



# Lost Lake RCD Special Board Meeting

## Thursday, April 20, 2023 – 6:00pm

**I. Call to Order, Roll Call and Pledge of Allegiance** - Bill called the meeting to order at 6:01 pm.

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

**Board Members Absent:** None

**Guests:** Scott Brown, Wendler Engineering

**II. Motion to Approve the Agenda** - Tyler motioned to approve the Agenda and Norm seconded the motion. The Agenda was approved unanimously by roll-call vote. [04-20-23-01]

**III. Motion to Review 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. [04-20-23-02]

3 bids were received out of 20 contractors that were provided with the bid packet:

<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>
<b>Superior Seawalls &amp; Docks Inc.</b>	\$42.00	\$420,000	\$42.00	\$ 840,000	\$42.00	\$420,000	\$42.00	\$ 840,000
<b>Lawson Rigging &amp; Fabrication</b>	\$80.73	\$807,324	\$55.66	\$1,113,197	\$80.73	\$807,324	\$55.66	\$1,113,197
<b>Endrizzi Contracting Inc.</b>	\$77.00	\$770,000	\$75.00	\$1,500,000	\$95.00	\$950,000	\$90.00	\$1,800,000

The Board discussed the pricing and options of the opened bids. Scott Brown provided insight on the bids and discussed all dredging options, both hydraulic and mechanical. The Board decided not to award a contract at these rates, as they are much higher than anticipated. Hal and Bill will reach out to contractors to see if any negotiation is possible. The Board will reconvene at a later date to award a bid or to continue discussing the most economical dredge options.

**X. Motion to Adjourn** - Hal motioned to adjourn the meeting at 7:27 pm and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [04-20-23-03]

### April 20, 2023 Motion List

1. Tyler motioned to approve the Agenda and Norm seconded the motion. The Agenda was approved unanimously by roll-call vote. [04-20-23-01]
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. [04-20-23-02]
3. Hal motioned to adjourn the meeting at 7:27 pm and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [04-20-23-03]