

SUBJECT

BOARD RESOLUTION NO. 23-1913

Pertaining to Amendment No. 1 to MnDOT Agreement No. 1052612 with the State of Minnesota providing for the adjustment of certain Board facilities by State contractor in conjunction with State Project No. 6229-37 and State Project No. 6230-30.

STRATEGIC PLAN GOALS: Infrastructure Strategy and Performance

At its February 14, 2023 meeting, the Board approved MnDOT Agreement No. 1052612 that provides for the State of Minnesota's contractor to adjust water valve boxes within State Project No. 6229-37 and State Project No. 6230-30 construction area. The projects are located on Trunk Highway 5 from 0.3 mile east of Mendota Street in the City of Saint Paul to the north junction of MN 120 in the City of Maplewood.

The original agreement accounted for 6 valve box locations. An additional 13 valve boxes have since been identified for adjustment by MnDOT contractor as part of the project. This amendment adds these additional locations and raises the cost of the work to be paid by MnDOT from \$3,300 to \$11,599.50.

RECOMMENDATION

Approval