

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, MARCH 12, 2002
CITY HALL, 7:30 P.M.**

The City Council is meeting as a legislative body to conduct the business of the City according to ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL. Unless so ordered by the Mayor, citizen participation is limited to the times indicated and always within the prescribed rules of conduct for public input at meetings.

1. CALL MEETING TO ORDER AT 7:30 P. M.

2. ROLL:

Councilmembers:

McCloskey _____
 Gill-Gerbig _____
 Mayor Dains _____
 Christensen _____
 Gower _____

Staff:

Getschow _____
 Bownik _____

3. APPROVAL OF THE AGENDA

4. APPROVAL

- A. Approval of minutes of the regular City Council Meeting of 2/26/02
- C. Approval of claims totaling \$42,688.44

5. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA

Any member of the public may speak at this time on any item NOT on the agenda. In consideration of the public attending the meeting for specific items on the agenda, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) minutes or less. If the majority of the Council determines that additional time on a specific issue is warranted, then discussion on that issue shall be continued under Additional Items at the end of the agenda. Before addressing the City Council, members of the public are asked to step up to the microphone, give their name, address and state the subject to be discussed. All remarks shall be addressed to the Council as a whole and not to any member thereof. No person other than members of the Council and the person having the floor shall be permitted to enter any discussion without permission of the presiding officer. Your participation, as prescribed by the Council's ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL, is welcomed and your cooperation is greatly appreciated.

6. CONSENT
7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS/ CITIZENS ADDRESSING STREET AND UTILITY IMPROVEMENTS
8. INFORMATIONAL PRESENTATIONS
9. PUBLIC HEARINGS

Public hearings are conducted so that the public affected by a proposal may have input into the decision. During hearings, all affected residents will be given an opportunity to speak pursuant to the ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL.
10. ACTION
 - A. DNR Outdoor Recreation Grant Application – Community Park Tennis Court Reconstruction
 - A. Resolution 031202A: A Resolution Approving Final Contract Acceptance of the 2000 Street and Utility Improvements
 - B. Approval of Pay Request #7 for the 2001 Street and Utility Improvements
 - C. Resolution 031202B: Authorizing Application for a DNR Outdoor Recreation Grant for the Construction of the Tennis Courts
 - D. Resolution 031202C: A Resolution Amending the Joint Powers Agreement with the Mississippi Watershed Management Organization (MWMO)
11. REPORTS
12. ITEMS REMOVED FROM THE CONSENT AGENDA
13. ADDITIONAL ITEMS
14. SET AGENDA FOR NEXT MEETING
15. ADJOURNMENT OF REGULAR MEETING TO WORK SESSION
16. WORK SESSION DISCUSSION
17. ADJOURNMENT OF WORK SESSION
 - A. Community Room Rental Policy
 - B. 2002 Goal Items (2002 Improvements and Highway 280 Reconstruction)

**Lauderdale City Council
Meeting Minutes
February 26, 2002**

1. Meeting called to order at 7:30 P.M.
2. ROLL
Council present: Gover, Christensen, McCloskey, Gill-Gerbig and Mayor Dains
Staff present: Getschow
3. APPROVAL OF THE AGENDA
A. *Approval of Agenda.* Motion by Gover, second by McCloskey to approve the agenda. Motion carried unanimously.
4. APPROVAL
A. *Approval of Minutes.* Motion by Christensen, second by Gill-Gerbig to approve of the minutes of the regular City Council meeting of February 12, 2002. Motion carried unanimously.
B. *Approval of Claims totaling \$48,360.59.* Motion by Gover, second by McCloskey to approve the claims totaling \$48,360.59. Motion carried unanimously.
5. OPPORTUNITY FOR THE PUBLIC TO ADDRESS ITEMS NOT ON THE AGENDA
6. CONSENT

7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS
- A. *Snow*Commotion*. The Mayor and City Council thanked the Park and Community Involvement Committee and the staff for the work done on the annual winter event, Snow*Commotion. Even though there was not snow cover, the event was still successful
- B. *Roseville Area School District National Youth Service Day*. Council member Gill-Gerbig stated that Roseville Area High School students will participate in a National Youth Service Day on April 26, 2002. The entire student body will participate in various service projects (i.e., city park clean up, serving lunch to senior citizens) for the entire school day. The student body President is responsible for coordinating the event and will coordinate with various area officials in planning the activities.
8. INFORMATIONAL PRESENTATIONS
9. PUBLIC HEARINGS
10. ACTION
- A. *Resolution 022602A: A Resolution Authorizing Application for CDBG Funds for the 2002 Street and Utility Improvements*. The City Administrator presented a draft of the grant application to the City Council for Community Development Block Grant (CDBG) funds. The Administrator is requesting Council approval and authorization of a grant application of \$100,000 from Ramsey County through the CDBG program towards the utility improvements in the 2002 improvement project.
- The City received \$80,000 in funding for the 2000 Street and Utility Improvements, but did not receive any funding for the 2001 Street and Utility Improvements. The City Administrator stated that funding was more competitive last year, and 2002 looks to be no different. He urged the Council members to directly contact County Commissioners regarding this grant application.
- Motion by Christensen, second by Gover to approve Resolution 022602A: A Resolution Authorizing Application for CDBG Funds for the 2002 Utility Infrastructure Improvements. Roll: Yes: all. Motion carried.

D. *Approval of the 2003-2004 Joint Powers Agreement with the City of Saint Anthony for Police Services.* The City Administrator stated that the City of Saint Anthony City Council would be considering the police contract that was proposed by Saint Anthony staff and discussed by the Joint Advisory Committee from the City of Lauderdale and the City of Falcon Heights at a meeting in January. The Falcon Heights City Council considered contract approval at their February Council meeting, and the Saint Anthony Council is awaiting Lauderdale Council approval before they approve all respective agreements. The agreement proposes a 4.5% cost increase to the contract for 2003, and a 4.25% increase for 2004.

The Mayor and Council members expressed satisfaction with the police services that are offered through this agreement with the City of St. Anthony. The community policing philosophy that the department uses is a good fit with the Lauderdale community. The Council also felt that the proposed cost increases were understandable and adequate.

Council member McCloskey asked that special emphasis be given to the language in *Paragraph VII – Administrative Responsibility* that states “The parties hereto expressly affirm the importance of work force diversity and St. Anthony agrees to use reasonable efforts, within applicable departmental budgetary limits, to recruit qualified female and minority police officers through the Minnesota Police Recruitment System”. The City Administrator stated that he would emphasize the Council’s discussion of this in a letter to St. Anthony.

Motion by Christensen, second by McCloskey to approve the Joint Powers Agreement for police services with the City of Saint Anthony for 2001-2002.
Roll: Yes: all. Motion carried.

- 11. REPORTS
- 12. DISCUSSION
- 13. ITEMS REMOVED FROM THE CONSENT AGENDA

14. ADDITIONAL ITEMS

15. SET AGENDA FOR NEXT MEETING

1. Public Hearing for the DNR Outdoor Recreation Grant application
2. Resolution Authorizing Application for the DNR Outdoor Recreation Grant
3. Mississippi River Watershed Organization Joint Cooperative Agreement Amendments
4. Work Session- Community Room Rental and 2002 Goals

16. ADJOURNMENT

Motion by McCloskey, second by Gill-Gerbig to adjourn at 8:12 P.M. Ayes: All.

CITY OF LAUDERDALE
Claims for Approval
March 12, 2002 City Council Meeting

Payroll

03/01/02 Payroll: Check # 7107 - 7116 \$8,619.33
03/01/02 Payroll: Federal Payroll Taxes/FICA EFT \$3,222.21
03/01/02 Payroll: PERA EFT \$1,019.70
03/01/02 Payroll: ICMA Retirement Fund EFT \$1,210.96

Payment Claims

03/12/02 Claims: Check # 15677 - 15699 \$28,616.24

Total Claims for Approval

\$42,688.44

CITY OF LAUDERDALE

Paid Register

FILTER: ((year='2002' and month in (3))) and [pay group] in ('01')

Check Number	Employee Number	Employee Name	Pay Group	Pay Period	Check Amount	Check Date	Check Status
007107	000000011	BOWNIK, JAMES	BI-WEEKLY	5	\$1,009.78	3/1/02	Outstanding
007108	000000014	CHRISTENSEN, CLAY	BI-WEEKLY	5	\$496.79	3/1/02	Outstanding
007109	000000010	DAINS, JEFFREY	BI-WEEKLY	5	\$718.27	3/1/02	Outstanding
007110	000000003	GETSCHOW, RICK	BI-WEEKLY	5	\$1,730.03	3/1/02	Outstanding
007111	000000016	GILL-GERBIG, KAREN	BI-WEEKLY	5	\$496.79	3/1/02	Outstanding
007112	000000015	GOWER, MOOSE	BI-WEEKLY	5	\$462.13	3/1/02	Outstanding
007113	000000030	GOYETTE, SHANNON	BI-WEEKLY	5	\$904.44	3/1/02	Outstanding
007114	000000002	HINRICHS, DAVID C	BI-WEEKLY	5	\$1,251.04	3/1/02	Outstanding
007115	000000005	HUGHES, JOSEPH A	BI-WEEKLY	5	\$1,053.27	3/1/02	Outstanding
007116	000000102	McCLOSKEY, JEFF	BI-WEEKLY	5	\$496.79	3/1/02	Outstanding
007106		VOID		5	\$0.00	3/1/02	Void
					\$8,619.33		

CITY OF LAUDERDALE
Vendor Transactions

CHECK Nbr	CHECK Date	Batch	Name Invoice	Amount	Comments
015677	3/12/02	031202	claims 85534	\$250.50	01/02 '00 st/utill improve
015677	3/12/02	031202	claims 85535	\$1,685.20	01/02 '01 st/utill improve
015677	3/12/02	031202	claims 85536	\$3,947.10	01/02 '02 st/utill improve
Search Name BONESTROO, ROSENE, ANDERLIK				\$5,882.80	
015678	3/12/02	031202	claims 0709	\$2,357.50	02/02 recycling
Search Name BROWNING-FERRIS IND OF MN				\$2,357.50	
Search Name CARTRIDGECARE INC.					
015679	3/12/02	031202	claims 15536b	\$84.14	toner for lazer printer
Search Name CARTRIDGECARE INC.				\$84.14	
Search Name CINTAS					
015680	3/12/02	031202	claims 470445188	\$27.70	public works uniforms
015680	3/12/02	031202	claims 470447557	\$28.50	public works uniforms
Search Name CINTAS				\$56.20	
Search Name CITY OF NEW BRIGHTON					
015681	3/12/02	031202	claims 3/12/02	\$213.00	'02 fees: gis users group
Search Name CITY OF NEW BRIGHTON				\$213.00	
Search Name HOME DEPOT CRC					
015682	3/12/02	031202	claims 6141636	\$51.37	warm house maint
015682	3/12/02	031202	claims 6141636	\$12.74	warm house maint
Search Name HOME DEPOT CRC				\$64.11	
Search Name HUGHES & COSTELLO					
015683	3/12/02	031202	claims 3/12/02	\$104.75	03/02 print/process
015683	3/12/02	031202	claims 3/12/02	\$850.00	03/02 retainer fee
Search Name HUGHES & COSTELLO				\$954.75	
Search Name INFRASTRUCTURE TECHNOLOGIES					
015684	3/12/02	031202	claims 12185	\$495.00	'02 st/utill imp: televise sewer
Search Name INFRASTRUCTURE TECHNOLOGIES				\$495.00	
Search Name KENNEDY & GRAVEN					
015685	3/12/02	031202	claims 50624	\$72.00	01/02 legal services
Search Name KENNEDY & GRAVEN				\$72.00	
Search Name LILLIE SUBURBAN NEWS					
015686	3/12/02	031202	claims 3/12/02	\$550.52	02/02 delivery: rose rev
Search Name LILLIE SUBURBAN NEWS				\$550.52	
Search Name MET-COUNCIL ENVIRONMENTAL SER.					
015687	3/12/02	031202	claims 735279	\$10,483.70	04/02 wastewater service
Search Name MET-COUNCIL ENVIRONMENTAL SER.				\$10,483.70	
Search Name MUNICIPAL/COMMERCIAL SEWER					
015688	3/12/02	031202	claims 5316	\$500.00	3/3/02 sewer jet: eustis/larp
Search Name MUNICIPAL/COMMERCIAL SEWER				\$500.00	
Search Name NORTH STAR BANK, PETTY					

CITY OF LAUDERDALE
Vendor Transactions

CHECK Nbr	CHECK Date	Batch Name Invoice	Amount	Comments
015689	3/12/02	031202claims 3/12/02	\$17.67	coffee
015689	3/12/02	031202claims 3/12/02	\$18.98	mileage: james
015689	3/12/02	031202claims 3/12/02	\$8.57	certified mail
015689	3/12/02	031202claims 3/12/02	\$37.60	mileage: rick
015689	3/12/02	031202claims 3/12/02	\$3.00	wash truck
015689	3/12/02	031202claims 3/12/02	\$2.02	id lamination
015689	3/12/02	031202claims 3/12/02	\$55.57	warm house maint
015689	3/12/02	031202claims 3/12/02	\$27.55	mileage: shannon
015689	3/12/02	031202claims 3/12/02	\$8.51	mcloskey: photo id
				\$179.47
				\$15.85
				gen office supplies
				\$14.89
				gen office supplies
				\$30.74
				\$24.57
				warm house maint
				\$24.57
				\$44.50
				02/02 truck fuel
				\$44.50
				02/02 truck fuel
				\$89.00
				\$55.99
				03/02 autodial: larp lift
				\$166.28
				03/02 city hall phone
				\$29.21
				03/02 city hall phone
				\$29.21
				03/02 city hall phone
				\$280.69
				\$347.75
				01/02 plow/sand
				\$164.84
				01/02 int notice reimb
				\$512.59
				\$88.40
				bus cards: rick/dave
				\$88.40
				\$250.00
				2qtr02 newsletter
				\$250.00
				\$4,206.75
				snowblower 4 bobcat
				\$4,206.75
				015698
				3/12/02 031202claims 3/12/02
				Search Name XCEL ENERGY
				015697
				3/12/02 031202claims 3/12/02
				Search Name TRI STATE BOBCAT, INC
				015696
				3/12/02 031202claims 3/12/02
				Search Name ST PAUL POSTMASTER
				015695
				3/12/02 031202claims 100921
				Search Name RAPIT PRINTING
				015694
				3/12/02 031202claims pubw002399
				Search Name RAMSEY COUNTY, EXPENDITURES
				015694
				3/12/02 031202claims pubw002399
				Search Name RAMSEY COUNTY, EXPENDITURES
				015693
				3/12/02 031202claims 3/12/02
				Search Name QWEST
				015693
				3/12/02 031202claims 3/12/02
				Search Name QWEST
				015692
				3/12/02 031202claims 3/12/02
				Search Name PARK SERVICE
				015691
				3/12/02 031202claims 3/12/02
				Search Name PARK HARDWARE HANK
				015690
				3/12/02 031202claims 4551j042
				Search Name OFFICE MAX
				015690
				3/12/02 031202claims 8455j042
				Search Name OFFICE MAX
				015689
				3/12/02 031202claims 3/12/02
				Search Name NORTH STAR BANK, PETTY

CITY OF LAUDERDALE
Vendor Transactions

CHECK Nbr	CHECK Date	Batch	Name Invoice	Amount	Comments
015698	3/12/02	031202claims	3/12/02	\$47.05	02/02 park elec
015698	3/12/02	031202claims	3/12/02	\$425.43	02/02 street lighting
015698	3/12/02	031202claims	3/12/02	\$8.46	02/02 garage elec
015698	3/12/02	031202claims	3/12/02	\$29.93	02/02 garage gas
015698	3/12/02	031202claims	3/12/02	\$134.67	02/02 city hall gas
015698	3/12/02	031202claims	3/12/02	\$29.93	02/02 garage gas
015698	3/12/02	031202claims	3/12/02	\$100.18	02/02 city hall elec
015698	3/12/02	031202claims	3/12/02	\$44.89	02/02 city hall gas
015698	3/12/02	031202claims	3/12/02	\$8.46	02/02 garage elec
Search Name XCEL ENERGY				\$987.42	
015699	3/12/02	031202claims	3/12/02	\$230.95	02/02 lift station elec
015699	3/12/02	031202claims	3/12/02	\$21.94	02/02 lift station gas
Search Name XCEL ENERGY, LIFT STATIONS				\$252.89	
Grand Total				\$28,616.24	

Lauderdale City Council Memorandum

Council Meeting Date: March 12, 2002

To: Mayor and City Council

From: Rick Getschow, City Administrator

Agenda Item: Resolution 031202A: A Resolution Approving Final Contract Acceptance of the 2000 Street and Utility Improvements

BACKGROUND:

The City Engineer and the contractor for the 2000 Improvements have come to agreement on the final quantities associated with the 2000 Project. To close out the project, initiate the full one-year warranty, and make the final payment to the contractor, the City must approve the enclosed resolution approving final contract acceptance.

The final pay request is for \$2,198,66. As stated by the City Engineer in the enclosed memo, the final cost of \$1,336,355.78 is 4.2% higher than the original contract amount as a result of higher quantities due to the need to repair more sewer service lines than anticipated and the cost of additional access rock needed on the streets in the Spring of 2000.

Glenn Cook, consultant Engineer, will be in attendance at the meeting to address any questions or concerns that the City Council may have.

ENCLOSURES:

1. City Engineer Memo dated March 6, 2002
2. Final Pay Request #8 for the 2000 Improvements
3. Resolution 031202A: A Resolution Approving Final Contract Acceptance of the 2000 Street and Utility Improvements

COUNCIL ACTION REQUESTED:

Approval of Resolution 031202A: A Resolution Approving Final Contract Acceptance of the 2000 Street and Utility Improvements

MEMO

TO:
FROM: Honorable Mayor & City Council
Paul Heuer
RE: 2000 Improvement Project
FILE: BRA File No. 532-99-100
DATE: March 6, 2002



Lauderdale

All work has been completed and approved for the 2000 Improvement Project. Attached is the final pay request for the project (Request #8). We therefore recommend approving this pay request for an amount of \$2198.66. We further recommend approving the completed project.

Construction Cost History

Original contract amount =
Estimated final construction cost at the time of the Assessment Hearing = \$1,282,158.90
Final construction cost of the project is = \$1,335,645.88
\$1,336,355.78

As outlined in a January 2001 memo to Council, additional expenditures were encountered for placing temporary access gravel during the unusually wet spring and replacing many more sanitary sewer services than anticipated (a much higher percentage of clay services were found than expected).



Owner: City of Lauderdale, 1891 Walnut St., Lauderdale, MN 55113-5137	Date: March 5, 2002
For Period: 10/5/2001 to 3/5/2002	Request No: 8 AND FINAL
Contractor: Northdale Construction Co. Inc., 14450 Northdale Blvd., Rogers, MN 55374	

CONTRACTOR'S REQUEST FOR PAYMENT
 2000 STREET & UTILITY IMPROVEMENTS
 BRA FILE NO. 532-99-100

SUMMARY

1	Original Contract Amount	\$	1,282,158.90
2	Change Order - Addition	\$	0.00
3	Change Order - Deduction	\$	0.00
4	Revised Contract Amount	\$	1,282,158.90
5	Value Completed to Date	\$	1,336,355.78
6	Material on Hand	\$	0.00
7	Amount Earned	\$	1,336,355.78
8	Less Retainage 0%	\$	0.00
9	Subtotal	\$	1,336,355.78
10	Less Amount Paid Previously	\$	1,334,157.12
11	Liquidated damages -	\$	0.00
12	AMOUNT DUE THIS REQUEST FOR PAYMENT NO. 8 AND FINAL	\$	2,198.66

Recommended for Approval by:
BONESTROO, ROSENE, ANDERLIK & ASSOCIATES, INC.

Approved by Contractor:

NORTHDALE CONSTRUCTION CO INC

Approved by Owner:
CITY OF LAUDERDALE

 Date: _____

Specified Contract Completion Date:
 June 30, 2001

No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
1	Mobilization	LS	1	19500.00	1	\$19,500.00
2	Traffic control	LS	1	1575.00	1	\$1,575.00
3	Sanitary sewer repair	LF	120	52.92	153	\$8,096.76
4	Remove sanitary sewer pipe	LF	600	3.50	562	\$1,967.00
5	Remove sanitary sewer service pipe	LF	150	3.50	104	\$364.00
6	Remove sanitary sewer manhole	EA	2	350.00	2	\$700.00
7	Reconstruct sanitary manhole	EA	1.5	500.00	1.5	\$750.00
8	Connect to existing sewer service	EA	10	250.00	34	\$8,500.00
9	Connect to existing manhole	EA	3	750.00	3	\$2,250.00
10	Connect to existing sanitary sewer 8" VCP pipe	EA	1	450.00	6	\$2,700.00
11	4' diameter sanitary manholes	EA	2	1320.75	3	\$3,962.25
12	4' diameter sanitary manhole overdepth	EA	4	92.49	9.35	\$864.78
13	8" outside drop inlet pipe	LF	10	145.00	9.86	\$1,429.70
14	8" PVC sanitary sewer, SDR 35, 0'-10' deep	LF	200	18.34	180	\$3,301.20
15	8" PVC sanitary sewer, SDR 35, 10'-20' deep	LF	400	24.34	347	\$8,445.98
16	8" DIP sanitary sewer	LF	36	24.53	35	\$858.55
17	8" x 4" PVC wye, SDR 26	EA	8	56.77	1	\$56.77
18	8" x 6" PVC wye, SDR 26	EA	2	69.11	12	\$829.32
19	Sewer service wye connection	EA	4	250.00	5	\$1,250.00
20	6" PVC, SDR 26 service pipe	LF	70	12.01	613.5	\$7,368.14
21	4" PVC, SDR 26 service pipe	LF	80	10.88	15	\$163.20
22	4" PVC, SDR 26 nser pipe	LF	18	13.63	25	\$340.75
23	Improved pipe foundation, per 6" increment	LF	300	1.25	75	\$93.75
24	Closed circuit TV inspection	LF	575	0.54	2000	\$1,080.00
25	Bypass pumping	LS	1	2750.00	1	\$2,750.00
Part 1 - Sanitary Sewer Pleasant Street						
1	Mobilization	LS	1	19500.00	1	\$19,500.00
2	Traffic control	LS	1	1575.00	1	\$1,575.00
3	Sanitary sewer repair	LF	120	52.92	153	\$8,096.76
4	Remove sanitary sewer pipe	LF	600	3.50	562	\$1,967.00
5	Remove sanitary sewer service pipe	LF	150	3.50	104	\$364.00
6	Remove sanitary sewer manhole	EA	2	350.00	2	\$700.00
7	Reconstruct sanitary manhole	EA	1.5	500.00	1.5	\$750.00
8	Connect to existing sewer service	EA	10	250.00	34	\$8,500.00
9	Connect to existing manhole	EA	3	750.00	3	\$2,250.00
10	Connect to existing sanitary sewer 8" VCP pipe	EA	1	450.00	6	\$2,700.00
11	4' diameter sanitary manholes	EA	2	1320.75	3	\$3,962.25
12	4' diameter sanitary manhole overdepth	EA	4	92.49	9.35	\$864.78
13	8" outside drop inlet pipe	LF	10	145.00	9.86	\$1,429.70
14	8" PVC sanitary sewer, SDR 35, 0'-10' deep	LF	200	18.34	180	\$3,301.20
15	8" PVC sanitary sewer, SDR 35, 10'-20' deep	LF	400	24.34	347	\$8,445.98
16	8" DIP sanitary sewer	LF	36	24.53	35	\$858.55
17	8" x 4" PVC wye, SDR 26	EA	8	56.77	1	\$56.77
18	8" x 6" PVC wye, SDR 26	EA	2	69.11	12	\$829.32
19	Sewer service wye connection	EA	4	250.00	5	\$1,250.00
20	6" PVC, SDR 26 service pipe	LF	70	12.01	613.5	\$7,368.14
21	4" PVC, SDR 26 service pipe	LF	80	10.88	15	\$163.20
22	4" PVC, SDR 26 nser pipe	LF	18	13.63	25	\$340.75
23	Improved pipe foundation, per 6" increment	LF	300	1.25	75	\$93.75
24	Closed circuit TV inspection	LF	575	0.54	2000	\$1,080.00
25	Bypass pumping	LS	1	2750.00	1	\$2,750.00
Total Part 1 - Sanitary Sewer Pleasant Street						
Part 2 - Water Main Pleasant Street						
26	Remove 6" CIP water main	LF	2825	4.50	2555	\$11,497.50
27	Remove hydrant	EA	4	200.00	4	\$800.00
28	Remove water valve box	EA	9	100.00	10	\$1,000.00
29	Water main trench	LF	2825	5.75	2718	\$15,628.50
30	Water service trench	LF	200	10.50	50	\$525.00
31	Improved pipe foundation, per 6" increment	LF	1000	1.25	4242	\$5,302.50
32	Mechanical trench compaction	LF	2825	0.35	2718	\$951.30
Total Part 2 - Water Main Pleasant Street						
Part 3 - Storm Sewer Pleasant Street						
33	Reclaim bituminous pavement	SY	600	1.38	600	\$828.00
34	Remove storm sewer pipe	LF	500	6.25	433	\$2,706.25
35	Remove catch basin	EA	7	325.00	7	\$2,275.00
36	Remove storm sewer manhole	EA	1	325.00	1	\$325.00
37	Connect to existing catch basin	EA	1	450.00	1	\$450.00
38	Connect to existing storm sewer	EA	3	450.00	3	\$1,350.00
39	Bulkhead existing storm sewer	EA	5	450.00	6	\$2,700.00
40	Clear and grub	LS	1	2000.00	1	\$2,000.00
41	Salvage and reinstall 15" RCP	LF	32	18.50	30	\$555.00
42	60" storm sewer, 0'-10' deep	LF	16	143.94	16	\$2,303.04
43	60" storm sewer, 10'-20' deep	LF	32	143.94	28	\$4,030.32
44	36" storm sewer, 10'-15' deep	LF	40	68.24	40	\$2,729.60
45	36" storm sewer, 15'-20' deep	LF	370	70.15	359	\$25,183.85
46	30" storm sewer, 0'-10' deep	LF	460	29.92	434	\$12,985.28
47	27" storm sewer, 0'-10' deep	LF	35	29.92	41	\$1,226.72
48	24" storm sewer, 0'-10' deep	LF	550	24.06	542	\$13,040.52
49	18" storm sewer, 0'-10' deep	LF	360	20.96	348	\$7,294.08
50	15" storm sewer, 0'-10' deep	LF	65	18.76	77	\$1,444.52
51	12" storm sewer, 0'-10' deep	LF	750	17.62	695.5	\$12,254.71
52	15" HDPE smooth wall 45 degree bend	EA	2	198.30	2	\$396.60
53	60" RCP flared end section	EA	1	1926.42	1	\$1,926.42
54	8" diameter storm sewer MH inc. 3' sump	EA	1	6041.45	1	\$6,041.45
55	6" diameter storm sewer CBMH	EA	2	2821.63	2	\$5,643.26
56	5" diameter storm sewer MH inc. 3' sump	EA	1	2062.47	1	\$2,062.47
57	5" diameter storm sewer MH	EA	3	1602.65	3	\$4,807.95
58	5" diameter storm CBMH	EA	1	1691.05	1	\$1,691.05
59	4" diameter storm sewer MH	EA	3	1135.94	3	\$3,407.82

