

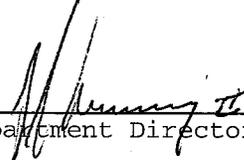
11-0102R

RESOLUTION AUTHORIZING AN AGREEMENT WITH LAKE SUPERIOR CONSULTING, LLC FOR PROFESSIONAL ENGINEERING SERVICES TO DEVELOP A DISTRIBUTION INTEGRITY MANAGEMENT PLAN FOR THE CITY'S NATURAL GAS SYSTEM IN THE AMOUNT OF \$23,404.00.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to enter into an agreement with Lake Superior Consulting, LLC to perform professional engineering services to develop a Distribution Integrity Management Plan for the city's natural gas distribution system in the amount of \$23,404, payable out of Gas Utility Fund 520-500-1930-2330-5303, city project no. 0988GS.

Approved:



Department Director

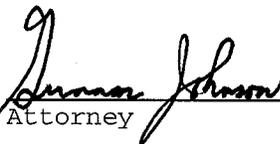
Purchasing Agent DWS

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

ENG LLW:jh 2/18/2011

STATEMENT OF PURPOSE: This resolution will authorize an agreement with Lake Superior Consulting, LLC for professional engineering services to develop a Distribution Integrity Management Plan for the city's natural gas distribution system. On December 4, 2009 the U.S. Department of Transportation Pipeline and Hazardous Materials Safety Administration published pipeline safety regulation 49 CFR Part 192, Subpart P, requiring each gas distribution pipeline operator to develop and implement a Distribution Integrity Management Plan no later than August 2, 2011. Lake Superior Consulting, LLC is familiar with the city's gas distribution system and developed the city's gas transmission pipeline Integrity Management Plan. Proposals were received from two consulting engineering firms: Lake Superior Consulting, Duluth, MN (\$23,404) and Natural Resources Engineering Co., Superior, WI (\$115,952). It is recommended that the city enter into an agreement with Lake Superior Consulting, LLC based on previous experience with this firm. Total amount for the service requested in \$23,404. The working fund will be the Gas Utility Fund 520-500-1930-2330-5303, city project no. 0988GS.