

MINNESOTA VALLEY TRANSIT AUTHORITY  
RESOLUTION NO. 12-\_\_\_\_\_

AUTHORIZE PURCHASE AUTHORITY TO EXECUTIVE DIRECTOR FOR EBG GRADING  
AND SITE PREPARATION CONTRACT

WHEREAS, MVTA and Met Council have been working diligently on the Eagan Bus Garage Expansion Project and time is of the essence to commence the work;

NOW, THEREFORE, BE IT RESOLVED, that after the Executive Director confirms with the project engineer retained for this project that the low bid is responsive and the low bidder is responsible within the meaning of public bidding law, the MVTA Board authorizes the Executive Director to approve a contract for EBG grading and site preparation up to the cost estimate of \$555,000 upon bid opening on Oct. 8, 2012 in order to keep this project moving forward this season, given the short amount of time to complete the project;

BE IT FURTHER RESOLVED, that the Board delegates authority to the Executive Director on this Project to approve change orders up to a cumulative amount totaling no more than ten (10%) percent of the original contract price, provided that the Executive Director first confers with the project engineer and the engineer recommends approval of the subject change order(s). The Executive Director shall apprise the Board monthly of change orders approved, by amount and subject. Any change orders proposed after the ten percent limit is reached shall be presented to the Board for approval.

Resolution adopted by MVTA on September 26, 2012.

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Chair

Attest:

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