



DIVERSION AUTHORITY BOARD MEETING-VIRTUAL
DIVERSION AUTHORITY OFFICE- CIVIC CENTER
FARGO, NORTH DAKOTA
THURSDAY, March 26, 2020
3:30 P.M.
CALL IN NUMBER: 1-855-209-1113
CONFERENCE CODE: 235-039-8866

1. Call to order
2. Approve minutes from previous meeting Item 2.
3. Approve order of agenda
4. *Consent agenda approval Item 4a.
 - a. Contracting actions
 - Master Agreement for Professional Services
Braun Intertec Corporation
 - Master Agreement for Professional Services
Houston-Moore Group
 - Master Agreement for Professional Services
Terracon Consultants, Inc.
 - Statement of Work 5, Amendment 1 – P3 RFP Financial Support Services
Ernst & Young Infrastructure Advisors, LLC - \$2,700,000
 - Contract for Professional Services – Executive Coaching
Executive Management Systems, Inc. - \$26,500
 - Work Package 50B – Property Structure Mitigation
Industrial Builders, Inc. - \$259,918
5. Executive Director Report
6. Finance Item 6a.
 - a. Financial report Item 6b.
 - b. Voucher approval
 - c. Recommended contracting actions (see consent agenda*)
7. Next Meeting – April 23, 2020
8. Adjournment