



GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

PARK BOARD AGENDA

GOODHUE COUNTY PUBLIC WORKS
2140 PIONEER RD, RED WING, MN

DECEMBER 28, 2021
1:00 PM

VIRTUAL MEETING NOTICE.

The Goodhue County Parks, Trails, and Recreation Advisory Board will be conducting a virtual Park Board meeting on December 28, 2021, at 1:00 PM. Goodhue County Public Works staff will be present at the Goodhue County Public Works building, 2140 Pioneer Rd, Red Wing, MN 55066; Park Board members will be attending virtually. The public may attend the meeting from a remote site by logging into <https://global.gotomeeting.com/join/347909885> or by calling 877-309-2073 OR 646-749-3129 any time during the meeting. Access Code: 347-909-885

Review And Approve Minutes From Previous Meeting.

Documents:

[10-07-21 PB Minutes DRAFT.pdf](#)

Review And Approve The Agenda.

Byllesby Park Pavilion & Essential Services Project.

Documents:

[Byllesby Park Pavilion and Essential Services Project.pdf](#)

For Your Information.

1. Goodhue Pioneer State Trail Update.

Documents:

[Goodhue Pioneer State Trail Update.pdf](#)

Next Meeting Date.

Adjourn.

The minutes will be presented for approval at the next Park Board meeting.

Goodhue County Parks, Trails and Recreation Advisory Board

Meeting Date: October 7, 2021

Meeting Location: Goodhue County Law Enforcement Center EOC – Red Wing, MN
(Virtual Meeting Optional)

Meeting Time: 1:00 PM

Members

Brad Anderson	Commissioner
Todd Greseth	Commissioner
Mike Melstad	1 st District Rep
Mairi Doerr	2 nd District Rep
Bernie Overby	3 rd District Rep
Barbara Pratt	4 th District Rep
Janie Farrar	5 th District Rep
Scott Roepke	Cannon Valley Trail Rep
Roxanne Bartsh	Goodhue Pioneer Trail Rep
Greg Isakson	Staff: Director of Public Works
Jennifer Ziemer	Staff: Admin Assistant- PW

Absent: Mike Melstad, Barbara Pratt, and Roxanne Bartsh.

Virtual: Todd Greseth and Ken Burns.

Janie Farrar called the meeting to order at 1:00 PM. It was moved by Commissioner Anderson, seconded by Scott Roepke, and carried to approve the July 22, 2021, Park Board Minutes.

It was moved by Commissioner Anderson, seconded by Bernie Overby, and carried to approve the agenda.

The Park Board reviewed the 50% plans for the Byllesby pavilion and provided the following comments:

- remove old drinking fountains that have not been in service for many years
- did not support a sidewalk with steps – could create a sitting area at the end of the existing sidewalk if necessary, with ramps leading out in both directions
- Questioned whether the large size noted in the grading plan was necessary
- supportive of having the shower location closer to the beach

The park board discussed different planting options for the berm at Byllesby Park. Preference was expressed for the more naturalized landscape plan, larger containerized plant sizes, and mulching around each plant. Plantings will be purchased with local funds. Options to plant the berm in sections, watering with seasonal college students, using a water truck to haul in water, installing hydrants, and drip irrigation possibilities were all discussed.

Public Works staff has received some feedback regarding a reduction in the number of fish being caught in Lake Byllesby. Ken Burns found that the lake used to be stocked every-other year by the DNR, but this ceased after 2016. Staff agreed to reach out to the DNR to find out why this activity stopped and see if it could be re-instated.

Next meeting date is to be determined.

It was moved by Commissioner Anderson, seconded by Mairi Doerr, and carried to adjourn the meeting at 3:05 PM.

Respectfully submitted,
Jennifer Ziemer
Goodhue County Administrative Assistant

Mission Statement

The mission of the Goodhue County Parks, Trails and Recreation Advisory Board is to provide a quality park, trail and recreation system which strive to preserve, protect, maintain, improve and enhance the County's park land, trails, and recreational activities, on behalf of all current and future citizens of the County of Goodhue



Greg Isakson, P.E.
Public Works Director/County Engineer
Goodhue County Public Works Department

2140 Pioneer Road
 Red Wing, MN 55066
 Office (651) 385-3025

TO: Goodhue County Parks, Trails, and Recreation Advisory Board

FROM: Greg Isakson, Public Works Director

RE: 28 Dec 21 Park Board Meeting
Byllesby Park Pavilion & Essential Services Project

Date: 21 Dec 21

Summary

It is requested that the Park Board discuss bids for Byllesby Park Pavilion & Essential Services Project, as well as additional funding required to move forward with the project.

