



TO: Mayor Chuck Barney
Members of the City Council

FROM: Lance Meyer, P.E., City Engineer

DATE: 5/19/2017

**SUBJECT: DOWNTOWN INFRASTRUCTURE IMPROVEMENTS PHASE I FINAL
PAYMENT, CITY PROJECT 3608, 3630, 4073**

I. RECOMMENDED ACTION

1. Recommend approval of final payment to Strata Corporation in the amount of \$10,000.00

II. DEPARTMENT CONTACT PERSONS

Place name, titles, and phone numbers of the persons involved in hierarchical order:

Lance Meyer, City Engineer	857-4100
Jacqueline Melcher, Assistant City Engineer	857-4132

III. DESCRIPTION

A. Background

Phase I of the Downtown Infrastructure improvements was the first and largest contract of the three phase infrastructure project.

IV. IMPACT:

A. Strategic Impact:

Once completed, the entire downtown of Minot bounded by Broadway, 3rd St, Burdick Expressway, and 1st Ave will have new underground and above ground infrastructure. All work is designed to allow for any type of future development within downtown.

B. Service/Delivery Impact:

N/A

C. Fiscal Impact:

This project is funded with general obligation, reserve revenue, and refunding improvement bond, state water commission funding, and CDBG-DR funds.

The final construction cost of Phase I amounts to \$14,914,926.16 which is 3.6% over the bid amount of \$14,395,218.10.

V. ALTERNATIVES

N/A

VI. TIME CONSTRAINTS

N/A

VII. LIST OF ATTACHMENTS

- A. Letter of Recommendation Houston Engineering
- B. Final Pay Request 15
- C. Lien Release from Strata Corporation
- D. Change Order 6

Approved for Council Agenda:



Date:

5/19/17