

## SUBJECT

Pertaining to a private water main agreement with the City of Saint Paul to supply water to the Old Hamm's Site at 680 Minnehaha Avenue East in the City of Saint Paul.

## BACKGROUND INFORMATION

The Housing and Redevelopment Authority of the City of Saint Paul is owner of the Old Hamm's Site and is coordinating its redevelopment. The site will be supplied with water from a proposed private water main connecting to existing public water main in Minnehaha Avenue East.

The private water main consists of approximately 524 feet of eight inch water main, three six inch combination services and one fire hydrant.

Staff has prepared the attached agreement in which the Housing and Redevelopment Authority of the City of Saint Paul accepts full responsibility for maintenance and repair of the water main and holds the Board harmless from all claims and lawsuits related to the furnishing of a supply of water through the private water main. This agreement is in substantially the same form as those previously approved by the Board attorney. Board signatures will be obtained only after the Board attorney has approved the finalized agreement.

See attached location map and agreement.

## RECOMMENDATION

Approval is recommended.