



# MORRISON COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES

SEPTEMBER 13, 2013

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The meeting was held in the County Board Room, Government Center, Little Falls, MN, and was called to order at 10:03 a.m. by Chairman Johnson.

**Members present:** Commissioners Randy Winscher, Duane Johnson, Don Meyer, Kevin Maurer and Jeff Jelinski.

**Staff present:** Deb Gruber, Steve Backowski and Beth Hamlin

## APPROVAL OF COUNTY BOARD MINUTES

A motion was made by Commissioner Meyer, seconded by Commissioner Jelinski and carried unanimously to approve the Morrison County Board of Commissioner Minutes as amended for September 10, 2013.

## AGENDA CHANGES

A motion was made by Commissioner Winscher, seconded by Commissioner Meyer, and carried unanimously to adopt the agenda as presented.

## PUBLIC WORKS REPORT

A motion was made by Commissioner Meyer, seconded by Commissioner Jelinski to approve Resolution #2013-037, the Award of Contract to Marvin Tretter Inc. for S.P. 049-601-027, 049-626-027, 049-634-012 and 049-645-010; Minn Proj. No. ER MN 13 (400); Culvert Treatment and Bituminous Surface. The motion carried on a roll call vote with all Commissioners voting "aye".

## ADJOURNMENT

A motion was made by Commissioner Winscher, seconded by Commissioner Meyer and carried unanimously to adjourn the meeting at 10:09 a.m.

A handwritten signature in black ink, appearing to read "Duane Johnson".

Duane Johnson, Chairman

A handwritten signature in black ink, appearing to read "Deb Gruber".

Deb Gruber, Clerk to the County Board

**MORRISON COUNTY  
REQUEST FOR BOARD ACTION**

REQUESTED BOARD DATE: September 13, 2013

DEPARTMENT Public Works

PRESENTER Steve Backowski

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BOARD ACTION REQUESTED (check one):

Action/Motion

Discussion/Report

Proclamation/Certificate

Resolution

Agreement/Contract - County Attorney Approval?

Yes  No

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BRIEF DESCRIPTION:

To award bids for various Public Works projects.

FINANCIAL IMPLICATIONS:  Yes  No

Is cost budgeted in current year?  Yes  No

Grant Funded?  Yes  No

Additional information attached:  Yes  No

**MORRISON COUNTY**  
**RESOLUTION # 2013 - 037**  
**AWARD OF CONTRACT**

**WHEREAS:** On Thursday, September 12, 2013, at 10:00 A.M., the following contractors:

Anderson Brothers Inc. and  
Marvin Tretter Inc.

Submitted sealed bids for the furnishing of all labor, tools, materials and equipment necessary for the construction of the work provided for under plans and specifications for that improvement on the following project:

S.P. 049-601-027, 049-626-027, 049-634-012 and 049-645-010; Minn Proj. No. ER MN 13 (400)  
 Culvert Treatment and Bituminous Surface

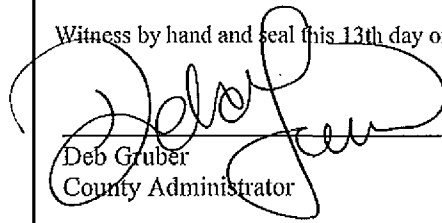
**WHEREAS:** The bid of Marvin Tretter Inc. in the amount of \$ 136,339.00 appeared to be the lowest responsible bid received.

**NOW THEN BE IT RESOLVED:** That we, the Board of Commissioners of Morrison County have reviewed said bids and hereby award the contract work to the lowest responsible bidder Marvin Tretter Inc.

STATE OF MINNESOTA }  
 COUNTY OF MORRISON }

I, Deb Gruber, County Administrator, Morrison County, Minnesota hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office of Morrison County in Little Falls, Minnesota as stated in the minutes of the proceedings of said board at a meeting duly held on this 13th day of September, 2013, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness by hand and seal this 13th day of September, 2013.

