

**Prior Lake-Spring Lake Watershed District,
City of Prior Lake, City of Shakopee & Shakopee Mdewakanton Sioux
Community JPA/MOA Special Meeting
PLSLWD Conference Room
Wednesday, September 23 2009
8:15- 9:30 AM**

Prior Lake Outlet Channel

MOA Cooperators Present: Bruce Loney, City of Shakopee
Steve Albrecht, City of Prior Lake
Ross Bintner, City of Prior Lake
Stan Ellison, Shakopee Mdewakanton Sioux Community

PLSLWD Managers Present: Larry Mueller, Bill Schmokel

PLSLWD Staff Present: Michael Kinney, District Administrator
Joshua Mankowski, District Technician

Others Present: Marty Melchior, Inter-Fluve

1. CALL TO ORDER. Meeting called to order by Administrator of the Prior Lake-Spring Lake Watershed District, Mike Kinney at 8:15 AM.
2. APPROVAL OF AGENDA.
3. INTER-FLUVE CONTRACT EXTENSION.
Administrator Kinney presented to the cooperators that the current status of the Inter-Fluve contract. Currently they are still working under the 60% design budget and have completed the final designs under that budget. Mr. Melchior stated that they are ready to move to the construction observation portion of the budget. Administrator Kinney informed the cooperators that he has requested a review of the easements by the League of Minnesota Cities prior to seeking finalized additional or corrected easements specifically in Segments 2 and 4. Mr. Loney made a motion to approve the construction management portion of the Inter-fluve contract pending approval of a bid. Second by Mr. Albrecht. All ayes.
4. INTER-FLUVE SCOPE AND BUDGET FOR SEGMENT 7B.
Mr. Melchior discussed the work proposed for Segment 7b which has become a concern due to the replacement of the culvert under Highway 101 by the County. The increase in culvert size and lack of backwatering will now likely cause increased erosion in the area. Josh Mankowski presented the temporary plans put in place by the County as part of the District permit. Mr. Loney verified that the area within the scope is from the railroad culvert on Segment 7b north to the Fish and Wildlife Service service crossing downstream in Segment 8. It was discussed that there are plans to remove the FWS service crossing and move it into the right of way for Highway 101. Mr. Loney noted that the City has long term plan of constructing a crossing in Segment 7 adjacent to the Quarry. Mr. Loney made a motion to approve the scope of work for Segment 7b from the railroad crossing downstream until the FWS culvert in Segment 8 as presented. Second by Mr. Ellison. All ayes.

5. REVIEW AND AWARD OF BID FOR SEGMENTS 2, 3 AND 7A.

Mr. Melchior noted that the engineer's estimate for these three Segments was \$322,000.00 with the bid from Minnesota Dirt Works being \$91,344.74, less than 1/3 of the estimate. He listed a few items that he estimated would go over budget including mobilization and vegetation. Mr. Albrecht verified that Inter-Fluve will verify the rock mixes before installation. Mr. Melchior confirmed that there will be nearly 100% construction oversight by Inter-Fluve staff. It was discussed that Administrator Kinney be given authority to approve up to 10% of excess costs without having to come back to the JPA/MOA partners in order to keep the project moving. Motion by Mr. Albrecht to accept the bids and award a contract to Minnesota Dirt Works for the channel work as presented and permit Administrator Kinney to approve change orders up to 10% as part of that contract pending final approval by the JPA/MOA partners at a later date. Second by Mr. Loney. All ayes.

Options were discussed for bidding and awarding remaining Segments of the channel work.

Motion by Mr. Ellison to adjourn the meeting. Second by Mr. Albrecht. All ayes. Meeting adjourned at 9:25 AM.