

**AGENDA
CITY COUNCIL
WORK SESSION
CITY OF EAST GRAND FORKS
JULY 27, 2010
5:00 PM**

CALL TO ORDER

CALL OF ROLL

DETERMINATION OF A QUORUM

1. Fargo-Moorhead Diversion Project – Steve Jacobson, Norman County Commissioner
2. Statewide Health Improvement Program (SHIP) – Dave Aker
3. Playground Equipment at Campground – Dave Aker
4. Street Repairs – Scott Huizenga

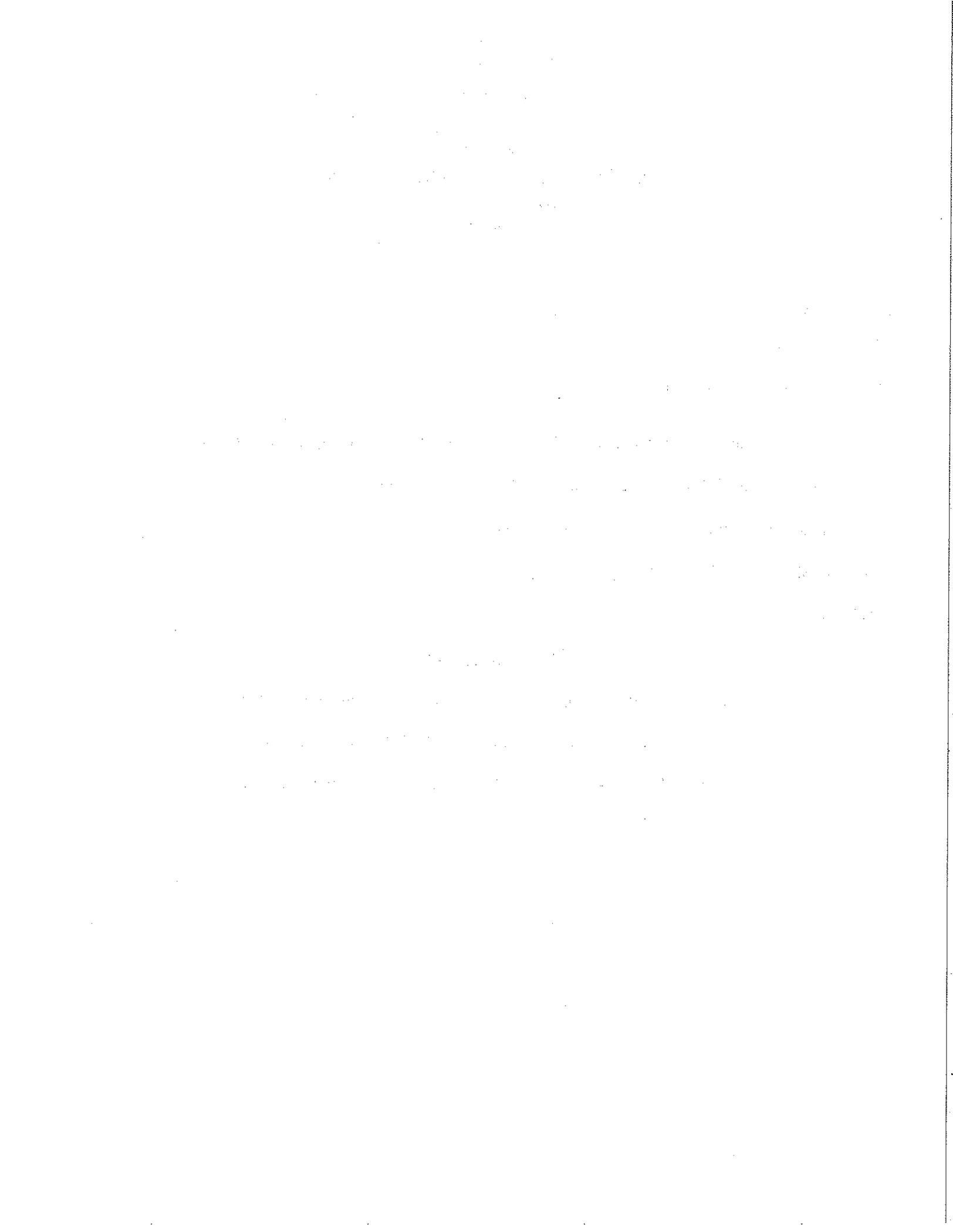
ADJOURN

Upcoming Meetings

Regular Meeting – August 3, 2010 – 5:00 PM – Council Chambers

Work Session – August 10, 2010 – 5:00 PM – Training Room

Regular Meeting – August 17, 2010 – 5:00 PM – Council Chambers



RESOLUTION NO. 10 – 08 - XX

Council Member _____, supported by Council Member _____, introduced the following resolution and moved its adoption:

WHEREAS, The United States Army Corps of Engineers, (USACE) has determined that impacts are expected north of Halstad, MN as a result of construction of the proposed Fargo-Moorhead diversion.

