



## Legislation Details (With Text)

**File #:** RES 18-1109 **Version:** 1  
**Type:** Resolution **Status:** Archived  
**In control:** Board of Water Commissioners  
**Final action:** 7/10/2018

**Title:** Pertaining to a professional services agreement with Short-Elliott-Hendrickson, Inc. to provide engineering plan review and inspection of wireless equipment installations on water tower sites.

**Sponsors:**

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**Code sections:**

**Attachments:** 1. Staff Report, 2. RFP Report, 3. Resolution 18-1109

Date	Ver.	Action By	Action	Result
7/10/2018	1	Board of Water Commissioners	Adopted	Pass

Pertaining to a professional services agreement with Short-Elliott-Hendrickson, Inc. to provide engineering plan review and inspection of wireless equipment installations on water tower sites.

**WHEREAS**, the Board of Water Commissioners desires to obtain engineering plan review and inspection services for wireless equipment installed on its water tower sites; and

**WHEREAS**, staff did solicit proposals from firms qualified to provide said services, and from such proposers does recommend the firm of Short-Elliott-Hendrickson, Inc. at a cost not to exceed \$592,760; and

**WHEREAS**, the Board desires to enter into an agreement with Short-Elliott-Hendrickson, Inc. (SEH) to provide said services; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners hereby requests that the City of Saint Paul Contract and Analysis Services draft an agreement with Short-Elliott-Hendrickson, Inc. to provide engineering plan review and inspection services for wireless equipment installed on its water towers, as described in the SEH proposal dated June 20, 2018, at a cost not to exceed \$592,760, 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.