

Attachment A

RESOLUTION NO. 23-074

RESOLUTION ESTABLISHING 2023 SANITARY SEWER MANHOLE REHABILITATION PROJECT NO. 23-13, AND AUTHORIZING STANTEC TO PREPARE PLANS AND SPECIFICATIONS

WHEREAS, 2023 Sanitary Sewer Manhole Rehabilitation is proposed as the next project for the city's ongoing Infiltration and Inflow Abatement Program; and

WHEREAS, the proposed sanitary sewer manhole rehabilitation work is funded by the city's sewer operating fund; and

WHEREAS, the City Council desires to establish a project and proceed with the ordering of plans and specifications.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maple Grove, Minnesota:

1. The project shall be known as 2023 Sanitary Sewer Manhole Rehabilitation Project No. 23-13.
2. The engineering consulting firm of Stantec shall prepare plans and specifications for 2023 Sanitary Sewer Manhole Rehabilitation Project No. 23-13.

Adopted by the City Council on this 1st day of May, 2023.

The motion for the adoption of the foregoing resolution was made by Councilmember _____, seconded by Councilmember _____, and upon vote being duly taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following were absent:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS.
CITY OF MAPLE GROVE)

I, the undersigned, being the duly qualified and acting Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 23-074 is a true and correct copy of the Resolution as adopted by the City Council on the 1st day of May, 2023.

Amy Dietl, City Clerk