

CITY OF WEYAUWEGA  
RECREATION COMMITTEE PROCEEDINGS  
JUNE 1, 2021

The Recreation Committee meeting was called to order by Chairman Chris Gunderson at the Weyauwega Municipal Building Council Chambers at 6:00 pm. Roll call was taken. Members Present: Chris Gunderson, Shani Appleby, Cameron Looker and Citizen Member Frank Zaboj. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, City Engineer Andy Schmidt, Chris Johnson and Randy Faulks with Faulks Brothers Construction, Aaron Green with Northeast Asphalt and Bruce Goetsch. Not Present: Andy Rosenwinkel, DeAnna Volz and Tim Potratz.

*Motion Zaboj, second Looker, to approve the minutes from May 4, 2021. Motion carried with all "ayes".*

**Citizen Appearances:** Green with Northeast Asphalt spoke on the two projects. He is worried if two different general contractors are working in the same area that it will cause a lot of congestion in such a small space with all of the equipment. They are the overall low bidder when the projects are combined and feel they should be awarded both contracts. Johnson with Faulks Bros. agrees that one contractor is the best in order to get projects done on time. The bids are very close and they have a donation to the project calculated in if they are awarded both contracts. Zaboj asked about the deadline and if it would be achievable if awarded to one or to two contractors. If two contractors are chosen Schmidt thought it would be best to get the trail and launch completed first then the razing of the barn and parking lot would be done. So the timeline would need to get extended.

**Bid analysis discussion/action for Canoe/Kayak Launch Trail and Parking Lot Upgrades:** Schmidt spoke about the two separate contracts for the two projects at Peterson Park. Originally it was only going to be the kayak launch and trail. Then the property that the park is on became available for the City to purchase and renovate which made the project much larger and because of the grant requirements decided to bid out the projects to make sure the City meet all of the requirements. Also making it into two projects would be easier to track the expenses for the trail and launch for the grant. Schmidt also spoke on giving every attempt to award to one contractor to keep the timeline in place. If awarded to two contractors then the trail would be first to get completed by July 1<sup>st</sup> and then the parking lot work would get pushed back to do after the trail is done. Zaboj would like to keep the business local and would recommend Faulks Bros. Green also mentioned that Northeast Asphalt is a local company that does a lot of business in the area and the Fox Valley. Schmidt stated that in the bid documents it does say award to low bidder but doing a split between projects has other factors to consider including the timeframe. Randy Faulks commented about the \$5,000 deduction that was written on the bottom of their bid that they would apply as a donation if they would receive both projects. Schmidt stated that the \$5,000 deduction was not considered in the bid process since there was no line item to complete in the bid package. This would be a very gray area. Looker felt that both contracts should be awarded to one contractor to get the project done on time. The committee can only look at the final bid amounts with no deduction calculated in. The difference between the total of both bids for each contractor is only \$2,100 but Northeast Asphalt is the overall low bid. The committee agreed that one contractor should be awarded both bids. *Motion Gunderson, second Zaboj, to approve awarding both contracts to the same contractor. Motion carried with all "ayes". Motion Gunderson, second Appleby, to award both the kayak launch trail and the parking lot upgrade contracts to the lowest overall bidder Northeast Asphalt. Motion carried with three "ayes" and one "nay" from Zaboj.*

**Chain Skiers Update:** Schroeder reported that the Chain Skiers have chosen to perform the majority of their shows at Bear Lake near Manawa. One show will be performed in Weyauwega on July 11<sup>th</sup>. The

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City's insurance has approved the event. Bob Van Epps and Daniel Osman with the Chain Skiers went on the lake and are confident that it will work. Spectators will be along the shoreline in Kaminske Park.

**Administrator's Report:** Nothing more to report.

**Set next meeting date/time:** Will wait and see if a meeting is necessary and schedule at the June Council meeting.

**Such Other Matters as Authorized by Law:** None

*Motion Appleby, second Gunderson, to adjourn at 6:31 pm. Motion carried with all "ayes".*

***Recommendation to Council:***

1. Recommend to approve awarding both contracts to the same contractor.
2. Recommend to award both the kayak launch trail and the parking lot upgrade contracts to the lowest overall bidder Northeast Asphalt.

Rebecca Loehrke  
City Clerk