Resolution 2015-126

Resolution Commiting $56,638.10 of Commissioner Tabb's “District Commissioner Funds” to Pay for the Additional Hybrid and Narrow-Leaved Cattail Removal in Loring Pond

Whereas, The mission of the Minneapolis Park and Recreation Board (MPRB) is to permanently preserve, protect, maintain, improve, and enhance its natural resources, parkland, and recreational opportunities for current and future generations;

Whereas, The MPRB is the steward of and responsible for the management of Minneapolis lakes and ponds;

Whereas, A Professional Services Agreement existed between the MPRB and Applied Ecological Services, Inc. (AES) for vegetation management services to remove hybrid and narrow-leaved cattails and re-establish native emergent vegetation in Loring Pond;

Whereas, On September 17, 2014, the Board of Commissioners approved Resolution 2014-292 and amended the existing professional services agreement with Applied Ecological Services, Inc., Contract #C-35787 to provide additional hybrid and narrow-leaved cattail removal in Loring Pond, to increase the Contract amount from $21,000 to a new total of $77,638.10, and to extend the Contract from December 31, 2014 to December 31, 2015; and

Whereas, Commissioner Anita Tabb has committed $56,638.10 of her “District Commissioner Funds” to pay for the additional hybrid and narrow-leaved cattail removal in Loring Pond,

RESOLVED, That the Board of Commissioners commit $56,638.10 of Commissioner Tabb “District Commissioner Funds” to pay for the additional hybrid and narrow-leaved cattail removal in Loring Pond; and

RESOLVED, That the President of the Board and Secretary to the Board are authorized to take all necessary actions to implement this resolution.

TO: Minneapolis Park and Recreation Board

FROM: Justin Long, Assistant Superintendent for Environmental Steward

DATE: February 18, 2015

SUBJECT: Resolution Commiting $56,638.10 of Commissioner Tabb's "District Commissioner Funds" to Pay for the Additional Hybrid and Narrow-Leaved Cattail Removal in Loring Pond

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A Professional Services Agreement existed in 2014 between the Minneapolis Park and Recreation Board (MPRB) and Applied Ecological Services, Inc. (AES) for vegetation management services to remove hybrid and narrow-leaved cattails and re-establish native emergent vegetation in Loring Pond.

On September 17, 2014, the Board of Commissioners approved Resolution 2014-292 and amended the existing professional services agreement with Applied Ecological Services, Inc., Contract #C-35787 to provide additional hybrid and narrow-leaved cattail removal in Loring Pond, to increase the contract amount from $21,000 to a new total of $77,638.10, and to extend the contract from December 31, 2014 to December 31, 2015.

At that same time, Commissioner Anita Tabb committed $56,638.10 of her "District Commissioner Funds" to pay for the additional hybrid and narrow-leaved cattail removal in Loring Pond. Board Resolution 2014-292 did not identify the source of the funds for the additional hybrid and narrow-leaved cattail removal in Loring Pond.

This new resolution serves to identify that the Board of Commissioners commit $56,638.10 of Commissioner Tabb's "District Commissioner Funds" to pay for the additional hybrid and narrow-leaved cattail removal in Loring Pond.

Previous Board Actions:

Resolution 2014-292	Loring PSA Amendment to increase the AES contract amount from $21,000 to a new total of $77,638.10 and to extend the contract from 12/31/2014 to 12/31/2015.

RECOMMENDATION

Staff recommends that the Board of Commissioners commit $56,638.10 of Commissioner Tabb's "District Commissioner Funds" to pay for the additional hybrid and narrow-leaved cattail removal in Loring Pond.

This action is supported by the following vision and goal statement in the MPRB 2007-2020 Comprehensive Plan:

Vision Theme 1: Urban Forests, Natural Areas, and Waters that Endure and Captivate

Goal: Sound Management Techniques Provide Healthy, Diverse, and Sustainable Natural Resources.

Prepared By: Debra Pilger, Director of Environmental & Equipment Services, Environmental Operations

Review:

Debra Pilger	Completed	02/04/2015 12:15 PM
Justin Long	Completed	02/05/2015 7:37 AM
Jayne Miller	Completed	02/08/2015 2:08 PM
Minneapolis Park and Recreation Board	Pending	02/18/2015 5:00 PM