

## RESOLUTION 26-07

### **RESOLUTION APPROVING CONTRACT AMENDMENT NO. 4 INCORPORATING GUARANTEED MAXIMUM PRICE (GMP) AS DETAILED IN ALASD FABRIC BUILDING COST MODEL**

**WHEREAS**, the Alexandria Lake Area Sanitary District (ALASD) was created by an act of the Minnesota State Legislature, Chapter No. 869 – 1971, as amended; and

**WHEREAS**, ALASD has engaged Rice Lake Construction Group (RLC) as its Construction Manager at Risk (CMAR) for the Water Reclamation Facility (WRF) Improvement Project; and

**WHEREAS**, RLC has compiled bid proposals to perform services including general requirements, and construction of a biosolids fabric building; and

**WHEREAS**, Contract Amendment No. 4 includes general requirements, detailed scope of work, contingency allowances, and the CMAR fee, all incorporated within a not-to-exceed Guaranteed Maximum Price (GMP) as outlined in the CMAR Cost Model; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District, that the Executive Director is hereby authorized and directed to execute Contract Amendment No. 4 between ALASD and Rice Lake Construction Group for the WRF Improvement Project, establishing a Guaranteed Maximum Price not to exceed **\$1,877,352**, thereby increasing the Scope of Work, CMAR Contract, and CMAR Cost Model from **\$79,137,068** to a total of **\$81,014,420**.

**ADOPTED** by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District this **8th day of April, 2026**, by the following vote:

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

**NO:** None



Roger Thalman, Chairman



Rebecca Sternquist, Secretary