



## Legislation Details (With Text)

**File #:** RES 18-1071 **Version:** 1

**Type:** Resolution **Status:** Passed

**In control:** City Council

**Final action:** 7/11/2018

**Title:** Authorizing the proper City officials to execute Amendment No. 2 to contract for water services with the City of Roseville to revise water charges.

**Sponsors:** Amy Brendmoen

**Indexes:**

**Code sections:**

**Attachments:** 1. Council Resolution, 2. Amendment No. 2 to Contract For Water Services, 3. Board Resolution 17-1980

Date	Ver.	Action By	Action	Result
7/19/2018	1	Mayor's Office	Signed	
7/11/2018	1	City Council	Adopted	Pass

Authorizing the proper City officials to execute Amendment No. 2 to contract for water services with the City of Roseville to revise water charges.

WHEREAS, the Board of Water Commissioners of the City of Saint Paul and the City of Roseville entered into a Contract For Water Services dated May 10, 2005, which specified the terms and conditions under which the Board would provide water to Roseville on a wholesale basis; and

WHEREAS, the parties executed an Amendment No. 1 to Contract For Water Services effective January 1, 2013, which initiated a two-component charge structure for the provision of water, a Water Service Base Fee and a Water Volume Charge, and also provided that after a five-year period, the parties would review fees and charges as addressed by a Cost of Service Study; and

WHEREAS, Saint Paul Regional Water Services performed a Cost of Service Study dated November 1, 2017, which replicated the methodology used by Progressive Consulting Engineers in its 2012 Cost of Service Study; and

WHEREAS, the parties desire at this time to adjust fees and charges paid by Roseville in order to reflect modifications identified in the November 1, 2017 Cost of Service Study; and

WHEREAS, the Board did adopt Resolution No. 17-1980 which approved the Amendment No. 2 to Contract For Water Services which provides such adjustment; and

WHEREAS, Saint Paul Saint Paul Legislative Code Section 85.04 requires the adoption of a resolution by the Council of the City of Saint Paul authorizing such agreements; now, therefore, be it

RESOLVED, that the Amendment No. 2 to Contract For Water Services with the City of Roseville is hereby authorized and that the proper officers directed to execute said Amendment No. 2 on behalf of the City of Saint Paul.

