

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. 15-682  
DATE April 14, 2015

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**WHEREAS**, the Board of Water Commissioners desires to obtain professional services required to evaluate replacement alternatives and develop a conceptual design for replacement of the McCarrons treatment plant and campus main electrical equipment; and

**WHEREAS**, staff did solicit proposals from firms qualified to provide said services, and from such proposers does recommend the firm of CH2M HILL Engineers, Inc. at a cost not to exceed \$95,000; and

**WHEREAS**, the Board desires to enter into an agreement with CH2M HILL Engineers, Inc. to provide for such additional evaluation and design described in said proposal; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners hereby requests that City of Saint Paul Contracts and Analysis draft an agreement with CH2M HILL Engineers, Inc. to evaluate replacement alternatives and develop a conceptual design for replacement of the McCarrons treatment plant and campus main electrical equipment, as described in the CH2M HILL Engineers, Inc. proposal of March 23, 2015, at a cost not to exceed \$95,000, 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 14, 2015**

**In favor**

**Opposed**

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Secretary

ORIGINAL