**Saint Paul Regional Water Services** December 12, 2023

# STAFF REPORT

## SUBJECT

**BOARD RESOLUTION NO. 23-1912**
Pertaining to MnDOT Agreement No. 1054146 with the State of Minnesota providing for the relocation of three hydrants in conjunction with State Project No. 6215-117.

## STRATEGIC PLAN GOALS: Infrastructure Strategy and Performance

Staff is seeking approval of an agreement that provides for reimbursement of Board costs on an actual cost basis associated with the relocation of three hydrants currently in conflict with planned sidewalk improvements. The hydrants are located along Snelling Avenue near Montreal, Bohland, and Hillcrest Avenues.

Board costs are estimated to be $27,254.54, 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

Approval