

CITY OF NORTHFIELD, MINNESOTA
CITY COUNCIL RESOLUTION 2019-027
AUTHORIZING BUDGET AMENDMENT TO THE
2019 MEMORIAL POOL OPERATION BUDGET & APPROVE
CONTRACT WITH GLOBAL SPECIALTY CONTRACTORS INC. FOR REPAIR WORK

- WHEREAS, the Memorial Pool is in need of repairs related to a broken pipe in 2018; and,
- WHEREAS, the City hired Stantec to review the broken lines under the pool and make recommendations on the needed repairs; and,
- WHEREAS, the City Engineer's cost estimate after repair plans were completed were under \$100,000 and the City proceeded with seeking quotes based on that estimate; and,
- WHEREAS, Minnesota Statutes, Uniform Municipal Contracting Law, establishes that for contracts estimated by the City to be over \$25,000 but not to exceed \$175,000, the contract may be made either upon sealed bids or by direct negotiation, by obtaining two or more quotations for the purchase or sale when possible, and without advertising for bids or otherwise complying with the requirements of competitive bidding; and
- WHEREAS, based upon applicable law and the City's estimate of cost, the City solicited quotes from multiple contractors for the repair work at the pool; and,
- WHEREAS, Global Specialty Contractors Inc. was the only quote received with a total bid amount of \$150,505.00; and,
- WHEREAS, in addition to the \$150,505 cost with Global Specialty Contractors, Inc. there is additional demolition work necessary estimated to cost approximately \$30,000; and
- WHEREAS, the 2019 memorial pool operation budget did not include the repair expenditure and would require Council authorizations through budget amendments.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL THAT:

1. The City Council authorizes the Finance Director to transfer \$190,000.00 from the Park Fund to the General Fund for the above-referenced repair project at the pool.
2. The City Council further authorizes the Finance Director to amend the 2019 memorial pool operation budget to include an additional \$190,000.00 expenditure for these repairs.
3. The City Council finds that the City Purchasing Policy procedures have been followed on this process and waives any further process thereunder related to the \$150,505.00 contract with Global Special Contractors, Inc. based on the City's compliance with applicable state law as contained in the Uniform Municipal Contracting Law and City Charter, Section 8.1.
4. The Mayor and City Clerk are hereby authorized and directed to enter into a contract with Global Specialty Contractors Inc. of Eagan, Minnesota in the name of the City of Northfield for the construction of Memorial Pool Repair project.

5. The actions in this Resolution have been determined compliant with Minnesota Statutes, Uniform Municipal Contracting Law by the City Attorney based upon the City Engineer's below \$100,000 project cost estimate allowing the same to proceed based on solicitation of quotes rather than sealed competitive bids.

PASSED by the City Council of the City of Northfield on this 19th day of March 2019.

ATTEST

City Clerk

Mayor

VOTE: ____ POWNELL ____ COLBY ____ DELONG ____ NAKASIAN
 ____ NESS ____ PETERSON WHITE ____ ZWEIFEL