CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2022-018 A RESOLUTION CONCURRING WITH WASHINGTON COUNTY TO AWARD A CONSTRUCTION CONTRACT FOR THE COUNTY STATE AID HIGHWAY (CSAH) 13 PHASE 2 IMPROVEMENTS, FROM 800 FEET NORTH OF CSAH 14 (34TH STREET) TO 44TH STREET

WHEREAS, Washington County intends to construct County State Aid Highway (CSAH) 13 (Ideal Avenue N.) from 800 feet north of CSAH 14 (34th Street N.) to 44th Street N. in the Cities of Lake Elmo and Oakdale, herein referred to as the "Project"; and

WHEREAS, on October 6, 2020 the City Council adopted Resolution 2020-086, approving Municipal Support for the preferred concept layout for the Project, dated May 6 2020, also known as the turn lane alternative; and

WHEREAS, on August 17, 2021 the City Council adopted Resolution 2021-087 approving Cooperative Agreement 14179 for the cost share in the Project between the City of Lake Elmo, City of Oakdale and Washington County, with the Lake Elmo cost share in the amount of \$367,718, and approving Cooperative Maintenance Agreement 14180 to detail the ownership and maintenance responsibilities for the constructed improvements; and

WHEREAS, Washington County received, opened, and tabulated bids, and is recommending the award of a construction contract to the lowest responsible bidder; and

WHEREAS, Washington County has provided the City with an updated Post Bid Table of Estimated Costs and Post Bid Exhibit B for Cooperative Agreement 14179 using actual contractor pricing from the bid tabulation, and showing the City's Post Bid share in the Project cost to be \$377,475.

NOW, THEREFORE, BE IT RESOLVED, the City Council hereby concurs with Washington County to award a construction contract.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE FIFTEENTH DAY OF FEBRUARY, 2022.

CITY OF LAKE ELMO

Charles Cadenhead

Mayor

(Seal)
ATTEST:

Julie Johnson City Clerk