

SPECIAL MARINA COMMITTEE MEETING MINUTES

Friday October 10th, 2025

(Approved)

Agenda Item No. 1. The October 10th, 2025 meeting of the Marina Committee was called to order by White at 1:05 P.M.

Present: Brigid White, Pat Duffy, Chad Kodanko

Absent: Kevin Grant, Patrice Champeau

Staff: Marina Manager - Dave Lienau, Assistant Manager - Sam Jordan

Others: Nick Dokolas

Agenda Item No. 2. Approval of the Agenda

A motion was made by Duffy, seconded by Kodanko that the Agenda for the October 10th, 2025 special meeting of the Marina Committee be approved as presented. Motion carried – All ayes.

Agenda Item No. 3. Comments, correspondence, and concerns from the public

No correspondence was received for this meeting. White asked if anyone would like to make a public comment, and no one responded.

Agenda Item No. 4. Discussion/Action Items

a.) Boardwalk & Dredging Project – Bid Evaluation & Award

Lienau summarized the bid opening process for the Boardwalk & Dredging Project that occurred at 10:00AM on Friday October 10th, 2025. Lienau noted that the marina received bids from three companies including Summerset Marina Construction, Iron Works Construction, and Pier & Waterfront Solutions to dredge just over 1000 cubic yards of sediment in the marina and to replace the wooden boardwalk with a concrete dock enclosed in a sheet steel wall. Lienau noted that all three bids were significantly over what the marina had budgeted for in its capital improvement plan, which was around \$250,000 not including the cost of dredging. Summerset Marine Construction bid for the project at about \$463,000, Iron Works Construction bid for the project at about \$380,000 and Pier & Waterfront Solutions bid for the project at about \$385,000. Lienau and White confirmed that even though the cost for dredging was estimated to be around \$45,000 to \$50,000 in addition to the \$250,000 set aside for the boardwalk, the bids are still nearly \$100,000 over what the marina had budgeted for the projects in total. Given this, Lienau recommended that the committee vote to reject all bids and reconvene at the next marina committee meeting to finalize an alternative plan to proceed with the boardwalk project.

A motion was made by Duffy, seconded by Kodanko to accept Lienau's recommendation to reject all proposed bids due to them being significantly over the marina's budget. Motion carried – All ayes.

Agenda Item No.5. Matters to be placed on a future agenda or referred to a committee, official, or employee

It was the consensus of the committee that the following items be included on a future committee meeting agenda:

- Address alternative options for the Boardwalk Project at next Marina Committee Meeting

Adjournment: A motion was made by Kodanko, seconded by Duffy to adjourn the October 10th, 2025 special meeting of the Marina Committee at 1:15P.M. Motion carried – All ayes.

Respectfully submitted,



Samuel Jordan

Assistant Marina Manager