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Title: Pertaining to Amendment No. 1 to Agreement for Services with the City of Newport to update services and responsibilities of each party.

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Attachments: 1. Staff Report, 2. Amendment No, 1 to Agreement, 3. Resolution 20-846

Date	Ver.	Action By	Action	Result
6/9/2020	1	Board of Water Commissioners	Adopted	Pass

Pertaining to Amendment No. 1 to Agreement for Services with the City of Newport to update services and responsibilities of each party.

WHEREAS, the City of Newport having entered into an Agreement with the Board of Water Commissioners of the City of Saint Paul dated November 12, 2013 for the purposes of performing certain construction operations within the City of Newport; and

WHEREAS, the parties desire to amend that original agreement to update services and responsibilities; and

WHEREAS, staff has prepared an Amendment No. 1 to Agreement which sets forth the conditions for said construction operations, and which protects the Board's rights, interests, and facilities; now, therefore, be it

RESOLVED, that the Amendment No. 1 to Agreement For Services with the City of Newport is hereby approved and that the proper officers of the Board are hereby authorized and directed to execute said Amendment No. 1 on behalf of the Board.