

**GARRISON DIVERSION CONSERVANCY DISTRICT**

**RED RIVER VALLEY COMMITTEE**

**Garrison Diversion Conservancy District  
Carrington, North Dakota  
August 3, 2022**

Garrison Diversion Conservancy District's Red River Valley Committee met by video conference on August 3, 2022. The meeting was called to order by Chairman Greg Bischoff at 11:35 a.m.

**DIRECTORS PRESENT**

Board Chairman Alan Walter  
Committee Chairman Greg Bischoff  
Director Jay Anderson  
Secretary Duane DeKrey

**MEMBERS ABSENT**

Director Roger Fenstad  
Director Bill Krivarchka

**OTHERS PRESENT**

Steve Metzger, Director, Foster County, Garrison Diversion Conservancy District, Carrington, North Dakota  
Kip Kovar, District Engineer, Garrison Diversion Conservancy District, Carrington, North Dakota  
Merri Mooridian, Administrative Officer, Garrison Diversion Conservancy District, Carrington, North Dakota  
Kimberly Cook, Communications Director, Garrison Diversion Conservancy District, Carrington, North Dakota  
Lisa Schafer, Executive Assistant, Garrison Diversion Conservancy District, Carrington, North Dakota  
Steve Burian, Burian & Associates, Fargo, North Dakota  
Kurt Ronnekamp, Black & Veatch, Kansas City, Missouri

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

**CONSIDERATION OF MINUTES**

**Motion by Director Walter to dispense with a reading of the January 20 and May 20, 2022, Red River Valley Committee minutes and approve them as distributed. Second by Director Anderson. Upon roll call vote, motion carried.**

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

**Construction Update** - - Kip Kovar, District Engineer, Garrison Diversion Conservancy District, provided an update on RRVWSP Construction activities, particularly the dewatering issues at the transmission pipeline.

**Work Plan Update** - - Mr. Kovar stated the RRVWSP Work Plan update is provided in the meeting packet and summarizes engineering and ongoing construction at the various project sites.

### **Change Orders**

#### **Missouri River Intake Pumping Station Wet Well and Site Development**

##### **Task Order 2520**

Mr. Kovar referred to Change Order No. 2 on Task Order 2520, Contract 1 with ICS, Inc. This decreases the contract price by \$219,127.25 for a revised total contract price of \$4,731,712.16.

Mr. Kovar reminded the committee of the defective work, which caused leaking secants and heaving of the bottom floor on the wet well. The change order would include dewatering, grouting of void space and removal of the one-foot concrete slab and replacing with a two-foot reinforced slab.

##### **Task Order 2530**

Mr. Kovar referred to Change Order No. 2 on Task Order 2530, Contract 2, stating this would involve taking the work away from ICS and moving it over to Michels Corporation. It is a balancing change order, adding the work to the contract with Michels and causing an increase of \$219,172.25 to the contract price. The revised total contract price is \$19,261,397.25. The completion date also changes to March 17, 2023.

Mr. Kovar referred to Change Order No. 3 on Task Order 2530, Contract 2, regarding cost and schedule impacts related to the delay in Permit 33 for temporary construction. This involves a section near the coffer dam which is below the ordinary high watermark, so it is under the Corps of Engineers' jurisdiction. This increases the contract price by \$25,962.00, resulting in a revised total contract price of \$19,287,359.25.

#### **Transmission Pipeline East**

##### **Contract 5A - Task Order 5530 – Change Order 001-002**

Mr. Kovar referred to Change Order 001-002 on Task Order 5532, Contract 5A with Garney Companies, Inc., regarding tunneling obstructions and a final completion extension. The change order increases the contract price by \$27,195.44, resulting in a revised total contract price of \$8,393,396.44.

Contract 5B – Task Order 5532, Change Order 001-003

Mr. Kovar also referred to Change Order 001-003 on Task Order 5532 with Garney Companies, Inc., which involves fiber optic deduction, bevel gear and extension stem (CAV gate valve) and cathodic protection test stations. This change order reduces the contract price by \$1,410,437.42, resulting in a revised total contract price of \$44,51,262.58.

Director Fenstad, who was unable to participate in the video conference today, agreed with the change order proposals in a phone conversation with Mr. Kovar prior to the meeting.

**Motion by Director Anderson to approve RRVWSP change orders as follows:**

**Missouri River Intake Wet Well and Site Development: Task Order 2520, Contract 1, Change Order No. 2 with ICS, Inc; Task Order 2530, Contract 2, Change Order No. 2 with Michels Corporation; Task Order 2530, Contract 2, Task Order No. 3 with Michels Corporation;**

**Transmission Pipeline East: Task Order 5530, Contract 5A, Change Order 001-002 with Garney Companies; Task Order 5532, Contract 5B, Change Order 001-003 with Garney Companies.**

**Second by Director Walter. Upon roll call vote, the following directors voted aye: Anderson, Bischoff, and Walter. Those voting nay: none. Absent and not voting: Fenstad and Krivarchka. Motion carried.**

**Program Schedule** - - Merri Mooridian, Administrative Officer, Garrison Diversion Conservancy District, referred to and reviewed the RRVWSP Program Schedule dated July 5, 2022, which shows the timeline of the ongoing RRVWSP construction projects.

Mr. Kovar reported staff has been reviewing program management information system software and is close to making a recommendation to purchase a software package. They will also move forward with the pre-qualification process for contractors and are wrapping up final design on the next segments of the project.

**Planning Level Budget** - - Ms. Mooridian referred to the RRVWSP Planning Level Budget dated July 31, 2022. Of the \$139,033,167 total program budget, expenses are \$60,347,475 or 43% of budget.

There being no further business to come before the committee, the meeting was adjourned at 12:05 p.m.

(SEAL)

---

Greg Bischoff, Chairman

---

Duane DeKrey, Secretary