

RESOLUTION:

This Motion Concerns the Waste Water Treatment Pond.

1. Whereas the City wishes to seek state grant funding; and
2. Whereas the State Law requires a guarantee of prevailing wages when state funding is used on a municipal project; and
3. Whereas the original Contract did not contain prevailing wage requirements;

Therefore, be it resolved:

1. That the City of Lucan approve the Change Order which adds Minnesota State Prevailing Wage Language, consistent with State Public Funding Requirements.
2. That it be known that this change will result in an estimated \$74,961.82 increase in the total cost of the project, and it is estimated that all of these funds will be made available through the WIF grant, at no actual additional cost to the city. Be it further known that the Change Order is recommended by Engineer after review of the relevant alternatives.
3. That any two council members, including the Mayor, or a council member and the City Clerk be authorized to sign the Change Order after the same has received all approval from USDA Rural Development, and any other entity required to approve.

Approved this 2nd Day of July, 2018.

Voting in Favor:

CITY OF LUCAN

By: Shauna Alan
City Clerk