

SUBJECT

BOARD RESOLUTION NO. 23-1044

Pertaining to an Amendment No. 1 to Agreement with Short Elliott Hendrickson, Inc. to provide professional engineering services during the reconditioning of the Board's elevated water towers.

STRATEGIC PLAN GOALS: Infrastructure Strategy & Performance

At its February 8, 2022 meeting, the Board approved an Agreement with Short Elliott Hendrickson, Inc. ("SEH") to provide professional engineering services during the reconditioning of the Board's Ferndale Street elevated water tower. The Agreement states that "Upon mutual agreement, the contract may be extended to perform the same scope for Highland #2 and Highland #3 elevated water towers."

During the reconditioning project at Ferndale, SEH provided such services to the satisfaction of Board staff and the two parties wish to amend the Agreement to include the same scope of services during the Board's Highland #3 tower reconditioning project at a cost not to exceed \$84,200.

Following Board approval, City of Saint Paul Contracts and Analysis will prepare an Amendment to Professional Services Agreement, which will include the Board's standard terms and conditions, liability and insurance language, and the following:

<u>Scope of Work</u>	<u>Cost</u>
Pre-Design	\$5,400
Specifications and Contract Documents	\$7,300
Bidding Administration	\$2,300
Construction Administration	\$20,700
Construction Observation	\$45,400
Warranty Inspection 2026	<u>\$3,100</u>
Cost Not to Exceed	\$84,200

RECOMMENDATION

Approval