



Legislation Details (With Text)

File #: RES 17-1821 **Version:** 1
Type: Resolution **Status:** Archived
In control: Board of Water Commissioners
Final action: 11/14/2017

Title: Pertaining to an agreement with Bolton & Menk, Inc. to provide an assessment of the Board's Centerville Water Supply Source.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report & Report, 2. Location Map, 3. Resolution 17-1821, 4. Bolton & Menk Proposal

Date	Ver.	Action By	Action	Result
11/14/2017	1	Board of Water Commissioners	Adopted	Pass

Pertaining to an agreement with Bolton & Menk, Inc. to provide an assessment of the Board's Centerville Water Supply Source.

WHEREAS, the Board of Water Commissioners desires to obtain professional services required for an assessment of the Board's Centerville Water Supply Source; and

WHEREAS, staff did solicit proposals from firms qualified to provide said services, and from such proposers does recommend the firm of Bolton & Menk, Inc. at a cost not to exceed \$66,740; and

WHEREAS, the Board desires to enter into an agreement with Bolton & Menk, Inc. 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 Bolton & Menk to provide an assessment of the Board's Centerville Water Supply Source, as described in the Bolton & Menk proposal of September 27, 2017, at a cost not to exceed \$66,740, 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.