

PUBLIC WORKS & UTILITIES COMMITTEE

12-0040R

RESOLUTION AUTHORIZING APPLICATION FOR AND, UPON APPROVAL, ACCEPTANCE OF A LOCAL ROAD IMPROVEMENT PROGRAM GRANT RELATED TO THE SAFETY, SHOULDER AND REHABILITATION IMPROVEMENTS OF STATE SCENIC BYWAY - NORTH SHORE SCENIC DRIVE.

CITY PROPOSAL:

RESOLVED, that the city of Duluth ("City") act as the legal sponsor for the Safety, Shoulder and Rehabilitation Improvements to North Shore Scenic Drive as contained in the grant program application to be submitted prior to February 3, 2012 and that the mayor and clerk are hereby authorized to apply to the Minnesota Department of Transportation for a grant from the Local Road Improvement Program in the amount of \$500,000 for funding of this project;

FURTHER RESOLVED, that the City has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate project administration;

FURTHER RESOLVED, that the City hereby commits to provide no less than 100 per cent of the project cost contribution in excess of any grant provided by the Local Road Improvement Program;

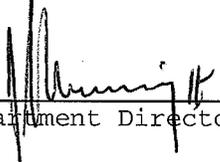
FURTHER RESOLVED, that the City has not violated any federal, state or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest, or other unlawful or corrupt practices;

FURTHER RESOLVED, that upon approval of its application by the state, the mayor and clerk may enter into a grant agreement with the state of Minnesota for the above referenced project and receive said grant payable into Permanent Improvement Fund 411, Department 035 (Capital Project Accounts), Object 4220-01 (State of Minnesota Capital), and that the City certified that it will comply with all applicable laws and regulations;

FURTHER RESOLVED, that the mayor and clerk are authorized to execute such

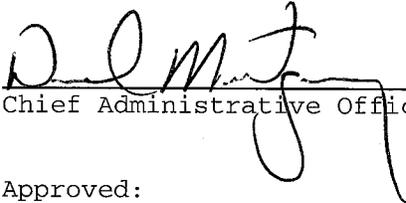
documents as are necessary to implement the project on behalf of the city.

Approved:



Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

ENG CJV/jh 1/19/2012

STATEMENT OF PURPOSE: This grant application in the amount of \$500,000 represents a significant share of the \$2,950,000 estimated street cost associated with the safety, shoulder and rehabilitation improvements of North Shore Scenic Drive from Brighton Beach to the easterly city limits (approximately McQuade Road). If a grant is awarded, improvements could include guardrail improvements, shoulder stabilization and widening, and new bituminous pavement. Currently the city lists this project in the 2012 - 2016 capital improvement plan for construction in 2014. If the grant is received, funding for the city's share of costs would need to be secured in 2013.

**Congdon Blvd
Reclamation
City Limits to Hwy 61
Project # 1035**

