

DAKOTA METRO FLOOD BOARD
Thursday, November 12, 2015

(Meeting to be held following Diversion Authority Board meeting)

Fargo City Commission Room
Fargo City Hall
200 3rd Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Financial Information/action
 - a. Approval of Diversion Authority recommendations
4. Other Business
5. Next Meeting – Date Change (December 17, 2015)
6. Adjournment

cc: Local Media

**DAKOTA METRO FLOOD BOARD
OCTOBER 8, 2015—4:35 PM**

1. MEETING TO ORDER

A meeting of the Dakota Metro Flood Board was held on Thursday, October 8, 2015, at 4:35 PM in the Fargo City Commission Room with the following members present: Cass County Commission representative Darrell Vanyo; Cass County Commissioner Ken Pawluk; West Fargo City Commissioner Mike Thorstad; Fargo City Mayor Tim Mahoney; Fargo City Commissioner Melissa Sobolik; Fargo City Commissioner Mike Williams; 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 September 10, 2015, meeting as presented. Motion carried.

3. FM METRO FLOOD DIVERSION AUTHORITY RECOMMENDATIONS, Approved

MOTION, passed

Mr. Olson moved and Mr. Thorstad seconded to approve the appropriation of funds for September expenditures. On roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Mahoney moved and Ms. Sobolik seconded to approve the appropriation of funds for the following contract actions: On roll call vote, the motion carried unanimously.

- **Beaver Creek Archaeology, Inc. Task Order No. 1 Amendment 0 in the amount of \$111,000;**
- **Landwehr Construction, Inc. contract award in the amount of \$1,089,888;**
- **Industrial Builders, Inc. Change Order No. 2 in the amount of \$169,490.20;**
- **Industrial Builders, Inc. Work Change Directive No. 4 in the amount of \$175,000;**
- **Eventis Telecom, Inc. reimbursement agreement in the amount of \$381,909;**
- **Xcel Energy reimbursement agreement in the amount of \$55,000.**

4. NEXT MEETING DATE

The next meeting will be held on Thursday, November 12, 2015, following the Flood Diversion Authority Board meeting.

5. ADJOURNMENT

MOTION, passed

On motion by Ms. Sobolik, seconded by Mr. Pawluk, and all voting in favor, the meeting was adjourned at 4:38 PM.