



CITY OF MARSHALL AGENDA ITEM REPORT

Meeting Date:	Tuesday, July 23, 2019
Category:	PUBLIC HEARING
Type:	ACTION
Subject:	Project Z70: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project – 2) Resolution Ordering Improvement and Preparation of Plans.
Background Information:	<p>The project consists of the reconstruction of the alley lying between the west side of South Whitney Street and the east side of South High Street, between the north line of East Marshall Street and the south line of East College Drive and installing storm sewer and/or concrete surfacing of the alley.</p> <p>If the City Council decides to proceed with the project, the attached resolution has been prepared ordering the improvement and the preparation of plans.</p>
Fiscal Impact:	<p>The engineer’s estimate for the construction portion of the project is \$83,850. The total estimated project cost, including 10% allowance for contingencies and 16% for engineering and administrative costs is \$106,993.</p> <p>All improvements will be assessed according to the current Special Assessment Policy.</p> <p>Costs for the alley improvements and storm sewer drainage improvements will be mostly by special assessments in the amount of \$75,065 with City participation in the alley grading and shaping in the amount of \$31,928.</p>
Alternative/ Variations:	No alternative actions recommended.
Recommendations:	2) that the Council adopt RESOLUTION NUMBER XXXX, SECOND SERIES, which is the Resolution Ordering Improvement and Preparation of Plans” for Project Z70: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project.

RESOLUTION NUMBER _____, SECOND SERIES

RESOLUTION ORDERING IMPROVEMENT
AND PREPARATION OF PLANS

WHEREAS, a resolution of the City Council adopted the 9th day of July, 2019, fixed a date for a Council hearing for proposed improvements under the following project:

Project Z70: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project – The project consists of the reconstruction of the alley lying between the west side of South Whitney Street and the east side of South High Street, between the north line of East Marshall Street and the south line of East College Drive and installing storm sewer and/or concrete surfacing of the alley.

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 23rd day of July, 2019, at which all persons desiring to be heard were given an opportunity to be heard thereon.

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

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the Council resolution receiving the Feasibility Report adopted the 9th day of July, 2019.
3. Glenn J. Olson, P.E. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Passed and adopted by the Council this 23rd day of July, 2019.

Mayor

ATTEST:

City Clerk

This Instrument Drafted by: Director of Public Works/City Engineer Glenn J. Olson, P.E.