

June 25, 2018

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF GRAND FORKS, NORTH DAKOTA
June 25, 2018**

The city council of the city of Grand Forks, North Dakota met in the council chambers in City Hall on Monday, June 25, 2018 at the hour of 5:30 o'clock p.m. with Mayor Brown presiding. Present at roll call were Council Members Schneider, Weber, Sande, Vein - 4; absent: Weigel, Mock, Marshall - 3.

Mayor Brown announced that anyone wishing to speak to any item may do so by being recognized prior to a vote being taken on the matter, and that the meeting is being televised.

(Council Member Marshall joined the meeting)

Mayor Brown read a proclamation honoring Howard Swanson, City Attorney, recognizing him for his service to the community and in honor of his 60th birthday.

**PUBLIC HEARING AND APPROVAL
2018 CDBG ANNUAL ACTION PLAN AMENDMENT**

The matter of the public hearing on an amendment to the 2018 CDBG Annual Action Plan was presented for public hearing. The amendment recognizes the increased annual HUD award of \$411,752, which is \$51,572 higher than estimated and is proposed to be used along with unobligated carryover funds to increase the budget for the Nortlands Rescue Mission/Shelter for Homeless HVAC Phase 2 project by \$125,000.

Mayor Brown opened the public hearing, there were no comments, and the public hearing was closed.

It was moved by Council Member Marshall and seconded by Council Member Sande to approve the amendment. Motion carried 5 votes affirmative.

**APPROVE EXTENSION OF CLASS 1 ALCOHOLIC BEVERAGE
LICENSE FOR HUB PUB TO INCLUDE AN EXTENDED PATIO AREA**

The staff report from the finance and planning departments related to a request from Hub Pub for an expansion of their licensed premise to serve alcohol to include an extension to their recently approved patio area, with recommendation to approve the application subject to final review and approval of various city departments including City Attorney. It was noted that they will also need approval from their landlord and amendment of their lease agreement related to the parking lot area. The area requested to be used for a patio is up to approximately 25' by 60' immediately to the north of their building. The immediate expansion will cover approximately 1 additional parking space.

It was moved by Council Member Weber and seconded by Council Member Sande that this recommendation be approved subject to final review and approval of city departments and city attorney. Motion carried 5 votes affirmative.

(Council Member Mock joined the meeting)

June 25, 2018

AWARD CONTRACT FOR PROJECT NO. 7806,
GRAND FORKS WWTF UV DISINFECTION AND
DIRECT DISCHARGE AND APPROVE NOTICE TO
AWARD AND NOTICE TO PROCEED

The staff report from the city administrator and water works department relating to bids for Project No. 7806, Grand Forks Waste Water Treatment Facility (WWTF) UV Disinfection and Direct Discharge Notice to Award and Notice to Proceed, with a recommendation to:

- a) reject the bid submitted by ICS, Inc., which was publicly-opened at the City Council meeting of June 18, 2018, and is deemed by the Engineer, Staff and City Attorney to contain multiple discrepancies, leaving it open to varying interpretations, and to, therefore, by non-responsive;
- b) to not open and return the bids of John's Refrigeration and Electric, Inc. and Meyer Contracting;
- c) to submit a request to ND Department of Health (NDDH) to award the Project to PKG Contracting, Inc. who submitted the low base bid plus Alternate No. 1 bid in the combined amount of \$7,725,000.00, and authorize staff to sign the Notice of Award contingent on prior NDDH approval;
- d) a request to increase the Clean Water State Revolving Fund (CWSRF) loan with the NDDH from \$8.3 million to \$9 million to complete all the work on the base bid and alternate No. 1; and
- e) to authorize staff to sign the Notice to Proceed contingent on prior City Attorney review and NDDH review and approval, along with any necessary budget amendments.

Todd Feland, City Administrator, provided information related to the evaluation of bids and consultation with City Attorney and engineer, which led to the staff recommendation provided.

It was moved by Council Member Vein and seconded by Council Member Sande that this recommendation be approved. Motion carried 6 votes affirmative.

ADJOURN

It was moved by Council Member Vein and seconded by Council Member Schneider that we adjourn at 5:40 p.m. Carried 6 votes affirmative.

Respectfully submitted,

Maureen Storstad
City Auditor

Approved:

Michael R. Brown, Mayor