  
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 Deb Gruber  
 County Administrator

Commissioner	Yes	No	Abs	Mot	2nd
Jelinski	X				X
Johnson	X				
Winscher	X				
Meyer	X			X	
Maurer	X				

**MCPW**  
**Contract Bid Abstract**

Contract No.: 256  
Project No.: SP 049-601-027, SP 049-626-027, SP 049-634-012, SP 049-645-010  
Bid Opening: 09/12/2013 10:00 AM

Project: SP 049-601-027 - CSAH 1				Engineers Estimate		MARVIN TRETTER INC		ANDERSON BROS INC	
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	2021.501 MOBILIZATION	LUMP SUM	0.25	\$20,000.00	\$5,000.00	\$25,000.00	\$6,250.00	\$7,500.00	\$1,875.00
6	2105.522 SELECT GRANULAR BORROW (CV)	CU YD	624	\$15.00	\$9,360.00	\$12.50	\$7,800.00	\$28.00	\$17,472.00
7	2105.604 GEOTEXTILE FABRIC TYPE V	SQ YD	640	\$3.00	\$1,920.00	\$2.00	\$1,280.00	\$2.30	\$1,472.00
9	2221.502 AGGREGATE SHOULDERING (LV) CLASS 1	CU YD	30	\$30.00	\$900.00	\$40.00	\$1,200.00	\$60.00	\$1,800.00
5	2331.604 BITUMINOUS PAVEMENT RECLAMATION	SQ YD	640	\$3.00	\$1,920.00	\$7.00	\$4,480.00	\$12.50	\$8,000.00
2	2357.502 BITUMINOUS MATERIAL FOR TACK COAT	GALLON	24	\$5.00	\$120.00	\$5.00	\$120.00	\$2.65	\$63.60
3	2360.501 TYPE SP 9.5 WEARING COURSE MIXTURE (2,B)	TON	106	\$75.00	\$7,950.00	\$102.00	\$10,812.00	\$110.00	\$11,680.00
8	2501.501 CULVERT EXCAVATION CLASS U (P)	CU YD	624	\$10.00	\$6,240.00	\$6.00	\$3,744.00	\$21.00	\$13,104.00
4	2563.601 TRAFFIC CONTROL	LUMP SUM	0.25	\$4,000.00	\$1,000.00	\$17,000.00	\$4,250.00	\$9,250.00	\$2,312.50
Totals for Project SP 049-601-027						\$34,410.00		\$39,936.00	\$57,759.10
% of Estimate for Project SP 049-601-027								16.06%	67.86%
Project: SP 049-626-027 - CSAH 26				Engineers Estimate		MARVIN TRETTER INC		ANDERSON BROS INC	
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	2021.501 MOBILIZATION	LUMP SUM	0.25	\$20,000.00	\$5,000.00	\$25,000.00	\$6,250.00	\$7,500.00	\$1,875.00
6	2105.522 SELECT GRANULAR BORROW (CV)	CU YD	252	\$15.00	\$3,780.00	\$12.50	\$3,150.00	\$28.00	\$7,056.00
7	2105.604 GEOTEXTILE FABRIC TYPE V	SQ YD	409	\$3.00	\$1,227.00	\$2.00	\$818.00	\$2.30	\$940.70
9	2221.502 AGGREGATE SHOULDERING (LV) CLASS 1	CU YD	20	\$30.00	\$600.00	\$40.00	\$800.00	\$60.00	\$1,200.00
5	2331.604 BITUMINOUS PAVEMENT RECLAMATION	SQ YD	409	\$3.00	\$1,227.00	\$7.00	\$2,863.00	\$12.50	\$5,112.50
2	2357.502 BITUMINOUS MATERIAL FOR TACK COAT	GALLON	16	\$5.00	\$80.00	\$5.00	\$80.00	\$2.65	\$42.40
3	2360.501 TYPE SP 9.5 WEARING COURSE MIXTURE (2,B)	TON	68	\$75.00	\$5,100.00	\$102.00	\$6,936.00	\$110.00	\$7,480.00
8	2501.501 CULVERT EXCAVATION CLASS U (P)	CU YD	252	\$10.00	\$2,520.00	\$6.00	\$1,512.00	\$21.00	\$5,292.00
4	2563.601 TRAFFIC CONTROL	LUMP SUM	0.25	\$4,000.00	\$1,000.00	\$17,000.00	\$4,250.00	\$9,250.00	\$2,312.50
