

SPECIAL MEETING – JUNE 6, 2017

The special meeting of the Common Council of the City of Marshall was held June 6, 2017 in the Professional Development Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 5:30 P.M. by Mayor Byrnes. In addition to Byrnes the following members were in attendance: Steven Meister, Glenn Bayerkohler, John DeCramer, David Sturrock and James Lozinski. Absent: Craig Schafer. Staff present included: Nick Johnson, City Administrator; Dennis Simpson, City Attorney; Glenn Olson, Director of Public Works/City Engineer and Chris DeVos, Office Assistant Receptionist.

RUNWAY 2/20 MILL & OVERLAY PROJECT / FAA AIP NO. 3-27-0056-15-17 / STATE PROJECT NO. A4201-98 - 1) CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH TKDA; 2) CONSIDER RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS:

At their meeting on December 9, 2014, the City Council authorized entering into a Professional Services Agreement for Engineering, Architecture and Planning Services with TKDA of St. Paul, Minnesota, relating to Marshall Airpark East at the Southwest Minnesota Regional Airport effective January 1, 2015 through December 31, 2019, or until completion of the Capital Improvement Program (CIP) items listed in the RFQ (dated October 14, 2014) and as identified in the CIP (SFY2016-2020). The agreement defined the terms and conditions of their services and allows the use of individual authorizations for specific projects. The agreement further defined the terms of TKDA's services to be provided and will remain in effect as long as the City wishes.


Per the initial 2015 agreement, individual projects would require additional individual contracts to be approved by the City Council. Therefore, staff is requesting approval of the Professional Services Agreement for design and construction engineering services with TKDA of St. Paul, Minnesota for the Runway 2/20 Mill & Overlay Project / FAA AIP No. 3-27-0056-15-17 / State Project No. A4201-98 in an amount not to exceed \$116,500.00. The plans and specifications have been completed by TKDA.

Member **(David Sturrock)** Moved, Member **(John DeCramer)** Seconded to approve the **ORIGINAL** motion 'that the Council authorize entering into a Professional Services Agreement for design and construction engineering services with Toltz, King, Duvall, Anderson and Associates, Incorporated (TKDA) of St. Paul, Minnesota for Runway 2/20 Mill & Overlay Project / FAA AIP No. 3-27-0056-15-17 / State Project No. A4201-98 in an amount not to exceed \$116,500.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Passed 6 - 0**

Member **(David Sturrock)** Moved, Member **(James Lozinski)** Seconded to approve the **NEW** motion 'that the Council adopt RESOLUTION NUMBER 4391, SECOND SERIES, which is the "Resolution Approving Plans and Specifications and Ordering Advertisement for Bids" for Project / FAA AIP No. 3-27-0056-15-17 / State Project No. A4201-9'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Passed 6 - 0**

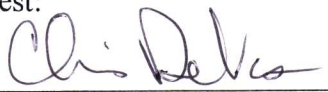
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DeCramer moved, Meister seconded, the meeting be adjourned. All voted in favor of the motion.



Mayor

Attest:



Office Assistant Receptionist