Board Meeting

Thursday, Sept. 8, 2016
September 2016 Report

Presented By:
Program Management Consultant
August Major Activities/Accomplishments

- Phase 8 modeling results
- LTG Todd Semonite visited on 23 Aug
- Corps received RFP responses for inlet structure
September Priority Areas

- P3 RFQ – receive responses on 14 Sep
- Draft the P3 RFP and contract
- Respond to MN DNR permit issues
- Flowage easement development
- Phase 1 land acquisition
- In-town levee construction
Construction Update

- Drone flight over 2nd Street North projects
In Town Levees


- Pump station successfully tested
- Connection to storm system this week, then pump station is online
- Then proceed with remaining work (demo, levee, generator, etc.)
In Town Levees

WP-42A.2 (2nd St. Pump Station) – September 2016

- Pump station operating since July 2016
- Screenwall complete
- Remaining work includes installation of fence and bollards
- Preparing for final inspections and closeout
Installed last floodwall footings at Case Plaza

Last of floodwall to be finished this month

2nd St realignment approx 90% complete

Will reach Substantial Completion as planned this season
Retaining wall footings done; walls underway

Beginning 2nd St construction next week

Underground utilities to be completed this month

Railroad delay caused minor schedule issues but expecting critical work to be complete this season

In Town Levees

WP-42F.1N (2nd St. Flood Control, North) – September 2016
In Town Levees

WP-42H.2 (El Zagal Phase 2) – September 2016

- Backfilling floodwall
- Completing sidewalk and other pavements
- Levee complete except for small portion east of Elm St
- Awaiting removable floodwall materials
Levee complete
Performing final grading, topsoil, and seeding
Preparing for project closeout
Installed storm pipe and structures in 2nd St
Paving and lighting restoration underway
2nd St behind schedule; expect to be reopened Sep 16th
Corps of Engineers Report
Administrative/Legal
September 2016
Recommended Contracting Actions

Presented By:
Program Management Consultant
# Recommended Contracting Actions

## Construction Change Orders

<table>
<thead>
<tr>
<th>Description</th>
<th>Company</th>
<th>Budget Estimate ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.a.1 WP-42A.1/A.3, (4th Street Pump Station) Change Order #05</td>
<td>ICS, Inc.</td>
<td>70,363.71</td>
</tr>
<tr>
<td>- Addition of sanitary sewer overflow connection for emergency use and removal of asbestos containing material.</td>
<td></td>
<td></td>
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<tr>
<td>6.a.2 WP-42F.1S (Flood Control – 2nd St. N., South of Pump Station), Change Order #12</td>
<td>Industrial Builders, Inc.</td>
<td>77,641.54</td>
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<tr>
<td>- Differing subsurface conditions and water main pipe bursting</td>
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</tr>
<tr>
<td>6.a.3 WP-42F.1N 2nd Street North (North of Pump Station) – Change Order #02</td>
<td>Industrial Builders, Inc.</td>
<td>206,380.00</td>
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<tr>
<td>- Differing subsurface conditions, fire hydrants and vault 3A relocation, temporary water and BNSF Project Delay</td>
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**Total Construction Change Orders**

<table>
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<tr>
<th>Total Construction Change Orders</th>
<th>354,385.25</th>
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## Recommended Contracting Actions

### Professional Services Agreement and Task Orders

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<tr>
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</thead>
<tbody>
<tr>
<td><strong>Professional Services Agreement and Task Order</strong></td>
<td></td>
<td></td>
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<tr>
<td>6.a.4  AON Risk Services Central, INC</td>
<td></td>
<td></td>
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<tr>
<td>• Professional Services Agreement</td>
<td></td>
<td></td>
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<td>6.a.5  Task Order No. 1, Amendment 0</td>
<td>AON Risk Services Central, Inc.</td>
<td>150,000.00</td>
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<tr>
<td>• Pre-Award Public-Private-Partnership (P3) Risk Advisory Services.</td>
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Public Outreach
Finance
Other Business
Next meeting
September 22, 2016