

"Consent" or "Regular" Agenda Item? [ Regular ] To: West Fargo City Commission

From: Dan Hanson, City Engineer

**Date:** July 10, 2023

**Subject**: Sandhills 6<sup>th</sup> Addition

Action: Create Improvement District No. 1345, Approve Engineers Report,

Direct Engineer to prepare both a Task Order for "Basic Services" along with Plans and Specifications; and Approve Resolution of

Necessity.

### **Commission President**

Bernie Dardis

<u>Primary Portfolio:</u>

Administration/Finance
<u>Secondary Portfolio:</u>

Street, Water and Sewer

# Commission Vice President

Brad Olson
<u>Primary Portfolio:</u>
Street, Water and Sewer
<u>Secondary Portfolio:</u>
Administration/Finance

## Commissioner

Roben Anderson
<u>Primary Portfolio:</u>
Planning, Zoning and
Engineering
<u>Secondary Portfolio:</u>
Sanitation

### **Commissioner**

Mark Simmons
<u>Primary Portfolio:</u>
Police and Fire
<u>Secondary Portfolio:</u>
Planning, Zoning and
Engineering

## **Commissioner**

Mandy George <u>Primary Portfolio:</u> Sanitation <u>Secondary Portfolio:</u> Police and Fire

### **City Administrator**

Vacant

## **Assistant City Administrator**

Dustin T. Scott

### **New Information and Recommendation:**

In May the Commission accepted petitions for development from two separate developers and authorized preliminary engineering to begin. This has resulted in the attached engineer's report for the development of the Sandhills 6<sup>th</sup> Addition.

This project will create the infrastructure to service the prosed area with roadways and utilities to support the development. By constructing the proposed improvements, there are two properties that are receiving benefit that are not owned by the developers. Due to this, even though it is not required, we are recommending approving a Resolution of Necessity to give those two property owners the ability to have a public hearing and protest if they feel it necessary.

The following documents are attached for review/consideration:

- Engineer's Report
- Project Improvements Exhibit
- Improvement District Map
- Benefit Methodology Map
- Associated Resolutions

<u>Staff Recommendation</u>: Create Improvement District No. 1345, Approve Engineer's Report; Direct Engineer to prepare both a Task Order for "Basic Services" along with Plans and Specifications; and Approve Resolution of Necessity.

## **Financial Analysis:**

All costs associated with this project are intended to be specially assessed to the benefitting properties.

# **Previously Presented Information and Commission Actions:**

May 1, 2023 -

- <u>Staff Recommendation:</u> Accept Petitions for Improvements and Preliminary Work Agreements from both developers; and Authorize preliminary engineering.
- <u>Commission Action:</u> Commissioner Simmons moved and Commissioner Olson seconded to approve. No opposition, motion carried.



Daniel Hanson - City Engineer

Jerry Wallace - Assistant City Engineer

Andrew Wrucke - Assistant City Engineer

Kayla Volness - Engineering Office Manager

Engineering Department 800 4<sup>th</sup> Ave E West Fargo, ND 58078 701-433-5430 www.westfargond.gov

# **Engineer's Report**

(Pursuant to N.D.C.C. 40-22-10)

# **Improvement District No. 1345**

New Water Supply, Sewerage, Street Systems and Incidentals

Sandhills 6th Addition

## **General Nature (Scope)**

This project will support the development of land located west of 26<sup>th</sup> St NW between 4<sup>th</sup> Avenue N and Interstate I-94 that is currently being platted as Sandhills 6<sup>th</sup> Addition, Sandhills 7<sup>th</sup> Addition as well as two adjacent parcels. Work will include New Water Supply, Sewerage, Street Systems and Incidentals located within the proposed Sandhills 6<sup>th</sup> Addition subdivision.

A Feasibility Study has been completed to show the infrastructure improvements for the development to be installed. Attached from that report are maps showing the proposed project location, Improvement District and utilities to be constructed.

