

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 16-94
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 Water Commissioners

Yeas

Nays

January 12, 2016

In favor

Opposed

Secretary

ORIGINAL