

MARINA COMMITTEE MEETING

DATE OF MEETING: November 7, 2022 at 5:02 p.m. DeWitt County Building

MEMBERS PRESENT: Dan Matthews – Chair, Terry Ferguson, Aaron Kammeyer, Jay Wickenhauser and Jay Wickenhauser. Also, present, Dee Dee Rentmeister, County Administrator and Joe Caldwell, Marina Operator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- No one wishing to speak to the committee.
- Motion by Houser, 2nd by Kammeyer to approve last month's minutes. Voice vote, motion carried.
- Motion by Wickenhauser, 2nd by Kammeyer to approve the claims. Voice vote, motion carried.
- Ferguson informed the committee that he has spoken with Mason Dial about the gravel work needed at the CLSA ramp area. Mr. Dial informed Ferguson that 3 tandem loads of rock would be needed and the spread. He could do the project not to exceed \$2500.00. Committee already approved up to \$2500.00 for this project on September 12, 2022.
- Discussion on the contract with Chastain for services for the rip rap project. Matthews felt that the cost was too high for the project. Ferguson stated that he spoke with Jonas and asked him to submit a revised quote eliminating a few items. Will ask for an itemized cost for items in the scope of services.
- Received two bids for the float replacement project. G&H Marine bid \$47,204.22 and JLS Marine bid \$54,000.00.
 - Discussion on the two bids. Matthews reminded the committee that the county board has already approved up to \$15,000 for floats and indicated that a check for \$14,500 has been sent to the supplier of the floats. He indicated that he felt more comfortable with the bid from JLS Marine. Matthews stated that he emailed and talked with Jeremy from G&H Marine and was told that he didn't know exactly what was to be removed.
 - Discussion on the prepayment for some of the floats would transfer to G&H Marine. Matthews said that JLS Marine was going to use the prepaid money to complete their bid quotation. Committee wondered if G&H used the same supplier that JLS uses.
 - Matthews indicated again that G&H stated that he didn't really know what he was bidding. Matthews will get clarification from G&H. Discussed sending to the full board the review and then award of the project.
 - Committee discussed what could be done with the floats that have been prepaid for and labor for under \$30,000. Just do float replacement on dock 3 and then rebid the remaining docks in the Spring. Discussed rejecting the bids and just replace floats on dock 3 utilizing the floats that have been paid for - \$14,500.

After discussion, a motion was made by Kammeyer, 2nd by Houser to recommend to the full board to reject the bids for the float replacement project and focus on emergency repairs on dock 3 (uncovered section and walkway). Voice vote, motion carried.

- Discussion on replacing dock 3. Look at features that we need/want for a new dock and bid it out.
- Joe indicated that there a couple of lifts that won't come out of the water. Lifts that aren't working properly need to be fixed or removed. Send a letter to the lift owners giving them 30 days to repair or remove inoperable lifts.
- Joe stated that there was a water leak on docks 1,2,3 and 4; therefore, those docks have been without water. Water at the entire facility will be shut off on November 9, 2022. Discussion on the marina suppose to be open all year long. How to handle the restroom situation if water is shut off. Committee asked Joe to provide a handicap porta potty by ramp and if needed another one by the marina building.

- Ferguson informed committee that he received a call from the maintenance supervisor who indicated that he was out checking on county owned property last week and noticed that there was only one light on. Joe stated that there is one light on in the slip renters parking lot and one by the ramp area along with motion sensor lights on the building. It was stated that everyone is gone after sundown so there isn't a need for more lights. General discussion on looking at updating the lights in the parking lot to LED in the future.
- Discussed whether there was any type of lights placed on dock 7 as previously discussed. Joe stated that it was a waste of money at this time. He looked into dock lights, and they only worked half the year.
- Motion by Kammeyer, 2nd by Wickenhauser to adjourn at 5:56 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

Recommend to the full board to reject the bids for the float replacement project and focus on emergency repairs on dock 3 (uncovered section and walkway).

RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to reject the bids for the float replacement project and focus on emergency repairs on dock 3 (uncovered section and walkway).

DATE OF NEXT MEETING: December 13, 2022 at 5:00 p.m.

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: November 7, 2022 at 5:00 p.m. Location: County Building

- 1) Call Meeting to Order
- 2) Persons Wishing to Address the Committee/Public Comment (If requesting action, also list below in section three).
- 3) Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Review and recommend bid for float replacement project
 - d. Approve gravel work for CLSA ramp area
 - e. Contract with Chastain for rip rap project
 - f.
 - g.
- 4) Closed Session
 - a.
- 5) Items for Discussion Only (No Action Requested)
 - a. Repairs needed to Dock 3
 - b. Riprap project costs
- 6) Motion to adjourn.

