

**DAKOTA METRO FLOOD BOARD**  
**Thursday, June 9, 2016**

(Meeting to be held following Diversion Authority Board meeting)

Fargo City Commission Room  
Fargo City Hall  
200 3<sup>rd</sup> Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Financial Information/action
  - a. Approval of Diversion Authority recommendations
4. Administrative/Legal
5. Other Business
6. Next Meeting – June 23, 2016
7. Adjournment

cc: Local Media

**DAKOTA METRO FLOOD BOARD  
MAY 26, 2016—4:48 PM**

**1. MEETING TO ORDER**

A meeting of the Dakota Metro Flood Board was held on Thursday, May 26, 2016, at 4:48 PM in the Fargo City Commission Room with the following members present: Cass County Commission representative Darrell Vanyo via conference call; Cass County Commissioner Mary Scherling; West Fargo City Commissioner Mike Thorstad; Fargo City Mayor Tim Mahoney; Fargo City Commissioner Mike Williams; Fargo City Commissioner Melissa Sobolik; and Cass County Joint Water Resource District Manager Rodger Olson.

**2. MINUTES APPROVED**

*MOTION, passed*

**Ms. Sobolik moved and Mr. Williams seconded to approve minutes from the May 12, 2016, meeting as presented. Motion carried.**

**3. FM METRO FLOOD DIVERSION AUTHORITY RECOMMENDATIONS, Approved**

*MOTION, passed*

**Mrs. Scherling moved and Mr. Williams seconded to approve the appropriation of funds for the following contract actions: On roll call vote, the motion carried unanimously.**

- CH2M Task Order No. 7 Amendment 0 for \$1,020,000;
- Houston-Moore Group, LLC AWD-00059 for \$25,000;
- Houston-Moore Group, LLC Task Order No. 17 Amendment 3 for \$751,000;
- Industrial Builders, Inc. WP-42A.2 Change Order 7 for \$1,870.32;
- Industrial Builders, Inc. WP-42F.1S Change Order 7 for \$16,378.55.

*MOTION, passed*

**Ms. Sobolik moved and Mr. Williams seconded to approve the contract award with Aon in the amount of \$50,000. On roll call vote, the motion carried unanimously.**

**4. NEXT MEETING DATE**

The next meeting will be held on Thursday, June 9, 2016, following the Flood Diversion Authority Board meeting.

**5. ADJOURNMENT**

*MOTION, passed*

**On motion by Ms. Sobolik, seconded by Mr. Williams, and all voting in favor, the meeting was adjourned at 4:49 PM.**