

SUBJECT

BOARD RESOLUTION NO. 23-236

Pertaining to MnDOT Agreement No. 1052612 with the State of Minnesota providing for the adjustment of certain Board facilities by State contractor in conjunction with State Project No. 6229-37 and State Project No. 6230-30.

STRATEGIC PLAN GOALS: Infrastructure Strategy and Performance

Staff is seeking approval of MnDOT Agreement No. 1052612 that provides for the State of Minnesota's contractor to adjust water valve boxes within State Project No. 6229-37 and State Project No. 6230-30 construction area. The projects are located on Trunk Highway 5 from 0.3 mile east of Mendota Street in the City of Saint Paul to the north junction of MN 120 in the City of Maplewood.

On April 24, 1987, the District Court made an interpretation of Chapter 110, Special Laws of Minnesota for 1885, that the City of Saint Paul has the obligation to reimburse the Board for all adjustment costs whenever the City of Saint Paul makes improvements to city streets. When the State took over Minnehaha Avenue (Trunk Highway 5) from the City, the State assumed those obligations.

Project 6229-37 is located in the City of Saint Paul; therefore, the State holds the responsibility for the cost of the relocation work in Saint Paul.

Project 6230-30 is located in the City of Maplewood; therefore, the Board holds the responsibility for the cost of the relocation work in Maplewood, which is estimated to be \$3,300.

RECOMMENDATION

Approval