No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
60	4' diameter storm CBMH	EA	4	1221.14	4	\$4,884.56
61	High capacity catch basin	EA	1	2236.12	1	\$2,236.12
62	2' x 3' CB, incl R-3067-V esig and conc adj rings	EA	7	973.53	8	\$7,788.24
63	8' diameter structure overdepth	LF	9	396.86	5.37	\$2,131.14
64	6' diameter structure overdepth	LF	13	158.81	11.77	\$1,869.19
65	Class III gouted n/rap	CY	75	73.50	73	\$5,365.50
66	Geotextile Filter	SY	30	2.00	30	\$60.00
67	Granular filter material	CY	15	12.50	15	\$187.50
68	Insulation, 2" thick	SY	25	10.64		\$0.00
69	Select granular borrow (CV)	CY	400	14.40	184	\$2,649.60
70	Aggregate base, Class 5	TN	200	7.97	200	\$1,594.00
71	Bituminous base course - 2"	SY	1100	4.04	750	\$3,030.00
72	Bituminous binder course - 1-1/2"	SY	550	3.89	272	\$1,058.08
73	Bituminous wear course, - 1/2"	SY	550	3.68	272	\$1,000.96
74	Improved pipe foundation	LF	500	1.25		\$0.00
75	Silt fence, regular	LF	500	2.25	75	\$168.75
76	Seeding, incl. seed, fert., & wood fiber blanket	SY	500	1.94	167	\$323.98
Total Part 3 - Storm Sewer Pleasant Street						
77	Mobilization	LS	1	5000.00	1	\$5,000.00
78	Traffic control	LS	1	1470.00	1	\$1,470.00
79	Salvage and reinstall mailbox	EA	54	85.00	1	\$85.00
80	Reclaim bituminous pavement	SY	8300	1.38	8252	\$11,387.76
81	Remove bituminous driveway	SY	325	2.50	172	\$430.00
82	Remove concrete driveway pavement	SY	2650	0.75	8136	\$6,102.00
83	Remove sign	EA	28	20.00	28	\$560.00
84	Remove concrete curb and gutter	LF	50	3.50	248	\$868.00
85	Remove concrete sidewalk	SY	250	0.68	778.5	\$529.38
86	Transplant Shrub	EA	1	75.00		\$0.00
87	Common excavation (EV)	CY	8700	6.03	10780	\$65,003.40
88	Subgrade excavation (EV)	CY	1000	6.50	1090	\$7,085.00
89	Geotextile fabric, Type V	SY	10900	1.10	10700	\$11,770.00
90	Select granular borrow (CV)	CY	4025	13.98	3466	\$48,454.68
91	Aggregate base, Class 5	TN	4800	7.97	7237	\$57,678.89
92	Bituminous base course, Type 31B	TN	1060	28.82	1194	\$34,411.08
93	Bituminous wear course, Type 41B	TN	780	30.03	833	\$25,014.99
94	Bituminous material for tack coat	GAL	575	1.84	500	\$920.00
95	B618 concrete curb and gutter	LF	5400	7.04	5227	\$36,798.08
96	Sign panels, Type C, high intensity	SY	120	22.58	172.6	\$3,897.31
97	Pedestrian curb ramp	SY	240	3.68	208	\$765.44
98	3' Type 41A, bit. driveway pavement	SY	220	18.33	491	\$9,000.03
99	7' concrete driveway pavement	SY	1400	3.56	555	\$1,975.80
100	6' concrete driveway pavement	SY	4100	3.41	6911	\$23,566.51
101	5' concrete sidewalk	SY	600	3.30	1722	\$5,682.60
102	4' Polyethylene drain tile	LF	240	11.50	280	\$3,220.00
103	Connect drain tile to storm sewer structure	EA	11	55.00	13	\$715.00
104	Sodding, lawn type	SY	5900	2.40	6880	\$16,512.00
105	Adjust frame and nng casting	EA	30	135.00	18	\$2,430.00
106	Adjust valve box	EA	36	115.00	14	\$1,610.00
107	Street Sweeper with operator	HR	5	72.50	3.5	\$253.75
108	Skidsteer (bobcat) with operator	HR	3	35.00	22.75	\$796.25
Total Part 4 - Streets Pleasant Street						
109	Mobilization	LS	1	1500.00	1	\$1,500.00
110	Remove sanitary sewer pipe	LF	1250	3.50	1195	\$4,182.50
111	Remove sanitary sewer service pipe	LF	390	3.50	399	\$1,396.50
112	Remove sanitary sewer manhole	EA	1	350.00	1	\$350.00
113	Reconstruct sanitary manhole	LF	0.5	375.00	0.5	\$187.50
114	Connect to existing sewer service	EA	38	250.00	33	\$8,250.00
115	Connect to existing manhole	EA	6	350.00	6	\$2,100.00
116	4' diameter sanitary manholes	EA	1	1320.75	1	\$1,320.75
117	8' PVC sanitary sewer, SDR 35, 0'-10' deep	LF	1250	16.82	1240	\$20,856.80
118	8' x 6" PVC wye, SDR 26	EA	20	67.11	21	\$1,409.31
119	8' x 4" PVC wye, SDR 26	EA	18	56.77	11	\$624.47
Part 1 - Sanitary Sewer Lake Street						
120	Remove sanitary sewer pipe	LF	1250	3.50	1195	\$4,182.50
121	Remove sanitary sewer service pipe	LF	390	3.50	399	\$1,396.50
122	Remove sanitary sewer manhole	EA	1	350.00	1	\$350.00
123	Reconstruct sanitary manhole	LF	0.5	375.00	0.5	\$187.50
124	Connect to existing sewer service	EA	38	250.00	33	\$8,250.00
125	Connect to existing manhole	EA	6	350.00	6	\$2,100.00
126	4' diameter sanitary manholes	EA	1	1320.75	1	\$1,320.75
127	8' PVC sanitary sewer, SDR 35, 0'-10' deep	LF	1250	16.82	1240	\$20,856.80
128	8' x 6" PVC wye, SDR 26	EA	20	67.11	21	\$1,409.31
129	8' x 4" PVC wye, SDR 26	EA	18	56.77	11	\$624.47
Total Part 1 - Sanitary Sewer Lake Street						
\$383,992.95						

No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
120	6" PVC, SDR 26 service pipe	LF	170	12.01	498	\$5,980.98
121	4" PVC, SDR 26 service pipe	LF	120	10.88	111	\$1,207.68
122	Improved pipe foundation, per 6" increment	LF	200	1.25		\$0.00
123	Closed circuit TV inspection	LF	1250	0.54	1003	\$541.62
124	Bypass pumping	LS	1	2750.00	1	\$2,750.00
Total Part 1 - Sanitary Sewer Lake Street						
\$52,658.11						
Part 2 - Water Main Lake Street						
125	Remove 6" CIP water main	LF	1400	4.50	1347	\$6,061.50
126	Remove hydrant	EA	3	200.00	3	\$600.00
127	Remove water valve box	EA	7	100.00	7	\$700.00
128	Water main trench	LF	1400	5.75	1355	\$7,791.25
129	Water service trench	LF	120	10.50	178	\$1,869.00
130	Improved pipe foundation, per 6" increment	LF	400	1.25		\$0.00
131	Mechanical trench compaction	LF	1400	0.35	1355	\$474.25
Total Part 2 - Water Main Lake Street						
\$17,496.00						
Part 3 - Storm Sewer Lake Street						
132	Remove storm sewer pipe	LF	35	6.25		\$0.00
133	30" storm sewer, 0'-10" deep	LF	65	29.92	59	\$1,765.28
134	27" storm sewer, 0'-10" deep	LF	170	29.92	165	\$4,936.80
135	18" storm sewer, 0'-10" deep	LF	480	19.59	481	\$9,422.79
136	15" storm sewer, 0'-10" deep	LF	65	18.76	95	\$1,782.20
137	12" storm sewer, 0'-10" deep	LF	110	17.62	70	\$1,233.40
138	5' diameter storm sewer CBMH	EA	2	1691.05	2	\$3,382.10
139	4' diameter storm sewer MH	EA	1	1135.94	1	\$1,135.94
140	4' diameter storm CBMH	EA	5	1221.14	5	\$6,105.70
141	2' x 3' CB, incl R-3067-V csig and conc adj ngs	EA	3	973.53	3	\$2,920.59
142	Improved pipe foundation	LF	200	1.25		\$0.00
Total Part 3 - Storm Sewer Lake Street						
\$32,684.80						
Part 4 - Streets Lake Street						
143	Mobilization	LS	1	3500.00	1	\$3,500.00
144	Traffic control	LS	1	1365.00	1	\$1,365.00
145	Salvage and reinstall mailbox	EA	35	85.00	18	\$1,530.00
146	Reclaim bituminous pavement	SY	4200	1.38	4276	\$5,900.88
147	Remove bituminous driveway	SY	275	2.50	275	\$687.50
148	Remove concrete driveway pavement	SY	2500	0.75	5000	\$3,750.00
149	Remove concrete sidewalk	SY	250	0.68	778.5	\$529.38
150	Remove sign	EA	2	20.00	2	\$40.00
151	Transplant Shrub	EA	1	75.00		\$0.00
152	Common excavation (EV)	CY	4400	6.03	5440	\$26,803.20
153	Subgrade excavation (EV)	CY	600	6.50	640	\$4,160.00
154	Geotextile fabric, Type V	SY	5370	1.10	5105	\$5,615.50
155	Select granular borrow (CV)	CY	1980	13.98	1705	\$23,835.90
156	Aggregate base, Class 5	TN	2370	7.97	2990	\$23,830.30
157	Bituminous base course, Type 31B	TN	520	28.82	565	\$16,283.30
158	Bituminous wear course, Type 41B	TN	385	30.03	460	\$13,813.80
159	Bituminous material for tack coat	GAL	280	1.84	200	\$368.00
160	B618 concrete curb and gutter	LF	2760	7.04	2655	\$18,691.20
161	Sign panels, Type C, high intensity	SY	6	22.58	14	\$316.12
162	3" Type 41A, bit. driveway pavement	SY	150	18.33	195	\$3,574.35
163	6" concrete driveway pavement	SY	3915	3.41	4415	\$15,055.15
164	5" concrete sidewalk	SY	250	3.41	800	\$2,728.00
165	4" Polyethylene drain tile	LF	180	11.50	180	\$2,070.00
166	Connect drain tile to storm sewer structure	EA	9	55.00	9	\$495.00
167	Sodding, lawn type	SY	2900	2.40	2900	\$6,960.00
168	Adjust frame and ring casting	EA	11	135.00	4	\$540.00
169	Adjust valve box	EA	14	115.00	5	\$575.00
170	Street Sweeper with operator	HR	4	72.50	1.5	\$108.75
171	Skidsteer (bobcat) with operator	HR	2	35.00	15	\$525.00
Total Part 4 - Streets Lake Street						
\$189,651.33						

No.	Item	Contract	Quantity	Unit	Price	Quantity to Date	Amount to Date
172	Mobilization	LS	1		2500.00	1	\$2,500.00
173	Remove sanitary sewer pipe	LF	24		3.50	16	\$56.00
174	Remove sanitary sewer manhole	EA	1		350.00	2	\$700.00
175	Reconstruct sanitary manhole	LF	0.5		375.00	0.5	\$187.50
176	Sanitary sewer repair	LF	10		55.00	10	\$550.00
177	Remove lift station complex	LS	1		3500.00	1	\$3,500.00
178	Remove bituminous pavement	SY	20		3.50		\$0.00
179	Bulkhead existing 8" sanitary sewer	EA	1		275.00	1	\$275.00
180	Connect to existing manhole	EA	1		750.00		\$0.00
181	Connect to existing sanitary sewer 8" VCP pipe	EA	2		450.00	3	\$1,350.00
182	4" diameter sanitary manholes	EA	1		1575.00	1	\$1,575.00
Total Part 1 - Sanitary Sewer Summer Street							
							<u>\$10,693.50</u>
Part 2 - Water Main Summer Street							
183	Remove 6" CIP water main	LF	725		4.50	700	\$3,150.00
184	Remove water valve box	EA	2		100.00	2	\$200.00
185	Water main trench	LF	725		5.75	732	\$4,209.00
186	Water service trench	LF	30		10.50	120	\$1,260.00
187	Improved pipe foundation, per 6" increment	LF	100		0.35	732	\$915.00
188	Mechanical trench compaction	LF	725		1.25		\$915.00
Total Part 2 - Water Main Summer Street							
							<u>\$9,734.00</u>
Part 3 - Storm Sewer Summer Street							
189	Remove storm sewer pipe	LF	100		6.25	86	\$537.50
190	12" storm sewer, 0'-10' deep	LF	205		15.76	244.5	\$3,853.32
191	30" storm sewer, 0'-10' deep	LF	32		32.81	32	\$1,049.92
192	Install salvaged LS structure	LS	1		450.00	1	\$450.00
193	CBMH top slab, 6" diameter	EA	1		648.58	1	\$648.58
194	5' diameter storm sewer CBMH	EA	1		1691.05	1	\$1,691.05
195	4' diameter storm sewer MH	EA	2		1135.94	2	\$2,271.88
196	2' x 3' CB, incl R-3067-V csig and conc adj ngs	EA	1		973.53	1	\$973.53
197	Improved pipe foundation	LF	100		1.25		\$0.00
Total Part 3 - Storm Sewer Summer Street							
							<u>\$11,475.78</u>
Part 4 - Streets Summer Street							
198	Mobilization	LS	1		5000.00	1	\$5,000.00
199	Traffic control	LS	1		1785.00	1	\$1,785.00
200	Salvage and reinstall mailbox	EA	5		85.00		\$0.00
201	Reclaim bituminous pavement	SY	2300		1.38	2349	\$3,241.62
202	Remove bituminous pavement	SY	200		2.50	94	\$235.00
203	Remove bituminous driveway	SY	80		2.50	50	\$125.00
204	Remove concrete driveway pavement	SY	450		0.75	450	\$337.50
205	Remove sign	EA	6		45.00	6	\$270.00
206	Remove concrete sidewalk	SY	40		0.68	40	\$27.20
207	Common excavation (EV)	CY	2350		6.03	2770	\$16,703.10
208	Subgrade excavation (EV)	CY	600		6.50	620	\$4,030.00
209	Geotextile fabric, Type V	SY	2740		1.10	2700	\$2,970.00
210	Select granular borrow (CV)	CY	1010		13.98	870	\$12,162.60
211	Aggregate base, Class 5	TN	1200		7.97	1540	\$12,273.80
212	Bituminous base course, Type 31B	TN	265		28.82	295	\$8,501.90
213	Bituminous wear course, Type 41B	TN	195		30.03	205	\$6,156.15
214	Bituminous material for tack coat	GAL	150		1.84	75	\$138.00
215	B618 concrete curb and gutter	LF	1360		7.04	1185	\$8,342.40
216	Sign panels, Type C, high intensity	SY	23		22.58	34	\$767.72
217	Pedestrian curb ramp	SY	80		3.83	70	\$268.10
218	3" Type 41A, bit. driveway pavement	SY	36		18.33	36	\$659.88
219	6" concrete driveway pavement	SY	1210		3.41	1210	\$4,126.10
220	5" concrete sidewalk	SY	40		3.30	120	\$396.00
221	Prepare existing gravel	SY	640		0.75	640	\$480.00
222	Bituminous base course - 2"	SY	640		4.04	640	\$2,585.60
223	Bituminous wear course - 1 1/2"	SY	640		3.68	640	\$2,355.20
224	4" Polyethylene drain tile	LF	100		11.50	100	\$1,150.00
225	Connect drain tile to storm sewer structure	EA	3		55.00	3	\$165.00
226	Sodding, lawn type	SY	1500		2.00	1500	\$3,000.00
227	Adjust frame and ring casting	EA	11		135.00	6	\$810.00

