

PUBLIC WORKS & UTILITIES COMMITTEE

14-0052R

RESOLUTION AUTHORIZING THE 2012 ROAD AND BRIDGE DISASTER RELIEF BOND GRANT 03787 AND ACCEPTING A GRANT FROM THE MINNESOTA STATE TRANSPORTATION FUND FOR ENGINEERING AND CONSTRUCTION OF BRIDGE NO. 88547 LOCATED BELOW THE DULUTH ARMORY BUILDING IN THE AMOUNT OF \$319,537.20.

CITY PROPOSAL:

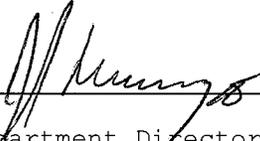
RESOLVED, that the city of Duluth has applied to the commissioner of transportation for a grant from the Minnesota state transportation fund for the construction of Bridge No. 88547 located below the Duluth Armory building, city project no. 1226.

FURTHER RESOLVED, that the grant has been approved and that the amount of the grant is \$319,537.20.

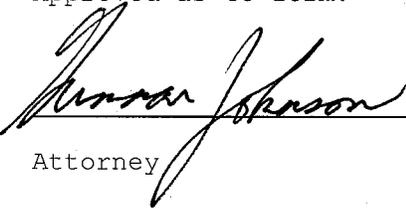
FURTHER RESOLVED, that the city of Duluth agrees to the terms and conditions of the grant consistent with Minnesota Statutes, Section 174.50, subdivision 5, clause (3), and will pay any addition amount by which the cost exceeds the estimate, and will return to the Minnesota state transportation fund any amount appropriated for the project but not required. The proper city officials are hereby authorized to execute a grant agreement concerning the above referenced grant. Grant monies shall be deposited into Disaster Recovery Fund 225, Department/Agency 125 (Finance), Division 1803 (Roads and Bridges), Object 5403 (Street Repair and Maintenance), city project 1226, S.P. 118-193-002, flood

site no. 536.

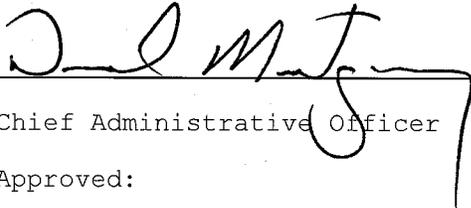
Approved:

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

Approved as to form:

  
\_\_\_\_\_  
Attorney

Approved for presentation to council:

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

Approved:

  
\_\_\_\_\_  
Auditor

ENG PTM:jh 1/14/2014

STATEMENT OF PURPOSE: This resolution will authorize a grant agreement with the Minnesota Department of Transportation for a construction grant in the amount of \$319,537.20 for the construction of Bridge No. 88547 located below the Duluth Armory building, city project no. 1226, S.P. 118-193-002. Bids for this project were opened on October 30, 2013, and the project was awarded to Utility Systems of America, Inc. on November 12, 2013. In accordance with the terms and conditions of the grant, the city agrees to pay any amount by which the cost exceeds the estimate.



## 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

November 26, 2013

Cindy Voigt  
Duluth City Engineer

Re: SAP 118-193-002.

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

\$638,148.80	Federal Funds
159,537.20	Flood Fund - Acct #266
<u>160,000.00</u>	Flood Fund - Acct#266 Engineering
\$957,686.00	Total

The State Transportation Fund Grant Agreement needs to be prepared with a resolution inserted. The resolution must state the amount of the grant, the project number as listed above, and agree to pay any costs in excess of this grant.

Your MnDOT Agreement Number, provided in the initial funding letter, should be referenced in the upper right hand corner of this grant agreement. Submit three original copies of the grant agreement for approval to Patti Loken, M.S. 500 at the above address. The template for the agreement and a sample resolution can be found on the State Aid website under SA Programs/Local Bridge Replacement Program.  
[http://dot.state.mn.us/stateaid/sa\\_localbridgereplace.html](http://dot.state.mn.us/stateaid/sa_localbridgereplace.html). No bond funding can be paid to you until the agreement is executed.

Thank you.

Sincerely,

Sandra Martinez  
State Aid Finance

cc: DSAE  
Patti Loken, State Aid Programs Engineer  
File