

PARKS & RECREATION COMMITTEE MINUTES

January 2, 2018

COMMITTEE MEMBERS PRESENT: Rob Way, Bob Besaw, John Faucher, Bob Marcks (entered @ 5:40p.m.), Henrica Bult (entered @ 5:30p.m.)

COMMITTEE MEMBERS ABSENT: Dennis Herter, Lori Dean

COUNCIL MEMBERS: Mayor Gary Henke, Mike Barrington, Ron Steinhorst, Dave Morack

OTHERS PRESENT: Chad Hoerth, Parks & Recreation Director; Kent Hager, City Administrator; Michelle Lambrecht, Administrative Assistant

Way called the meeting to order @ 5:31 p.m.

Besaw moved to approve the agenda, seconded by Faucher. Motion carried by all.

Public Comment: None

Discussion & possible action to review bids & award a contract for the extension of 2 boat launch ramps at Riverside Park: Hoerth explained that the bid opening for the project was on May 26, 2017 but bids were held due to a delay in the State passing their budget, which delayed the process for awarding a Recreational Boating Fund Grant that the city applied for. The project was planned to occur in the fall of 2017 but the city could not award the construction contract until the grant contract was signed. Hoerth was notified in November that the city was awarded a grant for the project. The grant contract was signed in December so now the city can award the construction contract. The low bid for the project came in at \$162,940.00. Work for this project is planned to occur between June and September of 2018. Hoerth recommended that the Boat Launch Extension Project be awarded to the low bidder, MICHELS FOUNDATIONS.

Besaw moved, seconded by Faucher to recommend that Council award the Boat Launch Extension Project to MICHELS FOUNDATIONS in the amount of \$162,940.00. Motion carried by all.

Consider for action a change order for the boat launch ramp extension project at Riverside Park: Hoerth explained that the bid advertisement anticipated that the boat launch ramp extension project would occur in fall of 2017. Since the project was held back due to the delay in the grant award, the project cannot occur until 2018. The low bidder, MICHELS FOUNDATIONS, agreed to keep their bid valid if the city authorized a Change Order in the amount of \$10,000.00 for increases in labor and materials from 2017 to 2018. Instead of re-bidding the project, Hoerth recommended that committee approve Change Order #1 in the amount of \$10,000.00 due to the city changing the project timeline and thus increasing the project costs.

Besaw moved, seconded by Faucher to recommend that Council approve a Change Order #1 to MICHELS FOUNDATIONS in the amount of \$10,000.00. Motion carried by all.

Director's Report: There were no questions on the monthly reports and statistics. Hoerth shared a card he received complimenting the city on closing the back road of Hatten Park from vehicle traffic.

The following years of service were recognized: Don Goodreau, 12 years of service, December 5th

Chairman's Report. None

Committee Member's Report: Committee briefly discussed future planning of the Cable Access program.

Next Month Agenda Items: Possible presentation and discussion on the city Cable Access program

Besaw moved to adjourn; seconded by Morack @ 5:55 p.m. Motion carried by all.

Chad R. Hoerth
Director of Public Services