No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
228	Adjust valve box	EA	6	115.00	3	\$345.00
229	Street Sweeper with operator	HR	2	72.50	1	\$72.50
230	Skidsteer (bobcat) with operator	HR	1	35.00	2	\$70.00
Total Part 4 - Streets Summer Street						\$99,550.37
Part 1 - Water Main Spring Street						
231	Mobilization	LS	1	1500.00	1	\$1,500.00
232	Remove 6" CIP water main	LF	680	4.50	634	\$2,853.00
233	Remove existing tree	EA	1	450.00	1	\$450.00
234	Water main trench	LF	680	5.75	652	\$3,749.00
235	Water service trench	LF	30	10.50		\$0.00
236	Mechanical trench compaction	LF	680	0.35	652	\$228.20
Total Part 1 - Water Main Spring Street						\$8,780.20
Part 2 - Streets Spring Street						
237	Mobilization	LS	1	3000.00	1	\$3,000.00
238	Traffic control	LS	1	1260.00	1	\$1,260.00
239	Salvage and reinstall mailbox	EA	4	85.00		\$0.00
240	Reclaim bituminous pavement	SY	1300	1.38	1451	\$2,002.38
241	Remove bituminous driveway	SY	130	2.50	300	\$750.00
242	Remove concrete driveway pavement	SY	1150	0.75	1150	\$862.50
243	Remove concrete sidewalk	SY	20	0.68	20	\$13.60
244	Remove sign	EA	11	20.00	11	\$220.00
245	Common excavation (EV)	CY	1350	6.03	1580	\$9,527.40
246	Subgrade excavation (EV)	CY	200	6.50	216	\$1,404.00
247	Geotextile fabric, Type V	SY	1650	1.10	1636	\$1,799.60
248	Select granular borrow (CV)	CY	610	13.98	522	\$7,297.56
249	Aggregate base, Class 5	TN	725	7.97	990	\$7,890.30
250	Bituminous base course, Type 31B	TN	145	28.82	160	\$4,611.20
251	Bituminous wear course, Type 41B	TN	110	30.03	120	\$3,603.60
252	Bituminous material for tack coat	GAL	100	1.84	50	\$92.00
253	B618 concrete curb and gutter	LF	1270	7.04	1160	\$8,166.40
254	Sign panels, Type C, high intensity	SY	32	22.58	44	\$993.52
255	3" Type 41A, bit. driveway pavement	SY	75	18.38	75	\$1,374.75
256	7" concrete driveway pavement	SY	300	3.56	300	\$1,068.00
257	6" concrete driveway pavement	SY	2000	3.41	2200	\$7,502.00
258	5" concrete sidewalk	SY	20	3.30	80	\$264.00
259	Sodding, lawn type	SY	1400	2.40	1400	\$3,360.00
260	Adjust valve box	EA	2	115.00	4	\$460.00
261	Street Sweeper with operator	HR	2	72.50	1	\$72.50
262	Skidsteer (bobcat) with operator	HR	1	35.00	2	\$70.00
Total Part 2 - Streets Spring Street						\$67,665.31
Part 1 - Water Main Ione Street						
263	Mobilization	LS	1	1500.00	1	\$1,500.00
264	Remove 6" CIP water main	LF	660	4.50	642	\$2,889.00
265	Remove water valve box	EA	2	100.00	2	\$200.00
266	Water main trench	LF	660	5.75	645	\$3,708.75
267	Water service trench	LF	30	10.50		\$0.00
268	Improved pipe foundation, per 6" increment	LF	100	1.25		\$0.00
269	Mechanical trench compaction	LF	660	0.35	645	\$225.75
Total Part 1 - Water Main Ione Street						\$8,523.50
Part 2 - Streets Ione Street						
270	Mobilization	LS	1	3000.00	1	\$3,000.00
271	Traffic control	LS	1	1575.00	1	\$1,575.00
272	Reclaim bituminous pavement	SY	1800	1.38	1780	\$2,456.40
273	Remove concrete sidewalk	SY	60	0.68	60	\$40.80
274	Remove sign	EA	8	45.00	8	\$360.00
275	Common excavation (EV)	CY	1350	6.03	1580	\$9,527.40
276	Subgrade excavation (EV)	CY	200	6.50	210	\$1,365.00
277	Geotextile fabric, Type V	SY	1740	1.10	1720	\$1,892.00
278	Select granular borrow (CV)	CY	640	13.98	552	\$7,716.96
279	Aggregate base, Class 5	TN	750	7.97	990	\$7,890.30
280	Bituminous base course, Type 31B	TN	150	28.82	160	\$4,611.20
281	Bituminous wear course, Type 41B	TN	110	30.03	120	\$3,603.60

No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
282	Bituminous material for tack coat	GAL	100	1.84	45	\$82.80
283	B6 18 concrete curb and gutter	LF	1310	7.04	1200	\$8,448.00
284	Sign panels, Type C, high intensity	SY	21	22.58	33	\$745.14
285	5" concrete sidewalk	SY	60	3.30	120	\$396.00
286	4" Polyethylene drain tile	LF	40	11.50	40	\$460.00
287	Connect drain tile to storm sewer structure	EA	2	55.00	2	\$110.00
288	Sodding, lawn type	SY	1400	2.40	1400	\$3,360.00
289	Adjust valve box	EA	4	115.00	4	\$460.00
290	Street Sweeper with operator	HR	2	72.50	1	\$72.50
291	Skidsteer (bobcat) with operator	HR	1	35.00	2	\$70.00
Part 1 - Sanitary Sewer Community Park						
292	Mobilization	LS	1	2500.00	1	\$2,500.00
293	Salvage and Reinstall chain link fence	LF	350	14.50	107	\$1,551.50
294	Salvage and reinstall bench	EA	2	200.00		\$0.00
295	Clear and grub	LS	1	2000.00	1	\$2,000.00
296	Connect to existing manholes	EA	1	1000.00	1	\$1,000.00
297	4" diameter sanitary manholes	EA	3	1320.75	3	\$3,962.25
298	4" diameter sanitary manhole overdepth	LF	8	92.49	7.8	\$721.42
299	Restricted trench	LF	600	5.00	607	\$3,036.00
300	8" PVC sanitary sewer, SDR 35, 0'-10" deep	LF	140	21.84	181	\$3,958.04
301	8" PVC sanitary sewer, SDR 35, 10'-20" deep	LF	460	21.84	426	\$9,303.84
302	Improved pipe foundation, per 6" increment	LF	400	1.25	310	\$387.50
303	Closed circuit TV inspection	LF	600	0.54	1051	\$567.54
304	MnDOT Seed Mix 60A	AC	0.3	924.00	0.3	\$277.20
305	Bypass pumping	LS	1	1500.00	1	\$1,500.00
Total Part 1 - Sanitary Sewer Community Park						
						\$30,759.29
306	Mobilization	LS	1	3000.00	1	\$3,000.00
307	Restricted trench	LF	590	3.50	599	\$2,096.50
308	30" storm sewer, 0'-10" deep	LF	340	32.01	283	\$9,058.83
309	30" storm sewer, 10'-20" deep	LF	250	34.02	316	\$10,750.32
310	12" storm sewer, 0'-10" deep	LF	96	17.86	92	\$1,643.12
311	5' diameter storm sewer MH	EA	3	2062.47	3	\$6,187.41
312	5' diameter structure overdepth	LF	1	163.81	0.28	\$45.87
313	27" Diameter catch basin	EA	1	975.00	1	\$975.00
314	Improved pipe foundation	LF	250	1.25	57	\$0.00
315	Salvage and reinstall 18" RCP	LF	46	18.50	57	\$1,054.50
316	Prepare existing gravel	SY	2150	0.75	700	\$525.00
317	Bituminous base course - 2"	SY	2150	4.04	700	\$2,828.00
318	Bituminous wear course, - 1 1/2"	SY	2150	3.68	1112	\$4,092.16
319	Grade/fill park	LS	1	7607.90	1	\$7,607.90
320	Grade/fill ditch	LF	1200	2.00	1000	\$2,000.00
321	Common excavation - trail or sidewalk	CY	60	5.50	53	\$291.50
322	Bituminous wear course, Pathway Type 41 WEA 50055	TN	45	84.00	43.44	\$3,648.96
323	Topsoil borrow (LV)	CY	165	10.50	427	\$4,483.50
324	Hay bales	LF	50	3.50		\$0.00
325	MnDOT Seed Mix 60A	AC	6.5	924.00	3.3	\$3,049.20
326	Hockey rink lighting system	LS	1	21374.85	1.0242106	\$21,892.35
						\$85,230.11
Total Part 2 - Storm Sewer Community Park						
						\$79,197.15
						\$35,704.80
						\$154,315.48
						\$383,992.95
						\$52,658.11
						\$17,496.00
						\$32,684.80
						\$189,651.33
						\$10,693.50
						\$9,734.00
						\$11,475.78
						\$99,550.37
						\$8,780.20

No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
	Total Part 2 - Streets Spring Street				\$8,523.50	\$67,665.31
	Total Part 1 - Water Main lone Street				\$58,243.10	\$58,243.10
	Total Part 2 - Streets lone Street				\$30,759.29	\$30,759.29
	Total Part 1 - Sanitary Sewer Community Park				\$85,230.11	\$85,230.11
	Total Part 2 - Storm Sewer Community Park					
	Total Work Completed To Date					\$1,336,355.78

PROJECT PAYMENT STATUS

OWNER CITY OF LAUDERDALE

BRA FILE NO. 532-99-100

CONTRACTOR NORTHDALE CONSTRUCTION CO INC

CHANGE ORDERS

No.	Date	Description	Amount
		Total Change Orders	

PAYMENT SUMMARY

No.	From	To	Payment	Retainage	Completed
1	03/29/2000	05/03/00	237,411.75	12,495.36	249,907.11
2	05/04/2000	06/22/00	597,750.35	43,955.90	879,118.00
3	06/23/2000	08/03/00	245,099.30	80,000.00	1,160,261.40
4	08/04/2000	09/21/00	30,710.28	58,472.19	1,169,443.87
5	09/22/2000	10/18/00	26,303.11	59,856.57	1,197,131.36
6	10/19/2000	01/15/01	134,196.73		1,271,471.52
7	01/16/2001	10/04/01	62,685.60		1,334,157.12
8 AND FINAL	10/05/2001	03/05/02	2,198.66		1,336,355.78

Material on Hand

Total Payment to Date	\$1,336,355.78	Original Contract	\$1,282,158.90
Retainage Pay No 8 AND FINAL		Change Orders	
Total Amount Earned	\$1,336,355.78	Revised Contract	\$1,282,158.90

RESOLUTION NO. 031202A

**THE CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**RESOLUTION APPROVING FINAL CONTRACT ACCEPTANCE OF THE
2000 STREET AND UTILITY IMPROVEMENTS**

WHEREAS, pursuant to a written contract signed with the City on May 23, 2000, Nordale Construction Inc, of Rogers, Minnesota has satisfactorily completed the improvement of Pleasant Street between Larpentuer Avenue and Roselawn Avenue, Lake Street between Ione Street and Summer Street, Ione Street between Pleasant Street and Fulham Street, Spring Street between Pleasant Street and Fulham Street, and Summer Street between Pleasant Street and Fulham Street by conducting street reconstruction, sanitary sewer improvements and replacement, water main replacement, storm sewer system improvements, and alley improvements in accordance with such contract,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LAUDERDALE, MINNESOTA, that the work completed under said contract is hereby accepted and approved; and,

BE IT FURTHER RESOLVED: That the City Administrator and the Mayor are hereby directed to issue a proper order for the final payment on such contract, taking the contractor's receipt in full; and

BE IT FURTHER RESOLVED: That the warranty period specified in the contract shall commence on March 12, 2002.

I CERTIFY THAT the above resolution was adopted by the City Council of Lauderdale this 12th day of March, 2002.

(ATTEST)

Jeff Dains, Mayor

(SEAL)

Rick Getschow, City Administrator

TO: Honorable Mayor & City Council
FROM: Paul Heuer
RE: 2001 Improvement Project
FILE: BRA File No. 532-00-101
DATE: March 6, 2002

MEMO

Lauderdale



We have reviewed the attached Pay Request No. 7 and find it to be acceptable. We therefore recommend payment for the amount of \$98,642.88.

Owner: City of Lauderdale, 1891 Walnut St., Lauderdale, MN 55113-5137	Date: March 6, 2002
For Period: 12/5/2001 to 3/6/2002	Request No.: 7
Contractor: Northdale Construction Co. Inc., 14450 Northdale Blvd., Rogers, MN 55374	



CONTRACTOR'S REQUEST FOR PAYMENT
 2001 STREET & UTILITY IMPROVEMENT PROJECT
 BRA FILE NO. 532-00-101

SUMMARY

1	Original Contract Amount	\$	1,194,956.67
2	Change Order - Addition	\$	0.00
3	Change Order - Deduction	\$	5,000.00
4	Revised Contract Amount	\$	1,194,956.67
5	Value Completed to Date	\$	1,041,838.93
6	Material on Hand	\$	0.00
7	Amount Earned	\$	1,041,838.93
8	Less Retainage 0%	\$	0.00
9	Subtotal	\$	1,041,838.93
10	Less Amount Paid Previously	\$	943,196.05
11	Liquidated damages -	\$	0.00
12	AMOUNT DUE THIS REQUEST FOR PAYMENT NO. 7	\$	98,642.88

Recommended for Approval by:
BONESTROO, ROSENE, ANDERLIK & ASSOCIATES, INC.

