

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 25-299
DATE February 18, 2025

WHEREAS, the Board of Water Commissioners of the City of Saint Paul (the “Board”) has established master contracts with firms to provide engineering services; and

WHEREAS, Bolton & Menk, Inc. propose to provide professional engineering services for completion of plans for the Board’s Arlington/Ruth, Como/Western, and Hall Ave service areas at a cost not to exceed \$35,310.50 billed per hourly rates in accordance with master contract No. 4612; and

WHEREAS, Bolton & Menk, Inc. propose to provide professional engineering services for plan preparation for the Board’s Edgerton/Payne service area at a cost not to exceed \$39,860 billed per hourly rates in accordance with master contract No. 4612; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby authorizes Bolton & Menk, Inc. to provide professional engineering services, including project management, construction plans, and project quantities for the Hall Ave water main improvements area and the Arlington/Ruth, Como Western, and Edgerton/Payne lead service replacement areas, under the master contract No. 4612 and hereby authorizes its General Manager of Saint Paul Regional Water Services to execute any and all forms as may be required for such agreements, following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

February 18, 2025

In favor

Opposed

Secretary

ORIGINAL