## **Purpose**

The developers, Ocho Indy, LLC and Ryan Restad, have expressed that they have companies interested in building in the proposed development and this project along with the proposed platting of the two Additions will provide additional commercial properties for development. This project will provide city services to 47.47 acres of properties within the Sandhills 6<sup>th</sup> Addition plat and the 2.71 acres of property within the Sandhills 7<sup>th</sup> Addition plat to include water and sewer mains, storm sewer and streets to be installed to West Fargo Standards and Specifications.

Additionally there are two properties adjacent to these plats and this project that will benefit from the proposed improvements as it will provide new streets and utilities to service their properties.

#### Feasibility

Existing infrastructure in the area is currently established to allow connections and extending of utilities to service the project area as shown in the Feasibility Study. The project is consistent with the City of West Fargo Comprehensive Plan. The project is constructible and funding would be accomplished via the special assessment process.

### **Estimate of Probable Cost**

Construction		\$ 4,621,850
Contingency (~15%)	\$ 693,150	
Construction Total		\$ 5,315,000
Consultant (Design/Construction, Study & Report, Additional Services, Permitting)		\$775,000
Land Acquisition		\$ 750,000
Legal & Administration (~5%)		\$ 265,500
Bonding/Interest (~4%)		\$ 254,500
Total Estimated Cost		\$ 7,360,000
of Funds		
Special Assessments		\$ 7,360,000
Special Assessments City Funds		\$ 7,360,000 \$ 0

# Supporting Documents (available upon request)

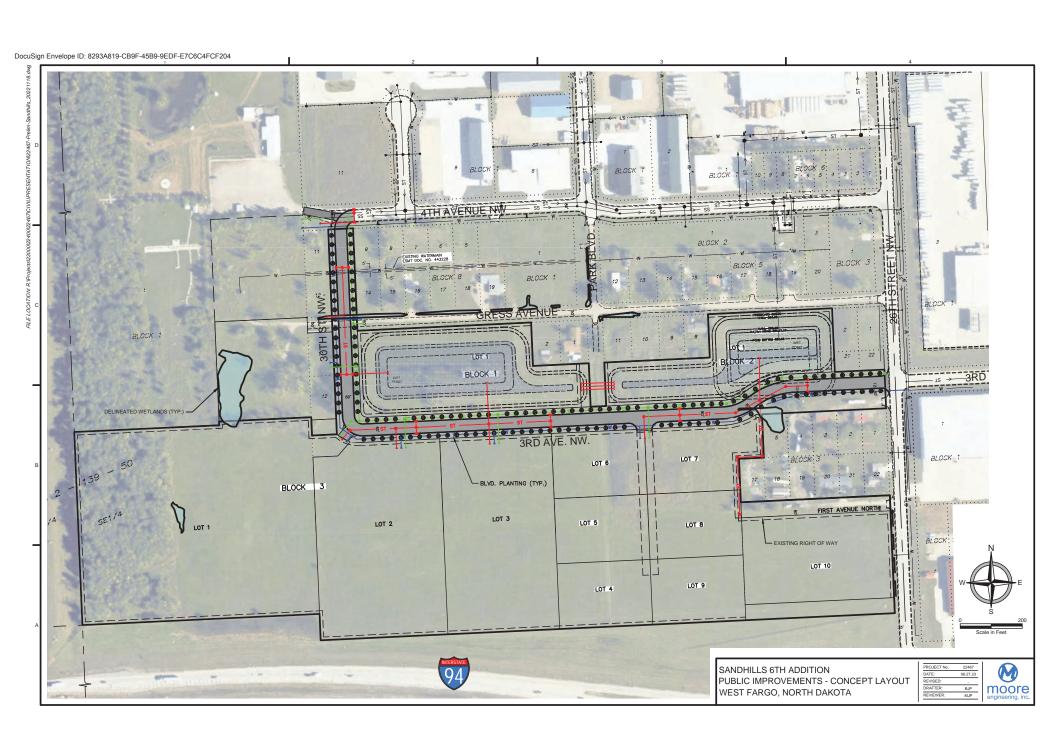
- A. Consultant's Feasibility Study
  - a. Itemized Estimate of Probable Cost
  - b. Maps, Drawings, Etc.
  - c. Petitions for Improvements
  - d. Preliminary Plats of Sandhills 6th and 7th Additions
  - e. Preliminary Special Assessment Allocations

