

PUBLIC WORKS & UTILITIES COMMITTEE

11-0332R

RESOLUTION AUTHORIZING BRIDGE BOND GRANT AGREEMENT NO. 98420 AND ACCEPTING A GRANT FROM THE MINNESOTA STATE TRANSPORTATION FUND FOR THE REHABILITATION OF BRIDGE NO. 93402 AT SECOND STREET OVER CHESTER CREEK IN THE AMOUNT OF \$559,945.

CITY PROPOSAL:

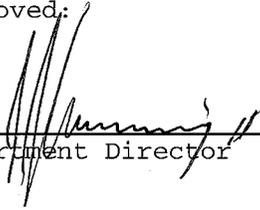
RESOLVED, that the city of Duluth has applied to the commissioner of transportation for a grant from the Minnesota state transportation fund for the rehabilitation of Bridge No. 93402 at Second Street over Chester Creek, city project no. 0068TR.

RESOLVED, that the grant has been approved and the amount of the grant has been determined to be \$559,945.

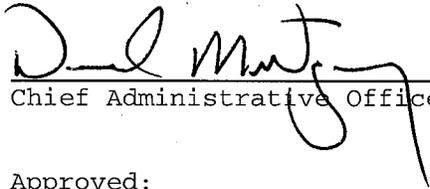
FURTHER RESOLVED, that the city of Duluth agrees to the terms and conditions of the grant consistent with Minnesota Statutes, Section 175.40, subdivision 5, clause (30), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota state transportation fund any amount appropriated for the bridge 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 Permanent Improvement Fund 411, Department/Agency 035, Object 5530, city project

no. 0068TR, S.A.P. 118-130-005.

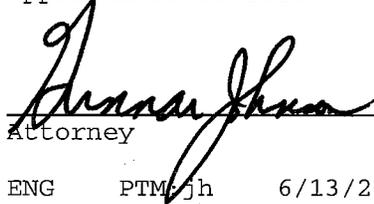
Approved:

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

Approved for presentation to council:

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

Approved as to form:

