



City of Saint Paul

Signature Copy

Resolution: RES 22-1890

City Hall and Court
House
15 West Kellogg
Boulevard
Phone: 651-266-8560

File Number: RES 22-1890

Pertaining to a Lease Agreement with the City of Saint Paul to install AMI equipment on siren poles maintained by the City's Department of Emergency Management.

WHEREAS, the Board intends to institute a Leak Audit Pilot Program using an integrated system of smart meters, communications networks, and data management that enables two-way communication between SPRWS and its customers known as Advanced Metering Infrastructure ("AMI"); and

WHEREAS, the City owns and operates siren poles in Ramsey County, State of Minnesota, at various locations; and

WHEREAS, the Board presently desires to place certain AMI equipment upon the poles at the following locations:

1. Siren 8 - 1525 Edgerton Street - Edgerton Street between Wheelock Parkway and Hoyt Avenue East across from 1530 Edgerton Street
2. Siren 5 - 1190 Clarence Street - Near the Southeast Quadrant of the intersection of Maryland Avenue East and Clarence Street
3. Siren 3 - 691 Ruth Street - Ruth Street North between Minnehaha Avenue East and Margaret Street across from 688 Ruth Street North
4. Siren 6 - 1311 Wilson Avenue - Wilson Avenue between English Street and Clarence Street across from 1320 Wilson Avenue
5. Siren 14 - 501 Kent Street - Kent Street between University Avenue West and Sherburne Avenue next to westerly alley entrance

; and

WHEREAS, the City agrees to permit the Board to install such equipment; now, therefore, be it

RESOLVED, that the Site Lease Agreement between the City of Saint Paul and the Board of Water Commissioners of the City of Saint Paul to lease space on Siren Poles 3, 5, 6, 8, and 14 operated and maintained by the City of Saint Paul Department of Emergency Management is hereby approved in substantially the form submitted and the proper officers of the Board are hereby authorized and directed to execute said Site Lease Agreement following approval by the assistant city attorney; and, be it

FURTHER RESOLVED, that the Honorable Council of the City of Saint Paul is hereby requested to approve said Site Lease Agreement and to authorize and direct the proper officers of the City of Saint Paul to execute said Site Lease Agreement on behalf of the City.

At a meeting of the Board of Water Commissioners on 12/13/2022, this Resolution was Adopted.

Yea: 6 Commissioner Brendmoen, Commissioner Tolbert, Commissioner
Humphrey, Commissioner Abrams, Commissioner Yang, and
Commissioner Tchourumoff

Nay: 0

Board Secretary *mollie gagnelius*

Date 12/13/2022