

Barnes County Water Resource District  
PO Box 306  
Valley City, ND. 58072  
701-845-8508

10/20/2010  
Clausen Spring Emergency Spillway Repair  
Special Meeting  
Minutes

Present: Chairman, Jeff McMillan, Board members, Pat Hurley and Donald Johnson  
Also present: Commissioners: John Froelich, Harlan Opdahl and Roger Berntson  
Paul Fischer, Jon Kelsch-SWC, Mike Opat-Moore Engineering

The special meeting was called to order at 1:00 PM by Chairman McMillan. McMillan requested that Mike Opat from Moore Engineering present the results of the 10/19/2010 bid opening. Opat reported that the repair project had been advertised for three (3) weeks and that the seven (7) following bids were received and opened.

- 1) CR Excavating: \$1,989,049.30
- 2) Sellin Brothers, Inc: \$1,347,882.80
- 3) Strata Corporation: \$1,758,351.75
- 4) R.L. Larson Excavating Inc: \$1,443,886.50
- 5) Rachel Contracting: \$1,599,731.00
- 6) Park Construction: \$1,389,707.67
- 7) Naastad Brothers: \$1,548,696.10

Opat noted that Sellin Brothers, Inc was the low bidder. Bid tabs were presented for the board to review. Sellin Brothers, Inc. is currently finishing the repair project on the Cotton Wood Creek Dam by Lake Lamoure. Jon Kelsch, State Water Commission, pointed out that they were a very qualified contractor and the the NRCS is very pleased with their work at LaMoure. Sellin Brothers will be able to move directly from LaMoure to Clausen Springs.

Opat presented and explained the Engineer Statement of cost.

Information was presented regarding the 1 year bond that will need to be taken out for construction costs. Sean Fredricks of Ohnstad- Twichell Law Firm is handling the details of this and will present at the November 8<sup>th</sup> regular meeting.

Jon Kelsch presented Chairman McMillan the Agreement for Cost Participation. The SWC and the ND Game & Fish have signed these documents. Chairman McMillan will review and sign.

Cost breakdown for the project will be:

Barnes County Water Resource District: \$200,000.00

Red River Joint Water Resource District: \$330,000.00

North Dakota State Water Commission: \$791,000.00

North Dakota Game and Fish: \$661,000.00

Opat recommended that the board award the bid to Sellin Brother, Inc.

Board member Johnson moved to award the bid for auxiliary spillway improvements to Sellin Brothers, Inc. in addition to authorize the Chairman to sign the construction contract with them. Hurley seconded the motion. McMillan called for a roll call vote.

Hurley: Yes

Johnson: Yes

McMillan: Yes

The motion carried.

Being no further business, Hurley moved to adjourn, Johnson seconded the motion. Unanimous yes vote. The motion carried.

Respectfully submitted:

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Jamie Smith, Secretary  
Barnes County Water Resource District