

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, May 10, 2012
3:30 PM

Fargo City Commission Room
Fargo City Hall
200 3rd Street North

1. Call to Order
2. Approve minutes of previous meeting Action
3. Approve order of agenda Action
4. Approve consent agenda Action
 - a. Contract approval
 - Engineering work directive approvals
 - Award contracts to Houston-Moore Group, LLC (HMG)
 - Award of Task Orders to HMG
 - Task Order 1: Project Management
 - Task Order 2: Design of Work Package 1 (CR-31 Bridge)
 - Task Order 3: Design of Work Package 4 (Reach 3)
 - Task Order 4: Design of Work Package 7 (CR-32 and CR-22)
 - Task Order 5: Post-Feasibility Analyses
 - Task Order 6: Land Management Services
5. Update from Project Management Firm CH2MHill (Tom Waters) Information/action
 - a. Program manager consultant update (Presentation)
 - b. FY-12 Authority/Sponsor Program Schedule, Activities
 - c. Technical
 - Sheyenne to Maple Alignment Update
6. Updates from committees Information/action
 - a. Land Management Committee (Dennis Walaker)
 - Update of land Management Plan
 - Upstream hardship Policy Update
 - Agricultural Advisory Sub-Committee formation
 - Early Acquisition Sub-Committee formation
 - Hardship Review Committee
 - b. Public Outreach Committee (Rodger Olson)
 - Update on Outreach to Banks, Appraisers and Realtors
 - E-Newsletter Update
 - c. Finance Committee (Michael Montplaisir)
7. Update from the Corps of Engineers Information
8. Voucher approval Action
9. Other Business
10. Next Meeting
11. Adjournment

cc: Local Media