WHEREAS, The USACE has just recently released this information.

WHEREAS, The USACE has not indicated to citizens north of Halstad the magnitude of the expected impacts.

WHEREAS, The citizens situated north of Halstad, MN are unable to determine their situation as a result of impacts of the FM diversion due to lack of information.

WHEREAS, The USACE has set August 9, 2010 as the deadline for public comment on the proposed FM diversion.

WHEREAS, an August 9th deadline does not provide sufficient time for residents situated north of Halstad to determine how the impacts of the proposed FM diversion will affect them and submit comment.

NOW THEREFORE, to preserve the interests of Norman County and its people, the Norman County Board of Commissioners do hereby go on record of requesting the USACE to extend the time frame of public comment in regard to the proposed FM diversion to accommodate the needs and rights of citizens situated north of Halstad, MN.

Voting Aye:
Voting Nay: None.
Absent:

The President declared the resolution passed. Passed: August 3, 2010

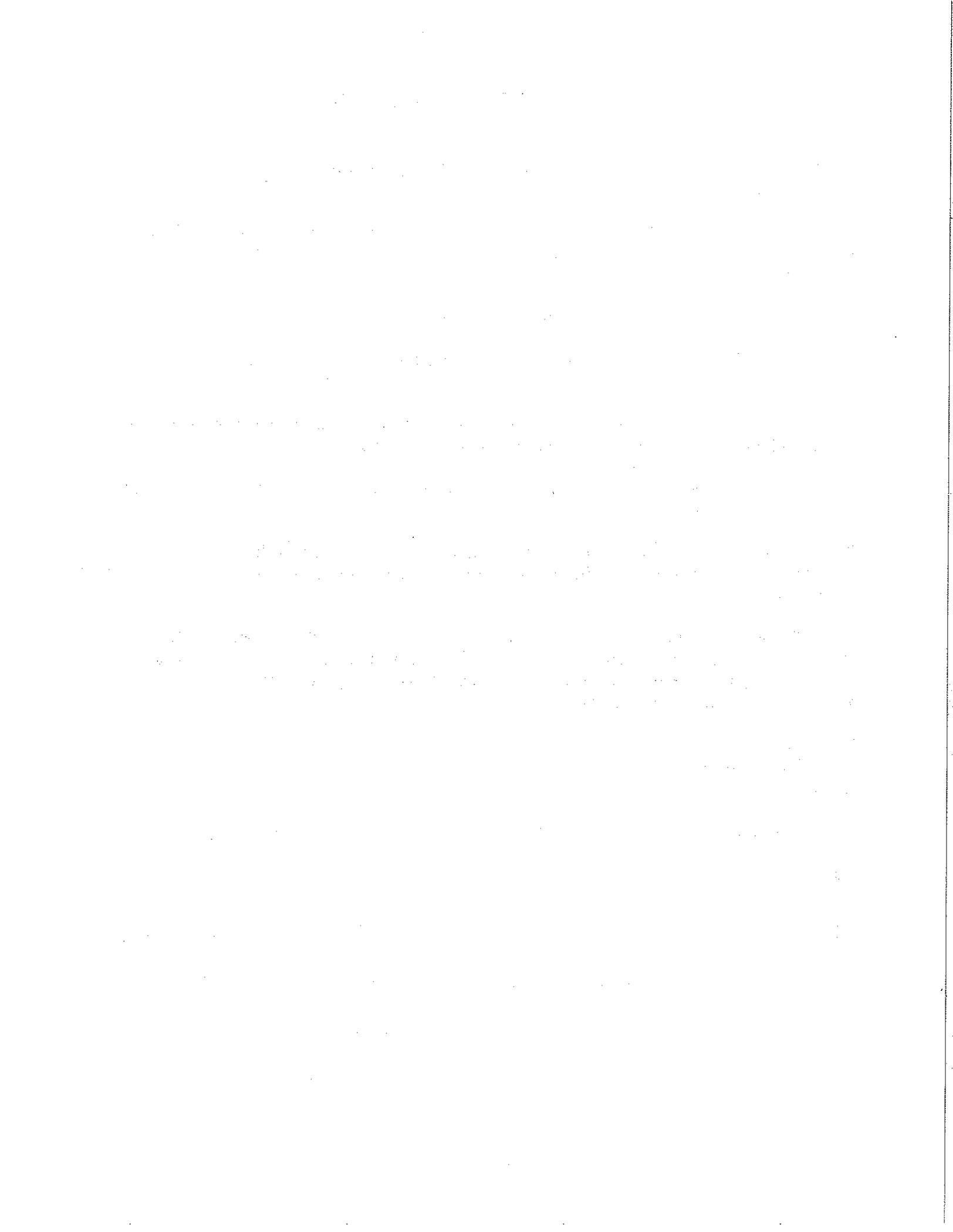
Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 3rd of August, 2010.

