

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS SPECIAL MEETING  
JUNE 5, 2023 - 6:00 P.M.  
WELCOME CENTER  
335 SIOUX POINT ROAD, DAKOTA DUNES, SOUTH DAKOTA

MINUTES

The Board of Supervisors met in a special session on June 5, 2023, at 6:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma (via telephone), Wetz and Ms. Finzen. Members not present were: Ms. Shanafelt. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID and Gabriel Laber from HDR (via phone). Employees present were: Jeff Dooley and Andrew Tramp.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. CONSIDERATION OF BIDS FOR THE LOOPING PROJECT (DW-03) (WATER LINE UNDER THE INTERSTATE) AND 2<sup>ND</sup> SANITARY SEWER CROSSING PROJECT (CW-02)

Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Finzen to award the bid to the lowest responsible base bid from Mark Albenesius, Inc to not exceed \$1,639,018.50 for the Looping Project (DW-03) (Water Line Under the Interstate) and 2<sup>nd</sup> Sanitary Sewer Crossing Project (CW-02) and to authorize Manager or Chairman to sign the documents. This includes the additional local cash of \$357,878.50 over the budgeted amount. The amount of local cash for these projects will be \$607,136.51 which will be paid from the Security National Bank Enterprise Fund Money Market Account. There was one other bid from RP Constructors, LLC for \$1,683,759.04. Alternate bids were not accepted in favor of base bid.

Motion passed 3-1.

3. PUBLIC COMMENT

4. ADJOURNMENT

A motion was made by and seconded by to adjourn at 6:17 pm.

Motion passed 4-0.

Submitted by,  
Andrew Tramp, Secretary