

JOINT SPECIAL COUNCIL/ECONOMIC DEVELOPMENT AUTHORITY
MEETING
CITY OF CROSSLAKE
MONDAY, APRIL 28, 2003
7:00 P.M. - CITY HALL

Pursuant to due notice and call, the Council for the City of Crosslake and the Economic Development Authority met in a joint session on Monday, April 28th at 7:00 P.M. at City Hall. The following Councilmembers were present: Mayor Darrell Swanson, Dean Eggena, Chuck Miller, Dick Phillips and Irene Schultz. Present from the EDA was President Gil Arvig and Secretary Karen Christofferson. It should be noted that Councilmembers Phillips and Schultz also serve as members of the EDA. Absent from the EDA was Bill Reed. Also present was City Administrator Tom Swenson, City Attorney Paul Sandelin, City Engineer Mark Hallan, Public Works Director Ted Strand, Clerk/Treasurer Darlene Roach, County Highway Engineer Duane Blanck, Rebecca Kurtz of Ehlers & Associates and Lake Country Echo Reporter Betty Ryan. There were approximately two individuals in the audience.

President Gil Arvig called the Economic Development Authority to order and Mayor Swanson called the City Council meeting to order. Mayor Swanson stated that City Attorney Sandelin would go through the various agreements and documents related to the Joint Public Works Facility.

Attorney Sandelin stated that a checklist of items requiring adoption was included with the information presented to the members of the Council and EDA. Some of these items were previously adopted by the Council and the EDA and some required action this date.

Rebecca Kurtz of Ehlers & Associates addressed the Council and stated that the bonds were sold today at 11:00 A.M. for \$3,185,000. There were three bidders with the lowest bid submitted by U.S. Bancorp Piper Jaffray of Minneapolis. The interest rate came in at 4.3116% which is lower than the estimated 5% at the time of call. Ms. Kurtz requested approval of the Revenue Bond Resolution. EDA MOTION 04S-01-03 WAS MADE BY KAREN CHRISTOFFERSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE REVENUE BOND RESOLUTION 03-02 AUTHORIZING \$3,185,000 IN PUBLIC FACILITY LEASE REVENUE BONDS SERIES 2003A. MOTION CARRIED WITH ALL AYES.

The second item requiring action by the EDA is the Lease Agreement with Option to Purchase between the EDA and the City of Crosslake. EDA MOTION 04S-02-03 WAS MADE BY KAREN CHRISTOFFERSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE LEASE AGREEMENT WITH OPTION TO PURCHASE BETWEEN THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CROSSLAKE AS LESSOR AND THE CITY OF CROSSLAKE AS LESSEE. MOTION CARRIED WITH ALL AYES.

Approval of the sublease was requested. EDA MOTION 04S-03-03 WAS MADE BY KAREN CHRISTOFFERSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE JOINT PUBLIC WORKS FACILITY SUBLEASE AGREEMENT

WITH OPTION TO PURCHASE BETWEEN THE CITY OF CROSSLAKE AS LESSOR AND CROW WING COUNTY AS LESSEE/TENANT AND AUTHORIZING THE PRESIDENT OF THE EDA TO ENDORSE THE SUBLEASE. MOTION CARRIED WITH ALL AYES.

Attorney Sandelin stated that approval for the transfer of real estate from the City to the EDA is required. MOTION 04S2-01-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE EXECUTION AND DELIVERY OF A QUIT CLAIM DEED TO TRANSFER THE REAL ESTATE (TRACT A & B) TO THE ECONOMIC DEVELOPMENT AUTHORITY. MOTION CARRIED WITH ALL AYES.

Approval of a resolution authorizing the execution and delivery of a quit claim deed, a lease agreement with option to purchase and a sublease for inclusion in an extract of minutes of the Council Meeting was requested. MOTION 04S2-02-03 WAS MADE BY DEAN EGGENA AND SECONDED BY CHUCK MILLER TO APPROVE RESOLUTION 03-10 AUTHORIZING THE EXECUTION AND DELIVERY OF A QUIT CLAIM DEED, A LEASE AGREEMENT WITH OPTION TO PURCHASE AND A SUBLEASE. MOTION CARRIED WITH ALL AYES.

Approval to accept the transfer of real estate via the Quit Claim Deed was requested of the Economic Development Authority. EDA MOTION 04S-04-03 WAS MADE BY KAREN CHRISTOFFERSON AND SECONDED BY IRENE SCHULTZ TO ACCEPT THE TRANSFER OF REAL ESTATE (TRACT A & B) FROM THE CITY BY WAY OF QUIT CLAIM DEED. MOTION CARRIED WITH ALL AYES.

Certification of the officials comprising the Economic Development Authority was requested. This certification authorizes the officials of the EDA to issue the revenue bonds and formalizes all of the actions taken by the Economic Development Authority. EDA MOTION 04S-05-03 WAS MADE BY KAREN CHRISTOFFERSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE CERTIFICATION OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CROSSLAKE AND ITS OFFICERS. MOTION CARRIED WITH ALL AYES.

The signature of the Treasurer of the EDA was requested acknowledging receipt of the bond proceeds in the par amount of \$3,185,000 with a distribution of net proceeds in the amount of \$3,189,580.85. It was noted that in the absence of the treasurer, Bill Reed, appointment of an acting treasurer is required. EDA MOTION 04S-06-03 WAS MADE BY KAREN CHRISTOFFERSON AND SECONDED BY DICK PHILLIPS TO APPOINT IRENE SCHULTZ AS ACTING TREASURER OF THE ECONOMIC DEVELOPMENT AUTHORITY. MOTION CARRIED WITH ALL AYES.

EDA MOTION 04S-07-03 WAS MADE BY KAREN CHRISTOFFERSON AND SECONDED BY IRENE SCHULTZ TO AUTHORIZE THE ACTING TREASURER TO SIGN THE TREASURER'S RECEIPT FOR BOND PROCEEDS. MOTION CARRIED WITH ALL AYES.

Approval for three officers of the EDA to sign a Non-Arbitrage Certificate was requested. EDA MOTION 04S-08-03 WAS MADE BY KAREN CHRISTOFFERSON AND SECONDED BY IRENE SCHULTZ TO AUTHORIZE THE PRESIDENT, SECRETARY AND ACTING TREASURER SIGNING THE NON-ARBITRAGE CERTIFICATE. MOTION CARRIED WITH ALL AYES.

EDA approval was requested on a Continuing Disclosure Undertaking. This document references an obligation of the EDA to provide continuing disclosure of financial information to the bidder of the bond sale. EDA MOTION 04S-09-03 WAS MADE BY KAREN CHRISTOFFERSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE PRESIDENT, SECRETARY AND ACTING TREASURER SIGNING THE CONTINUING DISCLOSURE UNDERTAKING. MOTION CARRIED WITH ALL AYES.

Duane Blanck addressed the EDA and the Council and informed everyone that a good response was received on the requests for bids. Over sixty plan holders submitted bids on the eight bid packages. The Joint Powers Board was pleased with the bids received since they came in 7% under the architect's estimate. A recommendation was made by the Joint Powers Board for County and City approval of the bids. City Administrator Swenson read the resolutions which were prepared to accept the low bidders for the eight packages. Included with each resolution is a list of bidders on each project as well as information on other projects the bidder has been involved in. Commissioner's Larsen and Ferrari, members of the Joint Powers Board, supported the bidders via a resolution which was presented and adopted at the County Board meeting held on April 22, 2003.

MOTION 04S2-03-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION NO. 03-11 ACCEPTING THE BID FOR THE FUELING SYSTEM AT THE JOINT PUBLIC WORKS FACILITY FROM MINNESOTA PETROLEUM OF FRIDLEY MN WITH THE LOWEST BID OF \$82,194 WHICH INCLUDES ALTERNATE #5 AND #6. MOTION CARRIED WITH ALL AYES.

Five bids were received for the electrical system. MOTION 04S2-04-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION NO 03-12 ACCEPTING THE BID FOR THE ELECTRICAL WORK AT THE JOINT PUBLIC WORKS FACILITY FROM ELECTRICAL SYSTEMS OF BRAINERD MN WITH THE LOWEST BID OF \$222,400 WHICH INCLUDES ALTERNATE #1, 2 AND 5. A decision was made to go with an electrical in floor system for heating versus a mechanical system. MOTION CARRIED WITH ALL AYES.

Two bids were received for the well drilling, however one bid was rejected due to late submission. It was noted that the rejected bid was not the lowest bidder. MOTION 04S2-05-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION NO. 03-13 ACCEPTING THE BID FROM LAMBERT WATER WELLS FOR \$5,014 FOR A WATER WELL. MOTION CARRIED WITH ALL AYES.

One bid was received for connection to sanitary sewer. MOTION 04S2-06-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION NO. 03-14 ACCEPTING THE BID FROM ANDERSON BROTHERS IN THE AMOUNT OF \$30,584 FOR SANITARY SEWER CONNECTION. MOTION CARRIED WITH ALL AYES.

