

**GARRISON DIVERSION CONSERVANCY DISTRICT****RED RIVER VALLEY COMMITTEE  
Video Conference****June 24, 2021**

Garrison Diversion Conservancy District's Red River Valley Committee met by video conference on June 24, 2021. The meeting was called to order by Chairman Greg Bischoff at 3:15 p.m.

**DIRECTORS PRESENT**

Board Chairman Alan Walter  
Committee Chairman Greg Bischoff  
Director Jay Anderson  
Director Roger Fenstad  
Director Bill Krivarchka  
Secretary Duane DeKrey

**OTHERS PRESENT**

Garrison Diversion staff, along with others were present. A copy of the registration sheet is attached to these minutes as Annex I.

The meeting was recorded to assist with compilation of the minutes.

**RED RIVER VALLEY WATER SUPPLY PROJECT (RRVWSP)**

**Owner/Engineer/Contractor Responsibilities** - - The committee discussed the presentation regarding owner/engineer/contractor responsibilities provided to the Lake Agassiz Water Authority (LAWA) Technical Advisory Committee (TAC) at their meeting earlier today.

**Construction Update** - - Kip Kovar, District Engineer, Garrison Diversion, provided a status report on each of the active construction projects.

**Work Plan Update****Draft \$89.7 Million Work Plan**

Mr. Kovar referred to and summarized the proposed \$89.7 million 2021-2023 RRVWSP Biennium Budget and Work Plan, which was also presented earlier at the LAWA TAC meeting.

**Task Orders****Construction Phase Services**

Missouri River Intake, Screen Structure and Tunnel, Contract 2

Mr. Kovar referred to and reviewed RRVWSP Task Order 2630, Missouri River Intake Screen Structure and Tunnel, Contract 2, Construction Phase Services. This task order is for construction

phase engineering basic and special services (environmental monitoring required by the U.S. Army Corps of Engineers' (USACE) nationwide permit).

The objective of this task order is to provide the basic services to administer engineering services during construction and to provide on-site observation through a resident project representative (RPR) for construction of the MRI screen structure, tunnel, wet well/shaft liner, and other project features included in the contract documents.

This task order is also for the engineer to provide special services for environmental monitoring of threatened and endangered species as required by Nationwide Permit Number 12 and the associated biological assessment developed by the consultant, KLJ, Inc.

The total cost of the task order is \$2,260,000. Of that amount, \$1,839,658 is for basic services and \$420,342 is for special services.

**Motion by Director Anderson to approve RRVWSP Task Order 2630, Missouri River Intake Screen Structure and Tunnel, Contract 2, in the amount of \$2,260,000. Second by Director Fenstad. Upon roll call vote, the following directors voted aye: Anderson, Bischoff, Fenstad, Krivarchka and Walter. Those voting nay: none. Motion carried.**

### **Design Wrap-up Services and Bidding Assistance**

Transmission Pipeline East, Contract 5B

Mr. Kovar referred to and reviewed RRVWSP Task Order 5332 for Transmission Pipeline East, Contract 5B, Design Wrap-up Services and Bidding Assistance. The task order is for taking 90-percent plans and specifications to final documents suitable for bidding. Services will begin in July 2021 and be finished by December 2021 under this authorization.

The objective of this task order is for professional services for an element of the overall RRVWSP. The owner would like to complete final design, prepare contract documents, and bid a second subsection of the 28-mile section of the Contract 5 pipeline.

The cost of the task order is \$545,000.

**Motion by Director Fenstad to approve the RRVWSP Task Order 5332, Transmission Pipeline East, Contract 5B, Design Wrap-up Services and Bidding Assistance, in the amount of \$545,000. Second by Director Anderson. Upon roll call vote, the following directors voted aye: Anderson, Bischoff, Fenstad, Krivarchka and Walter. Those voting nay: none. Motion carried.**

### **Operational and Asset Management Planning, Phase 1**

Mr. Kovar referred to and reviewed RRVWSP Task Order 1410, Operational and Asset Management Planning, Phase 1.

The task order objectives are:

1. Determine the format for a new operational plan
2. Develop a framework for operational planning efforts
3. Better delineate the responsibilities of RRVWSP stakeholders in relation to the operations of the project and review those responsibilities relative to existing state laws

4. Outline potential changes to anticipated user responsibilities based on the contents of the operational plan
5. Develop a framework for asset management planning efforts

The cost of the task order is \$106,000.

**Motion by Director Walter to approve RRVWSP Task Order 1410, Operational and Asset Management Planning, Phase 1, in the amount of \$106,000. Second by Director Fenstad. Upon roll call vote, the following directors voted aye: Anderson, Bischoff, Fenstad, Krivarchka and Walter. Those voting nay: none. Motion carried.**

There being no further business to come before the committee, the meeting was adjourned at 3:35 p.m.

(SEAL)

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Greg Bischoff, Chairman

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Duane DeKrey, Secretary

# REGISTRATION

## RED RIVER VALLEY COMMITTEE MEETING Video Conference

June 24, 2021

NAME	ORGANIZATON
Greg Bischoff, Chairman, RRV Committee	Garrison Diversion
Roger Fenstad	Garrison Diversion
Jay Anderson	Garrison Diversion
Bill Krivarchka	Garrison Diversion
Alan Walter	Garrison Diversion
Lisa Schafer	Garrison Diversion
Merri Mooridian	Garrison Diversion
Ken Vein	Garrison Diversion
Kimberly Cook	Garrison Diversion
Kip Kovar	Garrison Diversion
Duane DeKrey	Garrison Diversion
Kurt Ronnekamp	Black & Veatch
Paul Boersma	Black & Veatch
Tami Norgard	Vogel Law