

## MARINA COMMITTEE MEETING

**DATE OF MEETING:** February 4, 2019 at 5:30 p.m. County Building

**MEMBERS PRESENT:** Jay Wickenhauser -- chair, Terry Ferguson, Camille Redman, Dan Matthews and Dee Dee Rentmeister County Administrator.

Also, present Joe and Marybeth Caldwell, marina operators.

**MEMBERS ABSENT:** Travis Houser

### SUMMARY OF DISCUSSION:

- Mary Cave from Chastain & Associates was present to inform the committee of the bid opening held earlier today on the replacement of the roof on dock 2. Apparent low bidder was Adkisson Construction with a base bid of \$48970, \$7000 for alternate 1 (replacement of 9 purlins) and \$5000 for alternate 2 (painting steel supports). Motion by Ferguson, 2<sup>nd</sup> by Matthews to recommend to the full board to accept the low bid from Adkisson Construction in the amount of \$60,970 for roof replacement on dock 2 along with both alternates. Voice vote, motion carried.
- Motion by Redman, 2<sup>nd</sup> by Matthews to approve last months' minutes. Voice vote, motion carried.
- Motion by Ferguson, 2<sup>nd</sup> by Redman to approve the claim. Voice vote, motion carried.
- Craig Rost from the Sailboat Association was present concerning the proposed lease agreement with them for approximately 5.5 acres.
- Reviewed a bid for electrical work in the apartments and the load centers. Committee wants to obtain another bid and needs bids to break out the charges. Will focus on items that need to be done in the apartments that are not up to code. Discussed having the maintenance department install GFI receptacles. Lance Reece will take a look at the electrical later this week.
- Should have a bid for security cameras later this week.
- Reviewed two bids to repair the water leak at dock 1. Trimble Plumbing's bid was for \$7200.00 and Tottens Plumbing bid was for \$1077 if the leak is on the underground shutoff. If the leak is under the sidewalk or someplace other than the shut off cost would be time and material at \$75.00 per hour. Motion by Ferguson, 2<sup>nd</sup> by Matthews to accept the bid from Tottens Plumbing. Voice vote, motion carried.
- Discussion on changing the signage on the township road and highway with the new phone number. Will check to make sure that there are no problems changing out the signs.
- Wickenhauser will meet with Greg and Jacob Forrest to discuss when they would cease using the name Clinton Lake Marina.
- Joe asked if a couple of members of the committee could meet more than once a month to discuss issues/items that come up and try to resolve before or after the regular monthly meeting. If the issue/item requires committee action it would be put on the agenda for action. Any items that need discussed will be done with Joe, Jay, Dan and Dee Dee and items will be brought forward for committee action if necessary or updates.
- Committee reviewed and discussed a letter from Joe's attorney. The security camera issue is being addressed. The main concern that Joe has involves land that will be leased by the sailboat association and his need to have a place to park boats while they are being worked on along with dry land storage. Will discuss further about whether the County wishes to lease any additional property to Joe.
- Due to the work that will be done on dock 2, a letter will go out to the slip renters on dock 2 informing them of the work. If they choose to bring their boat out before the work is complete (no later than May 1) then the boat will either be moved to a temporary slip or stored on land during the repairs.
- Motion by Redman, 2<sup>nd</sup> by Ferguson to adjourn at 6:26 p.m. Voice vote, motion carried.

### COMMITTEE ACTION:

Recommend to the full board to accept the low bid from Adkisson Construction in the amount of \$60,970 for roof replacement on dock 2 along with both alternates.

Approve last month's minutes.

Approve the claim.  
Accept the bid from Tottens Plumbing.

**RECOMMENDATIONS TO THE BOARD:**

Recommend to the full board to accept the low bid from Adkisson Construction in the amount of \$60,970 for roof replacement on dock 2 along with both alternates.

**DATE OF NEXT MEETING: March 4, 2019 at 5:30 p.m. at the County Building**

**AGENDA FOR THE  
MARINA COMMITTEE**

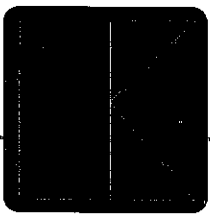
Date and Time of Meeting: February 4, 2019 at 5:30 p.m.

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. Approve minutes
  - b. Approve claims
  - c. Dock 2 roof replacement bid award
  - d. Electrical repairs to apartments
  - e. Security cameras
  - f. Repair water leak
  - g. Signage
  - h. Letter from Joe Caldwell's attorney
  - i. Sailboat lease
  - j.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
  - a.
  - b.
  - c.
6. Motion to adjourn.

Posted: January 31, 2019 at 9:10 a.m.

By: Dee Dee Rentmeister



# Kinder COMPANY

308 South Sherman • P.O. Box 678 • Clinton, Illinois 61727

Phone: 217-935-5178 • Fax: 217-935-9049

*Estimate*

*February 4, 2019*

Dewitt County Maintenance  
201 West Washington  
Clinton, 61727

Re: Clinton Marina  
Authority: Kevin Kemp  
Copy: Code Corrections / Branch Circuit Protectors  
RO: None At This Time

Installation of GFI receptacles in both apartments at the kitchen counter tops and bathroom vanities. Measure voltage and check operation of electrical in both apartments. Install switch for medicine cabinet light. Repair accessible open air joints in attic wiring. Replace all bolt on and plug on branch circuit protectors in load centers in apartments and sales floor mechanical closet. Check operation of existing egress lighting and replace / repair if inoperative.

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**Labor & Materials Total**

**12,705.61**

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## DeeDee Rentmeister

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**From:** Joe Caldwell <duckman15@ymail.com>  
**Sent:** Monday, January 14, 2019 11:31 AM  
**To:** DeeDee Rentmeister  
**Subject:** Fwd: Plumbing

Dee dee

Here is one quote for fixing leak under ramp to shut off. Engel brothers said they would do it because to many unknowns. I am out at lake so I can not print off yet so if you could print and bring to meeting be wonderful.

Thanks joe

Ps also will send 2 quote for floors.

Sent from my iPhone

Begin forwarded message:

**From:** Kyle Totten <kyletotten@yahoo.com>  
**Date:** January 14, 2019 at 9:10:14 AM CST  
**To:** Joe Caldwell <duckman15@ymail.com>  
**Subject:** Re: Plumbing

Plumbing bid to fix leak on underground shutoff. Price for digging up and fixing is 1077.00\$. If leak is under sidewalk or different place than the shutoff it is just time and material and the hourly rate is 75\$ per hour. Totten plumbing, 309-212-3879

Sent from my iPhone

On Jan 11, 2019, at 9:03 AM, Joe Caldwell <duckman15@ymail.com> wrote:

Kyle

Send me phone number . I didn't label it

Sent from my iPhone

On Jan 10, 2019, at 10:09 AM, Joe Caldwell  
<duckman15@ymail.com> wrote:

Duckman15@ymail.com joe caldwell

Sent from my iPhone

**TRIMBLE PLUMBING**

LIC # 058-185547  
215 N Poplar St.  
PO Box 152  
Wapella, IL 61777

**Estimate**

Date	Estimate #
2/4/2019	67

Name / Address
Clinton Marina

Description	Qty	Rate	Total
Clinton Marina Water Leak Trace electrical, Lift dock ramp to excavate water line underneath, Repair water line to unknown pipe size and unknown used materials Price is subject to change due to unforeseen circumstances		7,200.00	7,200.00

Prices are good for 30 days.