Five bids were received for landscaping and fencing. MOTION 04S2-07-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION NO. 03-15 ACCEPTING THE LOWEST BID FOR LANDSCAPING AND FENCING FROM GOLDEN ROOT LANDSCAPING IN THE AMOUNT OF \$29,743. Mayor Swanson commented that there was quite a range in dollars between the bidders on this project. Duane Blanck stated that the bid was reviewed with the owners of the company and they stated they understood the bid requirements and were able to bid lower because of having less overhead. MOTION CARRIED WITH ALL AYES.

Five bids were received for HVAC and plumbing. MOTION 04S2-08-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION NO. 03-16 ACCEPTING THE LOWEST BID FOR HVAC AND PLUMBING FROM THELEN HEATING IN THE AMOUNT OF \$213,800 INCLUDING ALTERNATES #1 AND #2. MOTION CARRIED WITH ALL AYES.

Five bids were received for construction of the pole buildings. MOTION 04S2-09-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION NO. 03-17 ACCEPTING THE LOWEST BID FOR CONSTRUCTION OF 2 POLE BUILDINGS FROM D&W CONSTRUCTION IN THE AMOUNT OF \$301,951 NOT ACCEPTING ALTERNATE #4, THE CONCRETE FLOOR. Duane Blanck stated that it was the recommendation of the Joint Powers Board to not accept the concrete floor alternate at this time. MOTION CARRIED WITH ALL AYES.

Two bids were received for fine grading and paving. MOTION 04S2-10-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION NO. 03-18 ACCEPTING THE LOWEST BID FOR FINE GRADING AND PAVING FROM TRI-CITY PAVING IN THE AMOUNT OF \$95,000. MOTION CARRIED WITH ALL AYES.

Five bids were received for construction of the maintenance facility. MOTION 04S2-11-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION NO. 03-19 ACCEPTING THE LOWEST BID FOR CONSTRUCTION OF THE MAINTENANCE FACILITY FROM GOPHER STATE CONSTRUCTION IN THE AMOUNT OF \$1,421,932. Councilmember Eggena asked if there was any problem with this contractor during construction of the Emergency Services Center and Councilmember Miller stated that there were no problems with the contractor in that they did what was requested of them. Duane Blanck stated that Michael O'Donnell did visit with Gopher State Construction after reviewing the bids and they were very open with all information including payroll information. MOTION CARRIED WITH ALL AYES.

Duane Blanck stated that the car wash was excluded from the project in the bid from Gopher State Construction. It will be reviewed for addition at a later date.

A letter dated April 23, 2003 from David Reese of WSN requested approval of a proposed Agreement for Construction Phase Services for the Joint Public Works Facility Project. An attachment showing estimated fees for construction phase basic services detailed the cost for various services which could be provided by WSN Staff. Although Michael O'Donnell is serving as construction manager for the project, there may be times when the services of WSN may be required. Mark Hallan addressed the Council and stated that the County will be doing on site day to day work, however if the services of an architect or engineer are needed, WSN would be compensated based on the fees referenced in the attachment. Councilmember Eggena asked how two different groups could be observing construction and the City be assured everything is being done properly. Duane Blanck stated that the County would be doing the day to day activity and have primary responsibility but WSN would be on call to the County if their services were needed. Councilmember Phillips stated that the County should be the entity contacting WSN if their services are needed rather than City Staff. MOTION 04S2-12-03 WAS MADE BY DEAN EGGENA AND SECONDED BY IRENE SCHULTZ TO GIVE CROW WING COUNTY, AS CONSTRUCTION MANAGER FOR THE PROJECT, THE AUTHORITY TO USE WIDSETH SMITH NOLTING ON AN AS NEEDED BASIS FOR CONSTRUCTION PHASE SERVICES. MOTION CARRIED WITH ALL AYES.

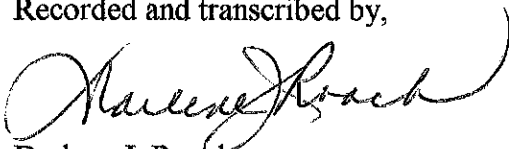
MOTION 04S2-13-03 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE THE PAYMENT OF BILLS AS SUBMITTED IN THE AMOUNT OF \$126,293.16. MOTION CARRIED WITH ALL AYES.

EDA President Gil Arvig asked if the regular EDA meeting was needed and EDA MOTION 04S-10-03 WAS MADE BY KAREN CHRISTOFFERSON AND SECONDED BY IRENE SCHULTZ TO DISPENSE WITH THE REGULAR MONTHLY MAY MEETING. MOTION CARRIED WITH ALL AYES.

EDA MOTION 04S-11-03 WAS MADE BY KAREN CHRISTOFFERSON AND SECONDED BY IRENE SCHULTZ TO ADJOURN THIS SPECIAL EDA MEETING AT 8:07 P.M. MOTION CARRIED WITH ALL AYES.

MOTION 04S2-14-03 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN EGGENA TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 8:07 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by,



Darlene J. Roach
Clerk/Treasurer

RESOLUTION 03-10
EXTRACT OF MINUTES OF A MEETING OF THE
CITY COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA

HELD: April 28, 2003

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Crosslake, Minnesota was duly called and held at the City Hall on the April 28, 2003 at 7:00 o'clock P.M.

The following members were present:

Darrell Swanson, Chuck Miller, Irene Schultz, Dean Eggena, Dick Phillips

and the following were absent:

None

Member Miller introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A QUIT CLAIM DEED, A LEASE AGREEMENT WITH OPTION TO PURCHASE AND A SUBLEASE

BE IT RESOLVED by the Council of the City of Crosslake, Minnesota (the "City"), as follows:

1. Authority. The City is authorized pursuant to Minnesota Statutes, Section 465.71, to enter into a Lease Agreement With Option to Purchase with the Economic Development Authority of the City of Crosslake, Minnesota (the "Authority"), a public body corporate and politic and a political subdivision duly organized and existing under the laws of the State of Minnesota, to construct a public works facility in the City (the "Project").

2. Authorization of Bonds; Documents Presented. The Authority proposes to issue its \$3,185,000 Public Facility Lease Revenue Bonds, Series 2003A (City of Crosslake, Minnesota Lease Purchase Project) (the "Bonds") payable from rental payments to be made under a Lease Agreement With Option to Purchase, dated as of April 30, 2003, between the Authority and the City (the "Lease"). Forms of the following documents relating to the Bonds and the Project have been submitted to the City Council and are now on file in the office of the Clerk-Treasurer:

(a) a Quit Claim Deed dated as of the date of delivery (the "Quit Claim Deed") executed by the City pursuant to which the City transfers the premises on which the Project is to be constructed to the Authority;

(b) the Lease which, among other things, provides for the construction and installation of the Project and pursuant to which the City is required to pay rental payments sufficient to pay the principal and interest on the Bonds when due; and

(c) a Revenue Bond Resolution to be adopted by the Authority (the "Resolution"), setting forth the form and details of the Bonds and their issuance, and pledging the rental payments derived from the Lease to the payment of the Bonds.

(d) A joint public works facility sublease (the "Sublease") between the City and the County of Crow Wing (the "County") pursuant to which the County will sublease a portion of the public works facility from the City.

3. Approval and Execution of Quit Claim Deed, Lease and Sublease. The Mayor and the Clerk-Treasurer are hereby authorized and directed to execute, and deliver the Quit Claim Deed, Sublease and Lease in substantially the forms on file with the Clerk-Treasurer and any other documents relating thereto. All of the provisions of the Quit Claim Deed, Sublease and Lease when executed and delivered as authorized herein shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated herein and shall be in full force and effect from the date of execution and delivery thereof.

4. Approval of Revenue Bond Resolution. The City hereby approves the form of the Resolution and the terms of the Bonds described therein.

5. Furnishing of Certificates and Proceedings. The Mayor and Clerk-Treasurer and other officers of the City are authorized and directed to prepare and furnish to the Purchaser and Bond Counsel, certified copies of all proceedings and records of the City relating to the Bonds, and such other affidavits and certificates as may be required to show the facts relating to the legality of the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein.

6. Modifications to Documents. The approval hereby given to the various documents referred to above includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the City Attorney and the City officials authorized herein to execute said documents. Said City officials are hereby authorized to approve said changes on behalf of the City. The execution of any instrument by the appropriate officer or officers of the City herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the absence of the Mayor or Clerk-Treasurer, any of the documents authorized by this resolution to be executed may be executed by the Acting Mayor or the Acting Clerk-Treasurer respectively.

The motion for the adoption of the foregoing resolution was duly seconded by member Schultz, and upon vote being taken thereon the following voted in favor thereof:

Swanson, Miller, Schultz, Eggena, Phillips


and the following voted against the same:

None

whereupon the resolution was declared duly passed and adopted.



