

#### **Board Meeting**

Thursday, Sept. 8, 2016



# September 2016 Report

Presented By:

**Program Management Consultant** 

# August Major Activities/Accomplishments

- Phase 8 modeling results
- LTG Todd Semonite visited on 23 Aug
- Corps received RFP responses for inlet structure

## September Priority Areas

- ▶ P3 RFQ receive responses on 14 Sep
- Draft the P3 RFP and contract
- Respond to MN DNR permit issues
- Flowage easement development
- Phase 1 land acquisition
- In-town levee construction

## **Construction Update**

Drone flight over 2<sup>nd</sup> Street North projects

#### WP-42A.1/A.3 (4th St. N Pump Station) – September 2016

- Pump station successfully tested
- Connection to storm system this week, then pump station is online
- ► Then proceed with remaining work (demo, levee, generator, etc.)



#### WP-42A.2 (2<sup>nd</sup> St. Pump Station) – September 2016

- Pump station operating since July 2016
- Screenwall complete
- Remaining work includes installation of fence and bollards
- Preparing for final inspections and closeout



#### WP-42F.1S (2<sup>nd</sup> St. Flood Control, South) – September 2016

- Installed last floodwall footings at Case Plaza
- Last of floodwall to be finished this month
- ▶ 2<sup>nd</sup> St realignment approx 90% complete
- Will reach Substantial Completion as planned this season



#### WP-42F.1N (2<sup>nd</sup> St. Flood Control, North) – September 2016

- Retaining wall footings done; walls underway
- Beginning 2<sup>nd</sup> St construction next week
- Underground utilities to be completed this month
- Railroad delay caused minor schedule issues but expecting critical work to be complete this season



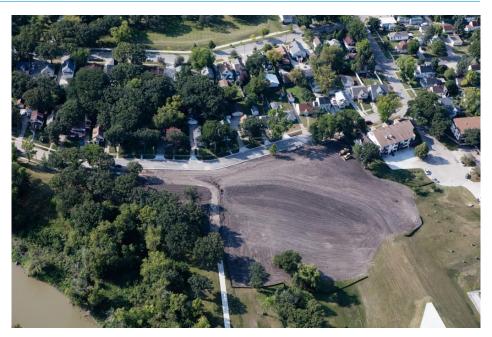
#### WP-42H.2 (El Zagal Phase 2) – September 2016

- Backfilling floodwall
- Completing sidewalk and other pavements
- Levee complete except for small portion east of Elm St
- Awaiting removable floodwall materials



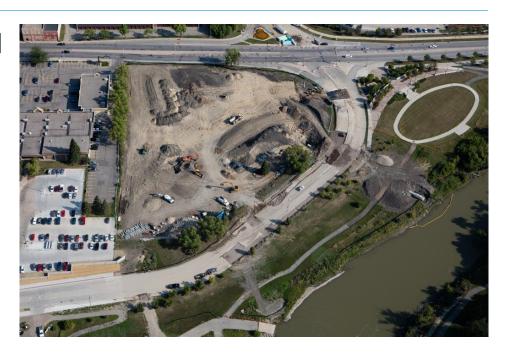
#### WP-42I.1 (Mickelson Levee Extension) – September 2016

- Levee complete
- Performing final grading, topsoil, and seeding
- Preparing for project closeout



#### WP-42F.2 (Flood Control, 2<sup>nd</sup> St. S) – September 2016

- Installed storm pipe and structures in 2<sup>nd</sup> St
- Paving and lighting restoration underway
- 2<sup>nd</sup> St behind schedule; expect to be reopened Sep 16<sup>th</sup>



### Next

Corps of Engineers Report



Administrative/Legal



# September 2016 Recommended Contracting Actions

Presented By:

**Program Management Consultant** 

# Recommended Contracting Actions Construction Change Orders

Description	Company	Budget Estimate (\$)
Construction Change Orders		
<ul> <li>6.a.1 WP-42A.1/A.3,(4<sup>th</sup> Street Pump Station)         Change Order #05</li> <li>Addition of sanitary sewer overflow connection for emergency use and removal of asbestos containing material.</li> </ul>	ICS, Inc.	70,363.71
<ul> <li>6.a.2 WP-42F.1S (Flood Control – 2<sup>nd</sup> St. N., South of Pump Station), Change Order #12</li> <li>Differing subsurface conditions and water main pipe bursting</li> </ul>	Industrial Builders, Inc.	77,641.54
<ul> <li>6.a.3 WP-42F.1N 2<sup>nd</sup> Street North         (North of Pump Station) –         Change Order #02</li> <li>Differing subsurface conditions, fire hydrants and vault 3A relocation, temporary water and BNSF Project Delay</li> </ul>	Industrial Builders, Inc.	206,380.00
Total Construction Change Orders		354,385.25

# Recommended Contracting Actions Professional Services Agreement and Task Orders

Description	Company	Budget Estimate (\$)
Professional Services Agreement and Task Order		
<ul><li>6.a.4 AON Risk Services Central, INC</li><li>Professional Services Agreement</li></ul>		
<ul> <li>6.a.5 Task Order No. 1, Amendment 0</li> <li>Pre-Award Public-Private-Partnership (P3) Risk Advisory Services.</li> </ul>	AON Risk Services Central, Inc.	150,000.00



**Public Outreach** 



**Finance** 



**Other Business** 



Next meeting September 22, 2016