

**RESOLUTION 2018-29**

**RICE CREEK WATERSHED DISTRICT BOARD OF  
MANAGERS**

**RETENTION of ENGINEERING SERVICES POOL**

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

**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 enter into or extend the services agreement for engineering services the following firms to serve as the engineering pool for an additional two-year period (2019 – 2020):

- Barr Engineering Company
- Bolton & Menk
- Emmons & Olivier Resources, Inc
- Houston Engineering, Inc.
- ISG
- Kimley -Horn and Associates
- LimnoTech
- Prosource Technologies
- Respec Water & Natural Resources
- TetraTech
- Wenck Associates
- WSB & Associates, Inc

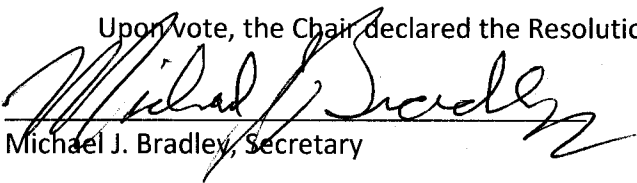
**BE IT FURTHER RESOLVED** that the Administrator is authorized to enter into an agreement or extension of the existing agreement with each of the firms listed above in accordance with the terms of the proposal received and such other terms as are not inconsistent therewith.

**BE IT FURTHER RESOLVED** that notwithstanding this resolution, the District retains all discretion to seek professional engineering services from outside this pool under such circumstances as it may find appropriate.

On the adoption of the Resolution and there were 4 yeas and 0 nays as follows:

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

Upon vote, the Chair declared the Resolution passed

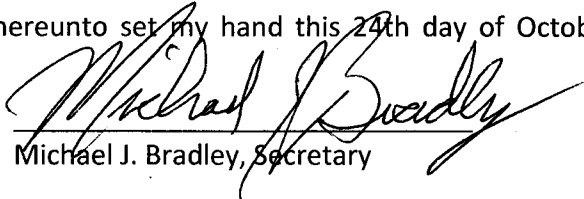
  
Michael J. Bradley, Secretary

Dated: October 24, 2018

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I, Michael J. Bradley, 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 24th day of October, 2018.

  
Michael J. Bradley, Secretary