

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 19-829
DATE _____ May 14, 2019

WHEREAS, the Board of Water Commissioners desires to obtain professional services as Owner's Representative for the Water Treatment Plant Process Improvement Design-Build Project; and

WHEREAS, a Request for Proposal to serve as an Owner's Representative was issued and advertised by City of Saint Paul Contracts and Analysis Division and Brown and Caldwell was the only qualified firm to respond with a full proposal; now, therefore, be it

RESOLVED, that the Board of Water Commissioners hereby requests that City of Saint Paul Contracts and Analysis Division draft an agreement with Brown and Caldwell to serve as Owner's Representative for the Water Treatment Plant Process Improvement Design-Build Project, as described in the Brown and Caldwell proposal of February 20, 2019, at a cost not to exceed \$2,393,090, and to include all other terms and conditions as may be required; and, be it

FURTHER RESOLVED, that the proper officers of the Board are hereby authorized and directed to execute said agreement following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

May 14, 2019

In favor

Opposed

Secretary

ORIGINAL