

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 24-247
DATE February 13, 2024

WHEREAS, the Board of Water Commissioners of the City Saint Paul entered into a contract dated April 1, 2023 with TruePani, Inc. to provide pitchers, filters, and water quality sampling services for lead service line replacements during the Lead Free SPRWS Project at a cost not to exceed \$224,272 (“Contract No. 4012”); and

WHEREAS, the Board and TruePani, Inc. desire to amend Contract No. 4012 to continue such services for an additional cost not to exceed \$78,735; and

WHEREAS, such amendment would increase the total amount not to exceed for Contract No. 4012 to \$303,007; 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 draft an amendment to Contract No. 4012 providing for the continuance of services provided by contract at a cost not to exceed \$78,735, as described in the TruePani Inc. Scope of Services dated January 29, 2024, which will result in a total not to exceed cost of \$303,007; and, be it

FURTHER RESOLVED, that the proper officers of the Board are hereby authorized and directed to execute said amendment following approval by the Assistant City Attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

February 13, 2024

In favor

Opposed

Secretary

ORIGINAL