

SUBJECT

BOARD RESOLUTION NO. 15-287

Pertaining to MnDOT Agreement No. 1000030 with the State of Minnesota providing for reimbursement of Board costs to relocate fire hydrants within Snelling Avenue between Carroll and Shields Avenues.

BACKGROUND INFORMATION

Staff is seeking approval of an agreement that provides for reimbursement of Board costs associated with the relocation of four fire hydrants that are in conflict with proposed ADA-compliant ramps to be constructed as part of the project.

Estimate of Board costs to be reimbursed

Hydrant relocations on Snelling at:

Carroll	\$ 8,700
Marshall	\$ 8,700
Minnehaha	\$15,700
Shields	<u>\$ 8,700</u>
Total	\$41,800

The agreement was drafted by the State and reviewed and approved by staff and the assistant city attorney.

See attached Location Map and Agreement.

RECOMMENDATION

Approval is recommended.