

1. OPENING & ROLL CALL

The Board met in special session on Wednesday, September 23, 2020 at 1:00 P.M. with GOTOMEETING with Commissioners Trudy Ruland, Joan Hollekim, Daniel Uran, Garry Jacobson and Wayne Olson present. Also present was States Attorney, Wade Enget

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

1:00 P.M.

Jana Hennessy, Engineer met to discuss CR 6 culvert replacement.

1. CR 6 CULVERT REPLACEMENT

Engineer Hennessy discussed the board approval that was made on July 21<sup>st</sup>, 2020 meeting to go forward with North Forty Construction to replace the culvert on CR 6 in Section 29 in White Earth Township. A change order has been supplied by Robby Edwards with North Forty Construction with the price from \$26,633.20 to \$60,633.20. The contractor doesn't want to keep one lane of traffic open as verbally agreed upon. Robby Edwards can't keep one lane of traffic open because he ordered a culvert that is in two piece segments and they are too long. The best practice is to order 3 pieces that way one lane of traffic can stay open for traffic. The contractor doesn't want to establish a haul route agreement with a Township in case he chooses to close the road. Thus if the road needs to be closed then the traffic will need to be diverted on a bypass road. Engineer Hennessy stated the options are to approve the change order or move to the next lowest bidder being Farden Construction at \$44,049.

Moved by Comm. Uran, seconded by Comm. Jacobson, to reconsider the motion that was made on July 21<sup>st</sup> 2020 pertaining to the replacement of culvert on CR 6. Upon roll call, call present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Jacobson, to deny the bid of North Forty Construction LLC due to bid not being all inclusive. Upon roll call, Hollekim, Ruland, Olson, Jacobson, and Uran voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve moving forward with the next lowest bidder being Farden Construction for replacement of culvert on CR 6 in the amount of \$44,049 contingent on bid being all inclusive and allow Engineer Hennessy to move to next lowest bidder if Farden's bid is not all inclusive. Upon roll call, Hollekim, Uran, Ruland, Jacobson and Olson voted yes. Motion carried.

3. ADJOURN

The Board adjourned at 1:13 P.M. to meet in regular session on Tuesday, October 6, 2020 at 9:00 A.M. Accepted and approved this 6th day of October, 2020.

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Trudy Ruland, Chairman

Mountrail County Commissioner

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Stephanie A. Pappa

Mountrail County Auditor