

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. 20-120  
DATE January 14, 2020

**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul desires to obtain professional services required to update and calibrate the Board's existing hydraulic model of the Board's distribution system; and

**WHEREAS**, staff solicited proposals from qualified firms to provide said services, and from those proposals staff recommends Black & Veatch Corporation's proposal dated November 13, 2019; and

**WHEREAS**, the Board desires to enter into an agreement with Black & Veatch Corporation to provide said services at a cost not to exceed \$105,000; 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 Division draft an agreement with Black & Veatch Corporation to update and calibrate the existing hydraulic model of the Board's distribution system, as described in the Black & Veatch proposal of November 13, 2019, at a cost not to exceed \$105,000, 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**

**January 14, 2020**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL