



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 2nd Street North projects



In Town Levees

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.)



In Town Levees

WP-42A.2 (2nd 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



In Town Levees

WP-42F.1S (2nd St. Flood Control, South) – September 2016

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



In Town Levees

WP-42F.1N (2nd St. Flood Control, North) – September 2016

- ▶ Retaining wall footings done; walls underway
- ▶ Beginning 2nd 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



In Town Levees

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



In Town Levees

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

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



In Town Levees

WP-42F.2 (Flood Control, 2nd St. S) – September 2016

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



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		
6.a.1 WP-42A.1/A.3,(4th Street Pump Station) Change Order #05 <ul style="list-style-type: none"> Addition of sanitary sewer overflow connection for emergency use and removal of asbestos containing material. 	ICS, Inc.	70,363.71
6.a.2 WP-42F.1S (Flood Control – 2nd St. N., South of Pump Station), Change Order #12 <ul style="list-style-type: none"> Differing subsurface conditions and water main pipe bursting 	Industrial Builders, Inc.	77,641.54
6.a.3 WP-42F.1N 2nd Street North (North of Pump Station) – Change Order #02 <ul style="list-style-type: none"> Differing subsurface conditions, fire hydrants and vault 3A relocation, temporary water and BNSF Project Delay 	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 (\$)
<i>Professional Services Agreement and Task Order</i>		
6.a.4 AON Risk Services Central, INC <ul style="list-style-type: none">Professional Services Agreement		
6.a.5 Task Order No. 1, Amendment 0 <ul style="list-style-type: none">Pre-Award Public-Private-Partnership (P3) Risk Advisory Services.	AON Risk Services Central, Inc.	150,000.00



Public Outreach





Finance





Other Business





D FLOOD
DIVERSION
A U T H O R I T Y

Next meeting
September 22, 2016