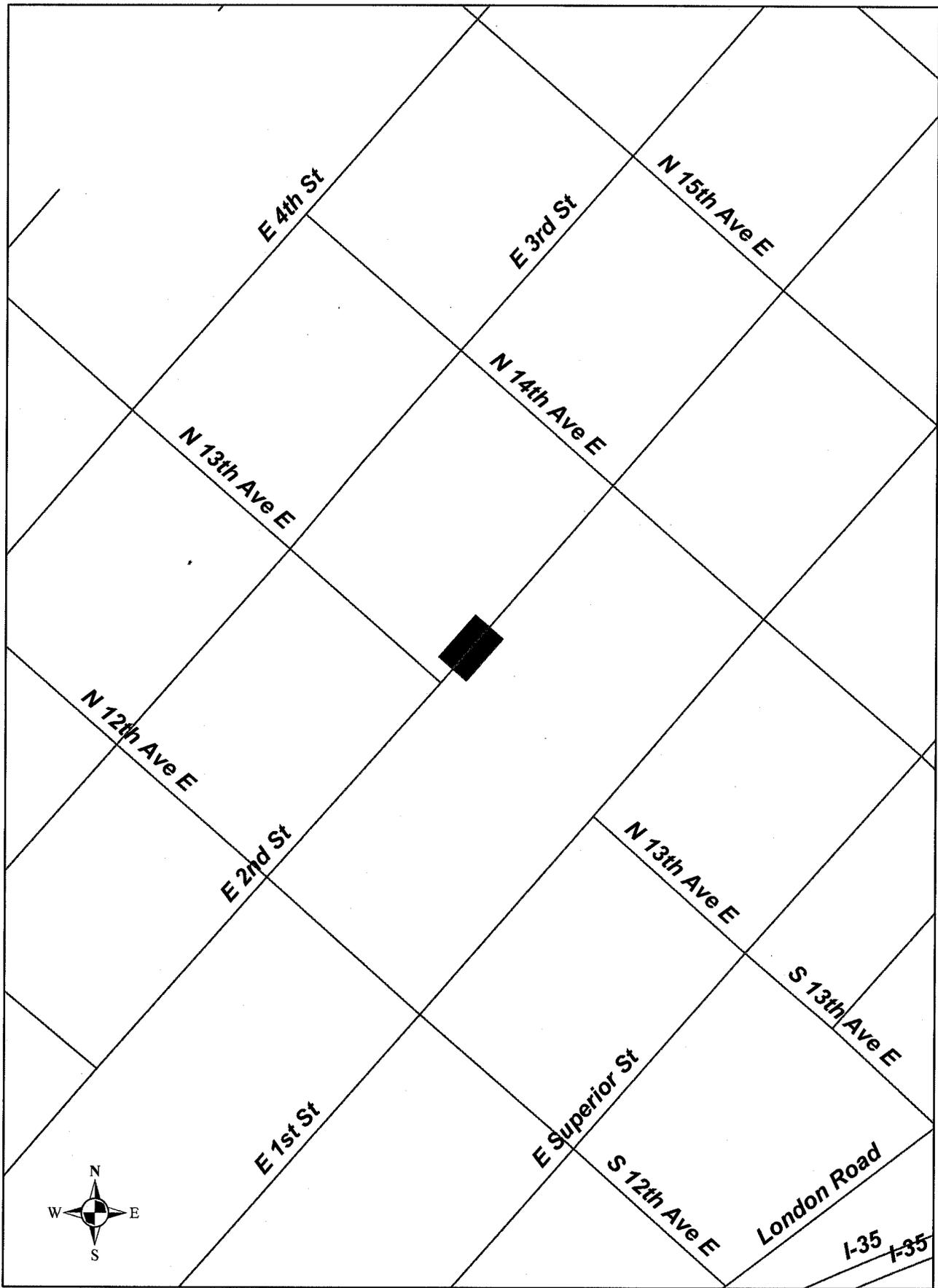
  
\_\_\_\_\_  
Attorney

Approved:

  
\_\_\_\_\_  
Auditor

ENG PTM/jh 6/13/2011

STATEMENT OF PURPOSE: This resolution will authorize a grant agreement with the Minnesota Department of Transportation for a construction grant in the amount of \$559,945 for the rehabilitation of Bridge No. 93402, city project no. 0068TR, S.A.P. 118-130-005, under the Local Bridge Replacement Program. Bids for this project were opened on June 2, 2011 and the project was awarded to Northland Constructors of Duluth, LLC on June 13, 2011 for the low bid of \$1,119,891. Regular State Aid funds in the amount of \$559,945 have already 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.



E. 2nd St Bridge  
Between N 13th Ave E &  
N 14th Ave E  
0068TR

0 75 150 300 Feet

05/02/2011

Minnesota Department of Transportation



**MEMO**

**State Aid for Local Transportation Division**

Mail Stop 215, 5th Floor  
395 John Ireland Boulevard  
St. Paul, MN 55155-1899

Fax: 651 366-4880

June 14, 2011

Cindy Voigt  
City of Duluth Engineer

Re: SAP 118-130-005.

Based on the Abstract of Bids for the project listed above funding has been approved as follows:

\$559,945.50	Bridge Bond - Acct #252
<u>559,945.50</u>	State Aid
\$1,119,891.00	Total

A resolution by the governing body agreeing to finance any cost in excess of the Bridge Bonding grant is required. The resolution should state the amount of the Bridge Bonding Grant, the project number as listed above, and certify that any funds not needed for the construction will be returned. Submit the completed resolution to State Aid Finance, M.S. 215 at the above address.

Thank you.

Sincerely,

Sandra Martinez  
State Aid Finance

cc: DSAE  
Patti Loken, State Aid Programs Engineer  
File