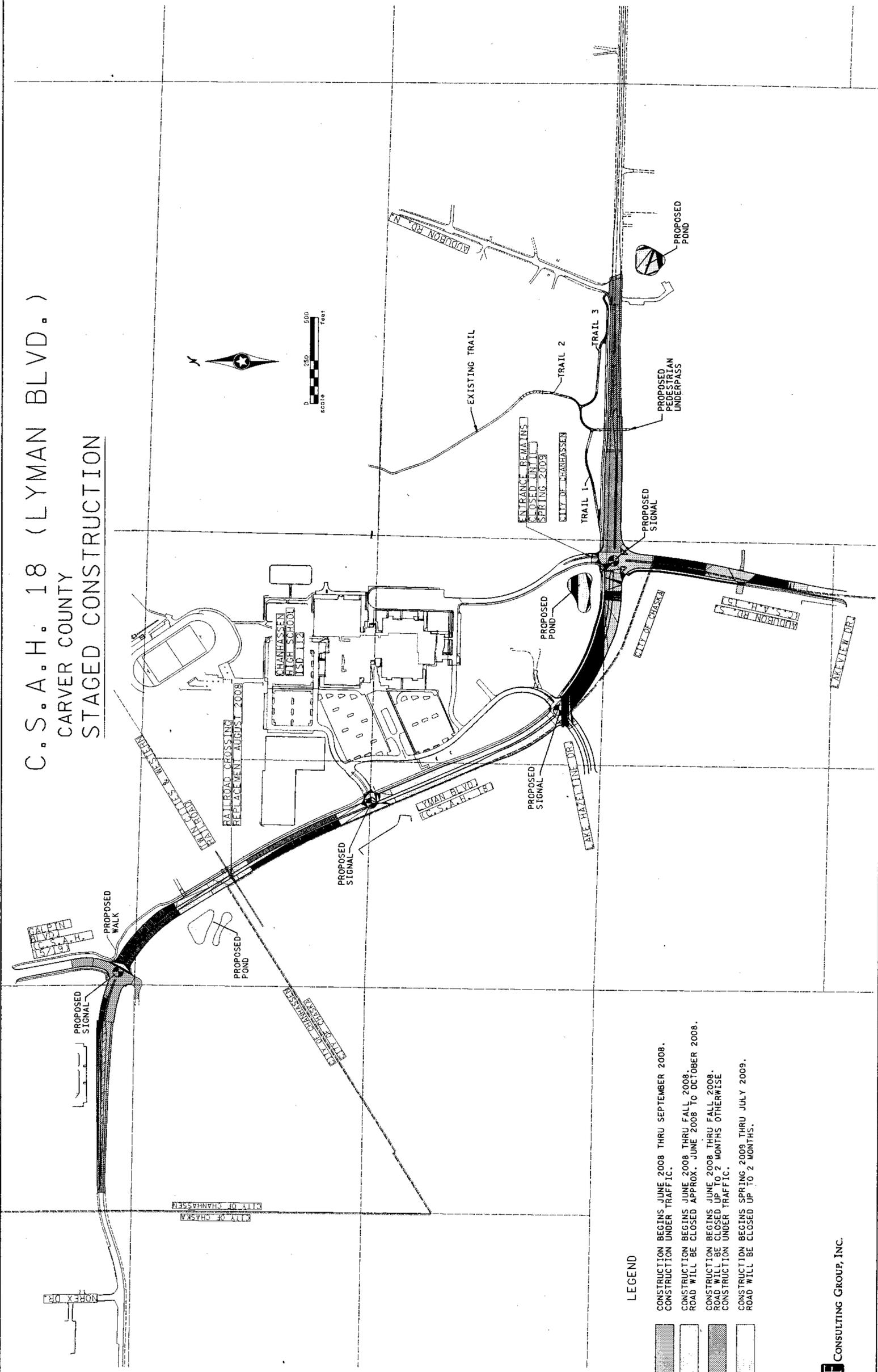
F. Prepared/Requested By: Bill Weckman

G. Recommend Approval: Finance

H. County Board Decision: Approval/Disapproval

S:\Excel\SHELLS\[Budget Amendment Forms.xls]Revenue Form

C.S.A.H. 18 (LYMAN BLVD.) CARVER COUNTY STAGED CONSTRUCTION



LEGEND

- 
 CONSTRUCTION BEGINS JUNE 2008 THRU SEPTEMBER 2008.
CONSTRUCTION UNDER TRAFFIC.
- 
 CONSTRUCTION BEGINS JUNE 2008 THRU FALL 2008.
ROAD WILL BE CLOSED APPROX. JUNE 2008 TO OCTOBER 2008.
- 
 CONSTRUCTION BEGINS JUNE 2008 THRU FALL 2008.
ROAD WILL BE CLOSED UP TO 2 MONTHS OTHERWISE
CONSTRUCTION UNDER TRAFFIC.
- 
 CONSTRUCTION BEGINS SPRING 2009 THRU JULY 2009.
ROAD WILL BE CLOSED UP TO 2 MONTHS.

SRF CONSULTING GROUP, INC.

CARVER COUNTY PUBLIC WORKS - ABSTRACT OF BIDS
SAP 10-618-09 / SAP 10-615-09 / SAP 194-020-008 / SAP 196-020-006
BID OPENING: MONDAY, MAY 19 - 2:30PM

ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		S.M. HENTGES & SONS		WM. MUELLER & SONS		MINGER CONSTRUCTION	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
2021.501	MOBILIZATION	LUMP SUM	1	\$362,000.00	\$362,000.00	\$204,915.60	\$204,915.60	\$50,000.00	\$50,000.00	\$163,000.00	\$163,000.00
2031.501	FIELD OFFICE TYPE D	EACH	1	\$20,000.00	\$20,000.00	\$11,850.00	\$11,850.00	\$5,000.00	\$5,000.00	\$16,025.00	\$16,025.00
2101.501	CLEARING	ACRE	0.21	\$5,000.00	\$1,050.00	\$4,080.00	\$856.80	\$5,690.00	\$1,194.90	\$5,000.00	\$1,050.00
2101.502	CLEARING	TREE	114	\$150.00	\$17,100.00	\$41.00	\$4,674.00	\$38.00	\$4,332.00	\$39.90	\$4,548.60
2101.506	GRUBBING	ACRE	0.21	\$5,000.00	\$1,050.00	\$4,080.00	\$856.80	\$1,000.00	\$210.00	\$4,400.00	\$924.00
2101.507	GRUBBING	TREE	114	\$150.00	\$17,100.00	\$28.00	\$3,192.00	\$25.00	\$2,850.00	\$31.50	\$3,591.00
2102.502	PAVEMENT MARKING REMOVAL	LIN FT	13000	\$1.00	\$13,000.00	\$0.41	\$5,330.00	\$0.40	\$5,200.00	\$0.40	\$5,200.00
2104.501	REMOVE PIPE DRAIN	LIN FT	1630	\$1.50	\$2,445.00	\$1.50	\$2,445.00	\$5.00	\$8,150.00	\$4.95	\$8,068.50
2104.501	REMOVE PIPE CULVERTS	LIN FT	624	\$10.00	\$6,240.00	\$2.50	\$1,560.00	\$5.65	\$3,525.60	\$5.65	\$3,525.60
2104.501	REMOVE WATER MAIN	LIN FT	2090	\$10.00	\$20,900.00	\$5.00	\$10,450.00	\$4.20	\$8,778.00	\$4.15	\$8,673.50
2104.501	REMOVE SEWER PIPE (STORM)	LIN FT	1700	\$10.00	\$17,000.00	\$6.00	\$10,200.00	\$5.05	\$8,585.00	\$4.95	\$8,415.00
2104.501	REMOVE SEWER PIPE (SANITARY)	LIN FT	1104	\$15.00	\$16,560.00	\$7.00	\$7,728.00	\$4.90	\$5,409.60	\$4.80	\$5,299.20
2104.501	REMOVE CURB AND GUTTER	LIN FT	2870	\$2.50	\$7,175.00	\$2.60	\$7,462.00	\$3.00	\$8,610.00	\$3.80	\$10,906.00
2104.501	REMOVE GUARD RAIL-PLATE BEAM	LIN FT	290	\$5.00	\$1,450.00	\$3.00	\$870.00	\$20.00	\$5,800.00	\$5.50	\$1,595.00
2104.501	REMOVE BARBED WIRE FENCE	LIN FT	360	\$2.00	\$720.00	\$1.00	\$360.00	\$2.50	\$900.00	\$2.20	\$792.00
2104.503	REMOVE BITUMINOUS WALK	SQ FT	18735	\$1.00	\$18,735.00	\$0.25	\$4,683.75	\$0.25	\$4,683.75	\$0.30	\$5,620.50
2104.505	REMOVE BITUMINOUS PAVEMENT	SQ YD	37090	\$2.00	\$74,180.00	\$1.10	\$40,798.00	\$1.25	\$46,362.50	\$1.40	\$51,926.00
2104.509	REMOVE MANHOLE OR CATCH BASIN	EACH	16	\$300.00	\$4,800.00	\$135.00	\$2,160.00	\$500.00	\$8,000.00	\$215.10	\$3,441.60
2104.509	REMOVE GATE VALVE AND BOX	EACH	1	\$500.00	\$500.00	\$100.00	\$100.00	\$100.00	\$100.00	\$71.20	\$71.20
2104.509	REMOVE SIGN TYPE C	EACH	49	\$25.00	\$1,225.00	\$18.70	\$916.30	\$18.50	\$906.50	\$19.45	\$953.05
2104.509	REMOVE SIGN TYPE D	EACH	2	\$100.00	\$200.00	\$18.70	\$37.40	\$18.50	\$37.00	\$19.45	\$38.90
2104.513	SAWING BIT PAVEMENT (FULL DEPTH)	LIN FT	675	\$3.00	\$2,025.00	\$3.25	\$2,193.75	\$3.50	\$2,362.50	\$2.20	\$1,485.00
2104.523	SALVAGE LIGHT BASE	EACH	1	\$200.00	\$200.00	\$232.00	\$232.00	\$230.00	\$230.00	\$241.50	\$241.50
2104.523	SALVAGE LIGHT POLE	EACH	3	\$850.00	\$2,550.00	\$167.00	\$501.00	\$165.00	\$495.00	\$175.00	\$525.00
2104.523	SALVAGE SIGN	EACH	9	\$50.00	\$450.00	\$18.70	\$168.30	\$18.50	\$166.50	\$19.45	\$175.05
2104.601	HAUL SALVAGED MATERIAL	LUMP SUM	1	\$3,000.00	\$3,000.00	\$263.00	\$263.00	\$260.00	\$260.00	\$5,130.00	\$5,130.00
2104.602	SALVAGE MAILBOX	EACH	1	\$100.00	\$100.00	\$18.70	\$18.70	\$18.50	\$18.50	\$20.00	\$20.00
2104.603	ABANDON STORM SEWER	LIN FT	112	\$5.00	\$560.00	\$9.00	\$1,008.00	\$10.00	\$1,120.00	\$9.05	\$1,013.60
2104.603	RELOCATE SPRINKLER SYSTEM	LIN FT	300	\$10.00	\$3,000.00	\$3.00	\$900.00	\$3.00	\$900.00	\$7.80	\$2,340.00
2105.501	COMMON EXCAVATION	CU YD	106250	\$4.00	\$425,000.00	\$2.55	\$270,937.50	\$5.80	\$616,250.00	\$6.65	\$706,562.50
2105.505	MUCK EXCAVATION	CU YD	38180	\$6.00	\$229,080.00	\$9.50	\$362,710.00	\$3.75	\$143,175.00	\$6.95	\$265,351.00
2105.507	SUBGRADE EXCAVATION	CU YD	46918	\$4.00	\$187,672.00	\$2.55	\$119,640.90	\$2.40	\$112,603.20	\$5.30	\$248,665.40
2105.522	SELECT GRANULAR BORROW (CV)	CU YD	47173	\$8.00	\$377,384.00	\$10.85	\$511,827.05	\$14.76	\$696,273.48	\$10.25	\$483,523.25
2105.522	SELECT GRANULAR BORROW MOD. 10% (CV)	CU YD	3490	\$10.00	\$34,900.00	\$11.30	\$39,437.00	\$14.76	\$51,512.40	\$12.80	\$44,672.00
2105.604	GEOTEXTILE FABRIC TYPE III	SQ YD	530	\$3.00	\$1,590.00	\$1.60	\$848.00	\$2.00	\$1,060.00	\$0.70	\$371.00
2105.604	GEOTEXTILE FABRIC TYPE V	SQ YD	5830	\$2.00	\$11,660.00	\$1.05	\$6,121.50	\$1.50	\$8,745.00	\$0.70	\$4,081.00
2105.607	EXCAVATION SPECIAL	CU YD	46571	\$6.00	\$279,426.00	\$2.55	\$118,756.05	\$2.40	\$111,770.40	\$7.65	\$356,268.15
2105.607	TOPSOIL BORROW SPECIAL 1 (CV)	CU YD	500	\$35.00	\$17,500.00	\$16.50	\$8,250.00	\$47.00	\$23,500.00	\$18.85	\$9,425.00
2123.610	STREET SWEEPER (WITH PICKUP BROOM)	hour	150	\$100.00	\$15,000.00	\$114.00	\$17,100.00	\$118.00	\$17,700.00	\$126.00	\$18,900.00
2211.503	AGGREGATE BASE (CV) CLASS 5	CU YD	16150	\$20.00	\$323,000.00	\$17.62	\$284,563.00	\$28.80	\$466,120.00	\$23.05	\$372,257.50
2221.503	AGGREGATE SHOULDERING (CV) CLASS 2	CU YD	590	\$30.00	\$17,700.00	\$35.00	\$20,650.00	\$29.70	\$17,523.00	\$37.15	\$21,918.50
2350.502	TYPE LV 3 NON WEARING COURSE MIXTURE (B)	TON	900	\$55.00	\$49,500.00	\$55.50	\$49,950.00	\$54.50	\$49,050.00	\$57.75	\$51,975.00
2357.502	BITUMINOUS MATERIAL FOR TACK COAT	GALLONS	6250	\$2.50	\$15,625.00	\$2.83	\$17,687.50	\$1.85	\$11,562.50	\$2.95	\$18,437.50
2360.501	TYPE SP 12.5 WEARING COURSE MIX (4,F)	TON	16120	\$55.00	\$886,600.00	\$70.75	\$1,140,490.00	\$69.00	\$1,112,280.00	\$73.50	\$1,184,820.00
2360.502	TYPE SP 12.5 NON WEAR COURSE MIX (4,B)	TON	16120	\$50.00	\$806,000.00	\$55.50	\$894,660.00	\$56.50	\$910,780.00	\$57.75	\$930,930.00
2403.502	TREATED TIMBER	M.B.M.	10	\$5,000.00	\$50,000.00	\$1,385.00	\$13,850.00	\$1,725.00	\$17,250.00	\$1,540.00	\$15,400.00
2403.603	TIMBER RAILING	LIN FT	320	\$125.00	\$40,000.00	\$106.00	\$33,920.00	\$57.00	\$18,240.00	\$84.80	\$27,072.00
2403.608	TIMBER WALK	SQ FT	1833	\$12.00	\$21,996.00	\$36.00	\$65,988.00	\$29.45	\$53,981.85	\$32.90	\$60,305.70
2411.511	STRUCTURE EXCAVATION CLASS E	CU YD	1760	\$8.00	\$14,080.00	\$9.00	\$15,840.00	\$3.45	\$6,072.00	\$7.50	\$13,200.00
2412.511	12X10 PRECAST CONCRETE BOX CULVERT	LIN FT	150	\$900.00	\$135,000.00	\$733.00	\$109,950.00	\$590.00	\$88,500.00	\$636.50	\$95,332.50
2412.512	12X10 PRECAST CONCRETE BOX CULVERT END SECTION	EACH	2	\$15,000.00	\$30,000.00	\$10,488.00	\$20,976.00	\$8,600.00	\$17,200.00	\$10,230.00	\$20,460.00
2451.509	AGGREGATE BEDDING (CV)	CU YD	29.9	\$20.00	\$598.00	\$33.00	\$986.70	\$45.00	\$1,345.50	\$21.35	\$638.37
2451.511	COARSE FILTER AGGREGATE (CV)	CU YD	250	\$30.00	\$7,500.00	\$33.00	\$8,250.00	\$43.00	\$10,750.00	\$38.65	\$9,662.50
2451.513	FINE FILTER AGGREGATE (CV)	CU YD	216	\$35.00	\$7,560.00	\$21.00	\$4,536.00	\$30.00	\$6,480.00	\$38.65	\$8,348.40
2451.513	FINE FILTER AGGREGATE MOD (CV)	CU YD	10	\$40.00	\$400.00	\$23.00	\$230.00	\$40.00	\$400.00	\$42.95	\$429.50
2451.603	TRENCH EXCAVATION	LIN FT	500	\$15.00	\$7,500.00	\$4.00	\$2,000.00	\$6.00	\$3,000.00	\$3.30	\$1,650.00
2452.601	HELICAL ANCHOR PILING	LIN FT	1150	\$40.00	\$46,000.00	\$36.75	\$42,262.50	\$35.00	\$40,250.00	\$36.75	\$42,262.50
2501.511	12" RC PIPE CULVERT	LIN FT	66	\$25.00	\$1,650.00	\$24.50	\$1,617.00	\$19.00	\$1,254.00	\$28.50	\$1,881.00
2501.511	15" RC PIPE CULVERT	LIN FT	32	\$30.00	\$960.00	\$25.25	\$808.00	\$21.00	\$672.00	\$29.75	\$952.00
2501.511	36" RC PIPE CULVERT CL V	LIN FT	302	\$60.00	\$18,120.00	\$74.50	\$22,499.00	\$98.00	\$29,596.00	\$75.45	\$22,785.90
2501.515	12" RC PIPE APRON	EACH	4	\$450.00	\$1,800.00	\$386.00	\$1,544.00	\$575.00	\$2,300.00	\$585.00	\$2,340.00
2501.515	15" RC PIPE APRON	EACH	3	\$500.00	\$1,500.00	\$467.00	\$1,401.00	\$595.00	\$1,785.00	\$595.00	\$1,785.00
2501.515	18" RC PIPE APRON	EACH	1	\$600.00	\$600.00	\$473.00	\$473.00	\$600.00	\$600.00	\$665.00	\$665.00
2501.515	21" RC PIPE APRON	EACH	1	\$650.00	\$650.00	\$643.00	\$643.00	\$625.00	\$625.00	\$735.00	\$735.00
2501.515	30" RC PIPE APRON	EACH	3	\$700.00	\$2,100.00	\$857.00	\$2,571.00	\$750.00	\$2,250.00	\$910.00	\$2,730.00
2501.515	36" RC PIPE APRON	EACH	6	\$1,000.00	\$6,000.00	\$1,077.00	\$6,462.00	\$900.00	\$5,400.00	\$1,070.00	\$6,420.00
2501.515	42" RC PIPE APRON	EACH	2	\$1,200.00	\$2,400.00	\$1,252.00	\$2,504.00	\$2,110.00	\$4,220.00	\$1,400.00	\$2,800.00
2501.521	28" SPAN RC PIPE - ARCH CULV CL IIA	LIN FT	17	\$60.00	\$1,020.00	\$48.00	\$816.00	\$52.00	\$884.00	\$53.00	\$901.00
2501.521	43" SPAN RC PIPE - ARCH CULV CL IIA	LIN FT	131	\$90.00	\$11,790.00	\$76.00	\$9,956.00	\$80.00	\$10,480.00	\$77.95	\$10,211.45
2501.521	51" SPAN RC PIPE - ARCH CULV CL IIA	LIN FT	20	\$100.00	\$2,000.00	\$88.50	\$1,770.00	\$90.00	\$1,800.00	\$90.60	\$1,812.00
2501.525	28" SPAN RC PIPE - ARCH APRON	EACH	1	\$700.00	\$700.00	\$515.00	\$515.00	\$665.00	\$665.00	\$695.00	\$695.00
2501.525	43" SPAN RC PIPE - ARCH APRON	EACH	1	\$1,000.00	\$1,000.00	\$841.00	\$841.00	\$900.00	\$900.00	\$1,135.00	\$1,135.00
2501.525	51" SPAN RC PIPE - ARCH APRON	EACH	1	\$1,200.00	\$1,200.00	\$845.00	\$845.00	\$1,075.00	\$1,075.00	\$1,240.00	\$1,240.00
2501.602	TRASH GUARD FOR 12" PIPE APRON	EACH	3	\$200.00	\$600.00	\$189.00	\$567.00	\$165.00	\$495.00	\$200.00	\$600.00
2501.602	TRASH GUARD FOR 15" PIPE APRON	EACH	3	\$300.00	\$900.00	\$233.00	\$699.00	\$200.00	\$600.00	\$235.00	\$705.00
2501.602	TRASH GUARD FOR 18" PIPE APRON	EACH	1	\$500.00	\$500.00	\$261.00	\$261.00	\$225.00	\$225.00	\$255.00	\$255.00
2501.602	TRASH GUARD FOR 36" PIPE APRON	EACH	5	\$700.00	\$3,500.00	\$846.00	\$4,230.00	\$790.00	\$3,950.00	\$805.00	\$4,025.00
2501.602	TRASH GUARD FOR 42" PIPE APRON	EACH	2	\$750.00	\$1,500.00	\$936.00	\$1,872.00	\$995.00	\$1,990.00	\$1,005.00	\$2,010.00
2501.602	TRASH GUARD FOR 28" SPAN PIPE APRON	EACH	1	\$550.00	\$550.0						

