

PUBLIC WORKS AND UTILITIES COMMITTEE

09-0775R

RESOLUTION AUTHORIZING AGREEMENT WITH THE DULUTH SEAWAY
PORT AUTHORITY FOR PORT TERMINAL STRUCTURAL RETAINING
WALL REHABILITATION.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to execute an agreement with the Duluth Seaway port authority for a dock wall corrosion repair joint project known as the port terminal structure retaining wall rehabilitation project and is to be constructed on the dock wall of the Clure Public Marine Terminal, said agreement substantially in the form of that on file in the office of the city clerk as Public Document No._____.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

STATEMENT OF PURPOSE: This resolution authorizes an agreement with Duluth Seaway Port Authority under which the parties have established their roles and responsibilities for the dock wall corrosion repair joint project known as the port terminal structural retaining wall rehabilitation project ("project"). The Project will be constructed on the dock wall of the Clure Public Marine Terminal which is owned by the port authority. Under the agreement the City shall advertize for bids, let the construction contracts and will oversee the construction management of the project. No city of Duluth funding is included with the project. As reimbursement for the administration of the project the city shall receive 3% of the total construction costs, estimated to be \$135,000 as set forth on Exhibit B of the agreement.