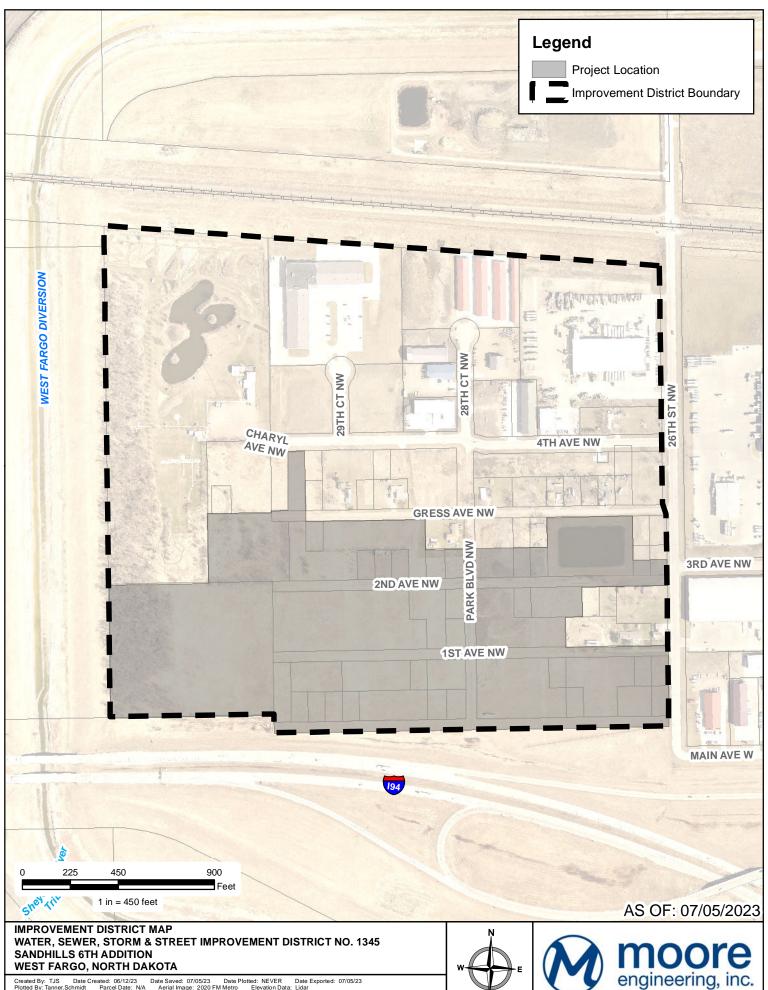
The proposed improvements are cost effective and will adhere to city policies as well as applicable state and/or federal regulations.

Daniel R. Hanson, P.E.

