

MINUTES

**North Dakota State Water Commission
Telephone Conference Call Meeting
Bismarck, North Dakota**

July 31, 1991

The North Dakota State Water Commission held a telephone conference call meeting in Bismarck, North Dakota, on July 31, 1991. Chairman, Lieutenant Governor Lloyd Omdahl, called the meeting to order at 1:30 PM, and requested State Engineer and Chief Engineer-Secretary, David Sprynczynatyk, to call the roll. The Chairman declared a quorum was present.

MEMBERS PRESENT:

Lieutenant Governor Lloyd Omdahl, Chairman
 Jeff Weispfenning, Department of Agriculture, Bismarck
 (Proxy for Sarah Vogel, Commissioner, Department of Agriculture)
 Lorry Kramer, Member from Minot
 Daniel Narlock, Member from Grand Forks
 Norman Rudel, Member from Fessenden
 David Sprynczynatyk, State Engineer and Chief Engineer-Secretary, North Dakota State Water Commission, Bismarck

MEMBERS ABSENT:

Joyce Byerly, Member from Watford City
 Jacob Gust, Member from West Fargo
 Jerome Spaeth, Member from Bismarck

OTHERS PRESENT:

State Water Commission Staff Members
 Bruce McCollom, Bartlett-West/Boyle Engineering
 Lee Ragan, US Fish and Wildlife Service, Bismarck

The attendance register is on file in the State Water Commission offices (filed with official copy of minutes).

The meeting was recorded to assist in compilation of the minutes.

APPROVAL OF AGENDA

There being no additional items for the agenda, the Chairman declared the agenda approved and requested Secretary Sprynczynatyk to present the agenda.

**SOUTHWEST PIPELINE PROJECT -
CONSIDERATION AND APPROVAL
OF CONTRACT 6, DATA HANDLING
AND TELEMETRY SYSTEM
(SWC Project No. 1736)**

Tim Fay, Manager of the Southwest Pipeline Project, explained the selection process for the Southwest Pipeline Project telemetry and control system, Contract 6, which consisted of

two parts: a technical evaluation and a price. The engineer's estimate was \$892,000.

A technical evaluation committee consisting of Dale Frink and Tim Fay from the State Water Commission staff; Lyle Gallagher from the State Radio Communications; Bruce McCollom from Bartlett and West; and Doug Harp from Boyle Engineering Corporation, was assembled.

On July 17, 1991, technical proposals received from Motorola, MicroComm, Tesco, Turbitrol, Johnson-Yokagawa and HSQ were evaluated by the evaluation committee according to a matrix which was published in the bid documents. Mr. Fay indicated that Motorola's proposal was found to be at variance with the actual contract in the documents and was rejected. The remainder of the proposals were assigned technical scores. The technical scores were normalized to the highest and weighted 60 percent.

On July 23, 1991, the prices were opened. Mr. Fay said that of the five remaining vendors, Tesco and Johnson-Yokagawa declined to submit prices. MicroComm, Turbitrol and HSQ submitted bids. The prices normalized to the lowest and weighted 40 percent. The final results of the three who submitted prices were as follows:

<u>Vendor</u>	<u>Technical Score</u>	<u>Price Score</u>	<u>Total Score</u>	<u>Price</u>
MicroComm	.477	.400	.877	\$514,716
HSQ	.600	.275	.875	\$748,500
Turbitrol	.573	.223	.796	\$923,000

Secretary Sprynczynatyk briefed the Commission members on MicroComm's past work experience and indicated he is confident they have the technical expertise and background to do the work for the Southwest Pipeline Project, Contract 6. It was the recommendation of the State Engineer that the State Water Commission approve the award of contract to MicroComm.

Bruce McCollom, Bartlett-West/Boyle Engineering, discussed MicroComm's involvement on the WEB project in South Dakota. Mr. McCollom pointed out that the Southwest Pipeline Project Contract 6 is a partial contract and as the project is extended additions to the control system will be required.

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It was moved by Commissioner Kramer and seconded by Commissioner Rudel that the State Water Commission approve the award of Southwest Pipeline Project Contract 6 for the Data Handling and Telemetry System to MicroComm.

Commissioners Kramer, Narlock, Rudel, Jeff Weispfenning, and Chairman Omdahl voted aye. There were no nay votes. The Chairman declared the motion unanimously carried.

**GARRISON DIVERSION PROJECT -
FEDERAL FISCAL YEAR
1992 FUNDING
(SWC Project No. 237)**

Secretary Sprynczynatyk reported the Congressional Appropriations Conference Committee approved \$33 million for Fiscal Year 1992 for the Garrison Div-

ersion Project. Sprynczynatyk said it is anticipated that the appropriation will be considered and acted upon by the House and Senate by the end of this week.

**NORTH DAKOTA WATER STRATEGY
TASK FORCE -
SUBCOMMITTEE ON PROGRAM
COSTS REPORT
(SWC Project No. 1852)**

Secretary Sprynczynatyk informed the Commission members that the North Dakota Water Strategy Task Force Subcommittee on Program Costs has completed its report, and has been submitted

to the Task Force members. The report outlines major water resources projects and programs which are necessary to satisfy the water needs of the state through the year 2000 and beyond. Secretary Sprynczynatyk said the projects and programs include those identified through the series of regional town hall meetings held in June.

Secretary Sprynczynatyk said the Subcommittee on Program Costs recommended that a plan for additional revenue of \$22 million per year between the year 1992 and the year 2000 be developed by the Subcommittee on Program Financing. He said this will allow for expedited development of most of the major projects between now and the year 2000, and it will also allow for an ongoing funding source beyond the year 2000 for the Garrison MR&I program.

There being no further business to come before the State Water Commission, it was moved by Commissioner Kramer, seconded by Commissioner Rudel, and

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unanimously carried, that the State
Water Commission telephone conference
call meeting adjourn at 2:10 PM.



Lloyd B. Omdahl
Lieutenant Governor-Chairman

SEAL



David A. Spoczynak
State Engineer and Chief
Engineer-Secretary

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