

Old Business – Eagan Bus Garage Site Preparation
(replaces page 43)

To: MVTA Board

Date: July 25, 2011

From: Lois Spear 

Re: Award Site Preparation Contract at 3645 Sibley Memorial Highway

Requested Action

Approve awarding a contract for site preparation at 3645 Sibley Memorial Highway.

Background

On June 27, 2011, MVTA advertised for bids for site preparation at 3645 Sibley Memorial Highway with bid opening scheduled on July 22, 2011. This contract calls for the contractor to abate and properly dispose of the small amount of hazardous materials on site, and demolish the house and outbuildings and properly dispose of the contents and construction debris.

On July 22, the bids were received, opened, read and recorded. Three bids were received ranging from \$36,395 to \$37,658. The bid documents were properly completed, and the necessary bid security was supplied. Minnesota Dirt Works, Inc was the low bidder. References were checked and they were excellent.

Impact

This project is funded by MVTA's NTD funds that have been swapped for RTC funds.

Recommendation

It is recommended that the Board approve awarding the contract for site preparation to Minnesota Dirt Works, Inc. at a cost of \$36,395. It is further recommended that the Executive Director be given the authority to execute contract change orders up to a cumulative total of \$5,500.

MINNESOTA VALLEY TRANSIT AUTHORITY
RESOLUTION NO. 11-_____

APPROVING CONTRACT BETWEEN MINNESOTA VALLEY TRANSIT AUTHORITY
AND MINNESOTA DIRT WORKS, INC. FOR EAGAN BUS GARAGE EXPANSION
SITE PREPARATION

WHEREAS, the Minnesota Valley Transit Authority (MVTA) is planning to expand the Eagan Bus Garage;

WHEREAS, MVTA advertised for bids for site preparation at 3645 Sibley Memorial Highway with bid opening on July 22, 2011;

WHEREAS, the bid specifications require the contractor to abate and properly dispose of the small amount of hazardous materials on site, and demolish the house and outbuildings and properly dispose of the contents and construction debris'

WHEREAS, three bids were received ranging from \$36,395 to \$37,658 and all bid documents were completed property;

NOW, THEREFORE, BE IT RESOLVED, that the MVTA Board approve the contract with Minnesota Dirt Works, Inc. in the amount of \$36,395, subject to legal counsel approval as to terms and conditions, and authorize the appropriate signatories to execute and deliver the agreement when in acceptable final form.

BE IT FURTHER RESOLVED, that the Board grants authority to the Executive Director to execute contract change orders up to a cumulative total of \$5,500.

Resolution adopted by MVTA on July 27, 2011.

Chair

Attest:

Staff Reports – Bond Counsel Representation



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MEMORANDUM

TO: MVTA Board and Executive Director

FROM: Jim Strommen, Kennedy and Graven

DATE: July 22, 2011

RE: Firm Selection as Bond Counsel for Metropolitan Council

The Metropolitan Council recently notified Kennedy and Graven that our firm has been selected, through a request for proposals process, as primary bond counsel for the Metropolitan Council. As bond counsel, our firm's role will be to ensure that actions taken with respect to the financing of projects with municipal bonds and the issuance of municipal bonds comply with applicable law.

Our firm's role in representing the Metropolitan Council is limited solely to serving as bond counsel. We continue to represent the many other local governmental entities for which we perform a wide range of services. We highly value our representation of MVTA and do not anticipate conflicts arising out of our bond counsel duties. If, however, any future conflicts arise, we will address them at that time in accordance with the applicable Rules of Professional Conduct.

If you have any questions of me about this topic, please call me at 612-337-9233.