2504.602	12" MEGALUG	EACH	7	\$75.00	\$525.00	\$70.00	\$490.00	\$69.00	\$483.00	\$76.50	\$635.50
2504.602	16" MEGALUG	EACH	26	\$85.00	\$2,210.00	\$112.00	\$2,912.00	\$115.00	\$2,990.00	\$124.85	\$3,246.10
2504.602	18" MEGALUG	EACH	38	\$100.00	\$3,800.00	\$131.00	\$4,978.00	\$135.00	\$5,130.00	\$143.00	\$5,434.00
2504.602	18"x10" WET TAP	EACH	1	\$5,000.00	\$5,000.00	\$4,917.00	\$4,917.00	\$4,100.00	\$4,100.00	\$5,090.00	\$5,090.00
2504.603	6" WATERMAIN DUCTILE IRON CL 52	LIN FT	155	\$30.00	\$4,650.00	\$23.75	\$3,681.25	\$30.00	\$4,650.00	\$28.60	\$4,433.00
2504.603	8" WATERMAIN DUCTILE IRON CL 52	LIN FT	1020	\$35.00	\$35,700.00	\$28.25	\$28,815.00	\$31.00	\$31,620.00	\$32.45	\$33,099.00
2504.603	10" WATERMAIN DUCTILE IRON CL 52	LIN FT	210	\$40.00	\$8,400.00	\$34.50	\$7,245.00	\$41.00	\$8,610.00	\$38.65	\$8,116.50
2504.603	12" WATERMAIN DUCTILE IRON CL 52	LIN FT	80	\$42.00	\$3,360.00	\$41.00	\$3,280.00	\$48.00	\$3,840.00	\$45.40	\$3,632.00
2504.603	16" WATERMAIN DUCTILE IRON CL 51	LIN FT	1993	\$45.00	\$89,685.00	\$52.85	\$105,330.05	\$63.00	\$125,559.00	\$59.35	\$118,284.55
2504.603	18" WATERMAIN DUCTILE IRON CL 51	LIN FT	1640	\$50.00	\$82,000.00	\$60.25	\$98,810.00	\$68.00	\$111,520.00	\$66.20	\$108,568.00
2504.604	4" POLYSTYRENE INSULATION	SQ YD	50	\$25.00	\$1,250.00	\$25.50	\$1,275.00	\$35.00	\$1,750.00	\$21.50	\$1,075.00
2504.608	WATERMAIN FITTINGS	POUND	12897	\$2.00	\$25,794.00	\$2.85	\$36,756.45	\$3.00	\$38,691.00	\$3.85	\$49,653.45
2506.501	CONST DRAINAGE STRUCTURE DESIGN A OR F	LIN FT	41.4	\$200.00	\$8,280.00	\$189.00	\$7,824.60	\$180.00	\$7,452.00	\$161.35	\$6,679.89
2506.501	CONST DRAINAGE STRUCTURE DESIGN C OR G	LIN FT	7.3	\$250.00	\$1,825.00	\$206.00	\$1,503.80	\$170.00	\$1,241.00	\$136.80	\$997.18
2506.501	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 1	LIN FT	374.1	\$250.00	\$93,525.00	\$170.00	\$63,597.00	\$180.00	\$67,338.00	\$139.10	\$52,037.31
2506.501	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 2-48"	LIN FT	164.9	\$300.00	\$49,470.00	\$236.00	\$38,916.40	\$210.00	\$34,629.00	\$163.00	\$26,878.70
2506.501	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 2-54"	LIN FT	62	\$325.00	\$20,150.00	\$294.00	\$18,228.00	\$250.00	\$15,500.00	\$207.80	\$12,883.60
2506.501	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 2-60"	LIN FT	60	\$350.00	\$21,000.00	\$278.00	\$16,680.00	\$265.00	\$15,900.00	\$213.00	\$12,780.00
2506.501	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 2-66"	LIN FT	12.6	\$400.00	\$5,040.00	\$323.00	\$4,069.80	\$315.00	\$3,969.00	\$229.15	\$2,887.29
2506.501	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 2-72"	LIN FT	19.2	\$450.00	\$8,640.00	\$374.00	\$7,180.80	\$340.00	\$6,528.00	\$303.50	\$5,827.20
2506.501	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 2-78"	LIN FT	8.9	\$475.00	\$4,227.50	\$463.00	\$4,120.70	\$440.00	\$3,916.00	\$321.50	\$2,861.35
2506.501	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 6	LIN FT	7	\$250.00	\$1,750.00	\$180.00	\$1,120.00	\$165.00	\$1,155.00	\$115.35	\$807.45
2506.501	CONST DRAINAGE STRUCTURE DES 48-4020	LIN FT	7	\$300.00	\$2,100.00	\$263.00	\$1,728.00	\$180.00	\$1,080.00	\$163.00	\$912.00
2506.501	CONST DRAINAGE STRUCTURE DES 54-4020	LIN FT	5.7	\$350.00	\$1,995.00	\$333.00	\$1,898.10	\$270.00	\$1,539.00	\$207.90	\$1,185.03
2506.501	CONST DRAINAGE STRUCTURE DES 78-4020	LIN FT	10.3	\$650.00	\$7,315.00	\$390.00	\$5,187.00	\$370.00	\$4,921.00	\$321.50	\$4,275.95
2506.503	RECONSTRUCT DRAINAGE STRUCTURE	LIN FT	132	\$250.00	\$33,000.00	\$135.00	\$13,770.00	\$155.00	\$15,810.00	\$123.95	\$12,642.90
2506.516	CASTING ASSEMBLY	EACH	147	\$500.00	\$73,500.00	\$484.00	\$71,148.00	\$490.00	\$72,030.00	\$480.00	\$70,560.00
2506.522	ADJUST FRAME AND RING CASTING	EACH	3	\$300.00	\$900.00	\$200.00	\$600.00	\$350.00	\$1,050.00	\$255.00	\$765.00
2506.602	REALIGN SANITARY MANHOLE STEPS SPECIAL	EACH	79	\$500.00	\$39,500.00	\$29.00	\$2,291.00	\$45.00	\$3,555.00	\$36.15	\$2,855.85
2506.602	CONNECT TO EXISTING DRAINAGE STRUCTURE	EACH	2	\$1,000.00	\$2,000.00	\$600.00	\$1,200.00	\$700.00	\$1,400.00	\$540.80	\$1,081.60
2506.602	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 3	EACH	1	\$11,000.00	\$11,000.00	\$5,995.00	\$5,995.00	\$5,100.00	\$5,100.00	\$4,295.00	\$4,295.00
2506.602	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 4	EACH	1	\$9,000.00	\$9,000.00	\$4,931.00	\$4,931.00	\$3,500.00	\$3,500.00	\$1,850.00	\$1,850.00
2506.602	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 5	EACH	1	\$8,000.00	\$8,000.00	\$4,931.00	\$4,931.00	\$2,820.00	\$2,820.00	\$2,040.00	\$2,040.00
2506.602	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 7	EACH	1	\$3,500.00	\$3,500.00	\$1,898.00	\$1,898.00	\$1,900.00	\$1,900.00	\$1,855.00	\$1,855.00
2506.602	CONST DRAINAGE STRUCTURE DESIGN SPECIAL 8	EACH	1	\$2,000.00	\$2,000.00	\$1,663.00	\$1,663.00	\$1,650.00	\$1,650.00	\$1,500.00	\$1,500.00
2511.501	RANDOM RIPRAP CLASS II	CU YD	6.5	\$60.00	\$390.00	\$70.00	\$455.00	\$78.00	\$507.00	\$84.20	\$547.30
2511.501	RANDOM RIPRAP CLASS III	CU YD	297	\$65.00	\$19,305.00	\$70.00	\$20,790.00	\$78.00	\$23,166.00	\$85.40	\$25,363.80
2521.501	4" CONCRETE WALK	SQ FT	60250	\$3.00	\$180,750.00	\$2.85	\$171,712.50	\$2.25	\$135,562.50	\$2.80	\$168,700.00
2521.501	5" CONCRETE WALK	SQ FT	1360	\$5.00	\$6,800.00	\$4.50	\$6,120.00	\$3.79	\$5,154.40	\$4.55	\$6,188.00
2521.501	6" CONCRETE WALK	SQ FT	740	\$6.00	\$4,440.00	\$4.50	\$3,330.00	\$4.57	\$3,381.80	\$5.40	\$3,996.00
2521.511	3" BITUMINOUS WALK	SQ FT	77750	\$1.00	\$77,750.00	\$1.60	\$124,400.00	\$1.99	\$154,722.50	\$1.90	\$147,725.00
2531.501	CONCRETE CURB & GUTTER DESIGN B424	LIN FT	12655	\$11.00	\$139,205.00	\$9.90	\$125,284.50	\$10.50	\$132,877.50	\$10.30	\$130,346.50
2531.501	CONCRETE CURB & GUTTER DESIGN B618	LIN FT	130	\$20.00	\$2,600.00	\$13.00	\$1,690.00	\$15.20	\$1,976.00	\$15.25	\$1,982.50
2531.501	CONCRETE CURB & GUTTER DESIGN B624	LIN FT	700	\$12.00	\$8,400.00	\$11.50	\$8,050.00	\$17.75	\$12,425.00	\$18.00	\$12,600.00
2531.501	CONCRETE CURB & GUTTER DESIGN B624 (MOD)	LIN FT	600	\$15.00	\$9,000.00	\$13.15	\$7,890.00	\$19.50	\$11,700.00	\$20.40	\$12,240.00
2531.501	CONCRETE CURB & GUTTER DESIGN D424 (MOD)	LIN FT	10930	\$13.00	\$142,090.00	\$11.50	\$125,695.00	\$13.00	\$142,090.00	\$13.55	\$148,101.50
2531.507	7.5" CONCRETE DRIVEWAY PAVEMENT	SQ YD	40	\$50.00	\$2,000.00	\$41.00	\$1,640.00	\$42.31	\$1,692.40	\$49.20	\$1,968.00
2531.618	TRUNCATED DOMES	SQ FT	428	\$40.00	\$17,120.00	\$41.00	\$17,548.00	\$32.07	\$13,725.96	\$33.70	\$14,423.80
2533.507	PORTABLE PRECAST CONC BARRIER DES 8337	LIN FT	2250	\$10.00	\$22,500.00	\$9.75	\$21,937.50	\$10.00	\$22,500.00	\$10.50	\$23,625.00
2533.508	RELOCATE PORT PRECAST CONC BAR DES 8337	LIN FT	180	\$5.00	\$900.00	\$4.00	\$720.00	\$4.00	\$720.00	\$4.20	\$756.00
2535.501	BITUMINOUS CURB	LIN FT	660	\$5.00	\$3,300.00	\$3.55	\$2,343.00	\$5.00	\$3,300.00	\$3.70	\$2,442.00
2540.602	INSTALL MAILBOX	EACH	1	\$100.00	\$100.00	\$51.00	\$51.00	\$50.00	\$50.00	\$52.50	\$52.50
2545.514	UNDERPASS LIGHTING FIXTURE TYPE L	EACH	4	\$750.00	\$3,000.00	\$535.00	\$2,140.00	\$530.00	\$2,120.00	\$556.50	\$2,226.00
2545.521	0.5" RIGID STEEL CONDUIT	LIN FT	124	\$7.00	\$868.00	\$8.20	\$1,016.80	\$8.10	\$1,004.40	\$8.50	\$1,054.00
2545.523	2" NON-METALLIC CONDUIT	LIN FT	20	\$4.85	\$97.00	\$15.65	\$313.00	\$15.50	\$310.00	\$16.30	\$326.00
2545.531	UNDERGROUND WIRE 1 COND NO 12	LIN FT	425	\$0.85	\$361.25	\$0.90	\$382.50	\$0.85	\$361.25	\$0.90	\$382.50
2545.541	SERVICE CABINET SECONDARY TYPE B	EACH	1	\$1,800.00	\$1,800.00	\$2,171.00	\$2,171.00	\$2,150.00	\$2,150.00	\$2,260.00	\$2,260.00
2545.602	30" WOOD POLE	EACH	1	\$1,000.00	\$1,000.00	\$934.00	\$934.00	\$925.00	\$925.00	\$970.00	\$970.00
2545.602	HANDHOLE	EACH	1	\$700.00	\$700.00	\$748.00	\$748.00	\$740.00	\$740.00	\$780.00	\$780.00
2545.602	ELECTRICAL SERVICE	EACH	1	\$2,100.00	\$2,100.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
2545.602	INSTALL LIGHT POLE	EACH	2	\$2,000.00	\$4,000.00	\$263.00	\$526.00	\$260.00	\$520.00	\$275.00	\$550.00
2545.602	INSTALL LIGHT BASE	EACH	2	\$500.00	\$1,000.00	\$328.00	\$656.00	\$325.00	\$650.00	\$340.00	\$680.00
2554.509	GUIDE POST TYPE B	EACH	23	\$45.00	\$1,035.00	\$34.00	\$782.00	\$33.50	\$770.50	\$35.20	\$809.60
2554.615	IMPACT ATTENUATOR	AMBY	2	\$3,000.00	\$6,000.00	\$1,818.00	\$3,636.00	\$1,800.00	\$3,600.00	\$1,890.00	\$3,780.00
2557.501	WIRE FENCE DESIGN 60V-9322	LIN FT	120	\$20.00	\$2,400.00	\$50.00	\$6,000.00	\$82.60	\$9,912.00	\$86.75	\$10,410.00
2563.601	TRAFFIC CONTROL	LUMP SUM	1	\$60,000.00	\$60,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,225.00	\$15,225.00
2563.601	DETOUR SIGNING	LUMP SUM	1	\$75,000.00	\$75,000.00	\$2,525.00	\$2,525.00	\$2.50	\$2.50	\$2,625.00	\$2,625.00
2564.531	SIGN PANELS TYPE C	SQ FT	610.7	\$30.00	\$18,321.00	\$31.30	\$19,114.91	\$31.00	\$18,931.70	\$32.55	\$19,878.29
2564.531	SIGN PANELS TYPE D	SQ FT	56	\$40.00	\$2,240.00	\$35.50	\$1,988.00	\$34.50	\$1,932.00	\$36.25	\$2,030.00
2564.550	DELINEATOR TYPE X4-6	EACH	4	\$50.00	\$200.00	\$66.00	\$264.00	\$65.00	\$260.00	\$68.25	\$273.00
2564.552	HAZARD MARKER X4-2	EACH	17	\$60.00	\$1,020.00	\$56.00	\$952.00	\$55.00	\$935.00	\$57.75	\$981.75
2564.602	SNOW FLOW MARKER X4-5	EACH	4	\$35.00	\$140.00	\$36.00	\$144.00	\$35.00	\$140.00	\$36.75	\$147.00
2564.602	INSTALL SIGN	EACH	9	\$200.00	\$1,800.00	\$41.00	\$369.00	\$40.00	\$360.00	\$42.00	\$378.00
2565.511	TRAFFIC CONTROL SIGNAL SYSTEM A	SIG SYS	1	\$144,000.00	\$144,000.00	\$135,845.00	\$135,845.00	\$134,500.00	\$134,500.00	\$141,225.00	\$141,225.00
2565.511	TRAFFIC CONTROL SIGNAL SYSTEM B	SIG SYS	1	\$179,000.00	\$179,000.00	\$198,061.00	\$198,061.00	\$196,100.00	\$196,100.00	\$205,905.00	\$205,905.00
2565.511	TRAFFIC CONTROL SIGNAL SYSTEM C	SIG SYS	1	\$195,000.00	\$195,000.00	\$215,130.00	\$215,130.00	\$213,000.00	\$213,000.00	\$223,650.00	\$223,650.00
2565.511	TRAFFIC CONTROL SIGNAL SYSTEM D	SIG SYS	1	\$178,000.00	\$178,000.00	\$202,808.00	\$202,808.00	\$200,800.00	\$200,800.00	\$210,840.00	\$210,840.00
2565.601	EMERGENCY VEHICLE PREEMPTION SYS A	LUMP SUM	1	\$8,000.00	\$8,000.00	\$4,671.00	\$4,671.00	\$4,625.00	\$4,625.00	\$4,855.00	\$4,855.00
2565.601	EMERGENCY VEHICLE PREEMPTION SYS B	LUMP SUM	1	\$22,000.00	\$22,000.00	\$10,403.00	\$10,403.00	\$10,300.00	\$10,300.00	\$10,815.00	\$10,815.00
2565.601	EMERGENCY VEHICLE PREEMPTION SYS C	LUMP SUM	1	\$14,000.00	\$14,000.00	\$4,646.00	\$4,646.00	\$4,600.00	\$4,600.00	\$4,830.00	\$4,830.00
2565.601	EMERGENCY VEHICLE PREEMPTION SYS D	LUMP SUM	1	\$22,000.00	\$22,000.00	\$8,938.00	\$8,938.00	\$8,850.00	\$8,850.00	\$9,300.00	\$9,300.00
2565.601	TRAFFIC CONTROL INTERCONNECTION	LUMP SUM	1	\$38,000.00	\$38,000.00	\$30,300.00	\$30,300.00	\$30,000.00	\$30,000.00	\$31,500.00	\$31,500.00
2565.616	REVISE TEMPORARY SIGNAL SYSTEM	SYS	1	\$15,000.00	\$15,000.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
2571.507	PERENNIAL WET MEADOW PLUG	PLT	1815	\$3.00	\$5,445.00	\$3.35	\$6,080.25	\$5.25	\$9,528.75	\$2.35	\$4,265.25
2573.502	SILT FENCE, TYPE HEAVY DUTY	LIN FT	9800	\$2.50	\$24,500.00	\$1.60	\$15,680.00	\$1.65	\$16,170.00	\$1.60	\$15,680.00
2573.505	FLOTATION SILT CURTAIN TYPE STILL WATER	LIN FT	250	\$10.00	\$2,500.00	\$13.00	\$3,250.00	\$12.50	\$3,125.00	\$10.00	\$2,500.00
2573.512	TEMPORARY DITCH CHECK TYPE 3	LIN FT	4385	\$3.00	\$13,155.00	\$4.00	\$17,540.00	\$3.50	\$15,34		



