Official Proceedings of the Stutsman County Commission

February 18, 2011

At 7:30 a.m., Chairman Klose called the special meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys and Mark T. Klose answered roll call. The purpose of this meeting was to review the preliminary engineering contract with interstate Engineering for County Highway 40PA and 80th Avenue (Gavilon Grain Access Road).

Schwartz reported that Mark Dooley had gotten back to him stating that Gavilon would commit to the $800,000 in return for the understanding that the road would be constructed to accommodate loaded trucks on a year around basis up to the maximum allowable weight of 105,500 lbs and that Gavilon would be allowed to temporarily close the railroad crossing to vehicle traffic during times of rail loading or unloading at the facility. Written confirmation had been received from Gavilon.

Steve Thompson, Interstate Engineering, reviewed the contract with the Commission. The contract was an hourly contract at the normal overhead rates. The design side was a bit more fixed but on the construction engineering side Interstate would perform the necessary centerline survey; prepare detailed plans and specs for receiving bids and constructing the project; attend bid opening and tabulate bid proposals and make recommendations for awarding contracts for construction; and would stake the striping afterwards. Interstate would do as much or as little construction engineering as wanted. There was also a provision of not to exceed 10½ % of the construction bid.

Thompson reported that there had been two quotes for doing the coring, one from Braun Intertec ($3,450) and one from Midwest Testing Labs ($3,900), both were excellent firms.

Schwartz made a motion seconded by Marks to accept the Gavilon Proposal. Johnson stated that he would consult with State's Attorney Fremgen to have a contract to insure that the County would be paid back. Roll call vote – Ova, Marks, Schwartz, Neys and Klose voted aye.

Ova made a motion to enter into a contract with Interstate Engineering and to accept the low coring bid from Braun Intertec. Motion was seconded by Neys. Roll call vote – Marks, Schwartz, Neys, Klose and Ova voted aye.

Schwartz made a motion seconded by Neys to adjourn. At 7:49 a.m. the special meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A Johnson	Mark T. Klose
County COO (Auditor)	Commission Chairman