

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. 25-1096  
DATE July 15, 2025

**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 proposed to provide professional engineering services for Fridley pump station to SPRWS at a cost not to exceed \$82,000 billed per hourly rates in accordance with master contract No. 4743; now, therefore; and

**RESOLVED**, that the Board of Water Commissioners of the City of Saint Paul hereby authorizes Black & Veatch to provide electrical engineering services for Fridley pump station, 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**

**July 15, 2025**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL