BOARD OF WATER COMMISSIONERS
RESOLUTION

PRESENTED BY
COMMISSIONER _____

No. 23-1912
DATE December 12, 2023

WHEREAS, the State of Minnesota, acting by and through its Commissioner of Transportation (the "State") intends to let a contract for State Project No. 6215-117 located on Snelling Avenue between Montreal Avenue and Ford Parkway; 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 relocation of three of the Board's hydrants within the project area is necessary due to its conflict with planned improvements, and that Minnesota Statutes provide for this relocation work to be accomplished as part of a state highway construction contract; and

WHEREAS, the State prepared Agreement No. 1054146 to provide for reimbursement of said relocation work at a cost not to exceed of $27,254.54; and

WHEREAS, staff has reviewed said agreement and recommends approval; now, therefore, be it

RESOLVED, that Agreement No. 1054146 between the Board of Water Commissioners of the City of Saint Paul and the State of Minnesota pertaining to the relocation of three hydrants within State Project No. 6215-117 located on Snelling Avenue between Montreal Avenue and Ford Parkway in the City of Saint Paul 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

Yeas **Nays**

In favor **Opposed**

Adopted by the Board of Water Commissioners

December 12, 2023

_____
Secretary

ORIGINAL