

Council Agenda Item 26-0630R



MEETING DATE: July 13, 2026

SUBJECT/TITLE: RESOLUTION AMENDING A CONTRACT WITH MSA PROFESSIONAL SERVICES, INC TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING AND DESIGN SERVICES FOR THE LAKEWOOD WATER TREATMENT PLANT – STANDBY POWER PROJECT, TO INCREASE THE AMOUNT BY \$259,200.00 FOR A NEW TOTAL OF \$568,817.00.

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

RECOMMENDATION: Approve

BOARD/COMMISSION/COMMITTEE RECOMMENDATION: N/A

PREVIOUS COUNCIL ACTION:

Resolution No. 23-0462R, passed on June 12, 2023, authorized the original design contract (L30835) with MSA Professional Services, Inc for a total of \$312,617.00.

BACKGROUND: This resolution amends contract L30835 with MSA Professional Services, Inc for a new total of \$568,817.00. This amendment, city requested, is necessary due to project scope changes required to reduce the construction costs of the project closer to match the Hazard Mitigation Grant received through the Department of Homeland Security and Emergency Management - Minnesota Department of Public Safety.

BUDGET/FISCAL IMPACT: The City received \$7,891,330 grant from the Mn Dept of Public Safety for this project, which includes a 10% match requirement. Engineering costs will be paid with budgeted capital funds payable from Water Fund 510, Department/Agency 500 (Public Works & Utilities), Division 1905 (Capital), Object 5530 (Improvements Other than Buildings), city project no. 2135 and reimbursed through the Grant Agreement (A-HMGP-DR4531-DULUTHCI-007).

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

NECESSARY ACTION: Approve

ATTACHMENTS: Request for contract amendment, location map.