

RESOLUTION NO. 09-37

Commissioner Bogar introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WATER, SEWER, STORM SEWER, STREET AND ALLEY IMPROVEMENT DISTRICT 09-5 SECTION IV & V.

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

That the detailed plans and specifications for construction of the improvement project consisting of Water and Sewer Improvements in:

Section IV: Lots 2, 3, 4 and 5 of Block One of the Coyote Crossing First Addition

Section V: Lot One of the Bakken Heights Subdivision

which have been designated as **WATER, SEWER, STORM SEWER, STREET AND ALLEY IMPROVEMENT DISTRICT 09-5 SECTION IV & V**, are approved as presented by the Engineer to the Board of City Commissioners.

That a copy of the plans, specifications, and estimates which have been prepared for such improvements be placed on file in the City Engineer's office.

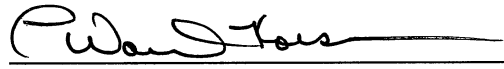
That the plans, specifications, and estimates shall be the property of the City and shall be filed in the office of the City Auditor and shall remain on file in his office subject to inspection by anyone interested therein.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Klug, and upon vote being taken thereon, the following Commissioners voted "AYE": Bogar, Bekkedahl, Klug, Lawson and Koeser; and the following voted "NAY": None. Absent and not voting: None.

Whereupon said motion was declared duly passed and adopted this 14th day of April, 2009.



ATTEST:

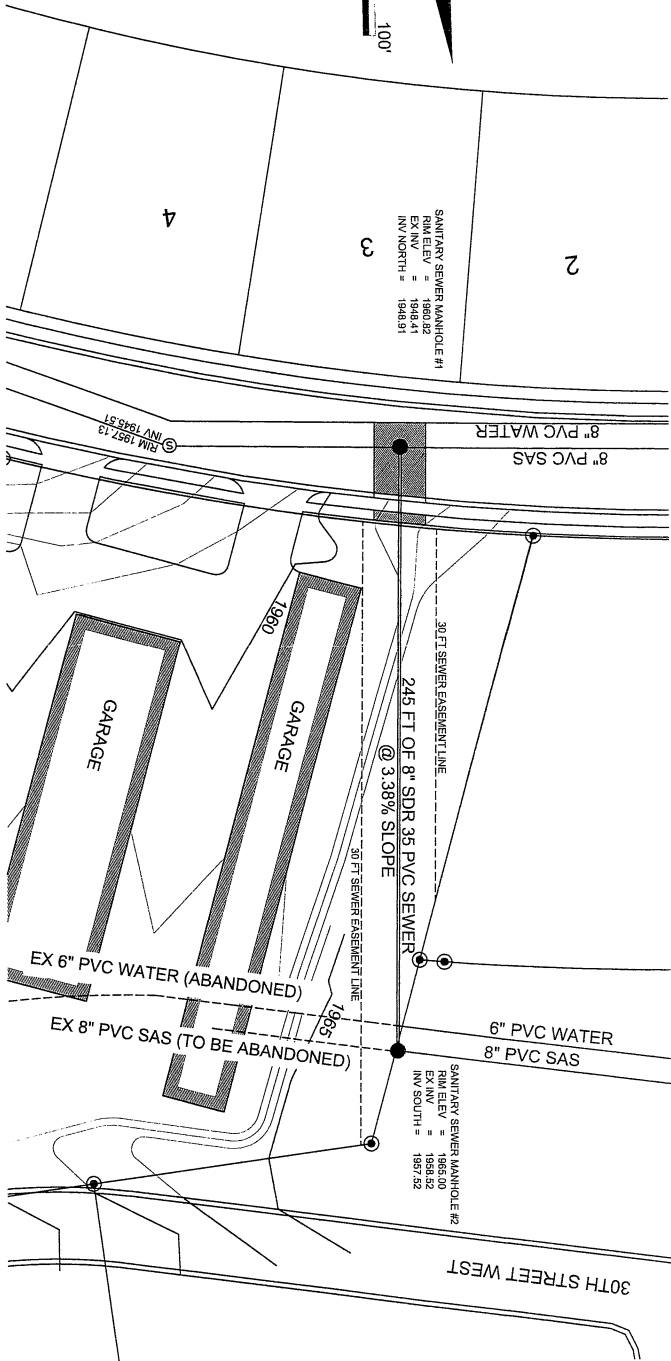
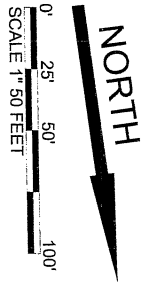


E. Ward Koeser, President
Board of City Commissioners



John Kautzman, City Auditor

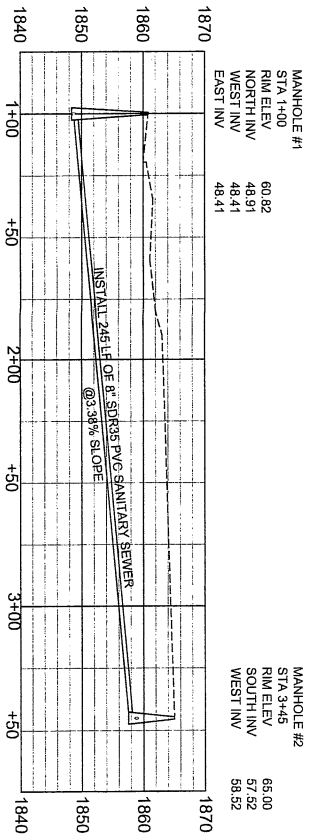
SECTION V
 LOT ONE BAKKEN HEIGHTS SUBDIVISION
 SEWER EXTENSION



ESTIMATE OF QUANTITIES:

- 8" SDR35 PVC SANITARY SEWER
- SANITARY SEWER MANHOLE
- ASPHALT PATCHING
- C&G REPLACEMENT
- 4" SIDEWALK REPLACEMENT

- 245 LF
- 2 EA
- 35 SY
- 10 LF
- 6 SY



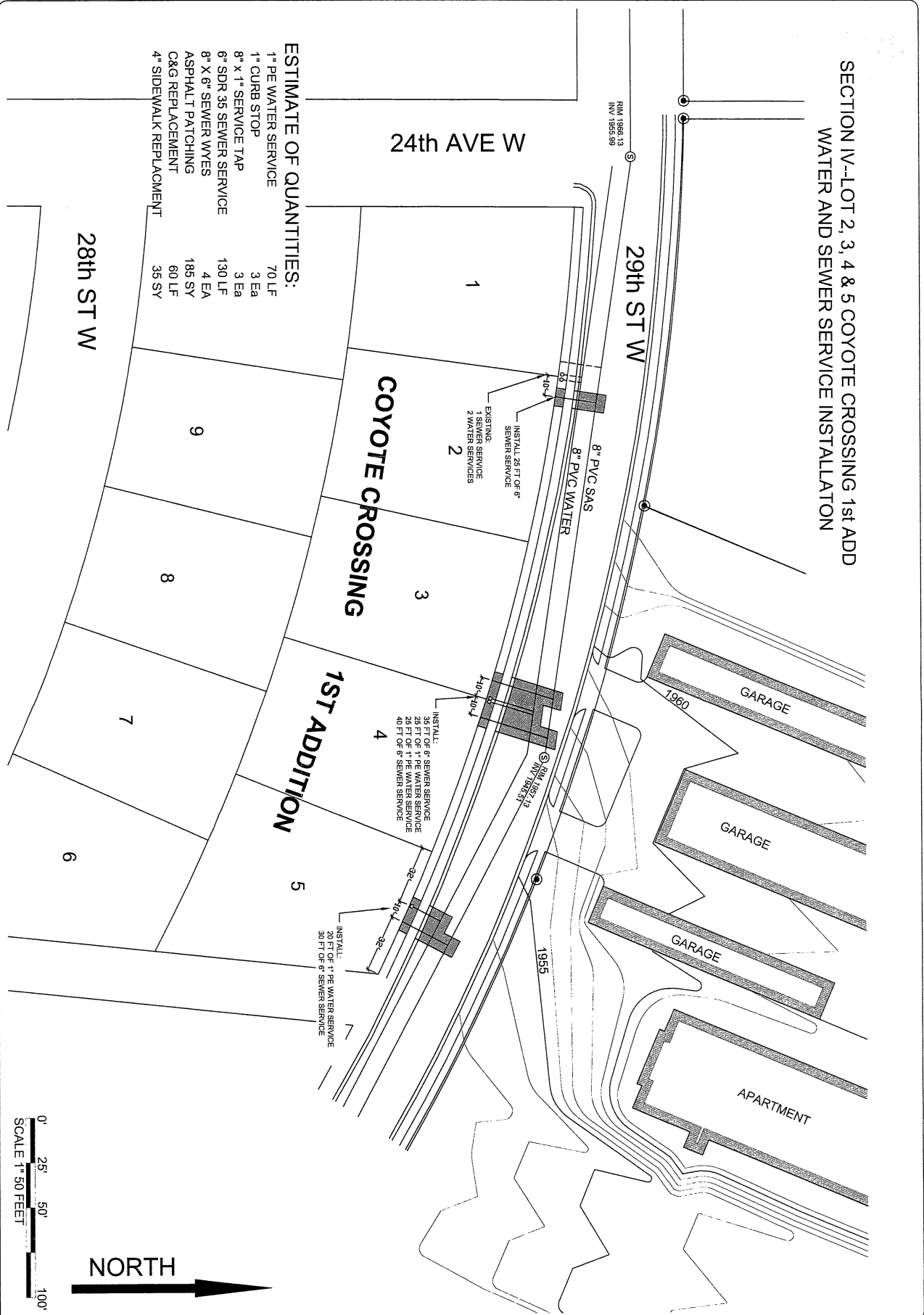
CITY OF WILLISTON
 PROJECT: D09-5
 DATE: 03/28/09
 SCALE: 1"=50'
 SHEET: 5.1 OF

BAKKEN HEIGHTS SEWER EXTENSION
 W, S, STS, ST & A IMP DIST 09-5
 WILLISTON, ND

CITY OF WILLISTON
 ENGINEERING DEPARTMENT
 809 5th Street East - Williston, North Dakota 58801

D09-5/SEC-4/3

SECTION IV--LOT 2, 3, 4 & 5 COYOTE CROSSING 1st ADD
 WATER AND SEWER SERVICE INSTALLATION



- ESTIMATE OF QUANTITIES:**
- 1" PE WATER SERVICE 70 LF
 - 1" CURB STOP 3 Ea
 - 8" x 1" SERVICE TAP 3 Ea
 - 6" SDR 35 SEWER SERVICE 130 LF
 - 8" X 6" SEWER WYES 4 EA
 - ASPHALT PATCHING 185 SY
 - C&G REPLACEMENT 60 LF
 - 4" SIDEWALK REPLACEMENT 35 SY



 Project: D09-5 Date: 03/26/09 Scale: 1"=50' SHEET: 4.1 OF	<p>COYOTE CROSSING W&S SERVICES W, S, STS, ST & A IMP DIST 09-5 WILLISTON, ND</p>	<p>CITY OF WILLISTON ENGINEERING DEPARTMENT 809 5th Street East - Williston, North Dakota 58801</p>
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D09-5/SEC4/5