

SUBJECT**BOARD RESOLUTION NO. 19-1979**

Pertaining to Amendment No. 3 to Agreement No. 01291 with the State of Minnesota providing for temporary water service work within the I-35E/Cayuga Street project.

BACKGROUND INFORMATION

Staff is seeking approval of an amendment to an October 2012 agreement with MnDOT that would provide for reimbursement of Board costs to provide and maintain temporary water services during the project.

The initial agreement, approved by the Board on October 9, 2012, allocated the responsibilities for the costs of relocation of water main at 11 separate locations. Amendment No. 1 to the Agreement, approved by the Board on March 12, 2013, provided for a reduction in the Board's expenses as a result of bids being lower than estimated. Amendment No. 2 to the Agreement, approved by the Board on December 10, 2013, provided for the reimbursement of additional inspection costs that were not anticipated prior to the initial agreement.

This Amendment No. 3 would provide for the reimbursement by MnDOT to the Board for costs of providing and maintaining temporary water services during the project, which were also not anticipated prior to the initial agreement.

Board costs reimbursable from MnDOT for S.P. 6280-308 (Agmnt No. 01291)

Original Agreement estimated costs for MnDOT	\$73,857.66
Original Agreement estimated costs for Board	<\$148,732.07>
Total for original agreement (payable by Board)	<\$74,874.41>
Amendment 1 reducing Board costs after final bids	\$58,706.44
Total after Amendment 1 (payable by Board)	<\$16,167.97>
Amendment 2 (additional inspection and railroad permitting)	\$41,000.00
Total after Amendment 2 (payable by MnDOT)	\$24,832.03
Amendment 3 (provide and maintain temporary water service)	\$51,112.83
Total after Amendment 3 (payable by MnDOT)	\$75,943.86

See attached Amendment No. 3.

RECOMMENDATION

Board approval is recommended.