

SUBJECT

BOARD RESOLUTION NO. 24-249

Pertaining to MnDOT Agreement No. 1055949 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 6215-114.

STRATEGIC PLAN GOALS: Infrastructure Strategy & Performance

Staff is seeking approval of a no-cost agreement that provides for the State of Minnesota contractor to adjust water valve boxes within State Project No. 6215-114 construction area. The Project is located on Snelling Avenue from Grand Avenue to Saint Clair Avenue in the City of Saint Paul.

The agreement was drafted by the State and reviewed and approved by staff.

See attached Agreement.

RECOMMENDATION

Approval