

CITY OF BAYFIELD HARBOR COMMISSION

Minutes of November 17, 2021, 4 p.m.

Call to Order - Roll Call: Chairman Dougherty called the meeting to order at 4:00 p.m.

Present: Bauer, Bryan, Dougherty, Shrider and Zawislak

Others: Clerk Hoopman, PWD Kovachevich, and John Langhans-MSA

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

Public Input on Agenda Items: None.

Agenda:

1. Apostle Islands Marina Breakwater and Shoreline Improvement Project

Bauer/Zawislak moved 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. (4:03 p.m.)

All Commission members were present along with Clerk Hoopman and PWD Kovachevich.

Shrider/Bauer made a motion to reconvene into open session. Carried, all ayes. (4:41 p.m.)

John Langhans, MSA returned to the virtual meeting.

Bryan/Shrider made a motion to approve Change Order #1 dated November 16, 2021, in the estimated amount of \$175,000 as it is in the best interest of the City, and it has been reviewed and recommended by MSA. Discussion. Zawislak requested accuracy in Exhibit A – A Stone Cost Detail Sheet and the values be corrected in the Trucking Loads, Trucking Hours and Tonnage sections. It was also noted the tonnage of rock is an estimate and the amount needed could be less. Passed by roll call vote as follows: Bauer, Bryan, Dougherty, Shrider and Zawislak – yes.

2. Confirm Next Meetings:

- Regular Meeting - December 6, 2021, 4 p.m.
- Other Special Meetings – none were scheduled at this meeting.

Adjourn: Bryan/Bauer moved to adjourn. Carried. (4:45 p.m.)

Minutes by Billie L. Hoopman, Clerk