

PUBLIC WORKS & UTILITIES COMMITTEE

13-0587R

RESOLUTION AUTHORIZING THE 2012 ROAD AND BRIDGE DISASTER RELIEF BOND GRANT 04174 AND ACCEPTING A GRANT FROM THE MINNESOTA STATE TRANSPORTATION FUND FOR ENGINEERING AND CONSTRUCTION OF BRIDGE NO. L8503 ON SEVEN BRIDGES ROAD IN THE AMOUNT OF \$170,903.57.

CITY PROPOSAL:

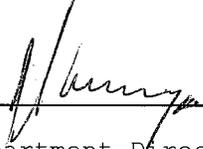
RESOLVED, that the city of Duluth has applied to the commissioner of transportation for a grant from the Minnesota state transportation fund for the construction of Bridge No. L8503 on Seven Bridges Road, city project no. 1236.

FURTHER RESOLVED, that the grant has been approved and that the amount of the grant is \$170,903.57.

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 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 no. 1236, S.A.P. 118-080-048, flood site no. 523.

Approved:



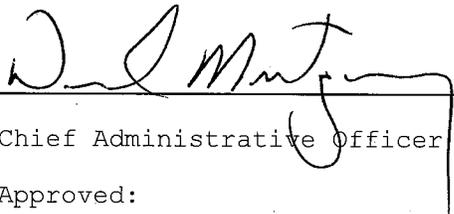
Department Director

Approved as to form:



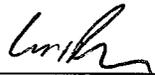
Attorney

Approved for presentation to council:



Chief Administrative Officer

Approved:



Auditor

ENG PTM:jh 11/20/2013

STATEMENT OF PURPOSE: This resolution will authorize a grant agreement with the Minnesota Department of Transportation for a construction grant in the amount of \$170,903.57 for the construction of Bridge No. L8503 on Seven Bridges Road, city project no. 1236, S.A.P. 118-080-048. Bids for this project were opened on October 23, 2013, and the project was awarded to Veit & Co., 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.



Minnesota Department of Transportation

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 19, 2013

Cindy Voigt
St. Louis County Engineer

Re: SAP 118-080-048.

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

\$40,015.16	FEMA
134,203.57	Flood Fund - Acct #266
<u>36,700.00</u>	Flood Fund - Acct#266 Engineering
\$210,918.73	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.

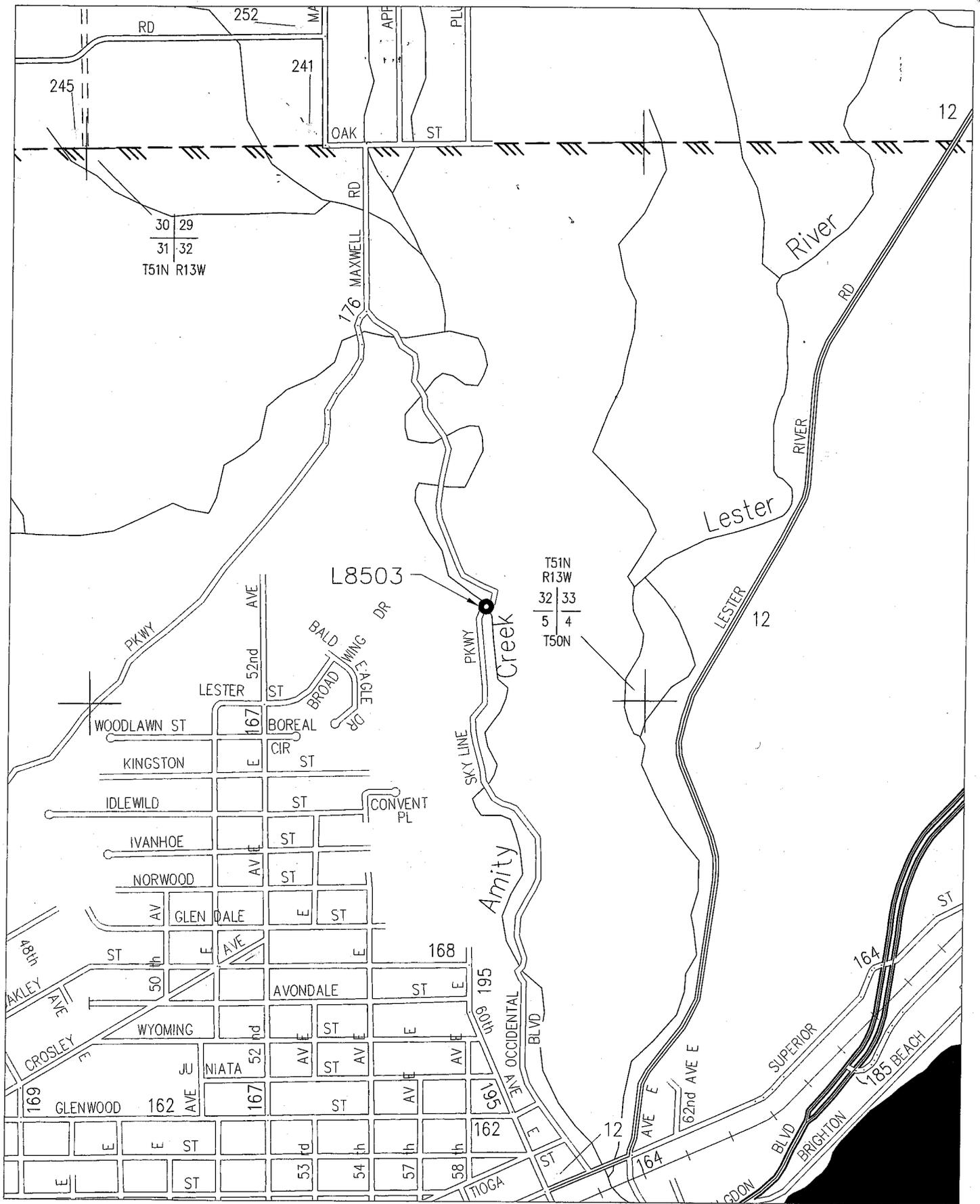
Your MnDOT Agreement Number, provided in the initial funding letter, should be referenced in the upper right hand corner of this grant agreement. Submit three original copies of the grant agreement for approval to Patti Loken, M.S. 500 at the above address. The template for the agreement and a sample 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. 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



JUNE 2012 FLOOD DAMAGE ASSESSMENT
 BR. L8503