

## **SUBJECT**

### **BOARD RESOLUTION NO. 22-1396**

Pertaining to a Private Water Main Agreement with St. Paul Fire and Marine Insurance Company to supply water to 1500 Commerce Drive in the city of Mendota Heights.

## **STRATEGIC PLAN GOALS:** Infrastructure Strategy and Performance

A project to redevelop property addressed as 1500 Commerce Drive in the city of Mendota Heights will require a private water main, which is to be connected to a public water main in Commerce Drive.

The private water main consists of approximately 1,225 feet of eight-inch water main, a six-inch domestic service, an eight-inch auto fire service, and water supply to multiple private hydrants.

Staff has prepared the attached agreement in which St. Paul Fire and Marine Insurance Company accepts full responsibility for maintenance and repair of the water main and holds the Board harmless from all claims and lawsuits related to the furnishing of a supply of water through the private water main. This agreement is in substantially the same form as those previously approved by the Board attorney. Board signatures will be obtained only after the Board attorney has approved the finalized agreement.

See attached location map and agreement.

## **RECOMMENDATION**

Approval