

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

08-0599R

RESOLUTION ACCEPTING REIMBURSEMENT FROM THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR CERTAIN BAYWALK SIGNAGE EXPENSES IN THE AMOUNT OF \$21,286.

CITY PROPOSAL:

RESOLVED, that the city of Duluth does hereby authorize acceptance of reimbursement from the Duluth economic development authority (DEDA) for certain Baywalk signage expenses related to that Baywalk Extension IV project in the amount of \$21,286, said funds to be deposited into Fund 255.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PLNG JC:cm 9/23/2008

STATEMENT OF PURPOSE: The purpose of this resolution is to authorize acceptance of reimbursement from DEDA for Baywalk signage costs related to the portion of the Baywalk adjacent to Marine Iron & Shipbuilding Company, also known as the Meierhoff property. Bids for the signage were sent out to five contractors with two responding as follows:

Bid tabulation:

Donald Holm Construction Co., Inc.	\$21,286
Erling R. Hansen	\$34,722