Attest: Darlene Roach
Clerk-Treasurer


Darrell Swanson
Mayor

STATE OF MINNESOTA)
COUNTY OF CROW WING) SS
CITY OF CROSSLAKE)

I, the undersigned, being the duly qualified and acting Clerk-Treasurer of the City of Crosslake, Minnesota, hereby certify that I have carefully compared and attached the foregoing extract of minutes of a meeting of the City Council held April 28, 2003, with the original thereof on file and of record in my office and the same is a full, true and complete transcript therefrom insofar as the same relates to the execution of a Quit Claim Deed and Lease With Option to Purchase Agreement.

WITNESS my hand and the seal of the City on April 28, 2003.


Clerk-Treasurer

(SEAL)

BID TABULATION

\$3,185,000 Public Facility Lease Revenue Bonds, Series 2003A (Public Works Facility)

ECONOMIC DEVELOPMENT AUTHORITY IN AND FOR THE CITY OF CROSSLAKE, MINNESOTA

SALE: April 28, 2003

AWARD: U.S. BANCORP PIPER JAFFRAY

RATING: Non-Rated

BBI: 4.66%

NAME OF BIDDER	MATURITY (February 1)	RATE	REOFFERING YIELD	PRICE	NET INTEREST COST	TRUE INTEREST RATE
U.S. BANCORP PIPER JAFFRAY Minneapolis, Minnesota	2004	2.500%	1.300%	\$3,129,294.35	\$1,711,942.57	4.3116%
	2005	2.500%	1.650%			
	2006	2.500%	2.000%			
	2007	2.500%	2.400%			
	2008	3.000%	2.750%			
	2009	3.100%	3.100%			
	2010	3.350%	3.350%			
	2011	3.600%	3.600%			
	2012	3.700%	3.700%			
	2013	3.750%	3.800%			
	2014	3.850%	3.900%			
	2015	4.000%	4.000%			
	2016	4.050%	4.100%			
	2017	4.150%	4.200%			
	2018	4.200%	4.250%			
	2019	4.250%	4.300%			
	2020	4.300%	4.350%			
	2021	4.350%	4.400%			
	2022	4.400%	4.450%			
	2023	4.500%	4.500%			
2024	4.550%	4.550%				
CRONIN & COMPANY, INC. Minneapolis, Minnesota	2004	2.000%		\$3,130,061.50	\$1,834,234.89	4.5992%
	2005	2.000%				
	2006	2.000%				
	2007	2.500%				
	2008	2.750%				
	2009	3.000%				
	2010	3.250%				
	2011	3.500%				
	2012	3.750%				
	2013	3.900%				
	2014	4.000%				
	2015	4.100%				
	2016	4.250%				
	2017	4.400%				
	2018	4.500%				
	2019	4.600%				
2020	4.700%					
2021	4.800%					
2022	4.900%					
2023	5.000%					
2024	5.000%					



EHLERS
& ASSOCIATES INC

LEADERS IN PUBLIC FINANCE
3060 Centre Pointe Drive, Roseville, MN 55113-1105
651.697.8500 fax 651.697.8555 www.ehlers-inc.com
Offices in Roseville, MN, Brookfield, WI and Naperville, IL

\$3,185,000 Public Facility Lease Revenue Bonds, Series 2003A (Public Works Facility)
Crosslake Economic Development Authority, Minnesota

NAME OF BIDDER	MATURITY (February 1)	RATE	REOFFERING YIELD	PRICE	NET INTEREST COST	TRUE INTEREST RATE
MILLER JOHNSON STEICHEN KINNARD INVESTMENT SECURITIES, INC. Minneapolis, Minnesota	2004	1.400%		\$3,129,263.00	\$1,856,364.28	4.6624%
	2005	2.000%				
	2006	2.300%				
DOUGHERTY & COMPANY, LLC Minneapolis, Minnesota	2007	2.600%				
	2008	3.000%				
	2009	3.250%				
	2010	3.500%				
	2011	3.700%				
	2012	3.900%				
	2013	4.000%				
	2014	4.100%				
	2015	4.250%				
	2016	4.400%				
	2017	4.500%				
	2018	4.600%				
	2019	4.700%				
	2020	4.700%				
	2021	4.800%				
	2022	4.800%				
	2023	5.000%				
	2024	5.000%				

CITY OF CROSSLAKE
RESOLUTION 03-11

RESOLUTION ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the construction of a Joint City of Crosslake/Crow Wing County Maintenance Facility, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

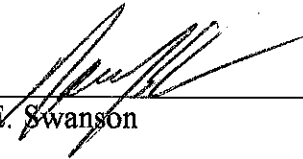
Minnesota Petroleum	-	\$ 79,594
R & R Petroleum	-	\$105,663
Independent Petroleum	-	\$ 85,159

AND WHEREAS, it appears that Minnesota Petroleum of Fridley, Minnesota is the lowest responsible bidder at \$82,194 which includes acceptance of Alternate #5 and #6,

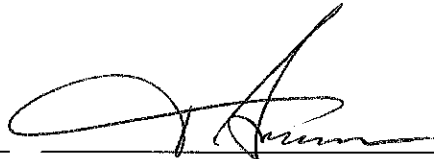
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Minnesota Petroleum of Fridley, MN for Petroleum Dispensing Equipment as outlined in the plans and specifications on file in the City Administrator's office.

Adopted this 28th day of April, 2003.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

CROW WING COUNTY / CROSSLAKE MAINTENANCE FACILITIES

Bids Opened at 2:00 pm on April 10, 2003

Bid # #3 --- Petroleum Dispensing Equipment

#	NAME OF BIDDER	ADDEND.#1	BASE BID	ALTERNATES			TOTAL BID	COMMENTS
				#5 CANOPY	#6 TANK ANCHORS	EXTRA FUEL OIL		
1	Minnesota Petroleum	YES	\$104,894	-\$16,700	-\$6,000	-\$2,600	\$79,594	
2	R & R Petroleum	YES	\$108,250	NOT BID	-\$2,587		\$105,663	\$5,090 COULD BE REDUCED BY CHANGING TO MECHANICAL PUMPS.
3	Independent Petroleum	YES	\$94,151*	NOT BID	-\$5,900	-\$3,092	\$85,159	* BASE BID DOES NOT INCLUDE CANOPY. \$9,570.33 & \$3,092 & \$5,900 WAS ADDED TO BASE BID OF \$75,588.67 DUE TO CHANGES FROM ADDEND #1.

BUDGET = \$170,000
 LOW BASE BID = Minnesota Petroleum \$94,151
 BUDGET - LOW BASE BID = UNDERBUDGET \$75,849
 LOW (BASE BID WITH ALT #5) Minnesota Petroleum \$88,194
 LOW (BASE BID WITH ALT #6) Minnesota Petroleum \$105,663
 LOW (BASE BID WITH ALT #5, #6) Minnesota Petroleum \$82,194
 2nd LOW BASE BID = R & R Petroleum

RECOMMEND MINNESOTA PETROLEUM AND ACCEPTING ALTERNATE #5 AND #6 = \$82,194

Contractor: Minnesota Petroleum Service, Inc.
Address: Fridley, MN
When Established: 1975
Owners: Terri Swan
Experience of Owners: Jerry Swan and Steve Hanson have been employed in the installation and maintenance of petroleum equipment for greater than 20 years.
Employees: 11
Normal Size of Projects: \$100,000 to \$500,000
Recent Jobs:
See Attached

References:

Involved in any legal action relative to work: No
Bondable: Yes
Prevailing Wages: Yes

1) Holiday Companies
Box 1224
Minneapolis, MN 55440
Mr. Keith Yokom
612 830 8891

Various Site Upgrades

2) Metropolitan Council
230 East 5 th Street
St. Paul, MN 55101
Mr. John Bryant
651 790 7528

\$327,505.00

Various Site Upgrades For MTC

3) City Of Minneapolis
Department of Public Works
Room 203
City Hall
Minneapolis, MN 55415
Mr. Jeffery Johnson
612673 2443

\$358,598.00

Three Locations

4) State Of Wisconsin
University of Wisconsin -- Stout
Menomonie, WI
Ayres Associates
Jan Smit
715 834 3161

\$127,300.00

5) Robinsdale Area Schools
District 281
4148 Winnetka Avenue North
New Hope, MN 55427
Mr. James Guber
612 504 8137

\$367,323.00

Tank Replacements Eight Area Schools

CITY OF CROSSLAKE
RESOLUTION 03-12

RESOLUTION ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the construction of a Joint City of Crosslake/Crow Wing County Maintenance Facility, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

Electrical Systems	-	\$150,400
Holden Electric	-	\$160,854
Hoffman Electric	-	\$172,690
Larson Electric	-	\$191,000
Dutch Electric	-	\$210,000

AND WHEREAS, it appears that Electrical Systems of Brainerd, Minnesota is the lowest responsible bidder at \$222,400 which includes accepting Alternate #1, #2, and #5,

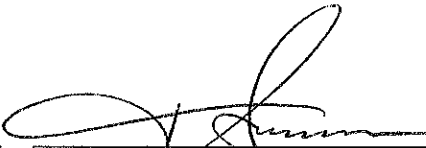
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Electrical Systems of Brainerd, MN for Electrical Construction as outlined in the plans and specifications on file in the City Administrator's office.

