

RESOLUTION 26-03

RESOLUTION FOR LIFT STATION #1 IMPROVEMENT PROJECT PLANS AND SPECIFICATIONS AND ADVERTISEMENT FOR BIDS

WHEREAS, Widseth has provided professional engineering service for the preparation of plans and specifications for Lift Station #1, and

WHEREAS, Improvements include wet well rehabilitation, installation of new pumps, valve manhole replacement and meter installation, installation of a new forcemain, connection of forcemain to the EQ structure at WRF, and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE ALEXANDRIA LAKE AREA SEWER DISTRICT:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and are hereby approved.
2. The ALASD Board of Directors approves Executive Director Gilbertson proceed with an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published on at least two separate occasions, shall specify the work to be done, shall state that bids will be opened at 10:00 a.m. on April 7th, 2026, in the ALASD Training Facility located at 2201 Nevada Street, Alexandria, Minnesota and will be considered by the ALASD Board on April 8th, 2026 in the ALASD Training Facility. The Executive Director and Project Engineer will open and tabulate the bids. Any bidder, whose responsibility is questioned, in consideration of submitting a bid, will be given an opportunity to address the board on the issue of responsibility. No bids will be considered unless sealed and filed with the Executive Director and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the ALASD for 5% of the amount of such bid.

ADOPTED by the Board of the ALASD this 11th day of February 2026 by the following vote:

YES: Thalman, Eldevik, Sternquist, Bowen, Dahlheimer, Diedrich, Lerohl, Nettetstad, Niblett, Rentz, Hartman, and Waldorf.

NO:


Roger Thalman, Chairman


Rebecca Sternquist, Secretary