

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 17-281
DATE February 14, 2017

WHEREAS, on January 14, 2014, the Board of Water Commissioners approved Agency Agreement Number 03012 with the State of Minnesota acting through its Commissioner of Transportation to provide for the reimbursement of State costs related to the removal and disposal of certain abandoned Board facilities as part of the reconstruction of Trunk Highway 5 bridge from Hennepin-Ramsey County line to just north of Edgumbe Road, State Project No. 6201-86 (the "Agreement"); and

WHEREAS, MnDOT estimated the cost of such work to be \$119,070, with final costs to be determined by the actual bid items in the awarded contract; and

WHEREAS, actual bid item costs were higher than estimated and additional water facility removal was found to be necessary on the north end of the bridge, which together resulted in a final actual cost to the Board of \$199,094.70, or \$80,024.70 higher than the cost of the Agreement; and

WHEREAS, the State has prepared Amendment No. 1 Agreement Number 03012, which provides for said revised total cost to the Board, and the assistant city attorney has approved said Amendment as to form; now, therefore, be it

RESOLVED, that Amendment No. 1 to Agreement Number 03012 between the Board of Water Commissioners of the City of Saint Paul and the State of Minnesota pertaining to revised costs to the Board of \$199,094.70 for the removal of water facilities within State Project No. 6201-86 on Trunk Highway 5 from Hennepin-Ramsey County line to just north of Edgumbe Road in the city of Saint Paul is hereby approved and that the proper officers are hereby authorized and directed to execute said amendment on behalf of the Board.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

February 14, 2017

In favor

Opposed

Secretary

ORIGINAL