

PARKS & RECREATION COMMITTEE MINUTES

August 11<sup>th</sup>, 2015

COMMITTEE MEMBERS PRESENT: Rob Way, Bob Besaw, Dennis Herter, and John Romberg

COMMITTEE MEMBERS ABSENT: Bob Marcks, Henrica Bult, Lori Dean

COUNCIL MEMBERS: Gary Henke, Mayor; Tom O'Connell, Mike Barrington, Ron Steinhorst, and Dave Morack

OTHERS PRESENT: Chad Hoerth, Parks & Recreation Director; Kent Hager, City Administrator; John Faucher, New London Press Star, Steve Thompson, New London Utility Manager

Way called the meeting to order at 6:30 p.m.

Besaw moved to approve the agenda, seconded by Romberg. Motion carried 4-0.

Public Comment. None.

Consider for action, approval of Hatten Stadium field lighting replacement bid contract to Bodart Electric, Inc. in the amount of \$325,500.00. The city received four (4) bids for the stadium field lighting upgrade project. Bid prices ranged from \$325,500.00 to \$489,100.00. Funding for the project is coming from funds raised by the Hatten Stadium Foundation. The city's consultant on this project, McMahon Associates, reviewed the bids and recommended awarding the contract to the low bid, Bodart Electric, Inc.

Romberg motioned and recommended that council award the Hatten Stadium field lighting replacement contract to Bodart Electric, Inc. in the amount of \$325,500.00, seconded by Besaw. Motion carried 4-0.

Consider for action, approval of Riverside Park boat launch piling replacement bid contract to Radtke Contractors, Inc. in the amount of \$17,490.00. The city received two (2) bids for the piling replacement project at Riverside Park. Bids came in at \$17,490.00 and \$69,500.00. The committee inquired why there was such a difference in the bid prices. Hoerth did not know for sure why the second company bid so high but explained that the high bid company was a construction services and consulting firm, so he was under the impression that they would be the "middle man" and subcontract out the work. Way stated that he's also seen large swings with these types of projects and Radtke Contractors is typically much lower than the rest.

Besaw motioned and recommended that council award the Riverside Park boat launch piling replacement contract to Radtke Contractors, Inc. in the amount of \$17,490.00, seconded by Herter. Motion carried 4-0.

Consider for action, approval of Pfeifer Park tennis court resurfacing proposal contract to Midwest Sealcoat, LLC in the amount of \$12,750.00. The city received one proposal for the tennis court resurfacing project at Pfeifer Park. Hoerth said it was the same company who resurfaced the courts at Hatten Park a few years ago. The goal is to get the Pfeifer courts resurfaced ASAP as the High School Tennis Team will be using them for their fall tennis season.

Herter motioned and recommended that council award the Pfeifer Park tennis court resurfacing project to Midwest Sealcoat, LLC in the amount of \$12,750.00, seconded by Romberg. Motion carried 4-0.

Consider for action, approval of Abraham Park tennis court resurfacing proposal contract to Midwest Sealcoat, LLC in the amount of \$13,900.00.

Besaw motioned and recommended that council award the Abraham Park tennis court resurfacing project to Midwest Sealcoat, LLC in the amount of \$13,900.00, seconded by Herter. Motion carried 4-0.

Director's Report: None

Chairman's Report: None

Committee Members Report: None

Next Month Agenda Items:

Possible summer park tour, the committee will consider meeting at Hatten Park for their September meeting.  
Field Forestry Assessment Agreement

Herter moved to adjourn, seconded by Besaw at 6:40 p.m. Motion carried 4-0.

Chad R. Hoerth  
Director of Park & Recreation