

## Community Development Committee

For the Metropolitan Council meeting of March 27, 2013

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**Subject:** Amend Scope of Park Grant SG-2012-096, Three Rivers Park District

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### **Proposed Action**

That the Metropolitan Council amend Section 2 of Park Grant SG-2012-096 as follows:

2. Grantees Duties or Grant Project.

The Grantee, who is not a Met Council employee, will:

At Fish Lake Regional Park, reconstruct paved roads, parking lots and trails; and at Cleary Lake Regional Park, reconstruct paved roads, parking lots and trails.

### **Summary of Committee Discussion/Questions**

The Committee had no questions and approved the action unanimously

## Community Development Committee

Meeting date: March 18, 2013

For the Metropolitan Council meeting of March 27, 2013

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**Subject:** Amend Scope of Park Grant SG-2012-096, Three Rivers Park District

**District(s), Member(s):** Council District 1, Roxanne Smith

**Policy/Legal Reference:** Minnesota Statute Section 473.315

**Staff Prepared/Presented:** Tori Dupre, Senior Planner, Regional Parks and Natural Resources (651-602-1621)

**Division/Department:** Community Development Division

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### Proposed Action

That the Metropolitan Council amend Section 2 of Park Grant SG-2012-096 as follows:

2. Grantees Duties or Grant Project.

The Grantee, who is not a Met Council employee, will:

At Fish Lake Regional Park, reconstruct paved roads, parking lots and trails; and at Cleary Lake Regional Park, reconstruct paved roads, parking lots and trails.

### Background

Grant SG-2012-096 is financed from Three Rivers Park District's share of FY 2013 Parks and Trails Legacy Fund appropriations. The \$2.15 million grant's current scope is to reconstruct paved roads, parking lots and trails in Fish Lake Regional Park. The estimated cost of the Fish Lake project has been revised and is now estimated to be \$1,786,330. The Park District has submitted a request to expand the scope of the grant to allow the estimated balance of \$363,670 to reconstruct paved roads, parking lots and trails at Cleary Lake Regional Park.

### Rationale

The proposed change in scope of this grant is consistent with the conditions of section 9.2 of the grant agreement. The Metropolitan Council must consider and approve the proposed grant scope change because it is a substantial revision to the grant agreement. The existing grant agreement states:

*9.2 Amendments. Any amendment to this grant agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original grant contract, or their successors in office.*

### Funding

Grant SG-2012-096 is financed with Three Rivers Park District's share of the FY 2013 Parks and Trails Legacy Fund appropriation to the Metropolitan Council.

### Known Support / Opposition

The request is consistent with the requirements of section 9.2 of grant SG-2012-096. There is no known opposition to the request. On March 12, 2013, the Metropolitan Parks and Open Space Commission unanimously approved the recommendation.

## Metropolitan Parks and Open Space Commission

Meeting date: March 5, 2013

For the Community Development Committee meeting of March 18, 2013

For the Metropolitan Council meeting of March 27, 2013

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Subject: Amend Scope of Park Grant SG-2012-096, Three Rivers Park District

District(s), Member(s): Metropolitan Parks & Open Space Commission District A, Seyon Nyanwleh and Metropolitan Parks & Open Space Commission District B, Robert Moeller

Policy/Legal Reference: Minnesota Statute Section 473.315

Staff Prepared/Presented: Tori Dupre, Sr. Planner-Regional Parks and Natural Resources (Ph. 651-602-1621)

Division/Department: Community Development Division

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### Proposed Action

That the Metropolitan Council amend Section 2 of Park Grant SG-2012-096 as follows:

2. Grantees Duties or Grant Project.

The Grantee, who is not a Met Council employee, will:

At Fish Lake Regional Park, reconstruct paved roads, parking lots and trails; and at Cleary Lake Regional Park, reconstruct paved roads, parking lots and trails.

### Background

Grant SG-2012-096 is financed from Three Rivers Park District's share of FY 2013 Parks and Trails Legacy Fund appropriations. The \$2.15 million grant's current scope is to reconstruct paved roads, parking lots and trails in Fish Lake Regional Park. The estimated cost of the Fish Lake project has been revised and is now estimated to be \$1,786,330. The Park District has submitted a request to expand the scope of the grant to allow the estimated balance of \$363,670 to reconstruct paved roads, parking lots and trails at Cleary Lake Regional Park. (See Attachment 1: Letter from Jonathan Vlaming, Three Rivers Park District)

### Rationale

The Metropolitan Council must consider and approve the proposed grant scope change because it is a substantial revision to the grant agreement. In order to consider this request for a change in scope of the grant, Section 9.2 of the grant agreement states:

***9.2 Amendments.** Any amendment to this grant agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original grant contract, or their successors in office.*

The proposed change in scope of this grant is consistent with the conditions of section 9.2 of the grant agreement because:

1. Three Rivers Park District has submitted a written statement to the Council describing the situation and giving reasons for the change in scope, as shown in **Attachment 1**.

2. The change in scope of the grant is consistent with the Metropolitan Council approved master plans for Fish Lake and Cleary Lake Regional Parks.

### **Funding**

Grant SG-2012-096 is financed with Three Rivers Park District's share of the FY 2013 Parks and Trails Legacy Fund appropriation to the Metropolitan Council.

### **Known Support / Opposition**

The request is consistent with the requirements of section 9.2 of grant SG-2012-096. There is no known opposition to the request.

Attachment 1, Letter from Jonathan Vlaming, Three Rivers Park District



February 22, 2013

Arne Stefferud, Manager  
Regional Parks and Natural Resources Unit  
Community Development Division  
Metropolitan Council  
390 North Robert Street  
St. Paul, MN 55101

**RE: Request to Amend the Scope of Work for Grant SG-2012-096**

Dear Arne:

SG-2012-096 is a Legacy funded grant of \$2.15 million for pavement projects in Fish Lake Park Reserve. The estimated cost of the Fish Lake project has been revised and is now estimated to be \$1,786,330. The proposed amendment to the grant shown below would allow Three Rivers to use the estimated balance of \$363,670 for pavement projects at Cleary Lake Regional Park.

Three Rivers requests the following amendment to grant agreement SG-2012-096 (additions shown in underline, there are no proposed deletions).

2. Grantees Duties or Grant Project.

The Grantee, who is not a Met Council employee, will:

At Fish Lake Regional Park, reconstruct paved roads, parking lots and trails; and

At Cleary Lake Regional Park, reconstruct paved roads, parking lots, and trails

Thank you for your consideration of this matter.

Respectfully,

A handwritten signature in black ink that reads "Jonathan Vlaming".

Jonathan Vlaming  
Associate Superintendent  
Division of Planning, Design, & Technology  
763-694-7632  
[jvlaming@threeriversparkdistrict.org](mailto:jvlaming@threeriversparkdistrict.org)

C: Mark Themig, Scott County

JV/jjs