Saint Paul Regional Water Services

STAFF REPORT

August 11, 2026

SUBJECT

BOARD RESOLUTION NO. 26-1287

Pertaining to a Joint Powers Agreement between the Board of Water Commissioners and Dakota County for Dakota County Project No. 63-033 and No. 04-018.

2026 STRATEGIC PLAN GOALS: Infrastructure Strategy & Performance

Staff is seeking Board approval, finalization, and execution of a draft Joint Powers Agreement (JPA) whereby the Board agrees to include necessary watermain repairs with the 2027 and 2028 reconstruction of County State Aid Highway (CSAH) 63 (Delaware Avenue) and the 2028 pavement overlay of County Road 4 (Butler Avenue).

Major components of the JPA include:

- Dakota County being the lead agency for design, construction, construction administration and maintenance for the projects listed above
- The Board of Water Commissioners has identified watermain infrastructure in need of replacement within project limits.
- For Dakota County Project No. 63-033, Dakota County will be responsible for 50% of the costs of watermain replacement directly resulting from roadway construction from Marie Avenue to Wentworth Avenue, with the Board of Water Commissioners responsible for the other 50%. The Board of Water Commissioners will be responsible for 100% of costs associated with elected watermain replacement within project limits.
- For Dakota County Project No. 04-018, Dakota County will be responsible for 100% of the costs of watermain replacement directly resulting from roadway construction. The Board of Water Commissioners will be responsible for 100% of costs associated with elected watermain replacement within project limits.
- Dakota County will act as the paying agent for all payments to the awarded contactor and will invoice the Board of Water Commissioners 95% of the Board's estimated construction cost based on the awarded contract amount.
- The estimated cost for the Board of Water Commissioners for Dakota County Project No. 63-033 and 04-018 are $1,634,105 and $96,800, respectively.
- Upon completion of the projects, Dakota County will reconcile the final contract amount and invoice the Board for any additional amount owed. If Dakota County owes money to the Board, the Board will invoice Dakota County for the amount owed.

See attached for the Joint Powers Agreement

RECOMMENDATION

Approval