

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

October 10, 2023 CTO 6:00pm

ROLL CALL: The following answered to roll call - Chair Nate Sapik, Trustees Jake Fuller and Adam Buchanan, and Village President Jim Jonasen. Village Treasurer Kari Hufnagle and Village Administrator Daisha Nolan.

Ryan Dagger of AMI, assisting with bidding services, attended virtually.

REVIEW OF AGENDA: No changes.

MINUTES: A motion was made by Jonasen to approve the regular session minutes, as presented, from September 19, 2023, seconded by Fuller. MCU

PUBLIC INPUT: None

BOAT LANDING REPAIRS - BID OPENING: Bids from Tyler's Excavating and NORDIC Group were further reviewed as the 2 lowest bidders that were within/close to the allowed budget amount for the project. Responses to questions that were asked at the initial opening were provided to the committee after they were submitted by email to Daisha Nolan from Ryan Dagger. The support provided between AMI and NORDIC Group for design and construction was found to be an important factor, having had an unsupported flawed design previously. Tyler's Excavating seems to focus and have most of their experience with "dirt work" and excavating. NORDIC Group has worked on our Boat Landing in the past and has substantial marine experience.

A motion was made by Jonasen to recommend to the Village Board to accept the bid from NORDIC Group in the amount of \$103,500.00, seconded by Fuller. MCU

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for October 24, 2023 at 5:30pm.

ADJOURNMENT: The committee adjourned at 6:26pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk