

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

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

No. 18-1109  
DATE July 10, 2018

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**WHEREAS**, the Board of Water Commissioners desires to obtain engineering plan review and inspection services for wireless equipment installed on its water tower sites; and

**WHEREAS**, staff did solicit proposals from firms qualified to provide said services, and from such proposers does recommend the firm of Short-Elliott-Hendrickson, Inc. at a cost not to exceed \$592,760; and

**WHEREAS**, the Board desires to enter into an agreement with Short-Elliott-Hendrickson, Inc. (SEH) to provide said services; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners hereby requests that the City of Saint Paul Contract and Analysis Services draft an agreement with Short-Elliott-Hendrickson, Inc. to provide engineering plan review and inspection services for wireless equipment installed on its water towers, as described in the SEH proposal dated June 20, 2018, at a cost not to exceed \$592,760, and to include all other terms and conditions as may be required; and, be it

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

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**July 10, 2018**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL