



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

May 8, 2024

**Board Members Present:**

Doug Grenier – *by phone*  
Richard Mohr  
Amy Murphy  
Beth McAleer  
Mark Phipps

**Board Members Absent:**

**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. by Mr. Mohr.

**MINUTES:** The minutes of the April 10, 2024 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

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

**MOTION:**

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

**PUBLIC COMMENT:**

None

**CORRESPONDENCE:**

None

**BUSINESS:**

***Public Hearing on the Water Service Connections Project at West Lake Park:***

**MOTION:**

A motion was made by Mr. Phipps to open a public hearing on plans and specifications for the Water Service Connections Project at West Lake Park, seconded by Ms. McAleer, all in favor, and a public hearing was opened. Director Kean made brief comments on the overall project and specifications. The purpose of the project is to install water service connections from West Lake Park to Iowa American Water

**MOTION:**

A motion was made by Ms. McAleer to close the public hearing on plans and specifications for the Water Service Connections Project at West Lake Park, seconded by Ms. Murphy, all in favor and the public hearing was closed.

***Approval of the Plans and Specifications for the Pool Lift Station Project at Scott County Park:***

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

**MOTION:**

A motion was made by Ms. Murphy to approve the Plans and Specifications for the Water Service Connections Project at West Lake Park as presented, seconded by Mr. Phipps, all in favor and passed.

***Approval of the Bid for the Water Service Connection Project at West Lake Park:***

Roger presented the project bid tab and letter from Shive Hattery recommending that we award the project to the lowest responsive and responsible bidder, McClintock Trucking and Excavating, Inc., for a total price of \$204,023. A total of four bids were received for the project.

NAME OF BIDDER	BID SECURITY	ACKNOWLEDGEMENT OF ADDENDUM #1	ACKNOWLEDGEMENT OF ADDENDUM #2	LUMP SUM BID PRICE
McClintock Trucking 1701 1st Ave. Silvis, IL 61282 309-912-9138	X	X	X	\$204,023.00
Miller Trucking 3303 John Deere Road Silvis, IL 61282 309-912-9138	X	X	X	\$284,174.00
Hagerty Earthworks, LLC 300 E 2nd St. Suite 304 Muscatine, IA 52781 563-260-0807	X	X	X	\$302,000.00
J.C. Dillon, Inc. 1515 W Luthy Dr. Peoria, IL 61615 309-689-1596	X	X	X	\$406,705.00

**MOTION:**

A motion was made by Mr. Phipps to approve the bid from McClintock Trucking and Excavating, Inc. for \$204,023 as recommended by Shive-Hattery, seconded by Ms. McAleer, all in favor and passed.

**Approval of Pool Lagoon Quote:**

Roger presented a quote tabulation including three quotes for cleaning and repair of the existing pool lagoon at Scott County Park. Based on the results, staff requested approval of the lowest responsive and responsible bidder, Brus Construction, for a total price of \$75,427.

Vendor	Total Cost
<b>Brus Construction</b>	<b>\$75,427.00</b>
McClintock Trucking & Excavating	\$88,262.50
Hagerty Earthworks	\$115,000.00

**MOTION:**

A motion was made by Mr. Phipps to approve the quote for the Pool Lagoon cleaning and repairs from Brus Construction for \$75,427, seconded by Ms. Murphy, all in favor and passed.

**Approval of FY2025 ICCS Membership Renewal:**

This is an annual invoice and staff recommended approval.

**MOTION:**

A motion was made by Mr. Phipps to approve the payment of FY25 ICCS Membership renewal dues in the amount of \$2,500, seconded by Ms. McAleer, all in favor and passed.

**Approval of Request by Piranhas Swim Club to use Scott County Park Pool for the summer of 2024 swim practices**

This is a yearly request from the swim club and staff recommended approval. A fee of \$175 for each practice session will be charged and billed to the swim club at the end of the season.

**MOTION:**

A motion was made by Mr. Grenier to approve the Request from the Piranhas to use the Scott County Park pool as stated in the Permit Form along with charging a \$175 fee for each practice session, seconded by Ms. Murphy, all in favor and passed.

**Approval of Special Event Application from Hand in Hand for their Day Camp Event(s) at Scott County Park July 15<sup>th</sup> thru 19<sup>th</sup> and 22<sup>nd</sup> thru 26<sup>th</sup>:**

Camp Hand in Hand is a two-week summer program that allows kids with disabilities the opportunity to have the same summer experiences as typically developing children. The camp serves about 35 children/week and should not impact normal use of the area. This is the third year for this event at Scott County Park and staff recommends approval.

**MOTION:**

A motion was made by Ms. Murphy to approve Hand in Hand's use of Scott County Park for their day camp, seconded by Mr. Phipps, all in favor and passed.

**Golf Report:**

The Board reviewed and discussed the golf reports.

**MOTION:**

A motion was made by Mr. Grenier to approve the Golf Report as presented, seconded by Ms. McAleer, 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, June 12, 2024.

**MOTION:**

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

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Chairman

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Secretary/Treasurer