Mayor



Request for Council Action

Date: July 21, 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: Dave Aker

RE: Statewide Health Improvement Program (SHIP)

Background: Introduce the Statewide Health Improvement Program directors, Sarah Reese and Tammy Conn.

Recommendation: To listen about SHIP and what they could do for East Grand Forks with health reform. Implement policies and practices that create active communities by increasing opportunities for non-motorized transportation (walking and biking and access to community recreation facilities.

Enclosures: A resolution for SHIP in this area.

RESOLUTION NO. 10 – 08 - XX

Resolution to support (SHIP) Statewide Health Improvement Program

Council Member _____, supported by Council Member _____, introduced the following resolution and moved its adoption:

Whereas, (SHIP) strives to help Minnesotans lead longer and healthier lives;

Whereas, preventing chronic disease risk factors of tobacco use and exposure, poor nutrition and physical inactivity;

Whereas, SHIP seeks to create sustainable, systemic changes in schools, worksites, communities and health care organizations;

Whereas, SHIP will help policy interventions may be a law, ordinance, resolution, mandate, regulation or rule (both formal and informal);

Whereas, system interventions are changes that impact all elements of an organization, institution, or systems, such as a campus wide effort on how medical providers refer patients to local resources;

Whereas, environmental interventions involve physical or material changes to the economic, social or physical environment such as ample opportunities for activities such as walking and biking;

Therefore, the City of East Grand Forks would support SHIP in implementing promoting and supporting policies and practices that create active communities.

Voting Aye:

Voting Nay: None.

Absent:

The President declared the resolution passed.

Passed: August 3, 2010

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 3rd of August, 2010.

Mayor

Request for Council Action

Date: July 20, 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: Dave Aker

RE: Playground Equipment at Campground

Background: We have two different plans to buy playground equipment:

- | | |
|-----------------------------------|-------------|
| 1) Midwest Playscapes, Inc. | \$40,000.00 |
| 2) Minnesota/Wisconsin Playground | \$40,000.00 |

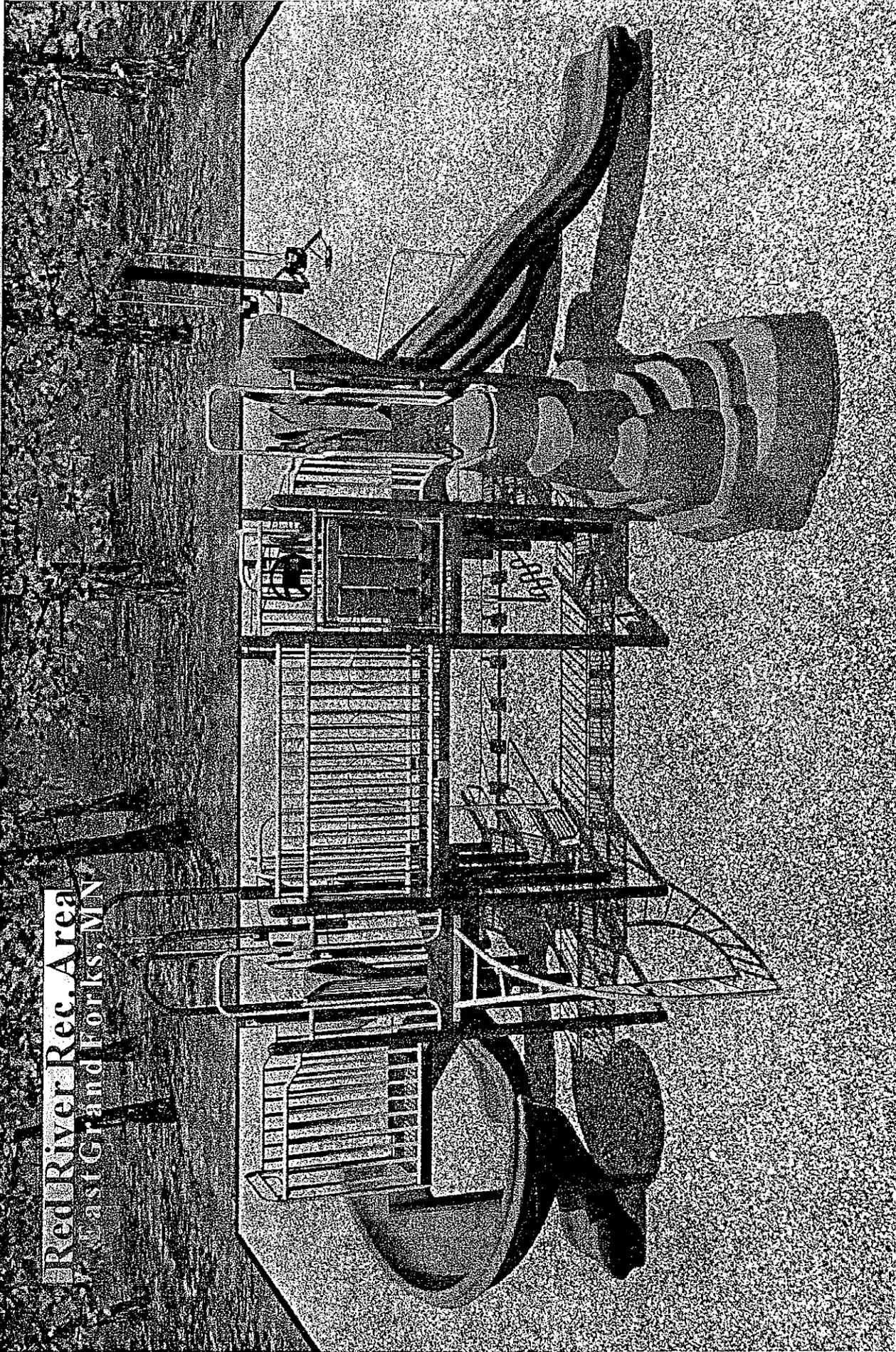
Recommendation: I would select Midwest Playscapes, Inc.. The equipment can easily be OK by the DNR, because the company does work with them. The swings are more the type for all the different children we have in the campground. Overall we had five people select a playground and they choose Midwest Playscapes.

