

Ferdinand Park & Recreation Board Minutes

Special November 8 2016 meeting

Ferdinand Park and Recreation held a special meeting on Tuesday, November 8, 2016 at the Tri-County YMCA with Mike Steffe, Matt Weyer, Natalie Howard in attendance. Dolores Boeglin was unable to attend. Also at the meeting was Lisa Gehlhausen with Region 15

The purpose of the meeting was to review and select the engineering firm for the Old Town Lake project. Bids were submitted by Universal Design and Cash Waggoner.

UDC's bid was:

Phase 1. Planning and grant approval phase- \$5000

Phase 2. Design Phase- \$15,000

Phase 3. Construction Administration-\$ 5,000

Total \$25,000

Cash Waggoner's bid was:

Phase 1. Not included. \$0

Phase 2 . Design Phase \$28,000

Phase 3. Construction Administration \$12-\$18,000

Total \$ 40,000-\$46,000

These bids were briefly discussed and with no objections, Mike made a motion to accept the low bid from Universal Design. Matt seconded and all approved.

Matt will contact UDC and advise them of the award and to begin work on getting firm pricing for the project.

Written by: Mike Steffe

