

SUBJECT

BOARD RESOLUTION NO. 18-443

Pertaining to MnDOT Agreement No. 1030402 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 1917-45.

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 State Project No. 1917-45 construction area. The Project is located on TH 149 from I-494 in the City of Mendota Heights to George Street in the City of Saint Paul and on TH 13 from TH 149 to Cherokee Heights Boulevard in the City of West Saint Paul.

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

See attached Agreement.

RECOMMENDATION

Approval is recommended.