



Lost Lake RCD Special Board Meeting

Thursday, April 26, 2023 – 6:00pm

I. Call to Order, Roll Call and Pledge of Allegiance - Bill called the meeting to order at 6:02 pm.

Board Members Present: Bill Winebaugh, President; Hal Warren, Vice President; Jeff VanQuathem, Secretary; Norm Eakley, Member at Large

Board Members Absent: Tyler VanKirk, Member at Large

Guests: Scott Brown, Wendler Engineering; Joe Rush, Lake Biologist

II. Motion to Approve the Agenda - Norm motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by roll-call vote. [04-26-23-01]

III. Motion to Discuss Dredge Bids and Approve Mechanical Dredge Contractor - Hal motioned to review dredge bids and approve mechanical dredge contractor and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [04-26-23-02]

The 3 bids that were received are as follows:

<u>Contractor</u>	<u>SE Arm 10k CY</u>		<u>SE Arm 20k CY</u>		<u>NE Arm 10k CY</u>		<u>NE Arm 20k CY</u>	
	<u>Unit</u>	<u>Total</u>	<u>Unit</u>	<u>Total</u>	<u>Unit</u>	<u>Total</u>	<u>Unit</u>	<u>Total</u>
Superior Seawalls & Docks Inc.	\$42.00	\$420,000	\$42.00	\$ 840,000	\$42.00	\$420,000	\$42.00	\$ 840,000
Lawson Rigging & Fabrication	\$80.73	\$807,324	\$55.66	\$1,113,197	\$80.73	\$807,324	\$55.66	\$1,113,197
Endrizzi Contracting Inc.	\$77.00	\$770,000	\$75.00	\$1,500,000	\$95.00	\$950,000	\$90.00	\$1,800,000

Hal contacted Superior Seawalls to negotiate pricing, and Superior offered the new price of \$33/CY. This will allow us to complete 20k CY for this project. Prevailing wage drove pricing higher. Scott mentioned that the negotiated pricing is closer to what we had originally anticipated.

Joe discussed with the Board the pros and cons to both mechanical and hydraulic dredging for this project.

Bill noted that the completed silt basins will save money for future projects. He also pointed out hinderances to completing a hydraulic dredge, including the added EPA regulations, phosphorous issues, road construction, and fencing construction.

The Board discussed a revised project plan to complete the project within our budget. Dredge locations, dredge depths, offload sites, and negotiated contract bond options were discussed. A contract will need to be developed by the RCD with the assistance of Scott Brown.

Hal motioned to award the mechanical dredge to Superior Seawalls at \$33/CY as per bid specs and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [04-26-23-03]

X. Motion to Adjourn - Jeff motioned to adjourn the meeting at 7:05 pm and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [04-26-23-04]

April 26, 2023 Motion List

1. Norm motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by roll-call vote. [04-26-23-01]
2. Hal motioned to review dredge bids and approve mechanical dredge contractor and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [04-26-23-02]
3. Hal motioned to award the mechanical dredge to Superior Seawalls at \$33/CY as per bid specs and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [04-26-23-03]
4. Jeff motioned to adjourn the meeting at 7:05 pm and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [04-26-23-04]