Aitkin County Board of Commissioners Request for County Board Action/Agenda Item Cover Sheet



To: Chairperson, Aitkin County Board of Commissioners Date: <u>2-4-13</u>
Via: Patrick Wussow, County Administrator
From: John Welle
Title of Item: Great River Road Project Update, Right of Way Acquisition Resolution
Requested Meeting Date: 2-12-13 Estimated Presentation Time: 15 minutes
Presenter: John Welle
Type of Action Requested (check all that apply)
For info only, no action requested Approve under Routine Business
For discussion only with possible future action Adopt Ordinance Revision
Let/Award Bid or Quote (attach copy of basic bid/quote specs or summary of complex specs, each bid/quote received & bid/quote
comparison) Approve/adopt proposal by motionApprove/adopt proposal by resolution (attach draft resolution)
Authorize filling vacant staff position
Request to schedule public hearing or sale Other (please list)
Request by member of the public to be heard

Item should be addressed in closed session under MN Statute
Fiscal Impact (check all that apply)
Is this item in the current approved budget?Yes _X_No (attach explanation)
What type of expenditure is this? Operating Capital Other (attach explanation)
Revenue line account # that funds this item is:
Expenditure line account # for this item is:
Staffing Impact (Any yes answer requires a review by Human Resources Manager before going to the board)
Duties of a department employee(s) may be materially affectedYesNo
Applicable job description(s) may require revisionYes No
Item may impact a bargaining unit agreement or county work policyYes No
Item may change the department's authorized staffing levelYes No
Supporting Attachment(s)
X Memorandum Summary of Item
Copy of applicable county policy and/or ordinance (excerpts acceptable)
Copy of applicable state/federal statute/regulation (excerpts acceptable)
Copy of applicable contract and/or agreement
Original bid spec or quote request (excluding complex construction projects)
Bids/quotes received (excluding complex construction projects, provide comparison worksheet)
Bid/quote comparison worksheet
X_Draft County Board resolution
Plat approval check-list and supporting documents
Copy of previous minutes related to this issue
Other supporting document(s) (please list)

AITKIN COUNTY COMMISSIONER'S MEMO

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TO:

Aitkin County Commissioners

Patrick Wussow, County Administrator

FROM:

John Welle

DATE:

February 5, 2013

Regular Agenda Item:

Great River Road Project Update, Right of Way Acquisition Resolution

Summary:

My office has been working for a number of years now on the segment of the Great River Road (CSAH 10) from US Hwy 169 to CSAH 3 in the City of Palisade. This project involves the grading, realignment, and paving of this 7-mile segment of CSAH 10 with a total estimated construction cost of \$3,722,000. Prior to last year, we had only \$2,257,000 of remaining Federal High Priority Funds to fund this project, which represented only 60% of the project cost.

In December, 2011, a resolution was authorized supporting submittal of a \$720,000 Federal Scenic Byways grant application to bring the federal funding percentage to 80%. In May, 2012, we were notified that our grant application was successful, having received \$720,000 of only \$37 million available nationwide. We are therefore working to deliver this project during the 2014 construction season. Due to requirements of the Scenic Byway grant, we are planning a single project that will include grading, aggregate base, and bituminous paving rather than the two-phased project approach that is typically taken.

We are prepared to begin making right of way offers in the very near future on this project. There are three parcels of public land from which right of way will need to be acquired. The process for acquisition of right of way on state-owned land requires the following Board resolution.

Resolution:

WHEREAS, Aitkin County plans to reconstruct County State Aid Highway No. 10, from the Junction of U.S. Highway No. 169 to the Junction of County State Aid Highway No. 3, and

WHEREAS, The Aitkin County Board of Commissioners has been apprised of the alignment of said reconstruction of County State- Aid No. 10 (S. P. 001-610-022).

NOW, THEREFORE BE IT RESOLVED, The Aitkin County Board of Commissioners hereby authorizes acquisition of right-of-way for permanent easements of State-Owned land for said reconstruction as it pertains to:

Parcel No. 2 Part of SW ¼, NE ¼, Section 2, Township 48N, Range 26W

Parcel No. 3 Part of NW ¼, NE ¼, Section 2, Township 48N, Range 26W

Parcel No. 4 Part of NE ¼, NE ¼, Section 2, Township 48N, Range