

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 18-443
DATE March 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 the construction of said project necessitates the adjustment of Board water valve boxes and that Minnesota Statutes provide for this adjustment work to be accomplished as part of a state highway construction contract; and

WHEREAS, the State prepared Agreement No. 1030402 to provide for said adjustment work at no cost to the Board, and staff recommends approval; now, therefore, be it

RESOLVED, that Agreement No. 1030402 between the Board of Water Commissioners of the City of Saint Paul and the State of Minnesota pertaining to the adjustment of water valve boxes 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 at no cost to the Board 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

March 13, 2018

In favor

Opposed

Secretary

ORIGINAL