

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 23-1911
DATE December 12, 2023

WHEREAS, the State of Minnesota, acting by and through its Commissioner of Transportation (the “State”) intends to let a contract for State Project No. 6215-117 located on Snelling Avenue between Montreal Avenue and Ford Parkway; 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. 1054145 outlining the responsibilities of the State and the Board for completion of such work by the State Contractor at Board cost not to exceed \$113,958.15; and

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

RESOLVED, that Agreement No. 1054145 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. 6215-117 located on Snelling Avenue between Montreal Avenue and Ford Parkway in the City of Saint Paul 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

December 12, 2023

In favor

Opposed

Secretary

ORIGINAL