



RESOLUTION 24-09

RESOLUTION APPROVING SCOPE OF SERVICES ENGINEERING AGREEMENT: CSAH 4 FORCEMAIN RELOCATION, WIDSETH CONSULTANTS & DOUGLAS COUNTY

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

WHEREAS, Douglas County plans to realign CSAH 4 which requires ALASD forcemain to be relocated from beneath the planned roadway alignment, and

WHEREAS, the project includes relocation of 855 LF of sewer forcemain along CSAH 4, between Little Mary Circle SW and Pleasant Way SW, and

WHEREAS, Widseth engineering to provide professional engineering services for the preparation of plans and specs., bidding and contract administration, construction management, and final as-built drawings, and

NOW, THEREFORE BE IT RESOLVED, The ALASD Board approves the Scope of Services as outlined in the submitted Request for Engineering Services, lump sum and hourly estimate of \$16,500.00. Douglas County will reimburse ALASD for the cost of this engineering work, and ALASD will bill Douglas County for payment as required.

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

YES: Thalman, Eldevik, Sternquist, Bowen, Dalheimer, , Diedrich, Lerohl, Nettekstad, Niblett, Rentz, ~~Tvrdik~~, and Waldorf
absent

NO: None



Roger Thalman, Chairman



Rebecca Sternquist, Secretary