

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 18-1911
DATE November 13, 2018

WHEREAS, the Board of Water Commissioners of the City of Saint Paul approved the execution of a professional services agreement with Short Elliott Hendrickson Inc. ("SEH") dated June 1, 2017 to provide professional services required for the design, construction inspection, and warranty inspection for reconditioning the Board's Marie Avenue Water Tower located at 151 Marie Avenue East in the city of West St. Paul at a cost not to exceed \$91,550 (the "Agreement"); and

WHEREAS, the Board, at its December 12, 2017 meeting, had approved Amendment No. 1 to the Agreement at a cost not to exceed \$2,056.82; and

WHEREAS, SEH has faithfully complied with all requirements and conditions of the Agreement; and

WHEREAS, additional inspection and contract administration services related to the reconditioning contractor's schedule are required to satisfy City requirements for the reconditioning contract documents, and SEH is willing provide such additional services; 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 draft an Amendment No. 3 to Agreement with Short Elliott Hendrickson Inc. for additional inspection and contract administration services at a cost not to exceed \$60,200 as described in its proposal of October 31, 2018, which will result in a total not to exceed cost of \$153,806.82; and, be it

FURTHER RESOLVED, that the Board requests that said amendment extend the term of the Agreement to December 31, 2021, and that it include all other terms and conditions as may be required; and, be it

FINALLY RESOLVED, that the proper officers of the Board are hereby authorized and directed to execute said Amendment No. 3 to Agreement following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

November 13, 2018

In favor

Opposed

Secretary

ORIGINAL