

**CITY ENGINEER'S AGENDA**  
**City of Mapleton Council Meeting**  
**Tuesday, August 12, 2014 at 6:00 pm**

- 1.0 County Highway 11 Reconstruction; Improvement District No. 2009-1**
  - 1.1 Final Inspection of defective concrete pavement
    - 1.1.1 Approved by Cass County Highway Department
  - 1.2 Change Order No. 5 – (\$27,306.88)
    - 1.2.1 Reference enclosed contract section *13.06 Correction or Removal of Defective Work*
  - 1.3 Final Balancing Change Order No. 6 – (\$16,020.40)
  - 1.4 Final Payment No. 11 - \$33,972.94
  - 1.5 Engineering Invoice 8321 - \$22,444.86
  
- 2.0 Levee Recertification; Levee Improvement District No. 2012-1**
  - 2.1 Project Update
  - 2.2 Engineering Invoice 8322 - \$221,787.25
  
- 3.0 Mapleton I-94 Development Park 1<sup>st</sup> Add.; Sewer & Water Improvement Dist. No. 2012-2**
  - 3.1 Correction Period Inspection due prior to September 27, 2014
  - 3.2 Gordy's Sewer Service
    - 3.2.1 Project Update
  - 3.3 Engineering Invoice 8254 - \$944.30
  
- 4.0 Mapleton I-94 Development Park 1<sup>st</sup> Add; Street Improvement District No. 2012-3**
  - 4.1 Record Drawings/City Map Updates
  - 4.2 Change Order No. 4 - \$23,027.40
  - 4.3 Semi-Final Payment No. 6 - \$28,979.03
  - 4.4 Engineering Invoice 8257 - \$3,150.60
  
- 5.0 Storm Sewer Lift Station – Storm Sewer Improvement District No. 2012-4**
  - 5.1 Project Update
  - 5.2 Project Funding
    - 5.2.1 Requested Additional \$5,500 in cost share from Cass County Flood Reduction Sales Tax Funds
  
- 6.0 1<sup>st</sup> Avenue SE Extension – Sewer, Water & Street Improvement District No. 2012-5**
  - 6.1 Finished preliminary TIF District numbers
  - 6.2 Engineering Invoice 8248 - \$435.00
  - 6.3 Street Repairs – Comstock Construction
    - 6.3.1 Engineering Invoice 8313 - \$683.45
  
- 7.0 Meridian Grove 2<sup>nd</sup> Addition; Sewer, Water & Street Improvement District No. 2013-1**
  - 7.1 Project Update
  - 7.2 Approve Final Plat
  - 7.3 Approve revised Engineer's Report
  - 7.4 Approve Plans & Specifications
  - 7.5 Direct Auditor to Advertise for Bids – Bid Opening date August 28<sup>th</sup>
  
- 8.0 Mapleton I-94 Development Park 2<sup>nd</sup> Addition; Sewer, Water & Street Imp. Dist. No. 2013-2**
  - 8.1 Project Update
  - 8.2 Change Order No. 3 - \$795.00

- 8.3 Contractor's Application for Payment No. 6 - \$42,275.33
- 8.4 Engineering Invoice 8255 - \$6,040.74
  
- 9.0 **Meridian Grove 1<sup>st</sup> Addition; Street Improvement District No. 2014-1**
  - 9.1 Bid Alternate for street work (mill & overlay, curb & gutter repairs)
  
- 10.0 **Lagoon Expansion**
  - 10.1 Letters to City of Fargo, City of West Fargo and Cass Rural Water
  
- 11.0 **Prairie View Estates Drainage Improvements**
  - 11.1 Waiting for Council Action
  
- 12.0 **Original Townsite Street & Utility Improvements**
  - 12.1 Start with preliminary engineering?
    - 12.1.1 Research utilities age/condition (water, sewer, storm)
    - 12.1.2 Determine typical street sections and drainage improvements
      - 12.1.2.1 Curb & gutter, storm sewer
    - 12.1.3 Prepare preliminary cost estimates
      - 12.1.3.1 Determine preliminary assessment numbers
    - 12.1.4 Cost of preliminary work can be held until proceeding with project
  
- 13.0 **Horsch Anderson Avenue Sewer and Street Improvements**
  - 13.1 Working on preliminary assessments and TIF District numbers
  
- 14.0 **Capital Improvements Plan Updates**
  - 14.1 Need to plan meeting