Approved by Contractor:

NORTHDALE CONSTRUCTION CO INC

Approved by Owner:
CITY OF LAUDERDALE

Specified Contract Completion Date:
 June 20, 2002

Date:

No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
1	Mobilization	LS	1	15500.00	1	\$15,500.00
2	Traffic control	LS	1	11500.00	1	\$11,500.00
3	Sanitary sewer repair	LF	120	55.50	195.1	\$10,828.05
4	Remove sanitary sewer pipe	LF	980	3.50	1128	\$3,948.00
5	Remove sanitary sewer service pipe	LF	650	3.50	759	\$2,656.50
6	Remove sanitary sewer manhole	EA	1	500.00	2	\$1,000.00
7	Connect to existing sewer service	EA	97	125.00	39	\$4,875.00
8	Connect to existing manhole	EA	6	550.00	6	\$3,300.00
9	8" PVC sanitary sewer, SDR 35, 0'-10" deep	LF	930	16.73	650	\$10,874.50
10	8" PVC sanitary sewer, SDR 35, 10'-20" deep	LF	100	21.12	586	\$12,376.32
11	8" x 4" PVC wye, SDR 26	EA	20	65.93	8	\$527.44
12	8" x 6" PVC wye, SDR 26	EA	12	82.67	21	\$1,736.07
13	Sewer service wye connection	EA	43	150.00	10	\$1,500.00
14	6" PVC, SDR 26 service pipe	LF	710	13.50	581	\$7,843.50
15	4" PVC, SDR 26 service pipe	LF	1800	12.50	177	\$2,212.50
16	Improved pipe foundation, per 6" increment	LF	1000	0.01	50	\$0.50
17	Closed circuit TV inspection	LF	1030	0.51	3717	\$1,895.67
18	Bypass pumping	LS	1	4750.00	1	\$4,750.00
Total Part A1 - Sanitary Sewer						
Part A1 - Sanitary Sewer						
1	Mobilization	LS	1	15500.00	1	\$15,500.00
2	Traffic control	LS	1	11500.00	1	\$11,500.00
3	Sanitary sewer repair	LF	120	55.50	195.1	\$10,828.05
4	Remove sanitary sewer pipe	LF	980	3.50	1128	\$3,948.00
5	Remove sanitary sewer service pipe	LF	650	3.50	759	\$2,656.50
6	Remove sanitary sewer manhole	EA	1	500.00	2	\$1,000.00
7	Connect to existing sewer service	EA	97	125.00	39	\$4,875.00
8	Connect to existing manhole	EA	6	550.00	6	\$3,300.00
9	8" PVC sanitary sewer, SDR 35, 0'-10" deep	LF	930	16.73	650	\$10,874.50
10	8" PVC sanitary sewer, SDR 35, 10'-20" deep	LF	100	21.12	586	\$12,376.32
11	8" x 4" PVC wye, SDR 26	EA	20	65.93	8	\$527.44
12	8" x 6" PVC wye, SDR 26	EA	12	82.67	21	\$1,736.07
13	Sewer service wye connection	EA	43	150.00	10	\$1,500.00
14	6" PVC, SDR 26 service pipe	LF	710	13.50	581	\$7,843.50
15	4" PVC, SDR 26 service pipe	LF	1800	12.50	177	\$2,212.50
16	Improved pipe foundation, per 6" increment	LF	1000	0.01	50	\$0.50
17	Closed circuit TV inspection	LF	1030	0.51	3717	\$1,895.67
18	Bypass pumping	LS	1	4750.00	1	\$4,750.00
Total Part A1 - Sanitary Sewer						
Part A2 - Water Main						
19	Remove 6" CIP water main	LF	3850	4.50	3251	\$14,629.50
20	Remove hydrant	EA	2	200.00	3	\$600.00
21	Remove water valve box	EA	7	100.00	7	\$700.00
22	Water main trench	LF	3950	8.00	3791	\$30,328.00
23	Water service trench	LF	750	11.50	85	\$977.50
24	Improved pipe foundation, per 6" increment	LF	1500	2.00	3876	\$7,752.00
25	Mechanical trench compaction	LF	4700	1.50	3876	\$5,814.00
Total Part A2 - Water Main						
Part A3 - Storm Sewer						
26	Reclaim bituminous pavement	SY	200	2.25		\$0.00
27	Remove storm sewer pipe	LF	880	7.50	1228	\$9,210.00
28	Remove catch basin or catch basin manhole	EA	11	350.00	10	\$3,500.00
29	Connect to existing catch basin	EA	3	500.00	4	\$2,000.00
30	Connect to existing storm sewer	EA	1	450.00	1	\$450.00
31	Bulkhead existing storm sewer	EA	1	275.00		\$0.00
32	24" storm sewer, 0'-10" deep	LF	280	25.36	274	\$6,948.64
33	15" storm sewer, 0'-10" deep	LF	1090	19.06	1105	\$21,061.30
34	12" storm sewer, 0'-10" deep	LF	230	17.96	256	\$4,597.76
35	15" HDPE smooth wall 45 degree bend	EA	2	146.39	2	\$292.78
36	4' diameter storm sewer MH	EA	1	1175.00	2	\$2,350.00
37	4' diameter storm CBMH	EA	8	1295.00	8	\$10,360.00
38	27" dia. shallow depth CB w/csig.	EA	6	890.00	6	\$5,340.00
39	2' x 3' CB, incl R-3067-V csig and conc adj rings	EA	6	1105.00	6	\$6,630.00
40	Insulation, 2" thick	SY	25	10.99	2	\$21.98
41	Silt fence, regular	LF	100	2.50		\$0.00
Total Part A3 - Storm Sewer						
Part A4 - Streets						
42	Mobilization	LS	1	7500.00	0.9	\$6,750.00
43	Traffic control	LS	1	3500.00	0.9	\$3,150.00
44	Salvage and reinstall mailbox	EA	95	85.00		\$0.00
45	Reclaim bituminous pavement	SY	15000	1.85	13367	\$24,728.95
46	Remove bituminous driveway	SY	600	2.50	448	\$1,120.00
47	Remove concrete driveway pavement	SY	5400	6.75	4740	\$31,995.00
48	Remove concrete street pavement	SY	100	3.00		\$0.00
49	Remove street name sign, per post	EA	14	35.00	14	\$490.00
50	Remove concrete sidewalk	EA	20	100.00	2	\$200.00
51	Remove concrete sidewalk	SY	2500	0.90	1709	\$1,538.10
52	Common excavation (P)	CY	12000	6.75	12518	\$84,496.50
53	Subgrade excavation (EV)	CY	1000	6.75	254	\$1,714.50
54	Geotextile fabric, Type V	SY	17000	1.25	16543	\$20,678.75
55	Select granular borrow (CV)	CY	5700	13.55	5507	\$74,619.85
56	Aggregate base, Class 5	CY	3700	16.50	3960	\$65,340.00

No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
57	Aggregate base, Class 5 (alleys)	CY	500	18.50	205	\$3,792.50
58	Bituminous base course, Type 31B	TN	1800	29.82	1648	\$49,143.36
59	Bituminous base course, Type 31B (alleys)	TN	300	34.76	664	\$23,080.64
60	Bituminous wear course, Type 41B	TN	1350	31.76		\$0.00
61	Bituminous wear course, Type 41B (alleys)	TN	225	35.96	508	\$18,267.68
62	Bituminous material for tack coat	GAL	1000	1.84	350	\$644.00
63	B618 concrete curb and gutter	LF	9050	7.35	8347	\$61,350.45
64	Street name sign (1 blade), incl post and hardware	EA	30	262.50	16	\$4,200.00
65	Bituminous street patch	SY	150	18.55	366	\$6,789.30
66	Bituminous driveway patch	SY	600	15.58	297	\$4,627.26
67	7" concrete driveway pavement	SY	2000	4.13	1818	\$7,508.34
68	6" concrete driveway pavement	SY	5400	3.87	7724	\$29,891.88
69	8" concrete street patch	SY	150	4.50		\$0.00
70	5' concrete sidewalk	SY	2500	3.41	2058	\$7,017.78
71	Concrete steps	EA	20	157.50	7	\$1,102.50
72	4" Polyethylene drain tile	LF	550	8.75	586	\$5,127.50
73	6" polyethylene drain tile	LF	550	9.75	516	\$5,031.00
74	Connect drain tile to storm sewer structure	EA	13	85.00	16	\$1,360.00
75	Silt fence, regular	LF	150	2.50		\$0.00
76	Sodding, lawn type	SY	12000	2.56	7637	\$19,550.72
77	Adjust frame and ring casting	EA	18	135.00	11	\$1,485.00
78	Adjust valve box	EA	17	115.00	17	\$1,955.00
79	Front End Loader w/operator	HR	16	75.00	80	\$6,000.00
80	Dozer w/operator	HR	16	65.00	19	\$1,235.00
81	Motor Grader w/operator	HR	16	55.00	89	\$4,895.00
82	Clear and grub	LS	1	3750.00	1	\$3,750.00
Part B1 - Sanitary Sewer						
83	Mobilization	LS	1	2000.00	1.25	\$2,500.00
84	Remove sanitary sewer pipe	LF	262	3.50	280	\$980.00
85	Remove sanitary sewer service pipe	LF	120	4.50	428	\$1,926.00
86	Remove sanitary sewer manhole	EA	1	500.00	1	\$500.00
87	Remove lift station complex	EA	1	4750.00		\$0.00
88	Connect to existing sewer service	EA	5	85.00	8	\$680.00
89	Connect to existing manhole	EA	4	500.00	5	\$2,500.00
90	4' diameter sanitary manholes	EA	2	1575.00	3	\$4,725.00
91	Manhole overdepth	LF	9	97.50	21.84	\$2,129.40
92	8" PVC sanitary sewer, SDR 35, 0'-10" deep	LF	10	16.48	13	\$214.24
93	8" PVC sanitary sewer, SDR 35, 10'-20" deep	LF	475	19.28	275	\$5,302.00
94	Directional bore 8" HDPE, SDR 11, gravity sewer	LF	210	85.45		\$0.00
95	8" x 6" PVC wye, SDR 26	EA	4	82.67	6	\$496.02
96	6" PVC, SDR 26 service pipe	LF	120	13.50	301	\$4,063.50
97	Improved pipe foundation, per 6" increment	LF	485	0.01	133	\$1.33
98	Closed circuit TV inspection	LF	595	0.51	900	\$459.00
99	Bulkhead exiting forcemain	EA	2	500.00		\$0.00
100	Bypass pumping	LS	1	1500.00	1	\$1,500.00
Part B2 - Water Main						
101	Remove 6" CIP water main	LF	605	4.50	631	\$2,839.50
102	Remove hydrant	EA	3	200.00	3	\$600.00
103	Remove water valve box	EA	8	100.00	3	\$300.00
104	Water main trench	LF	605	8.00	631	\$5,048.00
105	Water service trench	LF	160	11.50	35	\$402.50
106	Improved pipe foundation, per 6" increment	LF	605	2.00	666	\$1,332.00
107	Mechanical trench compaction	LF	765	1.50	666	\$999.00
Part B3 - Storm Sewer						
108	Remove storm sewer pipe	LF	35	6.50	6	\$39.00
109	24" storm sewer	LF	280	26.09	321	\$8,374.89
110	18" storm sewer	LF	150	21.41	329	\$7,043.89
111	15" storm sewer	LF	235	19.06	118	\$2,249.08
112	12" storm sewer	LF	115	17.96	47	\$844.12
113	24" FES w/TG	EA	1	421.07	0.8	\$336.86
Total Part B1 - Sanitary Sewer						
						\$27,976.49
Total Part B2 - Water Main						
						\$2,839.50
Total Part B3 - Storm Sewer						
						\$39.00
Total Part B1 - Sanitary Sewer						
						\$11,521.00
Total Part B2 - Water Main						
						\$11,521.00
Total Part B3 - Storm Sewer						
						\$39.00

No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
114	4" diameter storm sewer MH	EA	3	1175.00	3	\$3,525.00
115	4' diameter storm CBMH	EA	9	1295.00	8	\$10,360.00
116	2' x 3' CB, incl R-3067-V csty and conc adj rings	EA	4	1105.00	5	\$5,525.00
117	Silt fence, regular	LF	200	2.50		\$0.00
118	Pond excavation	CY	2000	7.50	248	\$1,860.00
119	Wood fiber blanket	SY	700	1.79	209	\$374.11
120	Rip rap, Class 3	CY	12	83.50	90	\$7,515.00
121	Improved pipe foundation	LF	200	0.01		\$0.00
						<hr/>
						\$48,046.95

