

## CITY OF MARSHALL AGENDA ITEM REPORT

Presenter:	Sharon Hanson
Meeting Date:	Tuesday, April 8, 2025
Category:	CONSENT AGENDA
Type:	INFO
Subject:	Aquatic Center 1) Consider Approval of Assignment of Construction Contracts to Contegrity Group Inc; 2) Allow the City's Change Order Policy to be Utilized for the Aquatic Center Project
Background Information:	The Council during the March 25 <sup>th</sup> regular meeting awarded 16 different bid packages that included alternates 1A through 6B. At the same meeting the council also approved an aquatic center project budget of \$19,170,406.27 and authorized staff to execute necessary contracts within that budget utilizing adopted finance policies.
	To reduce the number of items that would need to be put on hold and streamline the construction process, staff during the March 25 <sup>th</sup> meeting had recommended that the construction contracts be assigned to Contegrity Group and that any change orders should follow the policy that was established in 2019. Payments and change order amounts will still be provided to council under the "Approval of the Bills/Project Payments" consent agenda item.
	The attached resolutions drafted by City Attorney Whitmore reflect the staff recommendation to assign the project contracts to Contegrity Group.
Fiscal Impact:	
Alternative/ Variations:	
Recommendations:	To adopt Resolution 25-029 assigning aquatic center project contracts to Contegrity Group Inc. and to adopt Resolution 25-030 allowing the city's change order policy to apply to the aquatic center project.