



RESOLUTION 24-04

RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO PUBLISH NOTICE OF REQUEST FOR QUALIFICATIONS REGARDING CONSTRUCTION-MANAGER-AT-RISK (CMAR) FOR WATER RECLAMATION FACILITY

WHEREAS, the Alexandria Lake Area Sanitary District was created by Act of the Minnesota State Legislature, Chapter No. 869 - 1971, as amended, and

WHEREAS, the Board of Directors authorized staff to proceed in preparations for CMAR services, relating to the design and construction of the planned Water Reclamation Facility improvement project currently in design, and

WHEREAS, the initial step in the process is to seek submissions from qualified general contractors through Request for Qualifications (RFQ), and invite firms to submit Statements of Qualifications (SOQs), and

WHEREAS, the ALASD will review received SOQs and short-list two to three proposers for in-person interviews, before making final selection, and

NOW, THEREFORE BE IT RESOLVED, by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District, the Executive Director is hereby authorized and directed to proceed in advertising for qualified general contractors by RFQ/SOQs that need to be received by February 15th, 2024 at 2:00 p.m.

ADOPTED by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this 10th day of January 2024, by the following vote:

YES: Thalman, Eldevik, Sternquist, Dahlheimer, Diedrich, Tvrdik, Bowman, ~~Nettestad~~, *Rentz*, Niblett, Lerohl, and Waldorf

NO: None


Roger Thalman, Chairman


Rebecca Sternquist, Secretary