

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD
HUBBARD COUNTY, MINNESOTA

Commissioner _____ moved the adoption of the following Resolution:

Resolution No.

WHEREAS, MS Ch. 297H.02 requires certain political subdivisions to identify by Resolution a Market Price for solid waste management tax purposes if the political subdivision subsidizes the cost of Municipal Solid Waste (MSW) disposal at a facility, or directly bills for organized collection of MSW on property tax statements; and

WHEREAS, the political subdivision will be liable for any Solid Waste Management Tax (SWMT) based only on the Market Price identified by Resolution; and

WHEREAS, Market Price is identified in State Statute as the "lowest price available in the area"; and

WHEREAS, Hubbard County has researched and identified the lowest viable Market Price available in the area; and

THEREFORE, Hubbard County declares the Market Price for all MSW generated in Hubbard County during CY 2018 to be \$35.89 per ton, based upon the lowest price available in the area. Hubbard County's identified Market Price includes both the cost per ton-mile for transportation and the cost per ton for disposal, assuming disposal at the Gwinner Landfill. All costs were calculated using current hauling and tip fee rates offered in the region.

Commissioner _____ seconded the motion for the adoption of the Resolution and it was declared adopted upon the following vote:

Ayes: ____ Nays: ____

STATE OF MINNESOTA)
) ss.
County of Hubbard)

Office of the Coordinator

I, Debbie Thompson, duly appointed Coordinator of the County of Hubbard, do hereby certify that the above is a full, true, and correct copy of a Resolution duly adopted by the Board of County Commissioners of the County of Hubbard at its regular meeting held on September 5, 2017.

Debbie Thompson
Hubbard County Coordinator

MASTER SERVICES AGREEMENT

TASK ORDER

This **TASK ORDER** is issued under the **MASTER SERVICES AGREEMENT** (dated 02/21/2017, agreement reference number 4117MSA103) between Hubbard County Public Works ("Client") and Terracon Consultants, Inc. ("Consultant") for Services to be provided by Consultant for Client on the Hubbard County On-Call Services project ("Project"), as described in the Project Information section of the Consultant's Task Order Proposal dated 02/08/2017 ("Task Order Proposal") unless the Project is otherwise described below or in Exhibit A to this Task Order (which section or Exhibit are incorporated into this Task Order). This Task Order is incorporated into and part of the Master Services Agreement.

1. Project Information

Observation and Documentation of well installation at the Hubbard County North Demolition Landfill.

2. Scope of Services

The scope of Services to be provided under this Task Order are described in the Scope of Services section of the Consultant's Task Order Proposal, unless Services are otherwise described below or in Exhibit B to this Task Order.

Terracon will coordinate with a drilling firm to advance two borings for the construction and sampling of two groundwater monitoring wells as described in the report "Work Plan for Monitoring Well Construction and Sampling, Hubbard County North Demolition Landfill, LaPorte, Minnesota", prepared by Terracon Consultants, Inc. and dated May 19, 2017. The Work Plan was reviewed and approved by the Minnesota Pollution Control Agency (MPCA).

3. Compensation

Client shall pay compensation for the Services performed at the fees stated in the Task Order Proposal unless fees are otherwise stated below or in Exhibit C to this Task Order.

The cost to complete the well installation as outlined in this Task Order is \$13,000.00.

All terms and conditions of the **Master Services Agreement** shall continue in full force and effect. This Task Order is accepted and Consultant is authorized to proceed.

Consultant: **Terracon Consultants, Inc.**
 By:  Date: **8/28/2017**
 Name/Title: **Eric C. Hesse, PE / Office Manager I**
 Address: **3535 Hoffman Rd E**
White Bear Lake, MN 55110-5376
 Phone: **(651) 770-1500** Fax: **(763) 957-5713**
 Email: **Eric.Hesse@terracon.com**

Client: **Hubbard County Public Works**
 By: _____ Date: _____
 Name/Title: **Jed Nordin / County Solid Waste Administrator**
 Address: **101 Crocus Hill St**
Park Rapids, MN 56470
 Phone: **(218) 732-3302** Fax: _____
 Email: **jnordin@co.hubbard.mn.us**

Reference Number: 41177026

QUOTE SHEET

Description of purchase and/or project:

Monitoring Well Construction - North Transfer Station

QUOTE

\$1500.00 to \$100,000 at least 2 written quotes attached to form quotes necessary for equipment related items only e.g.: not to include normal office supplies or normal recurring operating purchases

#	NAME OF VENDOR	ADDRESS OF VENDOR	AMOUNT OF QUOTE	MISCELLANEOUS INFORMATION
1	Northern Technologies, Inc.	Inver Grove Heights, MN	\$10,605	
2				
3				
4				

Complete one of the following:

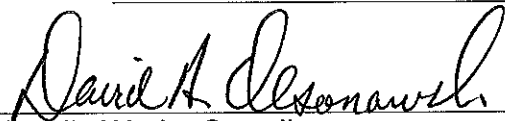
Recommended quote number: 1
Quote Awarded to number: 1
Payment to be made from: Solid Waste
Account number: 52-391-6261

Reason(s) for award:

Low quote

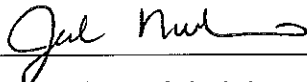
We have reviewed the quotes, attest the awarded quote does meet the specification requirements and award the quote for the reasons stated above.

Date: 8-30-17



Public Works Coordinator

County Coordinator



Solid Waste Administrator

9-05-17

Date of Board Approval of Quote