

**CITY OF GRAFTON
SPECIAL CITY COUNCIL MINUTES
MEETING OF MAY 23, 2019**

A special meeting of the City Council of the City of Grafton, North Dakota was held in the Council Chambers, City Hall, Grafton, North Dakota at 5:30 p.m. on Thursday, May 23, 2019.

Mayor Chris West presided. Members present: Don Hutson, Phil Ray, Mary Stark, and Greg Young. Members absent: Dave Fellman, Chris Lipsh, Shane Mohn, and Brian Sieben. Others present: Nick Ziegelmann, and Jeff Daley.

A special meeting of the Grafton City Council was held to consider bids for the Flood Risk Reduction Storm Sewer and Lift Station Project and to consider purchasing a vacuum fault interrupter switch.

Mayor West announced there are no proposals for a vacuum fault interrupter switch yet so action on this item will be delayed until a future meeting.

Pursuant to duly advertised "Request for Bids", the following bids were received for the Flood Risk Reduction Storm Sewer and Lift Station Project: Wagner Construction for \$3,464,225.75, RJ Zavoral & Sons for \$3,458,533.30 and Gladen Construction for \$2,807,481.32. The engineers estimate for the project was \$2,850,000. Administrator Ziegelmann explained the project is primarily installation of the south pump station for the levee interior drain at the corner of 68th Street and School Road. The pump will drain storm water from the interior of the levee to the former McLeod Drain and through the golf course to the Park River. The project includes a 48" pipe from the pump station to 18th Street and a 48" pipe to Lavergne Avenue. From Lavergne Avenue (the southeast corner of the football field) north to 15th Street there will be a 36" pipe. Some of the other storm sewer branches along 15th Street and north to Cherry Street will have 24" storm sewers and along the football practice field there will be a 24" pipe. West of the pumping station, along the bike path there will be an 18" storm sewer pipe, smaller due to the utilities in the area. Mr. Ziegelmann explained Drain 87 is on the outside of the levee and the internal drain is on the inside of the levee. Jeff Daley, Kadrmas, Lee & Jackson, explained besides installing larger storm sewer pipes, the project includes installation of larger inlets at the curbs; they will be twice as wide to help drain the storm water from the street. Mr. Daley said on the portion of the project along 15th Street and Lavergne, all the storm sewer and the road need to be rebuilt (not paved) by August 17th to accommodate the school schedule. The final completion date was moved back to the end of the year due to the pump suppliers having a longer lead time for pumps. Construction will begin middle to late June. They hope to maintain access for the majority of the project along 15th Street. Letters will be sent to landowners in the area and Council member Sieben will also keep his neighbors informed. Mr. Ziegelmann explained the ditches on the south side of 15th Street on either side of Lavergne will be tapered. A diesel generator will be installed at the lift station with a 24 hour running tank. Once the work is done, they will gravel School Road up to the lift station site. It was moved by Mr. Hutson and seconded by Mr. Ray to accept the bid from Gladen Construction in the amount of \$2,807,481.32 for the storm sewer and lift station project. On roll call vote the following voted in favor thereof:

Mr. Hutson, Mr. Ray, Ms. Stark, and Mr. Young. Those opposed. None. Members absent: Mr. Fellman, Mr. Lipsh, Mr. Mohn and Mr. Sieben. Mayor West declared the motion carried.

ADJOURNMENT

It was moved by Mr. Young, seconded by Mr. Hutson, and carried to adjourn the meeting.

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Chris West, Mayor

Connie A. Johnson, City Auditor