

**WAUPACA COUNTY
PARKS AND RECREATION COMMITTEE
MINUTES
Bid Opening**

February 25, 2016
Courthouse, Waupaca

Vice-Chair Sorensen called the meeting to order at 9:00 a.m.

Present: Gene Sorensen, Roger Holman, and John Francis.

Sorensen gave the open meeting statement.

Motion by Holman, seconded by Francis to approve the agenda. Motion carried.

Sorensen asked Holman to explain the purpose of the meeting and proceed with bid opening.

Holman stated the purpose of the meeting was to open bids for the Dake & Miner Lake boat launch upgrades and Pauer's shed/garage.

Holman further stated that the roofing bids for the Commercial Building and the Goat Barn would not be opened due to engineering concerns raised about the specifications. These projects will be changed then put back out to bid at a later date.

Holman opened and read aloud the following bids:

Dake Lake Boat Launch Project

<u>Company</u>	<u>Location</u>	<u>Project Cost</u>	<u>Notes, Discounts, etc...</u>
Legacy Const. Serv.	Green Bay, WI	\$57,000.00	-9K if awarded both
H& H Civil Construction	Collins, WI	\$30,000.00	
Solutions 101 LLC.	Hortonville, WI	\$67,250.00	
Janke General Contractors	Athens, WI	\$50,533.00	
Pember Companies	Menomonie, WI	\$33,625.00	
McMullen & Pitz	Manitowoc, WI	\$57,800.00	-4K if awarded both

Miner Lake Boat Launch Project

<u>Company</u>	<u>Location</u>	<u>Project Cost</u>	<u>Notes, Discounts, etc...</u>
Legacy Const. Serv.	Green Bay, WI	\$57,000.00	-9K if awarded both
H& H Civil Construction	Collins, WI	\$30,000.00	
Solutions 101 LLC.	Hortonville, WI	\$67,250.00	
Janke General Contractors	Athens, WI	\$50,533.00	
Pember Companies	Menomonie, WI	\$30,875.00	
McMullen & Pitz	Manitowoc, WI	\$57,800.00	-4K if awarded both

Pauer's Storage Building

<u>Company</u>	<u>Location</u>	<u>Project Cost</u>	<u>Notes, Discounts, etc...</u>
Schley Buildings, LLC	Clintonville, WI	\$49,300.00	
Pinno Buildings	Weyauwega, WI	\$43,240.00	
Shamrock Construction	Bear Creek, WI	\$38,532.00	
Badgerland Buildings	Black Creek, WI	\$82,600.00	
Pember Companies	Menomonie, WI	\$184,300.00	

Holman stated the bids would be reviewed for completeness and a recommendation given to the Parks Committee at their next meeting, scheduled for March 10, at 9:00 am.

Motion by Holman, seconded by Francis to adjourn. Motion carried.

The meeting adjourned at 9:20 a.m.

Submitted by,

Roger G. Holman
Director