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2008 Residential Survey Presentation

Originating Division: LWS/Admin Services

Meeting Date: 5/27/08

Amount of Time Requested: 30 min

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Results from the 2008 Carver County Resident survey will be presented by a representative of National Research Center (NRC). Carver County has partnered with Dakota, Washington and Olmsted Counties to conduct a residential survey. The Board reviewed and approved the survey on March 4, 2008.

Attached is an executive summary of the survey results. Commissioners will be sent a full report separately. Upon presentation to the Board, the survey will be made available on the County website.

ACTION REQUESTED: no action requested at this time

FUNDING

County Dollars = \$0

Other Sources & Amounts =

Grants = \$

TOTAL = \$0

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: On October 23, 2007 the County Board authorized staff to move forward with the survey. The JPA between the participating Counties was authorized on Feb 12, 2008.

Reviewed by Division Director

Date: 5/16/08

Carver County, Minnesota

Residential Survey

Report of Results

2008

Prepared by:



Executive Summary

Background

- Understanding the needs of residents is important to Carver County government, so it has conducted a regular, periodic survey of residents' opinions. Results included in this report date back to 1997. In 2004, Carver County hired National Research Center, Inc. (NRC) to conduct an independent survey administration.
 - In 2008, Carver County chose to collaborate on this survey project with neighboring Dakota, Olmsted, and Washington Counties.
 - Dakota and Washington Counties had collaborated in 2006, with Olmsted County joining for the first time during the 2008 administration. The four counties worked together with NRC to develop a survey instrument with a set of shared questions, as well as questions unique to each county.
- The Carver County Residential Survey was administered by phone to a random sample of 502 residents from March 5 to April 8, 2008.
 - Approximately 100 surveys were completed in each of five County Commissioner Districts, with an average length of 20 minutes.
 - A total of 6,481 phone numbers were dialed during the survey administration. Some of these numbers are considered ineligible¹ for the survey. Of the approximately 2,738 households called, 502 completed interviews providing a response rate of 18%. Approximately 546 households refused the survey.
- Because Carver County has administered a resident survey before, comparisons could be made between 2008 responses and those from prior years.
 - Generally, comparisons between surveys are made through the conversion of ratings to a 100-point scale. Carver County also elected to have its results compared to those of other counties around the nation, comparisons made possible through NRC's national benchmark database. This database contains resident perspectives gathered in citizen surveys from approximately 500 jurisdictions, including cities and counties. Benchmark comparisons in this report are made to counties in the NRC database.

Respondent Demographics

- Equal proportions of respondents from each Commissioner District completed the 2008 survey. Seven in 10 respondents reported being employed and about two-thirds had an annual household income of \$50,000 to \$150,000. Almost a third of survey respondents said they had lived in Carver County five years or less; 28% reported living in Carver County for more than 20 years. Of those who reported being employed, 11% reported working in each of the following locations: Chaska, Eden Prairie, and Minneapolis. Forty-four percent of those who work said that their work commute from their residence was 20 minutes or less, 24% said their commute averaged 21-30 minutes and another 24% reported a commute time of more than 30 minutes. The average number of children for households with at least one

¹ Disconnected, fax/data line, or business phone numbers were not included as eligible households. For 2,604 phone numbers where the eligibility status of the household was unknown, 42% were estimated to be eligible. This proportion was assumed to hold for those households not contacted, or where the household refused, and therefore prevented knowing the eligibility status, and only 42% of these numbers were included in the final response rate calculation.

child 17 or younger was about 2; the average number of adults under 65 for households with at least one household member under age 65 was about 2; the average number of adults over 65 for households with at least one household member who is over 65 years of age was just about 1.5.

Findings

- Overall, findings from 2008 were positive and relatively stable across survey years, with many improvements since 2004. Some concerns surfaced, with the highest levels of concern expressed about taxes, public transportation, community growth, health of residents in the County, and some environmental issues.
 - Survey results indicated, however, that most residents value a wide variety of aspects of life in Carver County and the services being provided to them by the County.
 - Many ratings of services in Carver County were above ratings given by residents in other counties around the nation.
- As in previous years, the majority of Carver County residents who were surveyed perceived their quality of life to be “good” or “excellent.”
 - There were some differences in ratings among districts, but overall, residents’ perceptions place Carver County above the norm for other counties in the United States.
 - Respondents’ reasons were varied, as in previous years, but many stated that they enjoyed the small town, rural feel.
- The characteristics that survey respondents liked most about the county were the availability of both parks and trails.
 - Their ratings of these natural amenities were above the national norm for other counties. As in previous years, the availability of public transit was rated lowest among all other characteristics listed.
- The majority of Carver County residents who responded to the survey felt safe in parks and on trails, safe from crime of all kinds, as well as safe from drunk driving while traveling within the County.
- Residents perceived the most serious issues facing Carver County to be growth and development and taxes, similar to results from 2004.
- When asked about a variety of potential problems in Carver County, a majority of respondents cited taxes as the most severe problem.
 - This was true in 2004 as well. Traffic congestion also was considered a problem by more than half of those surveyed, which may tie in with growth and development identified as one of the most serious issues in the area. Overall, though, 2008 ratings of the various problems were more positive than in 2004.
- In 2008, residents were asked for the first time about the speed of various aspects of growth in the county.
 - Results were mixed, as equal proportions of respondents thought that both retail and population growth were “about right” and thought that retail growth was “too slow” and population growth “too fast.”

- Respondents were more aligned on the growth of housing development, with a majority considering it “too fast.”
- When asked about potential health concerns in Carver County, both underage alcohol use and illegal drug use have been of most concern for the last three survey administrations.
 - A majority of survey respondents also cited drinking and driving and overweight adults and children as concerns. Overall, though, most of the health concerns listed were of less concern in 2008 than they had been in previous years.
- Top-most concerns around issues of environmental health focused on the quality of water in lakes and streams and the quality of drinking water. Least concern was expressed about exposure to radon.
- Survey respondents were asked a series of questions related to the performance of the Carver County government and the quality of County services.
 - Generally, ratings were positive, with many above the national norm for other counties where these questions were asked.
- Similar to 2004, about half of respondents thought that the County government did a “good” job informing citizens.
 - Overall, County services were rated as “good” or better. Among these, County libraries, County parks and recreation, and 911 services were rated highest.
 - As in previous years, these were followed by the trail and bikeway system and Sheriff services.
 - For the second survey in a row, the lowest rated service was public transportation/transit services, which also was below the national norm for other counties where this question was asked.
 - Even those services that were rated worse in 2008 than in 2004 (social services, condition of county roads and public transportation, and transit services) received average ratings of at least “fair” on a scale of “excellent” to “poor.”
- There were some differences among districts regarding County service assessments. Most notably, County parks and recreation, trail and bikeway system in Carver County, condition of County roads, and 911 dispatch services, snow and ice removal on County roads, self-service options on the County Web site, land use and planning information, and overall quality of services received lower ratings from respondents living in District 5.
- There was only one service that residents seemed to be more highly aware of (i.e., it received a low percentage of “don’t know” responses), but which received a quality rating below the norm: public transportation/transit services.
 - Services that fall into this category of higher resident awareness and lower perceived quality may require more attention than less visible or more highly rated services.
- About two-thirds of respondents reported a visit to the County libraries within the past quarter.
 - Only about half of respondents had visited or telephoned a Carver County government office in the past year.

- Carver County employees' courteousness, knowledge, and responsiveness were considered "excellent" or "good" by most of those who had made contact.
- To obtain information about the County, survey respondents relied mostly on newspapers, their fellow residents and the Internet. The Internet probably will continue to be increasingly important for residents, as the vast majority of respondents indicated that they have Internet access at home.
 - Some thought that the County itself should play a role in ensuring that access is high-speed.
 - As in previous years, there were a wide variety of suggestions for the type of information or services that should be provided on the County Web site.
 - As in 2004, parks information rose to the top of the list of possible Web content again. A relatively large minority felt it didn't need any information from the Web site or had no reason to visit it.
- Another prevalent mode of communication for Carver County residents was the cell phone, with one in five saying their household may give up a landline to rely only on a cell phone in the next year.
 - This shift may have implications for survey methodology in the coming years.
- The survey included a brief series of policy questions.
 - As in 2004, the majority of Carver County respondents supported the acquisition of new areas of open space and parks, though nearly one-third said that they were unwilling to pay new property taxes to fund such acquisitions.
- Among the different transportation needs suggested to survey respondents, an expanded road system, an expanded transit bus system, and increased park and ride availability were considered most important.



