



CITY OF MARSHALL AGENDA ITEM REPORT

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| Meeting Date: | Tuesday, May 28, 2019 |
| Category: | NEW BUSINESS |
| Type: | ACTION |
| Subject: | Wastewater Treatment Facilities Improvement Project - Consider Construction Services Agreement with Bolton & Menk, Inc. |
| Background Information: | Attached is a copy of the Professional Services Agreement for the Wastewater Treatment Facility Improvements Project to Bolton & Menk, Inc. of Burnsville, Minnesota. The agreement has been reviewed by the City Attorney. |
| Fiscal Impact: | This project is intended to be financed with a Public Facilities Authority low interest loan through the State of Minnesota. |
| Alternative/ Variations: | No alternative actions recommended. |
| Recommendations: | that the Council authorize execution of the Professional Services Agreement for the Wastewater Treatment Facility Improvements Project to Bolton & Menk, Inc. of Burnsville, Minnesota, in accordance with the agreement not to exceed \$928,000.00. |