

Bridgewater Township Flood Mitigation Meeting
County of Rice, State of Minnesota
October 12, 2016
Official Minutes

Call to order – 1:00 pm

Pledge of Allegiance

Roll Call: Gary Ebling, John Holden, Kathleen Doran-Norton, Adam Parker, Rebecca Carlson, Glen Castore, Jim Gleason, Barnett Bros. Const., Frances Boehning

Central Pond

- Reviewed Central Pond Phase 2 bids
- Bids included 4x16 cell for culvert
- Bauer and Carlson farms are ready to excess fill from Central Pond site.
- John Holden made a motion to approve the low bid from Barnett Bros for \$519,664.69, Kathleen Doran-Norton seconded, all approved.
- The contract was signed by Barnett Bros. Construction and Bridgewater Township.

Schedule for Central Pond Phase 2

- MPDS permit coverage will start on October 19, 2016.
 - The SWIP permit dealing with landscaping and erosion is covered in the MPDS permit.
- A pre-construction meeting will need to be held prior to breaking ground.
 - Barnett Bros. will contact Adam Parker to set up this meeting.
- Barnett Bros. requested permission to start de-watering this week.
 - Per Adam Parker de-watering can begin anytime.
- Work on Seeds Farm can begin on October 19, 2016.
- Barnett Bros. will begin construction on the north end of the project and work toward the south.
- Grading is anticipated to begin October 24, 2016, per Barnett Bros.
- Barnett Bros will send a shop drawing of the culver to Adam Parker to review. As soon as Adam has reviewed the drawing he will send it back to Barnett so that the culvert can be put into production.
- Barnett Bros anticipates 15 working days for material to get to the Bauer Farm.
- Adam Parker will provide a copy of the project manual to the township along with copies of permits; he will also provide all necessary files and plans to Barnett Bros.
- Barnett Bros. Construction will contact Rice County regarding signage and keeping the road clean.
- Barnett Bros. requested copies of the plans from Adam Parker by the end of the day on October 14, 2016.
- A pre-construction meeting will take place on October 18, 2016, at 1:00pm.
- A discussion was held regarding erosion blanket versus seeding with mulch type base.

Carlson Seeds Farm

- Rebecca Carlson will contact Jim Braun regarding driveway placement and type of culvert needed.
- A change order will be completed regarding moving a dirt pile on Seeds Farm.
- Gary Ebling will contact Johnson & Scofield to stake out the pond site. Barnett Bros. will obtain information regarding Seeds Farm from Johnson & Scofield.
- Rebecca Carlson reviewed the projects happening on Seeds Farm.

Adjourn