



## CITY OF MARSHALL AGENDA ITEM REPORT

<b>Meeting Date:</b>	Tuesday, May 10, 2022
<b>Category:</b>	NEW BUSINESS
<b>Type:</b>	ACTION
<b>Subject:</b>	Consider Resolution Authorizing Execution of Mn/DOT Master Partnership Contract No. 1050086 between the City of Marshall and the State of Minnesota.
<b>Background Information:</b>	<p>Attached please find a copy of the Resolution Authorizing Execution of Mn/DOT Master Partnership Contract. This agreement provides for the authorization of the Commissioner of Transportation to enter into agreements with the City for several types of services as shown in the recitals of the agreement. MPCs are umbrella contracts which allow local agencies and MnDOT to exchange goods and services. The MPC also allows MnDOT, if requested and authorized by the local agency, to deliver small, routine services to local agencies. These services are listed in Exhibit A . Any other exchange of goods and services needs a stand-alone work order detailing scope, costs, and terms of service.</p> <p>Mn/DOT wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government. Mn/DOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads. This agreement allows the City and Mn/DOT to respond quickly and efficiently to such opportunities for collaboration and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.</p> <p>The City Attorney has reviewed and approved the content of this agreement.</p>
<b>Fiscal Impact:</b>	None at this time. Dependent upon future agreements.
<b>Alternative/ Variations:</b>	No alternative actions recommended.
<b>Recommendation:</b>	that the Council adopt RESOLUTION NUMBER 22-054, which is a Resolution Authorizing Execution of Mn/DOT Master Partnership Contract No. 1050086 between the City of Marshall and the State of Minnesota.

**RESOLUTION NUMBER 22-054**

**RESOLUTION AUTHORIZING EXECUTION OF  
MN/DOT MASTER PARTNERSHIP CONTRACT NO. 1050086  
BETWEEN THE CITY OF MARSHALL AND THE STATE OF MINNESOTA**

WHEREAS, the Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

WHEREAS, MnDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

WHEREAS, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MARSHALL, MINNESOTA:

1. That the City of Marshall enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the City Council on May 24, 2022.
2. That the proper City officers are authorized to execute such contract, and any amendments thereto.
3. That the City Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MnDOT, and that the City Engineer may execute such work order contracts on behalf of the City of Marshall without further approval by this Council.

Passed and adopted by the Common Council this 10<sup>th</sup> day of May, 2022.

ATTEST:

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City Clerk

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Mayor of the City of Marshall, MN