Enclosures: Sheets showing the structures.

Minnesota/Wisconsin
PLAYGROUND

PRIME TIME

Red River Rec Area
East Grand Forks, MN



5101 Highway 55, Golden Valley, MN 55422
Minneapolis, MN | Mtkvaucke, WI
1.800.622.5425 | www.mnwiplay.com | info@mnwiplay.com

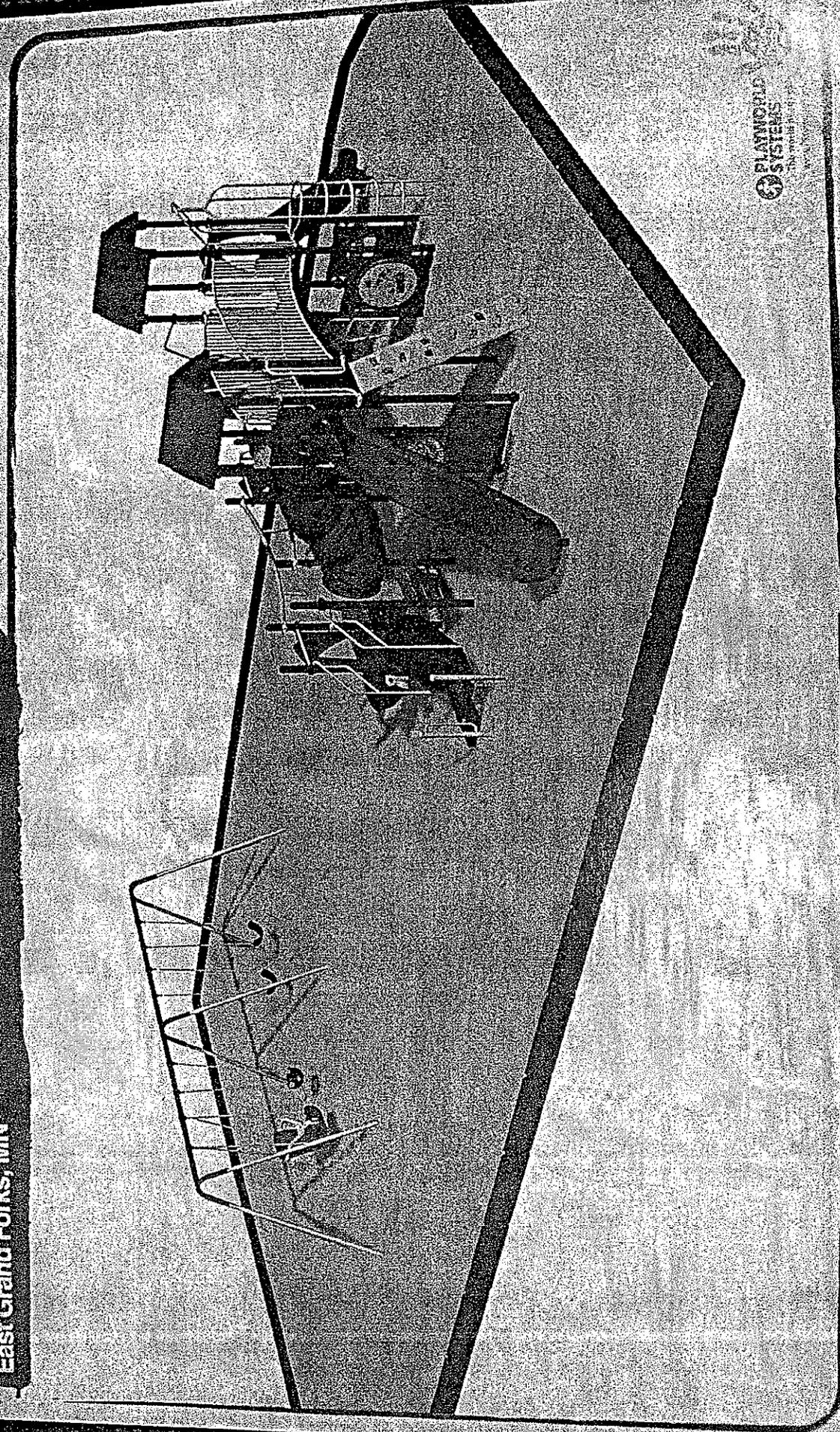
Drawing D4881L



East Grand Forks East Grand Forks, MN

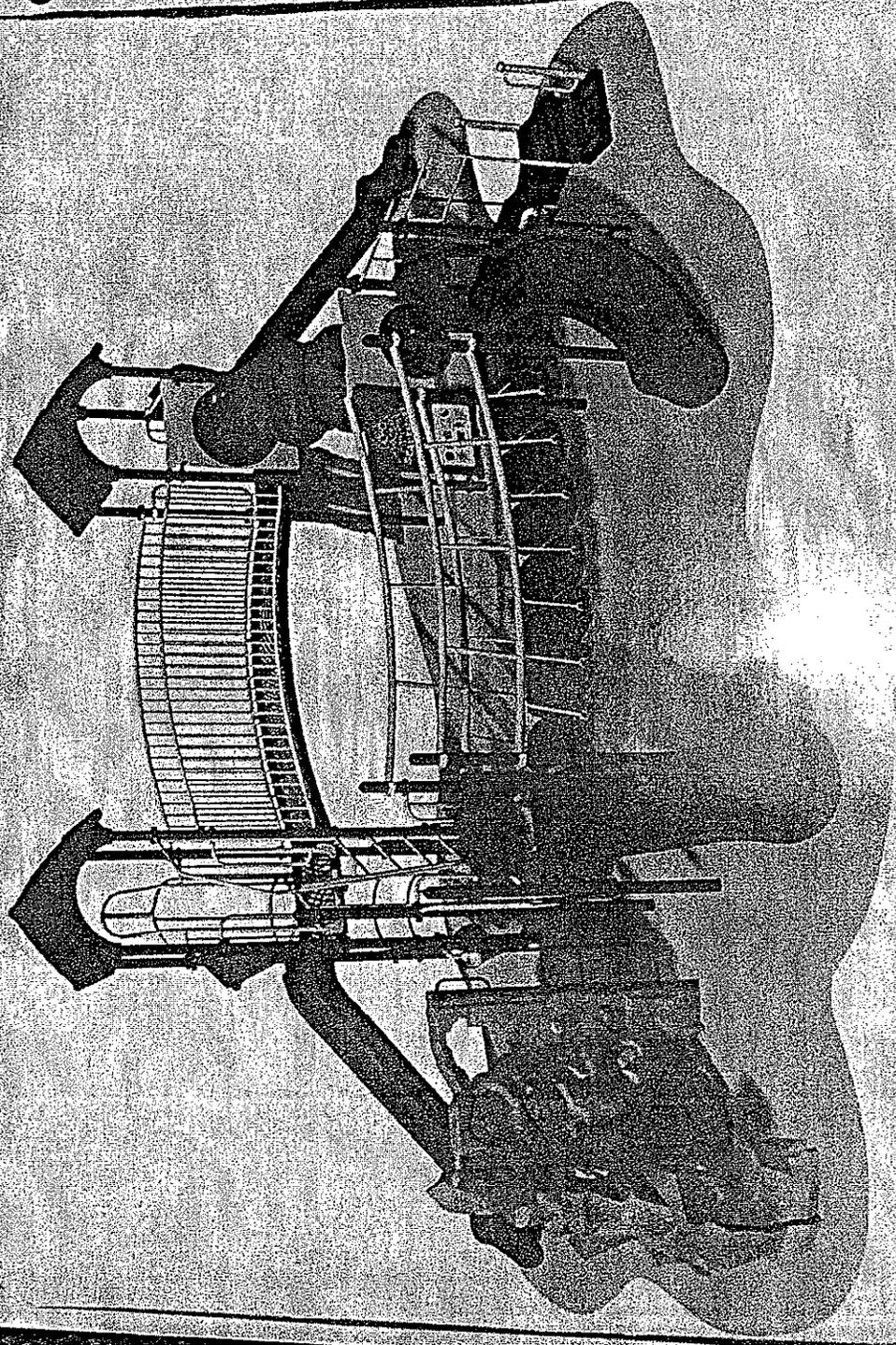


MIDWEST PLAYSCAPES INC.
1015 15th Street, Suite 100
Grand Forks, ND 58201
701.775.1111
www.midwestplayscapes.com

