

SUBJECT

BOARD RESOLUTION NO. 24-1249

Pertaining to MnDOT Agreement No. 1056981 with the State of Minnesota providing for water system work in conjunction with State Project No. 6221-107.

STRATEGIC PLAN GOALS: Infrastructure Strategy and Performance

Staff is seeking approval of an agreement with the State of Minnesota that outlines the separate responsibilities of the State and the Board as part of State Project No. 6221-107. The Project is located on TH 61 (Arcade) from East 7th Street to 0.2 mile south of Roselawn Avenue in the City of Maplewood and on TH 5 from east end Bridge 62703 to Minnehaha Avenue in the City of St. Paul.

The State will advertise the project for bids and award the construction contract. The costs for the water facilities work has been estimated to be \$409,200.10, the Board agrees to reimburse the State for such costs up to and not to exceed amount agreed to by the State.

The agreement was drafted by the State and reviewed and by staff.

See attached Agreement.

RECOMMENDATION

Approval