

## SUBJECT

### **BOARD RESOLUTION NO. 21-330**

Pertaining to MnDOT Agreement No. 1045928 with the State of Minnesota providing for the adjustment of certain Board facilities by State contractor in conjunction with State Project No. 6219-07.

## 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. 6219-07 construction area. The Project is located on TH 156 from Annapolis Street to US 52 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.