

SUBJECT

BOARD RESOLUTION NO. 21-1003

Pertaining to the purchase of certain real property adjacent to the McCarron's Water Treatment Plant addressed as 1845 Beaumont Street in the City of Maplewood.

BACKGROUND INFORMATION

The property located at 1845 Beaumont Street is immediately adjacent to the McCarron's Water Treatment Plant facility.

Without the acquisition of this property, SPRWS will be forced to relocate an electrical substation and lime delivery equipment. These relocations would result in additional project expenses without adding any meaningful value for the long-term operation of the facility. Further, both pieces of equipment are vital to plant operations, and relocation of the equipment would introduce a moderate degree of risk to the project. By acquiring the property at 1845 Beaumont Street, SPRWS will be able to shift the new facility approximately 20 feet to the east, eliminating the need for these equipment relocations, saving money, and reducing project risk.

RECOMMENDATION

Board approval is recommended.