

## CITY OF MARSHALL AGENDA ITEM REPORT

Meeting Date:	Tuesday, June 14, 2022			
Category:	NEW BUSINESS			
Туре:	ACTION			
Subject:	Consider Resolution Authorizing Execution of Mn/DOT Grant Agreement No. 1050944 (S.P. A4201-105) for Taxiway Crack Fill w/ Seal Coat at the Airport.			
Background Information:	The City received notification from Mn/DOT-Aeronautics that MML has been identified as a recipient of a State grant (State participation rate of 70% / 30% local) for Taxiway Crack Sealing at the Airport. The Mn/DOT-Aeronautics Capital Improvement Program (CIP) for the Airport includes this project in the amount of \$75,000.			
Fiscal Impact:	This project is included in the Airport CIP in the amount of \$75,000 with participation rates of 70% State (\$52,500.00) / 30% local (\$22,500.00).  It is the intent to utilize City staff and crack sealing equipment, and we'd like to bill City labor and materials to the grant to do the work ourselves in lieu of hiring a contractor. We may hire a contractor for some filling work on wider cracks, but we intend to complete as much sealing work with our own staff as possible. Per MnDOT, when the credit application is submitted to MnDOT for payment, the State will need Force Account documentation included in the application, which requires documentation relating to staff and equipment used on the project.			
Alternative/ Variations:	No alternative actions recommended.			
Recommendation:	that the Council adopt RESOLUTION NUMBER 22-XXX, which is the Resolution of Authorization to Execute Mn/DOT Grant Agreement No. 1050944 (S.P. A4201-105) for Airport Improvement Excluding Land Acquisition for Taxiway Crack Fill w/ Seal Coat at the Airport.			