



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

October 18, 2023

Board Members Present:

Richard Mohr
Amy Murphy
Beth McAleer
John O'Donnell

Board Members Absent:

Doug Grenier

Others Present:

Roger A. Kean, Director
Nathan Unsworth, Deputy Director
Amber Sullivan, Senior Administrative Assistant

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

MINUTES: The minutes of the September 13, 2023 meeting were reviewed for additions and/or corrections.

MOTION:

A motion was made by Ms. McAleer to approve the minutes from the September meeting as presented, seconded by Ms. Murphy, all in favor and passed.

FINANCIAL REPORT: Reviewed and discussed for the month of September.

MOTION:

A motion was made by Mr. O'Donnell to approve the Financial Reports from September as presented, seconded by Ms. Murphy, all in favor and passed.

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

BUSINESS:

Public Hearing on the Sewer Project at WLP Summit Campground:

MOTION:

A motion was made by Ms. Murphy to open a public hearing on plans and specifications for the Sewer Project at WLP Summit Campground, seconded by Ms. McAleer, all in favor, and a public hearing was opened. Director Kean made brief comments on the overall project and specifications whose purpose is connecting the Campground and restroom to a sanitary sewer and storm sewer. There were no public comments.

MOTION:

A motion was made by Mr. O'Donnell to close the public hearing on plans and specifications for the Sewer Project at WLP Summit Campground, seconded by Ms. McAleer, all in favor and the public hearing was closed.

Approval of the Plans and Specifications for the Sewer Project at WLP Summit Campground:

There were no recommended changes to the plans and specifications as proposed.

MOTION:

A motion was made by Ms. McAleer to approve the Plans and Specifications for the Septic Improvement Project at WLP Park Terrace Campground as presented, seconded by Mr. O'Donnell, all in favor and passed.

Approval of the Bid for the Sewer Project at WLP Summit Campground:

Roger presented the project bid tab and letter from Shive Hattery recommending that we award the project to the lowest bidder, Hagerty Earthworks, for a total price of \$386,476.75. A total of seventeen bids were received.

Vendor	Total Cost
Shive Hattery - Cost Opinion	\$762,973.00
Hagerty Earthworks	\$386,476.75
Needham Excavating	\$433,033.25
McClintock Trucking & Excavating	\$482,791.25
Legacy Corporation of IL	\$497,660.15
Central Excavating, Inc	\$499,359.10
Langman Construction Inc	\$499,617.65
Brus Construction LLC	\$517,765.21
Midwest Concrete Inc	\$568,373.42
Eastern Iowa Excavating & Concrete LLC	\$572,873.25
Ihrig Works LLC	\$576,524.50
Hawkeye Sewer & Water Construction, Inc	\$602,545.00
McCarthy Improvement Company	\$611,660.00
Triple B Construction	\$643,657.50
BWC, Inc	\$658,268.00
Miller Trucking & Excavating	\$710,555.00
Hometown Mechanical	\$774,556.25
Five Cities Construction Co	\$879,493.50

MOTION:

A motion was made by Ms. Murphy to approve the bid from Hagerty Earthworks for \$386,476.75 as recommended by Shive-Hattery, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application from Quad Cities Triathlon to use West Lake Park on Thursday, June 13 through Saturday, June 15, 2024

This is an annual event and staff recommends approval along with charging a \$1,200 fee for the use of West Lake Park. The event organizer and park manager will communicate directly regarding any additional special considerations or staffing concerns.

MOTION:

A motion was made by Ms. McAleer to approve the Special Event Application from the Quad Cities Triathlon for the use of West Lake Park on Thursday, June 13th through Saturday, June 15th, 2024 and charging a \$1,200 usage fee, seconded by Mr. O'Donnell, all in favor and passed.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Mr. O'Donnell to approve the Golf Report as presented, seconded by Ms. Murphy, all in favor and passed.

Staff Report:

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, November 8, 2023.

MOTION:

A motion was made by Mr. O'Donnell to adjourn, seconded by Ms. Murphy, all in favor and passed.

Chairman

Secretary/Treasurer