



Engineering Memorandum

February 13, 2026

RE: February 17, 2026 City Commission Meeting

202108 EAST BROADWAT DAM – COST SHARE AGREEMENT AMENDMENT WITH ND DEPT. OF WATER RESOURCES

For your consideration is an agreement amendment with the ND Dept. of Water Resources to provide cost sharing with the City for the pre-construction phase of the East Broadway Dam project. The cost share is for an additional **\$30,045**. This is in conjunction with the previously approved contract amendment with Barr Engineering from the January 23, 2026 commission meeting. The funds for the cost share are budgeted and were originally intended to be part of the construction phase of the project.

The project was approved with the 2026 capital improvement project budget, and it is to be paid for using Gross Production Tax (GPT) and the North Dakota Department of Water Resources grant which was approved at the April 2, 2024 City Commission meeting.

The City Attorney has reviewed this contract, and has no additional comments.

The city engineering staff recommends approval.

