

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

**No. 23-1910**  
DATE December 12, 2023

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**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul desires to obtain professional design and construction inspection and observation for the downtown St. Paul Tunnel and Shaft Repair Project; and

**WHEREAS**, the Board desires to enter into an agreement with Charles R. Nelson and Assoc. to provide said services at a cost not to exceed \$76,686; 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 Services draft an agreement with Charles R. Nelson and Assoc. (“CAN”) to provide professional design and construction inspection and observation for the downtown St. Paul Tunnel and Shaft Repair Project, as described in the CNA proposal dated October 19, 2023, at a cost not to exceed \$76,686, 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**

**December 12, 2023**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL