

SUBJECT

BOARD RESOLUTION NO. 17-1045

Pertaining to MnDOT Agreement No. 1028613 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 6223-20 Trunk Highway No. 149 Project.

BACKGROUND INFORMATION

Staff is seeking approval of a no-cost agreement that provides for the State of Minnesota contractor to adjust water valve boxes within Smith Avenue from George St. to West 7th St. in conjunction with the State's High Bridge reconstruction and Smith Avenue roadway mill and overlay work.

The agreement was drafted by the State and reviewed and approved by staff.

See attached Location Map and Agreement.

RECOMMENDATION

Approval is recommended.