

Barnes County Water Resource District

PO Box 306

Valley City, ND. 58072

701-845-8508

Special Meeting

07/18/2011

Minutes

Present: Chairman, Jeff McMillan
Manager, Pat Hurley
Manager, Duane Lettenmaier

Also present: Rick St. Germain-Houston Engineering, Commissioner- John Froelich,
Commissioner-Eldred Knutson, Arvid Winkler, CR Excavating, H&S Contracting, Naastad Brothers
and David Luessen.

Chairman McMillan called the meeting to order.

Manager Lettenmaier moved to authorize Chairman McMillan to sign an engineering contract
with Houston Engineering contingent on legal review. Manager Hurley seconded the motion to
approve. All were in favor. The motion carried.

Three bids were opened. They are as follows';

	<u>Base Bid</u>	<u>Alternate Bid</u>
CR Excavating-	\$ 277,443.50	\$218,831.84
H&S Contracting-	\$280,695.75	\$156,580.00
Naastad Brothers, Inc.	\$323,122.50	\$219,530.00

Lettenmaier moved to recess the meeting until 9:00 AM on Tuesday, July 19th to allow the
engineer to review and prepare bid tabulations. Hurley seconded the motion. All were in
favor. The motion carried.

07/19/11 Present: Chairman McMillan, Manager Hurley, Manager Lettenmaier

Also present: Rick St. Germain, Scott Cummings, Arvid Winkler

Chairman McMillan reconvened the meeting at 9:25 AM.

Rick St. Germain presented the Board with his recommendation to award the contract for the Sanborn Lake outlet project to H&S Contracting. CR Excavating was the apparent lower bidder. However, after review, it was found that the required bid documents and bond were not submitted. Naastad Brothers and H&S Contracting did meet the minimum requirements.

Discussion was held on legalities of awarding a bid.

Hurley moved to award the project to H&S Contracting. Lettenmaier seconded the motion. Chairman McMillan called for a roll call vote. The results are as follows;

Hurley-yes
McMillan- yes
Lettenmaier-yes


Discussion was held on the non perforated tile size. Lettenmaier moved to construct the project with the 36" non perforated tile. Hurley seconded the motion. All were in favor. The motion carried.

Chairman McMillan signed the engineering contract with Houston Engineering.

Discussion on flow easements was held.

Being no further business, Lettenmaier moved to adjourn. Hurley seconded the motion. All were in favor. The motion carried.

Respectfully submitted,


Jamie Smith
Secretary