

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 23-1045
DATE July 11, 2023

WHEREAS, the Board of Water Commissioners desires to obtain engineering plan review and inspection services for wireless equipment installed on its water tower sites, the cost of which to be paid by the Board's Lessees; and

WHEREAS, staff did solicit proposals from firms qualified to provide said services, and from such proposers does recommend the firm of Short Elliott Hendrickson, Inc. ("SEH"); and

WHEREAS, the Board desires to enter into an agreement with SEH to provide said services; now, therefore, be it

RESOLVED, that the Board of Water Commissioners hereby requests that the City of Saint Paul Contract and Analysis Services draft an agreement with Short Elliott Hendrickson, Inc. to provide engineering plan review and inspection services for wireless equipment installed on its water towers for a five-year term beginning August 1, 2023, as described in the SEH proposal dated May 23, 2023, 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 agreement following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

July 11, 2023

In favor

Opposed

Secretary

ORIGINAL