Totals for Project SP 049-626-027						\$20,534.00		\$26,659.00	\$31,311.10
% of Estimate for Project SP 049-626-027								29.83%	52.48%
Project: SP 049-634-012 - CSAH 34				Engineers Estimate		MARVIN TRETTER INC		ANDERSON BROS INC	
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	2021.501 MOBILIZATION	LUMP SUM	0.25	\$20,000.00	\$5,000.00	\$25,000.00	\$6,250.00	\$7,500.00	\$1,875.00
6	2105.522 SELECT GRANULAR BORROW (CV)	CU YD	390	\$15.00	\$5,850.00	\$12.50	\$4,875.00	\$28.00	\$10,920.00
7	2105.604 GEOTEXTILE FABRIC TYPE V	SQ YD	508	\$3.00	\$1,524.00	\$2.00	\$1,016.00	\$2.30	\$1,168.40
9	2221.502 AGGREGATE SHOULDERING (LV) CLASS 1	CU YD	22	\$30.00	\$660.00	\$40.00	\$880.00	\$60.00	\$1,320.00
5	2331.604 BITUMINOUS PAVEMENT RECLAMATION	SQ YD	508	\$3.00	\$1,524.00	\$7.00	\$3,556.00	\$12.50	\$6,350.00
2	2357.502 BITUMINOUS MATERIAL FOR TACK COAT	GALLON	19	\$5.00	\$95.00	\$5.00	\$95.00	\$2.65	\$50.35
3	2360.501 TYPE SP 9.5 WEARING COURSE MIXTURE (2,B)	TON	84	\$75.00	\$6,300.00	\$102.00	\$8,568.00	\$110.00	\$9,240.00
8	2501.501 CULVERT EXCAVATION CLASS U (P)	CU YD	390	\$10.00	\$3,900.00	\$6.00	\$2,340.00	\$21.00	\$8,190.00
4	2563.601 TRAFFIC CONTROL	LUMP SUM	0.25	\$4,000.00	\$1,000.00	\$17,000.00	\$4,250.00	\$9,250.00	\$2,312.50
Totals for Project SP 049-634-012						\$25,853.00		\$31,830.00	\$41,426.25
% of Estimate for Project SP 049-634-012								23.12%	60.24%
Project: SP 049-645-010 - CSAH 45				Engineers Estimate		MARVIN TRETTER INC		ANDERSON BROS INC	
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	2021.501 MOBILIZATION	LUMP SUM	0.25	\$20,000.00	\$5,000.00	\$25,000.00	\$6,250.00	\$7,500.00	\$1,875.00
6	2105.522 SELECT GRANULAR BORROW (CV)	CU YD	566	\$15.00	\$8,490.00	\$12.50	\$7,075.00	\$28.00	\$15,848.00
7	2105.604 GEOTEXTILE FABRIC TYPE V	SQ YD	612	\$3.00	\$1,836.00	\$2.00	\$1,224.00	\$2.30	\$1,407.60
9	2221.502 AGGREGATE SHOULDERING (LV) CLASS 1	CU YD	28	\$30.00	\$840.00	\$40.00	\$1,120.00	\$60.00	\$1,680.00
5	2331.604 BITUMINOUS PAVEMENT RECLAMATION	SQ YD	612	\$3.00	\$1,836.00	\$7.00	\$4,284.00	\$12.50	\$7,650.00
2	2357.502 BITUMINOUS MATERIAL FOR TACK COAT	GALLON	23	\$5.00	\$115.00	\$5.00	\$115.00	\$2.65	\$60.95
3	2360.501 TYPE SP 9.5 WEARING COURSE MIXTURE (2,B)	TON	100	\$75.00	\$7,500.00	\$102.00	\$10,200.00	\$110.00	\$11,000.00
8	2501.501 CULVERT EXCAVATION CLASS U (P)	CU YD	566	\$10.00	\$5,660.00	\$6.00	\$3,396.00	\$21.00	\$11,886.00
4	2563.601 TRAFFIC CONTROL	LUMP SUM	0.25	\$4,000.00	\$1,000.00	\$17,000.00	\$4,250.00	\$9,250.00	\$2,312.50
Totals for Project SP 049-645-010						\$32,277.00		\$37,914.00	\$53,720.05
% of Estimate for Project SP 049-645-010								17.46%	66.43%
Totals for Contract 256						\$113,074.00		\$136,339.00	\$184,216.50
% of Estimate for Contract 256								20.58%	62.92%