

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **22-567**
DATE April 12, 2022

WHEREAS, the Board of Water Commissioners of the City of Saint Paul desires to obtain professional consulting services for the preparation of its lead service line replacement program planning; and

WHEREAS, CDM Smith Inc. (“CDM”) is a national leader in this area of expertise with accomplishments and successes in the implementations of similar programs in other cities; and

WHEREAS, the Board desires to enter into an agreement with CDM to provide said services at a cost not to exceed \$100,000; 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 CDM Smith Inc. to provide professional consultation services for the preparation of the Board’s 10-year Enhanced Lead Service Line Replacement Program, at a cost not to exceed \$100,000, 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

April 12, 2022

In favor

Opposed

Secretary

ORIGINAL