

## SUBJECT

### **BOARD RESOLUTION NO. 24-1248**

Pertaining to MnDOT Agreement No. 1057038 with the State of Minnesota providing for the roadway reconstruction of a portion of Trunk Highway 61 and Trunk Highway 5 by State contractor in conjunction with State Project No. 6221-107.

## **STRATEGIC PLAN GOALS:** Infrastructure Strategy and Performance

Staff is seeking approval of an agreement that provides for reimbursement of Board costs on an actual cost basis associated with the roadway reconstruction located on a portion of Trunk Highway 61 and Trunk Highway 5 within State Project No. 6221-107. The Project is located on TH 61 (Arcade) from East 7<sup>th</sup> 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. Board forces will perform the pipe handling, back filling, and pipe work. The State contractor will provide excavation and surface restoration at no cost to the Board.

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

See attached Agreement.

## RECOMMENDATION

Approval