

OCTOBER 3, 2018 SPECIAL HARBOR COMMISSION MEETING

5:30 P.M. WASHBURN CITY HALL – 119 NORTH WASHINGTON AVENUE

Commission Members Present: President Carl Broberg, John Baregi, Bradley Lemire, Mary McGrath, Rodger Reiswig, Nicholas Suminski and Don Swedberg.

Municipal Personnel Present: Scott Kluver, City Administrator/Clerk, and Kay Bratley, Deputy Clerk/Treasurer.

Municipal Personnel Absent: Michelle Shrider, Marina Manager.

Call to Order – President Carl Broberg called the meeting to order at 5:30 p.m.

Public Comment – None.

Discussion and Action on Award of Bid and Approval of Contract with Lowest Responsible Bidder for the Coal Dock Rehabilitation Project - Kluver stated we had seven bids for the project and Michels Foundations was the lowest bid at \$1,582,370.00 including the alternates, the grant amount is just under \$1.3 million and we borrowed \$750,000.00 which puts our project budget just over \$2,000.00. Kluver stated the two alternates are: 1) to place 4 mooring bollards on that side of the dock which cost \$46,800.00, and 2) additional gravel and grading will cost \$112,700.00 to raise the surface of the entire dock. Kluver stated the contingency fund is 15% which equals \$216,300.00 in the fund. Kluver stated SmithGroup JJR will have a person on site on an average of 3 days a week to monitor the project which is included in the cost. Suminski made a motion to accept Michels Foundations bid with the two alternate bids on the project and approve the contract and Baregi seconded. Motion carried 7-0. Kluver stated a representative should be designated to oversee the project. Baregi moved to have Kluver and Broberg will be the representatives for this project and Suminski seconded. Motion carried 7-0.

Adjourn – Reiswig moved and Lemire seconded motion to adjourn. Motion carried 7-0 at 5:50 p.m.

Respectfully Submitted,
Kay Bratley, Deputy Clerk/Treasurer