Adopted this 28th day of April, 2003.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

CROW WING COUNTY / CROSSLAKE MAINTENANCE FACILITIES

Bid No. #6 --- Electrical

Bids Opened at 2:00 pm on April 10, 2003

#	NAME OF BIDDER	ADDEND.#1	BASE BID	ALTERNATES			TOTAL BID	COMMENTS
				#1 FLOOR HEAT	#2 CAR WASH	#5 CANOPY		
1	Electrical Systems	YES	\$150,400	\$78,700	-\$4,700	-\$2,000	\$222,400	
2	Holden Electric	YES	\$160,854	NOT BID	-\$11,223	-\$2,000	\$147,631	
3	Hoffman Electric	YES	\$172,690	NOT BID	NOT BID	NOT BID	\$172,690	
4	Larson's Electric	NO	\$191,000	NOT BID	-\$9,650	INCLUDED	\$181,350	
5	Dutch Electric	YES	\$210,000	\$91,000	-\$14,000	-\$400	\$286,600	

BUDGET = \$115,500
 LOW BASE BID =
 BUDGET - LOW BASE BID =
 LOW (BASE BID WITH ALT #1) Electrical Systems \$150,400
 LOW (BASE BID WITH ALT #2) Electrical Systems OVERBUDGET -\$34,900
 LOW (BASE BID WITH ALT #5) Electrical Systems \$229,100
 2nd LOW BASE BID = Holden Electric \$145,700
 \$148,400
 \$222,400

RECOMMEND ELECTRICAL SYSTEMS AND ACCEPTING ALTERNATE #1, #2 AND #3 = \$219,700

Contractor: Electrical Systems
Address: Brainerd, MN
When Established: 1997
Owners: Scott Moser & Ron Winn
Experience of Owners: 20 years experience as electricians with Jim's Electric
Employees: 14
Normal Size of Projects: \$50,000 to \$2,000,000
Recent Jobs:

Lindar Plastics -- Baxter -- \$210,000
C & L Distribution -- Baxter -- \$60,000
Virnig Manufacturing -- Baxter -- \$110,000

References:

See Attached

Involved in any legal action relative to work: No

Bondable: Yes

Prevailing Wages: Yes

ELECTRICAL SYSTEMS INC.

12202 WICKLUND RD. BRAINERD, MN 56401
P-218-825-0549 F-218-825-0586

APRIL 14, 2003

TO: MICHAEL O'DONNELL

FROM : SCOTT MOSER

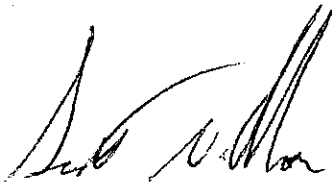
RE: LETTER OF REFERENCES

JOB: CROSSLAKE MAINT. FACILITY

THANK YOU FOR THE OPPORTUNITIE TO QUOTE THE ELECTRICAL PORTION OF THIS PROJECT. THIS IS THE LIST OF PAST JOBS AND NAMES PER YOUR REQUEST. PLEASE CALL ME IF YOU HAVE ANY OTHER QUESTIONS OR CONCERNS.

LINDAR PLASTICS	TOM HAGLIN	CONTRACT \$210,000.00
BRAINERD STREET DEPT.	GARY OTTERSTAD	CONTRACT \$97,800.00
LEARNING CENTER	GARY OTTERSTAD	CONTRACT \$280,000.00
CROSBY HOSPITAL (NOR-SON	RICHARD BELL)	CONTRACT \$1,500,000.00
HEARTLAND RADIO STATION (WSN	JOHN LUCE)	CONTRACT \$70,000.00
BMC CLINIC	(NOR-SON MARK KORTE)	CONTRACT \$650,000.00
OFFICE MAX	(NOR-SON TERRY HANSON)	CONTRACT \$160,000.00
WALLGREENS	(REDMOND CONSTRUCTION)	CONTRACT \$160,000.00
RIVERWOOD HEALTHCARE FAC. (HBE CORP.)		CONTRACT \$800,000.00

THESE JOBS HAVE BEEN COMPLETED IN THE PAST 3 YEARS.



SCOTT N. MOSER

CITY OF CROSSLAKE
RESOLUTION 03-13

RESOLUTION ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the construction of a Joint City of Crosslake/Crow Wing County Maintenance Facility, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

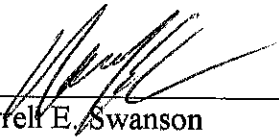
Lambert Water Wells - \$5,014

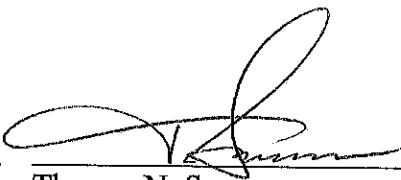
AND WHEREAS, it appears that Lambert Water Wells of Emily, Minnesota is the lowest responsible bidder,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Lambert Water Wells of Emily, MN for Well, Pump and Connection/Installation as outlined in the plans and specifications on file in the City Administrator's office.

Adopted this 28th day of April, 2003.



Darrell E. Swanson
Mayor

Thomas N. Swenson
City Administrator

CROW WING COUNTY / CROSSLAKE MAINTENANCE FACILITIES

Bids Opened at 2:00 pm on April 10, 2003

Bid No. MISC. UTILITIES

#	NAME OF BIDDER	ADDEND. #1	BASE BID	ALTERNATES		TOTAL BID	COMMENTS
1	Lambert Water Wells	YES	\$5,014	N/A	N/A	\$5,014	Well pump and connection
2	Northland Drilling Inc.	NO	\$7,975	N/A	N/A	\$7,975	Well pump and connection. Late bid received at WSN on April 11, 2003
	Anderson Bros.	YES	\$30,584	N/A	N/A	\$30,584	Sanitary sewer only

BUDGET = \$41,250
 TOTAL OF TWO BIDS = \$35,598
 BUDGET - LOW BASE BID = UNDERBUDGET \$5,652

RECOMMEND LAMBERT WATER WELLS AND ANDERSON BROTHERS = \$35,598

CITY OF CROSSLAKE
RESOLUTION 03-14

RESOLUTION ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the construction of a Joint City of Crosslake/Crow Wing County Maintenance Facility, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

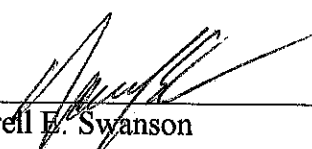
Anderson Brothers - \$30,584

AND WHEREAS, it appears that Anderson Brothers of Brainerd, Minnesota is the lowest responsible bidder,

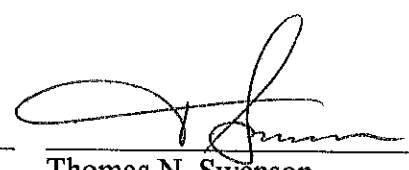
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Anderson Brothers of Brainerd, MN for Sanitary Sewer Installation as outlined in the plans and specifications on file in the City Administrator's office.

Adopted this 28th day of April, 2003.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

CROW WING COUNTY / CROSSLAKE MAINTENANCE FACILITIES

Bids Opened at 2:00 pm on April 10, 2003

Bid No. MISC. UTILITIES

#	NAME OF BIDDER	ADDEND.#1	BASE BID	ALTERNATES		TOTAL BID	COMMENTS
1	Lambert Water Wells	YES	\$5,014	N/A	N/A	\$5,014	Well pump and connection
2	Northland Drilling Inc.	NO	\$7,975	N/A	N/A	\$7,975	Well pump and connection. Late bid received at WSN on April 11, 2003
	Anderson Bros.	YES	\$30,584	N/A	N/A	\$30,584	Sanitary sewer only

BUDGET = \$41,250
 TOTAL OF TWO BIDS = \$35,598
 BUDGET - LOW BASE BID = UNDERBUDGET \$5,652

RECOMMEND LAMBERT WATER WELLS AND ANDERSON BROTHERS = \$35,598

CITY OF CROSSLAKE
RESOLUTION 03-15

RESOLUTION ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the construction of a Joint City of Crosslake/Crow Wing County Maintenance Facility, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

Golden Root Landscaping	-	\$29,743
Central Lakes Landscape	-	\$46,900
North Lakes Nursery	-	\$48,860
Abra Landscaping	-	\$50,325
Dan's Sod	-	\$64,609

AND WHEREAS, it appears that Golden Root Landscaping of Baxter, Minnesota is the lowest responsible bidder,

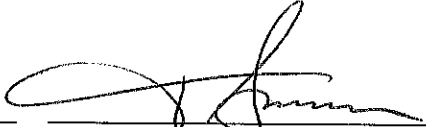
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Golden Root Landscaping of Baxter, MN for Landscaping and Fencing as outlined in the plans and specifications on file in the City Administrator's office.

Adopted this 28th day of April, 2003.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

CROW WING COUNTY / CROSSLAKE MAINTENANCE FACILITIES

Bid No. #7 --- Landscaping & Fencing

Bids Opened at 2:00 pm on April 10, 2003

#	NAME OF BIDDER	ADDEND.#1	BASE BID	ALTERNATES			TOTAL BID	COMMENTS
1	Golden Root Landscaping	NO	\$29,743				\$29,743	
2	Central Lakes Landscape	NO	\$46,900				\$46,900	Fencing was not included in bid
3	North Lakes Nursery	NO	\$48,860				\$48,860	Fencing was not included in bid
4	Abra Landscaping	YES	\$50,325				\$50,325	
5	Dan's Sod	YES	\$64,609				\$64,609	

BUDGET = \$25,000
 LOW BASE BID = Golden Root Landscaping \$29,743
 BUDGET - LOW BASE BID = OVERBUDGET -\$4,743
 2nd LOW BASE BID = Central Lakes Landscape

RECOMMEND GOLDEN ROOT LANDSCAPING = \$29,743

Contractor: Golden Root
Address: Baxter, MN
When Established: 2002
Owners: Dave Goeritz & Terry Carper
Experience of Owners: Employed 7 years with Landsburg Landscape Nursery.
Employees: 2
Normal Size of Projects: \$1,000 to \$30,000
Recent Jobs:
See Attached

References:

Involved in any legal action relative to work: No

Bondable: Yes

Prevailing Wages: Yes

Golden Root Landscaping:

51 Lancer Dr N

Baxter MN 56425

References:

Kenny Holthaus

Hawthorn Inn + Suites

#11,865⁰⁰

(320) 252-0000

Rick Wiersgalla

Residential Home

Est \$17,000⁰⁰

(218) - 546 - 5153

Conrad Sjoblom

Residential Home

\$10,800⁰⁰

(218) - 833 - 0415

Frank Delesante

1st choice network

\$9,000⁰⁰

(219) - 829 - 9219

Respectfully Submitted
Tony M. Boyer owner
Dante [Signature] owner

CITY OF CROSSLAKE
RESOLUTION 03-16

RESOLUTION ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the construction of a Joint City of Crosslake/Crow Wing County Maintenance Facility, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

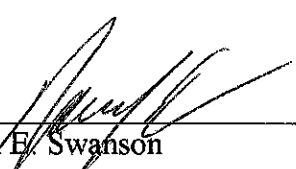
Thelen Heating	-	\$389,800
G R Mechanical	-	\$414,500
Carl E Johnson Mechanical	-	\$430,900
Lundberg Plumbing	-	\$433,000
Peterson Sheetmetal	-	\$439,765

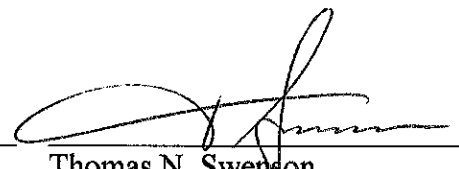
AND WHEREAS, it appears that Thelen Heating of Brainerd, Minnesota is the lowest responsible bidder at \$213,800 which includes accepting Alternate #1 and #2,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Thelen Heating of Brainerd, MN for HVAC and Plumbing as outlined in the plans and specifications on file in the City Administrator's office.

Adopted this 28th day of April, 2003.


Darrell E. Swanson
Mayor


Thomas N. Swenson
City Administrator

CROW WING COUNTY / CROSSLAKE MAINTENANCE FACILITIES

Bids Opened at 2:00 pm on April 10, 2003

Bid No. #5 --- HVAC and Plumbing

#	NAME OF BIDDER	ADDEND. #1	BASE BID	ALTERNATES		TOTAL BID	COMMENTS
				#1 FLOOR HEAT	#2 CAR WASH		
1	Thelen Heating	YES	\$389,800	-\$153,500	-\$22,500	\$213,800	
2	GR Mechanical	YES	\$414,500	-\$141,000	-\$14,000	\$259,500	
3	Carl E Johnson Mechanical	YES	\$430,900	-\$154,000	-\$20,890	\$256,010	
4	Lundberg Plumbing	YES	\$433,000	-\$166,000	-\$23,100	\$243,900	
5	Peterson Sheetmetal	YES	\$439,765	-\$166,735	-\$11,525	\$261,505	

BUDGET = \$377,385
 LOW/BASE BID =
 BUDGET - LOW BASE BID =
 LOW (BASE BID WITH ALT #1)
 LOW (BASE BID WITH ALT #2)
 LOW (BASE BID WITH ALT #1, #2)
 2nd LOW/BASE BID = GR Mechanical

Thelen Heating
 OVERBUDGET
 Thelen Heating
 Thelen Heating
 Thelen Heating

\$389,800
 -\$12,415
 \$236,300
 \$367,300
 \$213,800

RECOMMEND THELEN HEATING AND ACCEPTING ALTERNATE #1 AND #2 = \$213,000

CITY OF CROSSLAKE
RESOLUTION 03-17

RESOLUTION ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the construction of a Joint City of Crosslake/Crow Wing County Maintenance Facility, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

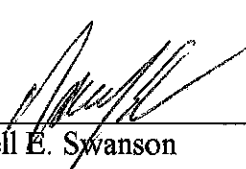
D & W Construction	-	\$301,951
HyTec Constnuction	-	\$326,904
Eagle Construction	-	\$331,000
Crosslake Construction	-	\$498,836
Jensen Construction	-	\$617,065

AND WHEREAS, it appears that D & W Construction of Alexandria, Minnesota is the lowest responsible bidder,

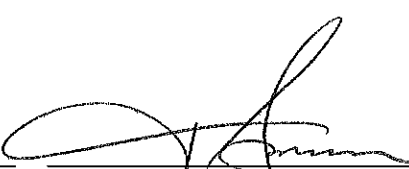
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

The Mayor and City Administrator are hereby authorized and directed to enter into a contract with D & W Construction of Alexandria, MN for Construction of Pole Buildings as outlined in the plans and specifications on file in the City Administrator's office.

Adopted this 28th day of April, 2003.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

CROW WING COUNTY / CROSSLAKE MAINTENANCE FACILITIES

Bids Opened at 2:00 pm on April 10, 2003

Bid No. #2 --- Pole Buildings

#	NAME OF BIDDER	ADDEND.#1	BASE BID	ALTERNATES		TOTAL BID	COMMENTS
				#4 CONCRETE FLOOR			
1	D & W Construction	NO	\$301,951	\$44,518		\$346,469	
2	HyTec Construction	YES	\$326,904	\$40,799		\$367,703	
3	Eagle Construction	NO	\$331,000	\$43,000		\$374,000	
4	Crosslake Construction	YES	\$498,836	\$53,486		\$552,322	
5	Jensen Construction	YES	\$617,065	NOT BID		\$617,065	

BUDGET = \$591,855
 LOW/BASE BID = \$301,951
 BUDGET - LOW/BASE BID UNDERBUDGET \$289,904
 LOW/BASE BID WITH ALT #4) D & W Construction \$346,469
 2nd LOW/BASE BID = HyTec Construction

RECOMMEND D & W CONSTRUCTION AND NOT ACCEPTING ALTERNATE #4 = \$301,951

Contractor: D & W Construction of Alexandria, Inc
Address: Alexandria, MN
When Established: 1975
Owners: Dale & Deb Wussow
Experience of Owners: Lester Building representatives since 1975
Employees: 60
Normal Size of Projects: \$50,000 to \$1,000,000
Recent Jobs:

See Attached

References:

Involved in any legal action relative to work: No

Bondable: Yes

Prevailing Wages: Yes

2/3

 **Construction Of Alexandria, Inc.**

P.O. Box 88 - Alexandria, MN 56308
Phone 320-834-2275 - Fax 320-834-2900
Email dwconstr@gctel.com - ID# 0001186
www.dwconstruction.com

April 14, 2003

Michael O'Donnell
Crow Wing County Highway Department
202 Laurel Street
Brainerd, MN 56401
Phone (218) 824-1110
Fax (218) 824-1111

Dear Mike

I am writing to you in regards to our phone conversation about the Cross Lake/Crow Wing County cold storage post frame building and the salt storage post frame building.

D&W Construction of Alexandria, Inc. has been in business since 1975. We have now grown to over thirty employees. We do several variety of jobs each year. The jobs range from a \$50.00 repair job to commercial projects in the millions of dollars. Here are a list of these jobs with names of the projects, dollar amounts of the jobs, reference names of contacts of these jobs, and if they are prevailing wage jobs.

Ron Matich

These projects were commercial post frame buildings that were built in the industrial park in Baxter, MN.

These projects were in the \$200,000.00 to \$300,000.00 range depending on which project it was.

Reference name: Ron Matich (218) 829-8319

These were not prevailing wage jobs.

City of Aitkin

This was a 72'x138'x16' post frame Maintenance building.

This was a \$443,463.00 job.

Reference name: Bob Nicko (218) 829-8319

This was a prevailing wage job.

Department of natural resource

This was a large commercial remodel job in Fergus Falls, MN.

This was a \$1,695,188.00 job.

Reference name: Ken Hemp (218) 755-3636

This was a prevailing wage job.

