

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 26-599
DATE April 14, 2026

WHEREAS, Saint Paul Public Works is planning major improvements to Summit Ave from Mississippi River Boulevard to Kellogg Blvd, including roadway reconstruction, sidewalk replacements, and safety enhancements; and

WHEREAS, much of the water distribution infrastructure in the project area dates back to the 1880s and contains a significant number of lead service lines that need replacement; and

WHEREAS, coordinating water infrastructure upgrades with the roadway reconstruction will be cost-effective and reduce construction impacts on residents; and

WHEREAS, SRF Consulting proposes to provide professional planning and design engineering services for the Summit Ave project to SPRWS at a cost not to exceed \$294,929.25; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby authorizes SRF Consulting to provide professional engineering services for the Summit Ave project 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

April 14, 2026

In favor

Opposed

Secretary

ORIGINAL