

## SUBJECT

### **BOARD RESOLUTION NO. 19-276**

Pertaining to MnDOT Agreement No. 1033071 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 6282-212.

## 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. 6282-212 construction area. The Project is located on TH 94 from MN 280 to 0.1 mile west of Western Avenue in the City of Saint Paul.

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

See attached Agreement.

## RECOMMENDATION

Board approval is recommended.