



## Engineering Memorandum

April 10, 2025

RE: April 15th Commission Meeting

### **Department of Water Resources Cost-Share Agreement for the Queen City Dam Emergency Action Plan**

For your consideration is a cost share agreement with the North Dakota Department of Water Resources to complete an Emergency Action Plan (EAP). An EAP is required for the Queen City Dam per the North Dakota Dept. of Water Resources Dam Safety Standards.

The Agreement is to reimburse the City for 80% of the cost to complete an EAP, up to \$99,992. The City's share will be \$24,998. The revenue for this project is included in the 2025 Capital Improvement Plan and funded through GPT.

The next step after completion of this agreement is to finalize the contract for commission approval with Barr Engineering who has been selected for this work through a competitive bidding process.

The cost share agreement terms have been reviewed by the City Attorney.

The City Engineering staff recommends approval.

