

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

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

No. 20-1248  
DATE September 8, 2020

---

---

**WHEREAS**, the State of Minnesota, acting by and through its Commissioner of Transportation (the “State”) intends to let a contract for State Project No. 6282-231 located on Trunk Highway 94 from MN 280 to 0.1 mile west of Western Avenue in the City of Saint Paul; and

**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul (the “Board”) owns and operates certain water facilities presently located within the limits of said project; and

**WHEREAS**, the State has determined that the construction of said project necessitates the adjustment of Board water valve boxes and that Minnesota Statutes provide for this adjustment work to be accomplished as part of a state highway construction contract; and

**WHEREAS**, the State prepared Agreement No. 1044671 to provide for said adjustment work at no cost to the Board, and staff recommends approval; now, therefore, be it

**RESOLVED**, that Agreement No. 1044671 between the Board of Water Commissioners of the City of Saint Paul and the State of Minnesota pertaining to the adjustment of water valve boxes within State Project No. 6282-231 located on Trunk Highway 94 from MN 280 to 0.1 mile west of Western Avenue in the City of Saint Paul at no cost to the Board is hereby approved in substantially the form submitted, and that the proper officers are hereby authorized and directed to execute said agreement on behalf of the Board, following approval of the assistant city attorney.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**September 8, 2020**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL

