

DAKOTA METRO FLOOD BOARD
Thursday, April 14, 2016

(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 – April 28, 2016
6. Adjournment

cc: Local Media

DAKOTA METRO FLOOD BOARD
MARCH 10, 2016—4:25 PM

1. MEETING TO ORDER

A meeting of the Dakota Metro Flood Board was held on Thursday, March 10, 2016, at 4:25 PM in the Fargo City Commission Room with the following members present: Cass County Commission representative Darrell Vanyo; Cass County Commissioner Mary Scherling; West Fargo City Commissioner Mike Thorstad; Fargo City Mayor Tim Mahoney; Fargo City Commissioner Melissa Sobolik; and Cass County Joint Water Resource District Manager Rodger Olson. Fargo City Commissioner Mike Williams was absent.

2. MINUTES APPROVED

MOTION, passed

Ms. Sobolik moved and Mrs. Scherling seconded to approve minutes from the February 25, 2016, 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 February expenditures. On roll call vote, the motion carried unanimously.

MOTION, passed

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

- URS Corporation Task Order No. 1 Amendment 4 for \$147,000
- HMG Task Order No. 1 Amendment 7 for \$398,000
- HMG Task Order No. 16 Amendment 3 for \$100,000
- HMG Task Order No. 18 Amendment 1 for \$253,485
- CH2M Hill Task Order No. 6 for \$6,300,000
- Ernst & Young Infrastructure Advisors, LLC Statement of Work No. 2 for \$1,177,000
- Ashurst LLP Work Order No. 3 for \$1,979,133.70
- Beaver Creek Archaeology, Inc. Task Order No. 1 Amendment 1 at no cost
- HMG Task Order No. 6 Amendment 8 at no cost
- HMG Task Order No. 7 Amendment 5 at no cost
- HMG Task Order No. 10 Amendment 7 at no cost
- HMG Task Order No. 11 Amendment 4 at no cost
- HMG Task Order No. 14 Amendment 4 at no cost
- HMG Task Order No. 15 Amendment 3 at no cost
- HMG Task Order No. 19 Amendment 1 at no cost

4. NEXT MEETING DATE

The next meeting will be held on *Thursday, March 31, 2016*, following the Flood Diversion Authority Board meeting.

5. ADJOURNMENT

MOTION, passed

On motion by Ms. Sobolik, seconded by Mrs. Scherling, and all voting in favor, the meeting was adjourned at 4:27 PM.