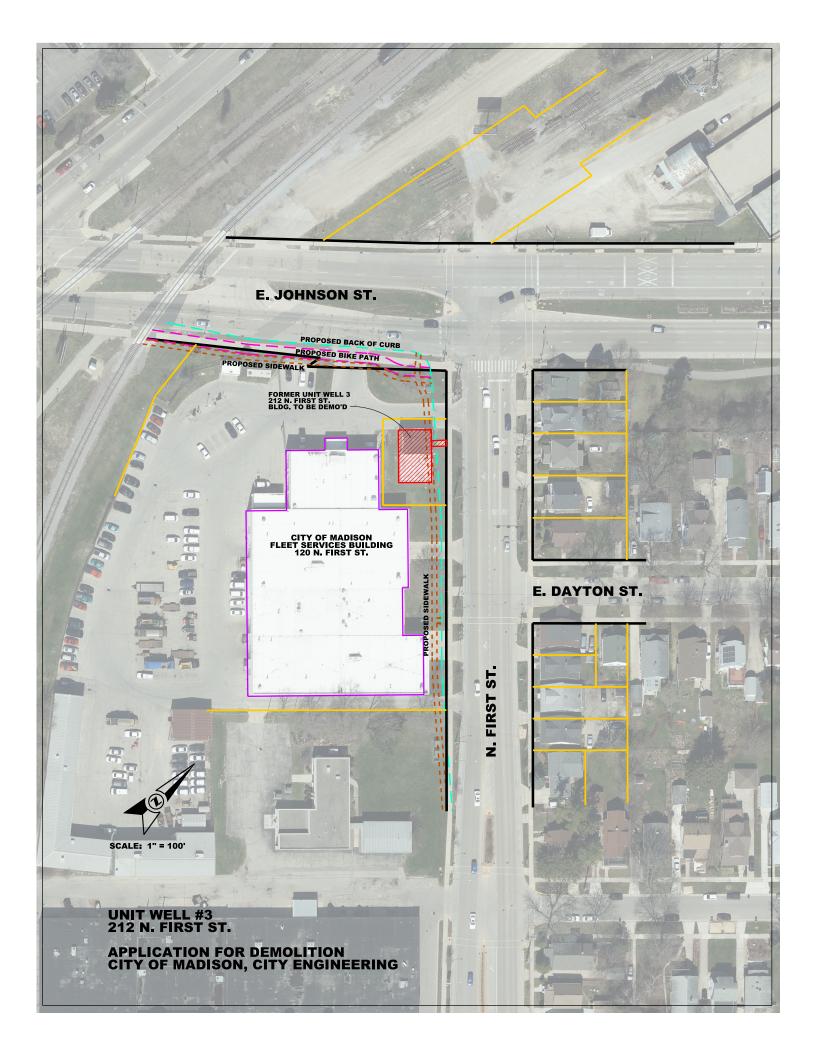


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- Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition-Unit Well 3 212 N First St.
- This project is for the demolition of the Unit Well 3 pump house and reservoir. This structure was removed from the public drinking water system in 2008. Demolition is required to accommodate future expansion of the N. First St. and E. Johnson St. intersection.
- Schedule:
  - o 7/11 BPW approval
  - o 7/24 Common Council approval
  - o 7/26 1<sup>st</sup> Ad
  - $\circ$  8/2 2<sup>nd</sup> Ad
  - o 8/9 3<sup>rd</sup> Ad
  - o 8/16 4<sup>th</sup> Ad
  - o 8/23 Bid Opening
  - 9/5 BPW to approve low bid
  - $\circ$  9/25 CC to approve low bid and signing contract
  - 10/30 Estimated start work date
- Engineering Estimate is \$ 120,000

Category	Estimated Costs	Notes
Construction	\$ 120,000	Includes 8% contingency
Professional Services	\$ 12,000	City staff time
	φ 12,000	

NOTE - Previously encumbered costs not included in estimated totals above.

BE IT RESOLVED:

- 1. That the plans and specifications for the Demolition-Unit Well 3 212 N First St. Project are hereby approved.
- 2. That the Board of Public Works is hereby authorized to advertise for and receive bids for the Project.
- 3. That the Mayor and City Clerk are hereby authorized to execute easement and lease documents necessary for the Project in accordance with MGO Ordinances and City Policy, on a form and in a manner that has been approved by the City Attorney and Risk Manager.
- 4. That the City Engineer and Finance Director are hereby authorized to obtain and the Mayor and City Clerk are hereby authorized to execute any documents required for remediation, testing, inspection and consulting services as necessary for the Project in accordance with MGO Ordinances and City Policy, on a form and in a manner that has been approved by the City Attorney and Risk Manager.