

## SUBJECT

### **BOARD RESOLUTION NO. 17-1046**

Pertaining to MnDOT Agreement No. 1028362 with the State of Minnesota providing for the relocation of a 20-inch water main in conjunction with State Project No. 6223-20 Trunk Highway No. 149 Project.

## BACKGROUND INFORMATION

Staff is seeking approval of an agreement that provides for reimbursement of Board costs associated with the offset of a 20-inch main to allow for MnDOT reconstruction of the High Bridge. Board costs are estimated to be \$100,264.81, with reimbursement to be determined by actual costs.

The reconstruction of the High Bridge requires that a concrete pad be constructed on pilings to support a large crane. The required location of the pad is close to a 20-inch water main and the State has agreed to pay for it to be offset around the piling area. Board forces will perform the pipe work and the State contractor will provide all necessary excavation, pipe handling, back filling and restoration at no cost to the Board.

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

See attached Location Map and Agreement.

## RECOMMENDATION

Approval is recommended.