

DAKOTA METRO FLOOD BOARD
Thursday, April 28, 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 – May 12, 2016
6. Adjournment

cc: Local Media

**DAKOTA METRO FLOOD BOARD
APRIL 14, 2016—4:14 PM**

1. MEETING TO ORDER

A meeting of the Dakota Metro Flood Board was held on Thursday, April 14, 2016, at 4:14 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 Mike Williams; and Cass County Joint Water Resource District Manager Mark Brodshaug. Fargo City Commissioner Melissa Sobolik was absent.

2. MINUTES APPROVED

MOTION, passed

Mrs. Scherling moved and Mr. Williams seconded to approve minutes from the March 10, 2016, meeting as presented. Motion carried.

3. FM METRO FLOOD DIVERSION AUTHORITY RECOMMENDATIONS, Approved

MOTION, passed

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

- Terracon Consultants, Inc. Task Order No. 1 Amendment 3 for \$82,500
- Industrial Builders, Inc. Change Order 6 for \$43,488.99
- Landwehr Construction Change Order 1 for \$87,263.59
- Industrial Builders, Inc. Change Order 5 for \$68,743.01
- Industrial Builders, Inc. Contract Award for \$12,969,699.05.

4. NEXT MEETING DATE

The next meeting will be held on Thursday, April 28, 2016, following the Flood Diversion Authority Board meeting.

5. ADJOURNMENT

MOTION, passed

On motion by Mrs. Scherling, seconded by Mr. Williams, and all voting in favor, the meeting was adjourned at 4:15 PM.