



**Councilmember Wickstrom:**

The annual tree sale is being held at this time. Information is available on the City's website and in the newsletter.

The next Environmental Quality Committee Speaker Series will be April 20, 2016. The topic is *Shoreview's State of the Waters*. The presentation will be at 7:00 p.m. in the Shoreview City Council Chambers. The presentation is also available on the City's website and on local TV station Channel 16.

**CONSENT AGENDA**

**MOTION:** by Councilmember Quigley, seconded by Councilmember Wickstrom to adopt the Consent Agenda for March 21, 2016, as presented and all relevant resolutions for items Nos. 1 through 12:

1. March 7, 2016 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes:
  - Public Safety Committee, January 20, 2016
  - Human Rights Commission, February 22, 2016
  - Planning Commission, February 23, 2016
3. Monthly Reports:
  - Administration
  - Community Development
  - Finance
  - Public Works
  - Park and Recreation
4. Verified Claims in the Amount of \$944,872.71
5. Purchases
6. Adoption of Administrative Penalties for Tobacco Violations--Shoreview BP Group, Croix Convenience, Shoreview Exxon, and North Suburban BP
7. Approval of 2016 Consultant Services Agreement - Housing Resource Center
8. Approve Plans and Specifications and Order Taking of Bids - Virginia, Dennison, Lilac and Grand Avenue Reconstruction, CP 16-01 and CP 16-02
9. Approve Fixed Pay Estimate - Modified Owasso Street Realignment, CP 09-12
10. Approval of 2016 Lease - Greater Metropolitan Housing Corporation
11. Developer Escrow Reduction
12. Award of Quote - Running Track Surface Replacement

**VOTE:**                      Ayes - 3                                      Nays - 0

**PUBLIC HEARINGS**

There were none.

**GENERAL BUSINESS****ACCEPT BID AND AUTHORIZE CONSTRUCTION CONTRACT - WELL #6, RAW WATER PIPELINE, CP 16-06****Presentation by City Engineer Tom Wesolowski**

The City is in the process of constructing a Water Treatment Plant to remove iron and manganese from the City's groundwater supply. All City wells have the capability to pump groundwater to the Water Treatment Plant except Well No. 6. Well No. 6 is in Turtle Lake Park and connects directly to the water distribution system. A new pipeline is proposed directly from Well No. 6 to the new Water Treatment Plant. There is a 50-foot Xcel easement along the pipeline route that will ease installation. Xcel has agreed to a permit for the City to install the pipeline within the easement.

Plans and specifications were approved by the City Council on February 16, 2016. Bids were opened March 10, 2016. The base bid is for a directionally drilled 14-inch pipeline. The pipe will be bored into the ground. The bid included three alternates: 1) install fiber optic conduit in the easement for communication purposes to well No. 6; 2) open cut a portion of the pipeline from the well house to the easement in lieu of drilling; and 3) unit price for open cut as needed.

Two bids were received for the project: GM Contracting is the low bidder at \$432,270.95. After discussion with the City's IT Department, it was determined that communication can be provided more economically than what was bid. Therefore, Alternate No. 1 is not recommended. Alternate No. 2 is also not recommended because that work would be more expensive than boring the pipe in. The base bid is a significant 13% below the Engineer's estimate of \$500,000. The estimate of \$500,000 includes administration costs and a contingency. Funding was included in the last bond issue and will be repaid from the Water Fund. Staff is recommending acceptance of the base bid submitted by GM Contracting, Inc. in the amount of \$432,270.95.

Councilmember Quigley noted that Well No. 6 is isolated from all the other wells in the City that are clustered near the Water Treatment Plant. He asked the reason to keep Well No. 6 open. Mr. Wesolowski explained that Well No. 6 produces the highest capacity of water and is needed for heavy consumption in the summer. Well No. 6 also has some of the highest iron content, which would make it counterproductive to not include it in the Water Treatment Plant system.

Councilmember Wickstorm asked the schedule of completion. Mr. Wesolowski stated that the water main will be completed by the end of June. The Water Treatment Plant is scheduled to be completed by late summer or early fall.

**MOTION:** by Councilmember Wickstrom, seconded by Councilmember Quigley to adopt Resolution No. 16-21 accepting the base bid from GM Contracting, Inc. for the Well 6 Raw Water Pipeline, City Project 16-06 and authorize the Mayor and the City Manager to execute a construction contract in the amount of \$432,270.95.

ROLL CALL:                   Ayes: Quigley, Wickstrom, Martin  
                                   Nays: None

**REQUEST FOR CONTRIBUTION--EMMET D. WILLIAMS PLAYGROUND**

**Presentation by City Manager Terry Schwerm**

In December 2015, the City received a request from Emmet D. Williams PTA for a \$5,000 financial contribution toward the new playground planned at the school. Since the mid-1990s, the City has contributed to playground renovations at almost every elementary school in the City. The City's policy is for a contribution up to \$5,000, but no more than once every 10 years. The policy results from the fact that school playgrounds also serve the wider community and serve youth during the summer months.

The playground at Emmet D. Williams was last renovated in the early 2000s. Over \$40,000 has now been raised for the project. The Parks and Recreation Commission reviewed this request at their January 2016 meeting and unanimously recommends this request be approved.

Mayor Martin asked if the City of Roseville would be making a contribution. Mr. Schwerm answered at this time Roseville has a number of their own park projects in progress and will not contribute to this one.

MOTION:     by Councilmember Wickstrom, seconded by Councilmember Quigley to approve a \$5000 contribution to the Emmet D. Williams Elementary School playground project, consistent with the City's adopted policy.

ROLL CALL:                   Ayes: Wickstrom, Quigley, Martin  
                                   Nays: None

**ADJOURNMENT**

MOTION:     by Councilmember Quigley, seconded by Mayor Martin to adjourn the meeting at 7:20 p.m.

VOTE:                        Ayes - 3                        Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 4<sup>th</sup> DAY OF APRIL 2016.

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Terry Schwerm  
 Assistant City Manager