

Town Board Meeting May 18, 2011

Donald Sitte called a special meeting of the Baileys Harbor Town Board to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Barbara Anschutz, Roberta Thelen, Douglas Smith and John Hammarstrom.

Clerk verified posting. Motion made/second Barb/Bert to accept the agenda. Carried.

Review proposals/award contract for dredging at the Baileys Harbor Town Marina – The Town received two proposals, one from Death’s Door Marine and one from Ironworks Construction. Ironworks came in with a lower cost. Death’s Door Marine, figuring the maximum yardage removal, came in over the \$25,000 mark, which would make the proposal invalid. After much discussion, it was decided to award the contract to Ironworks as long as they agree to the following stipulations:

1. Must submit a certificate of liability insurance to the Town Clerk showing sufficient coverage per occurrence in each category as well as showing proof of worker’s comp.
2. Be responsible for any major spills
3. Tailgates need to be reasonably typed for the job
4. Material is to be hauled to the old Baileys Harbor dump
5. Rubber mats are to be used to avoid damage to concrete/asphalt
6. Take every precaution to protect Town property from damage
7. Hours of operation are from dawn until dusk
8. Payment will be made within 30 days of satisfactory completion
9. If conditions are not met, the Town Board has the right to terminate the contract
10. Will work in coordination with John Hammarstrom, who has the discretion to stop all work and notify the Town Board if problems are encountered

Motion made/second Barb/ Roberta to award the dredging contract to Ironworks, not to exceed \$24,000 and as long as the 10 conditions discussed (listed above in these minutes) are agreed to. Carried.

Motion made/second Bob/Barb to adjourn at 6:30PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith
Town Clerk/Administrator