Building innovation and quality into everything we do!

3/3

Henry's Foods

This was a large commercial project.

This was a \$1,129,639.00 project in Alexandria, MN.

Reference name: Tom or Jim Eidsvold (320) 763-3194

This was not a prevailing wage job.

Luther Crest Bible Camp

This was a commercial classroom / Gym / meeting area project located by Alexandria, MN.

This was a \$681,637.00 Job.

Reference name: Arden Norum (320) 846-2431

This was not a prevailing wage job.

The list of projects over the years are to many to list them all. Please call if you need more references or any other information. Please give me a call at (320) 834-2275 if you have any questions.

Sincerely,

Dennis Brever, Sales
D&W Construction of Alexandria, Inc.

DW/djb

Building innovation and quality into everything we do!

CITY OF CROSSLAKE
RESOLUTION 03-18

RESOLUTION ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the construction of a Joint City of Crosslake/Crow Wing County Maintenance Facility, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

Tri-City Paving	-	\$ 95,000
Anderson Brothers	-	\$146,600

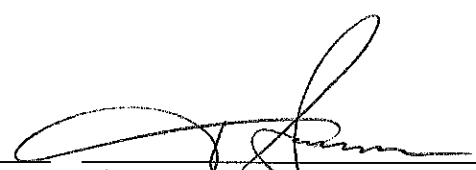
AND WHEREAS, it appears that Tri-City Paving of Brainerd, Minnesota is the lowest responsible bidder,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Tri-City Paving of Little Falls, MN for Fine Grading and Paving as outlined in the plans and specifications on file in the City Administrator's office.

Adopted this 28th day of April, 2003.



Darrel E. Swanson
Mayor

Thomas N. Swenson
City Administrator

CROW WING COUNTY / CROSSLAKE MAINTENANCE FACILITIES

Bids Opened at 2:00 pm on April 10, 2003

Bid No. #1 --- Fine Grading & Paving

#	NAME OF BIDDER	ADDEND.#1	BASE BID	ALTERNATES		TOTAL BID	COMMENTS
				#5 CANOPY	#6 TANK ANCHORS		
1	Tri-City Paving	NO	\$95,000	N/A	N/A	\$95,000	
2	Anderson Bros.	NO	\$146,600	N/A	N/A	\$146,600	

BUDGET = \$150,550
 LOW BASE BID =
 BUDGET - LOW BASE BID =
 Tri-City Paving \$95,000
 UNDERBUDGET \$55,550

RECOMMEND TRI-CITY PAVING = \$95,000

CITY OF CROSSLAKE
RESOLUTION 03-19

RESOLUTION ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the construction of a Joint City of Crosslake/Crow Wing County Maintenance Facility, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

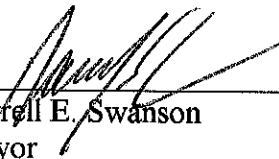
Gopher State Construction	-	\$1,531,000
Eagle Construction	-	\$1,667,000
Rice Lake Construction	-	\$1,672,300
Gastofson & Goudge	-	\$1,728,825
HyTec Construction	-	\$1,888,039

AND WHEREAS, it appears that Gopher State Construction of Rice, Minnesota is the lowest responsible bidder at \$1,421,400 which includes accepting Alternate #2,

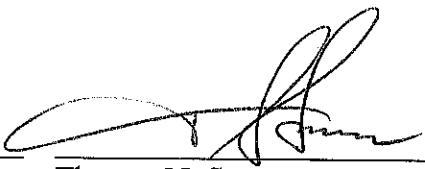
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Gopher State Construction of Rice, MN for Construction of the Maintenance Facility as outlined in the plans and specifications on file in the City Administrator's office.

Adopted this 28th day of April, 2003.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

CROW WING COUNTY / CROSSLAKE MAINTENANCE FACILITIES

Bid No. #4 --- Maintenance Facility

Bids Opened at 2:00 pm on April 10, 2003

#	NAME OF BIDDER	ADDEND.#1	BASE BID	ALTERNATIVES			TOTAL BID	COMMENTS
				#2 CAR WASH	#3 CMU	#7 FRP		
1	Gopher State Construction	NO	\$1,531,000	-\$109,600	\$932	-\$400	\$1,421,932	
2	Eagle Construction	NO	\$1,667,000	-\$148,000	-\$4,800	-\$1,500	\$1,512,700	
3	Rice Lake Contractors	NO	\$1,672,300	-\$80,000	-\$18,000	-\$5,000	\$1,569,300	
4	Gastofson & Goudge	NO	\$1,728,825	-\$91,000	-\$19,185	-\$1,400	\$1,617,240	
5	HyTec Construction	YES	\$1,888,039	-\$145,011	-\$4,836	-\$7,136	\$1,731,056	

BUDGET = \$1,193,465
 LOW BASE BID =
 BUDGET - LOW BASE BID =
 LOW (BASE BID WITH ALT #2) Gopher State Construction \$1,531,000
 LOW (BASE BID WITH ALT #3) Gopher State Construction -\$337,535
 LOW (BASE BID WITH ALT #7) Gopher State Construction \$1,421,400
 2nd LOW BASE BID = Eagle Construction \$1,421,932

RECOMMEND GOPHER STATE CONSTRUCTION AND ACCEPTING ALTERNATE #2 = \$1,421,400

Contractor: Gopher State Contractors, Inc
Address: Rice, MN
When Established: 1972
Owners: Everett Sobania
Experience of Owners: House construction since 1960, commercial since 1974
Employees: 24
Normal Size of Projects: \$200,000 to \$5,200,000
Recent Jobs:

See Attached

References:

Involved in any legal action relative to work: No

Bondable: Yes

Prevailing Wages: Yes

Projects in Progress 2003

Hutchinson Health Plaza Renovation: # 0301

Hutchinson, MN 55350

Owner: Hutchinson Area Health Care
1095 Highway 15 South
Hutchinson, MN 55350

Architect: McGough Construction
2737 Fairview Ave. North
St. Paul, MN 55113
Contact: Andey Rasmussen
651-633-5050

Contract Amount: \$51,507.00

Becker Fire Station: # 0302

Becker, MN

Owner: City of Becker
12060 Sherburne Ave.
P.O. Box 250
Becker, MN 55038

Architect: SEH, Inc.
1200 25th Ave. South
P.O. Box 1717
St. Cloud, MN 56302-1717
Contact: Steve Kalkman
320-229-4356

Contact Amount: \$283,358.00

Projects Completed And In Progress 2002

Outing Post Office: # 0201

Outing, MN

Owner: Untied States Postal Services
Northland District
200 South 1st Street, Room 206
Minneapolis, MN 55401

Architect: Adkins Association, Inc.
901 Jefferson Ave.
St. Paul, MN 55102
Contact: Todd Saterbak
651-224-6621

Contract Amount: \$25,375.00

East Central Schools: # 0202

Finlayson, MN

Owner: ISD # 2580
119 4th St. North
Sandstone, MN 55072

Architect:

Construction Manager: DLR Group
9521 West 78th St.
Eden Prairie, MN 55344
Contact: Tonia Anderson
952-941-8950

Contract Amount: \$2,558,177.00

Tech High School Gym Floor: # 0203

St. Cloud, MN

Owner: ISD #742
628 Roosevelt Road
St. Cloud, MN 56301

Architect: Wemlinger Architecture
2035 15th Street North
St. Cloud, MN 56303
Contact: Fred Wemlinger
320-253-2100

Contract Amount: \$320,986.00

Buffalo Stadium Bleachers: # 0204

Buffalo, MN

Owner: ISD # 877
214 NE 1st Ave.
Buffalo, MN 55313

Architect: Rego Youngquist
5217 Wayzata Blvd.
St. Louis Park, MN 55416
Contact: Ahmed AbuAyed
952-544-8941

Contract Amount: \$253,243.00

Lake Ripley Elementary School: # 0205

Litchfield, MN 55355

Owner: ISD # 465
114 Holcombe, Ste.# 100
Litchfield, MN 55355

Architect:

Const. Manager: CAM
7398 University Ave. NE
Fridley, MN 55432
Contact: Carol
763-571-8866

Contract Amount: \$31,916.00

Becker Intermediate School: #0206

Becker, MN

Owner: ISD # 726
12000 Hancock Street
Becker, MN 55308

Architect: Birkeland Architects, Inc.
79 13th Ave. NE, Ste. # 209
Minneapolis, MN 55413
Contact: Aly
612-379-8047

Contract Amount: \$90,247.00

Becker School of Everett's: # 0207

Becker, MN

Park Tower Apartments: # 0208

Hutchinson, MN 55350

Owner: HRA of Hutchinson
133 3rd Avenue SW
Hutchinson, MN 55350
Architect: Widseth Smith Nolting
610 Fillmore Street
Alexandria, MN 56308
Contact: Deb Parrott
320-762-8149
Contract Amount: \$429,767.00

