

RESOLUTION NO. 25-053
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Authorizing execution of a service agreement with Barr Engineering to act as District Engineer and provide engineering services for the years 2026 and 2027

Manager Duevel offered the following resolution and moved its adoption, which was seconded by Manager Stovring:

WHEREAS Minnesota Statute § 103B.227, Subd. 5. States that a request for proposals of services shall occur at least every two years; and

WHEREAS the RPBCWD Governance Manual states that this solicitation shall occur in odd numbered years; and

WHEREAS at its January 8, 2025, meeting the RPBCWD Board of Managers adopted resolution 25-008 authorizing the administrator to prepare and submit request for proposals; and

WHEREAS this solicitation was posted on the RPBCWD website, the League of MN Cities website, and in all the adopted official publications of the RPBCWD between August 15, 2025, and September 15, 2025; and

WHEREAS one proposal was provided in response from Barr Engineering; and

WHEREAS the Barr Engineering proposal, as well as past service to the RPBCWD demonstrates the necessary qualifications, skills, and resources to provide engineering services to RPBCWD;

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers authorizes the administrator, with advice of counsel, to enter the attached services agreement with Barr Engineering, as finalized with such nonsubstantive changes as are necessary to implement the intent of the managers and the Services.

The question was on the adoption of the resolution and there were 4 yeas, 0 nays, and 1 absence as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
NELSON				X
PEDERSEN	X			
STOVRING	X			

Upon vote, the president declared the resolution adopted on this 1st day of October 2025.

* * * * *

I, Jill Crafton, secretary of the Riley-Purgatory-Bluff Creek Watershed District, hereby certifies that I have compared the above resolution with the original thereof as the same appears of record and on file with RPBCWD and find the same to be a true and correct transcription thereof, and further that the resolution is in full force and effect on this date, and Resolution 25-053 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 1st day of October, 2025.


Jill Crafton, Secretary