

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 20-116
DATE January 14, 2020

WHEREAS, the Board of Water Commissioners desires to further the education and preparedness of its staff pertaining to the progressive design-build approach to major construction projects; and

WHEREAS, staff has made application for, and has been awarded, an Owners Scholarship from the Design-Build Institute of America for one staff member to attend the 2020 Design-Build for Water/Wastewater Conference to be held April 20-22, 2020 in Dallas Texas; and

WHEREAS, said scholarship includes \$400 in reimbursable travel expenses and one complimentary registration to all sessions, which is valued at \$485; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul approves the acceptance of an Owners Scholarship awarded by the Design-Build Institute of America and hereby authorizes and directs the assigned staff member to attend said conference and comply with all requirements of the scholarship recipient.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

January 14, 2020

In favor

Opposed

Secretary

ORIGINAL