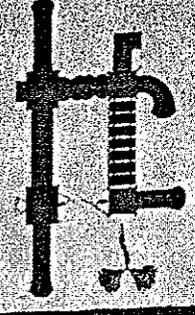


East Grand Forks

East Grand Forks, MN



INDWEST PLASCAPES, INC.
2000 10th Ave
East Grand Forks, MN 56407
Phone: 828-2222



Product Number: 02006 LUB
Challenge® Playset for JUSTA! 1140-077
CSPC0222
Weight: 471,286 lbs
Length: 107'
Width: 107'
Height: 11'0"
Usage Length: 107'
Usage Width: 107'
Age Group: 5-12
Number of Users: 6
Approx. Play Hours: 20
Installation Time: 10-12 hours

Colors Shown:



PLAYWORLD SYSTEMS
The world needs play!
www.playworld.com

Minnesota/Wisconsin PLAYGROUND

QUOTATION

TO: City of East Grand Forks
 600 Demers Avenue
 East Grand Forks, MN 56721
Attn: Dave Aker
Phone: 218-773-8000
Fax: 952-218-8003

Date: 24-Jun-10

Quote No.: D4881L
Drawing No.: D4881L

Project: Red River State Rec. Area
 Plan Drawing D4881L

Qty	Unit	Description	Price	Extension
1	Lump Sum	PrimeTime 3.5" Steel Post System Playstructure, Mfg. By GameTime. See Attached Equipment List and Drawings Factory Installed Locking System for Easy Installation Direct Bolt 36" & 45.5" Post Center Formed Steel Deck System Entry Archways on All Vertical Climbers Independent Play Components Per Attached List Molded Plastic Playcurb Border as Shown per Plan Drawing Freight to Site Included	\$27,554.70	\$27,554.70
1	Lump Sum	Installation of Above Equipment By Certified Installation Crew Concrete for Footings	\$7,205.93	\$7,205.93
1	Lump Sum	Sand Safety Surfacing as Shown per Plan Drawing Freight to Site Included	\$3,703.22	\$3,703.22
1	Lump Sum	Installation of Above Sand Safety Surfacing	\$1,536.15	\$1,536.15

Unless otherwise noted, prices shown are materials only, they DO NOT include assembly, installation, edging, safety surfacing, removal of existing equipment, storage of equipment, disposal of packaging materials, excavation, site or surface preparation, landscaping or bonding.

Unless otherwise noted the following applies to the purchased items requiring installation.

Minnesota Playground, Inc. will not be responsible for accepting delivery or storage of equipment, site preparation, unforeseen obstructions (may incur additional charges), or disposal of packaging materials. Owner or General Contractor shall hold Minnesota Wisconsin Playground, Inc. harmless in the event of injury due to insufficient resilient safety surface. Owner is responsible for direct access to site for large trucks. A flat dirt surface should be prepared prior to our arrival. Unless otherwise stated all excavated material is to remain on site and all installation shall be done in one trip. All material is guaranteed specified. All work is to be completed in a workmanlike manner according to standard practice. Any alteration or deviation from above specifications involving extra costs must be executed upon written orders and will become an extra charge over and above the purchase agreement. All Agreements are contingent upon strikes, accidents or delays beyond our control. Owner is to carry fire, tornado and other necessary insurance.

Prices Good For 30 Days
 Shipping / Installation Date: 4 - 6 Weeks A.R.O.
 Prices Based on Wages Without Prevailing Wage Adjustments

Signed By: _____
 Dan Lanes CPSI

Accepted By: _____

Sub Total	\$40,000.00
Freight	Included
Installation	Included
Tax (6.875%)	Included
Total	\$40,000.00

With Acceptance - Terms of Sale - Payment is Due Within 30 Days Upon Approved Credit

PO Box 27328 • Golden Valley, MN, 55427 • 763.546.7787 • 1.800.622.5425 • Fax 763.546.5050
 e-mail info@mnwiplay.com • www.mnwiplay.com



MIDWEST PLAYSCAPES, INC.

500 Pine Street, Suite 104, Chaska, MN 55318
www.midwestplayscapes.com

Telephone: 952-361-3504
Fax: 952-361-3549
Toll Free: 800-747-1452

E-mail: playscapes@earthlink.net

Quotation



Project: East Grand Forks
Contact: Dave Aker
Ship To: 600 DeMers Ave
East Grand Forks, MN 56721
Email: EGFaker@hotmail.com

Phone: 218-773-8000
Fax:
Bill To: City of East Grand Forks
600 DeMers Ave
East Grand Forks, MN 56721
Date: 3/11/2010

