

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
 BOARD OF SUPERVISORS SPECIAL BOARD MEETING
 AUGUST 3, 2016 – 12:00 P.M. NOON
 335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a special session on August 3, 2016, at 12:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Kimmel, Melstad and Ms. Grijalva. Member not present was: Mr. Beaulieu. Also present was: Mr. Jesse, of Cray Law. Employees present were: Dooley, Hoffman.

1. CONSIDERATION OF COTTONWOOD PAVEMENT EXTENSION PROJECT
 AWARD (TABLED AT REGULAR MEETING IN JULY)

Following discussion, a motion was made by Ms. Grijalva and seconded by Mr. Kimmel to approve the Agreement for Road Construction and Maintenance with the Big Sioux Township and Lieber Land Holdings, LLC, with changes to page #2 regarding indemnifications as discussed, Mr. Jesse will prepare.

Motion passed 4-0.

Following discussion, a motion was made by Mr. Anderson and seconded by Ms. Grijalva to approve the Development Agreement with Lieber Construction, Inc., to allow for construction of Division 2 of Cottonwood Lane which is in the Big Sioux Township and to be funded by Lieber Construction, with changes as discussed, including a few typographical errors, Mr. Jesse will prepare.

Motion passed 4-0.

Cottonwood Lane Paving Bids

BIDDER	Mark Albenesius Inc.	Bainbridge Construction LLC	BX Civil & Construction LLC	Steve Harris Construction Inc.	Sioux City Engineering Company
ALTERNATE #1	\$ 82,990	\$106,165	\$118,443	\$138,904.50	\$149,775
ALTERNATE #2	\$109,720	\$129,838	\$149,397	\$172,483.00	\$185,726

Engineer's Estimate for Alternate #1: \$100,006.40

Engineer's Estimate for Alternate #2: \$131,452.00

Following discussion, a motion was made by Mr. Kimmel and seconded by Mr. Anderson to award the Cottonwood Lane Paving Project to Mark Albenesius Inc., the lowest responsive and responsible bidder in the amount of \$82,990 for Alternate #1, and \$109,720 for Alternate #2.

Motion passed 4-0.

2. OTHER

None.

3. ADJOURNMENT

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to adjourn at 12:40 pm.

Motion passed 4-0.

Submitted by,
Kim Hoffman, Secretary