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**TO:** Mayor Shaun Sipma  
Members of the City Council

**FROM:** Jason Sorenson, Assistant Public Works Director

**DATE:** August 22, 2018

**SUBJECT:** FINAL PAYMENT - NE WATER DISTRIBUTION (PROJECT NUMBER 4156)

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**I. RECOMMENDED ACTION**

1. Recommend approval of final payment to Wagner Construction in the amount of \$43,071.08.

**II. DEPARTMENT CONTACT PERSONS**

Dan Jonasson, Public Works Director 857-4140  
Jason Sorenson, Assistant Public Works Director 857-4140

**III. DESCRIPTION**

A. Background

*The project will construct a water main along 30<sup>th</sup> Ave NE from 27<sup>th</sup> St east to 13<sup>th</sup> and then north to 46<sup>th</sup> Ave NE. This is the last phase to providing a fully looped water system in NE Minot through an interconnect with the NW Minot distribution system. The project was bid in April of 2017 and Wagner Construction submitted the low bid at \$1,694,160.00. They have completed all remaining contract items.*

**IV. IMPACT:**

B. Fiscal Impact:

*The project was funded 60% from a ND State Water Commission grant and 40% from State Oil and Gas Tax revenues.*

Project Costs

Total Bid	\$1,694,160.00
Net change by change order	\$ (44,987.79)
Total Construction Cost	\$1,649,172.30

**V. LIST OF ATTACHMENTS**

*Final Payment Application  
Final Balancing Change Order*