## Memorandum

Date:

July 11, 2025

To:

Water Resources Subcommittee

From:

Drew Ratkovec, Projects Coordinator

Subject:

Water Resources Subcommittee Meeting Minutes – July 2025

The Water Resources Subcommittee met on July 10, 2025, at the NRD office, at 5:00 pm to take action on 1 item. Subcommittee members who participated included Don Jacobson-committee chair, Deborah Eagan, Luke Peterson, Larry Ruth, Anthony Schutz, and Mark Spangler. Others participating included Board Chair Bob Andersen, NRD Staff Dick Ehrman, David Potter, Steve Herdzina, Eric Zach, and Drew Ratkovec. Travis Hazard from Hazard Engineering was also in attendance. Director Jacobson called the meeting to order at 5:02 pm. A quorum was present for the meeting.

## A. Consideration of bids for Upper Salt 38-3 and 18-8 Dam Rehabilitation Project [ACTION]—

Ratkovec provided background information on a professional agreement that was approved in September 2024 by the Board of Directors for design, permitting, and construction observation for the Upper Salt 38-3 and 18-8 Rehabilitation Projects with Hazard Engineering. Hazard has completed the design and put the project out for bid. A bid opening for the rehabilitation projects was on July 3<sup>rd</sup> at 2 pm. The district received 7 bids, with the lowest bid received for both projects being from Tim Sisco Construction, LLC, with an amount of \$96,096.01 for Upper Salt 38-3, and an amount of \$72,757.38 for Upper Salt 18-8. The district is currently working with Tim Sisco and has no issues with the performance being completed. Hazard Engineering also recommends accepting the low bids from Tim Sisco. Questions were raised about the difference in bid prices. After reviewing the bids, the pipe was the only item that had a significant difference in price. Hazard Engineering followed up with Sisco Construction, ensuring that they could get the pipe for that price.

- Work Type: Construction-Dam Rehabilitation for two structures
- Deliverables: Two Rehabbed Structures that are currently leaking/failing
- Permits: USACE 404 Nationwide, NDNR Permit
- Funding: NRD
- Proposal: \$96,096.01 for US 38-3 and \$72,757.38 for US 18-8
- Bid Using Quantity and Unit Prices
- Budget: Included in FY 26
- Access: No Concerns
- Start: Upon Board Approval/July 2026
- Completion: December 2026
- Payers, Players, & Partners: NRD, Hazard Engineering, Tim Sisco Construction
- Legal Counsel Review: Ongoing

It was moved by Ruth, seconded by Eagan, and approved (6-0) by the Water Resources Subcommittee to recommend that the Board of Directors approve the lowest bid received for both projects, being from Tim Sisco Construction, LLC, with an amount of \$96,096.01 for Upper Salt 38-3, and an amount of \$72,757.38 for Upper Salt 18-8.

**Report:** Ehrman discussed the water well construction and repair project. This project will be taken up by the RF&W Subcommittee.

Meeting adjourned at 5:11

Enclosures:

Cc: Bob Andersen

Corey Wasserburger