

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

**No. 26-72**  
DATE January 13, 2026

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**WHEREAS**, The Board of Water Commissioners entered into a Professional Services Agreement with CDM Smith Inc. dated September 3, 2024 (“Agreement”) to provide Lead Free SPRWS program management services at a cost not-to-exceed of \$3,577,990; and

**WHEREAS**, Amendment No. 1 to the Agreement expanded the scope of services to include administration of background checks for contractor personnel at no additional cost and therefore did not require Board approval; and

**WHEREAS**, at its September 9, 2025 meeting, the Board approved Amendment No. 2 to Agreement to provide planning and design services for the 2026 Lead Free SPRWS construction season at a cost not-to-exceed \$413,640; and

**WHEREAS**, the Board desires to enter into Amendment No. 3 to Agreement to provide program management services for the 2026 Lead Free SPRWS construction season at a cost not-to-exceed \$4,945,000, making the total not-to-exceed cost of the Agreement \$8,936,630; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners hereby requests the City of Saint Paul Contract and Analysis Services draft an Amendment No. 3 to Agreement to provide program management services for the 2026 Lead Free SPRWS construction season, 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 amendment following approval by the assistant city attorney.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yea**s

**Nay**s

**January 13, 2026**

**In favor**

**Opposed**

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Secretary

ORIGINAL