

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 25-455
DATE March 18, 2025

WHEREAS, the Board of Water Commissioners of the City Saint Paul entered into a contract dated April 1, 2023 with TruePani, Inc. to provide pitchers, filter cartridges, and water quality sampling services for lead service line replacements during the Lead Free SPRWS Project at a cost not to exceed \$224,272 (“Contract No. 4012”); and

WHEREAS, at its February 13, 2024 meeting, the Board and TruePani, Inc. amended Contract No. 4012 to continue such services for an additional cost not to exceed \$78,735; and

WHEREAS, the Board and TruePani, Inc. desire to further amend Contract No. 4012 to continue such services at an additional cost not to exceed \$295,828; and

WHEREAS, such amendment would increase the total amount not to exceed for Contract No. 4012 to \$598,835; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby requests that City of Saint Paul Contracts and Analysis draft an Amendment No. 2 to Contract No. 4012 providing for the continuance of services provided by contract at a cost not to exceed \$295,828, as described in the Project Amendment Information Packet dated February 25, 2025, which will result in a total not to exceed cost of \$598,835; and, be it

FURTHER RESOLVED, that the proper officers of the Board are hereby authorized and directed to execute said amendment following approval by the Assistant City Attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

March 18, 2025

In favor

Opposed

Secretary

ORIGINAL