

SUBJECT

BOARD RESOLUTION NO. 23-1910

Pertaining to Professional Services Agreement Contract with Charles R. Nelson and Assoc. to provide design and construction observation for the downtown St. Paul Tunnel and Shaft Repair Project.

STRATEGIC PLAN GOALS: Infrastructure Strategy and Performance

The Board and Charles R. Nelson and Assoc. are parties to a Professional Services Contract to provide design and construction observation for the downtown St. Paul Tunnel and Shaft Repair Project at a cost not to exceed \$76,686.00.

SPRWS staff and Charles R. Nelson and Assoc. have identified 11 locations within the SPRWS tunnel system that need structural repairs. This includes inspection/evaluation of 5 tunnel segments, 2 shafts and 4 tunnel access locations, designing repairs for each of these locations, preparing plans and specifications for SPRWS to obtain bids for repair work, bid evaluation and part-time construction observation. Charles R. Nelson and Assoc. has agreed to provide such services in the amount of \$76,686.00 as outlined in its proposed scope of work dated October 19, 2023.

See attached Proposed Scope of Work

RECOMMENDATION

Approval