

PROPOSED RESOLUTION NO. 15-26

A RESOLUTION APPROVING PLANS, SPECIFICATIONS, ACCEPTING CONTRACTOR BID, APPROVING CONSTRUCTION PHASE ENGINEERING AGREEMENT, AUTHORIZING SUBMITTAL OF GRANT APPLICATION, AND ADOPTING THE 5-YEAR 2027 AIRPORT CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the City of Luverne, Rock County, Minnesota has published notices and conducted a bid letting for the Construct Hangar, Taxilane, & Apron project at the Luverne Municipal Airport, Luverne, Minnesota, anticipated Federal Aviation Administration (FAA) Airport Improvement Program Grant Project IJA 3-27-0051-021-2026 and AIP 3-27-0051-022-2026, and MnDOT Aeronautics Grant Project A6701-63, herein referred to as the Project, and

WHEREAS, plans, specifications and cost estimates have been prepared by DGR Engineering for the project, and

WHEREAS, a bid letting was held on April 7, 2026, at 11:00 AM at the City Offices, Luverne, Minnesota, and

WHEREAS, as a condition of receiving Federal Aviation Administration (FAA) airport grant aid for the Luverne Municipal Airport, the following provisions must be met:

1. Adoption of an Approved FFY 2027 Five-Year Airport Capital Improvement Program.
2. Certification that the local match will be available if an airport grant is awarded.
3. Authorization to submit the proposed projects for Federal and/or State Grants as indicated; and

WHEREAS, the Federal Fiscal Year (FFY) 2027 Five-Year Airport Capital Improvement Program is attached listing projects deemed to be in the best interests to the Luverne Municipal Airport.

NOW, THEREFORE, BE IT RESOLVED that the City of Luverne, Minnesota:

1. Approves the plans, specifications, form of contract, and cost estimates prepared for the project.
2. The bid of **Huff Construction, LLC of Aberdeen, South Dakota** in the amount of **\$942,500.00** for the construction of the Project as described in the plans and specifications, is hereby accepted, conditional upon the receipt of an FAA grant, the same being the lowest responsive bid received for said work. The bid acceptance includes the Base Bid full amount.
3. Certifies the availability of local matching funds.

4. Authorizes the Mayor and City Administrator to prepare, sign, and submit FAA grant application materials for the project, and authorizes the Mayor and City Administrator to execute the FAA Grant Agreement.
5. Authorizes the Mayor and City Administrator to sign the Notice of Conditional Award contingent upon receipt of an FAA grant.
6. Authorizes the Mayor and City Administrator to execute the construction phase engineering agreement, Professional Services Agreement #14, with DGR Engineering. The Professional Services Agreement was previously reviewed by the Federal Aviation Administration.
7. Authorizes the Mayor and City Administrator to execute the construction contract accepted above, contingent upon the execution of the FAA Grant Agreement for the construction of the Project and to issue a Notice to Proceed.
8. Authorizes the submittal of the attached FFY 2027 Five-Year Capital Improvement Program for the Luverne Municipal Airport for possible State and Federal Aviation Administration Grants, authorizes the Mayor and City Administrator to sign and submit required grant documents and to execute grant related documents and agreements and certifies that the local match will be available for the projects if a grant is awarded.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LUVERNE, MINNESOTA, this 28th day of April 2026.

Patrick T. Baustian, Mayor

ATTEST: _____
Jill Wolf, City Administrator