



## Legislation Details (With Text)

**File #:** RES 24-559    **Version:** 1  
**Type:** Resolution    **Status:** Archived  
**In control:** Board of Water Commissioners  
**Final action:** 4/16/2024

**Title:** Pertaining to a Lease Agreement with the Public Housing Agency of the City of Saint Paul to install AMI equipment at 1300 Wilson Avenue.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Staff Report, 2. Site Lease Agreement, 3. Resolution 24-559

Date	Ver.	Action By	Action	Result
4/16/2024	1	Board of Water Commissioners		

Pertaining to a Lease Agreement with the Public Housing Agency of the City of Saint Paul to install AMI equipment at 1300 Wilson Avenue.

**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul (the “Board”) has instituted a Leak Audit Program using an integrated system of smart meters, communications networks, and data management that enables two-way communication between SPRWS and its customers known as Advanced Metering Infrastructure (“AMI”); and

**WHEREAS**, the Public Housing Agency of the City of Saint Paul (“PHA”) owns and operates the Iowa Hi-Rise site at 1300 Wilson Avenue in the City of Saint Paul; and

**WHEREAS**, the Board presently desires to place certain AMI equipment on the rooftop at this location and the PHA agrees to permit the Board to install such equipment; and

**WHEREAS**, PHA staff has drafted a site lease agreement between the parties providing the terms and conditions required for installation of such equipment on its property; now, therefore, be it

**RESOLVED**, that the Site Lease Agreement between the Public Housing Agency of the City of Saint Paul and the Board of Water Commissioners of the City of Saint Paul to lease space on the rooftop of the Iowa Hi-Rise at 1300 Wilson Avenue in the City of Saint Paul for the installation of AMI equipment is hereby approved and the proper officers of the Board are hereby authorized and directed to execute said Site Lease Agreement following approval by the assistant city attorney.