

Commissioner Underhill introduced the following Resolution and moved its adoption:

RESOLUTION DETERMINING THAT WRITTEN PETITIONS REQUESTING IMPROVEMENTS TO BE INCLUDED IN **WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2**, SIGNED BY THE OWNERS OF A MAJORITY OF THE PROPERTY DESCRIBED HEREIN HAVE BEEN RECEIVED AND THAT A RESOLUTION DECLARING SUCH IMPROVEMENTS NECESSARY SHALL NOT BE REQUIRED.

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA:

That it is hereby determined that written petitions signed by the owners of a majority of the property described as follows:

**Section X Lots 1, 2, & 3 Block 17 of the Westlawn 2<sup>nd</sup> Addition  
Section XI Lot 1 Block 1 of the Herman Subdivision**

requesting improvements to be included in **Water, Sewer, Street & Alley Improvement District 08-2** have been received and filed with the City. A map of the City of Williston showing the area of the property included within the **Water, Sewer, Street & Alley Improvement District 08-2** is attached to this Resolution and thereby included within this resolution.

That an Engineer's report required by Section 40-22-10 of the North Dakota Century Code has been filed and approved by the Board of City Commissioners.


That a Resolution declaring the necessity to make the improvements described in the Engineer's report previously filed herein shall not be required because of the provisions of Section 40-22-15 of the North Dakota Century Code.


That the City Engineer and the City Auditor are hereby authorized and ordered to cause this Resolution to be published once each week for two consecutive weeks in the official newspaper of the City of Williston.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Bekkedahl, and upon vote being taken thereon, the following Commissioners voted AYE: Underhill, Lawson, Bogar, Bekkedahl, Koeser and the following voted NAY: None

Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **27th** day of **May, 2008**.

ATTEST:

  
\_\_\_\_\_  
John Kautzman, City Auditor  
Publish Twice: June 1 & 8, 2008

  
\_\_\_\_\_  
E. Ward Koeser, President  
Board of City Commissioners

**ENGINEERING REPORT**  
**WATER & SEWER SERVICE LINES**  
**LOTS 1, 2, & 3 OF BLOCK 17, WESTLAWN 2<sup>ND</sup> ADDITION**  
**WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2**  
**MAY 13, 2008**

The owner of Lot 1 and the north ½ of Lot 2, and the owner of the south ½ of Lot 2 and Lot 3, Block 17, Westlawn 2<sup>nd</sup> Addition have submitted petitions requesting that the City of Williston install water and sewer service lines into these two properties. This report discusses the proposed improvements.

Two one-inch water service lines would be installed in a single common trench from the existing 7<sup>th</sup> Avenue West 4-inch cast iron water main to the midpoint of the Lot 2 property line.

A single six-inch sewer service line would be installed from the existing 7<sup>th</sup> Avenue West eight-inch clay tile sewer main to the property line of each property. The sewer service lines would be located 10 feet north and south of the proposed water service lines. Each sewer service line would be approximately nine feet deep at the property line.

The installations of the proposed service lines would require the removal and replacement of approximately 30 feet of sidewalk and curb. The 7<sup>th</sup> Avenue West asphalt removed to install these service lines would be patched with three inches of hot bituminous asphalt pavement placed upon a six-inch aggregate base. The proposed project would also require the removal of one elm tree located in the north ½ of Lot 2.

Agri Industries, Inc. has agreed to complete the proposed project at a construction cost of \$15,760 as a change order to their Water, Sewer, Street & Alley Improvement District 08-2 Construction Contract.

The estimated cost of the proposed project is:

Construction Cost	\$15,760
Construction Administration	3,152
Contingencies	<u>1,588</u>
Estimated Project Cost	\$20,500

ENGINEERING REPORT  
WATER & SEWER SERVICE LINES  
LOTS 1, 2, & 3 OF BLOCK 17, WESTLAWN 2<sup>ND</sup> ADDITION  
WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2  
MAY 13, 2008  
PAGE 2

The project cost would be assessed exactly to each property over a 15-year period at an interest rate of approximately 7%. The annual assessment for each property would be approximately \$1,125 per year.

A copy of the project plan, location drawing, and a copy of Agri Industries' Change Order is attached.

Should you have any questions or need any additional information, please contact the City Engineer's office at any time.

Respectfully submitted,

A handwritten signature in black ink that reads "Monte C. Meiers". The signature is written in a cursive style with a large initial 'M'.

Monte C. Meiers, P.E.  
City Engineer

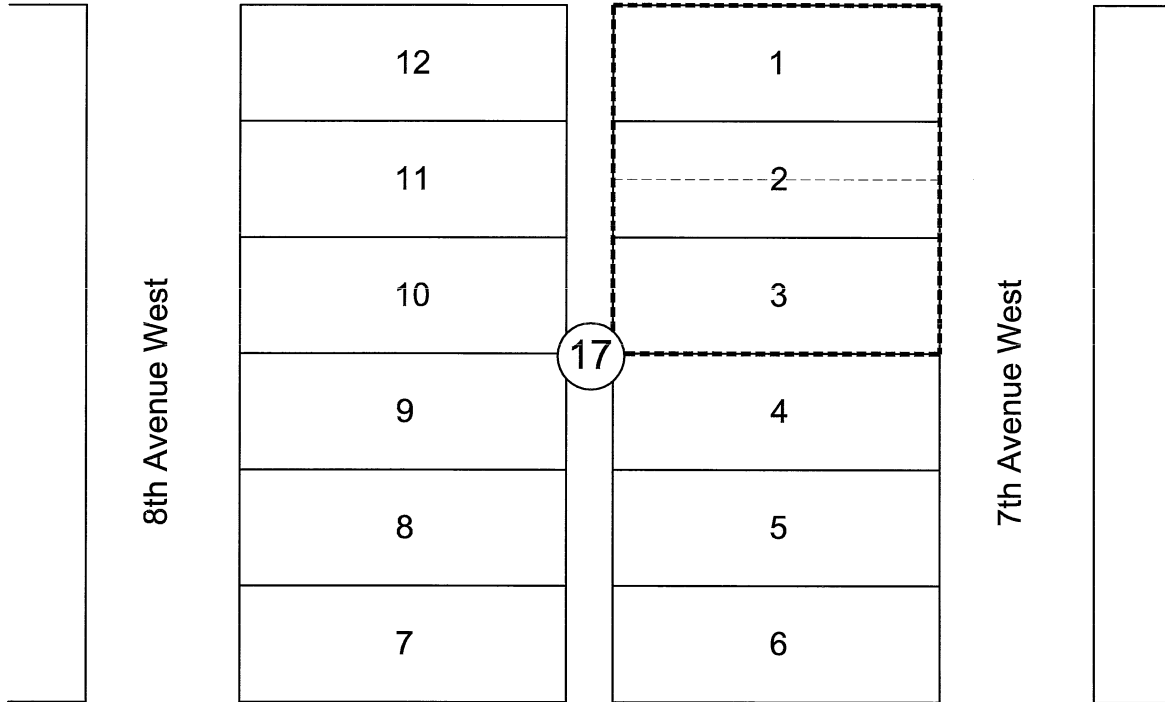
MCM/rb

Enc.

WATER, SEWER, STREET & ALLEY  
IMPROVEMENT DISTRICT 08-2  
SECTION X--WATER & SEWER SERVICE LINES  
LOTS 1, 2 & 3, BLOCK 17  
WESTLAWN 2nd ADDITION



6th Street West



8th Avenue West

7th Avenue West

5th Street West

DISTRICT BOUNDARY



**CHANGE ORDER NO 1**

**SECTION X WATER & SEWER SERVICES**

500 BLOCK 7<sup>TH</sup> AVENUE WEST

WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2

The Construction Agreement for the above referenced project dated \_\_\_\_\_ is hereby changed to include the following work.

Installation of the water and sewer service lines as shown on the attached drawing and in accordance with the project specifications. This work will be paid for at the following unit prices:

**CHANGE ORDER NO. 1**

**SECTION X WATER & SEWER SERVICES 500 BLK 7TH AVENUE WEST**

Item	Description	Qty	Unit	Unit Price	Total
1	ASPHALT REMOVAL	85	SY	30 <sup>-</sup>	2550 <sup>-</sup>
2	CONCRETE REMOVAL	20	SY	19 <sup>-</sup>	390 <sup>-</sup>
3	CURB REMOVAL	30	LF	7 <sup>-</sup>	210 <sup>-</sup>
4	4" X 1" SERVICE TAP	2	EA	300 <sup>-</sup>	600 <sup>-</sup>
5	1" CURB STOP	2	EA	300 <sup>-</sup>	600 <sup>-</sup>
6	1" SDR 7 PE WATER SERVICE	46	LF	40 <sup>-</sup>	1840 <sup>-</sup>
7	8" X 6" SEWER WYE	2	EA	1000 <sup>-</sup>	2000 <sup>-</sup>
8	6" SDR 35 PVC SEWER SERVICE	66	LF	40 <sup>-</sup>	2640 <sup>-</sup>
9	4" CONCRETE SIDEWALK	20	SY	42 <sup>-</sup>	840 <sup>-</sup>
10	CONCRETE CURB	30	LF	35 <sup>-</sup>	1050 <sup>-</sup>
11	ASPHALT REPAIR	85	SY	30 <sup>-</sup>	2550 <sup>-</sup>
12	REMOVE TREE	1	L. SUM	500 <sup>-</sup>	500 <sup>-</sup>
<b>TOTAL BID SECTION X</b>					<b>\$15760 ✓</b>

The water and sewer service lines shall be completed by June 30, 2008. The street patching shall be completed by October 3, 2008.

