

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 17-1981
DATE December 12, 2017

WHEREAS, City of Saint Paul Contracts and Analysis (CAS) drafted and caused to be executed a professional services agreement dated May 27, 2015 on behalf of the Board of Water Commissioners of the City of Saint Paul with American Engineering Testing ("AET") to obtain professional services required to complete and submit an Air Permit Application to the Minnesota Pollution Control Agency ("MPCA") at a cost not to exceed \$33,500 (the "Agreement"); and

WHEREAS, CAS later executed Amendment No. 1 to Agreement on behalf of the Board, which provided for engineering services required to execute a Stipulation Agreement with the MPCA at a cost not exceed \$14,500, bringing the total cost of the Agreement as amended to \$48,000; and

WHEREAS, CAS later executed Amendment No. 2 to Agreement on behalf of the Board, which extended the term of the Agreement at no additional cost; and

WHEREAS, AET has faithfully complied with all requirements and conditions of the Agreement; and

WHEREAS, at this time, the Board and AET desire to further amend the Agreement to provide for additional engineering services required to enable the Board to respond to MPCA requirements of its Stipulation Agreement and to complete the Board's MPCA Air Permit Application; 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 draft an Amendment No. 3 to Agreement with American Engineering Testing to provide such additional services, as described in its proposal of November 9, 2017 at a cost not to exceed \$19,354.50, resulting in a total not to exceed cost of \$67,354.50; and, be it

FURTHER RESOLVED, that the proper officers of the Board are hereby authorized and directed to execute said Amendment No. 3 following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

December 12, 2017

In favor

Opposed

Secretary

ORIGINAL