

1. OPENING & ROLL CALL

The Board met in special session on Monday, April 25, 2022 at 11:00 A.M. with GOTOMEETING with Commissioners Trudy Ruland, Wayne Olson, Joan Hollekim, Dan Uran and Jason Rice all present. Wade Enget, State's Attorney was present.

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

11:00 A.M.

Jana Hennessy, Road & Bridge Engineer discussed the letter received from R&T/Western Area Water Supply Authority concerning the relocation of water lines within the right of way (ROW) on CR 9 from State Highway 1804 south to the White Earth Cottage Site. Also present were Craig Mizera & Matthew Huettl with HDR Engineering. Engineer Hennessy explained the cost reimbursement estimate for the County is based on pipeline that is outside of Mountrail County ROW and any existing pipeline in Mountrail County ROW is R&T's responsibility to pay. Prior to acquisition of right of way for the CR9 Phase II Project #09(100)19, the right of way for the unorganized township road (referred to as CR9) was 66' (33' from each side of the centerline). Engineer Mizera commented there may be a misunderstanding between Phase I and Phase II as the County had not moved forth with Phase II in the 2018 year. Engineer Mizera mentioned HDR is in the process of getting an agreement between R&T Water and Mountrail County for the relocation of water line for this project. Comm. Ruland stated the board gave a financial break for the bonding for crossings with R&T so in turn would hope that R&T would also give the county a break in cost. The Board is in tentative agreement with the letter from R&T for paying the county portion.

11:15 A.M.

Moved by Comm. Rice, seconded by Comm. Uran, to un-table the discussion on the bids from EAPC for the renovations at the Memorial Building. Upon roll call, all present voted yes. Motion carried.

Gloria Larsgaard, Senior Architect with EAPC discussed the Memorial Building renovation bids. Others in attendance from EAPC were Alex Nelson, Dylan Shaw, Hanna Peterson, Leonard Schaff, Tim Gustafson and Tyler Coulombe. Also present for the discussion were Corey Bristol, Sheriff, Candice Grilley, Mountrail McKenzie Human Service Zone Site Supervisor, Lisa Lapica, Mary Lou Dennis, Mary Trahan, and Chris Johnson, Project Manager with Maertens-Brenny Construction.

The Board went through the line items as proposed by Senior Architect Larsgaard at the Board's April 25, 2022 meeting to see what possibly could be eliminated.

Discussion was held on doing the project in one phase and not eliminating liquidated damages. Wade Enget, State's Attorney discussed the liquidated damages final date of approval could be changed. Chris Johnson, Maertens Brenny Construction discussed extending the date to charge liquidated damages to 2 years due to the shortage of materials. Mr. Johnson stated the cost savings would roughly be \$70,000 for one phase construction. Mr. Johnson also mentioned that construction would not start before August of 2022 due to delay of materials. Discussion was also held on reducing the work on the front patio and replacing the ramp with stairs. Mr. Johnson indicated the cost savings would be \$23,000 versus the \$29,000 proposed earlier.

The board was in consensus to remove the following options:

- 1) Delete Third Floor Construction totaling \$525,418;
- 2) Delete Maintenance Shed Addition, leave existing totaling \$87,900;
- 3) One phase construction totaling roughly \$70,000;
- 4) Reduce work on the front patio totaling \$23,000
- 5) Reduce number of windows east side (3 each) totaling \$2,000 due to future maintenance;
- 7) Eliminate all chevron/pattern on new brick totaling \$30,000;
- 8) Deduct auto operators 207a and 207b entrances totaling \$3,480;
- 9) Change door 203 from 90 minutes entrance to standard totaling \$16,484 which was a mistake on plans;
- 10) Change all entrances from thermal DR & FR to standard totaling \$11,172;
- 12) Humidification totaling \$14,000
- 14) Staged Compressors totaling \$10,000
- 15) VE lighting package totaling \$5,575
- 16.) VE generator package (no custom paint, no PM services, no fuel) totaling \$5,016

Moved by Comm. Hollekim, seconded by Comm. Rice, to table the discussion on the bids from EAPC for the renovation at the Memorial Building. Upon roll call, all present voted yes. Motion carried. State's Attorney Enget had recommended that all changes be in writing before proceeding with action on the bids.

A special meeting will be held 8:15 a.m. on April 26th, 2022.

Moved by Comm. Hollekim, seconded by Comm. Uran, to adjourn the meeting at 12:25 p.m. to meet in special session on Tuesday April 26, 2022 at 8:15 a.m. Upon roll call, all present voted yes. Motion carried.

Accepted and approved this 3rd day of May, 2022.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor