

FINANCE COMMITTEE

09-0176R

REPLACEMENT

RESOLUTION AUTHORIZING AGREEMENT WITH PRO-WEST AND ASSOCIATES, INC., FOR PROFESSIONAL SERVICES IN CONNECTION WITH SURVEYING AND LOCATING SPECIFIED GOVERNMENT AND PLAT CORNERS AT A COST NOT TO EXCEED \$93,000.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to execute an agreement, substantially in the form of that on file in the office of the city clerk as Public Document No. _____, with Pro-West and Associates, Inc., for professional services related to the development of digital plat and parcel mapping in those sections specified in said public document in an amount not to exceed \$93,000, payable as follows:

- \$5,000 from the Water Utilities Fund 510-500-1925-5310;
- \$5,000 from the Gas Utilities Fund 520-500-1925-5310;
- \$5,000 from the Sewer Utilities Fund 530-500-1925-5310;
- \$5,000 from the Stormwater Utilities Fund 535-500-1925-5310;
- \$73,000 from Special Projects Fund 210-030-3154.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to execute an agreement with Pro-West and Associates, Inc., to provide services related to the development of digital plat and parcel mapping within the city.

This is part of the city's on-going process of building a GIS property map of the city. The sections to be mapped under this contract are Township 50, Range 14, Sections 3 through 18; Township 49, Range 15, Sections 1, 2, 11, 12, 13, 14, 22, 23, 26, 27, 34, 35; and Township 48, Range 15, Sections 2 through 11. This mapping is a necessary component of implementing a Lake Superior coastal zone management program.

This city is undertaking this effort in cooperation with St. Louis County which has also contracted for similar work on parcels for which it is responsible. The city and the county will be sharing the data developed and, in addition, the county's contract will be made available to the city to use as local match for a state of Minnesota grant which will fund the city's costs of the contract.