

Lake Redstone Protection District - Special Meeting October 20, 2015

Minutes

1. Call meeting to order

Meeting was called to order @ 6 pm by Chairperson Jim Mercier.

2. Roll Call LRPD Board Members: Tom Happ, Glenn Choroszy, Jim Mercier, Tom Walters **Others:** Chuck Ecklund, Al Baade, Geeg Drum **Absent:** Ken Keegstra, Nathan Johnson, Ray Damaskie

3. Adopt posted agenda

Mercier included public input for Agenda; Motion by Choroszy to adopt agenda; Mercier seconded.

4. Discuss and possible awarding of Sediment Study RFP

Mercier states Dredging Committee (Choroszy and Mercier) have evaluated the two bids and recommend awarding the bid to Ayers.

Walters questions labor charges; Mercier reaffirms Ayers states total cost is 15,885.

Ecklund says relationship of awarded bidder with DNR is important; Mercier says he has contacted resource that advises Ayers has worked well with DNR on past project; Walters likes that Excelsior group already contacted DNR regarding samples and project.

Ecklund suggests legal counsel to review any contract that is awarded by the Board.

Discussion of lab samples and discrepancies in charges and # of samples is concerning, needs clarification.

Baade wonders if we should freeze some samples – this was done in past and may be helpful if questions come up in future regarding these samples.

General discussion: Big difference in costs. Difficult to compare the bids as they are not giving same information re: hours of project, cost per hour, and total reimbursable expenses to compare.

Happ says he scored Excelsior bid at 86% but did not receive copy of Ayers bid so was unable to score them.

Motion by Walters to table awarding of bid until October 27 (after Baraboo meeting with key partners) so we could gather more info and discuss with DNR at that meeting. Second by Happ. Discussion followed, Mercier stating delaying this a week could jeopardize timeline for bidders.

Roll call: Walters: yes Happ : yes Choroszy: no Mercier: no Motion failed.

Mercier advised that if some form of a motion isn't made and passed, then the RFP would be dead.

Motion by Happ to table awarding of bid until more board members available to reconvene; first available date selected was Monday Oct 26 @ 6 pm, Walters seconded. Roll call: Walters: yes Choroszy: yes Mercier: no Happ: yes Motion carried.

5. Adjourn Motion to adjourn by Walters, second by Happ. Meeting was adjourned @ 6:45pm.

GD/10/21/15