

## MARINA COMMITTEE MEETING

**DATE OF MEETING:** June 22, 2022 at 5:00 p.m. DeWitt County Building

**MEMBERS PRESENT:** Dan Matthews – Chair, Terry Ferguson, Travis Houser, and Jay Wickenhauser. Also, present, Dee Dee Rentmeister, County Administrator, Joe Caldwell- marina operator.

**MEMBERS ABSENT:** Aaron Kammeyer

### SUMMARY OF DISCUSSION:

- Committee received one bid for the North breakwater from Modular Docks in the amount of \$238,500.00. Another bid was submitted past the deadline and was not reviewed. No action was taken. Will discuss with the State's Attorney.
- Received two bids for the installation of the South breakwater. Midwest Foundation and G & H Marine. Will need to verify prevailing wage was used in both bids and additional information. Motion by Ferguson, 2<sup>nd</sup> by Wickenhauser to recommend to the full board to award a bid for installation of south breakwater. Voice vote, motion carried.
- Received a quote from AAK for the metal anchor structures needed for the anchors in the amount not to exceed \$6000.00. Motion by Wickenhauser, 2<sup>nd</sup> by Houser to recommend to the full board to purchase the metal anchor structures from AAK in an amount not to exceed \$6000.00. Voice vote, motion carried.
- Received two quotes for concrete anchors – Creative Construction Concept for not to exceed \$14,900 and K&K Construction for \$16,742. Motion by Houser, 2<sup>nd</sup> by Ferguson to recommend to the full board to contract with Creative Construction Concept for concrete anchors at a cost not to exceed \$14,900. Voice vote, motion carried.
- Received one quote from Bryce Martin to level off the area by the pump house where excess dirt was put when removing the parking lot islands and reseed with grass seed for \$2500.00. Motion by Ferguson, 2<sup>nd</sup> by Wickenhauser to approve the quote from Bryce Martin to level off the area by pump house and reseed with grass seed for \$2500. Voice vote with Houser abstaining, motion carried.
- General discussion on when a slip renter sells their boat who is sending out new agreements with the new boat owner? Currently the marina operators are sending out agreements.
- Discussed obtaining bids for rip rap.
- Motion by Wickenhauser, 2<sup>nd</sup> by Houser to adjourn at 5:45 p.m. Voice vote, motion carried.

### COMMITTEE ACTION:

Recommend to the full board to award a bid for installation of south breakwater.

Recommend to the full board to purchase the metal anchor structures from AAK in an amount not to exceed \$6000.00.

Recommend to the full board to contract with Creative Construction Concept for concrete anchors at a cost not to exceed \$14,900.

Approve the quote from Bryce Martin to level off the area by pump house and reseed with grass seed for \$2500.

### RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to award a bid for installation of south breakwater.

Recommend to the full board to purchase the metal anchor structures from AAK in an amount not to exceed \$6000.00.

Recommend to the full board to contract with Creative Construction Concept for concrete anchors at a cost not to exceed \$14,900.

**DATE OF NEXT MEETING:** July 5, 2022 at 5:00 p.m. County Building