

**RESOLUTION NO. 2023-070**  
**RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT**  
**BOARD OF MANAGERS**

**AWARDING CONTRACT TO PETERSON COMPANIES AND ISSUING NOTICE TO  
PROCEED FOR THE LAKE SUSAN PARK POND INTAKE REPAIR**

Manager \_\_\_\_\_ offered the following resolution and moved its adoption, which was seconded by Manager \_\_\_\_\_.

**WHEREAS** the Riley Purgatory Bluff Creek Watershed District's (District) 2018 10-Year Watershed Management Plan (Plan) identified proposed projects in the Riley Creek Watershed, including Lake Susan Park Pond Water Quality Improvement Project; and

**WHEREAS** in February of 2018, the Board of Managers authorized construction of the project; and

**WHEREAS** in July of 2021, the District Engineer was provided as-built record drawings indicating that the facility was constructed to plan; and

**WHEREAS** since going on-line, the facility has only worked intermittently, frequently losing prime which disrupted the operation of the pump; and

**WHEREAS** in February of 2023 the Board authorized Task Order No. 44 for data collection, design, project management, bidding services, and construction administration; and

**WHEREAS** in May of 2023 district received only one quote for \$256,980.45 and elected not to move forward with the repair at this cost; and

**WHEREAS** Barr, city staff, and district staff worked to revise the design, coordinate with contractors, and re-solicit quotes and these additional activities exceeded the original taks order total; and

**NOW THEREFORE BE IT RESOLVED** that the Board of Managers finds that the construction of the Project is consistent with the water quality objectives of the District for the Riley Creek Watershed, and that the proposed project will be conducive to public health, will promote the general welfare, and complies with the Watershed Law, the Metropolitan Water Management Planning Law, and the District's Plan;

**BE IT FURTHER RESOLVED** that the Board of Managers hereby authorizes an additional \$12,000 for Task Order No. 44 for a total of \$35,900.

The question was on the adoption of the resolution and there were \_\_\_ yeas and \_\_\_ nays as follows:

Yea

Nay

Abstain

Absent

**CRAFTON  
DUEVEL  
KOCH  
PEDERSEN  
ZIEGLER**

Upon vote, the president declared the resolution adopted.

Dated: November, 1, 2023.

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Dorothy Pedersen, Secretary

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I, David Ziegler, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
David Ziegler, Secretary