Part B4 - Streets						
No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
122	Mobilization	LS	1	2500.00	0.9	\$2,250.00
123	Traffic control	LS	1	2750.00	0.9	\$2,475.00
124	Reclaim bituminous pavement	SY	3800	1.85	3800	\$7,030.00
125	Remove bituminous driveway	SY	600	1.75	521	\$911.75
126	Remove concrete curb and gutter	LF	50	2.50	445	\$1,112.50
127	Remove concrete sidewalk	SY	3700	0.90	2970	\$2,673.00
128	Remove concrete street pavement	SY	200	3.00	175	\$525.00
129	Common excavation (P)	CY	3000	6.75	3000	\$20,250.00
130	Subgrade excavation (EV)	CY	300	6.75	71	\$479.25
131	Geotextile fabric, Type V	SY	4300	1.25	3870	\$4,837.50
132	Select granular borrow (CV)	CY	1500	13.55	1170	\$15,853.50
133	Aggregate base, Class 5	CY	1000	16.50	946	\$15,609.00
134	Bituminous base course, Type 31 B	TN	430	30.35	390	\$11,836.50
135	Bituminous wear course, Type 41 B	TN	325	32.29		\$0.00
136	Bituminous material for tack coat	GAL	250	1.84	25	\$46.00
137	B618 concrete curb and gutter	LF	2150	7.72	2470	\$19,068.40
138	Street name sign (1 blade), incl post and hardware	EA	4	288.75	4	\$1,155.00
139	Bituminous street patch	SY	80	13.55		\$0.00
140	Bituminous driveway patch	SY	600	12.08	503	\$6,076.24
141	8" concrete street patch	SY	200	4.50	199	\$895.50
142	7" commercial concrete driveway pavement	SY	3100	3.87	1212	\$4,690.44
143	5" concrete sidewalk	SY	7300	3.10	5581	\$17,301.10
144	Concrete pedestrian ramp	EA	6	210.00	1	\$210.00
145	4" Polyethylene drain tile	LF	300	9.50	317	\$3,011.50
146	Connect drain tile to storm sewer structure	EA	3	75.00	5	\$375.00
147	Silt fence, regular	LF	500	2.25		\$0.00
148	Sodding, lawn type	SY	2000	2.56	1994	\$5,104.64
149	Seeding	AC	1	1764.00		\$0.00
150	Adjust frame and ring casting	EA	7	135.00	3	\$405.00
151	Adjust valve box	EA	14	115.00	2	\$230.00
						<hr/>
						\$144,411.82

Part 1						
No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
1	Mobilization	LS	1	43170.00	1	\$43,170.00
2	Remove Concrete Driveway Pavement	SY	5400	0.70	4498	\$3,148.60
3	Mobilization	LS	-1	15500.00	-1	\$15,500.00
4	Remove Concrete Driveway Pavement	SY	-5400	6.75	-5400	-\$36,450.00
						<hr/>
						-\$5,631.40

Change Order Number 1

Part 1						
No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
1	Total Part A1 - Sanitary Sewer					\$97,324.05
	Total Part A2 - Water Main					\$60,801.00
	Total Part A3 - Storm Sewer					\$72,762.46
	Total Part A4 - Streets					\$584,626.56
	Total Part B1 - Sanitary Sewer					\$27,976.49
	Total Part B2 - Water Main					\$11,521.00
	Total Part B3 - Storm Sewer					\$48,046.95
	Total Part B4 - Streets					\$144,411.82
						<hr/>
						\$1,041,838.93

Total Work Completed To Date

PROJECT PAYMENT STATUS
OWNER CITY OF LAUDERDALE

BRA FILE NO. 532-00-101

CONTRACTOR NORTHDALE CONSTRUCTION CO INC

CHANGE ORDERS

No.	Date	Description	Amount
1	4/25/2001	This Change Order provided for changes to the original proposal.	-\$5,000.00
Total Change Orders			(\$5,000.00)

PAYMENT SUMMARY

No.	From	To	Payment	Retainage	Completed
1	04/11/2001	06/13/01	185,535.54	9,765.03	195,300.57
2	06/14/2001	07/19/01	385,724.78	30,066.33	601,326.65
3	07/20/2001	09/06/01	176,586.55	39,360.36	787,207.23
4	09/07/2001	10/02/01	107,290.36	45,007.22	900,144.45
5	10/03/2001	10/29/01	59,347.68	48,130.78	962,615.69
6	10/30/2001	12/04/01	28,711.14	49,641.90	992,837.95
7	12/05/2001	03/06/02	98,642.88		1,041,838.93

Material on Hand

Total Payment to Date	\$1,041,838.93	Original Contract	\$1,199,956.67
Retainage Pay No 7		Change Orders	-\$5,000.00
Total Amount Earned	\$1,041,838.93	Revised Contract	\$1,194,956.67

M E M O S B Y J A M E S

DATE:

MARCH 12, 2002

TO:

HONORABLE MAYOR AND COUNCIL

FROM:

JAMES BOWNIK, ADMINISTRATIVE ANALYST

RE:

DNR OUTDOOR RECREATION GRANT PUBLIC HEARING
AND RESOLUTION NO. 031202B

BACKGROUND

In 1998, Lauderdale received an Outdoor Recreation Grant from the Department of Natural Resources for trash receptacles, grills, a drinking fountain, a fire pit, and construction of a sand volleyball court. With the completion of those projects comes the opportunity to apply for another DNR Outdoor Recreation Grant.

In 2001, a grant application was submitted for two projects - reconstruction of the tennis courts and paving the hockey rink for in-line skating. While that grant application rated highly for a first-time submission, the only grants awarded last year were those for acquisition of new park land and projects that had been submitted multiple times.

Pursuant to one of the City's 2002 goals, this year we are submitting the grant application for one project - reconstruction of the tennis courts. As part of the application process, a public hearing and approval of a resolution is required.

The tennis courts have fallen into disrepair and need to be totally reconstructed. The Capital Improvements Plan estimated that the tennis courts would be attended to in 2007, but there may be a need to attend to them before that time. Also, budgeting for the replacement of the courts was expedited in 1998 in order to speed up the process. The Outdoor Recreation Grant Program is a 50/50 matching grant. The application deadline is March 31, 2002. Lauderdale would be notified this summer whether it was awarded a grant for this funding cycle. An estimated cost breakdown, informational handout, and a letter of support from Jonathan Preus, 1723 Carl Street, is attached for your review. The informational handout, which provides further details of the project, will also be available to those present at the public hearing.

COUNCIL ACTION REQUESTED

Motion to adopt Resolution 031202B authorizing staff to apply to the DNR Outdoor Grant Program for the reconstruction of the tennis courts.

RESOLUTION NO. 031202B

**CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**AUTHORIZING APPLICATION TO THE DNR OUTDOOR RECREATION
GRANT PROGRAM FOR TOTAL RECONSTRUCTION OF THE TENNIS
COURTS AT LAUDERDALE COMMUNITY PARK.**

BE IT RESOLVED that the City of Lauderdale act as legal sponsor for the project contained in the Outdoor Recreation Grant Program Application to be submitted by March 31, 2002, and that the City Administrator is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the City of Lauderdale.

BE IT FURTHER RESOLVED that the City of Lauderdale has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the City of Lauderdale has not incurred any costs described on Item 4 and has not entered into any written agreements to purchase property described on Item 3.

BE IT FURTHER RESOLVED that the City of Lauderdale has not violated any Federal, State, or Local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the state, the City of Lauderdale may enter into an agreement with the State of Minnesota for the above-referenced project, and that the City of Lauderdale certifies that it will comply with all applicable laws and regulations as stated in the grant agreement.

NOW, THEREFORE BE IT RESOLVED that the City Administrator is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the City Council of Lauderdale on March 12, 2002.

SIGNED:

WITNESSED:

Jeffrey E. Dains
Mayor

Date

Richard B. Getschow
City Administrator

Date

PUBLIC HEARING INFORMATION SHEET
DNR OUTDOOR RECREATION GRANT PROGRAM
RECONSTRUCTION OF THE TENNIS COURTS
MARCH 12, 2002

BACKGROUND

Lauderdale Community Park is the only city park in Lauderdale. The park, located at the corner of Roselawn Avenue and Fulham Street, was purchased from the Roseville School District in 1985. It is the primary recreation area in the city. The park is heavily used by residents year-round for a variety of activities including tennis, volleyball, basketball, baseball, archery, walking, playground activities, grilling, picnicking, hockey, ice skating, and sledding. Currently, two annual city events are also held at Lauderdale Community Park – Snow*Commotion, Lauderdale's winter festival, and Day in the Park, Lauderdale's summer festival.

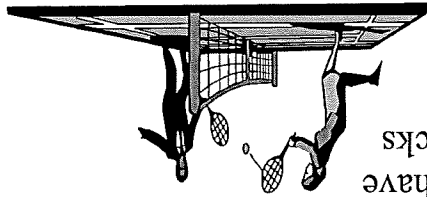
Many improvements have been made to Lauderdale Community Park since the City purchased it from the Roseville School District. Improvements were made to the warming house in 1993. In 1994, a picnic shelter was erected, a paved trail was constructed on the north end of the park - linking the parking lot with the

playground, and new playground equipment was installed. The baseball field was improved, and trails extended in 1996. In 1998, a mobile fire pit was purchased to use for city events, as were permanent waste receptacles. Three permanent grills were installed in 1999, as was an ADA-approved drinking fountain. A sand volleyball court was added in 2000.

The year 2000 was a big year for improvements at Lauderdale Community Park. Many improvements were made as part of a street and utility improvement project. The City reconstructed the streets, water system, sanitary sewer system, and storm sewer system on the east side of Lauderdale, which includes the area of the park. Extensive storm water improvements were made in the park by means of underground piping, as well as sloped grading for surface drainage using fill from the street project. The hockey rink was relocated, and permanent, maintenance-free boards were installed. A lift station bordering the park was eliminated, and over-head power lines from the warming house to the hockey rink lights were placed underground.



Lauderdale Community Park has two tennis courts (double court – 120' x 90').

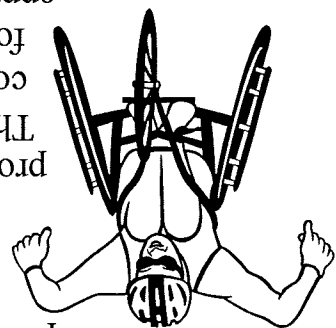


The tennis courts, which were built approximately 30 years ago, have fallen into disrepair and need to be reconstructed. Very large cracks exist in the surface of the courts, which presents a definite safety hazard. Although attempts have been made to fill the cracks, the cracks remains a safety hazard to anyone using the courts. The large cracks makes resurfacing of the courts impossible. Also, when the tennis courts were originally constructed, they were not designed for proper drainage. Residents have complained about the condition of the courts, and some even chose to use courts in neighboring communities due to the condition of the tennis courts in Lauderdale.

The City of Lauderdale's Capital Improvements Plan, approved in September 1997, estimated that the tennis courts would be attended to in 2007, at a cost of approximately \$40,000. However, the current condition of the tennis courts warrants the need for them to be reconstruction before 2007 – and at a cost exceeding \$40,000. In 1998, the Park & Community Involvement Committee requested that the City Council review the proposed timeline and cost estimate for this project.

As a result of the ensuing discussion, the City Council accepted the recommendation to increase the amount of the excess year-end general fund balance that is placed into the Park Improvements Fund from 5% to 10% in an attempt to expedite the process of replacing the tennis courts. Half of the excess year-end general fund balance within the Park Improvements Fund is earmarked for future replacement of the tennis courts.

The new tennis courts will again be a double court (120' x 114'). They will be built at approximately the same location, with an emphasis on ADA compliance. A paved trail currently exists on the east side of the courts. The path will be extended to lead to the east entrance of the tennis courts. Four-foot gates will be used for the entrances on each side, allowing for wheel chair accessibility. The new courts will be properly designed and built for drainage, durability, and longevity. The surfacing system will consist of 100% acrylic, with a vinyl-coated fence being installed. The court surface will be monitored for wear, and resurfaced approximately every ten years at a cost of approximately \$6,000.



TIME LINE

September 2002	Demolition to begin on existing tennis courts - Remove existing fence and net posts, Sawcut and remove existing bituminous surface
October 2002	Begin site preparation - Excavate site, Grade site, Install drainage system, Begin base preparation
May 2003	Begin construction of new tennis courts and complete walkway - Construct bituminous surface, Install vinyl coated fence with two four-foot gate entrances, Install four net posts, Construct bituminous walkway from existing bituminous trail to the east entrance of the tennis courts
June 2003	Complete construction of new tennis courts - Install 100% acrylic surfacing system, Install two tennis nets and windscreen, Restore landscaping

COST BREAKDOWN

\$ 2,000	Mobilization
\$ 640	Construct walkway
\$ 400	Sawcut existing bituminous surface
\$ 2,640	Remove fence
\$ 5,400	Remove existing bituminous surface
\$ 2,000	Site grading
\$ 57,000	Tennis court construction
	- Excavation, Drainage, Base preparation
	- Asphalt surfacing, 100% acrylic surfacing system
	- Vinyl coated fence, Woven polypropylene windscreen
	- 4 net posts, 2 tennis nets
	MNDOT seed mix 500, mulch and fertilizer
\$ 900	Total construction cost
\$ 70,980	Place electrical line underground
\$ 3500	+ 10% est. engineering costs
\$ 7,448	Total estimated project costs
\$ 81,928	

LAUDERDALE MATCH

\$40,964 Cash - Lauderdale Park Improvement Fund (50% of project costs)

NOTE: Additional administrative costs will be donated by the City of Lauderdale.

Jonathan Preus
1723 Carl Street
651-649-1966
jpreus37@aol.com

March 2, 2002

To City of Lauderdale MN

Dear sirs/mesdames:

In response to the notice in the Roseville-Little Canada Review of Feb. 26, 2002, concerning proposed improvements to the Lauderdale tennis court:

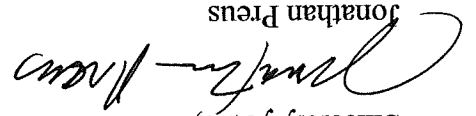
1. It's good to see that our City officers are considering improvements. As one who uses these courts, and would use them more if they were better, I write in support of upgrading them.
- a. The cracks in the underlying paving and the breakdown of the playing surface have rendered the courts somewhat dangerous, and not very pleasant to play on.
- b. The hockey goal parked inside the tennis courts last year was also dangerous to tennis players.
- c. The side fences are too close to the lines, and too low to stop a lot of errant balls. Compare the depth of the back fences to other courts of recent construction. It may be that they should be deeper as well.
- d. If the courts are rebuilt, there will be more use of them, and it would be good to add a third court while we're at it.

2. Sorry I can't attend the March 12 meeting. I'm committed for every second Tuesday evening of the month. Please add my comments to those which will be expressed at that meeting. I would appreciate being kept up to date on tennis court matters.

3. Thank you for a good job on last summer's street improvements, sewer, water, gas, storm sewer, curb and gutter, and whatever else was done. The project manager was reasonable and helpful. Keep encouraging those who got new sod last fall to water frequently, or we will soon see many bare spots. And when the final paving is done, please bring manhole covers and shutoff covers on the streets up to the level of the final surface, so we don't have to dodge holes in our new street.

