TO: Mayor Shaun Sipma  
   Members of the City Council

FROM: Jason Sorenson, Assistant Director of Public Works

DATE: May 13, 2020

SUBJECT: SOUTHWEST ELEVATED WATER TOWER – AWARD OF BID  
(PROJECT NUMBER 4405)

I. RECOMMENDED ACTION

1. Recommend council approve the bid from Landmark Structures in the amount of $3,967,000.00 for the SW Elevated Water Tower project.
2. Authorize the Mayor to sign contract documents for the project.
3. Authorize the Public Works Director to sign the Notice to Proceed.

II. DEPARTMENT CONTACT PERSONS

Dan Jonasson, Director of Public Works       857-4140
Jason Sorenson, Asst. Director of Public Works 857-4768

III. DESCRIPTION

A. Background
A new elevated water tower has been in the planning stages since 2006 to address the growth in South West Minot and water demands as well as institutional fire flow needs. This project was included in the 2019-2020 CIP.

B. Proposed Project
The project is the construction of a new 1 ½ million-gallon water tower to be located on an existing site the city owns and purchased for this purpose in 2006-2007.

On Tuesday, May 12, 2020, the Public Works Department opened bids for the water tower project. There were three bidders and they are as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Landmark Structures</td>
<td>$3,967,000.00</td>
</tr>
<tr>
<td>Caldwell</td>
<td>$5,152,000.00</td>
</tr>
<tr>
<td>Phoenix</td>
<td>$4,866,780.00</td>
</tr>
</tbody>
</table>

C. Consultant Selection
Houston Engineering was competitively selected in April of 2019 for a master water services engineering agreement and approved by Council in May of 2019 to provide general water system design, modeling and construction services on water related projects in Minot.

IV. IMPACT:

A. Strategic Impact:
B. Service/Delivery Impact:
N/A

C. Fiscal Impact:

Project Costs

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water tower</td>
<td>$3,967,000</td>
</tr>
<tr>
<td>Consultant design/observation</td>
<td>$ 468,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$4,435,000</td>
</tr>
</tbody>
</table>

Project Funding
This project was awarded a grant in the amount of 60% of total construction costs. The remaining funding will come from water utility reserves. Funding has been allocated in the 2019-2021 years.

V. ALTERNATIVES

VI. TIME CONSTRAINTS
N/A

VII. LIST OF ATTACHMENTS