

## SUBJECT

### **BOARD RESOLUTION NO. 23-1910**

Pertaining to Professional Services Agreement Contract with Charles R. Nelson and Assoc. to provide design and construction observation for the downtown St. Paul Tunnel and Shaft Repair Project.

## **STRATEGIC PLAN GOALS:** Infrastructure Strategy and Performance

The Board and Charles R. Nelson and Assoc. are parties to a Professional Services Contract to provide design and construction observation for the downtown St. Paul Tunnel and Shaft Repair Project at a cost not to exceed \$76,686.00.

SPRWS staff and Charles R. Nelson and Assoc. have identified 11 locations within the SPRWS tunnel system that need structural repairs. This includes inspection/evaluation of 5 tunnel segments, 2 shafts and 4 tunnel access locations, designing repairs for each of these locations, preparing plans and specifications for SPRWS to obtain bids for repair work, bid evaluation and part-time construction observation. Charles R. Nelson and Assoc. has agreed to provide such services in the amount of \$76,686.00 as outlined in its proposed scope of work dated October 19, 2023.

See attached Proposed Scope of Work

## RECOMMENDATION

Approval