

SUBJECT

BOARD RESOLUTION NO. 20-1250

Pertaining to MnDOT Agreement No. 1044672 with the State of Minnesota providing for the relocation of one hydrant in conjunction with State Project No. 6282-231.

BACKGROUND INFORMATION

Staff is seeking approval of an agreement that provides for reimbursement of Board costs on an actual cost basis associated with the relocation of one hydrant that is currently in conflict with planned sidewalk improvements. The hydrant is located on the south side of Concordia Avenue between Hamline Avenue and Pascal Street.

Board costs are estimated to be \$11,207.97, which is the not to exceed amount agreed to by MnDOT. Board forces will perform the pipe handling, back filling, and pipe work and the State contractor will provide excavation, backfill, and surface restoration at no cost to the Board.

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

See attached Agreement.

RECOMMENDATION

Board approval is recommended.