

RESOLUTION 26-13

RESOLUTION APPROVING AN AMENDMENT TO CONTRACT AMENDMENT NO. 4 FOR CONSTRUCTION OF THE VACTOR PAD RECEIVING STATION

WHEREAS, the Alexandria Lake Area Sanitary District (ALASD) has engaged Rice Lake Construction Group (RLCG) as Construction Manager at Risk (CMAR) for the Water Reclamation Facility (WRF) Improvement Project; and

WHEREAS, the ALASD Board previously approved Contract Amendment No. 4 for construction of the biosolids fabric building with a Guaranteed Maximum Price (GMP) of \$1,877,352; and

WHEREAS, construction of a new Vactor Pad Receiving Station is necessary to support collection system operations because the existing receiving location will be eliminated as part of the biosolids pad improvements; and

WHEREAS, RLCG has prepared the attached scope of work and CMAR Cost Model establishing an additional Guaranteed Maximum Price not to exceed **\$449,734** for this work.

NOW, THEREFORE, BE IT RESOLVED, by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District, that the Executive Director is hereby authorized to execute an amendment to Contract Amendment No. 4 with Rice Lake Construction Group for construction of the Vactor Pad Receiving Station, establishing an additional Guaranteed Maximum Price not to exceed \$449,734, as detailed in the attached work description and CMAR Cost Model, thereby increasing the Guaranteed Maximum Price under Contract Amendment No. 4 from \$1,877,352 to \$2,327,086, and increasing the total CMAR Contract from \$81,014,420 to \$81,464,154.

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

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

NO: None



Roger Thalman, Chairman



Rebecca Sternquist, Secretary