

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 25-550
DATE April 8, 2025

WHEREAS, the Board of Water Commissioners of the City of Saint Paul desires to obtain professional services for the penetration assessment of the Board’s assets for three years; and

WHEREAS, staff will solicit statements of work for each individual assessment event; and

WHEREAS, the Board desires to enter into an agreement with RB Advisory LLC to provide said services at a cost not to exceed \$150,000; 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 RB Advisory LLC to provide penetration assessment services, as described in the RB Advisory LLC proposal, at a cost not to exceed \$150,000 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

April 8, 2025

In favor

Opposed

Secretary

ORIGINAL