

PUBLIC WORKS & UTILITIES COMMITTEE

10-0438R

RESOLUTION AUTHORIZING AN AGREEMENT AND ACCEPTING A GRANT FROM THE MINNESOTA STATE TRANSPORTATION FUND FOR THE REHABILITATION OF BRIDGES 92277A THROUGH 92277K OVER MILLER CREEK AT 26TH AVENUE WEST IN THE AMOUNT OF \$875,540.

CITY PROPOSAL:

RESOLVED, that the city of Duluth has applied to the commissioner of transportation for a grant from the Minnesota state transportation fund for the rehabilitation of Bridges 92277A through 92277K over Miller Creek at 26th Avenue West, city project no. 0540TR.

RESOLVED, that the grant has been approved and the amount of the grant has been determined to be \$875,540.

FURTHER RESOLVED, that the city of Duluth agrees to the terms and conditions of the grant consistent with Minnesota Statutes, Section 175.40, subdivision 5, clause (30), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota state transportation fund any amount appropriated for the bridges but not required. The proper city officials are hereby authorized to execute a grant agreement, on file in the office of the city clerk as Public Document No. \_\_\_\_\_, concerning the above referenced grant. Grant monies received hereunder shall be deposited into the Permanent Improvement Fund 0411, Department/Agency 035, Object 5530, city project

no. 0540TR, S.A.P. 118-080-039.

Approved:

Approved for presentation to council:

\_\_\_\_\_  
Department Director

\_\_\_\_\_  
Chief Administrative Officer

Approved as to form:

Approved:

\_\_\_\_\_  
Attorney

\_\_\_\_\_  
Auditor

ENG PTM:jh 8/16/2010

STATEMENT OF PURPOSE: This resolution will authorize a grant agreement with the Minnesota Department of Transportation for a construction grant in the amount of \$875,540 for Rehabilitation of Bridges No. 92277A through 92277K, S.A.P. 118-080-039, city project no. 0540TR, under the Local Bridge Replacement Program. Bids for this project were opened on July 7, 2010, and the project was awarded to Lametti & Sons, Inc. on July 19, 2010 for the low bid of \$937,775. Regular State Aid funds in the amount of \$62,235 have also been approved for this project. In accordance with the terms and conditions of the grant, the city agrees to pay any amount by which the cost exceeds the estimate.