



STAFF REPORT

DATE: September 5, 2017
CONSENT

AGENDA ITEM: CSAH 15 (Manning Avenue) / 50th Street Traffic Signal Improvements –
Approve Washington County Cooperative Agreement Payment No. 2

SUBMITTED BY: Jack Griffin, City Engineer

REVIEWED BY: Krintina Handt, City Administrator
Chad Isakson, Assistant City Engineer

ISSUE BEFORE COUNCIL: Should the City Council approve Payment No. 2 for the CSAH 15 (Manning Avenue) / 50th Street Traffic Signal Improvements?

BACKGROUND, PROPOSAL DETAILS/ANALYSIS: In March 2017, the City of Lake Elmo entered into Cooperative Agreement No. 10856 with Washington County for the City cost participation of the CSAH 15 (Manning Avenue) / 50th Street Traffic Signal Improvements. In accordance with the agreement Washington County has submitted Invoice #126550 in the amount of \$18,939.35 bringing the total amount invoiced to date to \$38,765.43. The amount requested reflects partial payments for construction costs made to the contractor. The invoice has been reviewed and payment is recommended in the amount requested.

FISCAL IMPACT: No additional fiscal impact. Payment is proposed in accordance with Cooperative Agreement No. 10856 with Washington County.

RECOMMENDATION: Staff is recommending that the City Council approve, *as part of the Consent Agenda*, payment to Washington County in the amount of \$18,939.35 for the CSAH 15 (Manning Avenue) / 50th Street Traffic Signal Improvements. If removed from the consent agenda, the recommended motion for the action is as follows:

“Move to approve payment to Washington County in the amount of \$18,939.35 for CSAH 15 (Manning Avenue) / 50th Street Traffic Signal Improvements in accordance with Invoice #126550 and Cooperative Agreement No. 10856.”

ATTACHMENTS:

1. Washington County Invoice No. 126550 and supporting detail.



WACO PUBLIC WORKS DEPT
 11660 MYERON RD N
 STILLWATER MN 55082

Invoice	
Invoice Number:	126550
Account Number:	20498
Due Date:	9/1/17
Amount Enclosed:	\$ _____
Federal Tax Id:41-6005919	

To: LAKE ELMO CITY
 3800 LAVERNE AVE N
 LAKE ELMO MN 55042-9629

Please return top portion with payment. Thank You.

Invoice						
Date	Number	Type	Due Date	Remark	Amount	
8/9/17	126550	Invoice	9/1/17	CSAH 15 at 50th St Signal		
			9/1/17	*****		
			9/1/17	Invoice for Construction cost	\$18,711.33	
			9/1/17	through estimate #1		
			9/1/17	*****		
			9/1/17	Design Engineering	\$228.02	
			9/1/17	*****		
			9/1/17	City/County Cooperative		
			9/1/17	Agreement No. 10856		
I declare under the penalties of law that this account claim or demand, is just and correct and no part of it has been paid. Please make check payable to Washington County and mail to the address above.					Invoice Total	\$18,939.35
					Sales Tax	
					Balance Due	\$18,939.35

CSAH 15 at 50th St Signal - Billing Summary
 City of Lake Elmo
 County/City Cooperative Agreement #10856
 Through Estimate #1
 8/8/2017

	Estimated Cost (from Cooperative Agreement)	Current Cost (based on Bid)	Previously Paid	Current Amount Due
Construction	\$ 40,000.00	\$ 22,310.38	\$ 3,599.05	\$ 18,711.33
County Furnished Materials	\$ 10,000.00	\$ 9,928.75	\$ 9,928.75	\$ 0.00
Design Engineering	\$ 5,333.00	\$ 6,526.30	\$ 6,298.28	\$ 228.02
Construction Engineering/Contract Administration	\$ 4,800.00	\$ -	\$ -	\$ -
TOTAL	\$ 60,133.00	\$ 38,765.43	\$ 19,826.08	\$ 18,939.35