

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 18-1527
DATE September 11, 2018

WHEREAS, the Board of Water Commissioners entered into a professional services agreement with GEI Consultants, Inc. dated February 29, 2016 to provide a structural assessment of McCarrons Water Treatment Plant at a cost not to exceed \$59,000 (the Agreement); and

WHEREAS, the Board of Water Commissioners has approved Amendment No. 1 to the Agreement at a cost not to exceed \$44,600; and

WHEREAS, GEI Consultants, Inc. has faithfully complied with all requirements and conditions of the Agreement; and

WHEREAS, Test Pits 4 and 5 failed to uncover timber piles, therefore another test pit was needed; and

WHEREAS, GEI Consultants, Inc. provided a proposal dated July 23, 2018 to provide for such additional work at a cost not to exceed \$3,900; and

WHEREAS, the Board desires to enter into Amendment No. 2 to the Agreement with GEI Consultants, Inc. to provide for such additional work described in said proposal, and to also extend the term of the Agreement to November 30, 2018; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby requests that City of Saint Paul Contracts and Analysis draft an Amendment No. 2 to Agreement with GEI Consultants, Inc. providing for additional assessments of the piles under the McCarrons Water Treatment Plant, as described in its proposal of July 23, 2018, at a cost not to exceed \$3,900, which will result in a total not to exceed cost of \$107,500; and, be it

FURTHER RESOLVED, that the Board requests that said amendment extend the term of the Agreement to November 30, 2018, and that it include all other terms and conditions as may be required; and, be it

FINALLY RESOLVED, that the proper officers of the Board are hereby authorized and directed to execute said Amendment No. 2 to Agreement following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

September 11, 2018

In favor

Opposed

Secretary

ORIGINAL