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