

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **22-208**
DATE February 8, 2022

WHEREAS, the Board of Water Commissioners of the City of Saint Paul desires to obtain professional engineering services to create a Capital Improvement Plan for all the Board’s pump stations; and

WHEREAS, staff solicited proposals from qualified firms to provide said services, and from those proposals staff recommends HR Green’s proposal dated November 17, 2021; and

WHEREAS, the Board desires to enter into an agreement with HR Green to provide said services at a cost not to exceed \$135,200; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby requests that City of Saint Paul Contracts and Analysis Services draft an agreement with HR Green, Inc. to provide professional assessments of all the Board’s pump stations and to create a Capital Improvement Plan for these stations, as described in the HR Green proposal dated November 17, 2021, at a cost not to exceed \$135,200, and to include all other terms and conditions as may be required; and, be it

FURTHER RESOLVED, that the proper officers of the Board are hereby authorized and directed to execute said agreement following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

February 8, 2022

In favor

Opposed

Secretary

ORIGINAL