

September 14th, 2023

The **Special (public) Meeting of the Holiday Lake Rural Improvement Zone Trustees** held a meeting at 6:30 P.M. on Thursday, September 14th, 2023, at the Holiday Lake Community Center, Lakeshore Drive.

The meeting was called to order at 6:30 pm by RIZ President, Brad Storm.

Trustee's present: Brad Storm, Rick Happe, Todd Eiler, Tom Hinders

Absent: Tom Dvorsky

Lake Board Members: Dave Starr, Nancy Roethler, Pat Beatty, Deb Mills, Carol Sherwood, Rick Kriegel, Rick Tomlinson, Vicky Hilipipre,

Visitors present: Marcus Clark, French Reneker Assoc., Inc; Clint Rhoads, Minturn, Inc.

Public Notice having been published in compliance with code this meeting was held jointly with the Holiday Lake Owners Association, Inc. the co-operator in this project.

Public Comment Hearing

President Brad Storm announced the purpose of this special public meeting is for the public to review and comment on the Holiday Lake Rural Improvement Zone's proposed Spillway Repair/Improvement Project.

President Storm explained the project is being engineered by French Reneker Associates, inc. with recommended specifications. The estimated cost of \$184,600 for the headwall and \$141,750 for epoxy lining of the discharge tile for a total cost of \$326,350. By prior agreement the Holiday Lake Rural Improvement Zone and Holiday Lake Owners Association will share the cost evenly. Storm asked for any public questions or comments. There being none Storm asked for a motion to adjourn this portion of the meeting.

Todd Eiler made a motion to adjourn the public comment portion of the meeting. The motion was seconded by Tom Hinders and carried unanimously by voice vote.

A motion to adjourn the public portion of the meeting was made by Brad Storm and seconded by Todd Eiler. The motion was carried out and the public meeting was adjourned at 6:08 p.m.

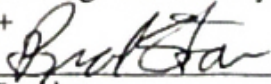
Public Bid Opening Meeting

President Storm opened the Public Bid Opening portion of the meeting and turned the floor over to Marcus Clark, P.E. our project manager from French Reneker Associates. Marcus outline the procedure and proceeded to open the bids. Results:

- | | |
|---|--|
| 1. Minturn, Inc., Brooklyn, IA. - | \$179,265 base bid, \$120,244 bid alt = \$299,509 total |
| 2. Iowa Bridge & Culvert, Washington, IA - | \$176,860 base bid, \$ 85,050 bid alt = \$261,910 total |
| 3. Jasper Construction, Newton/Brooklyn, IA - | \$202,355 base bid, \$135,675 bid alt = \$338,030 total |
| 4. T.C.I., Reinbeck, IA - | \$206,460 base bid, \$123,525 bid alt = \$329,985 total. |

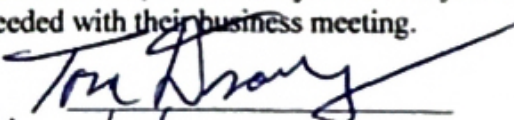
Storm thanked all bidders and made a motion to accept, subject to engineer review, the low bid of \$261,910 by Iowa Bridge & Culvert. Todd Eiler seconded the motion and it carried unanimously by voice vote.

There being no further business for the RIZ, Todd Eiler made a motion, seconded by Rick to adjourn our meeting. The Holiday Lake Owners Association then proceeded with their business meeting.

+ 

President

10/4/2023



Clerk
10/4/2023