

Council Agenda Item 26-0153R



MEETING DATE: January 26, 2026

SUBJECT/TITLE: RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT L31230 WITH NORTHLAND CONSULTING ENGINEERS L.L.P. FOR ENGINEERING SERVICES FOR DESIGN OF PROJECT 2324 LEAD SERVICE LINE REPLACEMENT - ENDION, TO INCREASE THE AMOUNT BY \$17,680.00 FOR A NEW TOTAL OF \$327,100.00.

SUBMITTED BY: Jon Maruska, Senior Engineering Specialist, Public Works & utilities – Engineering Division

RECOMMENDATION: Approve.

BOARD/COMMISSION/COMMITTEE RECOMMENDATION: N/A

PREVIOUS COUNCIL ACTION: Passed on 5/27/2025 Resolution 25-0437R authorizing an agreement with Northland Consulting Engineers L.L.P. for engineering services to design project 2324 Lead Water Service Replacement – Endion for an amount not to exceed \$309,420.00.

BACKGROUND: Northland Consulting Engineers L.L.P. was selected for contract L31230 to design a lead replacement project in the Endion Neighborhood. Lead replacement funding is allocated to applicants through the Minnesota Public Facilities Authority (MPFA). Funding is contingent upon providing shovel-ready projects for certification and it is in the City’s interest to start the long design process early. During the course of the design, the MPFA released the intended use plan for the 2026 lead replacement funds and the Engineering Division became aware the funding would not allow construction of the entire project. The City requested Northland Consulting Engineers to split the plan set into two separate plan sets; one plan set to match the size of the available funding remaining for 2026 and the second plan set to be constructed at a later date with future funding.

BUDGET/FISCAL IMPACT: Project costs, including engineering services, are 100% reimbursable through the Minnesota Public Facilities Authority.

OPTIONS:

- 1) Approve – This option would allow continuation of the project design and allow splitting the construction plan set into two separate plan sets appropriately sized to the available funding amount.
- 2) Do Not Approve- Failure to approve this resolution would halt the design of this lead replacement project, resulting in a construction plan that cannot be constructed with the available funding.

NECESSARY ACTION: Approve resolution.

ATTACHMENTS: Northland Consulting Engineers L.L.P. Fee Amendment Proposal