

SUBJECT

BOARD RESOLUTION NO. 21-1345

Pertaining to MnDOT Agreement No. 1048154 with the State of Minnesota providing for the adjustment of certain Board facilities by State contractor in conjunction with State Project No. 6283-255.

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. 6283-255 construction area. The Project is located on I-94 from Western Ave to US 52 and I35-E from Kellogg Blvd to University Ave 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.