

**CITY ENGINEER'S AGENDA**  
**City of Mapleton Council Meeting**  
**Tuesday, June 7, 2016 at 6:00 pm**

- 1.0 Levee Recertification; Levee Improvement District No. 2012-1**
    - 1.1 Project Update
      - 1.1.1 Levee freeboard
        - 1.1.1.1 Preparing preliminary plans and costs for levee raises
          - 1.1.1.1.1 Still waiting on FEMA official approval for 2' freeboard (verbal approval received)
          - 1.1.1.1.2 Waiting on FEMA official approval for levee tie-in to railroad (verbal approval received)
            - 1.1.1.1.2.1 Will required Levee Freeboard Closure Agreement on BNSF right-of-way
- 2.0 Meridian Grove 2<sup>nd</sup> Addition; Sewer, Water & Street Improvement District No. 2013-1 & Meridian Grove 1<sup>st</sup> Addition; Street Improvement District No. 2014-1**
  - 2.1 Project Update
    - 2.1.1 Tentative Certificate of Substantial Completion
      - 2.1.1.1 Punch List
    - 2.1.2 Brandon Clouse Property
      - 2.1.2.1 Requesting sod on back yard in areas disturbed
  - 2.2 Contract Change Order No. 10 - \$11,732.50
  - 2.3 Contractor's Application for Payment No. 9 - \$149,563.35
  - 2.4 Engineering Invoice 12720 - \$22,889.20
- 3.0 Ashmoor Glen 3<sup>rd</sup> Addition – Phase 1 (Sanitary Sewer, Water, Storm Sewer)**
  - 3.1 Project Update
  - 3.2 Certificate of Substantial Completion
    - 3.2.1 Substantial Completion Inspection completed on Friday, May 13
- 4.0 Ashmoor Glen 3<sup>rd</sup> Addition – Phase 2 (Pond, Lift Station, Streets) Dist. No. 2016-1**
  - 4.1 Project Update
    - 4.1.1 Sump Pump Discharge Pipe – Hold Harmless agreement?
    - 4.1.2 Weir Wall Adjustment on Ashmoor Glen 2<sup>nd</sup> Pond Outlet
    - 4.1.3 Concrete Diamonds on manholes
    - 4.1.4 Aggregate Base Course – Areas removed and replaced
    - 4.1.5 Schedule for asphalt wear course
    - 4.1.6 Ashmoor Glen 2<sup>nd</sup> Sewer Main and Services
  - 4.2 Contractor's Application for Payment No. 2 - \$521,241.77
  - 4.3 Engineering Invoice 12745 - \$18,562.00 (contingent upon bonding)
  - 4.4 Engineering Invoice 12768 - \$27,677.40 (contingent upon bonding)
- 5.0 Lagoon Expansion**
  - 5.1 Study Update
  - 5.2 West Fargo Connection Option – Discussions ongoing with City
  - 5.3 Current Study Engineering Fees – \$34,545
- 6.0 First Street Reconstruction - Sewer, Water and Street Imp. Dist. No. 2016-4**
  - 6.1 Funding for 1<sup>st</sup> Street Shared-Use Path

- 6.1.1 NDDOT Transportation Alternatives Programs (TAP)
    - 6.1.1.1 Was not awarded to Mapleton – See attached letter
  - 6.2 Preliminary Improvement District Map
    - 6.2.1 Need to Create the Improvement District
  - 6.3 Engineer's Report
    - 6.3.1 Review Assessment Zones and Costs
    - 6.3.2 Extension of 1<sup>st</sup> Street with gravel to 164<sup>th</sup> Ave SE for temporary school access?
    - 6.3.3 Include GIS Map for City? Estimated ~\$30k (Will provide detailed proposal if requested to include)
  - 6.4 Need to Authorize Engineer to Prepare Detailed Plans and Specifications
- 
- 7.0 **Ashmoor Glen 1<sup>st</sup> Addition & Prairie View Estates - Street Imp. Dist. No. 2016-2 and 2016-3**
    - 7.1 Project Update
    - 7.2 Public Works Committee Meeting Minutes
    - 7.3 Approve Plans and Specifications
    - 7.4 Direct Auditor to Advertise for Bids
    - 7.5 Bid Date tentatively set for June 30 at 10:00 AM
    - 7.6 Geotechnical Invoice 17397 - \$3,700.00
  
  - 8.0 **East Side Annexation**
    - 8.1 Preliminary Annexation Plat
  
  - 9.0 **GIS City Utilities Map**
    - 9.1 See Item 6.3.3
  
  - 10.0 **Drainage Permit/Ordinance**
    - 10.1 On Hold
  
  - 11.0 **Mapleton Approvals Process**
    - 11.1 In progress