Castaways Beach Resort Board of Directors Meeting

Agenda

Date: August 12, 2022

Time: Immediately following the special meeting at 10 am

Place: Conference Call

434-300-4177 passcode 300230

- 1. Call to order
- 2. Approval of minutes
- 3. Approval of financials
- 4. Old Business
 - a. Game room proposal
 - b. Balcony plan/schedule
 - c. Seawall bids
 - d. Ice Machine
 - e. Fencing by Diner
 - f. Electrical bid for parking lot
- 5. Owner Comments (3 minutes per owner per subject)
- 6. Adjourment

PROPOSAL

Daytona Dock & Seawall Service, Inc. 1449 Shady Place

Daytona Beach, FL 32114

Phone: 386 255 7909 Fax: 386 252 6220 Robert E. Bonner-Owner

Proposal Submitted to: Castaways Condominium

Phone: 1-386-253-2808

Email: Castaways@switched.com

Job Name: Seawall Repairs

Job Location: 2043 S. Atlantic Ave. Daytona Beach, Fl.

We propose hereby to furnish material and labor -- complete in accordance with specifications below, for the sum of: SEE BELOW.

Payment to be made as follows: SEE BELOW

All material are guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature: Robert E. Bonner 30 Note: This proposal may be withdrawn by us if not accepted within ____

- - SCOPE OF WORK:
 - I. Remove all 34 existing steel fence pipes from their embedment in the concrete seawall cap; then determine if these pipe esxcavations heve exposed any reinforcing steel in the cap. Any rusting reinforcing steel found shall be addressed in a subsequent addendum.
 - Fill in all of the excavated pipe holes with new epoxy adhesive concrete filler in order to re establish the structural integrity
 - PRICE: TWELVE THOUSAND DOLLARS (\$12, 000)
 - TERMS: 50% upon materials on site and work begins; Balance upon completion.
 - Partial demolition and replacement of the deteriorated 51 foot section of the seawall cap at the northern end of the wall.
 - Remove a 12 inch X fifty-one foot overhanging beach side section of the seawall cap, including all reinforcing steel.
 - Rebuild the excavated cap section, utilizing zink coated rebars and dials, and new 4000 psi concrete with all "cold" joints covered with two - part epoxy concrete adhesive sealer.

PRICE: THIRTY TWO THOUSAND DOLLARS (\$32,000)

TERMS: 50% upon materials on site and work begins; Balance upon completion

This construction is guaranteed as to materials and workmanship for a period of two years from date of completion

ACCEPTANCE OF PROPOSAL: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.