

## SUBJECT

### **BOARD RESOLUTION NO. 23-1911**

Pertaining to MnDOT Agreement No. 1054145 with the State of Minnesota providing for water system work in conjunction with State Project No. 6215-117.

## **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. 6215-117.

Staff has identified additional water system improvement work the State Contractor can perform as part of the project instead of Board forces performing the work which may eliminate duplication of services, facilitate activity coordination, simplify supervision, and expedite construction.

The State will advertise the project for bids and award the construction contract. The costs for the additional work have been estimated to be \$113,958.15, which is the not to exceed amount agreed to by the State.

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

See attached Agreement.

## RECOMMENDATION

Approval