

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 17-1821
DATE November 14, 2017

WHEREAS, the Board of Water Commissioners desires to obtain professional services required for an assessment of the Board's Centerville Water Supply Source; and

WHEREAS, staff did solicit proposals from firms qualified to provide said services, and from such proposers does recommend the firm of Bolton & Menk, Inc. at a cost not to exceed \$66,740; and

WHEREAS, the Board desires to enter into an agreement with Bolton & Menk, Inc. 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 Bolton & Menk to provide an assessment of the Board's Centerville Water Supply Source, as described in the Bolton & Menk proposal of September 27, 2017, at a cost not to exceed \$66,740, 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

November 14, 2017

In favor

Opposed

Secretary

ORIGINAL