

RESOLUTION 16D-36

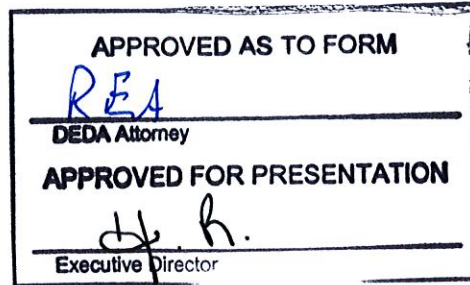
**RESOLUTION RATIFYING EMERGENCY REPAIR AGREEMENT
FOR THE MRO BUILDING WITH JAMAR, INC. FOR \$15,546.34**

RESOLVED, by the Duluth Economic Development Authority ("DEDA"), that the agreement authorized by the DEDA Executive Director for emergency repairs to MRO Building at the Duluth International Airport to repair roof damage from the July 5, 2016 storm in the amount of not to exceed \$15,546.34, payable from Fund 860, is hereby ratified.

Approved by the Duluth Economic Development Authority this 5th day of October, 2016.

ATTEST:

Executive Director



STATEMENT OF PURPOSE: The purpose of this resolution is to ratify the agreement with Jamar, Inc. made by the Executive Director to perform emergency repairs to the MRO Building roof in the amount of \$15,546.34. The damage was caused by the storm of July 5th which resulted in substantial leakage, which in turn not only affected operations by AAR but also threatened the integrity of the building and therefore needed to be repaired immediately. As DEDA is responsible under the Lease for roof repair, staff secured quotations and authorized the repair as an emergency project.