



**SCOTT COUNTY CONSERVATION BOARD MEETING  
WEST LAKE PARK ADMINISTRATION OFFICE**

July 11, 2018

**Board Members Present:**

John O'Donnell  
Doug Grenier  
Carol Fennelly  
Richard Mohr  
Beth McAleer

**Board Members Absent:**

**Others Present:**

Roger A. Kean, Director  
Amber Sullivan, Administrative Assistant

The meeting was called to order at 3:00 p.m.

**MINUTES:** The minutes of the June 12, 2018 meeting were reviewed for additions and/or corrections.

**MOTION:**

A motion was made by Mr. Mohr to approve the minutes from the June meeting as presented, seconded by Mr. Grenier, all in favor and passed.

**FINANCIAL REPORT:** Reviewed and discussed for the month of June.

**MOTION:**

A motion was made by Mr. Grenier to approve the bills from June as presented, seconded by Ms. McAleer, all in favor and passed.

**PUBLIC COMMENT:**

None.

**CORRESPONDENCE:**

None.

**BUSINESS:**

**Authorization of Boldt and Riefe Water Easements:**

Mr. Kean requested authorization to enter into a water easement with West Lake Park's neighboring property owners, Gerald Boldt and Riefe's Inc. The water easements will help secure the right to back water up on the adjoining properties as part of the lake restoration project. This action is required by the Iowa DNR.

**MOTION:**

A motion was made by Ms. Fennelly to approve the authorization of the Boldt and Riefe Water Easements as requested, seconded by Mr. Grenier, all in favor and passed.

**Approval of the Bid for the New Incahias East Campground at Scott County Park:**

Staff requested approval to accept a bid from BWC Excavating for the New Incahias East Campground project at Scott County Park. The total bid including the selected alternates is \$1,270,825.55.

Company Name	Base Bid	Alternate #1 Concrete Sidewalks &	Alternate #2 Asphalt Drives,	Alternate #3 Concrete Drives,	Alternate #4 Asphalt Campsites	Alternate #5 Concrete Campsites	Alternate #6 Pavement Markings,	Base Bid + Selected Alternates
Phoenix Corp	\$2,240,000.00	\$90,987.50	\$214,485.00		\$150,937.50		\$6,300.00	\$2,702,710.00
		\$90,987.50	\$214,485.00			\$275,625.00	\$6,300.00	\$2,827,397.50
		\$90,987.50		\$380,385.00	\$150,937.50		\$6,300.00	\$2,868,610.00
		\$90,987.50		\$380,385.00		\$275,625.00	\$6,300.00	\$2,993,297.50
BWC Excavating (*Staff Recommendation)	\$730,663.05	\$72,137.50	\$213,300.00		\$152,500.00		\$5,350.00	\$1,173,950.55
		\$72,137.50	\$213,300.00			\$249,375.00	\$5,350.00	\$1,270,825.55
		\$72,137.50		\$357,475.00	\$152,500.00		\$5,350.00	\$1,318,125.55
		\$72,137.50		\$357,475.00		\$249,375.00	\$5,350.00	\$1,415,000.55
Triple B Construction	\$1,003,750.00	\$65,250.00	\$339,700.00		\$241,500.00		\$10,500.00	\$1,660,700.00
		\$65,250.00	\$339,700.00			\$277,875.00	\$10,500.00	\$1,697,075.00
		\$65,250.00		\$327,850.00	\$241,500.00		\$10,500.00	\$1,648,850.00
		\$65,250.00		\$327,850.00		\$277,875.00	\$10,500.00	\$1,685,225.00
Brandt	\$1,130,450.00	\$78,300.00	\$221,200.00		\$241,500.00		\$15,800.00	\$1,687,250.00
		\$78,300.00	\$221,200.00			\$252,000.00	\$15,800.00	\$1,697,750.00
		\$78,300.00		\$276,500.00	\$241,500.00		\$15,800.00	\$1,742,550.00
		\$78,300.00		\$276,500.00		\$252,000.00	\$15,800.00	\$1,753,050.00
Smith Seeding	\$754,850.00	\$111,650.00	\$426,600.00		\$325,500.00		\$3,950.00	\$1,622,550.00
		\$111,650.00	\$426,600.00			\$325,500.00	\$3,950.00	\$1,622,550.00
		\$111,650.00		\$426,600.00	\$325,500.00		\$3,950.00	\$1,622,550.00
		\$111,650.00		\$426,600.00		\$325,500.00	\$3,950.00	\$1,622,550.00
Miller Construction	\$1,022,752.50	\$59,450.00	\$221,200.00		\$157,500.00		\$3,830.00	\$1,464,732.50
		\$59,450.00	\$221,200.00			\$204,750.00	\$3,830.00	\$1,511,982.50
		\$59,450.00		\$300,200.00	\$157,500.00		\$3,830.00	\$1,543,732.50
		\$59,450.00		\$300,200.00		\$204,750.00	\$3,830.00	\$1,590,982.50
Brus Construction	\$1,096,338.43	\$75,559.40	\$237,265.75		\$167,753.83		\$5,427.00	\$1,582,344.41
		\$75,559.40	\$237,265.75			\$263,781.89	\$5,427.00	\$1,678,372.47
		\$75,559.40		\$390,247.00	\$167,753.83		\$5,427.00	\$1,735,325.66
		\$75,559.40		\$390,247.00		\$263,781.89	\$5,427.00	\$1,831,353.72
Langman Construction	\$966,475.00	\$115,275.00	\$236,210.00		\$167,475.00		\$5,580.00	\$1,491,015.00
		\$115,275.00	\$236,210.00			\$288,750.00	\$5,580.00	\$1,612,290.00
		\$115,275.00		\$355,500.00	\$167,475.00		\$5,580.00	\$1,610,305.00
		\$115,275.00		\$355,500.00		\$288,750.00	\$5,580.00	\$1,731,580.00

**MOTION:**

A motion was made by Mr. Grenier to approve the staff recommended bid with BWC Excavating for \$1,270,825.55 as presented, seconded by Ms. Fennelly, all in favor and passed.

***Golf Report:***

The Board reviewed and discussed the golf reports.

**MOTION:**

A motion was made by Ms. McAleer to approve the Golf Reports as presented, seconded by Mr. Grenier, all in favor and passed.

***Staff Report:***

Summary of monthly highlights from each department.

***Wapsi Center Tour:***

The Board toured the newly completed asphalt paving project, which included the hard surfacing of 52<sup>nd</sup> Ave from Allens Grove Rd to the Wapsi Center, and the Center's entrance road and main parking lot. The Board also toured various buildings at the Center and discussed the numerous needed enhancement options highlighted in the recent Wapsi Center Assessment. Staff was directed to proceed with elimination of dormitory rentals, and to proceed with preliminary repurposing/renovation work on that facility. Further discussion will be needed to address the remaining items identified.

The next Board meeting will be held at the West Lake Park Administration Office and will be on Wednesday, August 8<sup>th</sup> at 3:00 p.m.

**MOTION:**

A motion was made to adjourn by Mr. Grenier, seconded by Ms. Fennelly, all in favor and passed.

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Chairman

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Secretary/Treasurer