

**RESOLUTION 2012-43**

**RICE CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS**

**RETENTION of ENGINEERING SERVICES POOL**

Manager Wagamon offered the following resolution and moved its adoption, seconded by Manager Haake:

**WHEREAS** Minnesota Statutes Section 103B.227 requires that at least every two years the District solicit proposals for professional services before retaining the services of a consultant or extending a services agreement, and the District has solicited and reviewed proposals in accordance with the statute;

**WHEREAS**, in addition to retaining the District Engineer, the Board of Managers has also elected to maintain a pool of engineering firms available to provide consulting services for selected projects based on specific task orders;

**THEREFORE BE IT RESOLVED** that the Board of Managers elects to extend the services agreement for engineering services the following firms to serve as the engineering pool for an additional two-year period (2013 – 2014):

- Emmons & Olivier Resources, Inc.
- G-Cubed Engineering
- HDR Engineering, Inc.
- LimnoTech
- Respec
- Stantec
- SRF Consulting Group
- TKDA
- WSB and Associates
- Wenck Associates, Inc.

**BE IT FURTHER RESOLVED** that the Administrator is authorized to enter into an extension of the existing agreement with each of the firms listed above in accordance with the terms of the proposal received and such other terms as are not inconsistent therewith.

On the adoption of the Resolution and there were 5 yeas and 0 nays as follows:

	Yea	Nay	Absent
WALLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HAAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OGATA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WAGAMON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PREINER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the Chair declared the Resolution passed.

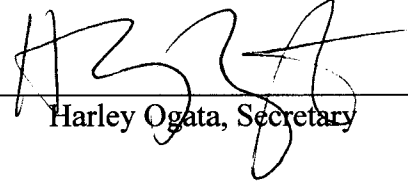
  
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Harley Ogata, Secretary

Dated: November 14, 2012

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I, Harley Ogata, Secretary of the Rice 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 transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 14th day of November 14, 2012.

  
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Harley Ogata, Secretary