



## CITY OF MARSHALL AGENDA ITEM REPORT

<b>Meeting Date:</b>	Wednesday, January 23, 2019
<b>Category:</b>	NEW BUSINESS
<b>Type:</b>	INFO/ACTION
<b>Subject:</b>	Phase-1 Wastewater Treatment Improvements – Approve Plans & Specifications and Authorize Advertisement for Bids.
<b>Background Information:</b>	<p>At the January 8, 2019, the City’s consultant, Bolton &amp; Menk, Inc., presented the project to the City Council.</p> <p>The plans and specifications have been prepared by Bolton &amp; Menk, Inc. and are recommending Council authorization to advertise for bids. The bid opening is anticipated on February 28, 2019 with Council award on March 12, 2019.</p>
<b>Fiscal Impact:</b>	The estimated construction cost is \$9,485,000, plus \$500,000 for design services (currently under contract), plus \$600,000 estimated for construction inspection (not currently under contract), for a total of \$10,585,000. This project is intended to be financed with a Public Facilities Authority low interest loan through the State of Minnesota.
<b>Alternative/ Variations:</b>	No alternative actions recommended.
<b>Recommendations:</b>	that the Council approve the plans and specifications and authorize advertisement for bids for the above-referenced project.