SCSU-Lawrence Hall: # 0209

St. Cloud, MN 56301

Owner: St. Cloud State University
720 4th Ave. South
St. Cloud, MN 56301
Architect: Luken Architecture P.A.
424 Washington Ave. North
Minneapolis, MN 55401
Contact: Ellen Luken
612-630-0074
Contract Amount: \$5,268,829.00

1st National Bank of Gilman: # 0210

Gilman, MN 56333

Owner: First National Bank of Gilman
190 2nd Ave. SW
P.O. Box 38
Milaca, MN 56353-0038
Architect: Steven A. Rudnicki, Designer
15 South 31st Ave.
St. Cloud, MN 56301
Contact: Steven Rudnicki
320-255-0128
Contract Amount: \$225,000.00

2002 Sauk River Park Building Improvements: # 0211

Melrose, MN 56342

Owner: City of Melrose
225 East 1st St. North
Melrose, MN 56342

Architect: Bonestroo, Rosene, Anderlik & Associates
2335 West Highway 36
St. Paul, MN 55113
Contact: Bruce Paulson
651-604-4849

Contract Amount: \$330,500.00

Pequot Lakes Middle/High School: # 0212

Pequot Lakes, MN 56472

Owner: Pequot Lakes Public Schools
30805 Olson Street
Pequot Lakes, MN 56472

Architect: DLR Group, Inc.
9521 West 78th Street
Minneapolis, MN 55344
Contact: Lenore Gillem
952-941-8950

Contract Amount: \$579,540.00

Armor Simulation Training Facility (A-Fist): #0213

Camp Ripley, MN 56345

Owner: State of MN Department of Military Affairs
Facilities Management Office
15000 Highway 115
Little Falls, MN 56345

Architect: Architecture One
311 South 8th Street
Brainerd, MN 56401
Contact: Chad Grover
218-829-0525

Contract Amount: \$502,923.00

Mini Storage: # 0214

Rice, MN 56367

Owner: Gopher State Contractors, Inc.
340 SE 1st Ave., P.O. Box 7
Rice, MN 56367

Architect: Gopher State Contractors, Inc.
P.O. Box 7
Rice, MN 56367
Contact: Everett Sobania
320-393-4248

Contract Amount: \$164,640.00

Milaca City Hall: # 0215

Milaca, MN 56353

Owner: City of Milaca
1205 Central Ave. North
Milaca, MN 56353

Const. Manager: Kraus Anderson Construction
Midwest Division
8625 Rendova Street NE
P.O. Box 158
Circle Pines, MN 55014
Contact: Terry Thompson
763-786-7711

Contract Amount: \$112,770.00

Gopher State Contractors, Inc.
Projects of – 2001

Apollo Gymnasium Floor

St. Cloud, Minnesota

Owner: ISD # 742
628 Roosevelt Road
St. Cloud, MN 56301

Architect: Wemlinger Architecture
P.O. Box 519
St. Cloud, MN 56302
(320) 253-2100

Contract Amount: \$ 256,081.00

Minnesota Extended Treatment Options

Cambridge, Minnesota

Owner: Dept. of Administration
State Admin. Building
50 Sherburne Ave., Rm. 112
St. Paul, MN 55155

Architect: Miller Dunwiddie, Inc.
123 N. 3rd St., Ste. 104
Minneapolis, MN 55401
(612) 337-0000

Contract Amount: \$1,283,455.00

Douglas County Library Remodel

Alexandria, Minnesota

Owner: Douglas County
720 Fillmore Street
Alexandria, MN 56308

Architect: Widseth Smith Nolting
610 Fillmore Street
Alexandria, MN 56308
(320) 762-8149

Contract Amount: \$ 354,095.00

Sartell City Hall

Sartell, Minnesota

Owner: City of Sartell
310 2nd St. South
Sartell, MN 56377

Architect: E & V Consultants
5801 Duluth St., Ste. 345
Minneapolis, MN 55422
(763) 545-1355

Contract Amount: \$ 93,015.00

Tobies Restaurant

Hinckley, Minnesota

Owner: Randall Hickle
P.O. Box 397
Hinckley, MN 55037

Architect: Randall Hickle
P.O. Box 397
Hinckley, MN 55037

Contract Amount: \$ 99,675.00 – Neg.

Crow Wing County Landfill

Brainerd, Minnesota

Owner: Crow Wing County
Solid Waste Coordinator
501 Laurel Street
Brainerd, MN 56401

Architect: R.W. Beck, Inc.
1380 Corporate Center Curve, Ste. 305
St. Paul, MN 55121
(651) 994-8415

Contract Amount: \$ 487,060.00

Rice Elementary School

Rice, Minnesota

Owner: Independent School District # 47
901 1st Street South
Sauk Rapids, MN 56379
Architect: Grooters Leapaldt Tideman
808 Courthouse Square
St. Cloud, MN 56303
(320) 252-3740
Contract Amount: \$ 26,125.00

Zimmerman Elementary School

Zimmerman, Minnesota

Owner: Independent School District # 728
327 King Avenue
Elk River, MN 55330
Architect: Kraus Anderson Construction Company
Midwest Division
8625 Rendova Street NE
Circle Pines, MN 55014
(763) 786-7711
Contract Amount: \$1,090,413.92

Elk River Sr. High School

Elk River, Minnesota

Owner: Independent School District # 728
327 King Avenue
Elk River, MN 55330
Architect: Kraus Anderson Construction Company
Midwest Division
8625 Rendova Street NE
Circle Pines, MN 55014
(763) 786-7711
Contract Amount: \$ 315,345.00

Apollo Grandstand

St. Cloud, Minnesota

Owner: Independent School District # 742
628 Roosevelt Road
St. Cloud, MN 56301

Architect: Wemlinger Architecture
2035 15th Street North
St. Cloud, MN 56303
(320) 253-2100

Contract Amount: \$ 28,295.00

St. Cloud Soccer Club

St. Cloud, Minnesota

Owner: EFH Company
2999 W. County Rd. 42, Ste. 206
Burnsville, MN 55306

Architect: EFH Company
2999 W. County Rd. 42, Ste. 206
Burnsville, MN 55306
(612) 363-1304

Contract Amount: \$ 111,941.00

SCSU Riverview Cupola Restoration Phase II

St. Cloud, Minnesota

Owner: St. Cloud State University
720 4th Ave. South
St. Cloud, MN 56301

Architect: SCSU
720 4th Ave. South
St. Cloud, MN 56301
(320) 255-2266

Contract Amount: \$ 134,900.00

Camp Ripley

Little Falls, Minnesota

Owner: MN National Guard Army
Facilities Management Office
15000 Highway 115
Little Falls, MN 56345

Architect: Richard Fischer
3522 Labore Road
St. Paul, MN 55110
(651) 766-7554

Contract Amount: \$ 392,000.00

Salt Storage Shed Building

Waite Park, Minnesota

Owner: Stearns County
705 Courthouse Square, Rm. 148
St. Cloud, MN 56303

Architect: Stearns County
705 Courthouse Square, Rm. 148
St. Cloud, MN 56303

Contract Amount: \$ 25,325.00

Sherburne Headquarters Addition

Zimmerman, Minnesota

Owner: U.S. Fish & Wildlife Service
BHW Federal Building
1 Federal Drive, Room 695
Fort Snelling, MN 55111-4056

Architect: U.S. Fish & Wildlife Service
1 Federal Drive, Room 695
Fort Snelling, MN 55111-4056
(612) 713-5215

Contract Amount: \$ 96,370.00

Apollo Gym Screens

St. Cloud, Minnesota

Owner: Independent School District # 742
628 Roosevelt Road
St. Cloud, MN 56301

Architect: Wemlinger Architecture
2035 15th Street North
St. Cloud, MN 56303
(320) 253-2100

Contract Amount: \$ 33,937.00

Lindbergh Historic Site Remodel

Little Falls, Minnesota

Owner: Minnesota Historical Society
345 Kellogg Boulevard West
St. Paul, MN 55102

Architect: YHR Partners, Ltd.
901 North 3rd Street, Suite 175
Minneapolis, MN 55401
(612) 359-8220

Contract Amount: \$ 914,609.00

Foley Fieldhouse Additions

Foley, Minnesota

Owner: Independent School District
520 Dewey Street
Foley, MN 56329

Architect: Birkeland Architects
79 13th Ave. NE, Ste. 209
Minneapolis, MN 55413
(612) 379-8047

Contract Amount: \$ 859,609.00

Pine River School Repairs

Pine River, MN 56474

Owner: Pine River School
400 North Main Street
Pine River, MN 56474

Architect: Widseth Smith Nolting & Associates
216 South Main Street
P.O. Box 458
Crookston, MN 56716
Contact: LaVonne Wold
218-281-6522

Contract Amount: \$441,220.00

Riverwood Healthcare Center

Aitkin, MN

Owner: HBE Corporation
11330 Olive Blvd.
P.O. Box 419039
St. Louis, Missouri 63141

Architect: HBE Company
200 Bunker Hill Drive
Aitkin, MN
Contact: Eric Brunner
218-927-4423

Contract Amount: \$217,870.00

Gopher State Contractors, Incorporated

Projects Completed - 2000

South Saint Paul Post Office

So. St. Paul, MN

Owner: United States Postal Service
Northland District
200 S 1st Street, Room 206
Minneapolis, MN 55401-9991

Architect: United States Postal Service
200 S 1st Street, Room 206
Minneapolis, MN 55401-9991
Contact: Steve Hustad or Joyce Falkenstein
(612) 349-3566

Contract Amount: \$ 49,413.53

Area Mail Processing Center

Mankato, MN

Owner: United States Postal Service
Northland District
200 S 1st Street, Room 206
Minneapolis, MN 55401-9991

Architect: Kodet Architectural Group
15 Groveland Terrace
Minneapolis, MN 55403-1154
Contact: Chad Healy
(612) 377-2737

Contract Amount: \$ 16,414.16

Handicap Accessibility

Ely, Minnesota

Owner: United States Postal Service
Northland District
200 S 1st Street, Room 206
Minneapolis, MN 55401-9991

Architect: Adkins Association
901 Jefferson Avenue
St. Paul, MN 55102
Contact: Angela DeLong
(651) 224-1358

Contract Amount: \$ 51,420.00

VA Roof Tunnel Repair

St. Cloud, MN

Owner: VA Medical Center
4801 8th Street N
St. Cloud, MN 56303-2099

Architect: VA Medical Center
4801 8th Street N
St. Cloud, MN 56303-2099
Contact: Melanie Stockman

Contract Amount: \$ 289,369.92

Mississippi Heights Middle School Addition

Sauk Rapids, MN

Owner: Independent School District No. 47
P.O. Box 520
Sauk Rapids, MN 56379

Architect: GLT Architects
808 Courthouse Square
St. Cloud, MN 56303
Contact: Steve Paasch
(320) 252-3740

Contract Amount: \$ 483,693.00

Big Lake Maintenance Building

Big Lake, MN

Owner: City of Big Lake
160 Lake Street North
Big Lake, MN 55309

Architect: Vedi Associates, Inc.
1129 Washington Avenue South
Minneapolis, MN 55415
Contact: Norman Sunness
(612) 333-4670

Contract Amount: \$ 655,992.00

Southside Boys & Girls Club

St. Cloud, MN

Owner: Boys and Girls Club of Central MN
345 30th Avenue North
St. Cloud, MN 56303

Architect: GLT Architects
808 Courthouse Square
St. Cloud, MN 56303
Contact: Daniel Tideman
(320) 252-3740

Contract Amount: \$ 3,110,041.00

Maintenance Building

Becker, MN

Owner: Independent School District No. 726
12000 Hancock Street
Becker, MN 55308

Architect: Birkland Architect, Inc.
111 East Third Street
Hastings, MN 55033
Contract: Aly El-Nagdy
(651) 438-3613

Contract Amount: \$ 706,378.00

Camp Heartland Family Lodge

Willow River, MN

Owner: Camp Heartland
2601 Heinz Road
Willow River, MN 55795

Architect: Walsh Bishop Architects
900 2nd Avenue South, Suite 300
Minneapolis, MN 55402
(612) 338-8799

Contract Amount: \$ 471,898.00

Sherburne Maintenance Building

Zimmerman, MN

Owner: US Fish and Wildlife Service
BHW Federal Building
1 Federal Drive
Fort Snelling, MN 55111-4056

Architect: US Fish and Wildlife Service
BHW Federal Building
1 Federal Drive
Fort Snelling, MN 55111-4056
(612) 713-5257

Contract Amount: \$ 809,105.00

St. Joseph City Hall

St. Joseph, Minnesota

Owner: City of St. Joseph
P.O. Box 668
St. Joseph, MN 56374

Architect: GLT Architects
808 Courthouse Square
St. Cloud, MN 56303
(320) 252-3740

Contract Amount: \$ 285,160.00

Pine County Maintenance Building

Sandstone, Minnesota

Owner: Pine County
Route 3, Box 69
Pine City, MN 55063

Construction
Manager: E & V Consultants
5801 Duluth Street
Minneapolis, MN 55422
(763) 545-1355

Contract Amount: \$ 817,459.38

Jasper Post Office Remodel

Jasper, Minnesota

Owner: United States Postal Service
200 S 1st Avenue, Room 206
Minneapolis, MN 55401

Architect: United States Postal Service
200 S 1st Avenue, Room 206
Minneapolis, MN 55401
(612) 349-3566

Contract Amount: \$ 44,696.00

Winnebago Post Office Remodel

Winnebago, Minnesota

Owner: United States Postal Service
200 S 1st Avenue, Room 206
Minneapolis, MN 55401

Architect: United States Postal Service
200 S 1st Avenue, Room 206
Minneapolis, MN 55401
(612) 349-3566

Contract Amount: \$ 61,351.00

Worthington Post Office

Worthington, Minnesota

Owner: United States Postal Service
200 S 1st Avenue, Room 206
Minneapolis, MN 55401

Architect: United States Postal Service
200 S 1st Avenue, Room 206
Minneapolis, MN 55401
(612) 349-3566

Contract Amount: \$ 95,557.00

Ron's Cabinets

Sauk Rapids, Minnesota

Owner: John and Elizabeth Packert
P. O. Box 515
Sauk Rapids, MN 56379

Design/Builder: Gopher State Contractors, Inc.
P.O. Box 7
Rice, MN 56367
(320) 393-4248

Contract Amount: \$ 390,540.00

BILLS FOR APPROVAL
28-Apr-03

VENDORS	DEPT	AMOUNT
Ace Hardware, bulbs	Gov't	32.33
Ace Hardware, blades	PW	32.46
Bjerga's Feed Stores, fertilizer	P&R	359.00
Bob Hartman, reimburse uniform	Police	25.00
Cellular One, cell phone charges	PW	27.53
Cellular One, cell phone charges	Police	123.33
Chief Supply, goggles	Fire	242.93
Crosslake Communications, phone, fax, cable, internet	ALL	1,389.55
Crosslake Rolloff, recycling	Gov't	2,450.00
Crow Wing County Treasurer, solid waste real estate tax	ALL	60.00
Darlene Roach, petty cash	ALL	97.42
Echo Publishing, public hearing 4/25	P&Z	40.50
Eric Johnson, contract for deed	P&R	19,066.95
Fastenal, wht invrt mkg, smoker can	PW/Gov't	115.60
GLS, baseballs	P&R	74.64
Heartland Tire Service, repair loader tire	PW	120.00
L & M Steel, 2" pipe	P&R	78.81
L & M Steel, baseball foul posts	P&R	114.13
Lakes Printing, spring newsletter	Admin	216.09
LaSalle National Bank, fire truck lease	Fire	23,697.56
League of MN Cities Trust, workers comp insurance	Gov't	189.00
League of MN Cities, annual conference	Admin	295.00
League of MN Cities, property and auto insurance	Gov't	43,603.00
Mastercard, Best Buy, digital camera	P&Z	539.23
Mastercard, Best Buy, battery backup	ALL	319.45
Mastercard, Best Western, lodging for class	PW	60.42
Mastercard, Craguns, meals and facility use for class	Police	77.66
Mastercard, Reed's Market, ice, lemonade	P&R	18.27
Mastercard, Walmart, family fun day supplies	P&R	228.36
Mastercard, lodging and meals for class	Police	310.45
Mastercard, Wharf, lunch for panel during interviews	P&Z	29.00
M R Sign, street signs	PW	46.30
Municipal Clerks and Finance Officers Assn, membership fees	Admin	70.00
National Alliance, start up deposit	P&R	35.00
Northland Fire Dept, fire extinguisher refill/replacement	ALL	628.85
OMB Police Supply, g22 le mags	Police	53.95
Quill, fire proof cabinets	P&Z/Admin	2,342.98
Reed's Market, coffee, ice, napkins, filters	Gov't	47.77
Reed's Market, sentence to serve lunch	PW	54.27
Reed's Market, soap and coffee	P&R	16.40
Simonson Lumber, sand mix	P&R	3.72
Sound Off, predator sgs	Police	425.40
State and Federal Taxes	ALL	N/A
Streicher's, belt, light, buckle	Police	74.50
Streicher's, light	Police	13.79

Streicher's, glock, holster, sight, light, mag holder	Police	886.03
Streicher's, flashlight, keeper	Police	38.02
The Office Shop, ink cartridges	Police	70.26
The Office Shop, correction fluid	Admin	8.24
The Office Shop, photo paper, folders, hanging folders	P&Z/Admin	56.41
The Office Shop, rubber bands	Admin	3.55
Top Job Office Cleaning, april cleaning	Gov't	692.25
Triangle Oil, unleaded fuel	PW	369.93
Triangle Oil, diesel	PW	313.37
Uniforms Unlimited, uniform	Police	207.96
US Bank, public project revenue bonds, series 1994	Gov't	11,310.00
Widseth Smith Nolting, engineering services	ALL	13,685.03
Xcel Energy, gas utility charges	ALL	805.96
TOTAL		126,293.61