

## SUBJECT

### BOARD RESOLUTION NO. 26-597

Pertaining to a Private Water Main Agreement with Value Homes LLC to supply water to the West Seventh Luxury Townhomes at 160 West Forbes Avenue and 55 Wilkins Street in the city of Saint Paul.

## 2026 STRATEGIC PLAN GOALS: Infrastructure Strategy and Performance

A project to redevelop property addressed 160 West Forbes Avenue and 55 Wilkins Street in the city of Saint Paul will require a private main agreement, which is to be connected to a public water main in West Forbes Ave. The private water mains consist of approximately 353-feet of 4-inch water main, and 8 one- inch domestic services.

Staff has prepared the attached agreement in which Value Homes LLC accepts full responsibility for maintenance and repair of the water mains and holds the Board harmless from all claims and lawsuits related to the furnishing of a supply of water through private water main.

This agreement is in substantially the same form as those previously approved by the Board attorney. Board signatures will be obtained only after the Board attorney has approved the finalized agreement.

See attached location map and agreement.

## RECOMMENDATION

Approval