

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF FOSSTON, POLK COUNTY MINNESOTA
JULY 8, 2019

Pursuant to due call and notice thereof, a special meeting of the Council of the City of Fosston, Polk County Minnesota was held in council chambers on Monday, July 8, 2019 at 7:00 p.m.

The meeting was called to order by Mayor Offerdahl with the following members present: Dufault, Hoialmen, Bosselman and Anderson. Others in attendance were: Chuck Lucken, Cassie Heide, Dave Larson, and Steven Lyseng

Mayor Offerdahl stated the purpose of the meeting was to consider adopting a resolution to award the contract for Veterans Park, East Polk Heritage Center Walking Paths Construction Project.

Member Anderson introduced the following resolution and moved its adoption:

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT
FOR VETERANS PARK, EAST POLK HERITAGE CENTER WALKING PATHS
RESOLUTION NO. 19-22

WHEREAS, pursuant to an advertisement for bids for the construction of a multi use bituminous path extending from 400 1st St. East to 108 Amber Ave South and Veterans Park, East Polk Heritage Center Walking Paths.

WHEREAS, bids were received, opened and tabulated according to law, and three (3) bids were received complying with the advertisement as follows:

Gordon Construction of Mahnommen, Inc 2222 270 th Ave Mahnommen, MN 56557	Base Bid \$ 205,344.00 Alt Bid #1 \$ 35,993.00 Alt Bid #2 <u>\$ 49,678.00</u> TOTAL BID \$ 291,015.00
Taggart Contracting, Inc P.O. Box 726 Thief River Falls, MN 56701	Base Bid \$ 248,782.00 Alt Bid #1 \$ 49,893.00 Alt Bid #2 <u>\$ 69,154.00</u> TOTAL BID \$ 367,829.00
Hagen Construction, Inc 1055 250 th Ave Fosston, MN 56542	Base Bid \$ 313,042.50 Alt Bid #1 \$ 40,669.00 Alt Bid #2 <u>\$ 56,589.00</u> TOTAL BID \$ 410,300.50

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FOSSTON, MINNESOTA

1. The Mayor and City Administrator are hereby authorized to enter into an agreement with Gordon Construction of Mahnommen, Inc , Minnesota in the name of the City of Fosston for the Veterans Park, East Polk Heritage Center Walking Paths Construction Project, Total Bid of \$205,344.00.
2. The City Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

The motion for the adoption of the foregoing resolution was duly seconded by member Bosselman and upon vote being taken thereon, the following members voted in favor thereof: Anderson, Bosselman, Dufault, Hoialmen, and Offerdahl.

And the following voted against same: none.

Whereupon said resolution was declared passed and adopted this 8th day of July, 2019.

James Offerdahl, Mayor

ATTEST:

Charles Lucken, City Administrator

Member Anderson introduced the following resolution and moved its adoption:

Resolution 19-23

IT IS RESOLVED that the City of Fosston enter into MnDOT Agreement No. 1033150 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the City of the State's share of the costs of the Veterans Park/East Polk Heritage Center walking paths construction and other associated construction located on the east end of the City of Fosston tying into the existing sidewalk system on the north side of Trunk Highway No. 2 between 1st Street and Polk County No. 1, and terminating at the south end of Amber Avenue within the corporate limits under State Project No. 6005-67 (T.H. 2=008).

IT IS FURTHER RESOLVED that the Mayor and the City Administrator are authorized to execute the Agreement and any amendments to the Agreement.

CERTIFICATION

I certify that the above Resolution is an accurate Resolution adopted by the Council of the City of Fosston at an authorized meeting held on the 8th day of July, 2019, as shown by the minutes of the meeting in my possession.

Charles Lucken, City Administrator

There being no further business to come before the council a motion was made by Anderson, seconded by Hoailmen to adjourn the meeting. Motion carried by unanimous vote.

Charles Lucken, City Administrator

Subscribed and sworn to me this ____ day of _____, 2019

Notary Public _____

My Commission Expires _____