City of Saint Paul

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Legislation Details (With Text)

File #:	RES 24-249 **Version:** 1		
Type:	Resolution	**Status:**	Archived
		In control:	Board of Water Commissioners
		Final action:	2/13/2024
Title:	Pertaining to MnDOT Agreement No. 1055949 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 6215-114.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Staff Report, 2. Agency Adjustment Agreement, 3. Resolution 24-249		

Date	Ver.	Action By	Action	Result
2/13/2024	1	Board of Water Commissioners		

Pertaining to MnDOT Agreement No. 1055949 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 6215-114.

WHEREAS, the State of Minnesota, acting by and through its Commissioner of Transportation (the “State”) intends to let a contract for State Project No. 6215-114 located on Trunk Highway 51 (Snelling Avenue) from Grand Avenue to Saint Clair Avenue in the City of Saint Paul; and

WHEREAS, the Board of Water Commissioners of the City of Saint Paul (the “Board”) owns and operates certain water facilities presently located within the limits of said project; and

WHEREAS, the State has determined that the construction of said project necessitates the adjustment of Board water valve boxes and that Minnesota Statutes provide for this adjustment work to be accomplished as part of a state highway construction contract; and

WHEREAS, the State prepared Agreement No. 1055949 to provide for said adjustment work at no cost to the Board, and staff recommends approval; now, therefore, be it

RESOLVED, that Agreement No. 1055949 between the Board of Water Commissioners of the City of Saint Paul and the State of Minnesota pertaining to the adjustment of water valve boxes within State Project No. 6215-114 located on Trunk Highway 51 from Grand Avenue to Saint Clair Avenue in the City of Saint Paul at no cost to the Board is hereby approved in substantially the form submitted, and that the proper officers are hereby authorized and directed to execute said agreement on behalf of the Board, following approval of the assistant city attorney.

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