

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

**No. 17-44**  
DATE January 10, 2017

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**WHEREAS**, the Board of Water Commissioners entered into an Agreement with Black & Veatch Corporation, dated January 11, 2016 to obtain professional services required to provide detailed design, construction documents, and construction administration services for replacement of electrical equipment at its McCarrons treatment plant and campus at a cost not to exceed \$490,000 (the "Agreement"); and

**WHEREAS**, Black & Veatch Corporation has faithfully complied with all requirements and conditions of the Agreement; and

**WHEREAS**, at this time, the Board and Black & Veatch Corporation desire to amend the Agreement to provide for additional engineering services required for the additional ductbank alternative, PLC controls, and High Service #7 electrical replacement coordination; 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 draft an amendment to agreement with Black & Veatch Corporation to provide additional engineering services required for the McCarrons treatment plant and campus electrical project, as described in the Black & Veatch Corporation proposal of December 29, 2016, at a cost not to exceed \$18,000, which will result in a total not to exceed cost of \$508,000, and to include in the amendment 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 amendment to agreement following approval by the assistant city attorney.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**January 10, 2017**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL