

BOARD OF CITY COMMISSIONERS  
Fargo, North Dakota

Special Meeting:

Monday:

May 6, 2013:

Agreeable with a call for a Special Meeting issued by Mayor Walaker, the Board of City Commissioners of the City of Fargo, North Dakota, convened in a Special Meeting in the City Commission Room at City Hall at 12:00 o'clock noon, Monday, May 6, 2013.

The Commissioners present or absent were as shown following:

Present: Mahoney, Wimmer, Williams, Walaker.

Absent: Sobolik

Mayor Walaker presiding.

Contract for Flood Repairs and Incidentals Project No. 6225-01 Awarded to Master Construction Company, Inc.:

City Engineer April Walker said the river is dropping quickly and she anticipates work removing levees will begin today or tomorrow. Operations for removal and cleanup will likely be twelve hours per day, six days a week, she said, with completion expected within eight days. She said Master Construction Company, Inc. submitted the low bid of \$268,780.00 for clay levee removal on 2nd Street North, 2nd Street South, 14th Avenue North, Lindenwood Drive, County Road 20 and Riverwood Addition.

Commissioner Mahoney moved the clay levee removal contract for Flood Repairs and Incidentals Project No. 6225-01 be awarded to Master Construction Company, Inc. in the amount of \$268,780.00.

Second by Wimmer. On call of the roll Commissioners Mahoney, Wimmer, Williams and Walaker voted aye.

Absent and not voting: Commissioner Sobolik.

The motion was declared carried.

Contract for Flood Repairs and Incidentals Project No. 6225-02 Awarded to Excavating, Inc.:

City Engineer April Walker said Excavating, Inc. submitted the low bid of \$130,837.79 for clay levee removal at Oak Street, North Terrace, South Terrace, 32nd Avenue North, VA Hospital plug, Kinsler plug, River Vili plug and 64th Avenue South plug.

Commissioner Mahoney moved the clay levee removal contract for Flood Repairs and Incidentals Project No. 6225-02 be awarded to Excavating, Inc. in the amount of \$130,837.79.

Second by Wimmer. On call of the roll Commissioners Mahoney, Wimmer, Williams and Walaker voted aye.

Absent and not voting: Commissioner Sobolik.

The motion was declared carried.

Contract for Flood Repairs and Incidentals Project No. 6226-02 Awarded to Excavating, Inc.:

City Engineer April Walker said Excavating, Inc. submitted the low bid of \$81,911.56 for Trap Bag removal city wide.

Commissioner Mahoney moved the Trap Bag removal contract for Flood Repairs and Incidentals Project No. 6226-02 be awarded to Excavating, Inc. in the amount of \$81,911.56.

Second by Wimmer. On call of the roll Commissioners Mahoney, Wimmer, Williams and Walaker voted aye.

Absent and not voting: Commissioner Sobolik.

The motion was declared carried.

Contract for Sandbag Removal, Cleanup and Incidentals Project No. 6226-01 Awarded to Pioneer Excavating and Trucking, LLC:

City Engineer April Walker said this contract is for the removal of sandbags from the berm where homeowners have removed the sandbags from backyards and to remove sandbags from backyards where the City has signed rights-of-entry. Work will be monitored closely, she said, to avoid unnecessary damage to private property. The RFP is based on hours of operation necessary to complete the work, she said, and costs are estimated to be approximately \$40,000.00.

Commissioner Wimmer moved the contract for Sandbag Removal, Cleanup and Incidentals Project No. 6226-01 be awarded to Pioneer Excavating and Trucking, LLC.

Second by Mahoney. On call of the roll Commissioners Wimmer, Mahoney, Williams and Walaker voted aye.

Absent and not voting: Commissioner Sobolik.

The motion was declared carried.

Other Flood Related Issues:

Mayor Walaker said there has been criticism about the amount of money spent up front; however, the extra efforts to avoid private property damage have paid off.

City Administrator Pat Zavoral said the Yard Damage Restoration Program remains in place to assist in cost reimbursement in case of damage to private property.

Commissioner Wimmer moved that the Board adjourn.

Second by Mahoney. All the Commissioners present voted aye and the motion was declared carried.

The time at adjournment was 12:14 o'clock p.m.