

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. 26-242  
DATE February 10, 2026

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**WHEREAS**, the State of Minnesota, acting by and through its Commissioner of Transportation (the “State”) intends to let a contract for State Project No. 1901-195 (T.H. 13) located on Trunk Highway 13 from 0.5 miles north of I-494 to 0.15 miles south of MN 62 in city of Mendota Heights; and

**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul (the “Board”) owns and operates certain water facilities presently located within the limits of said project; and

**WHEREAS**, Board staff has identified water system improvement work that can be completed more efficiently if the work is done as part of the project and the State has agreed to include it within the scope of the project; and

**WHEREAS**, the State prepared Agreement No. 1062295 outlining the responsibilities of the State and the Board for completion of such work by the State Contractor at Board cost not to exceed \$5,460.52; and

**WHEREAS**, staff has reviewed said agreement and recommends approval; now, therefore, be it

**RESOLVED**, that Agreement No. 1062295 between the Board of Water Commissioners of the City of Saint Paul and the State of Minnesota pertaining to water system improvement work within State Project No. 1901-195 (T.H. 13) located on Trunk Highway 13 from 0.5 miles north of I-494 to 0.15 miles south of MN 62 in city of Mendota Heights is hereby approved in substantially the form submitted, and that the proper officers are hereby authorized and directed to execute said agreement on behalf of the Board, following approval of the assistant city attorney.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**February 10, 2026**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL