



CITY OF MARSHALL AGENDA ITEM REPORT

Presenter:	Jason Anderson
Meeting Date:	Tuesday, December 13, 2022
Category:	CONSENT AGENDA
Type:	ACTION
Subject:	Consider Resolution Entering into Mn/Dot Agreement No. 1052108 Regarding Agency Delegated Contracting Process (DCP) Agreement.
Background Information:	<p>Attached is a copy of the agreement and the resolution authorizing entering into Mn/DOT Agreement No. 1052108 regarding Agency Delegated Contracting Process Agreement between the City of Marshall and Mn/DOT. This agreement supersedes Agreement No. 1029971 adopted by the City Council in 2017.</p> <p>The agreement allows Mn/DOT to act as the City’s agent in accepting federal aid. This agreement will remain in force and intended to cover any federally funded projects that the City of Marshall is awarded until revisions are needed to the agreement by Mn/DOT.</p> <p>Changes between the previous DCP agreement and the attached DCP agreement include:</p> <ul style="list-style-type: none"> - Updated CFDA to Assistance Listing Number (ALN) and DUNS to Unique Entity Identifier (UEI) - Addition of section 8.6 Electronic records and signatures - Addition of section 8.7 Certification - Addition of section 18.3 Title VI language/section - Addition of section 18.4 Buy America - Addition of section 18.1.11 referencing 2 CFR 200.216 <i>Prohibition on certain telecommunications and video surveillance services or equipment</i> - Addition of section 18.1.12 referencing 2 CFR 200. 322 <i>Domestic preference for procurements</i> <p>A copy of this agreement has been provided to the City Attorney for review and approval.</p>
Fiscal Impact:	None known.
Alternative/ Variations:	No alternative actions recommended.
Recommendations:	that the Council adopt RESOLUTION NUMBER 22-098, which is the “Resolution Authorizing Entering into Mn/DOT Agreement No. 1052108 Regarding Agency Delegated Contracting Process (DCP) Agreement,” contingent upon City Attorney review and approval.

RESOLUTION NUMBER 22-098

**RESOLUTION AUTHORIZING ENTERING INTO
MN/DOT AGREEMENT NO. 1052108
REGARDING
AGENCY DELEGATED CONTRACTING PROCESS AGREEMENT**

BE IT RESOLVED BY THE CITY COUNCIL OF MARSHALL, MINNESOTA, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the City of Marshall to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed for and on behalf of the City to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1052108", a copy of which said agreement was before the City Council and which is made a part hereof by reference.

Passed and adopted by the Council this 13th day of December 2022.

Mayor

ATTEST:

City Clerk

This Instrument Drafted by:
Jason R. Anderson, P.E.
Director of Public Works/City Engineer