

PUBLIC WORKS & UTILITIES COMMITTEE

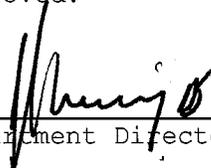
12-0037R

RESOLUTION AMENDING AND RENEWING JOINT POWERS AGREEMENT NO. 20604 WITH THE DULUTH ENTERTAINMENT AND CONVENTION CENTER (DECC) AUTHORITY FOR THE OPERATION OF THE MINNESOTA SLIP PEDESTRIAN DRAW BRIDGE DURING YEAR 2012 FOR A TOTAL AMOUNT NOT TO EXCEED \$35,628.69.

CITY PROPOSAL:

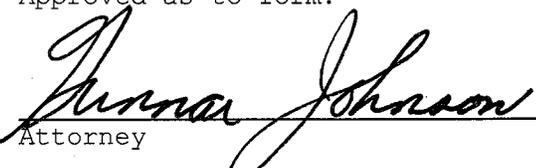
RESOLVED, that the proper city officials are hereby authorized to amend and execute joint powers Agreement No. 20604 with the Duluth entertainment and convention center authority for the operation of the Minnesota Slip pedestrian draw bridge for year 2011 for a total amount not to exceed \$35,628.69, terms net 30, payable from General Fund 110, Dept./Agency 500 (Public Works & Utilities), Div. 1930 (Engineering), Cost Center 2310 (Moveable Bridges), Obj. 5455 (Pedestrian Bridge Operations).

Approved:

  
Department Director

Purchasing Agent ADH, CFO

Approved as to form:

  
Attorney

PWU/PRCH DS:le 01/19/2012

Approved for presentation to council:

  
Chief Administrative Officer

Approved:

  
Auditor

STATEMENT OF PURPOSE: This resolution amends and renews joint powers Agreement No. 20604 with the DECC (Duluth Entertainment Convention Center) authority for the operation of the Minnesota Slip pedestrian bridge during year 2012 for an amount not to exceed \$35,628.69 payable from the general fund.

The new annual increase is based on the 2012 implicit price deflator (IPD) of 1.292696% for governmental purchases as determined by the state of Minnesota.

The city published the original request for proposals (RFP) in November 2005, and invited eight vendors to submit RFPs. The DECC was the only vendor to submit a proposal. Both the city and DECC signed a contract for the 2006 and 2007 operating seasons. In 2008, both parties determined to continue the contract with two significant changes: (a) automatic renewal each year with city council approval if neither party receives a termination notification by November; and (b) annual contract increases limited to the implicit price deflator (IPD) for Minnesota governmental purchases. Contract 20604 was signed early in 2008.

The DECC has been operating the pedestrian draw bridge for the city since 2001.

Requisition No. 12-0095