

State of Minnesota
County of Watonwan

RESOLUTION NO. 06.26.07

**RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO
ENTER INTO THE AMENDMENT #A01 TO MNDOT GRANT
AGREEMENT #1062046 WITH THE STATE OF MINNESOTA**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF ST. JAMES, MINNESOTA, as follows:**

Section 1: The St. James City Manager and City Clerk are hereby authorized and directed to sign the amendment #A01 to the MnDOT Grant Agreement #1062046 with the State of Minnesota.

Adopted by the City Council this 16th day of June 2026.

Christopher Whitehead, Mayor

ATTEST:

Kristin K. Hurley, City Clerk

AMENDMENT # A01 to State Airport Fund Grant Agreement #: 1062046

Agreement Start Date:	<u>01/20/2026</u>	Original Agreement Amount:	<u>\$40,500.00</u>
Orig. Expiration. Date:	<u>06/30/2030</u>	Prev. Amendment(s) Total:	<u>\$0.00</u>
Amended Exp. Date	<u>N/A</u>	Current Amendment Amount:	<u>\$202,695.96</u>
		Agreement Total:	<u>\$243,195.96</u>

This Amendment is by and between the State of Minnesota, through its Commissioner of Transportation (“State”) and **The City of St. James, 1205 61h Ave S., PO Box 70, St. James, MN 56081** (“Grantee”).

RECITALS

1. The State has an Agreement with Grantee identified as MnDOT Contract Number 1062046 (“Original Agreement”), to provide grant funding for A8301-46 (the “Project”).
2. The Project is entering its construction phase, and Grantee has submitted its budget for necessary construction costs.
3. The Original Agreement is being amended to reflect the additional funds being dispersed to Grantee.

Accordingly, The Parties are willing to amend the Original Agreement as stated below.

AMENDMENT

In this Amendment, deleted Agreement terms will be ~~struck out~~ and the added terms will be underlined.

REVISION 1. Subsection 1.5 Exhibits is deleted in its entirety and replaced as follows:

- 1.5. **Exhibits.** The following Exhibit(s) is/are attached and incorporated into this Agreement:

Exhibit A: Grant Request Letter

~~Exhibit B: Cost Split~~

Exhibit B-1: Cost Split

Exhibit C: Amendment Request Letter

REVISION 2. Section 4.1: Cost Participation is amended as follows:

- 4.1 **Cost Participation.** Costs for the Project will be proportionate and allocated accordingly between the federal government, the State, and Grantee as described in ~~Exhibit B~~ Exhibit B-1.

REVISION 3. Section 4.3: Total Obligation is amended as follows:

- 4.3 **Total Obligation.** The State’s total obligation for all compensation and reimbursements to Grantee under this Agreement will not exceed ~~\$28,350.00~~ \$170,237.10.

The terms of the Original Agreement are expressly reaffirmed and are incorporated by reference. Except as amended herein, the terms and conditions of the Original Agreement and all previous amendments remain in full force and effect.

[THE REMAINDER OF THIS PAGE HAS INTENTIONALLY BEEN LEFT BLANK.]

MnDOT ENCUMBRANCE VERIFICATION

The individual certifies funds have been encumbered as required by Minn. Stat. 16A.15 and 16C.05.

By: _____

Date: _____

Swift Contract #: _____

Swift Purchase Order #: _____

GRANTEE

The Grantee certifies that the appropriate person(s) have executed the grant agreement on behalf of the Grantee as required by applicable articles, bylaws, resolutions, or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

COMMISSIONER OF TRANSPORTATION, as delegated

By: _____

Date: _____

MnDOT CONTRACT MANAGEMENT, for form and execution

By: _____

Date: _____

Airport: St. James Municipal
 Airport Sponsor: City of St. James, MN
 Ident: JYG
 State Project No.: A8301-46
 Agreement No.: 1062046
 Project Description: Airfield Pavement Maintenance
 Date: 5/13/2026

Administration	Description	Total	State Funding Rate	State	Local
	Bid Advertising	\$ 500.00	70.00%	\$ 350.00	\$ 150.00
		\$ -	70.00%	\$ -	\$ -
	ADMINISTRATION SUBTOTAL	\$ 500.00		\$ 350.00	\$ 150.00
Land	Description	Total	State	State	Local
		\$ -	70.00%	\$ -	\$ -
		\$ -	70.00%	\$ -	\$ -
	LAND SUBTOTAL	\$ -		\$ -	\$ -
Engineering	Description	Total	State	State	Local
	Design & Construction Administration - Bolton & Menk, Inc.	\$ 40,000.00	70.00%	\$ 28,000.00	\$ 12,000.00
		\$ -	70.00%	\$ -	\$ -
		\$ -	70.00%	\$ -	\$ -
	ENGINEERING SUBTOTAL	\$ 40,000.00		\$ 28,000.00	\$ -
Construction	Description	Total	State	State	Local
	Amendment Amount - Airfield Pavement Maintenance - Fahrner Asphalt Sealers	\$202,695.96	70.00%	\$ 141,887.17	\$ 60,808.79
		\$ -	70.00%	\$ -	\$ -
		\$ -	70.00%	\$ -	\$ -
	CONSTRUCTION SUBTOTAL	\$ 202,695.96		\$ 141,887.17	\$ 60,808.79
Equipment	Description	Total	State	State	Local
		\$ -	70.00%	\$ -	\$ -
		\$ -	70.00%	\$ -	\$ -
		\$ -	70.00%	\$ -	\$ -
	EQUIPMENT SUBTOTAL	\$ -		\$ -	\$ -
Miscellaneous	Description	Total	State	State	Local
		\$ -	70.00%	\$ -	\$ -
		\$ -	70.00%	\$ -	\$ -
		\$ -	70.00%	\$ -	\$ -
	MISCELLANEOUS SUBTOTAL	\$ -		\$ -	\$ -
	Total (before adjustments)	\$ 243,195.96		\$ 170,237.17	\$ 60,958.79
	Grant Amounts	\$ 243,195.96		\$ 170,237.10	\$ 72,958.86



