

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

11-0660R

RESOLUTION AUTHORIZING REIMBURSEMENT TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR A PROFESSIONAL SERVICES AGREEMENT WITH BAY WEST, INC. IN AN AMOUNT NOT TO EXCEED \$70,000 RELATED TO PHASE II SUBSURFACE ASSESSMENT AT BAYFRONT.

CITY PROPOSAL:

RESOLVED, that the city of Duluth does hereby authorize reimbursement to the Duluth Economic Development Authority (DEDA) for a professional services agreement with Bay West, Inc. related to Supplemental Phase II Subsurface Assessment at Bayfront in an amount not to exceed \$70,000, payable from Fund 255 (Economic Development), Agency 020 (Planning), Organization 5319 (Other Professional Services) the source of which are two U. S. Environmental Protection Agency assessment grants.

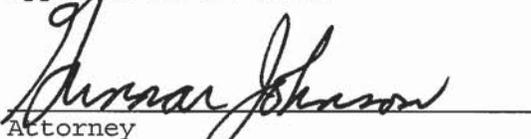
Approved:

  
Department Director

Approved for presentation to council:

  
Chief Administrative Officer

Approved as to form:

  
Attorney

Approved:

  
Auditor

DEDA JC/HTB:bel 12/02/2011

STATEMENT OF PURPOSE: The purpose of this resolution is to authorize reimbursement to DEDA in an amount not to exceed \$70,000 for a professional services agreement with Bay West which will be performing a Supplemental Phase II Subsurface Assessment (Phase II) at Bayfront. The reimbursement will come from two EPA assessment grants: the City's 2010 Petroleum Grant and the City's 2011 Hazardous Materials Grant.