



## Legislation Details (With Text)

**File #:** RES 18-1527 **Version:** 1  
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**In control:** Board of Water Commissioners  
**Final action:** 9/11/2018

**Title:** Pertaining to an Amendment No. 2 to Agreement with GEI to provide a structural assessment of McCarrons Water Treatment Plant.

**Sponsors:**

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**Attachments:** 1. Staff Report & Report, 2. Resolution 18-1527, 3. Proposal

Date	Ver.	Action By	Action	Result
9/11/2018	1	Board of Water Commissioners	Adopted	Pass

Pertaining to an Amendment No. 2 to Agreement with GEI to provide a structural assessment of McCarrons Water Treatment Plant.

**WHEREAS**, the Board of Water Commissioners entered into a professional services agreement with GEI Consultants, Inc. dated February 29, 2016 to provide a structural assessment of McCarrons Water Treatment Plant at a cost not to exceed \$59,000 (the Agreement); and

**WHEREAS**, the Board of Water Commissioners has approved Amendment No. 1 to the Agreement at a cost not to exceed \$44,600; and

**WHEREAS**, GEI Consultants, Inc. has faithfully complied with all requirements and conditions of the Agreement; and

**WHEREAS**, Test Pits 4 and 5 failed to uncover timber piles, therefore another test pit was needed; and

**WHEREAS**, GEI Consultants, Inc. provided a proposal dated July 23, 2018 to provide for such additional work at a cost not to exceed \$3,900; and

**WHEREAS**, the Board desires to enter into Amendment No. 2 to the Agreement with GEI Consultants, Inc. to provide for such additional work described in said proposal, and to also extend the term of the Agreement to November 30, 2018; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners of the City of Saint Paul hereby requests that City of Saint Paul Contracts and Analysis draft an Amendment No. 2 to Agreement with GEI Consultants, Inc. providing for additional assessments of the piles under the McCarrons Water Treatment Plant, as described in its proposal of July 23, 2018, at a cost not to exceed \$3,900, which will result in a total not to exceed cost of \$107,500; and, be it

**FURTHER RESOLVED**, that the Board requests that said amendment extend the term of the Agreement to November 30, 2018, and that it include all other terms and conditions as may be required; and, be it

**FINALLY RESOLVED**, that the proper officers of the Board are hereby authorized and directed to execute said Amendment No. 2 to Agreement following approval by the assistant city attorney.