

MARINA COMMITTEE MEETING

DATE OF MEETING: August 20, 2018 at 7:00 a.m. County Building

MEMBERS PRESENT: Randy Perring – Chair, David Newberg, Sue Whitted, Terry Ferguson and Camille Redman. Also, present Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Two bids were received and opened. One bid was from 1125 Inc., Joe & MaryBeth Caldwell and the other one was from JT Walkers LLC. Review of the bids showed that the bid from JT Walkers did not have all the required documentation, i.e. proof of insurance, proof of no affiliation, reference letters. The bid from the Caldwell's included proposed language changes to the lease agreement. These proposed language changes must be reviewed by the State's Attorney's office and possibly revised with consent of the Board and the Caldwell's. Motion by Ferguson, 2nd by Whitted to recommend to the full board to accept the proposal from 1125 Inc. provided that contract language can be worked out between the County and the Caldwell's. Voice vote, motion carried.
- Discussion on obtaining figures kitchen updates and repairs to docks 1 – 3 as outlined in the bid proposal from the Caldwell's.
- Motion by Ferguson, 2nd by Newberg to approve the claims. Voice vote, motion carried.
- Perring informed the committee that he will be meeting with AAK Mechanical on breakwater repairs.
- Motion by Redman, 2nd by Whitted to adjourn at 7:43 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Recommend to the full board to accept the proposal from 1125 Inc., Joe & MaryBeth Caldwell, provided that contract language can be worked out between the County and the Caldwell's.
Approve the claims.

RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to accept the proposal from 1125 Inc., Joe & MaryBeth Caldwell, provided that contract language can be worked out between the County and the Caldwell's.

DATE OF NEXT MEETING: September 4, 2018 at 7:00 a.m. at the County Building

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: August 20, 2018 at 7:00 a.m.

Location: County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee, (If requesting action, also list below in section three).
3. Items for Discussion and Possible Action
 - a. Recommend to full board to award bid for new lease
 - b. Approve claims
 - c.
 - d.
 - e.
 - f.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
6. Motion to adjourn.

Posted: August 15, 2018 at 10:00 a.m.

By: Dee Dee Rentmeister