

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 24-1246
DATE August 20, 2024

WHEREAS, the Board of Water Commissioners of the City of Saint Paul has established master contracts with firms to provide engineering services; and

WHEREAS, Black & Veatch propose to provide professional engineering services for hydraulic modeling support to SPRWS at a cost not to exceed \$75,000 billed per hourly rates in accordance with master contract No. 4743; now, therefore; be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby authorizes Black & Veatch to provide professional engineering services for hydraulic modelling services, under the master contract No. 4743 and hereby authorizes its General Manager of Saint Paul Regional Water Services to execute any and all forms as may be required for such agreements.

Water Commissioners		Adopted by the Board of Water Commissioners
Yeas	Nays	<u>August 20, 2024</u>

In favor	Opposed	_____ Secretary
-----------------	----------------	--------------------