Background

In July of 2019, the project was approved with the following funding sources:

Legacy Grant Funding	\$1,350,236.00
<u>Local County Funding</u>	<u>\$450,079.00</u>
Total Project Cost 2019	\$1,800,315.00

Public Works staff opened bids for this project on 16 Dec 21. Bids for the general contractor portion of the project came in at:

COMPANY	BASE BID AMOUNT	ALTERNATE 1 - Thermally modified ash instead of reclaimed ash or oak	ALTERNATE 2 - Asphalt shingles instead of metal roofing	BASE BID MINUS ALTERNATES
Lift Bridge Builders	\$1,945,000.00	-\$75,640.00	-\$66,000.00	\$1,803,360.00
Ebert Construction	\$1,967,000.00	-\$43,500.00	-\$70,000.00	\$1,853,500.00
River City Builders & Millwork Inc.	\$2,688,366.00	-\$35,094.00	-\$171,927.00	\$2,481,345.00

Even if alternates are implemented, we are looking at a new total project cost of:

General Contractor:	\$1,803,360.00
County Construction:	\$231,249.50
<u>Design Costs:</u>	<u>\$163,665.00</u>
Total Project Cost 2022:	\$2,198,274.50

This is a funding shortage of \$397,958.50 (Total Project Cost 2022 minus Estimated Project Cost 2019); plus there may be change orders or other costs along the way. The new cost nearly doubles the County's funding commitment with local funds. Staff has not yet requested updated quotes for the county construction costs, which include the septic, well, landscaping, moving the existing picnic shelter, site furnishings, and the security system. The septic system has also changed from holding tanks to a drain field since 2019, and a cost for that has not been established yet. While inflation was accounted for

through the construction year of 2022 when the project was estimated, no one could have predicted the impacts of COVID-19 to labor force shortages and building material costs.

The budget submitted for 2022 included the following:

Potential carryover into 2022	\$636,430.40
County Levee 2022	\$208,035.00
Other Revenue-AIS Grant	\$25,000.00
Other Revenue-State Grant	\$1,305,236.00
Other Estimated Revenue – Sales/Leases/Permits	\$12,700.00
<u>Proposed Expenses 2022</u>	<u>-\$1,943,858.43</u>
Fund Balance YE 2022	\$288,542.97

Those proposed expenses included the pavilion project as it was originally estimated back in 2019 (not the new contractor bid number). The expenses also included \$110,000 in Land Improvements at Nielsen Memorial Preserve in 2022 (03-521-000-0000-6632) and \$50,000 in Equipment/Furniture for new trash receptacles and money towards the fish cleaning station in 2022 (03-521-000-0000-6669).

If those improvements were postponed and that \$160,000 was re-allocated towards the pavilion project, we could potentially have enough money in the park fund to cover the funding shortfall:

Fund Balance YE 2022	\$288,542.97
03-521-000-0000-6632	\$110,000.00
<u>03-521-000-0000-6669</u>	<u>\$50,000.00</u>
Total Available	\$448,542.97

Once the pavilion project shortage is subtracted, there would only be \$50,584.47 remaining in the park fund balance (\$448,542.97 - \$397,958.50 = \$50,584.47). Again, this does not account for potential change orders or the increased cost of the septic system, which is still to be determined.

Staff is requesting that the Park Board discuss the following project related items:

- What is an acceptable fund balance for potential change orders, other construction issues, and/or unexpected costs?
- How does this affect future projects?
- Exercising alternates to reduce project cost
- Project costs that could potentially be delayed into the 2023 budget
- Other park projects that could be delayed until 2023 or 2024
- Use of ARPA Funds to cover funding shortfall
- Use of fund balance to cover funding shortfall

GOODHUE PIONEER STATE TRAIL UPDATE

- 1) The MN DNR has secured the funds to purchase the Hawkinson property from the Parks and Trails Council. This is a crucial link that will extend the trail past Hay Creek and then connect several miles of State land.
- 2) The trail is submitting a 2022 bonding request of \$700,000. This funding would extend the Zumbrota section of the trail out to County Road 6 and cover engineering costs for the new Hay Creek trail segment.

Submitted by Roxanne Bartsh