

PARK AND RECREATION COMMITTEE

1-3-18 5:00 p.m.

Members Present: Jerald Ignash, Todd Talaski and Kenneth Rathje

Others Present: Jamie Learman, Troy Hartz and Gerald Bergman (Architect)

The meeting was called to order at 5:00 p.m.

The committee met with Gerald Bergman to go over the bids for the Pointe Park Project.

The committee talked first about the seawall bids. Dufty's was the lowest bid at \$175,277 (Next bid was \$54,643.88 higher). Rich Dufty offered the City the following after the bids were opened and requested a change order: The steel sheets could be shorter around the concrete steps and kayak launch. He didn't bid the steel as a tax-exempt purchase for the City. He also requested to move the sand on-site, instead of hauling it in. These proposed changes could save roughly \$15,000. The committee was all in favor of awarding the bid to Dufty's, with Bergman submitting the above changes.

Discussion was held regarding the electrical bids. The DNR advised us to only consider the original bids, which had two companies correctly bid the wiring on the Breakwall. Bergman presented some information about solar lights for review. Discussion was also held about making changes to the electrical plan to help reduce costs and possibly bidding it again in the future. No action was taken at this time on the electrical.

The concrete part only received one bid. The DNR advice on this was open the bid. The committee could award and explain to the DNR why we only received one bid, or rebid this part of the project. The committee decided to open the bid to make a determination on whether or not to rebid. They made no decision at this time regarding this bid.

The one landscaping bid was not opened. The landscaping plan will be redone, removing the sand that will be used with the seawall, taking out the bringing in of large amounts of top soil, finding a suitable grass that will grow in sand instead of topsoil and trees that are readily available in Michigan.

The one signs bid was opened. It did not detail the costs of the items. Different members are going to search for prices for signs and this matter will be brought up at the next meeting.

Meeting adjourned at 6:30 p.m.

Jamie Learman Office Admin. / Clerk

Jerald Ignash, Chairperson