

PUBLIC WORKS AND UTILITIES COMMITTEE

08-0540R

RESOLUTION AUTHORIZING AN AGENCY AGREEMENT BETWEEN THE CITY AND MN/DOT FOR FEDERAL PARTICIPATION IN ADVANCE CONSTRUCTION OF THE LAKEWALK EAST EXTENSION PHASE 2, FROM 36TH AVENUE EAST TO 47TH AVENUE EAST.

CITY PROPOSAL:

RESOLVED, that pursuant to Minnesota Statute Section 161.36, the commissioner of transportation be appointed as agent to the city of Duluth to accept, as its agent, federal aid funds which may be made available for eligible transportation-related projects.

FURTHER RESOLVED, that the proper city officials are hereby authorized to execute an agreement, on file in the office of the city clerk as Public Document No. _____, with the commissioner of transportation, prescribing the terms and conditions of said federal aid participation as set forth and contained in Minnesota Department of Transportation Agency Agreement No. 93269.

Approved:

Approved for presentation to council:

Department Director
Purchasing Agent _____

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to enter into an agreement with the state of Minnesota department of transportation to receive federal funds for the construction of the Lakewalk East Extension Phase 2, from 36th Avenue East to 47th Avenue East, identified as State Project No. 118-090-13, TEAX 6908 (147). This project is programmed in the approved STIP for fiscal year 2009. The city of Duluth desires to proceed with the project in 2008 using local funds until federal funds are available. This agreement sets forth the terms and conditions for receiving federal funds and the reimbursement of city funds used in lieu of federal funds in the advancement of this project.

This agreement allows the city of Duluth to bid the project in federal fiscal year 2008, which expires on September 30, 2008. Without this agreement the city of Duluth would have to wait to bid the project in October, 2008 (federal FY2009).