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of contract for infrastructure improvements with Kraus-Anderson & Wold Architecture

Originating Division: Administrative Services

Meeting Date: May 27, 2008

Amount of Time Requested: 30 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: On December 11, 2007, the Board contracted with Siemens to provide a County-wide building energy audit for \$12,500. The audit indicates that significant portions of the equipment in the Government Center is at, or past, the end of its useful life. It also provided several recommendations including a central plant including new boilers and chillers, new roofs, complete lighting retrofit, extensive water conservation measures, updated building automation and controls.

At a Board Work Session on April 15th staff discussed the energy audit results which indicated that the County has done an excellent job maintaining existing equipment, upgrading lighting systems and energy controls that contribute to energy conservation. With few exceptions, the County has "extracted as much savings as we possibly can without major capital improvements". The County expects utility costs will be significantly reduced with a new central plant: electricity (down by 38%), natural gas (down by 65%), and water consumption (down by 28%) All together, the new equipment would reduce the County's utility and maintenance expenditures by more than \$300,000/year.

On May 20th, at another Work Session, the Board discussed the most appropriate procurement model for the County and it was recommended the County contract with Kraus-Anderson (KA) and Wold Architecture (who are currently under contract with the County) to perform the management and design work for the infrastructure improvements. After drawings are complete, KA would bid out the work in the same way work is being competitively bid for all the other construction projects. The fixed fee, not to exceed fees charged by KA and Wold would be identical to prior contracts currently in place.

This Board Action is requesting the approval of two contract amendments to facilitate infrastructure improvements:

1. Kraus-Anderson Construction
 - a. Construction Management services – Flat rate equal to 2.75% of construction cost or a total of \$110,000
 - b. On-site superintendent costs – Construction phase services at not-to-exceed hourly rates of \$125,140 maximum of \$9,000 for reimbursables
2. Wold Architecture:
 - a. Government Center project – Fixed Fee of \$315,000; maximum of \$25,000 for reimbursables

Construction on the infrastructure improvement effort is expected to take place in September 2008.

Financing

The total project cost is estimated to be \$5,289,140. \$500,000 has been provided for in previous budgets which leaves a balance of \$4,789,140 to be financed. As discussed at the May 20th Work Session, the County is planning on using a 15-year tax exempt lease purchase agreement to finance this project. The expected annual payments would be around \$440,000 which would be offset by the expected annual maintenance and utility expense savings of over \$300,000. The Board will be asked to approve the financing for this project at the same time that the construction bids are presented to the Board for approval which is currently scheduled for September, 2008.

ACTION REQUESTED: 1) Approve contract amendment with Kraus-Anderson Construction to provide construction management and on-site superintendent services for a total fixed fee of \$244,140 2) Approve contract amendment with Wold Architecture to provide design services for a total fixed fee of \$315,000; maximum of \$25,000 for reimbursables 3) Delegate authority to the Administrative Services Director to approve and contract for General Condition costs up to \$50,000.00 and architectural contract design contingency up to 75,000.00 for potential changes in scope 4) Direct the Finance Director to begin the process to secure tax-exempt lease purchase financing for this project.

FUNDING

County Dollars = \$584,140
 Other Sources & Amounts =
 = \$
TOTAL = \$584,140

FISCAL IMPACT

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

Related Financial Comments: Initial construction management and design costs will be temporarily financed by Government Center Campus project funding. A final project budget and a proposal for permanent project financing will be presented to the Board when the actual construction project bids are presented for Board approval which is currently scheduled for September 2008.

Reviewed by Division Director

Date: May 21, 2008



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8625 Rendova Street NE
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May 21, 2008

Mr. Steve Taylor
Carver County Facility Management
600 East 4th Street
Chaska, MN 55318

Re: Deferred Maintenance Work at Carver County Government Center

Dear Mr. Taylor:

Kraus-Anderson Construction Company is pleased to present our fee proposal to provide deferred maintenance services for the above referenced project. Our project team thoroughly understands your needs and feels our team is uniquely qualified to respond to your project requirements.

The following is brief outline of what services our team will bring to your project:

TEAM EXPERIENCE

Kraus-Anderson has a proven track record of achieving the highest standards of performance in terms of deferred maintenance work. Kraus-Anderson has been at the forefront in building practices, policies, and standards. Our team has successfully completed countless number of deferred maintenance projects over the past several years. Attached are just a few examples of this work.

DESIGN PHASE

As a strong team member, we will assist in planning by providing conceptual cost estimates, a milestone schedule, and constructability analysis of all major building systems and components. We will assist you by developing comprehensive cost estimates, value engineering analyses, and monitoring the budget and schedule throughout the design process. Kraus-Anderson Construction Company will assist Wold Architects in developing actual cost savings along with life cycle cost and how these dollars will be realized in your deferred maintenance project. Kraus-Anderson understands the complexity of your project and the need for sequencing and phasing the project.

BID PHASE

Kraus-Anderson will competitively bid all categories of the work, review bids with you, the owner, and accept the bids of the lowest qualified bidders. Our bid process encourages opportunities for either local or owner preferred contractors to become involved in the bidding process.

CONSTRUCTION PHASE

Our approach will provide a seamless delivery from start to finish. Our project superintendents, project assistants, and project managers have documented responsibilities to assure that your project is professionally represented. As part of our construction service, we will monitor purchase orders and construction dollars spent each month to ensure that the payment applications and invoices generated do not exceed the work completed to date. Kraus-Anderson will work closely you and Wold Architects to promote strong communication throughout the entire construction process.

GREEN BUILDING

Kraus-Anderson has been at the forefront in our region in sustainable construction and sound green building practices, policies, and standards. Our approach to sustainable design and construction processes and certification complements and builds upon your desire to foster a better environment regardless of a formal certification process. In fact, Kraus-Anderson is currently ranked 29th nationally by *Engineering News Record* (ENR) in their top 50 Green Contractors for 2007. We built the first LEED™ certified school in Minnesota for Elk River Schools and have successfully completed 7 projects working within the Minnesota Sustainable Building Guidelines (B3 - Building, Benchmarks & Beyond).

PROJECT CLOSE OUT / COMMISSIONING

As construction manager/design team, we have developed a method of establishing expectations, and getting an early start on the close out process, that has proven to be highly effective. As-built drawings, operations and maintenance manuals, and other close out documents will be provided promptly and in an organized manner. Kraus-Anderson Construction Company, in conjunction with Wold Architects, will make sure all proper warranties are drafted, processed, and delivered in accordance to the design specifications.

We appreciate the opportunity to present our proposed services to provide deferred maintenance for your exciting project. We are confident that we can offer a "WOW" factor to your project with a fresh new focus which brings value to users, staff, and the community. If you have any questions regarding the enclosed information, please feel free to call me at (763) 786-7711.

Very truly yours,

KRAUS-ANDERSON® CONSTRUCTION COMPANY



John Huenink
Vice President

Project Budgets

Project Budgets

Description	Deferred Maintenance at Gov't Center	Remarks
Project Revenue		
Project Financing for Deferred Maintenance	4,789,140	
Capital Reserves for Deferred Maintenance	500,000	
Relcoation of Funds		
Tennant Fit out Costs		
Total Available Dollars	5,289,140	
Project Soft Costs		
A & E Fees - WOLD	315,000	Wold
Reimburseables / Added Fees	25,000	
Commissioning	60,000	
Facility Assesment & Study	20,000	
Construction Testing	10,000	
Metro SAC/WAC Connection Charge		
Plan Review / Permit	60,000	
Total Soft Costs	490,000	
Construction Costs		
Deferred Maintenance	4,000,000	Deduct for air handlers carried in Def. Maint. work
Capital Investment	-	
General Conditions	100,000	
CM Fee	110,000	Kraus Anderson Construction
CM Site Services	134,140	
Design and Construction Contingency	400,000	
Total Construction	4,744,140	
FF&E-Owner		
General Conditions-Owner	55,000	
Total Owner Costs	55,000	
Total current projected budget	5,289,140	
Budget variance	\$ -	Revenue minus total project costs
Proposed Budget Amendment		

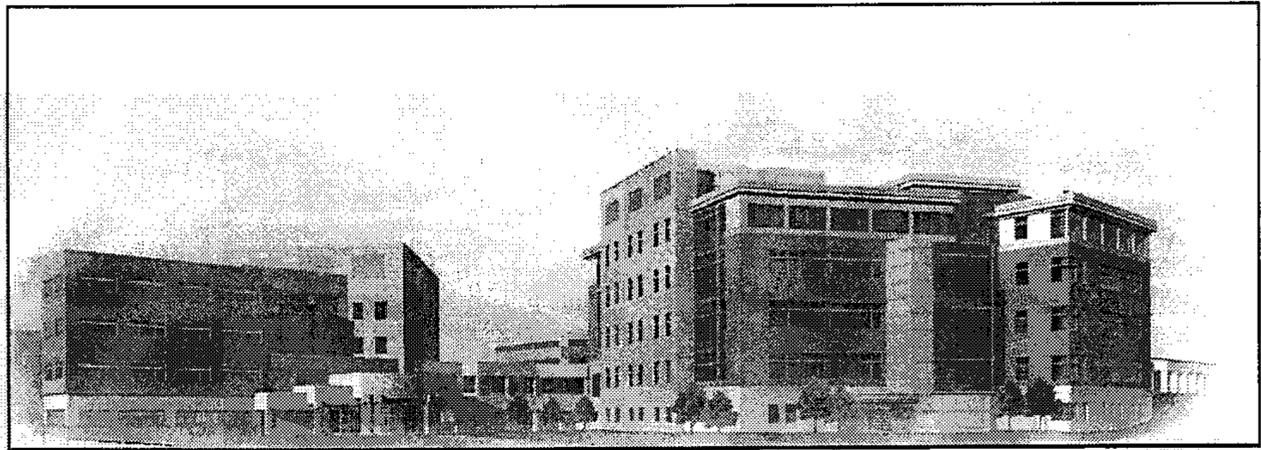
CHANGE ORDER FOR DEFERRED MAINT. WORK AT CARVER CO. GOV'T CENTER

CONSTRUCTION		DEFERRED MAINTENANCE AT CARVER CO. GOV'T CENTER			
		Start Date:		1-Dec-07	
		Finish Date:		1-Oct-08	
		6.0	26	130	1039
		Mo.	Wks	Days	Hours
Description	Quantity	Unit	Unit Cost	Total	
Project Executive, Principal in Charge	0	HRS	\$0.00	\$ -	
General Superintendent	30	HRS	\$80.00	\$ 2,400	
Superintendent #1	1,039	HRS	\$75.00	\$ 77,940	
Superintendent #2 & 3	0	HRS	\$75.00	\$ -	
Senior Project Manager	0	HRS	\$95.00	\$ -	
Project Manager	480	HRS	\$85.00	\$ 40,800	
Safety Director	20	HRS	\$50.00	\$ 1,000	
Administrative Assistant	100	HRS	\$30.00	\$ 3,000	
Subtotal CONSTRUCTION STAFF	1,669			\$ 125,140	
Staff Cost per Month	6	MO		\$ 20,857	
MONTHLY REIMBURSABLES	6.0	MO	\$ 1,500.00	\$ 9,000	
TOTAL REIMBURSABLES				\$ 9,000	
CONSTRUCTION MANAGEMENT FEE	2.75%	%	\$ 4,000,000	\$ 110,000	
Total Staff				\$ 125,140	
Monthly Reimbursables				\$ 9,000	
Construction Management Fee				\$ 110,000	
TOTALS				\$ 244,140	

** Construction duration is assumed for 6 months time based on information given to date. If additional phasing of the work is required do to staff relocations additional site services maybe required. These site services will only be adjusted after owner approval of costs.

