



TO: Mayor Shaun Sipma
Members of the City Council

FROM: David Lakefield, Finance Director

DATE: February 7, 2022

SUBJECT: **Approval Subrecipient Agreement with Souris River Joint Board**

I. RECOMMENDED ACTION

The recommendation is to approve the Subrecipient Agreement with the Souris River Joint Board for the DCIP grant for Phase MI-5D of the Mouse River Enhanced Flood Protection Project and authorize the Mayor and Finance Director to sign any necessary documents.

II. DEPARTMENT CONTACT PERSONS

David Lakefield	857-4774
Harold Stewart	857-4750

III. DESCRIPTION

A. Background

The City/SRJB was awarded \$9,840,892 from the U.S. Department of Defense Office of Local Defense Community Cooperation for the construction of Phase MI-5D of the Mouse River Enhanced Flood Protection Project. The SRJB is the contract holder for the project and the funds will be passed through to the SRJB via the subrecipient agreement.

B. Proposed Project

Approve the Subrecipient Agreement with the SRJB for the construction of Phase MI-5D.

C. Consultant Selection

N/A

IV. IMPACT:

A. Strategic Impact:

This agreement provides federal funding to construct Phase MI-5D.

B. Service/Delivery Impact:

This agreement will provide the mechanism to pass-through the grant funds to the SRJB so that they can administer the construction projects.

C. Fiscal Impact:

This grant provides \$9,840,892 in funding toward the flood control project. The state and City will be responsible for funding the local share of the project.

V. TIME CONSTRAINTS
ASAP

VI. CITY COUNCIL ASPIRATIONS

These agreements achieve all of the City Council Aspirations: Dynamic and Prosperous, Resilient and Prepared and Safe and Welcoming. This will provide protection to a substantial number of homes in the NE area of town that would be susceptible to flooding.

VII. LIST OF ATTACHMENTS

1. SRJB Subrecipient Agreement
2. OLDCC Notice Of Award