

## SUBJECT

### **BOARD RESOLUTION NO. 18-1912**

Pertaining to an Amendment No. 2 to Agreement with the City of Lauderdale to provide for water facility work within Lauderdale street projects.

## BACKGROUND INFORMATION

To provide the greatest efficiency and to minimize traffic disruptions and replacement costs, the Board, whenever practicable, performs, or otherwise provides for, water main replacement or other water system repair work in conjunction with street paving projects.

This amendment provides that Lauderdale may obtain bids from its street contractor to provide desired water facility work as part of a city street project along with the contractual authority for the Board to reimburse Lauderdale for the cost of that water facility work.

See attached Amendment.

## RECOMMENDATION

Board approval is recommended.