



## Legislation Details (With Text)

**File #:** RES 19-829    **Version:** 1

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**In control:** Board of Water Commissioners

**Final action:** 5/14/2019

**Title:** Pertaining to a professional services agreement with Brown and Caldwell to serve as Owner's Representative for the Water Treatment Plant Process Improvement Design-Build Project.

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**Indexes:**

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**Attachments:** 1. Staff Report, 2. Proposal, 3. Resolution 19-829

Date	Ver.	Action By	Action	Result
5/14/2019	1	Board of Water Commissioners	Adopted	Pass

Pertaining to a professional services agreement with Brown and Caldwell to serve as Owner's Representative for the Water Treatment Plant Process Improvement Design-Build Project.

**WHEREAS**, the Board of Water Commissioners desires to obtain professional services as Owner's Representative for the Water Treatment Plant Process Improvement Design-Build Project; and

**WHEREAS**, a Request for Proposal to serve as an Owner's Representative was issued and advertised by City of Saint Paul Contracts and Analysis Division and Brown and Caldwell was the only qualified firm to respond with a full proposal; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners hereby requests that City of Saint Paul Contracts and Analysis Division draft an agreement with Brown and Caldwell to serve as Owner's Representative for the Water Treatment Plant Process Improvement Design-Build Project, as described in the Brown and Caldwell proposal of February 20, 2019, at a cost not to exceed \$2,393,090, 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.