

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 17-759
DATE May 9, 2017

WHEREAS, the Board of Water Commissioners desires to obtain professional engineering services for the design, construction inspection and warranty inspection of reconditioning of the Board's Marie Avenue Water Tower located at 151 Marie Avenue East in the city of West St. Paul; and

WHEREAS, staff did solicit a proposal from the firm of Short Elliott Hendrickson, Inc. to provide said services at a cost not to exceed \$91,550; and

WHEREAS, the Board desires to hire the firm of Short Elliott Hendrickson, Inc. to provide said services at a cost not to exceed \$91,550.00; 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 process an agreement with Short Elliott Hendrickson, Inc. to provide engineering and inspection services required for reconditioning the Board's Marie Avenue elevated water tower in West St. Paul at a cost not to exceed \$91,550.00, 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

May 9, 2017

In favor

Opposed

Secretary

ORIGINAL