



CD 32 Informational Meeting
10:00 am. on November 23, 2015
District Office

1. Call to Order – *Chairperson Wuertz*
2. Purpose of Meeting – *Tara Ostendorf, Administrator*
3. Project Presentation – *Lee Rosen, RESPEC Consulting*
Presentation Topics:
 - a. Current Status of Project
 1. Permitting (ACOE/DNR/Stearns County/WCA)
 2. Bid Rejection
 - b. Project Overview
 1. Tile Replacement
 2. Erosion & Bank Failure Repairs
 3. Ditch Excavation & Vegetation Removal
 4. Buffer Establishment
 - c. Overview of Bid Package
 1. Plans
 2. Specifications
 3. Bid Tabulation
 4. Contractor Risk vs. Owner Risk
 - d. Alternative Bid Techniques
 1. Multiple packages (potential for multiple contractors)
 1. Tile/Branch 1/Branch 2/Buffer Seeding & Maintenance
 2. Extended construction schedule
4. Questions / Landowner Input
5. Board Direction (*No formal motions; direction can be finalized at December Meeting*)
 - a. Proposed Construction Schedule
 - b. Proposed Project Components
6. Meeting Adjourn