

Special Wahpeton City Council Meeting

April 12, 2022

5:30 p.m. (Immediately following the Board of Equalization)

Council Present: Mayor Dale, Lambrecht, Carlson, Goltz, Wateland, Bohn, Woods II, and McNary

Absent: Fobb

Staff Present: Huwe, Hatting, Miranowski, Broadland, Rogahn, Johnson, Amos, and O'Meara

Others Present: Frank Stanko-Daily News and Damon DeVillers-Interstate Engineering

CALL TO ORDER

Meeting called to order by Mayor Dale at 5:50 p.m.

East Side Sanitary Sewer Improvement District Phase B, Part 2 Proj. No. SS18-243

Recommendation to Award Bid on Bid Sections 1, 2, 3, and 4 – Rogahn said bids were received on April 7th for the East Side Sanitary Sewer Improvement District Phase B, Part 2 Project. He explained the bid was broken into 5 sections which were described as: Section 1 – Base Bid; Section 2 – Lift Station 12; Section 3 – Lift Station 3; Section 4 – Lift Station 2 Retrofit; and Section 5 – Electrical Items. Two bids were received, one from KPH, Inc. and one from Sellin Brothers, Inc. with Sellin Brothers, Inc. being the low bid on Sections 1, 2, 3 and 4, however they did not submit a bid on Section 5 – Electrical. Recommendation was to award Sections 1-4 to Sellin Brothers and to rebid Section 5. Information illustrating the proposed financing for the estimated \$8 million project was then reviewed. **Motion by Bohn, seconded by Woods, to approve awarding the East Side Sanitary Sewer Improvement District Phase B, Part 2 Project No. SS18-243 Sections 1, 2, 3, and 4 to Sellin Brothers, Inc. at the cost of \$6,290,619, and to rebid Section 5 (Electrical). Motion carried with a roll call vote of 7-0.**

Council member Bohn offered the following and moved its adoption:

RESOLUTION NO. 3826

RESOLUTION AWARDING CONTRACT

FOR PARTS 1 THROUGH 4 OF CONSTRUCTION OF AN IMPROVEMENT IN PHASE B, PART 2 OF EASTSIDE SANITARY SEWER IMPROVEMENT DISTRICT 13-02-02

(Eastside Sanitary Sewer Improvement Project, Phase B, Proj. No. SS18-243)

The motion for the adoption of the foregoing Resolution was duly seconded by Councilmember Woods. Motion carried with a roll call vote 7-0.

East Side Sanitary Sewer Improvement District Phase B, Part 2 Proj. No. SS18-243

Recommendation to Advertise for Bids for Bid Section 5 (Electrical) – Motion by Wateland, seconded by Lambrecht, to approve Advertising for Bids for Section 5 (Electrical) for the East Side Sanitary Sewer Improvement District Phase B, Part 2 Proj. No. SS18-243. Motion carried with all voting 'aye'.

ADJOURNMENT

Motion by Wateland, seconded by Lambrecht, to adjourn the meeting at 6:04 p.m.

Mayor Steve Dale

Lynelle Amos, Finance Assistant