

CITY OF BAYFIELD HARBOR COMMISSION NOTICE OF PUBLIC MEETING

Minutes of November 15, 2021, 4 p.m.

Call to Order - Roll Call: Chairman Dougherty called the virtual only meeting to order at 4 p.m.

Present: Bauer, Bryan, Dougherty, Shrider and Zawislak

Others: Mayor Ringberg, PWD Kovachevich, Clerk Hoopman, Operator Peterson, Bryce Albrecht, Wayne Nelson, Robert Nelson, John Langhans – MSA, and Rain Gardner-MSA

Approve Agenda: Bryan/Shrider moved to approve the agenda as presented. Carried.

Public Input on Agenda Items:

Wayne Nelson and Robert Nelson spoke about the quality of rock they can provide from their Red Cliff site and how they meet the bid specifications. They asked the HC to please not disqualify their stone based on only a few stone seen originally by the engineer.

Agenda:

1. Apostle Islands Marina Breakwater and Shoreline Improvement Project

Chairman Dougherty began by noting the information received from John Langhans, MSA regarding the concept of “Value Engineering Services” they are offering at no charge to the HC. The concept would be to modify the bid design recognizing changes to reduce the overall price, but not the project’s value. Recently a few proposed changes by Wren Works, were discussed between MSA and Operator Peterson and Commissioner Shrider. They included (which are outlined in an e-mail from MSA dated November 15, 2021).

1. The removal of all or some of the balance pipes and whistle Sheet pile (Value between \$60,000 if three removed to \$100,000 if all removed)
2. Modify A-Dock concrete edge and provide #2 joists for East Breakwall (\$8,000)

Commissioner’s first discussed the removal of the pipes and concern was voiced about maintaining the water quality in the Marina. Currently there are 13 large openings and we’re already talking about reducing the size of the openings to 36” and only having five of them. John Langhans-MSA discussed how the perforations/slotted areas would work and noted that is done on the inside wall and the cutouts are made on-site. It was noted if the HC considers reducing any of them, they should retain positions #1 and #3. Nobody felt, including MSA that all of the tubes should be removed. More discussion ensued. Hoopman asked what MSA’s recommendation would be? In consideration of time, Chairman Dougherty suggested the Commission stew on these ideas, and they would circle back to them later in the meeting.

Regarding the decking and joists, discussion ensued about the availability of either #1 or #2 quality wood. Additionally, the HC was not opposed to other material option such as concrete or pre-cast concrete if access could be maintained to the utilities and costs were reasonable.

Shrider/Bryan moved to accept Item D.: Modify A dock concrete edge and provide #2 joists for East Breakwell at a savings of \$8000, or more. Carried.

Zawislak/Bauer made a motion to convene into closed session pursuant to Section 19.85(1)(f) and (g): to discuss the Apostle Islands Marina Breakwater and Shoreline Improvement Project and a proposed Amendment to Owner-engineer Agreement and change order. They reserve the right to reconvene into open session to make any decisions on the discussion, to continue with any remaining agenda items or for adjournment purposes. Carried, all ayes. (4:47 pm)

Present: Bauer, Bryan, Dougherty, Shrider, Zawislak, Clerk Hoopman, and PWD Kovachevich. Mayor Ringberg, John Langhans and Rain Gardner – MSA participated during portions of the closed session.

Shrider/Bauer moved to reconvene into open session. Carried, all ayes.

Shrider/Bryan moved to accept Item D.: Modify A dock concrete edge and provide #2 joists for East Breakwall at a savings of \$8000, or more. Carried.

2. Marina Lease Discussion (Current Lease Exp. 12/31/23)

No action on this agenda item due to time spent on item #1.

3. Confirm Next Meetings:

- Regular Meeting - December 6, 2021, 4 p.m.
- Other Special Meetings

Adjourn: Shrider/Bauer moved to adjourn. Carried. (7:02 p.m.)

Minutes by Billie L. Hoopman, Clerk