

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, September 13, 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. Program Management Consultant (PMC) update Information/action
 - a. Monthly report (Tom Waters)
 - b. Task Orders, Authority Work Directives, and Technical Report (Bruce Spiller/Terry Williams/Brett Coleman)
Task Orders and Authority Work Directives:
 - Houston-Moore Group
 - Ulteig Engineers, Inc.
 - ProSource Technologies, Inc.
 - URS Corporation
 - c. Presentation on Post Feasibility Studies (Bruce Spiller/Terry Williams/Brett Coleman)
5. Committee updates Information/action
 - a. Land Management Committee (Dennis Walaker)
 - Property Management Services RFQ update
 - Hardship appraisals update
 - Acquisition of lots in Hayden Heights
 - b. Public Outreach Committee (Rodger Olson)
 - Public meeting on Post Feasibility Studies
 - Individual boards/commission meetings
 - c. Finance Committee (Michael Montplaisir)
 - FY2013 Diversion Authority decisions update (Tom O'Hara)
 - Revised Joint Powers Agreement approval(Tom O'Hara)
 - Post Feasibility financial report
 - Hayden Heights acquisition report
 - CH2MHill contract approval
6. Corps of Engineers monthly update Information
7. Voucher approval Action
8. Other Business
9. Next Meeting
10. Adjournment

cc: Local Media