

**CITY ENGINEER'S AGENDA**  
**City of Mapleton Council Meeting**  
**Tuesday, September 6, 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 Change Order No. 9 – **Waiting for Price from IBI**
          - 1.1.1.1.1 For levee raises 2' above 500-yr BFE
        - 1.1.1.2 Still waiting on FEMA official approval for 2' freeboard (verbal approval received)
        - 1.1.1.3 Waiting on FEMA official approval for levee tie-in to railroad (verbal approval received)
        - 1.1.1.4 BNSF Levee Freeboard Closure Agreement
      - 1.1.2 Funding
        - 1.1.2.1 Submit SWC Application for December meeting if scope defined
- 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
  - 2.2 Contractor's Application for Payment No. 11 - \$22,620.00
  - 2.3 Engineering Invoice 13520 - \$17,352.90
- 3.0 Ashmoor Glen 3<sup>rd</sup> Addition – Phase 2 (Pond, Lift Station, Streets) Dist. No. 2016-1**
  - 3.1 Project Update
    - 3.1.1 Defective Work with Lift Station wall
    - 3.1.2 Golf course pond – Sue Kasowski request
    - 3.1.3 Grass Growth, Soil Testing
  - 3.2 Contractor's Application for Payment No. 5 - \$120,602.26
  - 3.3 Engineering Invoice 13510 - \$12,299.40
  - 3.4 Engineering Invoice 13526 - \$12,198.55
- 4.0 First Street Reconstruction - Sewer, Water and Street Imp. Dist. No. 2016-4**
  - 4.1 Project Update
    - 4.1.1 Relocation of OTPCO from overhead to underground
      - 4.1.1.1 Estimated \$50k, Additional for private services
    - 4.1.2 Cemetery Improvements
    - 4.1.3 Garage encroachment at 104 6<sup>th</sup> Ave
  - 4.2 Bid Date adjusted to November
    - 4.2.1 Critical Items to Address
      - 4.2.1.1 Storm sewer design
      - 4.2.1.2 Utility Relocations
      - 4.2.1.3 Permanent/Temporary Easements
      - 4.2.1.4 Public Involvement
        - 4.2.1.4.1 Meetings with impacted residents and school
      - 4.2.1.5 QA/QC with City
        - 4.2.1.5.1 Plans-In-Hand Inspection meeting
        - 4.2.1.5.2 Public Works Committee Meeting for plan review
  - 4.3 Engineering Agreement – Study, Design and Bidding

**5.0 Ashmoor Glen 1<sup>st</sup> Addition & Prairie View Estates - Street Imp. Dist. No. 2016-2 and 2016-3**

- 5.1 Project Update
- 5.2 Contractor's Application for Payment No. 1 - \$79,013.70
- 5.3 Engineering Invoice 13525 - \$23,587.85

**6.0 Lagoon Expansion**

- 6.1 Study Update
  - 6.1.1 West Fargo Connection Option
    - 6.1.1.1 City of West Fargo to schedule meeting with Surrounding Cities to discuss regional wastewater treatment
- 6.2 Current Study Engineering Fees – \$34,545