

Tri-Township Park Board Meeting  
Special Meeting  
Park Office  
Aug 19, 2003

8/25/03  
Ains

Meeting called to order at 7:00 by Phil

Roll call: Phil Loethen, Terry Ball, Randy Wiesemeyer, and Todd Moore

Absent: Norm Beck Doug Brendel, and Kevin Woodring

Also in attendance: Park Superintendent Tim Greenfield, Rich Hawkins, Mark Miller, Don Roberts, and Paul Kaus.

Motion to approve Aug 13 minutes Terry/Randy Ayes: 4-0

Motion to approve Aug 13 Exec Session minutes and remain sealed Randy/Terry Ayes 4-0

Citizens on the Agenda -

Eagle Scout candidate Rich Hawkins is on the agenda following up from the Aug 13<sup>th</sup> meeting. Rich presented a project at that time to improve the drainage of water into the lake. As he was not on the agenda at that meeting his proposal could not be voted on.

Rich estimated the cost of the project at \$60 for the purchase of rock.

Motion: Spend up to \$100 for rock for this project. Randy/Todd 4-0 Ayes

Playground Bids -

We received 10 different playground bids from six vendors. The bids were opened.

A) Recreational Concepts

Option 1) \$27,287 Size is 62 X 34

Option 2) \$27,287 Size is 62 X 35.6

Todd said that we had problems with paint on the last playground that this vendor supplied.

Randy said that we also had an issue with the size of the step to the slide on this playground.

B) Howard White & Associates \$27,500 Size is 63.5 X 37.3

Burke is the manufacturer of the equipment.

C) Zenon \$25,780

D) Miracle

Option 1) \$27,359 Size is 65 X 38

Option 2) \$27,238 Size is 65 X 38

Phil said that he liked the talk tube toy on this equipment.

Todd noted one of the slides was 9'6" and the bid called for a maximum height of 8' and suggested that this bid needed to be thrown out.

E) Fry & Associates

Option 1) \$27,500

Option 2) \$27,000

F) Little Tykes

Option 1) \$27,488 Size is 51 X 48

Option 2) \$27,449 Size is 63 X 35

The presentation pictures were numbered and displayed. The commissioners present asked Eagle Scout candidate Rich Hawkins to take part in the selection process. All playground pictures were numbered and displayed and then discussed relative to advantages, disadvantages, toys, slides, dimensions, etc....

Each commissioner, Tim Greenfield, and Rich Hawkins then privately voted numerically for each playground on a scale from 1 to 10 with 10 being the highest.

The votes were as follows:

	Terry	Randy	Phil	Rich	Tim	Todd	Total
Bid 1	6	4	6	4	1	5	26
Bid 2	5	7	6	6	7	7	38
Bid 3	8	1	2	1	1	4	17
Bid 4	5	2	5	3	1	3	20
Bid 5	8	8	7	5	9	8	46
Bid 6	7	6	6	7	10	5	41
Bid 7	7	7	6	9	6	6	41
Bid 8	6	4	6	6	1	2	25
Bid 9	4	5	6	5	8	0	28
Bid 10	3	2	2	2	1	0	10

4/24/03  
*[Signature]*

Based on this voting, Bid 5 tallied the highest vote total. Bid 5 was from Recreation Concepts.

Motion: Accept bid for Recreation Concepts Option #1 for \$27,287.40. Todd/Terry 4-0 Ayes

Colors were then discussed.

Phil said he wanted yellow posts.

Terry said that the dinosaur had to be purple.

Todd wanted the roofs to be green.

Randy asked that the tubes be rainbow colored and that the handrails be red.

The group picked red for the platform decks and blue for the slides.

Phil said that a gentleman by the name of Don had supervised the last playground installed by this vendor.

Phil said that Don was excellent and requested that he again be the person to oversee this project.

Discussion on Large Pavilion Bids –

Todd presented what we have received for bids for the large pavilion construction on the 32 acres. We have \$114,000 in the budget for this pavilion.

Mike DaCruz	\$129,850
Korte & Luitjohan	\$157,057
G.L. Warren	\$159,112
Plocher Const.	\$177,900
LRB Const.	\$184,418

Todd said that he recommended throwing out all of the bids as all were over the price that we had expected.

There was general discussion on scaling down our needs and expectations.

Terry said that he did not necessarily want to scale down. We ordered a Cadillac and by the time we take all of the costly items off we are going to have a Pinto. We didn't want a Pinto.

Phil suggested removing the dumpster pad that costs as much as \$10,000.

Todd agreed with this.

Phil said that the bathrooms have three or four stalls each and that we probably only need two.

Tim said that in talking with the DNR about seeking grant money for this project, they suggested that we rebid.

Todd said that we should put the bid on SIBA to ensure getting all contractors to see the opportunity to bid.

Phil also suggested replacing metal ceilings with OSB.

Motion: Throw out all bids and rebid project with reductions in requirements as discussed.

Todd/Randy 4-0 Ayes

9:15 Norm arrives

9:17 Motion: Adjourn the meeting. Terry/Randy 5-0 Ayes

Submitted by  
 Terry Ball, Secretary