

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 15-287
DATE February 10, 2015

WHEREAS, the State of Minnesota, acting by and through its Commissioner of Transportation (the "State") intends to let a contract for State Project No. 6215-99 for roadway improvements of Trunk Highway 51 from Dayton Avenue to Pierce Butler Route in the city of Saint Paul; 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 the construction of said project necessitates the relocation of four Board fire hydrants, 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. 1000030 to provide for the reimbursement of Board costs related to the relocation of said fire hydrants on Snelling Avenue, at an estimated cost of \$41,800.00, with final amount to be determined by actual costs; and

WHEREAS, said Agreement has been reviewed and approved by the assistant city attorney; now, therefore, be it

RESOLVED, that Agreement No. 1000030 between the Board of Water Commissioners of the City of Saint Paul and the State of Minnesota pertaining to reimbursement of Board costs related to relocation of certain Board water facilities within State Project No. 6215-99 is hereby approved, and that the proper officers are hereby authorized and directed to execute said agreement on behalf of the Board.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

February 10, 2015

In favor

Opposed

Secretary

ORIGINAL