

Council Agenda Item 25-0505R

MEETING DATE: June 16, 2025

SUBJECT/TITLE: RESOLUTION AUTHORIZING A CONTRACT WITH MINNESOTA POWER FOR ELECTRICAL FEED UPGRADES TO THE NEW WOODLAND BOOSTER STATION PROJECT IN THE AMOUNT OF \$319,209.00.

SUBMITTED BY: Aaron Soderlund, Public Works and Utilities, Engineering Division

RECOMMENDATION: Approve

BOARD/COMMISSION/COMMITTEE RECOMMENDATION: N/A

PREVIOUS COUNCIL ACTION: N/A

BACKGROUND: This resolution will authorize City Officials to enter into contract with Minnesota Power for electrical upgrades on the power feed to the Woodland Booster Station currently under construction and anticipated to be completed in April of 2026. This project will include a new secondary feed, auto transfer switch, new pad-mount transformer, and removal of the existing overhead feed to the old station once construction of the new station is completed.

This project will provide electrical service to the new station, along with enhancing resiliency by upgrading the service to a dual feed, reducing the likelihood of extended power outages to the station. This pump station is a critical component of the water distribution system and provides water to the Woodland, Hunters Park, Chester Park-UMD, and Kenwood neighborhoods.

BUDGET/FISCAL IMPACT: This resolution is for a contract in the amount of \$319,209.00, payable from Water Utility Fund 510, Department 500 (Public Works & Utilities), Division 1905 (Capital), Object 5533 (Capital Improvement – Revenue), City Project no. 1988. This is a budgeted expense.

OPTIONS: Approve or delay improvements and potential violation of EPA Administrative Order on Consent (City Contract No. 24890)

NECESSARY ACTION: Approve award of contract

ATTACHMENTS: Resolution Map