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Resolution No. 56-18

RESOLUTION ACCEPTING INTERMODAL CONTAINER TERMINAL EXPANSION BID

RECITALS:

1. By Resolution 43-17, the Duluth Seaway Port Authority ("Authority") applied for a grant ("Grant") under MnDOT's Minnesota Highway Freight Program - Intermodal Program (MHFP) to develop Berths 5 and 6 of the Clure Public Marine Terminal for expected rapid expansion of container traffic at the intermodal container terminal ("Project").
2. By Resolution 68-17, the Authority accepted the Grant and committed the required match funding of \$474,056.21 for the Project.
3. By Resolution 17-18 the Authority entered into an agreement with the City of Duluth ("City") to administer the Project.
4. Pursuant to the Grant, the match funding for the Project would be increased by \$600,135 and therefore would total \$1,074,191.21.
5. The City advertised for bids on September 6 to extend two rail lines approximately 1,300 feet, bituminous paving for truck access and container loading, and recycled concrete for container storage for the Project.
6. The City, with the Authority present, opened bids September 27, 2018 and two bids were received (see attached Exhibit A).
7. The City and Authority reviewed the bid of the lowest bidder, Northland Constructors of Duluth, Inc., and found it to be responsive to the specifications and also investigated the experience, past record of performance and capacity of the low bidder to perform the work contracted to be performed within the stated time period.
8. The Authority desires that the City award a contract to Northland Constructors of Duluth, Inc. for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORITY THAT:

1. The Board of Commissioners hereby authorizes the Executive Director to inform the City of Duluth of the acceptance by the Authority of the Intermodal Container Terminal Expansion Project bid submitted by Northland Constructors of Duluth, Inc. and to request that City award a contract for the Project.

2. The Authority amends Resolution No. 68-17 to increase the match by \$600,135 so the Authority now commits to a new total match funding of \$1,074,191.21.

ADOPTED: September 28, 2018

(SEAL)

ATTEST:

By


Tony Sertich, Secretary

DULUTH SEAWAY PORT AUTHORITY

By


Ray Klosowski, President

EXHIBIT A

Intermodal Container Terminal Expansion Bid Results

Northland Constructors of Duluth, Inc. \$2,973,994.00

Ulland Brothers, Inc. \$3,022,741.52