

## PARKS AND RECREATION COMMISSION

May 6, 2015

The Merrill Parks and Recreation Commission met on Wednesday, May 6, 2015 at 4:15 p.m. at the City Hall.

Members Present: Mike Willman, Melissa Schroeder, Dave Sukow, Jean Ravn, Troy Pieper and Ben Debroux

Members Excused Absent: Brian Artac

Department Staff Present: Dan Wendorf and Dawn Smith

Visitors: Dave Johnson, Candy Peterson and Mark Burt

\*\*\*Motion by Sukow, seconded by Schroeder to approve the minutes from the April 1, 2015 meeting.

\*\*\*Carried unanimously.

\*\*\*Motion by Sukow, seconded by Ravn, to approve the claims.

\*\*\*Carried Unanimously.

Public Comment: None

The next item on the agenda was to elect Vice Chairperson. This item will be carried over to the June meeting.

The next item on the agenda was to review/approve bids for new Aquatic Center. Wendorf stated that bids were opened Monday, May 4 at the Merrill City Hall. Three bids were received. Altman Construction Company, Wisconsin Rapids had a base bid of \$6,882,000.00 with a second bid including Alternatives 5 & 6 (Alternate #5, Add Pool starting platforms, Alternate #6, add night use lighting) was \$6,932,300.00. Howard Immel, Inc, Green Bay had a base bid of \$3,932,000.00 with a second bid including Alternatives 5 & 6 was \$3,983,040.00. Miron construction Co. Inc, Neenah, WI had a base bid of \$3,605,500.00 and a second bid including Alternatives 5 & 6 was \$3,643,500.00. Wendorf stated that Water Technology Inc recommend Miron Construction Co, Inc. Water Technology completed reference checks, and stated that Miron Construction Co., Inc. has worked on several swimming pool projects with Water Technology. Water Technology is confident that Miron Construction Co., Inc. will be able to complete this project on time and in a quality manner. Wendorf also stated that a contingency of 10 percent of the total construction cost should be maintained until project is complete.

\*\*\*Motion by Sukow, seconded by Schroeder to accept the bid from Miron Construction Co., Inc for \$3,643,500.00 which includes Alternatives #5 and #6.

Willman questioned what would happen to the rest of the 10 percent contingency if it was not all used during construction. Wendorf stated that it would be put toward the parking area or, for some landscaping, or could go towards a separate entry/exit.

\*\*\*Carried Unanimously.

The next item on the agenda was monthly reports. Wendorf asked if anyone had any questions. Sukow commented about the Emerald Ash Borer. Wendorf stated that Merrill has a plan in place if anything happens. Wendorf stated that it is really exciting that the new pool is to the point of ground breaking shortly. Wendorf also invited everyone to take a look at the new improvements at Lions Park and the MARC.

\*\*\*Motion by Schroeder, seconded by Sukow to approve the monthly reports.

\*\*\*Carried unanimously.

The next regular meeting is scheduled for June 3, 2015 at 4:15 p.m.

No public comment

\*\*\*Motion by Sukow, seconded by Ravn to adjourn at 4:50 p.m.

\*\*\*Carried unanimously.

Dawn Smith  
Recording Secretary