

PUBLIC WORKS & UTILITIES COMMITTEE

13-0022R

RESOLUTION AUTHORIZING THE CITY OF DULUTH TO SUBMIT INFORMATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY AND TO ENTER INTO A GRANT AGREEMENT FOR LIFT STATION NO. 39 IMPROVEMENTS.

CITY PROPOSAL:

The city council finds:

1) That under the provisions contained in Minnesota Laws 2012, First Special Session, Chapter 1, Article 1, Section 6, the 2012 Legislature appropriated the funds for Northeast Minnesota 2012 Flood relief; and

2) To receive this money, the city must submit required information and enter into a grant agreement with the Minnesota Public Facilities Authority.

RESOLVED, that the proper city officials are hereby authorized to enter into a grant agreement with the Minnesota Public Facilities Authority for an estimated grant of \$299,050 for the funding of Lift Station No. 39 improvements.

FURTHER RESOLVED, that the city of Duluth has the legal authority to apply for the money and the financial, technical and managerial capacity to ensure proper construction, operation and maintenance of the project for its design life.

FURTHER RESOLVED, that the working fund for this project will be Disaster Recovery Fund 225, Department 125 (Finance), Division 1806 (Utilities), Object 5401 (Building/Structure Repair & Maintenance), city project no. 1167, flood site

no. 429.

Approved:



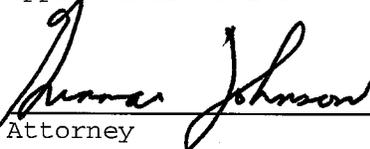
Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

ENG MJG:jh 1/3/2013

STATEMENT OF PURPOSE: This resolution will authorize the submission of an application to enter into a grant agreement with the Minnesota Public Facilities Authority for Lift Station No. 39 Improvements. The June 2012 heavy rains resulted in flooding at the Lake Superior Zoo. Lift Station No. 39, located on zoo property, was submerged and sustained damage to its control panel, SCADA panel, conduits, electrical service, meter feeders, circuits and pumps. The working fund for the project is Disaster Recovery Fund 225, Department 125 (Finance), Division 1806 (Utilities), Object 5401 (Building/Structure Repair & Maintenance, city project no. 1167, flood site no. 429.

CITY OF DULUTH ZOO

010-2744-10020

L.S. # 39

Kingsbury Creek

010-2420-02700

010-2420-02700

010-2420-03185

010-2420-03020

Kingsbury Creek

Grand Ave

010-2744-00030

010-3510-08260

010-3510-01780

010-3510-01780

010-3510-01740

010-3510-01785

010-3510-01775

N 75th Ave W

Caldwell St

010-3510-08150

010-3510-08150

010-3510-08150

010-3510-08150

010-3510-08260

010-2420-03190

010-2420-09370

The City of Duluth has tried to ensure that the information contained in this map or electronic document is accurate. The City of Duluth makes no warranty or guarantee concerning the accuracy or reliability. This drawing/data is neither a legally recorded map nor a survey and is not intended to be used as one. The drawing/data is a compilation of records, information and data located in various City, County and State offices and other sources affecting the area shown and is to be used for reference purposes only. The City of Duluth shall not be liable for errors contained within this data provided or for any damages in connection with the use of this information contained within.

City of Duluth Utilities Map