

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 16-245
DATE February 9, 2016

WHEREAS, the Board of Water Commissioners desires to obtain professional services required to provide a structural assessment of McCarrons Water Treatment Plant; and

WHEREAS, staff did solicit proposals from firms qualified to provide said services, and from such proposers does recommend the firm of GEI Consultants, Inc. at a cost not to exceed \$59,000; and

WHEREAS, the Board desires to enter into an agreement with GEI Consultants, Inc. to provide for such assessment as described in its proposal; now, therefore, be it

RESOLVED, that the Board of Water Commissioners hereby requests that City of Saint Paul Contracts and Analysis Services draft an agreement with GEI Consultants, Inc. to provide a structural assessment of McCarrons Water Treatment Plant as described in the GEI Consultants, Inc. proposal of December 1, 2015, at a cost not to exceed \$59,000, 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

February 9, 2016

In favor

Opposed

Secretary

ORIGINAL