



TO: Mayor Shaun Sipma
Members of the City Council

FROM: *Jason Sorenson*

DATE: *October 29, 2019*

**SUBJECT: WASTEWATER TREATMENT FACILITY HYDRAULIC IMPROVEMENTS
(PROJECT NUMBER 4202)**

I. RECOMMENDED ACTION

1. Recommend council approve the final payment amount of \$355,397.32 to Wagner Construction, Inc. for WWTF Hydraulic Improvements project.

II. DEPARTMENT CONTACT PERSONS

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

III. DESCRIPTION

A. Background

In 2014, Apex Engineering completed a Wastewater Treatment Facility Study for the City of Minot. In that study, Apex identified some hydraulic improvements that are necessary to alleviate deficiencies in the piping to the stabilization ponds. The improvements will allow better conveyance of our current wastewater flows and provide some additional capacity for future growth and development. The project was bid in January of 2016 and the low bidder was Wagner Construction, Inc. at \$5,968,520.00. Wagner Construction has now completed all items remaining for the project.

B. Proposed Project

N/A

C. Consultant Selection

Apex Engineering was competitively selected in 2011 to provide wastewater engineering services and that contract was extended in 2015. Due to Apex's extensive knowledge of the City's complex wastewater system they were selected to continue working on this project.

IV. IMPACT:

A. Strategic Impact:

N/A

B. Service/Delivery Impact:

N/A

C. Fiscal Impact:

Project Costs

General Contractors Low Bid	\$5,968,520.00
Net Change by Change Order	\$ 1,570.80
Final Contract Amount	\$5,970,090.80

Project Funding

Funding for this project came from a State Revolving Fund loan and Oil and Gas Tax revenues.

V. ALTERNATIVES

N/A

VI. TIME CONSTRAINTS

N/A

VII. LIST OF ATTACHMENTS

- A. Final Balancing Change Order
- B. Final Application for Payment