

**CITY OF SUNFISH LAKE
DAKOTA COUNTY, MINNESOTA**

RESOLUTION NO. 16-_____

A RESOLUTION APPOINTING DON STERNA AND WSB & ASSOCIATES, INC., STEVE APFELBACHER AND EHLERS AND ASSOCIATES, INC. AND JENNY BOULTON AND KENNEDY & GRAVEN TO ASSIST THE CITY WITH 2017-01 STREET IMPROVEMENT PROJECT (ROANOKE ROAD OVERLAY AND SALEM CHURCH ROAD RECONSTRUCTION)

WHEREAS, the City Council is considering whether to order and construct 2017-01 Street Improvement Project (Roanoke Road Overlay and Salem Church Road Reconstruction) (the “Project”). The Project involves a full depth mill (bituminous reclamation) of the existing bituminous surface of Salem Church Road and placement of four inches of bituminous surfacing, shouldering, roadside swale grading, turf restoration, drainage and culvert improvements and appurtenances and driveway restoration. The Project also involves the placement of two inches of overlay on top of the existing pavement on Roanoke Road.

WHEREAS, the City needs advice and services in the following three (3) areas:

- Engineering
- Fiscal Advisor
- Bond Counsel

WHEREAS, the Council has designated Don Sterna of WSB & Associates, Inc. as the engineer for this Project.

WHEREAS, Steve Apfelbacher of Ehlers & Associates, Inc. is well qualified to provide fiscal advice.

WHEREAS, Jenny Boulton of Kennedy & Graven is well qualified to provide bond counsel services.

NOW, THEREFORE, THE CITY COUNCIL OF SUNFISH LAKE DOES HEREBY RESOLVE AS FOLLOWS:

1. The Council hereby appoints Don Sterna and WSB & Associates, Inc. to be the Project engineer.
2. The Council hereby appoints Steve Apfelbacher and Ehlers & Associates, Inc. to provide the City with fiscal advisory services in connection with the Project.
3. The Council hereby appoints Jenny Boulton and Kennedy & Graven to provide bond counsel services to the City in connection with the Project.

Passed this 1st day of November, 2016.

Molly Park, Mayor

Attest:

Catherine Iago, City Clerk