This change order will increase the contract sum by \_\_\_\_\_.

Approved: City of Williston

Recommended for Approval:

By: \_\_\_\_\_  
Date

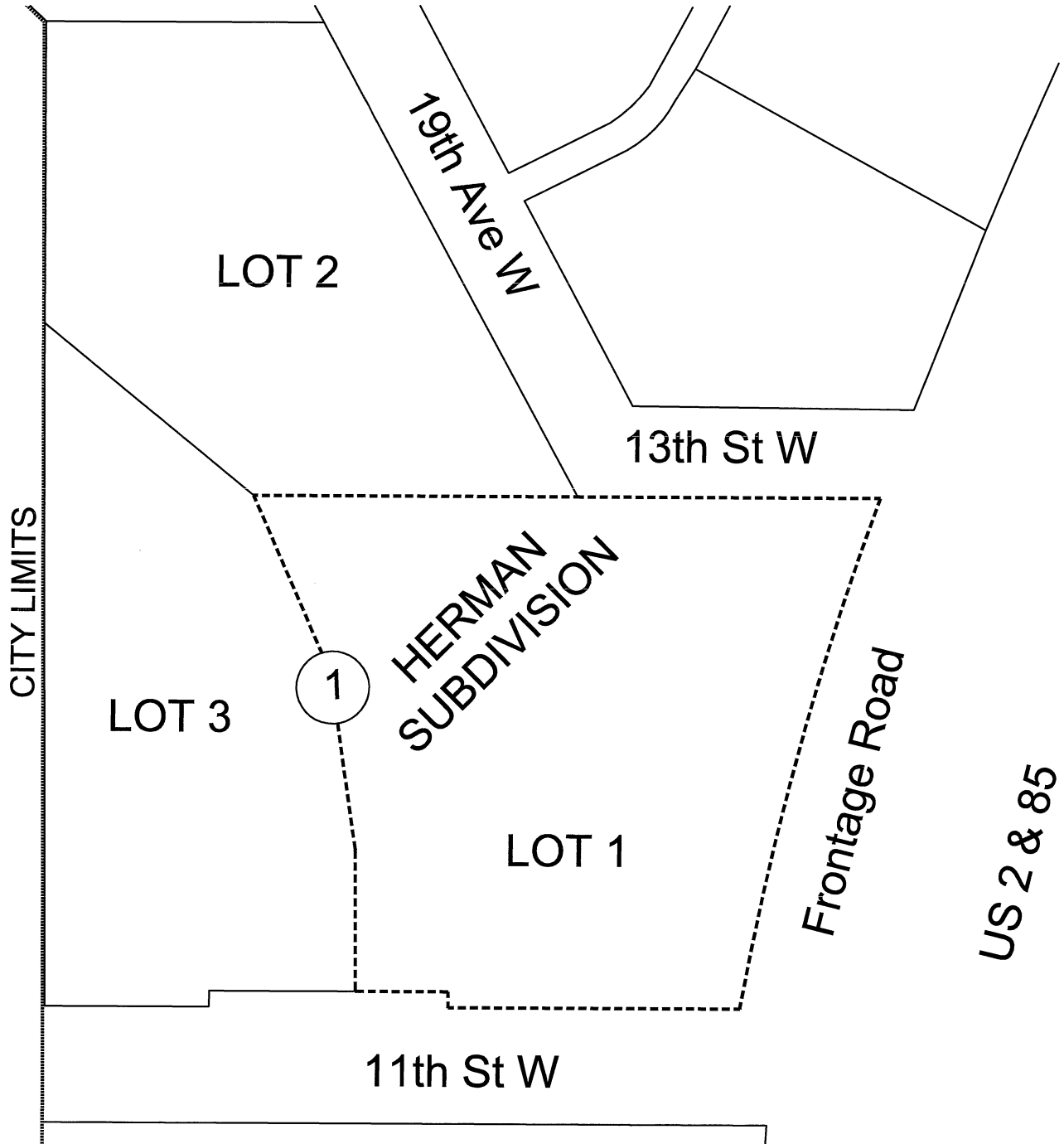
\_\_\_\_\_ Date

Approved (Contractor):

By: [Signature]  
Name Title

AGRI INDUSTRIES  
Company

WATER, SEWER, STREET & ALLEY  
IMPROVEMENT DISTRICT 08-2  
SECTION XI-STREET RECONSTRUCTION  
LOT 1, BLOCK 1  
HERMAN SUBDIVISION



DISTRICT BOUNDARY    - - - - -