Deferred Maintenance Experience

Washington County
Campus 2025
Improvements
Stillwater, MN



Washington County

- *Washington County Campus 2025 Improvements*

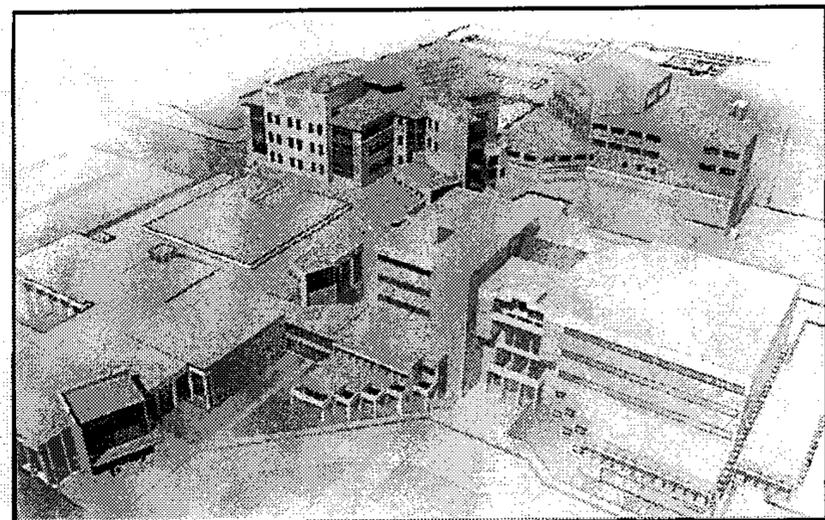
Stillwater, Minnesota

Phase 1: 165,777 s.f./5-story court addition which includes new courtrooms, holding areas and judge chambers. Also a 73,406 s.f. addition to the Law Enforcement Center which includes new office space, holding areas and a data center.

Phase 2: 62,000 s.f. remodel of the existing 2nd floor courts and office area.

Phase 3: 60,000 s.f. remodel of existing 1st floor office filing and storage areas.

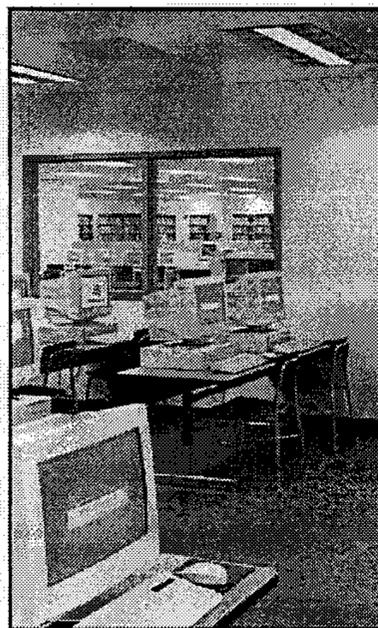
Phase 4: Renovation of South Wing. Various projects from carpet replacement to new office areas.



Deferred Maintenance Experience

South Washington County Schools

Cottage Grove, St. Paul Park and Woodbury, MN

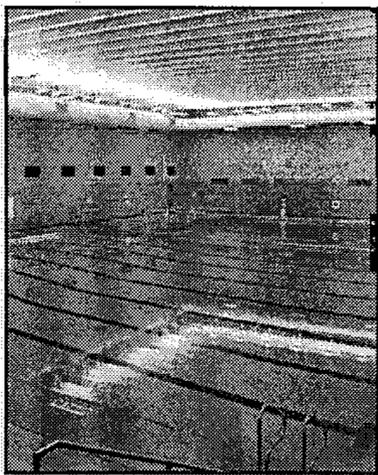
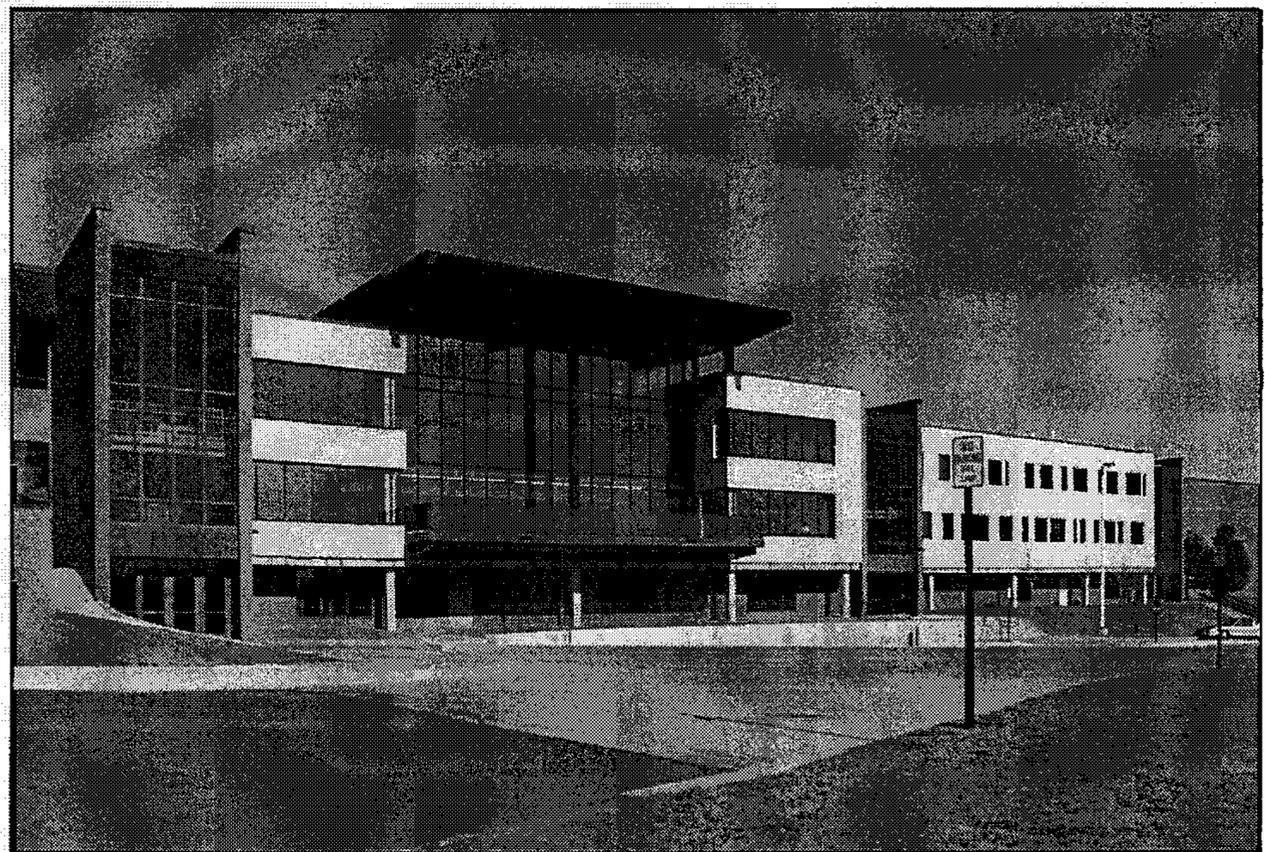


Kraus-Anderson has provided construction management services for South Washington County Schools since 2001 and has worked on over 20 projects in the District. Kraus-Anderson continues to work with South Washington County Schools on their yearly districtwide projects. Kraus-Anderson is currently working on: **Woodbury High School** on HVAC renovations and additions; **Park High School** on the track and stadium reconstruction and HVAC replacement, addition and remodel project; **Woodbury Junior High School** HVAC replacement to entire school and we are currently bidding out the new 350,000 s.f. **East Ridge High School** in Woodbury, MN.



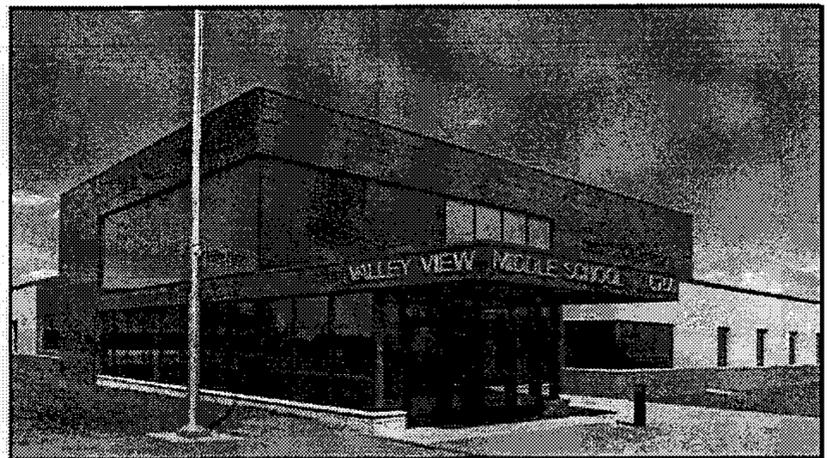
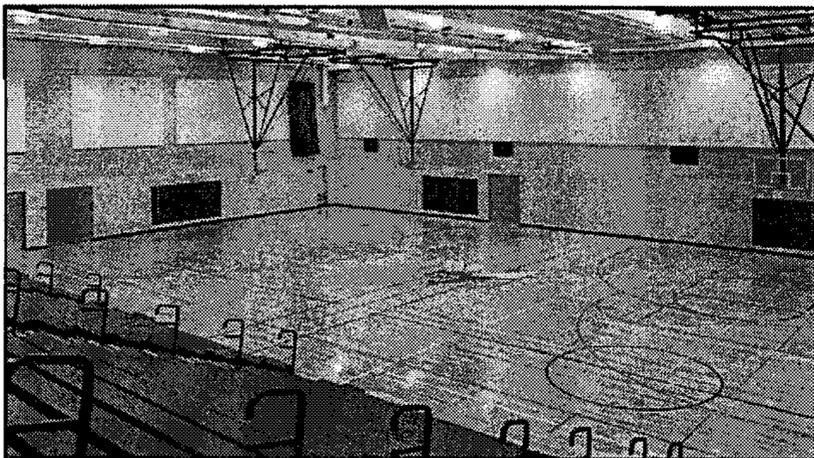
Deferred Maintenance Experience

Edina Public Schools
Edina, MN



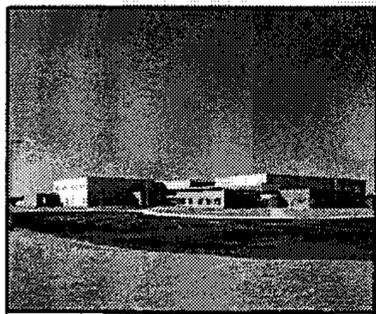
Kraus-Anderson was construction manager for Edina Public Schools' 2-1/2 year, districtwide building program in Edina, Minnesota. Program highlights include: **Edina High School** - 88,000 s.f. addition of classrooms and auditorium and 55,000 s.f. remodel; **Valley View Middle School** - 25,074 s.f. classroom addition and general remodel of art, science and kitchen areas; **Southview Middle School** - 56,000 s.f. auditorium, gymnasium and pool addition with remodel of the music, band and science rooms; **Normandale/Edina Community Center** - 1,200 s.f. lobby addition with 48,000 s.f. remodeling which includes classrooms, early childhood area, administration areas, and a black box theater; **Countryside, Concord, Highlands, Creek Valley and Cornelia Elementary Schools** had kitchen remodels and significant mechanical and ventilation upgrades.

The building program also included deferred maintenance and mechanical replacements projects at each school; and extensive sitework, including expansion of parking lots and installation of two new artificial turf fields and new grass ball fields.



