

**AGENDA
CITY COUNCIL
WORK SESSION
CITY OF EAST GRAND FORKS
JUNE 22, 2010
5:00 PM**

CALL TO ORDER

CALL OF ROLL

DETERMINATION OF A QUORUM

1. 2010 City Project No.11 "Civic Center Improvements" – Greg Boppre
2. Control Room Building Addition – John Wachter

ADJOURN

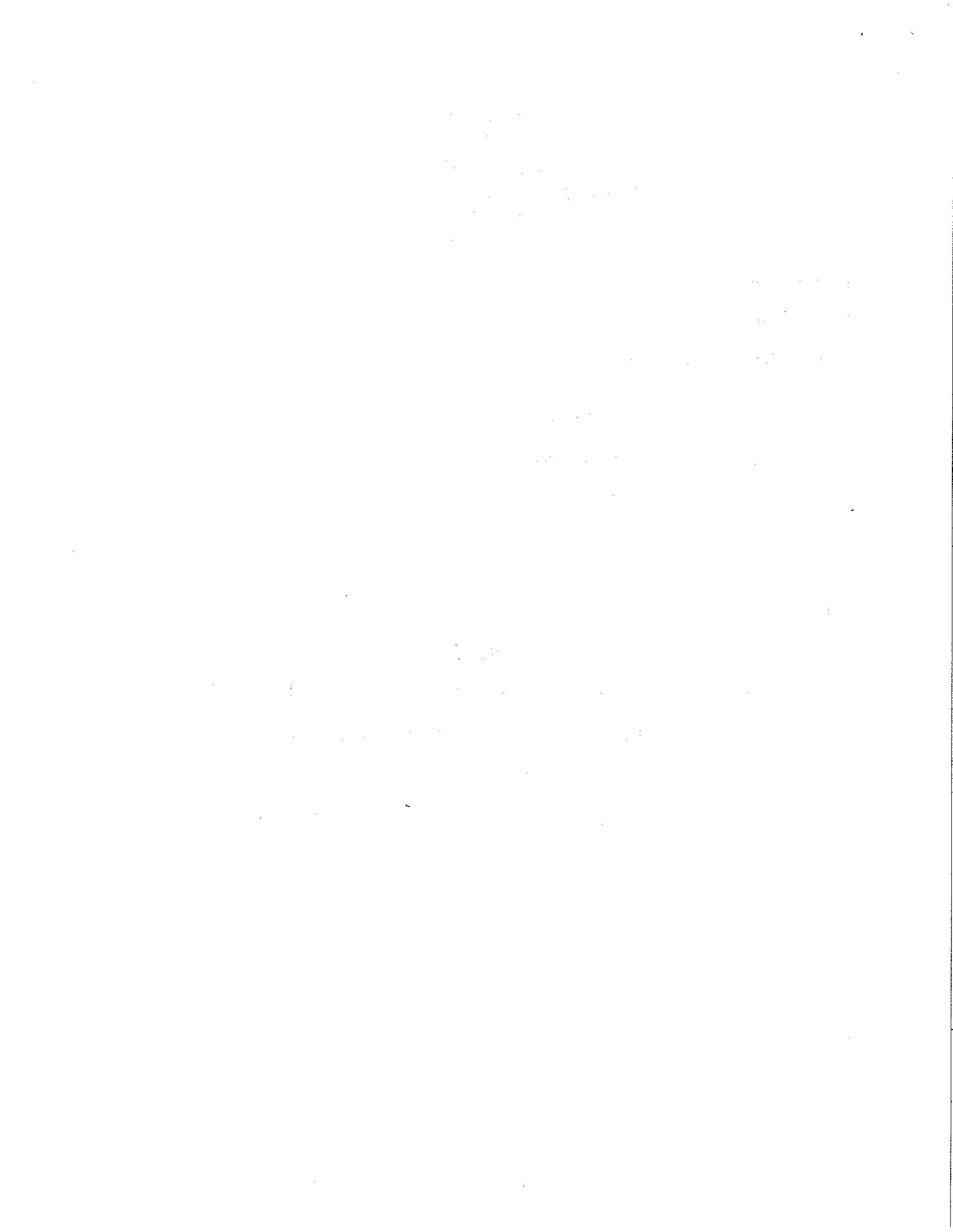
Upcoming Meetings

Work Session – June 29, 2010 – 5:00 PM – Training Room (IF NEEDED)

Regular Meeting – July 6, 2010 – 5:00 PM – Council Chambers

Work Session – July 13, 2010 – 5:00 PM – Training Room

Regular Meeting – July 20, 2010 – 5:00 PM – Council Chambers



Request for Council Action

Date: June 10, 2010

To: East Grand Forks City Council, Mayor Lynn Stauss, President Dick Grassel, Council Vice President Henry Tweten, Council Members: Marc Demers, Craig Buckalew, Wayne Gregoire, Greg Leigh, and Mike Pokrzywinski.

Cc: File

From: Greg Boppre, P.E.

RE: Plans and Specifications – 2010 City Project No.11 – Civic Center Improvements

Background:

The City and ISD#595 have been discussing the possibility of adding a girls locker room to the Civic Center. The school district has selected the northeast option (see attached draft) for the girls locker room.