My only complaint about last summer's project was the incomplete paving of the north section of our alley between Carl and Eustis, between Larpenteur and Ione. Why not pave a few more yards and finish the job?

Sincerely yours,



Jonathan Preus

Lauderdale City Council Memorandum

Council Meeting Date: March 12, 2002

To: Mayor and City Council

From: Rick Getschow, City Administrator

Agenda Item: Resolution 031202C: A Resolution Amending the Joint and

Cooperative Agreement with the Mississippi Watershed

Management Organization

BACKGROUND:

In January of 1997, the City of Lauderdale joined with the City's of Saint Anthony, Falcon Heights, Saint Paul, and Minneapolis through a Joint Power's Cooperative Agreement (JCA) to form the Middle Mississippi River Watershed Management Organization (MMRWMO). The MMRWMO, now renamed the Mississippi Watershed Management Organization (MWMO), covers most property south of Larpenieur Avenue in the City of Lauderdale.

The JCA that was created in 1997 was first amended in June of 2000 as a result of boundary alterations and agreements with the then newly-formed Capitol Region Watershed District (CRWD). Also, in that same timeframe, the City Council deliberated on the use of a sub-watershed property tax levy at the city level or a levy that would be applied over the entire watershed. Regardless of a preference for the type of levy that could be utilized, it was determined through interpretation and subsequent action by the State Legislature that sub-watershed levies are not permissible. The watershed levy, which covered the entire watershed, then went into effect for the first time with the certification of the 2002 property taxes.

This JCA amendment for consideration at this meeting mainly updates language related to that watershed levy authority and the process for how levy dollars are made available to the member communities.

Council member Gill-Gerbig, the Lauderdale MWMO Commissioner, can address the levy authority and fund availability issue, along with any other minor changes made to the JCA, at the Council meeting.

ENCLOSURES:

1. MWMO March 4, 2002 Cover Letter
2. January 2002 Draft of the Joint and Cooperative Agreement for the Mississippi Watershed Management Organization
3. Resolution 031202C: A Resolution Approving the Mississippi Watershed Management Organization Joint and Cooperative Agreement Changes

COUNCIL ACTION REQUESTED:

Motion to adopt Resolution 031202C: A Resolution Approving the Mississippi River Watershed Management Organization Joint and Cooperative Agreement changes.



Mississippi Watershed Management Organization

250 South Fourth Street, Room 414, Minneapolis, MN 55415
Office: 612.673.5897 Fax: 612.673.2635

Rick Getschow
City Administrator
City of Lauderdale
1891 Walnut Street
Lauderdale, MN 55113

March 4, 2002

Dear Mr. Getschow:

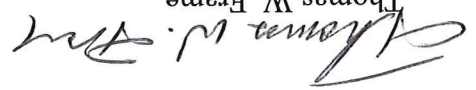
As requested, for the March 12th meeting of the Lauderdale City Council I am submitting seven copies of the updated Joint and Cooperative Agreement for the Mississippi Watershed Management Organization (MWMO), formerly known as the Middle Mississippi River Watershed Management Organization.

In 2000 the MWMO completed their Watershed Management Plan and began preparation for implementation. At that time we were informed that the MWMO did not possess the special taxing authority necessary for a subwatershed levy as identified in the January 1997 Joint and Cooperative Agreement. The subwatershed levy authority was one of several funding mechanisms for capital projects and watershed programs. Since that time, the MWMO has worked with the State Legislature to obtain the necessary authorities and were informed that levy authority existed but could only be placed across the entire watershed and not the subwatershed as originally intended. With this information the MWMO met with each Member's Council and informed them of the outcomes and alternatives. All member communities indicated that they wished to continue participation with the MWMO.

As a result of these Council meetings and legislative actions it was determined that the 1997 Joint and Cooperative Agreement needed to be amended. The result is the submission of the January 2002 Joint and Cooperative Agreement for your Council's approval, through resolution, to replace the existing 1997 Joint and Cooperative Agreement. The changes in the document involved replacing the subwatershed levy authority with a watershed wide levy authority and identification that those funds generated from the levy in the communities of Lauderdale, St. Anthony and St. Paul will be available to those communities respectively. The other changes involved updating definitions that were related to the levy authority and administrative clarifications on appointments and approvals.

Please call me at 612-673-5807 or Alison Fong at 612-673-3179 if you have any questions pertaining to the 2002 Joint and Cooperative Agreement. Mississippi Watershed Management Organization staff will also be available for the Lauderdale Council meeting of March 12th.

Sincerely,


Thomas W. Frame
MWMO Staff

January 2002

Minneapolis Park and Recreation Board

❖
City of Lauderdale

❖
City of St. Anthony

❖
City of St. Paul

❖
City of Minneapolis

**Joint and Cooperative Agreement
for the Mississippi Watershed
Management Organization**



Membership

This Agreement entered into as of the date of execution by and among the following:

Cities of

Lauderdale
Minneapolis
St. Anthony
Saint Paul

and the Minneapolis Park and Recreation Board for the establishment of a Watershed Management Organization. The aforementioned cities and the Minneapolis Park and Recreation Board shall hereinafter be referred to as Members.

WHEREAS, the Members have authority pursuant to Minnesota Statutes, Section 471.59 to jointly and cooperatively by agreement exercise powers common to the contracting bodies pursuant to Minnesota Statutes, Section 103B.201 to 103B.251 and

WHEREAS, the Members desire to plan a comprehensive water management program in accordance with Minnesota Statutes, Sections 103B.201 to 103B.251;

NOW THEREFORE, the parties to this Agreement do mutually agree as follows:

Article I

Legal Purpose

The purpose of this Joint and Cooperative Agreement for the Mississippi River Watershed Management Organization is to replace the Joint Powers Agreement for the Middle Mississippi River Watershed Management Organization executed in 1985 and the Joint and Cooperative Agreement for the Middle Mississippi River Watershed Management Organization of January 1997.

The purpose of the Mississippi River Watershed Management Organization, as provided for in this Agreement, is to provide for the wise, long-term management of water and associated land resources within the watershed through implementation measures that realize multiple objectives, respect ecosystem principles, and cultural and historical community values. The Mississippi River Watershed Management Organization seeks to: (a) protect, enhance, and restore the quality and quantity of surface and ground water resources within the Mississippi River Watershed Management Organization jurisdiction; (b) protect, preserve, and use natural surface and ground water storage and retention systems; (c) efficiently utilize public capital expenditures needed to correct and control flooding and water quality problems; (d) identify and plan for means to use protect and improve surface and ground water quality; (e) establish more uniform local policies and official controls for surface and ground water management; (f) promote ground water recharge; (g) protect and enhance fish and wildlife habitat and water recreation facilities; (h) secure the other benefits associated with the proper management of surface and ground water; and (i) promote and encourage cooperation among Members and among other organizations in coordinating local comprehensive water management programs.

A legal description and map of the boundaries of the Mississippi River Watershed Management Organization are included pursuant to Minnesota Rules 84010.0030, Subpart 1.B in Appendix A and C respectively of this Agreement.

Definitions

For the purpose of this Agreement, the terms used herein shall have the meanings defined in this article.

Subdivision 1: "Organization" is the Mississippi Watershed Management Organization.

Subdivision 2: "Commission" shall mean the governing body of the Organization and shall consist of a Commissioner or Alternate from each of its Members.

Subdivision 3: "Commissioner" shall mean any person appointed to the Commission by each Members governing body, or in the Commissioner's absence, the Alternate.

Subdivision 4: "Alternate" shall mean any person appointed to the Commission by each Member's governing body to represent the Member in the absence of the Commissioner.

Subdivision 5: "Council" shall mean the governing body of a Member. In the case of municipalities, this shall be the elected officials responsible for governing the city and for Minneapolis Park & Recreation Board, its Board of Commissioners.

Subdivision 6: "Member" or "Member Community" shall mean any city, county, or special purpose government entity within the watershed that enters into this Agreement.

Subdivision 7: "Agreement" shall mean the "Joint and Cooperative Agreement adopted by the member councils creating and the establishing the Mississippi Watershed Management Organization.

Subdivision 8: "Plan" shall mean the Watershed Management Plan adopted by the Mississippi Watershed Management Organization.

Subdivision 9: "Watershed" means the area contained within a line drawn around the extremities of all terrain whose surface drainage is tributary to the Mississippi River and within the mapped areas reasonably demonstrated on the map identified as Appendix C, as defined within the legal description identified in Appendix A.

Subdivision 10: "Act" is defined as the Metropolitan Surface Water Management Act as found in Minnesota Statutes, Sections 103B.201 to 103B.251.

Subdivision 11: "Operating Budget" refers to the administrative expenses incurred by the Organization.

Subdivision 12: "Capital Improvement Project" shall mean a physical improvement project other than routine maintenance within the Watershed Management Organization boundaries.

Subdivision 13: "Majority" shall be defined as greater than half of the quorum.

Subdivision 14: "Subwatershed" a smaller geographic section of a larger watershed unit with a drainage area whose boundaries include all the land area draining to a point.

Subdivision 15: "Year" shall mean from January 1 to December 31.

Subdivision 16: "Quorum" shall mean the number of Commissioners or Alternates required to be present for business to be legally transacted. This number shall be any number which is greater than half of the Members. Any number less than a quorum may adjourn a scheduled meeting.

Article III

Board of Commissioners

Subdivision 1: The governing body of the Organization shall be its Commission which shall consist of five (5) voting Commissioners. Each Commissioner shall have one vote. All appointments to the Commission shall be in accordance with Minnesota Statutes 103B.227. The Board of Water and Soil Resources shall be notified of all appointments and vacancies of the Commission within 30 days. All vacancies shall be filled within ninety (90) days after they occur. Notices of all vacancies and appointments shall be published in a legal publication of the Members community appointing the Commissioner at least fifteen (15) days prior to the appointment. Vacancies shall be filled for the remainder of the term by the Council who appointed or had the right to appoint the Commissioner. The Council of each Member shall appoint one (1) Commissioner to represent the Member to the Commission. Each Commissioner shall serve until his or her successor is appointed.

Subdivision 2: A Commissioner may not be removed from the Commission except for just cause by the Council that made the appointment.

Subdivision 3: Member Councils may select and appoint alternates to the Commission in the same manner as Commissioners. In the absence of a Member's Commissioner, the designated Alternate may vote and act in the Commissioner's place. The Alternate shall serve a term concurrent with the Member's Commissioner.

Subdivision 4: Each Member's Council shall, within thirty (30) days of appointment, file with the Secretary of the Commission a record of the appointment of its Commissioner and Alternate. The Commission shall notify the Board of Water and Soil Resources of Member appointments and vacancies within thirty (30) days after receiving notice from the Member.

Subdivision 5: The Council of each Member shall determine the eligibility and qualifications of its Commissioner and Alternate. However, the terms of each Commissioner shall be as established by this Agreement.

Subdivision 6: Regular meetings shall be held by the Commission periodically at the time and place determined by the Commission pursuant to open meeting law, Minnesota State Statutes 471.705.

Subdivision 7: At the first meeting of the Commission each year and each calendar year thereafter, staff will confer with Commissioners and recommend officers for the various positions on the Commission. At the first meeting of the Commission and each calendar year thereafter, the Commission shall elect from its Members a chairperson, a vice chairperson, a treasurer, a secretary, and such other officers as it deems necessary to conduct its meetings and affairs.

Subdivision 8: The Commission shall adopt those bylaws and procedures necessary for the conduct of its meetings. Such rules may be amended at either a regular or special meeting of the Commission provided that a ten (10) day prior notice of the proposed amendment has been furnished to each Commissioner and Alternate to whom notice of meetings is required to be sent.

Subdivision 9: The Commission may create such committees, task forces or working groups as needed to accomplish its mission.

Subdivision 10: Commissioners shall serve without compensation from the Organization, but this shall not prevent a Member's Council from providing compensation for its Commissioner for serving on the Commission, if such compensation is authorized by such governmental unit and by law.

Article IV

Powers and Duties of the Board of Commissioners

Subdivision 1: The Commission shall employ such persons, as it deems necessary to accomplish its duties and powers. The Commission may hire staff on a full time, part time or consulting basis. The Commission may also incur expenses and expenditures necessary and incidental to the effectuation and/or implementation of its purposes and powers.

Subdivision 2: In order for the Commission to conduct business, a quorum must be present. Decisions by the Commission require a majority vote of the quorum present.

Subdivision 3: The Commission shall have an established Citizen Advisory Committee and Technical Advisory Committee to provide input and to serve in an advisory role.

Subdivision 4: The Commission shall review and approve a Local Water Management Plan for each of its Member Communities as established under Minnesota Statutes, Chapter 103B. Approval of the plan shall require no more than a majority vote.

Subdivision 5: The Commission may acquire, operate, construct, and maintain capital improvement projects delineated in the Watershed Management Organization Watershed Management Plan for the protection, enhancement, and improvement of the watershed.

Subdivision 6: The Commission shall make a reasonable attempt to assess the compatibility of proposed capital improvement projects with other existing policies, programs, and projects within the MWMO and across its boundaries. In particular, compatibility with neighborhood association and community council plans in the project area should be considered. An informal review should occur at least two months before the capital improvement project proposal is approved in the MWMO budget.

Subdivision 7: The Commission shall develop a comprehensive Watershed Management Organization Watershed Management Plan to meet the requirements of Minnesota Statutes, Chapter 103B. The plan shall establish comprehensive goals and policies for the protection, enhancement, and improvement of the watershed, and shall establish specific implementation strategies to realize these goals and policies.

Subdivision 8: The Commission shall have the power to contract with any governmental unit, private or nonprofit association to accomplish the purposes for which it is organized.

Subdivision 9: The Commission has the authority to apply for, accept, and use grants, loans, money or other property from the United States, the State of Minnesota, a unit of government or any person or entity for the Organization. The Organization may use and dispose of such money or property for any expenses/fees, policies, goals, capital improvement projects, or any use the Organization deems necessary to pursue its goals and policies.

Subdivision 10: The Commission may establish and maintain devices for acquiring and recording hydrologic and water quality data within the watershed.

Subdivision 11: The Commission may contract for, or purchase such insurance, as they deem necessary for the protection of the Commission.

Subdivision 12: The Commission shall have the authority to invite governmental entities within the area of the watershed to join the Organization. Furthermore, any governmental entities within the area of the watershed may petition for membership in the Organization. The addition of new Members shall require a majority vote of the Commission and appropriate resolution by current Member Councils. The effective date shall be the date of filing by the last Council resolution approving the addition. As Members are added to the Organization, there shall be created one voting Commissioner. Furthermore, as each new Member is added, the cost shares of the operating budget (Article V, Subdivision 3) will be reassessed.

Subdivision 13: The Commission has the authority to contract for the space, equipment, and supplies to carry on its activities either with an individual Member or elsewhere.

Subdivision 14: The Commission may investigate on its own initiative or upon petition of any Member, complaints relating to the pollution of surface or ground water in the watershed. Upon a finding that the watershed is being polluted, the Commission may take appropriate action to alleviate the pollution including recommending enforcement and other regulatory actions to the appropriate jurisdiction.

Subdivision 15: Commissioners and staff may enter upon lands within or without the watershed to make surveys and investigations to accomplish the purposes, goals and policies of the Organization. Such entrance shall occur after obtaining a duly executed search warrant, with permission of the property owner, or when a search warrant for access to the property is not required. The Commission shall be liable for actual damages resulting therefrom, subject to the limitations of Minnesota Statutes Section 466.01, et seq. Every person who claims damages shall serve the Chair or Secretary of the Commission with a notice of claim as required by Minnesota Statutes, Chapter 466.05.

Subdivision 16: The Commission may vote to provide legal and technical assistance in connection with litigation or other proceedings between one or more of its Members and any other political subdivision, commission, board or agency relating to the planning or construction of capital improvement projects approved by the Organization.

Subdivision 17: The Commission shall at least every 2 years solicit interest proposals for professional or technical consultant services before retaining the services of a consultant or extending annual service agreements.

Subdivision 18: The Commission may designate one or more national or state bank or trust companies authorized by Chapters 118 or 427 of Minnesota Statutes to receive deposits of public moneys to act as depositories for the Organization's funds. No funds may be disbursed without the signature of the Chair and the Treasurer. The Treasurer shall be required to file with the Secretary of the Commission a bond in the sum of at least \$10,000 or such higher amount as shall be determined by the Commission. The Commission shall pay the premium on said bond.

Subdivision 19: The Commission may exercise all other powers necessary and incidental to the implementation of the purposes and powers set forth herein.

Article V

Operating Budget

Subdivision 1: The Commission shall adopt an operating budget for the ensuing year on or before September 1 of each year. The budget shall then be certified by the Secretary of the Commission on or before October 1 to the clerk of each Members Council together with a statement of the proportion of the budget to be provided by each Member. The Council of each Member agrees to review the budget. The Commission shall upon notice received prior to November 1, hear objections to the budget. Such notice shall be written to the Commission's Secretary and delivered by certified mail to their principal business address. The Commission, upon notice delivered by US Mail to all Members and after a hearing, may modify or amend the budget. If no objections are submitted to the Commission, each Member agrees to provide the funds required by the budget on or before February 1. Modifications or amendments to the original budget require a majority vote. The operating budget shall not exceed \$20,000 annually.

Subdivision 2: The Commission has the duty to make a full and complete financial accounting report to each Member at least once annually. A certified public accountant shall perform the audit of the Organization. The report shall include the approved budget; a reporting of revenues; a reporting of expenditures; a financial audit report or section that includes a balance sheet; a classification of revenues and expenditures; an analysis of changes in final balances; and any additional statements considered necessary for full financial disclosure; and the status of all Commission projects and work within the watershed; copies of said report shall be transmitted to the clerk, or appropriate staff member of each Member's Council.

Subdivision 3: Member contributions to the operating budget will be determined on a percentage basis of the geographic area of each Member's properties and jurisdictional boundaries within the watershed, excluding properties owned by the Minneapolis Park and Recreation Board. The Minneapolis Park and Recreation Board share shall be determined by that portion of property owned by them. This assessment shall be allocated as follows:

Subdivision 4: Projects or other necessary expenditures which cannot be accomplished through the capital budget and would exceed the cost of the operating budget of Article V, Subdivision 1, shall be addressed by mutual agreement of the affected Members outside of this Agreement.

Member	
<hr/>	
Minneapolis	94.3%
St. Anthony	3.3%
Saint Paul	1.4%
Minneapolis Park and Recreation Board	0.6%
Lauderdale	0.4%

Article VI

Capital Budget

Subdivision 1: The Members recognize that on-going capital expenditures will be required to solve some of the water resource problems within the watershed. For the purposes of this Agreement, capital improvement projects are those determined necessary to implement the Organization's Capital Improvement Program.

Subdivision 2: Capital Projects will be financed over the entire watershed.

Subdivision 3: In order to finance an approved capital improvement project, the Commission may levy an ad valorem tax against the entire watershed.

Subdivision 4: Approval of capital improvement projects shall require a majority vote of the quorum present and other such bodies as required by law. Capital improvement projects shall be financed in accordance with Minnesota Statutes, 103B and 103D.

Subdivision 5: The Commission shall have the authority to prepare and adopt a Capital Improvement Program as defined in Minnesota Statutes 103B.205 Subdivision 3 as part of the Watershed Management Plan. The Capital Improvement Program shall set forth the schedule of capital projects identified in the Watershed Management Plan as well as designating Members for participation in each project and estimating the total costs for such projects. Projects not identified in the Watershed Management Organization Watershed Management Plan shall not be included in the Capital Improvement Program until and unless the Watershed Management Organization Watershed Management Plan is amended to include such projects. Implementation of the Capital Improvement Program will begin upon adoption of the Watershed Management Organization Watershed Management Plan subject to the availability of funding.

Subdivision 6: All capital improvement projects need to be listed in the Watershed Management Plan.

Subdivision 7: All capital improvement project proposals for the following year must be submitted to staff before May 1 so that the proposed capital budget can be submitted to the Commissioners during the May

Commission meeting. All WMO capital improvement project proposals for subsequent fiscal year(s) must be submitted to WMO staff before May 1st of the extant budget year. By the August Commission meeting within this extant budget year, presentation of this proposed capital budget will be submitted to the Commissioners.

Subdivision 8: Funding for any and all capital improvement projects may only occur if the project(s) is in the approved capital budget.

Subdivision 9: Beginning with the year the Watershed Management Plan is adopted, the Commission shall submit, by June 1, a draft capital budget to the clerk of Member's Council for their review. The Council of each Member may review and comment on the budget. The Commission shall upon notice from any Member received prior to August 1, hear objections to the budget. Such notice shall be written to the Commission's Secretary and delivered by certified mail to their principal business address. The Commission, upon notice delivered by US Mail to all Members and after a hearing, may modify or amend the budget. The MMRWMO Commission shall hold a public hearing in accordance with Minnesota Statutes 103B and 103D on the proposed capital budget. On or before September 15 of each year, the Commissioners shall adopt a capital budget for the next year and decide on the total amount to be raised from ad valorem tax levies. By the September 15 of each year the budget shall be certified by the Secretary of the Commission to the County, Counties or the clerk or appropriate staff member of each Member's Council together with a statement of the proportion of the budget to be provided.

Subdivision 10: If the Organization is responsible for the planning, design, acquisition, relocation, or construction of an approved capital project on behalf of a Member, each Member having a financial obligation therefore, shall also provide to the Organization the funds required by the budget from that member on or before February 1.

If the Member is responsible for the completion of the capital project, the Organization's approved share of the project cost coming from its tax levy will be reimbursed to the member from actual tax revenues received in a manner agreed to. The Member being reimbursed for project costs by the Organization shall agree to be responsible for providing any requested documentation of costs requested by the Organization or its auditors.

Subdivision 11: Projects will be funded in the watershed on the basis of potential merit to all the Members and according to the criteria established in the MWMO Watershed Management Plan. Annually a review

shall take place showing how much each Member has contributed to the watershed levy and how much each Member has benefited from projects undertaken in their jurisdiction. Funds generated through the annual levy in the cities of St. Anthony, St. Paul, and Lauderdale, will be made available to that member community if capital improvement projects have been designated in the MWMO Watershed Management Plan and approved in the MWMO capital budget.

Subdivision 12: If a member has a capital improvement project designated for a future year, all generated funds collected as part of an approved capital budget for said project may be held in an account and designated for the project per MN Statute 103B.241 Subd. 1.

Subdivision 13: If a member has no designated capital improvement projects, all generated funds will be placed in a general account for use by those members with designated capital improvement projects.

Article VII

Duration

Each Member agrees to be bound by the terms of this Agreement until January 1, 2010, and it may be continued thereafter upon the agreement of all Members.

Dissolution

Article VIII

Any Member may petition the Commission to dissolve the Organization. Upon thirty days advance written notice to each Member, the Commission shall hold a hearing to consider dissolution of the Organization. If a majority of the Commission votes in favor of dissolution, the Commission shall submit a resolution for dissolution of the Organization for consideration by each Member's Council, the board of each affected County and the Minnesota Board of Water and Soil Resources. Each governmental unit shall have 90 days in which to consider dissolution of the Organization. If, within 90 days of the date the notice was given, a majority of Members' Councils has ratified said resolution, then the Organization shall be dissolved and this Agreement shall be terminated.

Upon dissolution, the Organization shall complete all work in progress and dispose of all personal property. All property of the Organization shall be sold and the proceeds thereof, together with moneys on hand, shall be distributed to the eligible Members of the Commission as follows: assets derived from contributions to the operating budget shall be apportioned and distributed to each Member in the percentage by which the Member contributed to the Organization under the last annual budget; assets derived from the Capital Improvement Budget shall be apportioned and distributed on an asset by asset basis to each Member in the percentage by which the Member contributed to the specific asset.

Article IX

Amendments

Any Member may recommend to the Commission amendments to this Agreement. Upon a majority vote, amendments to this Agreement shall be forwarded by the Commission to its Members' Councils. No amendment shall be effective until the amendment has been ratified by the Council of each Member. The effective date of any amendment shall be the date on which the last Member's Council ratifies the amendment and is filed with the Secretary of the Commission.

Article X

Effective Date

This Agreement shall be adopted upon ratification by the Council of each Member and the execution of the Agreement by each Member. Upon voting to ratify the Agreement, the clerk of the Council of the City ratifying Member shall file a certified copy of the resolution of the ratification with the Clerk of the City of Minneapolis. The effective date of the Agreement shall be the later of January 1, 1997; or the date on which the last Member to ratify files its resolution of ratification. Upon adoption of this Agreement, the Minneapolis City Clerk shall supply to each Member and the Board of Water and Soil Resources a copy of the Members' ratification resolutions and a copy of the signed Agreement.

IN WITNESS WHEREOF, the undersigned Members, by action of their Councils, have caused this agreement to be executed in accordance with the authority of Minnesota Statutes Sections 103B.211 and 471.59.

City of Lauderdale

By: _____
Dated: _____, 20

Jeffrey Dains, Mayor

Attest: _____
Dated: _____, 20

Rick Getschow, City Administrator

City of Minneapolis

By: _____ Dated: _____, 20

R.T. Rybak, Mayor

Attest: _____ Dated: _____, 20

City Clerk

Countersigned: _____ Dated: _____, 20

Finance Officer

Approved as to Form

By: _____ Dated: _____, 20

Assistant City Attorney

City of St. Anthony

By: _____
Randy Hodson, Mayor
Dated: _____, 20

Attest: _____
Michael Mornson, City Manager
Dated: _____, 20

City of Saint Paul

By: _____ Dated: _____, 20

Randy Kelly, Mayor

Attest: _____ Dated: _____, 20

Director of Finance and Management Service

Approved as to Form

By: _____ Dated: _____, 20

Assistant City Attorney

Minneapolis Park and Recreation Board

By: _____
Dated: _____, 20

Bob Fine, President MPRB

Attest: _____
Dated: _____, 20

Norman Merrifield, Assistant Superintendent for Administration

Approved as to Form, Legality, and Execution

By: _____
Dated: _____, 20

MPRB Attorney

RESOLUTION NO. 031202C

**THE CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**RESOLUTION APPROVING THE MISSISSIPPI WATERSHED
MANAGEMENT ORGANIZATION (MWMO) JOINT AND
COOPERATIVE AGREEMENT CHANGES**

WHEREAS, the City of Lauderdale is a member of the Mississippi Watershed Management Organization (MWMO) and;

WHEREAS, the purpose of the MWMO is to protect and enhance water quality resources within the watershed and;

WHEREAS, the MWMO Board of Water Commissioners recently approved changes to the MWMO Joint and Cooperative Agreement Bylaws relating to watershed levy authority and the availability of levy funds to the member communities, along with other related administrative and technical changes.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LAUDERDALE, MINNESOTA that the Council approves the proposed changes to the Bylaws of the Mississippi Watershed Management Organization.

I CERTIFY THAT the above resolution was adopted by the City Council of Lauderdale on this 12th day of March, 2002.

(ATTEST)

Jeffrey E. Dains, Mayor

(SEAL)

Richard B. Getschow, City Administrator

Lauderdale City Council Memorandum

Council Meeting Date: March 12, 2002

To: Mayor and City Council

From: Rick Getschow, City Administrator

Agenda Item: Work Session Discussion Items

BACKGROUND:

The following are the items for discussion at the work session that follows the regular meeting:

1. Community Social Room Rental Policy. At the 2002 Goal Session in January, the City Council discussed some potential changes to the use of the social room including a possible fee change. Council member McCloskey requested that this item be the first one discussed at the work session. He stated that he would have some information to share with the Council at the meeting. Staff will also provide some additional information for the Council to discuss.

2. 2002 Goals (Highway 280 and the 2002 Improvements). There are two 2002 Goals of the City of Lauderdale that I would like to update the Council on at the work session. The first is the timeline for the 280 Reconstruction and recent legislative proposals involving municipal consent laws. The second is an update on the acquisition of easements needed for the construction of the trunk sewer line west of Highway 280 for the 2002 Improvements.

NO ENCLOSURES