RESOLUTION NO. - 2023

A RESOLUTION AUTHORIZING A BID CONCURRENCE WITH THE NORTH DAKOTA DEPARTMENT OF TRANSPORTATION'S PROJECT REGARDING THE I-94 EAST BUSINESS ROUTE MICRO-SURFACING

WHEREAS, the North Dakota Department of Transportation plans to perform microsurfacing on the Interstate 94 (I-94) East Business Route from 10th Ave. East to the I-94 interchange (City of Dickinson Project Number 202332), which is intended to extend the life of the pavement by sealing the surface, and the micro surfacing will provide additional friction for the roadway surface.

WHEREAS, the Project is scheduled to be executed during the 2024 construction season and is bid to cost \$686,201.72, and the NDDOT completed the bidding for the Project through its procurement processes.

WHEREAS, the City of Dickinson cost participation is approximately 10% of the bid as per the Cost Participation and Maintenance Agreement which was approved by the City Commission at the August 15, 2023 meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Dickinson, North Dakota, as follows:

- 1. That the City of Dickinson hereby authorizes the expenditure and reimbursement of \$100,000 for the I-94 East Business Route Micro-Surfacing Project.
- 2. That the City Administrator and/or City Engineer of the City of Dickinson, be and hereby are authorized and directed to furnish such information as the North Dakota Department of Transportation may reasonably request in connection with the application which is hereby authorized to be filed and to sign all necessary documents.

Dated this 5th day of December 2023.

	Scott Decker, President Board of City Commissioners	
ATTEST:	City of Dickinson, North Dakota	
Dustin Dassinger Dickinson City Administrator	_	

Certificate of Recording Officer

The undersigned duly qualified and acting City Attorney of the City of Dickinson does hereby certify:

That the attached resolution is a true and correct copy of the resolution, authorizing the filing of the application with the North Dakota Department of Transportation, as regularly adopted at a legally convened meeting of the Board of City Commissioners of the City of Dickinson, duly held on the 5th day of December 2023; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

In Witnes	ss Whereof, I have hereunto se my	y hand this 5th day c	of December, 2023.
By:			
<u> </u>	Christina M. Wenko		
	Dickinson City Attorney		