Therefore, we would like to get authorization to prepare plans and specifications for this project. The goal would be to bid the project this fall, get the outside shell completed prior to winter and complete the inside work this winter. The design professionals will be:

Architectural/Mechanical – EAPC, Wayne Dietrich
Electrical – Obermiller, Nelson Engineering, Brian Poyyko
Civil/Structural – FS Engineering, Brad Bail

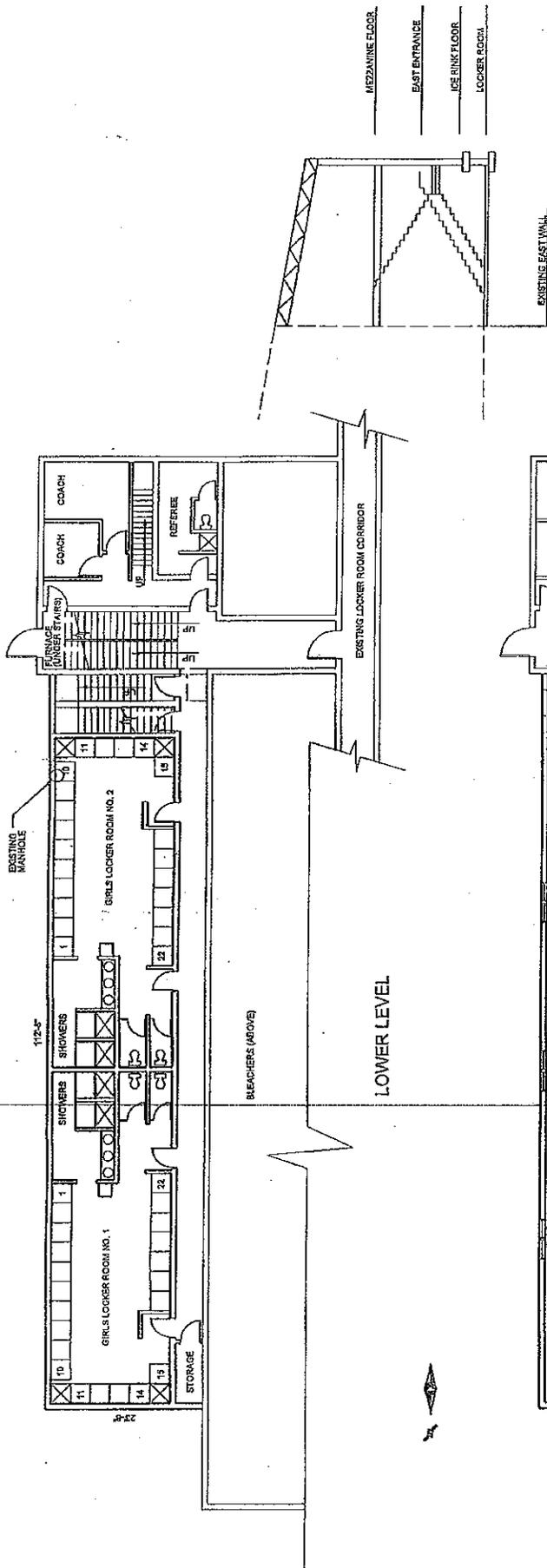
The estimated construction cost is \$400,000 and the design/inspection services will be 15% of the construction cost, not to exceed \$60,000 per the engineering contract with the City.

Recommendation:

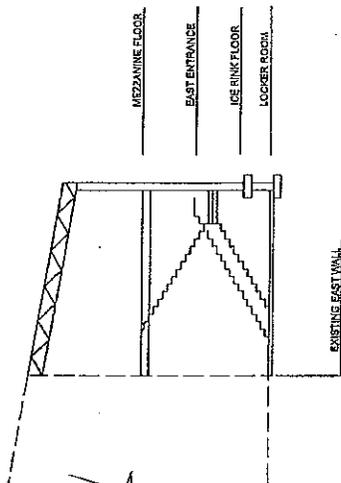
Approval to prepare plans and specifications

Enclosures:

Draft locker room addition drawing



CROSS SECTION



DATE: 6/6/2010
 DGN: DB_civicgirlslocker.dgn
 MODEL NAME: Default
 PATH: NI-LEG\MISC\OB_civicgirlslocker.dgn

PROJECT

CIVIC CENTER GIRLS LOCKER ROOM FACILITIES
 EAST GRAND FORKS, MINNESOTA

PREPARED BY:
 FLOAN
 ARCHITECTURAL

SHEET:
 SANDERS
 ARCHITECTURAL

Request for Council Action

Date: 6-16-10

To: East Grand Forks City Council, Mayor Lynn Stauss, President Dick Grassel, Council Vice President Henry Tweten, Council Members: Marc Demers, Craig Buckalew, Wayne Gregoire, Greg Leigh, and Mike Pokrzywinski.

Cc: File

From: John Wachter

RE: 09-SW-003 Building Addition

The Public Works Department has a line item in the budget for a Control Room (Monitoring Facility) addition.

#09-SW-002 for \$100,000

- Building Maintenance Fund \$20,000
- Storm Water Protection Fund \$40,000
- Wastewater Fund \$40,000

Recommendation – Obtain quotes for addition and bring back to council for approval.

