BOARD OF WATER COMMISSIONERS RESOLUTION

COMMISSIONER		DATE _	January 12, 2016
WHEREAS, the Board of Water Commissioners desires to obtain professional services required to conduct a condition assessment of the Board's raw water supply conduits.; and			
WHEREAS, staff did solicit proposals from firms qualified to provide said services, and from such proposers does recommend the firm of AECOM at a cost not to exceed \$369,325; and			
WHEREAS, the Board desires to enter into an agreement with AECOM to provide said services; now, therefore, be it			
RESOLVED , that the Board of Water Commissioners hereby requests that City of Saint Paul Contracts and Analysis draft an agreement with AECOM to conduct a condition assessment of the Board's raw water supply conduits, as described in the AECOM proposal of November 6, 2015, at a cost not to exceed \$369,325, 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 W	ater Commissioners
Yeas	Nays	<u>January 12,</u>	<u>2016</u>
		-	Connetor
WHEREAS, the Board des services; now, therefore, be it RESOLVED, that the Board Contracts and Analysis draft the Board's raw water suppl 2015, at a cost not to exceed required; and, be it FURTHER RESOLVED, to directed to execute said agree Water Commissioners	d of Water Commission an agreement with Ally conduits, as describe \$369,325, and to include that the proper officer ment following approve	agreement with AECOM to ners hereby requests that City ECOM to conduct a conditioned in the AECOM proposal of ade all other terms and conditions of the Board are hereby as all by the assistant city attorney. Adopted by the Board of W	of Saint Paul assessment of November 6, ons as may be authorized and the commissioner of the commissioner

ORIGINAL

Opposed

In favor