Shipping Contact Name:
Dave Aker

Qty	Design/Item #	Description	Price each	Total
1	SSP-1014	Challengers Playsystem Sale Discount until August 13th	\$ 35,376.00	\$ 35,376.00 \$ (11,674.00)
1	H8-4	4 Seats 8' H Northwest Service Coop Discount	\$ 2,102.00	\$ 2,102.00 \$ (357.34)
1	ADA seat	Accessible Swing Seat Northwest Service Coop Discount	\$ 549.00	\$ 549.00 \$ (93.33)
1	AMC006BLK	Infant full bucket seat Northwest Service Coop Discount	\$ 161.28	\$ 161.28 \$ (27.41)
56	ZZXX9430	4' Border Timbers Northwest Service Coop Discount	\$ 41.00	\$ 2,296.00 \$ (390.32)
2	ZZXX9409	1' Border Timbers Northwest Service Coop Discount	\$ 27.00	\$ 54.00 \$ (9.18)
88	Cu yards	Engineered Wood Fiber Wood fiber freight	\$ 14.75	\$ 1,298.00 \$ 1,128.00
			Subtotal	\$ 30,412.70
			Freight	\$ 1,943.80
Tax Exempt # _____ * Please provide certificate			Sales Tax	\$ 2,063.50
			Complete Install Price	\$5,580.00
			Total	\$ 40,000.00

NOTE: UNLESS OTHERWISE NOTED, prices shown are material only. They **DO NOT** include: assembly, installation, border, safety surfacing, drain tile, geotextile fabric, removal of existing equipment, site preparation, excavation or site restoration, unloading of equipment, disposal of packaging material, storage of equipment, additional insurance and bonding would be extra, unless otherwise stated above. If playground equipment or materials are stored off site, customer is responsible for transporting equipment to job site.

Prices firm for 30 days, subject to review thereafter. Our terms are net 30. A finance charge of 1.5% will be imposed on the outstanding balance unpaid for more than 30 days after the shipment of materials. Once customer has signed quotation, your order cannot be changed or canceled. Please allow 3 to 4 weeks for delivery after receipt of order. Standard manufacturing design, specification, and construction apply unless noted otherwise. Customer is responsible for the identification of all underground utilities. Area must be accessible to Bobcat and other equipment necessary for installation of additional fees will be charged. Freight quote is based on customer unloading equipment and checking in all equipment for any missing parts. If product is refused by customer upon delivery for any reason (unless damaged), without prior authorization from Midwest Playscapes, Inc., the customer agrees to pay 20% restocking fee plus freight charges. If we can be of Other Assistance, please feel free to contact us.

Signed:

Accepted:

Request for Council Action

Date: 7-21-10

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: Street Repairs

Two areas in need of street repair. Both areas have significant settling.

1.) 4th St NE and 3rd Ave NE

OPP Construction - \$17,900.00

H&S Construction - \$19,493.07

2.) Bygland Road and 7th St SE

OPP Construction - \$10,100.00

H&S Construction - \$13,217.70

Recommendation – Award jobs to OPP Construction for a total of \$28,000

H & S Construction
 17279 US Hwy 59NE
 Thief River Falls, MN 56701

Estimate

Date	Estimate #
7/14/2010	651

Name / Address
City of East Grand Forks 1001 2nd St NE East Grand Forks Mn 56721 Att: John

Phone #	218.681.5503
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Fax#	218.681.7063
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Project

Bygland road & 7th St SE

Description	Qty	Rate	Total
Remove and replace 7" paving	1,620	6.11	9,898.20
Saw around perimeter	180	7.00	1,260.00
Widen and seal	333	5.50	1,831.50
Furnish & Install Class 5 gravel fill (approx yardage only— actual yardage used shall be billed at 9.50 per yard)	24	9.50	228.00

If any Additional Information is Required Please Call Robert Audette
 @218.686.9308

Total

\$13,217.70

H & S Construction
 17279 US Hwy 59NE
 Thief River Falls, MN 56701

Estimate

Date	Estimate #
7/14/2010	652

Name / Address
City of East Grand Forks 1001 2nd St NE East Grand Forks Mn 56721 Att: John

Phone #	218.681.5503
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Fax #	218.681.7063
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Project

4th St NE & 3rd Ave NE

Description	Qty	Rate	Total
Remove and replace curb and gutter	106	25.00	2,650.00
Furnish & install chimney seal and set castings to height	2	650.00	1,300.00
Remove and replace 7" pavement	1,437	6.11	8,780.07
Saw around perimeter	248	7.00	1,736.00
Widen and seal	368	5.50	2,024.00
Remove and replace sidewalk for new handicaps	275	5.00	1,375.00
Install new handicap stamps (steal ones)	4	350.00	1,400.00
Furnish & Install Class 5 gravel fill (approx yardage only--- actual yardage used shall be billed at 9.50 per yard	24	9.50	228.00

If any Additional Information is Required Please Call Robert Audette
 @218.686.9308

Total \$19,493.07



CONSTRUCTION COMPANY

Offices:
Grand Forks, ND
Fargo, ND

Hwy 81 N • P.O. Box 13530 • Grand Forks, ND 58208-3530 • Phone 701-775-3322 • Fax 701-795-7020

QUOTATION
CITY OF EAST GRAND FORKS
Misc Street Repairs
July 20, 2010

area	Description	unit	QTY	UNIT PRICE
1	3rd Ave NE & 4th Ave NE	LS	1	17,900.00
2	1000 Blk 3rd Avenue NE	LS	1	17,900.00
3	2000 Blk 3rd Ave NE	LS	1	17,900.00
4	Reinforced Bygland	LS	1	4,200.00
5	7th St SE & Bygland Rd	LS	1	10,100.00
				42,700.00

