WPM 200 Dock Re-decking

<u>June 2019</u>

- The Special Projects Committee is planning to re-deck the 200 dock and adjoining walkways.

- During discussion of how to move forward, Attorney Zaknoen was asked if allowed to pre-invest funds in a project that has not begun.

- Mr. Johns stressed the importance of conducting a careful cost analysis as there are several expensive projects being considered.

The board approved to move forward with the bid process and contracting of the 200 dock re-decking project as discussed.

A vote was called as follows: Aaron Garrett, aye; John Haynes, aye; Sam Johns, nay; Bruce Manner, abstain; Agnes Meer, aye; Dan Messina, aye.

- *Edgewater Resources* working on drawings for re-decking the 200 dock and adjoining walkways.

- Harbormaster Frame is researching ways to reduce contractor costs and lower labor costs.

<u>July 2019</u>

- *Edgewater Resources* to fine tune details on the re-decking of 200 dock and surrounding walkways.

<u>September 2019</u>

- Draft was presented; bid packets to be finalized by Sept. 13th and sent out for bids.

  o On Sept. 16th, Invitation to Bid had been completed and posted on **MCPA** website.

<u>October 2019</u>

  o Attorney Zaknoen opened bids to be tabulated:

Bidder Name	Base Total
Gariup Construction Co.	$369,500.00
R. Yoder Construction, Inc.	$432,460.00
Larson-Danielson Co.	$342,960.00

Upon motion made by Sam Johns, seconded by John Haynes, the board unanimously approved awarding the bid to *Larsen-Danielson, Co.* in the amount of three-hundred forty-two thousand and nine hundred sixty ($342,960.00) dollars, contingent upon engineering and legal review.

- Kick off meeting with *Larson-Danielson* and *Edgewater Resources* scheduled for Wednesday, October 23rd.

November 2019

- *Larson-Danielson* started replacing the decking on the 200 dock. They had thirty (30') feet of old decking removed and installed ten (10') feet of the new decking.

December 2019

- *Larson-Danielson* continues replacing the decking on the 200 dock and are approximately one-quarter of the way to completing it.