BOARD OF WATER COMMISSIONERS
RESOLUTION

PRESENTED BY
COMMISSIONER _____

No. 18-250

DATE ___ February 13, 2018

WHEREAS, the State of Minnesota, acting by and through its Commissioner of Transportation (the "State") intends to let a contract for State Project No. 1917-45 located on Trunk Highway 149 from Interstate 494 in the City of Mendota Heights to George Street in the City of Saint Paul and on Trunk Highway 13 from Trunk Highway 149 to Cherokee Heights Boulevard in the City of West Saint Paul; and

WHEREAS, the Board of Water Commissioners of the City of Saint Paul (the "Board") owns and operates certain water facilities presently located within the limits of said project; and

WHEREAS, the State has determined that relocation of two of the Board's hydrants within the project area is necessary for the construction of ADA compliant pedestrian ramps, and that Minnesota Statutes provide for this relocation work to be accomplished as part of a state highway construction contract; and

WHEREAS, the State prepared Agreement No. 1030401 to provide for reimbursement of said relocation work at a lump sum cost of $17,228.66; and

WHEREAS, staff has reviewed said agreement and recommends approval; now, therefore, be it

RESOLVED, that Agreement No. 1030401 between the Board of Water Commissioners of the City of Saint Paul and the State of Minnesota pertaining to the relocation of two hydrants within State Project No. 1917-45 located on Trunk Highway 149 from Interstate 494 in the City of Mendota Heights to George Street in the City of Saint Paul and on Trunk Highway 13 from Trunk Highway 149 to Cherokee Heights Boulevard in the City of West Saint Paul is hereby approved in substantially the form submitted, and that the proper officers are hereby authorized and directed to execute said agreement on behalf of the Board, following approval of the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

February 13, 2018

_____
Secretary

In favor

Opposed

ORIGINAL