

SUBJECT

BOARD RESOLUTION NO. 26-76

Pertaining to a Joint Powers Agreement between the Board of Water Commissioners and Dakota County for Dakota County Project No. 73-044 and 73-045.

2026 STRATEGIC PLAN GOALS: Infrastructure Strategy & Performance

Staff is seeking Board approval, finalization, and execution of a draft Joint Powers Agreement (JPA) whereby the Board agrees to include necessary watermain repairs with the 2026 resurfacing of County State Aid Highway (CSAH) 73 (Oakdale Avenue) from 908' north of CSAH 14 (Mendota Road) to County Road 8 (Wentworth Avenue), and CSAH 73 (Oakdale Avenue) from County Road 4 (Butler Avenue) to Annapolis Street in West Saint Paul, Dakota County.

Major components of the JPA include:

- Dakota County being the lead agency for design, construction, construction administration and maintenance for the projects listed above
- The Board of Water Commissioners will identify watermain infrastructure in need of repair within project limits (via a pre-construction walk conducted by the SPRWS Damage Prevention Unit and the awarded contractor).
- Dakota County will be responsible for 100% of the costs of existing pavement rehabilitated through the mill and overlay, and repairing and updating pedestrian facilities.
- The Board of Water Commissioners will be responsible for 100% of costs associated with utility repairs to the watermain system as identified during the pre-construction walk.
- Dakota County will act as the paying agent for all payments to the awarded contractor and will invoice the Board of Water Commissioners 95% of the Board's estimated construction cost based on the awarded contract amount.
- The estimated cost for the Board of Water Commissioners for Dakota County Project No. 73-044 and 73-045 are \$15,000 each.
- Upon completion of the projects, Dakota County will reconcile the final contract amount and invoice the Board for any additional amount owed. If Dakota County owes money to the Board, the Board will invoice Dakota County for the amount owed.

See attached for the Joint Powers Agreement

RECOMMENDATION

Approval