

CITY ENGINEER'S AGENDA
City of Mapleton Council Meeting
Tuesday, February 4, 2015 at 6:00 pm

- 1.0 Levee Recertification; Levee Improvement District No. 2012-1**
 - 1.1 Project Update
 - 1.2 Land Purchase for Levee right-of-way
 - 1.3 Eric Vein Tree Request – Quote \$1,470.00
 - 1.4 Contract Change Order No. 6 - \$6,001.28
 - 1.5 Engineering Invoice 9513 - \$5,617.50

- 2.0 Mapleton I-94 Development Park 1st Add.; Sewer & Water Improvement Dist. No. 2012-2**
 - 2.1 Final Engineering Invoice 9503 - \$1,072.50

- 3.0 Mapleton I-94 Development Park 1st Add; Street Improvement District No. 2012-3**
 - 3.1 Project Update
 - 3.2 Final Balancing Change Order No. 5 – (\$5,425.65)
 - 3.3 Final Payment No. 7 - \$39,815.91
 - 3.4 Engineering Invoice 9517 - \$2,035.00

- 4.0 Storm Sewer Lift Station – Storm Sewer Improvement District No. 2012-4**
 - 4.1 Project Update
 - 4.2 Final Balancing Change Order No. 5 - \$432.50
 - 4.3 Contractor's Application for Payment No. 7 - \$70,462.97
 - 4.4 Engineering Invoice 9514 - \$2,475.00
 - 4.5 Final cost share requests to County and final SRF Request for Funds

- 5.0 1st Avenue SE Extension – Sewer, Water & Street Improvement District No. 2012-5**
 - 5.1 Working on TIF numbers with Great Plains Transport
 - 5.2 Repairs due to Great Plains Transport project
 - 5.2.1 Bid Results
 - 5.2.1.1 Key Contracting – Low Bid \$16,500.00
 - 5.2.2 District funds remaining
 - 5.2.3 Engineering Invoice 9516 - \$2,010.00
 - 5.3 Asphalt mill & overlay repairs to be completed by Comstock next spring

- 6.0 Meridian Grove 2nd Addition; Sewer, Water & Street Improvement District No. 2013-1**
 - 6.1 Project Update
 - 6.2 Land Purchase for Shared Use Path right-of-way
 - 6.3 Public Informational Meeting with Contractor and residents - Thursday, February 26th 7:00 pm
 - 6.4 Contract Change Order No. 1 – 74 day extension
 - 6.5 Engineering Invoice 9506 - \$5,075.00

- 7.0 Mapleton I-94 Development Park 2nd Addition; Sewer, Water & Street Imp. Dist. No. 2013-2**
 - 7.1 Final payment to be made next spring after grass growing
 - 7.2 Preparing Record Drawings
 - 7.3 Engineering Invoice 9507 - \$3,257.50

- 8.0 Meridian Grove 1st Addition; Street Improvement District No. 2014-1**
 - 8.1 Will discuss options at Public Information Meeting on Thursday, February 26th 7:00 pm
 - 8.1.1 Will make recommendation to City Council based on input

9.0 Lagoon Expansion

- 9.1 Waiting for formal response from City of Fargo expected in February
- 9.2 Cass Rural Water waiting for City of Fargo response
- 9.3 Work Authorization Agreement – Estimated \$57,000.00
- 9.4 Current Engineering Fees – Draft Invoice - \$6,572.50

10.0 Original Townsite Street & Utility Improvements

- 10.1 Project Update
- 10.2 Received geotechnical report
- 10.3 Should receive televising reports early February
- 10.4 Will set up Public Works Meeting after condition of utilities are determined
- 10.5 Current Engineering Fees – Draft Invoice \$36,787.45