

CITY OF MARSHALL AGENDA ITEM REPORT

Presenter:	Jason Anderson
Meeting Date:	Tuesday, October 22, 2024
Category:	NEW BUSINESS
Туре:	ACTION
Subject:	Project ST-015 / SP 4204-40: 2025 MnDOT College Drive Improvement Project – Consider Resolution Authorizing Execution of MnDOT Cooperative Construction Agreement No. 1056297
Background Information:	The above-referenced project, State Project 4204-40, includes the reconstruction and utility replacement on Trunk Highway 19 (TH19)/College Drive starting 700' west of Marlene Street and ending at the intersection of Bruce Street and Bruce Street starting 150' south of TH19 and ending 350' north of TH19. The project is a comprehensive reconstruction project that includes new pavement, sidewalk, and city utilities.
	Attached is a copy of MnDOT Cooperative Construction Grant Agreement No. 1056297 ("Cooperative Agreement"), Preliminary Schedule "I" dated 10/04/2024, and the execution authorization resolution.
	The Cooperative Agreement solidifies the relationship between MnDOT and the City for this construction project and provides for the estimated payment of the City's share of costs for the water main, sanitary sewer, sidewalk, street lighting, traffic signal systems, pedestrian crosswalk flasher system, roadway, and parking lane construction.
	 Noteworthy topics for Council understanding and consideration: Federal grant funds awarded to the City cannot be used for water and sewer utility costs. Federal grant fund allocations to the City are capped. Should costs exceed the capped figure, the City is responsible for identifying other sources to make project payments. This is the final City Council authorization that is required for this project. Once bids come in, MnDOT will present city staff with an "updated Schedule I" that reflects the city's required project payment based on actual bids received. City will be expected to remit our project payment, in full, shortly after bid opening—likely within 60 days. City engineering staff will perform construction administration, project staking, and inspection services for the water and sewer construction on this project. As such, the engineering fees that the City must pay to MnDOT reflect a lower payment to MnDOT for this work. MnDOT is installed an EV charging station in the Avera parking lot at the corner of N. Bruce Street/Charles Avenue to satisfy federal grant requirement; that relationship is covered by a separate agreement that City Council does not review. City is responsible for maintenance of landscaping in the center of the roundabout at MN19/Country Club Drive/S. 2nd Street. City is responsible for maintenance/ownership of street lighting, aside from historic lighting on the bridges. City is responsible for ownership/maintenance of pedestrian crosswalk flasher systems that are installed on the project. City is responsible for traffic signal bulb replacement, crosswalk markings, and traffic signal painting.

Fiscal Impact:	See "Preliminary Schedule I", included with the Cooperative Agreement. Total City obligation is estimated at \$8,187,985.80, with \$2,965,619.76 in federal aid. The total City obligation, less federal aid, is estimated at \$5,222,366.04. City costs will be split between Marshall Municipal Utilities (water and electric), Wastewater Department, Surface Water Management Utility, and Municipal State Aid.
Alternative/ Variations:	No alternative actions recommended.
Recommendations:	that the Council adopt RESOLUTION 24-091, which is the "Resolution Authorizing Execution of MnDOT Cooperative Construction Agreement No. 1056297" for the above-referenced project.