

SUBJECT

BOARD RESOLUTION NO. 18-250

Pertaining to MnDOT Agreement No. 1030401 with the State of Minnesota providing for the relocation of two hydrants in conjunction with State Project No. 1917-45.

BACKGROUND INFORMATION

Staff is seeking approval of an agreement that provides for reimbursement of Board costs on a lump sum basis associated with the relocation of two hydrants to allow for MnDOT to construct ADA compliant pedestrian ramps at their current locations. The locations of the hydrants are the intersection of Smith Ave S and Annapolis St W and the intersection of Smith Ave S and Baker St W in the City of Saint Paul.

Board costs are estimated to be \$17,228.66, which is the amount agreed to by MnDOT to be paid to the Board on a lump sum basis upon completion of the project. Board forces will perform the excavation, pipe handling, back filling, and pipe work and the State contractor will provide surface restoration at no cost to the Board.

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

See attached Agreement.

RECOMMENDATION

Approval is recommended.