



**TO:** Mayor Tom Ross  
Members of the City Council

**FROM:** Lance Meyer, P.E., City Engineer

**DATE:** February 21, 2023

**SUBJECT: TRAFFIC SIGNAL DISTRICT 2022-1 APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE A CALL FOR BIDS (4727)**

**I. RECOMMENDED ACTION**

1. Recommend council pass the attached resolution approving plans and specifications and authorize a call for bids

**II. DEPARTMENT CONTACT PERSONS**

Lance Meyer, City Engineer	701-857-4100
Emily Huettl, Assistant City Engineer	701-857-4100

**III. DESCRIPTION**

- A. Background  
Ackerman-Estvold has completed the plans and specifications for Traffic Signal District 2022-1. The project is now ready for public bid.
- B. Proposed Project  
The project will be publicly bid, and the bid results brought back to council for consideration.
- C. Consultant Selection  
N/A

**IV. IMPACT:**

- A. Strategic Impact:  
37th Ave SW is a minor arterial roadway that will carry a significant volume of traffic. Installing the traffic signal will keep the corridor operating at an excellent level of service.
- B. Service/Delivery Impact:  
N/A
- C. Fiscal Impact:  
The project will be special assessed to the benefitting property owners within the district.

Project Costs

The engineer's estimate for construction is \$448,434.

Project Funding

Special Assessment

**V. CITY COUNCIL ASPIRATIONS**

This project accomplishes the aspirations of Dynamic and Prosperous; Excellent and Connected.

**VI. ALTERNATIVES**

Alternative 1: Council could choose not to approve plans and specifications and call for bids. If this alternate is chosen, the public project would stop. Trinity would then need to move forward on their own. The City would have to find a new funding source to pay Ackerman-Estvold for services rendered.

**VII. TIME CONSTRAINTS**

The project cannot be bid until council passes the attached resolution.

**VIII. LIST OF ATTACHMENTS**

A. Resolution 3806