Deferred Maintenance Experience

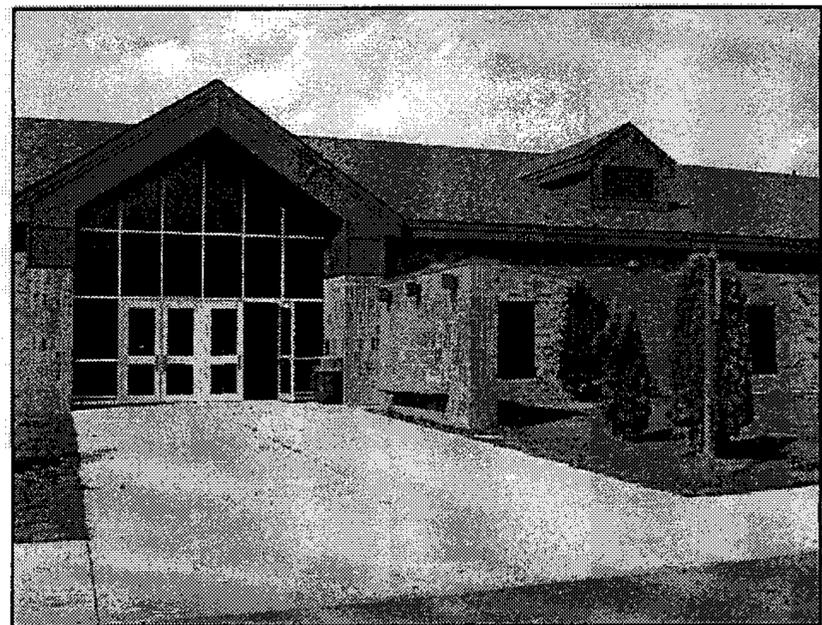
Cambridge-Isanti Schools
Cambridge and Isanti, MN



Kraus-Anderson provided construction management services for a series of construction and upgrades for Cambridge-Isanti Schools. New construction includes the 120,000 s.f. **Cambridge Middle School** and the 75,000 s.f. **Isanti Elementary School**. Also included is a 7,300 s.f. performance space addition to **Isanti Middle School**; renovation work to the existing **Cambridge and Isanti Elementary Schools**; and district-wide deferred maintenance projects.

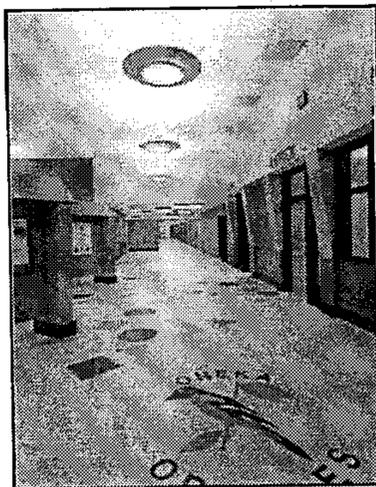
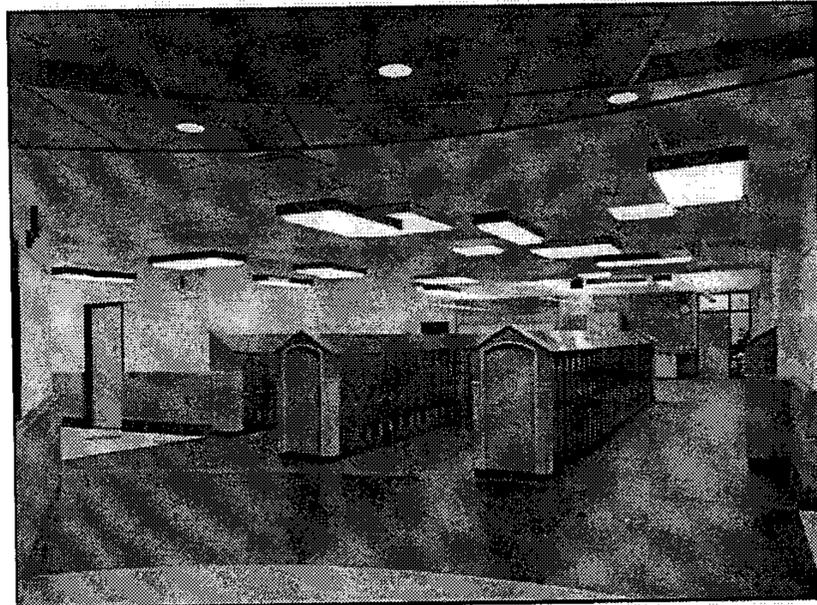
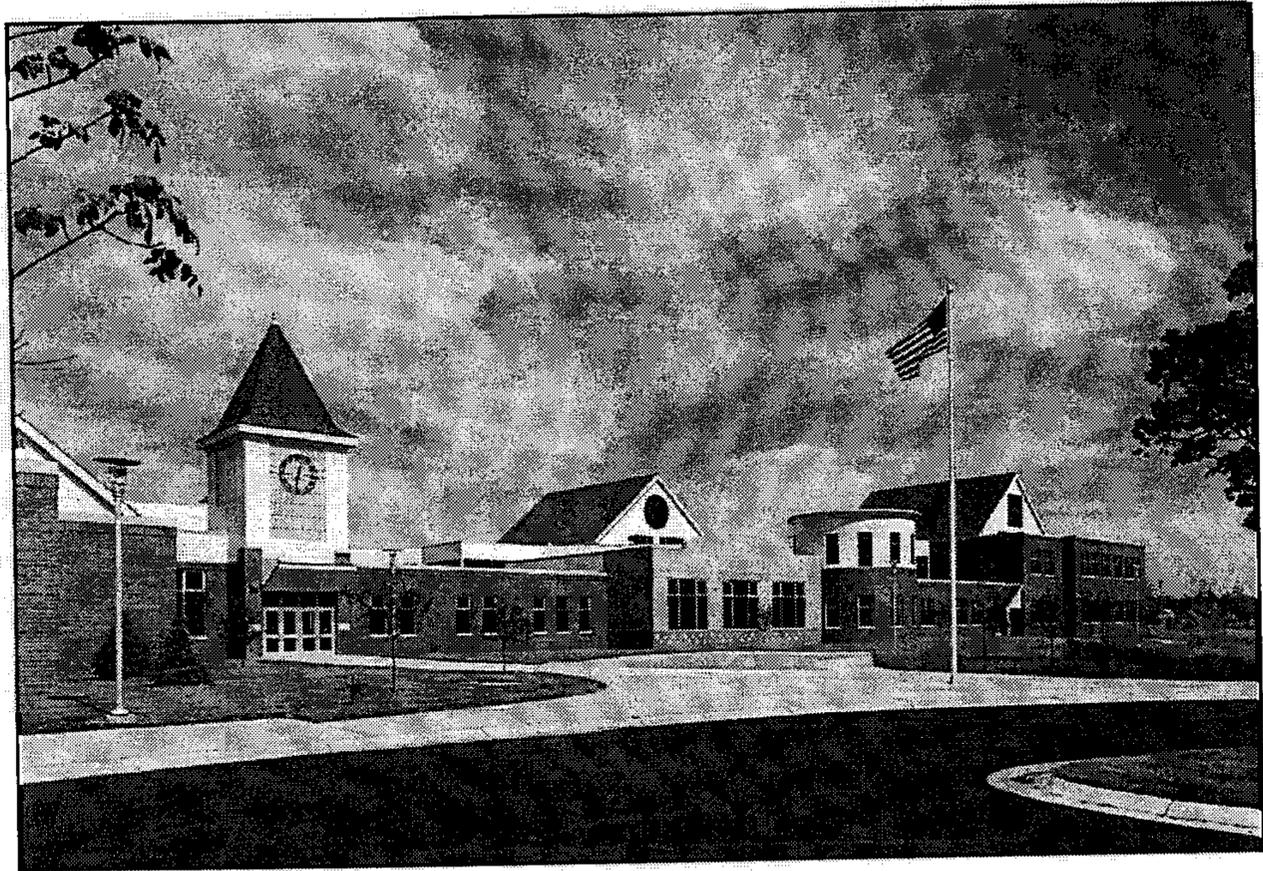
School District of Maple
Maple, WI

Kraus-Anderson is currently the construction manager for the School District of Maple's districtwide building program. In November 2006, the School District of Maple passed a \$32 million referendum. Program highlights include: **Iron River Elementary School** - 10,000 s.f. addition that includes 4 classrooms and a multi-media center; **Northwestern Middle School** - 7,000 s.f. addition that includes 2 classrooms, band room, and computer lab; **Transportation Building** - 7,500 s.f. new bus garage/warehouse/storage; and **Northwestern High School** - 120,000 s.f. addition onto the existing building and a 23,000 s.f. remodel. The building program also included deferred maintenance projects at each school that includes code and maintenance upgrades, roof replacement, sitework, and equipment.



Deferred Maintenance Experience

White Bear Lake Area Schools
Hugo & White Bear Lake, MN



Kraus-Anderson provided construction management services to the White Bear Lake Area Schools on the new 123,000 s.f., 2-story **Oneka Elementary School**.

Items included in the new elementary school are masonry brick and shake siding exterior; clock tower; four separate gabled shingled roofs in combination with the flat built-up roof; circular reading area at the media center; terrazzo floors at the corridors and cafetorium; theatrical stage between the gym and the cafetorium; elevator; high ceilings at the group learning areas and multi-color light fixtures.

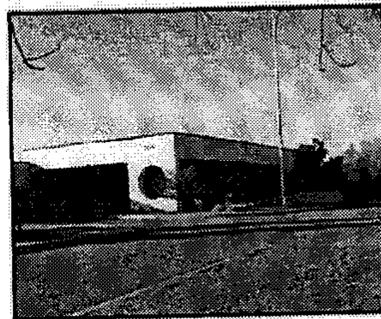
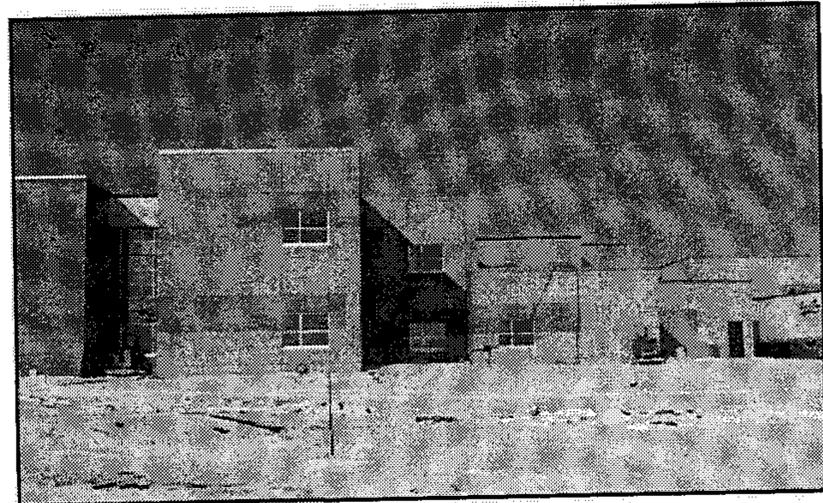
Kraus-Anderson has recently completed other projects for White Bear Lake Schools. At the **Hugo Elementary School** in Hugo, Minnesota, Kraus-Anderson built an addition to media center, roof structure modification, and HVAC upgrades. At **Willow Lane Elementary School** in White Bear Lake, Minnesota, we have completed a HVAC systems replacement.



Deferred Maintenance Experience

Spring Lake Park Schools Spring Lake Park, Blaine, and Fridley, MN

Kraus-Anderson is currently the construction manager for Spring Lake Park School's 3-year, districtwide building and deferred maintenance program in Spring Lake Park, Blaine, and Fridley, Minnesota. In February 2006, School District #16 passed a \$95.9 million referendum. Program highlights include: **Park Terrace Elementary School** - 67,800 s.f. addition and renovation; **Woodcrest Elementary School** - 69,200 s.f. addition and remodeling; **Westwood Middle/Intermediate School** - 182,250 s.f. addition and remodeling; **Spring Lake Park High School** - 65,000 s.f. addition and remodeling; **Northpoint Elementary School** - 87,000 s.f. new 750 student elementary school; and **District Office** - remodel an existing Health Partners building into the new District Office.

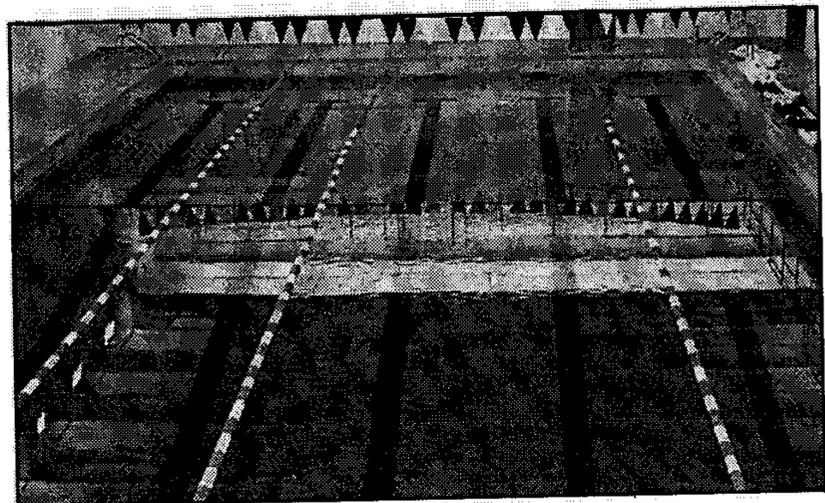


Sartell Middle School & Sartell High School Sartell- St. Stephen Schools Sartell, MN

Kraus-Anderson provided construction management services for Sartell-St. Stephen Schools. The school district did a districtwide building program that included a 41,000 s.f. addition and a 40,000 s.f. remodel to the Sartell-St. Stephen High School; 33,000 s.f. remodel to the Sartell-St. Stephen Middle School and \$1.4 million of deferred maintenance work districtwide.

Litchfield High School Litchfield, MN

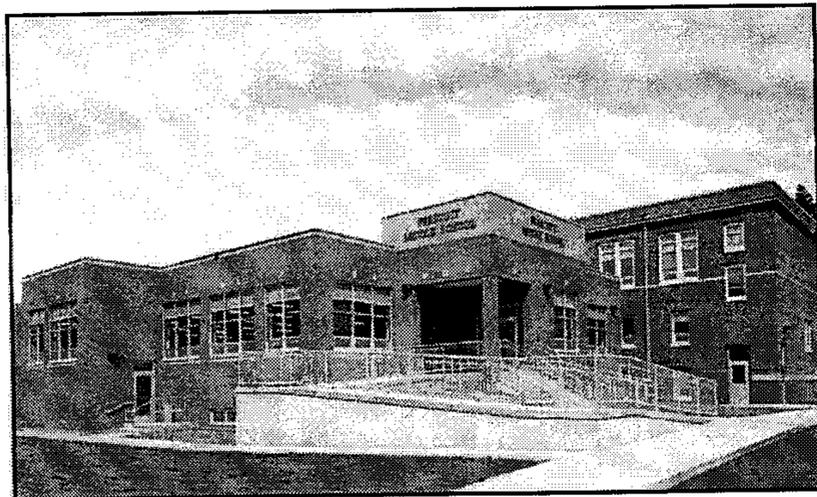
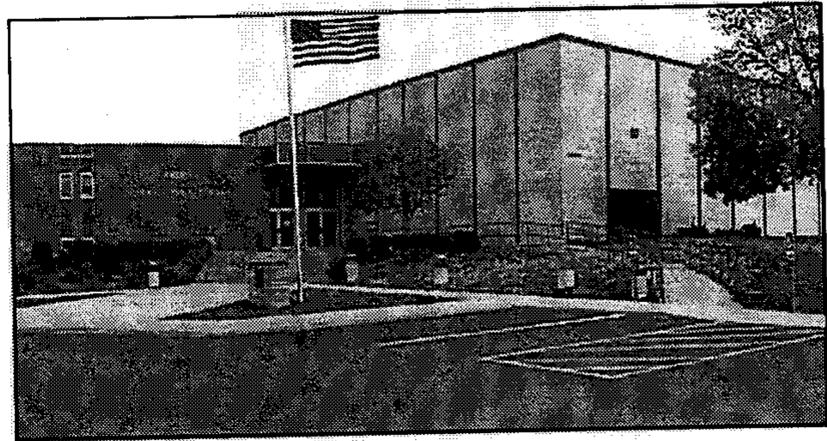
The Litchfield High School project includes a new 7,000 s.f. commons area and administration office addition and 136,000 s.f. remodeling, including replacement of HVAC systems, remodeling of four science rooms, upgrades to locker rooms and pool area, locker replacement in the high school classroom wings, auditorium remodel and new windows, and upgrades to kitchen and cafeteria.



Deferred Maintenance Experience

Prescott High School Prescott, WI

Kraus-Anderson completed a remodel of the existing 94,600 s.f. high school. Remodel included upgrade of the mechanical systems adding air conditioning, improving the existing heating system, and plumbing upgrades to the existing locker rooms. The electrical system was upgraded throughout. Replacement of windows and entrances and remodel of science labs was also included in the remodeling project.

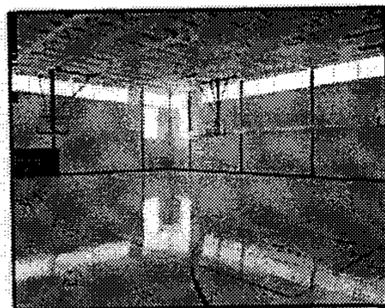
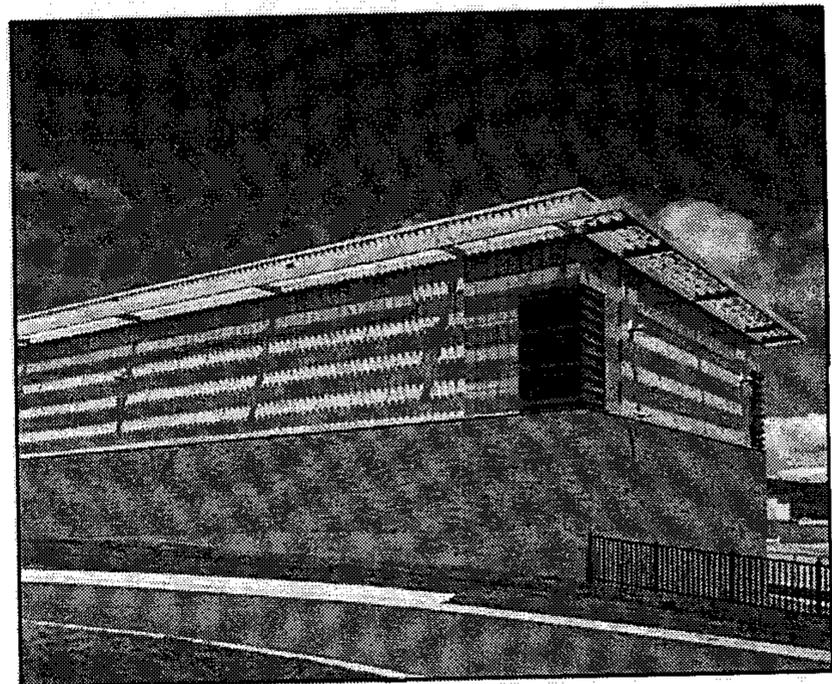


Prescott Middle School Prescott, WI

Kraus-Anderson Construction Company provided construction management services to Prescott Schools on their 36,800 s.f. remodel and 17,500 s.f. addition to Prescott Middle School. This project was complete in June 2006. Kraus-Anderson recently completed miscellaneous renovations and deferred maintenance to Prescott High School.

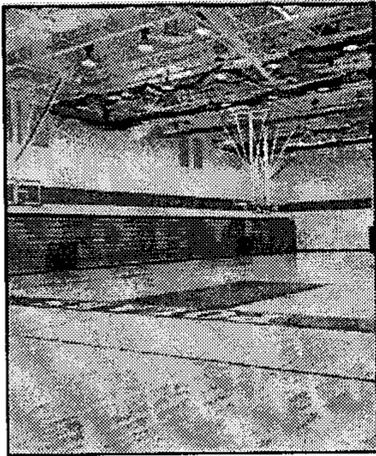
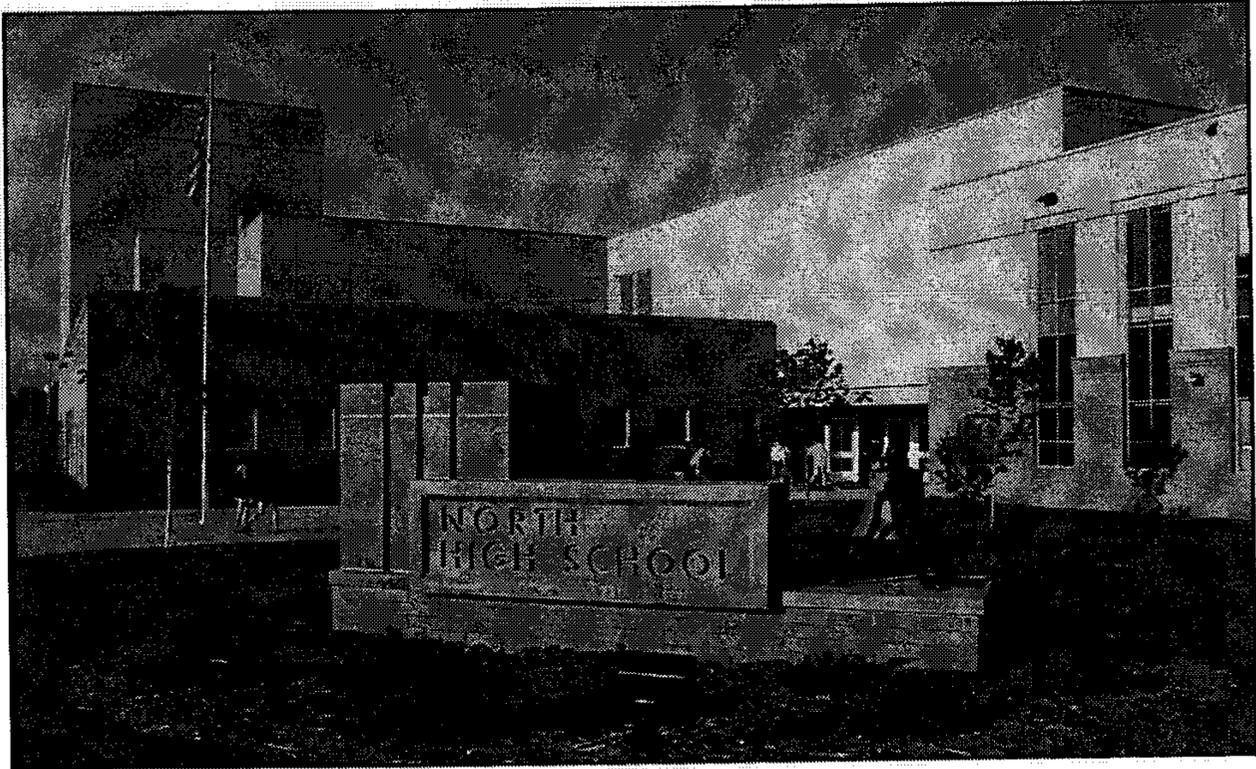
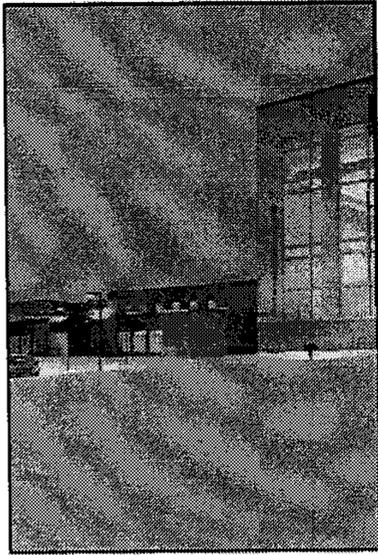
William Kelley High School Silver Bay, MN

Kraus-Anderson was selected by the Lake Superior Schools to provide construction management services for their building program. The project included a 73,700 s.f. addition and remodel to the existing William Kelley High School in Silver Bay, Minnesota. The project also included a new elementary gymnasium, complete remodeling of the existing classrooms, library, administration offices, playgrounds, electrical and lighting upgrades, and complete HVAC renovation for air quality.



Deferred Maintenance Experience

Independent School District #622
North St. Paul, Oakdale, and Maplewood, MN



Since 1994, Kraus-Anderson has worked on over 70 projects for Independent School District #622. Kraus-Anderson recently completed 6 projects for the District that included: **Carver Elementary and North High School** - EFIS renovation; **Skyview Community School** - repointing, sealant and painting, and site improvements; **Maplewood Middle School** - site improvements; **Tartan High School** - remodel second floor band/choir room and art rooms and site improvements; **District Server Room** - mechanical cooling upgrade and renovation; and **John Glenn Middle School** - repointing, sealant and painting, boiler replacement and classroom renovation, and site improvements.

