

## SUBJECT

### **BOARD RESOLUTION NO. 23-377**

Pertaining to a Tenth Rider to Agreement with the City of Vadnais Heights allowing the installation of Stormwater Drainage Infrastructure within certain Board-owned property.

## **STRATEGIC PLAN GOALS:** Stakeholder Understanding and Support

A June 20, 1967 Agreement between the City of Vadnais Heights (previously the Village of Vadnais Heights) and the Board provided permission for the City to enter upon Board-owned property to carry out necessary operations in respect of certain City improvements.

Currently, stormwater drainage infrastructure is needed to control stormwater at and near the proposed development known as The Elevage in the City of Vadnais Heights consisting of the following:

- Installation of stormwater drainage infrastructure containing approximately 40 linear feet of 15” reinforced concrete storm sewer, approximately 26 linear feet of 18” reinforced concrete storm sewer, a storm manhole with a rim elevation of 886.0 / invert elevation of 883.05, and an outfall into the west arm of Vadnais Lake including erosion control protection at elevation 883.00
- Installation of stormwater drainage infrastructure containing approximately 80 linear feet of 15” reinforced concrete storm sewer and an outfall into the west arm of Vadnais Lake including erosion control protection at elevation 883.00

Frana Companies, Inc. will construct the infrastructure by Permit Agreement. This proposed Rider assigns ownership and future maintenance to the City of Vadnais Heights.

See attached 10<sup>th</sup> Rider to Agreement.

## RECOMMENDATION

Approval