## CITY OF FALCON HEIGHTS COUNCIL RESOLUTION

February 12, 2025

No. 25-18

## RESOLUTION SELECTING CEDAR FOREST AS THE PICNIC SHELTER AND OUTDOOR RESTROOM AND CONCESSIONS BUILDING SUPPLY AND MATERIALS CONTRACTOR THROUGH A JOINT PURCHASING COOPERATIVE NOT TO EXCEED \$350,000

WHEREAS, WSB contacted several vendors who specialize in prefabricated restroom buildings and/or picnic structures; and

WHEREAS, Green Flush Restrooms and Cedar Forest submitted proposals to include a heated, year-round structure with two separate, single-occupant restrooms, a storage area, and a small concessions area; and

WHEREAS, the City Council held a workshop meeting on February 5, 2025, to discuss the proposals and then gave Staff direction to proceed with Cedar Forest; and

WHEREAS, Staff will then negotiate further changes and work towards a final proposal from Cedar Forest with the project not to exceed \$350,000; and

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Falcon Heights, Minnesota:

- 1. The Mayor and City Administrator are hereby authorized and directed to utilize a joint purchasing cooperate to enter into an agreement with Cedar Forest, not to exceed \$350,000.00 in the name of the City of Falcon Heights for the above improvements, according to the plans and specifications thereof, heretofore approved by the City Council and on file in the office of the City Administrator.
- 2. The City Administrator is hereby authorized to further modify the plans as needed up-to the figure of \$350,000.00 without further council approval.

**ADOPTED** this 12<sup>th</sup> day of March, 2025 by the City Council of Falcon Heights, Minnesota.

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Moved by: Gustafson

Approved by:

Randall C. Gustafson

Mayor

GUSTAFSON
LEEHY
MEYER
MIELKE
WASSENBERG

In Favor
Attested by:
Jack Linehan
Gity Administrator