INCLUDES:

- All items tied - call before you split anything out
- As per Drawings
- All Work to City & State Specs
- Includes Joint Seal & Turf Restoration

Greg Opp

BUILD WITH THE BEST



"An Equal Opportunity Employer"
2010 national 1st place safety excellence award winner



OPP Construction

P.O. Box 13530
Grand Forks, ND 58208-3530
(701) 775-3322

DATE

7-19-10

SHEET NO. OF

BY

Ken Wald

①

3rd Ave NE + 4th St NE

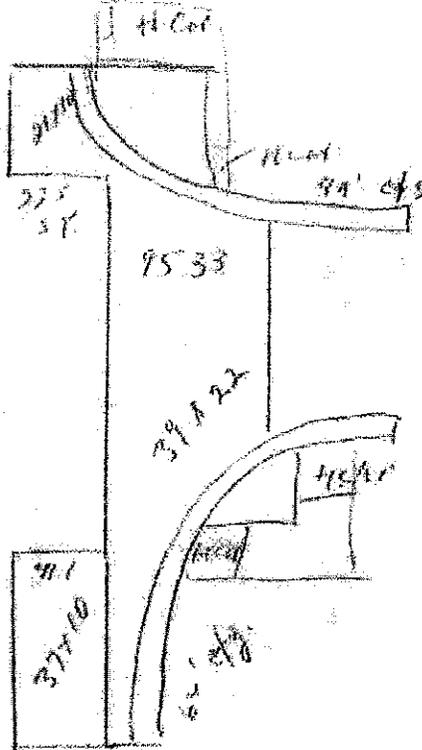
159.7 SY
9"

50' 2nd c/B
with new walls

4 on 5' spans
of 4' slw with
new truss/domes

140 L.F. 7" Slab

RTR 113 L.F. c/g

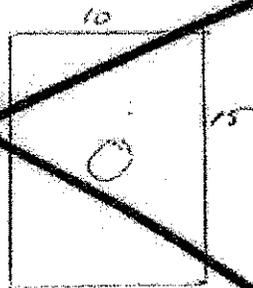


②

1800 BRK 3rd Ave NE

Install chimney
rest on existing
casting

167 SY 7"
Construct RTR





OPP Construction

P.O. Box 13530
Grand Forks, ND 58208-3530
(701) 775-3322

DATE

SHEET NO. OF

BY

Reinhardt Dr + Bygland S.E.

(4)

15' RTR curb & gutter



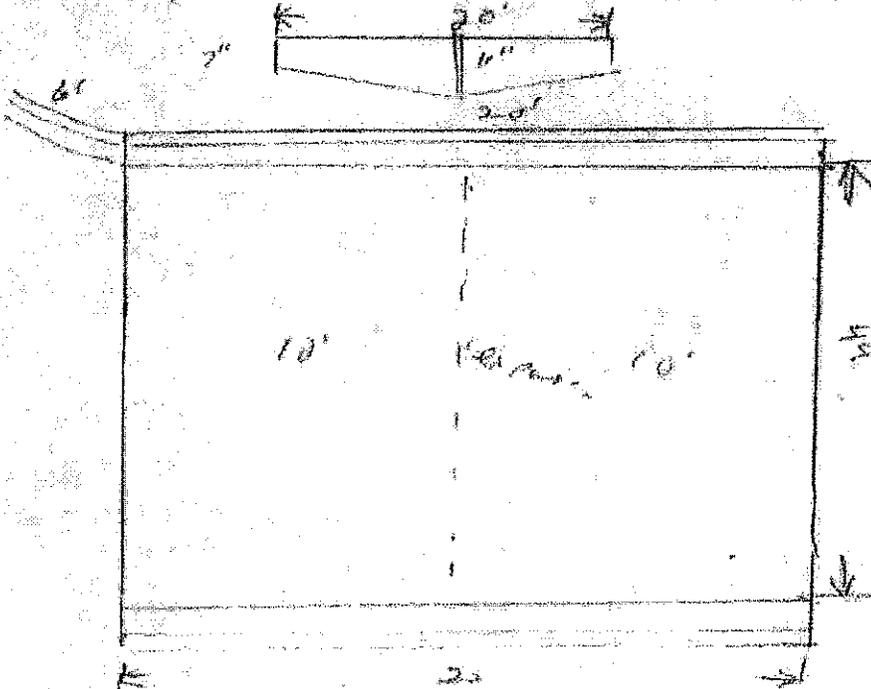
install epoxy seal

all existing needs to be replaced by the city

7th St. S.E. + Bygland Rd.

(5)

Install a modified type 7 joint 7" paving
with 10' taper to 11" thick 1" expansion



install 49' 1" x 11" expansion

RTR 40' LF etc

Remove 98 sq 7" Paving

install 98 sq thickened edge paving to parallel
1/2 at a time.