

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

May 14, 2025

No. 25-39

**RESOLUTION APPROVING CHANGE ORDER #1 FOR THE 2025 PAVEMENT
MANAGEMENT PROJECT 25-01**

WHEREAS, on April 7, 2025, the City Council of the City of Falcon Heights approved Resolution 25-33, authorizing the City Administrator to execute the Capitol Region Watershed District (CRWD) Stewardship Grant Agreement and accept a \$10,000 grant for the Falcon Woods Outlet Control Structure project; and

WHEREAS, the Falcon Woods Outlet Control Structure project is proceeding through Change Order #1 associated with the 2025 Pavement Management Project 25-01, which includes the installation of the outlet control structure at a total cost of \$27,130.00; and

WHEREAS, the CRWD grant will provide partial funding for the project in the amount of \$10,000, with the remaining \$17,130.00 to be funded through the City's Stormwater Utility Fund.

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

1. The City Council hereby approves Change Order #1 for the 2025 Pavement Management Project 25-01 in the amount of \$27,130.00 for the installation of the Falcon Woods Outlet Control Structure.

Moved by: Meyer

Approved by: 
Randy Gustafson
Mayor
May 14, 2025

GUSTAFSON
LEEHY
MEYER
WASSENBERG
MIELKE

5 In Favor
0 Against

Attested by: 
Jack Linehan
City Administrator
May 14, 2025