

## SUBJECT

### **BOARD RESOLUTION NO. 26-237**

Pertaining to a Private Water Main Agreement with Highland Bridge Property Owner, LLC to supply water to 2200 Ford Parkway in the city of Saint Paul.

## **2026 STRATEGIC PLAN GOALS:** Infrastructure Strategy & Performance

A project to develop property addressed to 2200 Ford Parkway in the city of Saint Paul will require a private water main, which is to be connected to a public water main in Ford Parkway

The private water mains consist of two similar shaped easement areas, one between Proposed building A & B and the second between proposed buildings C & D. Each of the easements extend approximately 71 feet and contain an eight-inch water main, two two- inch domestic services and an eight-inch fire supply.

Staff has prepared the attached agreement in which Highland Bridge Property Owner, LLC accepts full responsibility for maintenance and repair of the water main and holds the Board harmless from all claims and lawsuits related to the furnishing of a supply of water through the private water main. This agreement is in substantially the same form as those previously approved by the Board attorney. Board signatures will be obtained only after the Board attorney has approved the finalized agreement.

See attached Agreement.

## RECOMMENDATION

Approval