

RESOLUTION NO. 2022-056

**RESOLUTION STATE OF MINNESOTA AND CITY OF BAXTER AMENDMENT TO
THE MASTER PARTNERSHIP CONTRACT AND ESTABLISHING APPROVAL
AUTHORITY FOR WORK ORDER CONTRACTS**

WHEREAS, The Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

WHEREAS, MnDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02 and 161.20, to undertake collaborative efforts for the design, construction, maintenance, and operation of state and locate roads; and

WHEREAS, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

THEREFORE, be it resolved:

1. That the City of Baxter enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the City Council.
2. That the proper City officers (Mayor and City Clerk) are authorized to execute amendments to MnDOT Contract Number 1028369.
3. The City Administrator, Public Works Director/City Engineer and Mayor are authorized to negotiate work order contracts pursuant to the Master contract, which work order contracts may provide for payment to or from MnDOT, and that the City Administrator, Public Works Director/City Engineer and Mayor may execute such work order contracts on behalf of the City of Baxter without further approval by this City Council.

Adopted this 21st day of June, 2022.

CITY OF BAXTER

Darrel L. Olson
Mayor

ATTEST:

Kelly Steele
Assistant City Administrator/ Clerk