

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 17-570
DATE April 11, 2017

WHEREAS, the Board of Water Commissioners of the City of Saint Paul desires to obtain professional services required to assess the condition of 11,363 feet of large-diameter water main; and

WHEREAS, the Board desires to hire the firm of Short Elliott Hendrickson Inc. to provide said services at a cost not to exceed \$67,800.00; 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 process an agreement with Short Elliott Hendrickson Inc. to perform a pipe condition assessment of distribution system water mains at a cost not to exceed \$67,800, 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

April 11, 2017

In favor

Opposed

Secretary

ORIGINAL