

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 17-1982
DATE December 12, 2017

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. 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, Short Elliott Hendrickson Inc. has faithfully complied with all requirements and conditions of the Agreement; and

WHEREAS, additional design services related to plan revisions and design meetings are required in order to satisfy City requirements for the reconditioning contract documents, and Short Elliott Hendrickson Inc. 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. 1 to Agreement with Short Elliott Hendrickson Inc. for additional design services at a cost not to exceed \$2,056.82 as described in its proposal of November 28, 2017, which will result in a total not to exceed cost of \$93,606.82; and, be it

FURTHER RESOLVED, that the proper officers of the Board are hereby authorized and directed to execute said Amendment No. 1 to Agreement following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

December 12, 2017

In favor

Opposed

Secretary

ORIGINAL