

SUBJECT

BOARD RESOLUTION NO. 26-242

Pertaining to MnDOT Agreement No. 1062295 with the State of Minnesota providing for water system work in conjunction with State Project No. 1901-195 (T.H. 13).

2026 STRATEGIC PLAN GOALS: Infrastructure Strategy and Performance

Staff is seeking approval of an agreement with the State of Minnesota that outlines the separate responsibilities of the State and the Board as part of State Project No. 1901-195 (T.H. 13). The Project is located on Trunk Highway 13 from 0.5 miles north of I-494 to 0.15 miles south of MN 62 in city of Mendota Heights.

The State will advertise the project for bids and award the construction contract. The costs for the water facilities have been estimated to be \$5,460.52, the Board agrees to reimburse the State for such costs up to and not to exceed amount agreed to by the State.

The agreement was drafted by the State and reviewed by staff.

See attached Agreement.

RECOMMENDATION

Approval