

## City of Saint Paul

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## Legislation Details (With Text)

File #: RES 20-1431 Version: 1

Type: Resolution Status: Archived

In control: Board of Water Commissioners

**Final action:** 10/13/2020

Title: Pertaining to an Amendment No. 1 to Contract No. 2639 with HR Green, Inc. to provide professional

services for design of the motor control center at the West Side Pumping Station.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, 2. Amendment No. 1 to Contract No. 2693, 3. Resolution 20-1431

Date	Ver.	Action By	Action	Result
10/13/2020	1	Board of Water Commissioners	Adopted	Pass

Pertaining to an Amendment No. 1 to Contract No. 2639 with HR Green, Inc. to provide professional services for design of the motor control center at the West Side Pumping Station.

**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul entered into a contract with HR Green Inc. dated April 27, 2020 to provide an evaluation of the Board's West Side Pumping Station transient pressure, valve actuator, pump capacity, and pump efficiency at a cost not to exceed \$25,000 ("Contract No. 2639"); and

**WHEREAS,** at this time, the Board and HR Green Inc. desire to enter into an Amendment No. 1 to Contract No. 2639 to provide for the design of pumps, actuators, controls, and/or valves at its West Side Pumping Station based on evaluations of required flow and pressures for the Board's customers served by the West Side Pumping Station at a cost not to exceed \$25,700; and

**WHEREAS**, said amendment would increase the total amount not to exceed for Contract No. 2639 to \$50,700; and

**WHEREAS**, City of Saint Paul Municipal Code Section 86.02 requires Board authorization for any contract over \$50,000; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners of the City of Saint Paul hereby approves Amendment No. 1 to Contract No. 2639 with HR Green Inc. to provide for the design of pumps, actuators, controls, and/or valves at its West Side Pumping Station at a cost not to exceed \$25,700, increasing the total not to exceed amount for Contract No. 2639 to \$50,700; and, be it

**FURTHER RESOLVED**, that the proper officers of the Board are hereby authorized and directed to execute said amendment following approval by the assistant city attorney.

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