

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 25-1384
DATE September 9, 2025

WHEREAS, The Board of Water Commissioners entered into a Professional Services Agreement with CDM Smith Inc. dated September 3, 2024 (“Agreement”) to provide Lead Free SPRWS program management services at a cost not-to-exceed of \$3,577,990; and

WHEREAS, Amendment No. 1 to the Agreement expanded the scope of services to include administration of background checks for contractor personnel at no additional cost and therefore did not require Board approval; and

WHEREAS, the Board desires to enter into Amendment No. 2 to Agreement to provide planning and design services for the 2026 Lead Free SPRWS construction season at a cost not-to-exceed \$413,640, making the total not-to-exceed cost of the Agreement \$3,991,630; now, therefore, be it

RESOLVED, that the Board of Water Commissioners hereby requests the City of Saint Paul Contract and Analysis Services draft an Amendment No. 2 to Agreement to provide planning and design services for the 2026 Lead Free SPRWS construction season, 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 amendment following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

September 9, 2025

In favor

Opposed

Secretary

ORIGINAL