

## Town Board Meeting February 5, 2014

Peter Jacobs 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 Peter Jacobs, Barbara Anschutz, Roberta Thelen, Douglas Smith and 6 visitors. Donald Sitte and Robert Schultz were absent.

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

Review bids and award contract for the Anclam Park Landscaping Project – Engineer Steve Parent was present. We received 5 bids, ranging in price from \$459,000.00 to \$499,000.00, which is a spread of about 8%. For any construction project, that's very close, tight bidding, especially with the unique items in this project. In terms of the grant funding, the cost to the Town will be \$242,635.00 if we go with the lowest bid. There are some decisions that may change the cost. For example, the electric service may not be adequately sized for the number of lights we have in the plan, so Steve is recommending factoring in a 15% contingency. Doing that, we come up with a total of \$275,000.00 that the Town should be planning on. Steve is recommending awarding the contract to Rass Excavating in the amount of \$458,935.00. Although Rass has probably not dealt with a project this big, the majority of work will be done by subcontractors. We can ask him for a list of subcontractors before we sign contracts. As soon as contracts are in place, which will take a few weeks, the hope is that they could start between April 1 and April 15. Substantial completion has to be accomplished by June 15 with final completion by June 30. Rass will be required to have a performance and payment bond. Even though he may not have that much experience, it would be tricky to deny the bid based on that, as none of the other contractors have worked with the recycled glass being used in this project and also probably haven't installed a portable dock. The problems in front of the Williams property will have to be corrected before this project begins. Motion made/second Peter/Barb to accept the low bid from Rass Excavating and authorize him to proceed with preparing contract paperwork, get us a list of subcontractors and a list of other jobs that he's done that are similar to this. Carried.

Motion made/second Barb/Roberta to adjourn at 6:35PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator