BOARD OF WATER COMMISSIONERS RESOLUTION

PRESENTED BY	No. 25-298	;
COMMISSIONER	DATE February 18, 202.	<u>5</u>

WHEREAS, the Minnesota Department of Transportation is planning major improvements to Robert Street between Annapolis Street and Kellogg Boulevard, including roadway reconstruction, sidewalk replacements, and safety enhancements; and

WHEREAS, much of the water distribution infrastructure in the project area dates back to the 1880s and contains a significant number of lead service lines that need replacement; and

WHEREAS, coordinating water infrastructure upgrades with the roadway reconstruction will be costeffective and reduce construction impacts on residents; and

WHEREAS, KLJ Engineering proposes to provide professional engineering services for the Highway 3/Robert Street project to SPRWS at a cost not to exceed \$101,568.76; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby authorizes KLJ Engineering to provide professional engineering services for the Highway 3/Robert Street project and hereby authorizes its General Manager of Saint Paul Regional Water Services to execute any and all forms as may be required for such agreements.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

February 18, 2025

In favor

Opposed

Secretary

ORIGINAL