

PARK AND RECREATION COMMITTEE

2-13-18 3:00 p.m.

Members Present: Jerald Ignash, Todd Talaski and Kenneth Rathje

Others Present: Jamie Learman, Troy Hartz and Dan Tighe

The meeting was called to order at 3:00 p.m.

The committee opened the bids for asphalt. The lowest correct bid was Aztec Asphalt Inc. at \$107,020. The other correct bid received was Ace-Saginaw Paving Co. at \$117,843.40. Yeager bid the asphalt and leveling only at \$100,040. The committee asked Troy and Jamie to research the ability/costs of the City DPW doing the tile for drainage and excavation work for the bio-swales.

The committee met with Dan Tighe regarding a grant application for a new bathroom/pavilion at the Breakwall. The committee was all in favor of having Dan write a DNR Recreation Passport grant application. They agreed to pay Dan \$2,000 for this service. In return Dan agrees to write the grant and if we are not successful on this cycle, he would write the changes needed and help us apply on the next grant cycle.

The committee was all in favor of accepting the change order to the Breakwall lighting bid with Maurer Electric. This will reduce the electrical costs by \$15,168. Total electrical price \$33,702.

The committee was all in favor of accepting the change order to the Breakwall concrete bid with Chas-Co. This will reduce the concrete costs by \$7,325. Total concrete price \$51,220.

Meeting adjourned at 4:05 p.m.

Jamie Learman Office Admin. / Clerk

Jerald Ignash, Chairperson