

State of Minnesota  
Counties of Scott & Le Sueur  
City of New Prague



Special City Council Meeting  
Monday, August 31, 2009

Acting Mayor Wilcox called the meeting to order with the following members present: Bartusek, Guerrette, and Wilcox. Absent: Bender and Betterton.

Staff Present: Mike Johnson, Dennis Seurer.

Others Present: Chris Cavett, S E H City Engineer.

Acting Mayor Wilcox called the meeting to order at 5:30 P.M. to address the Trunk Highway #19/11<sup>th</sup> Avenue NW Intersection Improvements Project (Resolution Accepting Bid).

City Engineer Chris Cavitt from the S E H Engineering firm was present and provided an overview of the six (6) bids that were received on the project. The low bidder was Chard Tiling and Excavating, Inc. from Belle Plaine with a bid of \$805,891.43.

The expected start date of the project is on or about September 9, 2009 with a roadway substantial completion date around November 2, 2009. The contract then allows for additional days to complete the lighting with the roadway open to traffic around November 17, 2009.

The estimated total project costs including construction, engineering design and inspection, administration, surveying, legal, material testing and contingency is approximately \$965,838.

Funding for the project is proposed to come from the following sources: MNDOT (Cooperative Agreement Funding) - \$185,000 (19%), MNDOT (Federal Aid)- \$395,000 (41%) and City of New Prague (Municipal State Aid) - \$385,838 (40%). City Staff is hopeful that an additional \$65,000 in MNDOT (Federal Aid) may be forthcoming to reduce the City's share of the project. It is also the City's intent to recover approximately \$331,000 over time from benefitting property owners and from an adjacent developer based on a contract with the developer.

City Staff indicated that contact has been made with the school and with all of the affected property owners that are adjacent to the project. Press releases for the newspaper and radio would go out this week.

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After discussion, motion by Guerrette, seconded by Bartusek to approve Resolution #09-08-31-01 ACCEPTING BID FOR TRUNK HIGHWAY 19/11<sup>TH</sup> AVENUE NW INTERSECTION IMPROVEMENTS (ROUNDAABOUT). All voted in favor and motion passed 3-0.

It was moved by Bartusek and seconded by Guerrette to adjourn the meeting at 5:38 P.M. All voted in favor of the motion.

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Kathryn Wilcox  
Acting Mayor  
City of New Prague

ATTEST:

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Michael J. Johnson  
City Administrator