

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. **22-209**  
DATE February 8, 2022

---

**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul desires to obtain professional engineering services for the reconditioning of the Board’s Ferndale Street elevated water tower; and

**WHEREAS**, proposals were solicited from qualified firms to provide said services, and from those staff recommends the proposal submitted by Short Elliott Hendrickson, Inc. (“SEH”) dated October 20, 2021; and

**WHEREAS**, the Board desires to enter into an agreement with SEH to provide said services at a cost not to exceed \$91,010; 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 Services draft an agreement with Short Elliott Hendrickson, Inc. to provide professional engineering services for the reconditioning of the Board’s Ferndale Street elevated water tower, as described in the SEH proposal dated October 20, 2021, at a cost not to exceed \$91,010, 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 agreement following approval by the assistant city attorney.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**February 8, 2022**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL