

**Minutes of Meeting
Souris River Joint Water Resource Board
Friday, June 18, 2021**

A special meeting of the board of directors of the Souris River Joint Water Resource Board was called to order by Chairman David Ashley at 1:00 p.m. on Friday, June 18, 2021, via Microsoft Teams. Joint Board members in attendance were Chairman David Ashley, Dan Steinberger, Dan Jonasson and Clif Issendorf (joining late). Chairman David Ashley called the meeting to order and announced that a quorum was present.

The Joint Board discussed the proposed Agenda for the special meeting, to include the award of bid for Phase WC-1A and authorization to advertise for bids for Phase MI-4B.


The Joint Board discussed the award of bid for Phase WC-1A. Sealed bids were opened for Phase WC-1A: Tierrecita Vallejo North Levee on June 8, 2021. Five total bids were received. A detailed memorandum with bid tabulations and a comparison of the low bidder to the engineer's estimate were included in the special meeting Board packet.

Dan Jonasson moved to accept the low bid of Wagner Construction, Inc. in the amount of \$4,097,126.50 and authorize the Chairman to sign the contract documents on behalf of the SRJB. Dan Steinberger seconded the motion. A roll call vote was cast. The motion passed without opposition.

The Joint Board discussed the authorization to advertise for bids for Phase MI-4B. Houston Engineering is completing the design of MI-4B, which is another utility relocation project associated with the Maple Diversion. This phase of the project can be constructed in advance of the diversion channel. The engineer's estimate for this project is \$329,022. A general plan associated with this project was included in the special meeting Board packet, along with the engineer's estimate.

Dan Jonasson moved to approve plans and specifications and authorize advertising for bids for Phase MI-4B. Dan Steinberger seconded the motion. A roll call vote was cast. The motion passed without opposition.

There being no further business to discuss, the meeting was adjourned.



Jack Dwyer
Legal Counsel