City of St. James

1205 6th Ave S. | PO Box 70 | St. James, MN 56081

P. 507 -375 -3241 | F. 507 -375 -4376 | www.ci.stjames.mn.us

May 20, 2026

Mr. Luke Bourassa
Airport Development Engineer
MnDOT Office of Aeronautics
395 John Ireland Boulevard
St. Paul MN 55155

RE: Grant Amendment Request
St. James Municipal Airport (JYG)
Runway 15/33, Taxiway A, and Apron Pavement Maintenance
A8301-46

Dear Mr. Bourassa:


Please find enclosed the bid abstract and MnDOT cost split for the project to be completed at the St. James Municipal Airport located in St. James, Minnesota:

The project is to complete crack repair, seal coat, and apply new pavement markings on Runway 15/33, Taxiway A, and the Apron.

St. James respectfully requests an amendment to SP A8301-46 for a revised state grant amount of **\$170,237.10** for the completion of this project. Should you require any additional information or documentation, please feel free to contact me at amanda.knoll@ci.stjames.mn.us or 507-375-5090.

Sincerely,

Signed by:


Amanda Knoll

3A7E902D0E041D11
City Manager

cc: Chad Stradtman, City of St. James
Brian Conklin, MnDOT Aeronautics
Arika Johnson, MnDOT Aeronautics
Julie Krinke, MnDOT Aeronautics
Silas Parmar, Bolton & Menk, Inc.

Enclosures:

- Bid Abstract
- MnDOT Cost Split

ABSTRACT

AIRFIELD PAVEMENT MAINTENANCE
 SP NO. A8301-46
 ST. JAMES MUNICIPAL AIRPORT (JYG)
 ST. JAMES, MINNESOTA
 BMI PROJECT NO. 26X.142373

Item No.	Spec. No.	Item Description	Unit	Quantity	Engineer's Estimate		1		2		3		4	
					Unit Price	Total	Fahrner Asphalt Sealers, Inc.	American Road Maintenance	Gee Asphalt Systems, Inc.	Asphalt Surface Technologies Corp.				
1	2012.602	RUNWAY CLOSURE CROSSES	SET	1	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00	\$14,335.00	\$14,335.00	\$7,700.00	\$7,700.00
2	2012.602	LOW PROFILE BARRICADES	EACH	6	\$100.00	\$600.00	\$100.00	\$600.00	\$650.00	\$3,900.00	\$250.00	\$1,500.00	\$220.00	\$1,320.00
3	2104.504	REMOVE PAVEMENT MARKING	SQ FT	12,602	\$1.25	\$15,752.50	\$0.98	\$12,349.96	\$0.95	\$11,971.90	\$0.77	\$9,703.54	\$0.77	\$9,703.54
4	2104.504	REMOVE BITUMINOUS PAVEMENT	SQ YD	410	\$50.00	\$20,500.00	\$36.00	\$14,760.00	\$40.00	\$16,400.00	\$54.60	\$22,386.00	\$40.00	\$16,400.00
5	2231.509	BITUMINOUS PATCHING MIXTURE	TON	110	\$225.00	\$24,750.00	\$235.00	\$25,850.00	\$250.00	\$27,500.00	\$204.75	\$22,522.50	\$258.50	\$28,435.00
6	2331.608	CRACK ROUT AND SEAL	LIN FT	7,000	\$2.00	\$14,000.00	\$2.40	\$16,800.00	\$1.60	\$11,200.00	\$1.60	\$11,200.00	\$4.00	\$28,000.00
7	P-608-6.1	ASPHALT SURFACE TREATMENT	SQ YD	65,900	\$1.75	\$115,325.00	\$1.68	\$110,712.00	\$1.60	\$105,440.00	\$1.53	\$100,827.00	\$1.55	\$102,145.00
8	P-620-5.1	PAVEMENT MARKING, WHITE	SQ FT	16,300	\$1.00	\$16,300.00	\$0.88	\$14,344.00	\$1.05	\$17,115.00	\$1.01	\$16,463.00	\$1.02	\$16,626.00
9	P-620-5.2	PAVEMENT MARKING, YELLOW	SQ FT	6,000	\$1.00	\$6,000.00	\$0.88	\$5,280.00	\$1.05	\$6,300.00	\$1.01	\$6,060.00	\$1.02	\$6,120.00
TOTAL AMOUNT BID						\$214,227.50		\$202,695.96		\$203,826.90		\$204,997.04		\$216,449.54
					% UNDER/OVER ENGINEER'S ESTIMATE			-5.38%		-4.85%		-4.31%		1.04%