

GARRISON DIVERSION CONSERVANCY DISTRICT

RED RIVER VALLEY COMMITTEE

**Video Conference
February 1, 2023**

Garrison Diversion Conservancy District's Red River Valley Committee met by video conference on February 1, 2023. The meeting was called to order by Chairman Ken Vein at 11:48 a.m.

DIRECTORS PRESENT

Committee Chairman Ken Vein
Director Jay Anderson (joined at 11:55 a.m.)
Director Greg Bischoff
Director Jason Siegert
Acting Secretary Kip Kovar

MEMBERS ABSENT

Board Chairman Alan Walter

OTHERS PRESENT

Staff members and 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.

CONSIDERATION OF MINUTES

Motion by Director Bischoff to dispense with a reading of the December 21, 2022, Red River Valley Committee minutes and approve them as distributed. Second by Director Siegert. Upon roll call vote, motion carried.

RED RIVER VALLEY WATER SUPPLY PROJECT (RRVWSP)

Construction Update - - Chairman Vein commented the construction update and Contract 5B pipeline schedule were covered at the Lake Agassiz Water Authority (LAWA) Technical Advisory Committee (TAC) meeting, which this committee took part in immediately preceding this meeting.

Missouri River Intake, Screen Structure and Tunnel, Contract 2

Task Order 2530 - Change Order No. 4

Kip Kovar, Acting Secretary, reviewed Change Order No. 4, related to the contractor running into coal during tunneling operations. The contractor is claiming more maintenance was involved due to this occurrence. The task order describes three items of work that transpired. These were a change in site conditions due to the presence of coal, a change related to the addition of two 10-inch outlets that were installed on the screen riser pipe and a change related to permanently plugging pipe extending vertically through the seal plug installed by ICS.

Mr. Kovar stated the change order results in an increase of \$33,256.35 to the contract price.

Chairman Vein stated the LAWA TAC approved this change order earlier today. Approval is also required from the Red River Valley Committee.

Motion by Director Siegert to approve Change Order No. 4 on Task Order 2530 for the RRVWSP Missouri River Intake, Screen Structure and Tunnel, Contract 2, in the amount of \$33,256.35. Second by Director Bischoff. Upon roll call vote, the following directors voted aye: Bischoff, Siegert and Vein. Those voting nay: none. Absent and not voting: Anderson and Walter. Motion carried.

Contractor Claims ResolutionMissouri River Intake, Contract 2

Mr. Kovar said the committee heard the motion during the LAWA TAC meeting acknowledging the differing site conditions and the construction methodology used to install sheets both played a role in the claim regarding the Missouri River Intake site.

Mr. Kovar said with that in mind, it was agreed the Red River Valley Committee could move forward in an attempt to reach some sort of settlement with Michels Corporation.

EXECUTIVE SESSION

Motion by Director Bischoff to enter into Executive Session pursuant to N.D.C.C. §44-04-11.2 to discuss negotiation of a contractor claim. Second by Director Siegert. Upon voice vote, motion carried.

Executive Session began at 11:56 a.m.

Motion by Director Bischoff to leave Executive Session. Second by Director Siegert. Upon voice vote, motion carried.

Executive Session ended at 1:01 p.m., and the Red River Valley Committee meeting resumed.

Drawings and SpecificationsTransmission Pipeline East, Contracts 5C & 5D

Mr. Kovar referred to the drawings and specifications contained in the meeting packet for RRVWSP Transmission Pipeline East Contract 5C, Bordulac to James River, and Contract 5D, Sykeston to Carrington. These were sent out to the committee for review prior to today's meeting.

Mr. Kovar said he has gone through the drawings and specifications entirely. He is comfortable with them and has no further comments. He stated the committee could request more time to review them or, if they agree with them, he would recommend committee approval today.

Motion by Director Bischoff to approve the drawings and specifications for RRVWSP Transmission Pipeline East Contract 5C, Bordulac to James River, and Contract 5D, Sykeston to Carrington. Second by Director Anderson. Upon roll call vote, the following directors voted aye: Anderson, Bischoff, Siegert and Vein. Those voting nay: none. Absent and not voting: Walter. Motion carried.

Motion by Director Siegert to adjourn the committee meeting. Second by Director Anderson. Upon voice vote, motion carried.

The meeting adjourned at 1:07 p.m.

(SEAL)

Ken Vein, Chairman

Kip Kovar, Acting Secretary

REGISTRATION

RED RIVER VALLEY COMMITTEE MEETING
Garrison Diversion Conservancy District

VIDEO CONFERENCE

February 1, 2023

NAME	ORGANIZATION
Bruce Klein	Garrison Diversion
Steve Metzger	Garrison Diversion
Dave Anderson	Garrison Diversion
Mike Tweed	Garrison Diversion
Kip Kovar	Garrison Diversion
Merri Mooridian	Garrison Diversion
Lisa Schafer	Garrison Diversion
Tami Norgard	Vogel Law
Paul Boersma	Black & Veatch
Kurt Ronnekamp	Black & Veatch
Brent Erickson	Advanced Engineering & Environmental Services
Steve Burian	Burian & Associates
Joe Zauner	American Pipe