### City of Grant Special City Council Agenda August 12, 2020

A special meeting of the Grant City Council will be called to order at 5:30 p.m. on Wednesday, August 12th, 2020, via teleconference for the purpose of conducting the business hereafter listed:

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>CONSIDERATION OF RESOLUTION NO. 2020-32, RESOLUTION ACCEPTING BIDS AND AWARDING A CONSTRUCTION CONTRACT FOR THE JOLIET AVENUE AND WOODLAND ACRES STREET IMPROVEMENT PROJECT</u>
- 4. <u>CONSIDERATION OF RESOLUTION NO. 2020-33, APPROVING THE AUTHORIZATION FOR THE ISSUANCE OF GENERAL OBLIGATION IMPROVEMENT BONDS</u>
- 5. ADJOURNMENT

Honorable Mayor and City Council City of Grant 111 Wildwood Road PO Box 577 Willernie, MN 55090

Re:

Joliet Avenue and Woodland Acres

Street Improvement Project

City of Grant, MN

WSB Project No. 014035-000

Dear Honorable Mayor and Council Members:

Bids were received on-line for the above-referenced project on Thursday, August 6, 2020, and were viewed and read aloud. Six bids were received. Please find enclosed the Bid Tabulation Summary indicating the low bidder as Northwest Asphalt, Inc., Shakopee, Minnesota, with a grand total bid in the amount of \$700,202.84. The Engineer's Estimate for the project was \$882,140.25.

We recommend that the City Council consider these bids and award a contract for the grand total bid in the amount of \$700,202.84 to Northwest Asphalt, Inc. based on the results of the bids received.

Sincerely,

WSB

Brad A. Reifsteck, RE

City Engineer

**Enclosure** 

cc:

Kim Points, City of Grant

srb

## **BID TABULATION SUMMARY**

**PROJECT:** 

Joliet Avenue and Woodland Acres
Street Improvement Project

OWNER:

City of Grant, MN

**WSB PROJECT NO.:** 

014035-000

BIDS RECEIVED: Thursday, August 6, 2020, at 10:00 a.m. Local Time

	Contractor	Bid Bond (5%)	Add. No. 1 Received	Grand Total Bid
1	Northwest Asphalt, Inc.	Х	X	\$700,202.84
2	Bituminous Roadways, Inc.	Х	X	\$767,972.59
3	T.A. Schifsky & Sons, Inc.	X	Х	\$800,484.50
4	OMG Midwest, Inc. dba MN Paving & Materials	X	Х	\$814,295.65
5	Valley Paving, Inc.	X	Χ	\$856,011.70
6	Park Construction Company	×	Х	\$857,488.55

I hereby certify that this is a true and correct tabulation of the bids as received on August 6, 2020.

Brad A. Reifsteck, PE, City Engineer

**Denotes corrected figure** 

#### **CITY OF GRANT**

#### **RESOLUTION NO. 2020-32**

# RESOLUTION ACCEPTING BIDS AND AWARDING A CONSTRUCTION CONTRACT FOR THE JOLIET AVENUE AND WOODLAND ACRES STREET IMPROVEMENT PROJECT

WHEREAS, the City Council ("Council") of the City of Grant, Minnesota ("City") has identified Joliet Avenue and Woodland Acres Street Improvement Project as a Capital Improvement Project for Fiscal Year 2020; and

WHEREAS, the Project improvement shall include street reconstruction and reclamation, pursuant to Minnesota Statutes, Sections 429.011 to 429.111; and,

**WHEREAS**, pursuant to Resolution 2020-30 passed by the Council July 7, 2020, the consultant City Engineer Brad Reifsteck, WSB & Associates, prepared and published the advertisement for bids and received bids; and,

**WHEREAS**, on August 6, 2020 bids were opened and tabulated according to law, and the following bids were received complying with the advertisement:

**WHEREAS**, it appears that Northwest Asphalt, Inc. is the lowest responsible bidder with a grand total bid of \$700,202.84.

# NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GRANT, MINNESOTA:

 The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Northwest Asphalt Inc. of Shakopee Minnesota in the name of the City of Grant for the improvement of Joliet Avenue and Woodland Acres Street Improvement Project according to the plans and specifications therefor approved by the city council and on file in the office of the city clerk.

attest:	Jeff Huber, Mayor
Kim Points, City Clerk	

ADOPTED this 12th day of August 2020

# EXTRACT OF MINUTES OF A MEETING OF THE CITY COUNCIL OF THE CITY OF GRANT, MINNESOTA

HELD: AUGUST 4, 2020

Pursuant to due call and notice thereof, a regular or special meeting of the City Council of the City of Grant, Washington County, Minnesota, was duly held on August 12, 2020, at 5:30 P.M.

Member \_\_\_\_\_\_ introduced the following resolution and moved its adoption:

### RESOLUTION NO. 2020-33

# APPROVING THE AUTHORIZATION FOR THE ISSUANCE OF GENERAL OBLIGATION IMPROVEMENT BONDS

BE IT RESOLVED by the City Council of the City of Grant, Minnesota (the "City") as follows:

- 1. The City Council hereby finds and declares that it is necessary and expedient for the City to sell and issue its fully registered general obligation improvement bonds in the total aggregate principal amount of not to exceed \$900,000 (herein, the "Bonds"). The proceeds of the Bonds will be used to finance street improvements within the City and to pay the costs associated with issuing the Bonds.
- 2. The City Council desires to proceed with the sale of the Bonds by a negotiated sale.
- 3. The Mayor the Administrator-Clerk are hereby authorized to approve the sale of the Bonds in an aggregate principal amount of not to exceed \$900,000.
- 4. The Mayor the Administrator-Clerk are hereby authorized to approve the sale of the Bonds with a total interest cost not to exceed 2.25%.
- 5. Upon approval of the sale of the Bonds by the Mayor the Administrator-Clerk, the City Council will take action at a regular or special scheduled meeting thereafter to adopt the necessary approving resolutions as prepared by the City's bond counsel.

This resolution shall become effective immediately upon its passage and without publication.

Passed this 12th day of August, 2020.

	Jeff Huber Mayor
ATTEST:  Kim Points  Administrator-Clerk	
The motion for the adoption of the and, after a full discussion following voted in favor thereof:	foregoing resolution was duly seconded by member in thereof and upon a vote being taken thereon, the
and the following voted against the same:	
Whereupon said resolution was dec	clared duly passed and adopted.