
City Council Regular Meeting

DEPARTMENT: City Manager's Office

FROM: Tommy Ludwig, Deputy City Manager

MEETING: October 3, 2022

SUBJECT:

Consider approval of a resolution identifying funds associated with Phase 2 and 3 sewer infrastructure design and construction improvements pursuant to the Chapter 380 Economic Development and Performance Agreement for the Chisholm Summit development. (*Staff Presenter: Eric Oscarson, Public Works Director*)

SUMMARY:

This resolution identifies the remaining funding available for sewer infrastructure design and construction improvements associated with the Chisholm Summit development. To date, the City Council has authorized \$1,979,012.90 for Phase 1 sewer improvements, which consists of approximately 7,400 linear feet of gravity sewer line. There is a total of \$6,319,883.10 in available funding for Phase 2 and 3 sewer improvements for the Chisholm Summit development, which will include the construction of a lift station, approximately 14,200 linear feet of force main, and approximately 5,300 linear feet of gravity line. This resolution does not authorize construction for Phase 2 and 3 improvements, and only identifies the available funding for the project. Phase 2 and 3 sewer improvements must be formally bid and considered by the City Council before construction activities may begin. Staff anticipates Phase 2 and 3 sewer improvements will appear before the City Council for consideration in early 2023.

OPTIONS:

Approve a resolution identifying funds associated with sewer infrastructure design and construction improvements pursuant to the Chapter 380 Economic Development and Performance Agreement for the Chisholm Summit development.

Deny a resolution identifying funds associated with sewer infrastructure design and construction improvements pursuant to the Chapter 380 Economic Development and Performance Agreement for the Chisholm Summit development.

RECOMMENDATION:

Approve a resolution identifying funds associated with sewer infrastructure design and construction improvements pursuant to the Chapter 380 Economic Development and Performance Agreement for the Chisholm Summit development.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

NA

FISCAL IMPACT:

Fund 470 – W/S Bond Fund
Project Number – 22PW01

STAFF CONTACT:

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