

*Resolution
of the
Northeast Regional ATV Trail Joint Powers Board
Adopted on June 20, 2022: Resolution No. 22-03*

Offered by Commissioner: McDonald

Authorize executing a contract with S.E.H., Inc. to prepare the Northeastern Regional ATV Master Plan for the NRAJPB By The Northeastern Regional ATV Joint Powers Board (NRAJPB)

WHEREAS, the NRAJPB desires to have a consultant prepare the Northeastern Regional ATV Master Plan; and

WHEREAS, a Request for Qualifications was distributed to eleven (11) consultants to prepare the Northeastern Regional ATV Master Plan for the NRAJPB and three (3) proposals were received; and

WHEREAS, the evaluation committee met to review the submitted proposals and through the qualification based selection method, the S.E.H., Inc. / SE Group project team was selected based upon their experience, staffing, and understanding of the Northeastern Regional ATV Master Plan scope of services; and

WHEREAS, the Northeastern Regional ATV Master Plan consultant contract costs shall be divided between the agencies in the NRAJPB as follows: St. Louis County (70%); Koochiching County (15%), and Lake County (15%).

THEREFORE, BE IT RESOLVED, that the Northeastern Regional ATV Joint Powers Board authorizes the execution of a consultant contract with S.E.H., Inc. in the not to exceed amount of \$100,000 for the completion of the Northeastern Regional ATV Master Plan; and

Commissioner Jugovich moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners McDonald, Pavleck, and Jugovich – 3

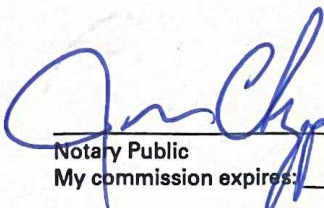
Nays – None

STATE OF MINNESOTA
County of St. Louis

I certify that this is a true and correct copy of the original resolution in the possession of the Northeast Regional ATV Trail Joint Powers Board.

Dated: 6/20/2022




Notary Public
My commission expires: 1/31/27