



ITEM REPORT UTILITIES COMMISSION

Agenda Date: 11/7/2024
Agenda Section: Business Item

Department Origination: Public Works

Agenda Item: Adopt Resolution 2024-088 to enter into the Cooperative Construction Agreement with MNDOT and the City of Baxter for SP 1810-120 & SP 230-080-002 for the 2024 Design Road & T.H. 371 Stormwater Improvements Project, Municipal Project No. 4312

Approval Required: Simple Majority Vote

BACKGROUND

As part of the 2025 Design Road & T.H. 371 Stormwater Improvements project, an agreement needs to be entered with MNDOT. This agreement allows MNDOT to provide payments to the City of Baxter for MNDOT's share of the construction costs and other associated construction costs.

FINANCIAL IMPLICATIONS

There are no immediate financial implications. This task is covered under the current contract with Wiseth.

STAFF RECOMMENDATIONS

Staff recommends adopting resolution 2024-088 to enter into the Cooperative Construction Agreement with MNDOT and the City of Baxter for the 2024 Design Road stormwater & T.H. 371 Stormwater Improvements Project.

COUNCIL ACTION REQUESTED

Motion to adopt Resolution 2024-088 to enter into the Cooperative Construction Agreement with MNDOT and the City of Baxter for the 2024 Design Road & T.H. 371 Stormwater Improvements Project, Municipal Project No. 4312.