

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS SPECIAL MEETING HELD JULY 11, 2023

The purpose of this meeting is to open bids for the following projects: Norland Road Project (Lost River Phase 1); County Ditch 8 Repair; SD 51 Cutoff 1;

MANAGERS PRESENT: Tony Wensloff, Jason Braaten, Carter Diesen, and LaVerne Voll.

STAFF PRESENT Administrator Halstengard and Technician Broten.

ALSO PRESENT Michelle Moren, Attorney; Nate Dalager, HDR; Levi Novacek, Roseau County Commissioner; Randy Prachar, DNR; Representative of Tunheim Construction; Representative of Gladen Construction; Representative of R & Q Trucking.

Chairman Diesen called the meeting to order and led the pledge of allegiance.

At 8:00 a.m. Chairman Diesen opened bids for the Norland Road project (Lost River- Phase 1). Bids were as follows:

Norland Culvert		Eng. Est. \$461,050.00	
Name	Bid Bond	Bid Amount	
Davidson Construction Inc.	X	\$	796,910.00
Gladen Construction Inc.	X	\$	594,990.50
Tunheim Construction, LLC	X	\$	529,974.10

A **motion** was made by Manager Wensloff to accept Tunheim Construction as the apparent low bid, seconded by Manager Voll. Motion carried. A **motion** was made by Manager Wensloff to award the contract to Tunheim Construction contingent upon verification of bid numbers, performance and payment bond, and insurance, seconded by Manager Braaten. Motion carried.

At 8:20 a.m. Chairman Diesen opened bids for the Ditch 8 Repair. Bids were as follows:

CD 8 Repair		Eng. Est. \$36,924.80	
Name	Bid Bond	Bid Amount	
Tunheim Construction, LLC	X	\$	38,506.27

A **motion** was made by Manager Braaten to accept Tunheim Construction as the apparent low bid, seconded by Manager Wensloff. Motion carried. A **motion** was made by Manager Wensloff to award the contract to Tunheim Construction contingent upon verification of bid numbers, performance and payment bond, and insurance, seconded by Manager Voll. Motion carried.

At 8:30 a.m. Chairman Diesen opened bids for the SD 51 Cutoff 1 project. Bids were as follows:

SD 51 Cutoff 1		Eng. Est. \$232,954.56	
Name	Bid Bond	Bid Amount	
Gladen Construction Inc.	X	\$	297,162.60
R & Q Trucking, Inc.	X	\$	267,300.00

Tunheim Construction	X	\$	248,272.44
-----------------------------	---	----	------------

A **motion** was made by Manager Voll to accept Tunheim Construction as the apparent low bid, seconded by Manager Braaten. Motion carried. After discussion on the status of the land acquisition with Richard Magnusson, the board decided to delay the award of the contract until the August 2, 2023 meeting. Manager Wensloff will reach out to Mr. Magnusson to discuss moving forward with the acquisition.

At 8:40 a.m. Chairman Diesen opened bids for Roseau Lake – Phase 1. Bids were as follows:

Roseau Lake Phase 1		Eng. Est. \$145,747.33	
Name	Bid Bond	Bid Amount	
Gladen Construction, Inc.	X	\$	462,030.50

There was discussion about the large difference between the bid and engineer’s estimate. A **motion** was made by Manager Voll, seconded by Manager Diesen, to reject all bids. Motion carried. Engineer Dalager, Randy Prachar and Administrator Halstensgard will review phasing options and clarification of construction specifications and report back to the Board at the August meeting.

Manager Wensloff made a **motion** to adjourn the meeting, seconded by Manager Voll. The meeting adjourned at 12:00 p.m.

Respectfully submitted,



 LaVerne Voll, Secretary



 Tracy Halstensgard, Administrator