

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

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

No. 23-1556  
DATE October 10, 2023

**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul entered into a contract with HR Green, Inc. (“HRG”) dated April 5, 2023 to provide design and construction administration for the Board’s Mailand Road Pump Station Rehabilitation Project at a cost not to exceed \$49,800 (“Contract No. 3972”); and

**WHEREAS**, at this time, the Board and HRG desire to enter into an Amendment No. 1 to Contract No. 3972 to provide for additional professional consultation services at a cost not to exceed \$39,600; and

**WHEREAS**, said amendment would increase the total amount not to exceed for Contract No. 3972 to \$89,400; and

**WHEREAS**, City of Saint Paul Municipal Code Section 86.02 requires Board authorization for any contract over \$50,000; 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 to Contract No. 3972 providing for additional professional consultation services for the Board’s Mailand Road Pump Station Rehabilitation Project at a cost not to exceed \$39,600, as described in the HRG Scope of Work dated September 25, 2023, which will result in a total not to exceed cost of \$89,400; and, be it

**FURTHER RESOLVED**, that the proper officers of the Board are hereby authorized and directed to execute said amendment following approval by the assistant city attorney.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**October 10, 2023**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL