

RESOLUTION NO. 24-087

RESOLUTION OF MARSHALL CITY COUNCIL APPROVING HIRING CONSTRUCTION MANAGER ADVISOR CONTEGRITY GROUP, INC. AND DELEGATING NEGOTIATING AUTHORITY OF AGREEMENT TO STAFF

WHEREAS, on September 10, 2024, City Council gave authorization and direction to staff to explore construction management services for the aquatic center following Council rejection of bids due to bids being approximately \$6 million over engineers estimate; and

WHEREAS, City staff reached out to five (5) different construction management firms and with the Aquatic Center Committee, interviewed those same firms on Tuesday September 17, 2024; and

WHEREAS, the range of cost for retaining a construction management firm ranged from \$379,250 to \$1.4 million, which included pre-construction/pre-bidding costs ranging from \$8,000 to \$95,500; and

WHEREAS, after the interviews, the Aquatic Center Committee recommends Contegrity Group Inc. ("Contegrity") based on Contegrity's experience, qualifications, personnel, relationships with local subcontractors, costs and their initial project scoping aligning more closely with City budget; and

WHEREAS, Contegrity indicated that the City would have an initial commitment of \$64,350 for pre-construction services, and, if City proceeds, then the construction phase would equate to \$364,650, with on-site supervision of \$25,000 monthly for 2025 and \$25,750 for 2026; and

WHEREAS, the City Council has reviewed the Aquatic Center Committee's recommendation and staff provided information.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Marshall that the City Council does hereby concur with the recommendation of the Aquatic Center Committee; and

IT IS FURTHER RESOLVED that the City Council approves the hiring of Contegrity after the negotiation of a mutually acceptable agreement; and

IT IS FURTHER RESOLVED that, because of time considerations as a result of the previous rejection of bids, Staff is authorized to negotiate the final agreement with Contegrity based on the price and costs set forth above, and the Mayor and clerk are hereby authorized to take such actions as are necessary or appropriate to effectuate the terms of this concurring resolution.

Approved by the City Council of the City of Marshall, Minnesota this 24th day of September 2024.

City of Marshall, Minnesota

Robert J. Byrnes, Mayor

ATTEST: _____

Steven Anderson, City Clerk