



Engineering Memorandum

March 27, 2024

RE: April 2nd Commission Meeting

202108 East Broadway Dam - GRANT CONTRACT WITH NORTH DAKOTA STATE WATER COMMISSION

For your consideration is a grant contract with the North Dakota State Water Commission to fund a portion of the engineering services cost-share of 75-percent not to exceed as specified in the contract of **\$106,908.00**. This contract is in reference to the proposal received through a request for proposal where seven proposals were received. Moore Engineering, Inc. was scored the highest and awarded the project. The City Attorney has reviewed this contract, and has no additional comments. The project was approved with the 2024 capital improvement project budget, and it is to be paid for using Gross Production Tax (GPT).

Barr Engineering is currently working on the engineering for this project.

The city engineering staff recommends approval.

