



UTILITIES COMMISSION AGENDA

Thursday, November 07, 2024 at 4:00 PM

Baxter City Hall, 13190 Memorywood Drive, Baxter, MN

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

1. Approve the Utilities Commission Minutes from October 2, 2024

BUSINESS ITEMS

2. Accept the TH 371 Development Traffic Review Report and approve the restriping of Dellwood Drive to include a center left turn lane between Woida Road and Novotny Road as part of the 2025 Dellwood Drive Improvements
3. Recommend Planning and Zoning Commission Approve the Essentia Health Musculoskeletal Center PUD for the Redevelopment of the former Camping World Site Contingent on Entering into an Escrow Agreement Prior to Issuing a Building Permit.
4. Accept the Camping World Site Redevelopment Traffic Impact Study
5. Approve the Essentia Health Escrow Agreement
6. 2022 Trunk Highway 210 & Inglewood Drive Railway Crossing Improvements Project Update, Municipal Project No. 4121
7. Approve Anderson Brothers Construction Final Pay Estimate No. 12 in the amount of \$27,372.49 for 2022 Trunk Highway 210 & Inglewood Drive Railway Crossing Improvements Project Update, Municipal Project No. 4121
8. Approve Bolton & Menk, Inc. Fee Amendment Proposal for Professional Services in the Not to Exceed Amount of \$4,987 for the 2024 Pavement Management Plan and Capital Improvement Plan Assistance Project
9. 2024 Micro Surfacing Project Monthly Update
10. Approve the ASTECH Final Pay Estimate No. 3 in the amount of \$19,229.71, Contingent Upon IC-134 Forms Being Submitted for the 2024 Micro Surfacing Project and Amending the Project Budget to \$643,388.26 and amend the project budget from \$639,664.86 to \$643,388.26
11. 2024 South Forestview Improvements Project Monthly Update
12. Approve RL Larson Excavating, Inc Partial Pay Estimate No. 7 in the amount of \$842,645.89 for the 2024 South Forestview Area Improvements Project, Municipal Project No. 4138
13. 2023 Cypress Drive and Douglas Fir Drive Improvements project – Monthly Update

14. Approve the Kraemer Trucking & Excavating, Inc Final Pay Estimate No. 9 in the amount of \$72,490.50 for the 2023 Cypress Drive and Douglas Fir Drive Improvements project
15. Water Supply Improvements Monthly Update - Wells 5 & 6
16. Approve the Traut Companies Change Order No. 2 for additional well exploration services related to the 2024 Well Replacement Exploration Services in the amount of \$33,940.00
17. Approve Traut Companies Partial Pay Estimate No. 1 in the amount of \$105,333.39 for the 2024 Well Exploration – Drilling Services Contract related to the 2024 Well Replacement Exploration Services
18. 2024 Mill & Overlay and Full Depth Reclamation Improvements Project Monthly Update
19. Approve the Knife River Corporation – North Central Change Order No. 6 in the Increased Amount of \$67,831.65 and Extend the Final Completed Date for the 2024 Mill & Overlay and Full Depth Reclamation Improvements Project, Municipal Project Number 4424
20. Approve the Knife River Corporation – North Central Partial Pay Estimate No. 6 in the amount of \$455,315.76 for the 2024 Mill & Overlay and Full Depth Reclamation Improvements Project, Municipal Project Number 4424
21. 2025 Design Road & TH 371 Stormwater Improvements Project Monthly Update
22. Adopt Resolution 2024-088 to enter into the Cooperative Construction Agreement with MNDOT and the City of Baxter for SP 1810-120 & SP 230-080-002 for the 2024 Design Road & T.H. 371 Stormwater Improvements Project, Municipal Project No. 4312
23. Lift Station 13 Reconstruction Project Monthly Update
24. Approve the Anderson Brothers Construction Change Order No. 3 in the amount of \$1,618.75 and increase the project budget from \$264,671.55 to \$266,290.30 for the Lift Station No. 13 Reconstruction Project
25. Approve the Anderson Brothers Construction Partial Pay Estimate No. 3 in the amount of \$3,168.75 for the Lift Station No. 13 Reconstruction Project
26. Lift Station No. 15 Reconstruction Project Monthly Update
27. Approve the CCS Contracting, Inc. Change Order No. 1 in the amount of \$12,710.96 for the Lift Station No. 15 Reconstruction Project
28. Approve the CCS Contracting, Inc. Partial Pay Estimate No. 2 in the amount of \$48,390.96 for the Lift Station No. 15 Reconstruction Project.
29. 2024 CSAH 77 Utility Improvements Project Monthly Update, Municipal Project No. 4118
30. Approve Pratt’s Affordable Excavating, Inc. Partial Pay Estimate No. 1 in the amount of \$375,721.74 for the 2024 CSAH 77 Utility Improvements Project, Municipal Project 4118.
31. 2025 Commercial Full Depth Reclamation Improvements Project Monthly Update, Municipal Project 4425

32. Approve the WIDSETH Proposal for Professional Design and Biddings Services in the Not to Exceed Amount of \$120,750.00 for the 2025 Commercial Full Depth Reclamation Improvements Project
33. Approve the Widseth Agreement for Professional Engineering Services in the Not to Exceed Amount of \$155,400 for the 2026 Evergreen Drive Stormwater Outlet Improvements Project

INFORMATIONAL ITEMS

34. 2022 Full Depth Reclamation and Reconstruction Improvements Project Monthly Update
35. 2023 Commercial and Residential Full Depth Reclamation and Quiet Zone Improvements Project Monthly Update
36. 2023 Knollwood Drive Improvements Project Monthly Update
37. 2023 Novotny Road Improvements Project Monthly Update
38. 2024 Water System Hydraulic Model Update and Water System 20-Year Use Projections Project
39. 2024 Well Rehabilitation Project Update
40. 2024 Well Replacement Exploration Monthly Update
41. 2026 Mill & Overlay, Full Depth Reclamation and Reconstruction Improvements, Project Monthly Update
42. Baxter 20-Year Public Works Facility Assessment Project Monthly Update
43. Clearwater Road Development Traffic Review Monthly Update
44. Eagle Drive Area Improvements Project Monthly Update
45. Holiday Station Store Contamination Project Monthly Update
46. Project Timber Wolf Project Monthly Update
47. 2023 Whiskey Creek Pedestrian Bridge Inspection Project Monthly Update
48. Whiskey Creek Planting Plans Project Monthly Update
49. Whiskey Creek Stormwater Improvements Project Monthly Update
50. Wellhead Protection Plan Part II Project Monthly Update

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