

MINNESOTA VALLEY TRANSIT AUTHORITY
RESOLUTION NO. 09-_____

APPROVING AGREEMENT WITH GEN CON FOR CONSTRUCTION
OF THE NEW CEDAR GROVE TRANSIT STATION

WHEREAS the MVTA is planning construction of a new Cedar Grove Transit Station to work with the BRT in the Cedar Corridor;

WHEREAS, the construction documents were prepared and bids were opened on May May 5;

NOW, THEREFORE, BE IT RESOLVED, that the MVTA approve an agreement with Gen Con Construction in the amount of \$1,287,500 for construction of the new Cedar Grove Transit Station, contingent upon approval of DBE documentation by the Met Council.

BE IT FURTHER RESOLVED, that the MVTA rejects the second low bid from Rochon Corporation as non-responsive and approves the subsequent request for withdrawal of their bid.

BE IT FURTHER RESOLVED, that if DBE approval is not received for GenCon Construction, then declare the GenCon Construction bid to be non-responsive and award will be made to Morcon Construction Inc for a cost of \$1,299,800 contingent upon approval of DBE documentation by the Metropolitan Council.

BE IT FURTHER RESOLVED, that the Cedar Grove Transit Station be funded by Urban Partnership Agreement (UPA) funds and state bonds.

ADOPTED by the Minnesota Valley Transit Authority this 20th day of May, 2009.

Chair

Attest:
