



Special City Council Meeting

Saturday, September 25, 2021 at 11:00 AM

City Council Chambers, City Hall (515 2nd Ave SW)

Any Person needing accommodations for the meeting is required to notify the City Clerk's Office at  
857-4752

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF DCIP GRANT FOR FLOOD CONTROL  
Review, discuss, and consider the DCIP grant award for phase MI-5D of the Mouse River  
Enhanced Flood Protection Project.

Documents:

[GRANT\\_AGREEMENT\\_-\\_CITY\\_OF\\_MINOT\\_DCIP.PDF](#)

4. ADJOURNMENT

# Office of Local Defense Community Cooperation

## Department of Defense

### Notice Of Award

<b>1.FEDERAL AWARDING AGENCY</b>	<b>2.INSTRUMENT TYPE:</b>
U.S. DEPARTMENT OF DEFENSE OFFICE OF LOCAL DEFENSE COMMUNITY COOPERATION 2231 CRYSTAL DRIVE, SUITE 520 ARLINGTON, VA 22202	Grant Agreement
	<b>3.AWARD TYPE</b>
	Construction

<b>4.TYPE OF ACTION:</b>	<b>5.FEDERAL AWARD DATE:</b>
New Award	2021-09-21
<b>6.AWARDED TO:</b>	<b>7.PRINCIPAL INVESTIGATOR</b>
City of Minot 515 2nd Avenue, SW Minot ND 58701-3739	Jenna Zelinski Comptroller 515 2nd Avenue, SW Jenna.zelinski@minotnd.org
<b>8.UNIQUE ENTITY IDENTIFIER:</b>	<b>9.OLDCC AWARD NUMBER:</b>
076498799	CIP1925-21-01
<b>10.FEDERAL AWARD IDENTIFICATION NUMBER:</b>	<b>11.PROGRAM TYPE:</b>
HQ00052110068	Community Investment
<b>12.AMENDMENT NUMBER:</b>	<b>13.REGULATORY AUTHORITY:</b>
	2 CFR 200
<b>14.PERIOD OF PERFORMANCE:</b>	<b>15.STATUTORY AUTHORITY:</b>
09/01/2021 - 09/30/2025	10 U.S.C. 2391(d) and Consolidated Appropriations Act for Fiscal Year 2021 (PL 116-260)
	<b>16.CFDA NUMBER AND TITLE:</b>
	12.600 Community Investment
<b>17.TITLE AND DESCRIPTION:</b>	

**18.BUDGET SUMMARY**

	<b>FEDERAL</b>	<b>NON-FEDERAL</b>	<b>TOTAL APPROVED BUDGET</b>
<b>PREVIOUSLY OBLIGATED</b>	\$0	\$0	\$0
<b>OBLIGATED BY THIS ACTION</b>	\$9,840,892	\$13,777,249	\$23,618,141
<b>INDIRECT COST RATE IS: 0.00</b>	\$0	\$0	\$0
<b>TOTAL OBLIGATED ON AWARD</b>	\$9,840,892	\$13,777,249	\$23,618,141
<b>GRANT TOTAL</b>	<b>\$9,840,892</b>	<b>\$13,777,249</b>	<b>\$23,618,141</b>

**19.FEDERAL AGENCY POINTS-OF-CONTACT**

<b>GRANTS MANAGEMENT SPECIALIST:</b>	<b>PROJECT MANAGER:</b>
Walda Jacobs walda.j.jacobs.civ@mail.mil (703) 697-2089	Margit Myers margit.a.myers.civ@mail.mil (703) 697-2119

## 20. TERMS AND CONDITIONS

The following terms and conditions are incorporated herein by reference with the same force and effect as if they were given in full text. Upon request the Federal awarding agency will make the full text available, or they can be found as described below.

The following documents may be found at:

<https://oea.gov/grant-management-administration>.

National Policy Requirements

General OLDCC Terms and Conditions

Program-Specific Terms and Conditions

### Special Conditions

1. The then U.S. Department of Defense Office of Economic Adjustment Grant Program-Specific Terms and Conditions effective November 2, 2017, for Community Investment (Construction Grants) are applicable to this award except sections I.F., and I.L.(1) thru I.L.(4), or as noted below.
  2. This grant period is from September 1, 2021, through September 30, 2025. Eligible costs incurred between September 1, 2021 and the date of this agreement are allowable and reimbursable.
  3. Prior to the disbursement of funds for sub-recipient activities under this award, the Grantee shall submit an executed agreement(s) for these activities with each sub-recipient.
  4. Pre-award costs in the amount of \$1,431,402 for planning, engineering and design expenditures incurred during the period of September 1, 2018, through August 31, 2021, as reflected in the application are approved.
  5. Prior to the disbursement of funds under this award, Grantee must provide for the Grantor's acceptance: 1) evidence of the availability of the non-Federal share for the completion of the project; 2) site control documentation; and, 3) evidence of a performance or surety bond sufficient for the completion of the project.
  6. Grantee shall ensure requests for disbursements under this award are in proportion to the Federal and non-Federal portions of the total approved project costs. For example, for every \$1 in eligible costs on a project with a 50% Federal contribution, requests for disbursements should ensure Federal funds do not exceed 50% of the expenditures for the project at any point over the term of the award.
  7. As of the date of this Notice of Award, the Grantor has not satisfied the requirements of the National Environmental Policy Act and the Grantee has not completed all permitting required for the project to proceed. The Grantee shall not proceed with construction nor undertake any ground-disturbing activities without prior approval from the Grantor indicating compliance with the National Environmental Policy Act and any other environmental requirements, and Grantor acceptance the Grantee has secured the necessary permits to undertake the project. This restriction does not apply to project design, development of environmental information, administrative activities, securing permits, or other activities that present no risk of irreparable injury to the environment.
  8. In the event the final project cost is less than the estimated total project cost, both the Federal award and local match shall be proportionally reduced based on the ratio of Federal and local match funds in the original award.
  9. Project Development Schedule:  
  
Design Complete: December 31, 2021  
Construction Start: May 1, 2022  
Construction Complete: July 31, 2025
- Failure to meet this Project Development Schedule is considered a violation of the Grant Agreement and may result in action by the Grantor to suspend and/or terminate the grant. The Project Development Schedule may only be revised through prior approval by the Grantor.

**21.AWARD PERFORMANCE GOALS**

<b>REPORTING TYPE</b>	<b>FREQUENCY</b>	<b>DUE DATE</b>
Performance Report	Quarterly	2021-12-31
Performance Report	Quarterly	2022-03-31
Performance Report	Quarterly	2022-06-30
Performance Report	Quarterly	2022-09-30
Federal Financial Report	Quarterly	2022-09-30
Performance Report	Quarterly	2022-12-31
Performance Report	Quarterly	2023-03-31
Performance Report	Quarterly	2023-06-30
Performance Report	Quarterly	2023-09-30
Federal Financial Report	Quarterly	2023-09-30
Performance Report	Quarterly	2023-12-31
Performance Report	Quarterly	2024-03-31
Performance Report	Quarterly	2024-06-30
Performance Report	Quarterly	2024-09-30
Federal Financial Report	Quarterly	2024-09-30
Performance Report	Quarterly	2024-12-31
Performance Report	Quarterly	2025-03-31
Performance Report	Quarterly	2025-06-30
Federal Financial Report	Quarterly	2026-01-31
Final Performance Report	Quarterly	2026-01-31

**22.AFFIRMATION OF AWARD**

By signing this agreement, the Authorized Representative assures that the recipient will carry out the project/program described in its application and will comply with the terms and conditions and other requirements of this award.

**FOR THE RECIPIENT**

**FOR THE UNITED STATES OF AMERICA**



<b>Name</b> David Lakefield <b>Title</b> Finance Director	<b>Date Signed</b>	<b>Patrick O'Brien</b> Award Official	<b>Date Signed</b> 2021-09-21
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