

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

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

No. 17-1821  
DATE November 14, 2017

**WHEREAS**, the Board of Water Commissioners desires to obtain professional services required for an assessment of the Board's Centerville Water Supply Source; and

**WHEREAS**, staff did solicit proposals from firms qualified to provide said services, and from such proposers does recommend the firm of Bolton & Menk, Inc. at a cost not to exceed \$66,740; and

**WHEREAS**, the Board desires to enter into an agreement with Bolton & Menk, Inc. to provide said services; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners hereby requests that the City of Saint Paul Contract and Analysis Services draft an agreement with Bolton & Menk to provide an assessment of the Board's Centerville Water Supply Source, as described in the Bolton & Menk proposal of September 27, 2017, at a cost not to exceed \$66,740, 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**

**November 14, 2017**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL