Resolution 2015-265

Resolution Amending Professional Services Agreement #C-37064 with WSB & Associates, Inc. Related to the Restoration of the Bassett Creek Main Stem from Irving Avenue North to Golden Valley Road Within Theodore Wirth Regional Park and Bassett's Creek Park in the Amount of $13,461.00 for a New Contract Total of $152,363.00

Whereas, The Minneapolis Park & Recreation Board (MPRB) is authorized to contract with public and private entities in the performance of its functions;

Whereas, The MPRB entered into a Professional Services Agreement (PSA) with WSB & Associates, Inc. (WSB) on January 16, 2013 for $117,841.00;

Whereas, Amendment #1 to the PSA was approved on April 15, 2015 in the amount of $21,061.00 for a revised contract total of $138,902.00

Whereas, It is necessary to make a change in the Professional Services Agreement for additional engineering/design and field inspection work to reconstruct a segment of paved trail connecting to the project area within Theodore Wirth Regional Park;

Whereas, WSB has provided a proposal for their additional work related to this change and staff in review of the proposal finds it to be reasonable;

Whereas, There are sufficient funds within the project to pay for the required additional services; and

Whereas, This resolution is supported by the MPRB 2007-2020 Comprehensive Plan, which envisions “Urban forests, natural areas and waters that endure and captivate”;

RESOLVED, That the Board of Commissioners amend Professional Services Agreement #C-37064 with WSB & Associates, Inc. related to the Restoration of the Bassett Creek Main Stem from Irving Avenue North to Golden Valley Road within Theodore Wirth Regional Park and Bassett's Creek Park in the Amount of $13,461.00 for a New Contract Total of $152,363.00; and

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

TO: Minneapolis Park and Recreation Board

FROM: Michael Schroeder,

DATE: August 5, 2015

SUBJECT: Resolution Amending Professional Services Agreement #C-37064 with WSB & Associates, Inc. Related to the Restoration of the Bassett Creek Main Stem from Irving Avenue North to Golden Valley Road Within Theodore Wirth Regional Park and Bassett's Creek Park in the Amount of $13,461.00 for a New Contract Total of $152,363.00

BACKGROUND

Approval of this resolution amends the professional services agreement #C-37064 in the amount of $13,461.00 with WSB & Associates, Inc. for a new total of $152,363.00. The increase in fees is necessary for additional engineering and design related to the reconstruction of a damaged park trail in the project area.

The main project, the Main Stem of Bassett Creek from Irving Avenue North to Golden Valley Road in Theodore Wirth Regional Park and Bassett's Creek Park, is funded with Bassett Creek Watershed Management Commission (BCWMC) and City of Minneapolis Public Works Surface Water and Sewers funds. Funding for trail reconstruction work and associated engineering will come from the Regional Park Funds for Theodore Wirth Regional Park from Met Council Grant SG 2010-035.

FUNDING / COST SUMMARY

Funding Sources	$1,210,972.50
BCWMC CIP budget (includes Legacy and Levy)	$856,000.00
BCWMC Channel Maintenance Funds	$26,747.50
MPRB Wirth Regional Park Funding (for Trail reconstruction)	$29,000.00
City of Minneapolis Public Works-Surface Water and Sewers (Stormwater)	$60,000.00
City of Minneapolis Public Works-Surface Water and Sewers (Stormwater)	$182,949.50
Wirth Regional Park Funding (Met CO 2010-035)	$56,275.50

Funding Uses	$1,210,972.50
BCWMC administration and Feasibility Study	$100,000.00
MPRB administration, bidding, and advertising costs	$2,500.00
WSB Professional Services Agreement	$117,841.00
WSB Professional Services Agreement Amendment #1	$21,061.00
WSB Professional Services Agreement #2 (pending)	$13,461.00

Contract for construction with Rachel Contracting (Base bid including Alternate #2)	$870,495.00
Change Order #1to the contract for construction	$85,614.50
Balance	$ -

PREVOIUS BOARD ACTIONS

August 5, 2015	Resolution 2732 (pending) Resolution Approving Change Order No. 1 with Rachel Contracting, Contract No. C-38995, for the Main Stem of Bassett Creek Restoration Project in Theodore Wirth Regional Park in the Amount of $ 85,614.50 for a New Contract Total of $956,109.50
April 15, 2015	Resolution 2015-172 Amending a Professional Services Agreement #C-37064 with WSB Associates Inc. Related to the Restoration of the Bassett Creek Main Stem from Irving Avenue North to Golden Valley Road within Theodore Wirth Regional Park and Bassett's Creek Park in the Amount of $21,061.00 for a New Contract Total of $138,902.00
November 19, 2014	Resolution 2013-340 Awarding a Construction Contract to Rachel Contracting, Inc., Including a Base Bid of $810,495.00 and Alternate #2 for $60,000.00, for a Contract Total in the Amount of $870,495.00 for the Main Stem of Bassett Creek Restoration Project, Per O.P. 8007, Pending Approval by City of Minneapolis Purchasing & Procurement and Civil Rights Departments and Authorizing Administrative Use of a 5% Construction Contingency Up to $42,800.00 for Necessary Construction Change Orders that May Arise with the Contract
March 20, 2013	Resolution 2013-155 Approving a Cooperative Agreement with the Cities of Minneapolis and Golden Valley for Bassett Creek Main Stem Restoration in Theodore Wirth Regional Park and Bassett's Creek Park
February 20, 2013	Community Engagement Plan-Bassett Creek Main Stem Erosion Repairs
January 16, 2013	Resolution 2013-111 Approving a Professional Services Agreement with WSB & Associates, Inc. for Design and Construction Administration of the Restoration of the Bassett Creek Main Stem from Irving Avenue North to Golden Valley Road within Theodore Wirth Regional Park and Bassett's Creek Park in the Amount of $117,841 Using Funding Provided by the City of Minneapolis in Cooperation with the Bassett Creek

RECOMMENDATION

Staff recommends amending the professional services agreement #C-37064 with WSB & Associates, Inc. for the restoration of the Bassett Creek Main Stem from Irving Avenue North to Golden Valley Road within Theodore Wirth Regional Park and Bassett's Creek Park in the Amount of $13,461.00 for a New Contract Total of $152,363.00.

This action is supported by the following vision and goal statements 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.
Goal:	People and the environment benefit from the expansion and protection of natural resources.

ATTACHMENTS:

- LTR a_weber extra services 061515 (PDF)
- WSB Signed SOW Additional Trail (PDF)

Prepared By: Andrea Weber, Project Manager, Design and Project Management
Review:
Cliff Swenson Completed 07/21/2015 9:15 AM
Michael Schroeder Completed 07/23/2015 7:34 AM
Jayne Miller Completed 07/26/2015 8:09 PM
Minneapolis Park and Recreation Board Pending 08/05/2015 5:00 PM