ND Registration No. 4962



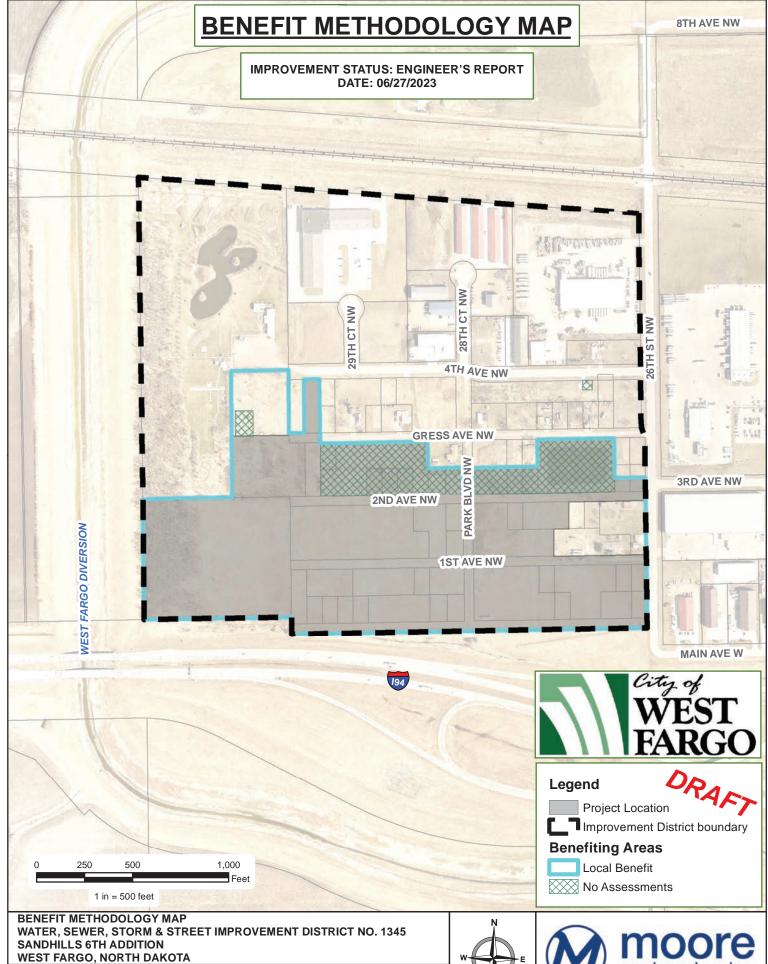




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Commissioner	introduced the following resolution and moved its adoption:
	EATING IMPROVEMENT DISTRICT NO. 1345 – NEW WATER GE, STREET SYSTEMS; AND INCIDENTALS OF THE CITY OF WEST FARGO, NORTH DAKOTA
WHEREAS, Daniel Hanson,	a Registered Professional Engineer, is the Engineer for the City of
West Fargo, and the Board of	f City Commissioners has consulted with him relating to the
establishment, size and form	and other matters with regard to Improvement District No. 1345 -
New Water Supply, Sewerag	e, Street Systems; and Incidentals of the City of West Fargo; and
WHEREAS, it is deemed nec	cessary to establish such an Improvement District within the City of
NOW THEREFORE, be it re	solved as follows:
•	Improvement District No. 1345– New Water Supply, Sewerage, als of the City of West Fargo, North Dakota, the boundaries of the attached map.
Dated: July 10, 2023	
	APPROVED:
	President of Board of City Commissioners
ATTEST:	
Deputy City Auditor	
The motion for the adoption of	of the foregoing resolution was duly seconded by
Commissioner	On roll call vote the following commissioners voted aye:
	The following commissioners voted
nay: The follow	owing commissioners were absent and not voting:

The majority having voted aye, the motion carried and the resolution was duly adopted.

Commissioner introduced the following	g resolution and moved its adoption:
RESOLUTION DIRECTING ENG	INEER TO PREPARE REPORT
BE IT RESOLVED by the Board of City Comminecessary to make certain improvements consisting streets, lot services, and other essential infrastree connection with the above specified improvements.  New Water Supply, Sewerage, Street Systems; City hereby directs Daniel Hanson, the Engineer for engineer, to prepare a report as to the general nature and an estimate of the probable cost of the work.	ng of water main, sanitary sewer, storm sewer, ucture necessary to service the properties in s, be constructed and made in Project No. 1345 and Incidentals of the City of West Fargo, the or the City of West Fargo and being a competent
Dated: July 10, 2023	
	APPROVED:
	President of Board of City Commissioners
ATTEST:	
Deputy City Auditor	

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner

\_\_\_\_\_\_. On roll call vote the following commissioners voted aye: \_\_\_\_\_\_.

The following commissioners voted nay: \_\_\_\_\_\_.

The majority having voted aye, the motion carried and the resolution was duly adopted.

