CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2022-047 A RESOLUTION CONCURRING WITH CITY OF OAKDALE TO AWARD A CONSTRUCTION CONTRACT FOR THE OAKDALE LIFT STATION 6 IMPROVEMENTS

WHEREAS, Lake Elmo has requested, by mutual agreement with Oakdale, to add future sanitary sewer flows from 180-acres of undeveloped land ("Property") in Lake Elmo near Ideal Avenue and County Road 14, which is proposed to be developed with industrial, commercial, and residential uses; and

WHEREAS, the sewage from the Property would flow to Oakdale's existing Lift Station 6 located at Ideal Avenue and Stillwater Boulevard in Oakdale's Sewer District 8, which then flows by gravity through Oakdale's Sewer Districts 9, 11, 7, 12, 15, and 17; and

WHEREAS, prior to adding such future sanitary sewer flows, Oakdale intends to make improvements to its sanitary sewer system on Stillwater Boulevard, including relocation of Lift Station 6 and improvements to related pumps, wet wells, force mains, and other sanitary sewer infrastructure ("Project"); and

WHEREAS, Oakdale and Lake Elmo entered into an Agreement to administer the ongoing obligations related to the Project, including to establish certain responsibilities and charges for Lake Elmo to pay to Oakdale for such future sanitary sewer flows; and

WHEREAS, Oakdale and Lake Elmo also entered into a cooperative agreement dated August 18, 2021 to facilitate Oakdale's construction of the Project and Oakdale and Lake Elmo's share in the costs of the Project; and

WHEREAS, Oakdale completed the preparation of plans and specifications for the Lift Station 6 Improvements, received, opened, and tabulated bids, and is recommending the award of a construction contract to the lowest responsible bidder; and

WHEREAS, Oakdale has provided the City with an updated Post Bid Total Project Estimated Cost together with an estimate for Lake Elmo's cost share in the Project to be \$449,712.40.

NOW, THEREFORE, BE IT RESOLVED, the City Council hereby concurs with the City of Oakdale to award a construction contract as recommended.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE THIRD DAY OF MAY, 2022.

CITY OF LAKE ELMO

Ву: _

Charles Cadenhead

Mayor

(Seal) ATTEST:

Julie Johnson, Gity Clerk