

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. **22-75**  
DATE January 11, 2022

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**WHEREAS**, at its January 12, 2021 meeting, the Board of Water Commissioners of the City of Saint Paul (“Board”) approved Resolution 21-68 which authorized and directed the proper officers of the Board to execute the Progressive Design-Build Agreement between the Board and CH2M Hill Engineers Inc (“CH2M Hill”) dated January 1, 2021 (“Original Agreement”); and

**WHEREAS**, the Board and CH2M Hill desire to amend certain terms and conditions of the Original Agreement and to provide for a first early work package; and

**WHEREAS**, staff has drafted an Amendment No. 1 to Progressive Design-Build Agreement (“Amendment”) to accomplish those objectives; now, therefore, be it

**RESOLVED**, that Amendment No. 1 to the Progressive Design-Build Agreement between CH2M Hill Engineers, Inc. (a subsidiary of Jacobs Engineering Group Inc.) and the Board of Water Commissioners of the City of Saint Paul is hereby approved in substantially the form submitted and that the proper officers are hereby authorized and directed to execute said amendment on behalf of the Board, following approval by the assistant city attorney; and be it

**FURTHER RESOLVED**, that the Board hereby directs Staff to issue a Notice to Proceed with the work upon signing of the Contract Documents.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**January 11, 2022**

**In favor**

**Opposed**

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Secretary

ORIGINAL