

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 23-1190
DATE August 8, 2023

WHEREAS, the Board of Water Commissioners of the City of Saint Paul entered into a contract with HR Green, Inc. (“HRG”) dated April 1, 2020 to provide design and construction administration for the Board’s West Side Pump Station Rehabilitation Project at a cost not to exceed \$42,500 (“Contract No. 2568”); and

WHEREAS, at this time, the Board and HRG desire to enter into an Amendment No. 1 to Contract No. 2568 to provide for additional professional consultation services at a cost not to exceed \$12,700; and

WHEREAS, said amendment would increase the total amount not to exceed for Contract No. 2568 to \$55,200; and

WHEREAS, City of Saint Paul Municipal Code Section 86.02 requires Board authorization for any contract over \$50,000; 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 to Contract No. 2568 providing for additional professional consultation services for the Board’s West Side Pump Station Rehabilitation Project at a cost not to exceed \$12,700, as described in the HRG Scope of Work dated June 22, 2023, which will result in a total not to exceed cost of \$55,200; and, be it

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

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

August 8, 2023

In favor

Opposed

Secretary

ORIGINAL