To the Honorable, the Common Council

Dear Council Members:

As part of the 2001 Sewer Program, we will be constructing a 48-inch by 76-inch horizontal-elliptical storm sewer through the Soo Line Railroad Company (d/b/a Canadian Pacific Railway) right-of-way at approximately $800\pm$ feet west of North 41st Street from the Menomonee River to West State Street. The City must enter into a license agreement with the Railroad Company for the construction, maintenance, and use of their right-of-way for a sewer crossing. The Railroad Company has agreed to the construction, maintenance, and use of the new storm sewer upon its right-of-way and has forwarded the necessary License Agreement to the City for execution.

We have, therefore, prepared and recommend adoption of the attached resolution authorizing the proper City Officers to execute a License Agreement with the Soo Line Railroad Company to permit the construction, maintenance, and use of a new 48-inch by 76-inch horizontal-elliptical storm sewer upon the right-of-way of the Railroad Company at the aforesaid location.

Very truly yours

Jeffrey S. Polenske, P.E. City Engineer

Mariano A. Schifalacqua Commissioner of Public Works

TJT/sg Attachment C: Kevin Shafer, MMSD JS/3-5