Commissioner	introduced the following resolution and moved its adoption:
R	ESOLUTION APPROVING ENGINEER'S REPORT
BE IT RESOLVED by	the Board of City Commissioners of the City of West Fargo, North Dakota,
that the report of the I	Engineer for the City of West Fargo as to the general nature, purpose and
feasibility along with a	an estimate of the probable cost of the work has been filed with this Board
and that the same is	hereby approved for Improvement District 1345 - New Water Supply,
Sewerage, Street Syste	ems, and Incidentals.
Dated: July 10, 2023	
	APPROVED:
	President of Board of City Commissioners
ATTEST:	
Deputy City Auditor	
The motion for th	e adoption of the foregoing resolution was duly seconded by
Commissioner	Upon roll call vote being taken thereon, the following commissioners
voted in favor thereof:	The following
commissioners were al	bsent and not voting: The following commissioners voted

nay: \_\_\_\_\_\_. The majority having voted aye, the motion was carried and the resolution was

duly adopted.

Commissioner	introduced the following resolution and moved its adoption:
	DLUTION DIRECTING ENGINEER PARE PLANS AND SPECIFICATIONS
BE IT RESOLVED by the Board	d of City Commissioners of the City of West Fargo, deeming it
necessary to make certain impro	vements consisting of water main, sanitary sewer, storm sewer,
streets, lot services, and other	essential infrastructure necessary to service the properties in
connection with the above speci	ified improvements, be constructed and made in Improvement
District No. 1345 – New Water S	Supply, Sewerage, Street Systems, and Incidentals of the City of
West Fargo, the City hereby dire	cts Daniel Hanson, the Engineer for the City of West Fargo and
being a competent engineer, to pr	repare plans and specifications for such work.
Dated: July 10, 2023	
	APPROVED:
	President of Board of City Commissioners
A DEPOS OFF	Trosident of Board of City Commissioners
ATTEST:	
Deputy City Auditor	
The motion for the adoption	on of the foregoing resolution was duly seconded by
Commissioner Upon	roll call vote being taken thereon, the following commissioners
voted in favor thereof:	The following

commissioners were absent and not voting: \_\_\_\_\_\_. The following commissioners

voted nay: \_\_\_\_\_. The majority having voted aye, the motion was carried and the

resolution was duly adopted.

""" Commissioner \_\_\_\_\_ introduced the following resolution and moved its adoption:

### RESOLUTION DECLARING WORK NECESSARY

BE IT RESOLVED by the Board of City Commissioners of the City of West Fargo, North Dakota that it is hereby found and declared that it is necessary to construct an improvement for Improvement District No. 1345 – New Water Supply, Sewerage, Street Systems; and Incidentals consisting of water main, sanitary sewer, storm sewer, streets, lot services, and other essential infrastructure necessary to service the properties in connection with the above specified improvements, in accordance with and as described in the resolution creating said district, and the Engineer's Report which has been prepared by the Engineer for the City of West Fargo and approved by this commission which resolution and Engineer's Report together with an estimate of the probable cost of the work, are now on file in the office of the City Auditor and are open to public inspection.

BE IT FURTHER RESOLVED that a portion of the cost of said improvement be specially assessed against the benefited property in said improvement district in amounts proportionate to and not exceeding the benefits to be derived by them respectively from said improvement.

BE IT FURTHER RESOLVED that the owners of the property liable to be specially assessed for said improvements may file written protests against the said improvements within thirty (30) days after first publication of this resolution, and this Board shall at its next meeting after the expration of said period, to-wit: On the 21st day of August, at 5:30 p.m meet at the City Commission Chamber in City Hall, 800 fourth Avenue East, West Fargo, for the purpose of hearing and determining the sufficiency of any protests so filed and of taking any such further action with respect to said improvements as may then deemed necessary and expedient.

BE IT FURTHER RESOLVED that the City Auditor is hereby authorized and directed to cause this resolution, including a map of the improvements directed, to be published one each

North Dakota.	
Dated: July 10, 2023	
	APPROVED:
	President of Board of City Commissioners
ATTEST:	
Deputy City Auditor	
The motion for the adoption	of the foregoing resolution was duly seconded by
Commissioner On roll call	vote the following commissioners voted aye:
	The following commissioners
voted nay: The following of	commissioners were absent and not voting:
The majority having voted ave, the motion	on carried and the resolution was duly adopted.

week for two consecutive weeks in The Foum, the official newspaper of the City of West Fargo,