REQUEST FOR COUNCIL ACTION

MEETING 61
DATE: 7-21-03

AGENDA SECTION:	ORIGINATING DEPT:	ITEM NO.
CONSENT AGENDA	Public Works	D-22
ITEM DESCRIPTION: Award of Contract, Traffic Signal 55th Street NW at TH 52 W Frontage Rd / Clearwater Rd NW, J6389		**PREPARED BY:** D. Kramer

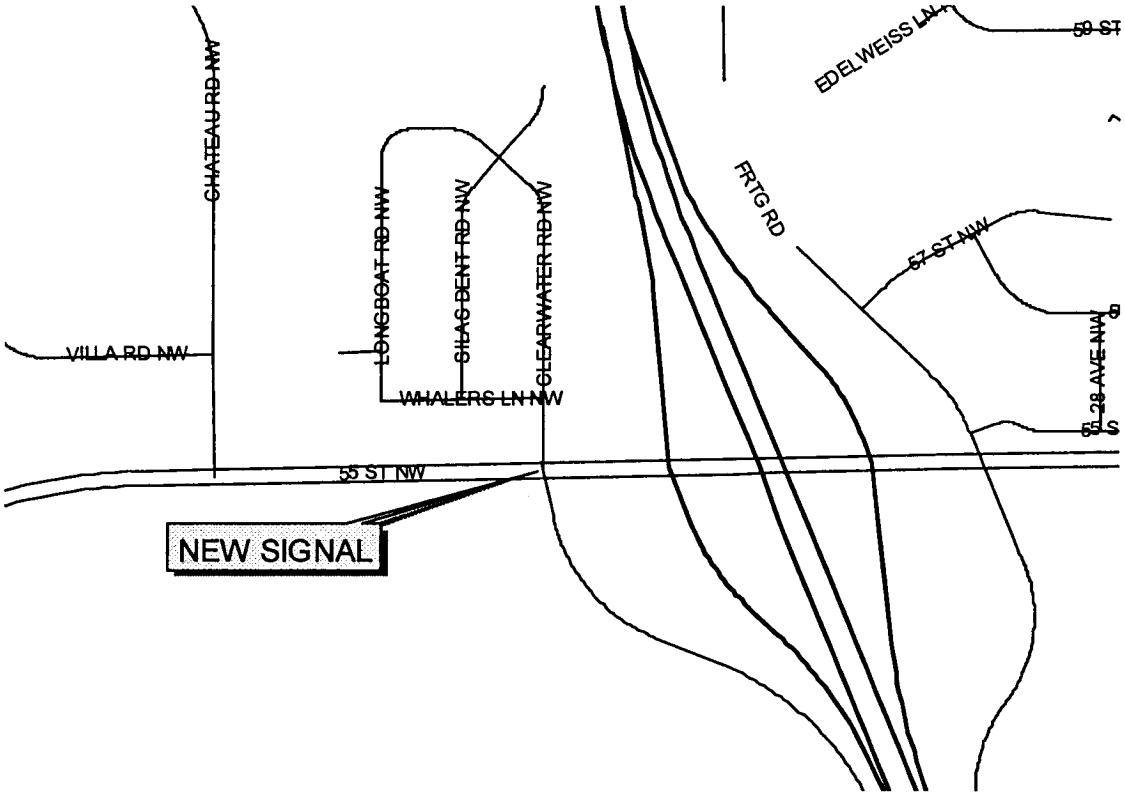
On June 2, 2003 the city council approved entering into an agreement with Olmsted County for construction of this signal. Both parties have executed the agreement.

Bids were received and opened after 11:00 AM, July 15, 2003 for Traffic Signal System, 55th Street NW (CSAH 22) at TH 52 W Frontage Rd / Clearwater Rd NW, J6389 as follows:

1. Nietz Electric $135,575.00
2. Bauer Electrotech $178,599.25

This signal is not included in the current CIP. The cost split is 50% city, 50% county. The city's share of the signal cost will come from Municipal State Aid funding.

The contractor is required to have the signal operational by September 1, 2003.



COUNCIL ACTION REQUESTED:
Adopt a resolution awarding the contract, "Traffic Signal System, 55th Street NW (CSAH 22) at TH 52 W Frontage Rd/Clearwater Rd NW, J6389" to Nietz Electric, and authorize the Mayor and Clerk to execute the contract.

COUNCIL ACTION: Motion by:_____ Second by:_____ to: