



Special City Council Meeting

Saturday, September 25, 2021 at 11:00 AM

City Council Chambers, City Hall (515 2nd Ave SW)

Any Person needing accommodations for the meeting is required to notify the City Clerk's Office at
857-4752

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF DCIP GRANT FOR FLOOD CONTROL
Review, discuss, and consider the DCIP grant award for phase MI-5D of the Mouse River
Enhanced Flood Protection Project.

Documents:

[GRANT_AGREEMENT_-_CITY_OF_MINOT_DCIP.PDF](#)

4. ADJOURNMENT

Office of Local Defense Community Cooperation

Department of Defense

Notice Of Award

1.FEDERAL AWARDING AGENCY	2.INSTRUMENT TYPE:
U.S. DEPARTMENT OF DEFENSE OFFICE OF LOCAL DEFENSE COMMUNITY COOPERATION 2231 CRYSTAL DRIVE, SUITE 520 ARLINGTON, VA 22202	Grant Agreement
	3.AWARD TYPE
	Construction

4.TYPE OF ACTION:	5.FEDERAL AWARD DATE:
New Award	2021-09-21
6.AWARDED TO:	7.PRINCIPAL INVESTIGATOR
City of Minot 515 2nd Avenue, SW Minot ND 58701-3739	Jenna Zelinski Comptroller 515 2nd Avenue, SW Jenna.zelinski@minotnd.org
8.UNIQUE ENTITY IDENTIFIER:	9.OLDCC AWARD NUMBER:
076498799	CIP1925-21-01
10.FEDERAL AWARD IDENTIFICATION NUMBER:	11.PROGRAM TYPE:
HQ00052110068	Community Investment
12.AMENDMENT NUMBER:	13.REGULATORY AUTHORITY:
	2 CFR 200
14.PERIOD OF PERFORMANCE:	15.STATUTORY AUTHORITY:
09/01/2021 - 09/30/2025	10 U.S.C. 2391(d) and Consolidated Appropriations Act for Fiscal Year 2021 (PL 116-260)
	16.CFDA NUMBER AND TITLE:
	12.600 Community Investment
17.TITLE AND DESCRIPTION:	

18.BUDGET SUMMARY

	FEDERAL	NON-FEDERAL	TOTAL APPROVED BUDGET
PREVIOUSLY OBLIGATED	\$0	\$0	\$0
OBLIGATED BY THIS ACTION	\$9,840,892	\$13,777,249	\$23,618,141
INDIRECT COST RATE IS: 0.00	\$0	\$0	\$0
TOTAL OBLIGATED ON AWARD	\$9,840,892	\$13,777,249	\$23,618,141
GRANT TOTAL	\$9,840,892	\$13,777,249	\$23,618,141

19.FEDERAL AGENCY POINTS-OF-CONTACT

GRANTS MANAGEMENT SPECIALIST:	PROJECT MANAGER:
Walda Jacobs walda.j.jacobs.civ@mail.mil (703) 697-2089	Margit Myers margit.a.myers.civ@mail.mil (703) 697-2119

20. TERMS AND CONDITIONS

The following terms and conditions are incorporated herein by reference with the same force and effect as if they were given in full text. Upon request the Federal awarding agency will make the full text available, or they can be found as described below.

The following documents may be found at:

<https://oea.gov/grant-management-administration>.

National Policy Requirements

General OLDCC Terms and Conditions

Program-Specific Terms and Conditions

Special Conditions

1. The then U.S. Department of Defense Office of Economic Adjustment Grant Program-Specific Terms and Conditions effective November 2, 2017, for Community Investment (Construction Grants) are applicable to this award except sections I.F., and I.L.(1) thru I.L.(4), or as noted below.
 2. This grant period is from September 1, 2021, through September 30, 2025. Eligible costs incurred between September 1, 2021 and the date of this agreement are allowable and reimbursable.
 3. Prior to the disbursement of funds for sub-recipient activities under this award, the Grantee shall submit an executed agreement(s) for these activities with each sub-recipient.
 4. Pre-award costs in the amount of \$1,431,402 for planning, engineering and design expenditures incurred during the period of September 1, 2018, through August 31, 2021, as reflected in the application are approved.
 5. Prior to the disbursement of funds under this award, Grantee must provide for the Grantor's acceptance: 1) evidence of the availability of the non-Federal share for the completion of the project; 2) site control documentation; and, 3) evidence of a performance or surety bond sufficient for the completion of the project.
 6. Grantee shall ensure requests for disbursements under this award are in proportion to the Federal and non-Federal portions of the total approved project costs. For example, for every \$1 in eligible costs on a project with a 50% Federal contribution, requests for disbursements should ensure Federal funds do not exceed 50% of the expenditures for the project at any point over the term of the award.
 7. As of the date of this Notice of Award, the Grantor has not satisfied the requirements of the National Environmental Policy Act and the Grantee has not completed all permitting required for the project to proceed. The Grantee shall not proceed with construction nor undertake any ground-disturbing activities without prior approval from the Grantor indicating compliance with the National Environmental Policy Act and any other environmental requirements, and Grantor acceptance the Grantee has secured the necessary permits to undertake the project. This restriction does not apply to project design, development of environmental information, administrative activities, securing permits, or other activities that present no risk of irreparable injury to the environment.
 8. In the event the final project cost is less than the estimated total project cost, both the Federal award and local match shall be proportionally reduced based on the ratio of Federal and local match funds in the original award.
 9. Project Development Schedule:

Design Complete: December 31, 2021
Construction Start: May 1, 2022
Construction Complete: July 31, 2025
- Failure to meet this Project Development Schedule is considered a violation of the Grant Agreement and may result in action by the Grantor to suspend and/or terminate the grant. The Project Development Schedule may only be revised through prior approval by the Grantor.

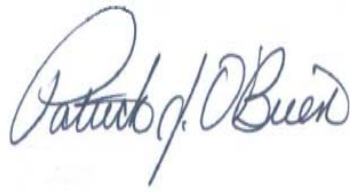
21.AWARD PERFORMANCE GOALS

REPORTING TYPE	FREQUENCY	DUE DATE
Performance Report	Quarterly	2021-12-31
Performance Report	Quarterly	2022-03-31
Performance Report	Quarterly	2022-06-30
Performance Report	Quarterly	2022-09-30
Federal Financial Report	Quarterly	2022-09-30
Performance Report	Quarterly	2022-12-31
Performance Report	Quarterly	2023-03-31
Performance Report	Quarterly	2023-06-30
Performance Report	Quarterly	2023-09-30
Federal Financial Report	Quarterly	2023-09-30
Performance Report	Quarterly	2023-12-31
Performance Report	Quarterly	2024-03-31
Performance Report	Quarterly	2024-06-30
Performance Report	Quarterly	2024-09-30
Federal Financial Report	Quarterly	2024-09-30
Performance Report	Quarterly	2024-12-31
Performance Report	Quarterly	2025-03-31
Performance Report	Quarterly	2025-06-30
Federal Financial Report	Quarterly	2026-01-31
Final Performance Report	Quarterly	2026-01-31

22.AFFIRMATION OF AWARD

By signing this agreement, the Authorized Representative assures that the recipient will carry out the project/program described in its application and will comply with the terms and conditions and other requirements of this award.

FOR THE RECIPIENT**FOR THE UNITED STATES OF AMERICA**



Name David Lakefield Title Finance Director	Date Signed	Patrick O'Brien Award Official	Date Signed 2021-09-21
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