

SUBJECT

BOARD RESOLUTION NO. 20-1429

Pertaining to MnDOT Agreement No. 1044838 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 1928-71.

BACKGROUND INFORMATION

Staff is seeking approval of a no-cost agreement that provides for the State of Minnesota contractor to adjust water valve boxes within State Project No. 1928-71 construction area. The Project is located on TH 52 from US52/I494 interchange to Plato Avenue in the City of Saint Paul.

The agreement was drafted by the State and reviewed and approved by staff.

See attached Agreement.

RECOMMENDATION

Board approval is recommended.