BOARD LETTER NO. 16 -

PUBLIC WORKS & TRANSPORTATION COMMITTEE CONSENT NO.

BOARD AGENDA NO.

DATE: March 31, 2016

RE: Intersection of CSAH 34 (Kenwood Avenue) and West Arrowhead Road Project Cooperative Agreement with City of Duluth – Amendment No. 1

FROM: Kevin Z. Gray County Administrator

> James T. Foldesi Public Works Director/Highway Engineer

RELATED DEPARTMENT GOAL:

Provide a safe, well maintained road and bridge system.

ACTION REQUESTED:

Authorize the appropriate County Officials to approve Amendment No. 1 of the Cooperative Agreement (Damion No. 2016-10112) with the City of Duluth to repave a 1,700 feet segment of CSAH 34 (Kenwood Avenue) at the intersection with West Arrowhead Road.

BACKGROUND:

The Public Works Department has determined it is necessary to repave CSAH 34 (Kenwood Avenue) starting at West Arrowhead Road and continuing north for 1,700 feet. The City of Duluth will also repave both approaches of West Arrowhead Road and the south leg of Kenwood Avenue. This work will be included with the project to replace the traffic signal at the intersection of West Arrowhead Road and Kenwood Avenue.

The total cost participation of St. Louis County for this additional work is \$60,000. The original cost participation by St. Louis County for this project is \$75,000. With this amendment, the total cost participation by St. Louis County for this project will be \$135,000. This additional work will be completed under the existing project, CP 0034-278317 and will be accounted for in Fund 200, Agency 203421.

RECOMMENDATION:

It is recommended that the St. Louis County Board adopt a resolution authorizing the appropriate County Officials to approve Amendment No. 1 of the Cooperative Agreement (Damion No. 2016-10112) with the City of Duluth to repave a 1,700 feet segment of CSAH 34 (Kenwood Avenue) at the intersection with West Arrowhead Road.

C: Vic Lund, PE, Traffic Engineer Boyd Johnson, Contract Administration Manager

BY COMMISSIONER __

WHEREAS, the City of Duluth and St. Louis County have determined it is necessary to repave CSAH 34 (Kenwood Avenue) starting at West Arrowhead Road and continuing north for 1,700 feet; and

WHEREAS, the City of Duluth will also repave both approaches of West Arrowhead Road and the south leg of Kenwood Avenue at the intersection of West Arrowhead Road and Kenwood Avenue; and

WHEREAS, this additional work will be included in the project to replace the traffic signal at the intersection of West Arrowhead Road and Kenwood Avenue, further identified as CP 0034-278317; and

WHEREAS, the City of Duluth will prepare the project for bidding and bid the project in accordance with their standard competitive bidding process; and

WHEREAS, the City of Duluth will perform all contract administration, including certification of final payment; and

WHEREAS, the original cost participation of St. Louis County for this project is \$75,000; and

WHEREAS, the total St. Louis County cost participation for this additional work is \$60,000 for a total cost participation of \$135,000.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board adopt a resolution authorizing the appropriate County Officials to approve Amendment No. 1 of the Cooperative Agreement (Damion No. 2016-10112) with the City of Duluth to repave a 1,700 feet segment of CSAH 34 (Kenwood Avenue) at the intersection with West Arrowhead Road. This project is identified as CP 0034-278317, payable from Fund 200, Agency 203421.