

June 15<sup>th</sup>, 2022

The Public Bid meeting of the Holiday Lake Rural Improvement Zone Trustees was held at 6:00 P.M. on Wednesday, June 15<sup>th</sup>, 2022, at the Holiday Lake Community Center, Lakeshore Drive.

Before meeting started, he asked everyone who was present for this meeting if all the bids had been submitted. No one responded, so Brad resumed the starting of the meeting.

The meeting was called to order by President, Brad Storm for the public bid comment and bid opening meeting for the north shoreline dredge project

Trustees present : Tom Dvorsky, Brad Storm, Rick Happe, Todd Eiler

Absent: Jim Patten

Visitors Present: Bailey Lampe, PE French Rencker and Associates, David Watson, Creighton Roethler, Del, and Carol Sherwood.

Brad stated the purpose of the meeting is to receive bids for the proposed Holiday Lake north shoreline dredge project and to offer any interested person the opportunity to be heard regarding the drawings, specifications, form of contract or cost of the project.

Brad asked if anyone wished to be heard concerning the drawings, specifications and form of contract, or cost of the project estimate.

There were no objections.

Brad requested a motion to adopt the drawings, specifications, and form of contract as now on file. Moved by Todd, seconded by Rick and unanimous voice vote.

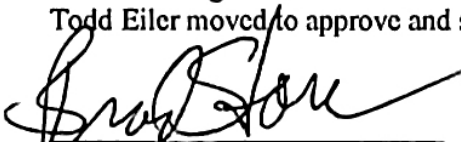
On behalf of the Holiday Lake Rural Improvement Zone, Brad thanked the contractors for the time and efforts you have taken to prepare bids on our project. We realize the cost and time involved in your bid preparation. We hope to see you at future lettings.


Brad stated that Bailey Lampe with French Rencker will open and check for proper completion and read the individual bids. Listed below is a summary table of the three submitted bids.

	Mid America Dredging Good Hope, IL	Veit & Co. Rogers, MN	Michaels Const. Brownville, WI
Mobilization	\$28,000.00	\$110,000.00	\$84,458.43
Dredging	\$206,400.00	\$250,000.00	\$467,269.29
Demobilization	\$28,000.00	\$80,000.00	\$49,403.28
Total cost	\$262,400.00	\$440,000.00	\$601,131.00

Brad motioned to accept the bid from Mid-American Dredge, pending review and clarification by French Rencker. Todd Eiler moved to approve and seconded by Brad Storm. Motion carried by unanimous voice vote.

As there being no further business to come before the Trustees, President Brad Storm adjourned the meeting at 6:55 P.M. Todd Eiler moved to approve and seconded by Tom Dvorsky. Motion carried by a unanimous voice vote.

  
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President

  
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Clerk