



**DRAFT MINUTES OF THE SPECIAL MEETING OF THE BOARD OF MANAGERS
McKusick Road Stormwater Retrofit Bid Review
Wednesday, April 26, 2017 at 5:30 PM**

Stillwater Public Library, Margaret Rivers Room A, Stillwater, MN 55082

ROLL CALL

Managers Present:	Others Present:
Craig Leiser, President	Karen Kill, Administrator
Sharon Schwarze, Vice-President	Ryan Fleming, EOR, BCWD engineer
Connie Taillon, Treasurer	Andrew Giesen, Washington County Public Works
Anne Maule Miller, Vice-President	
Absent: Gerald Johnson, Secretary	

1. Call Special Meeting to Order

President Leiser called the Special Meeting to order at 5:37 PM.

President Leiser noted that the special meeting was being held at the Stillwater Public Library because neither Family Means nor another suitable facility within the watershed was available.

2. Approve Special Meeting Agenda

Manager Taillon, seconded by Manager Schwarze, moved to approve the special meeting agenda as presented. Motion Carried 4/0.

3. McKusick Road Stormwater Retrofit Bid Review – Board Action

Ryan Fleming gave an overview of the McKusick Road Stormwater Retrofit project. The purpose of the project is to trap sediment from 25.4 acres that drains from McKusick Road to Brown's Creek with the use of seven catch basin retrofits and three underground sediment chambers. This project was incorporated into the Washington County 2017 road improvement projects.

The bid results were shared with the BCWD in accordance with the agreement between Washington County and BCWD. The low bidder for the bid total was North Valley, Inc.

Managers:

- Craig Leiser, President • Sharon Schwarze, Vice-President • Anne Maule Miller, Vice-President
- Gerald Johnson, Secretary • Connie Taillon, Treasurer

with an amount of \$2,559,177.75. The BCWD cost split for the water quality stormwater retrofit project is \$376,699.25.

The project cost and the estimated cost of \$18,000 per year of maintenance were calculated into the life cycle cost, resulting in \$10.50/pound of TSS removed. This is a relatively high cost-effectiveness when compared with other urban stormwater BMPs and considered a good value for TSS removal.

Manager Taillon, seconded by Manager Maule Miller, moved to authorize the administrator to direct Washington County to include the McKusick Road Stormwater Retrofit Project in the County's road-improvement project at \$376,699.25 from account 947-0012 Brown's Creek - McKusick Road Stormwater Retrofit, contingent on confirmation by the administrator in consultation with counsel that contracting requirements will be met and to approve change orders totaling not to exceed \$17,862.75. Motion carried, vote 4/0.

4. Adjournment

Manager Schwarze, seconded by Manager Maule Miller, moved to adjourn at 6:07 PM. Motion carried 4/0.

Respectfully Submitted by
Karen Kill, Administrator