

SUBJECT

BOARD RESOLUTION NO. 26-243

Pertaining to MnDOT Agreement No. 1062077 with the State of Minnesota providing for water system work in conjunction with State Project No. 6230-33 (T.H. 5).

2026 STRATEGIC PLAN GOALS: Infrastructure Strategy and Performance

Staff is seeking approval of an agreement with the State of Minnesota that outlines the separate responsibilities of the State and the Board as part of State Project No. 6230-33 (T.H. 5). The Project is located on Trunk Highway 5 from McKnight Road East in the city of Saint Paul to Lakewood Drive in the city of Maplewood.

The State will advertise the project for bids and award the construction contract. The costs for the water facilities have been estimated to be \$100,820.53, the Board agrees to reimburse the State for such costs up to and not to exceed amount agreed to by the State. Per the Board and city of Maplewood agreement (9-1996-Q Article VII), relocation costs associated with street projects led by the city of Maplewood or the State of Minnesota are the responsibility of the city of Maplewood. Based on the agreement, the Board will invoice Maplewood for their portion of the project.

The agreement was drafted by the State and reviewed by staff.

See attached Agreement

RECOMMENDATION

Approval