Posted: November 3, 2022 at 12:45 p.m.

By: Dee Dee Rentmeister



JLS Marine, Inc.
5416 N. Cotton Hill Rd.
Springfield, IL 62703

Date: November 3, 2022
Phone: (217)341-1730

Email:
Cell Phone:
Home Phone:
Boat:
Lake: Clinton
Notes:

Clinton Lake Marina
6599 Sailboat Rd.
Weldon, IL

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	Dock 1: Add bracing to ramp floatation cage to remove spacer.	\$ 54,000.00	\$ -
	Remove old floatation an install new ramp float tank 3' x 8' x 24"		\$ -
	Remove old floatation an install 2 new 3' x 6' x 24" float tanks on		\$ -
	section of dock attached to Ramp. Float tank hardware.		\$ -
			\$ -
	Dock 2:		\$ -
	Remove old floatation and install new float tanks using 18- 3' x 8' x		\$ -
	and 8 - 4' x 8' x 24" float tanks. Float tank hardware.		\$ -
			\$ -
	Dock 3:		\$ -
	Remove old floatation and install new float tanks using 20- 3' x 8' x		\$ -
	1 - 4' x 10' x 24" float tank and 10 - 4' x 8' x 24" float tanks. Hardw		\$ -
			\$ -
	Dock 5:		\$ -
	Remove old floatation and install new float tanks using 2- 3' x 10' x		\$ -
	floats. Float tank hardware.		\$ -
			\$ -
	Total price for materials above including shipping, installation and		\$ -
	removal of old floatation from the lake and put into customer provi		\$ -
	on-site dumpster: \$54,000.00		\$ -
		SUBTOTAL	\$ -
		SALES TAX	EXEMPT
		SHIPPING AND HANDLING	\$ -
		INSTALLATION	\$ -
		TOTAL	\$ 54,000.00

Payment Schedule:

20% Down, 80% on Delivery/Installation
20% Restocking Fee on for canceled orders.

Deposit Amount: Deposit Date:
Check Number: Balance Due:

THANK YOU FOR YOUR BUSINESS

Customer Acceptance



G & H Marine Inc.
 2194 S. Imboden Ct.
 Decatur, IL 62521
 +1 2174236684
 ghmarine@aol.com
 ghmarine.com

Work Order

ADDRESS

Clinton Marina
 Dewitt County Board
 201 West Washington
 P O Box 439
 Clinton, IL 61727

WORK ORDER # 6889

DATE 11/03/2022

PHONE

217-9356-7770

DESCRIPTION	SKU	AMOUNT
Bid to Dewitt County Marina Committee for float replacements on docks 1, 2,3 and 5 at Clinton Lake Marina. Location is 6599 Sailboat Rd, Weldon, IL.		47,204.22

This bid includes all hardware, floats, shipping, installation and removal of all old floats and materials from lake into customer supplied dumpsters.

Project completion by 12/31/2022

Terms included in bid, "Removal of old Floatation. All 12" Syrofoam floatation material and 12" floats on the current docks will be removed and replaced with 24" tall floats.

The project will include:

Dock 1

- Add bracing to ramp floatation cage to remove spacer.
- Remove old floatation and install new ramp float tank 3' x 8' x 24"
- Remove old floatation and install 2 new 3' x 6' x 24" float tanks on section of dock attached to Ramp.
- All new hardware to be used.

Dock 2

- Remove old floatation and install new float tanks using 18-3' x 8' x 24" and 8- 4' x 10' x 24" float tanks.
- All new hardware to be used.

Dock 3

- Remove old floatation and install new float tanks using 20-3' x 8' x 24" and 1-4' X10'x24" float tank and 10-4' x 8' x 24" float tanks.

Signature _____ Date _____

Acceptance of Agreement - The above prices, specifications and conditions are satisfactory and are hereby accepted.

****ALL PRICING IS SUBJECT TO CHANGE AND WILL BE DISCUSSED PRIOR TO START OF PROJECT****

You are authorized to do the work as specified. Payment will be made as outlined above.

DESCRIPTION

SKU

AMOUNT

aLL new hardware to be used.

Dock 5

Remove old floatation and install new float tanks using 2-3' x 10' x 24" floats.
All new hardware to be used.

Floats to be used are Eagle Float tanks with a 15 year manufacturer warranty.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon accidents or delays beyond our control. G & H Marine Inc. to carry all necessary insurance including Workman's Compensation insurance. G & H Marine Inc. is not responsible for ice damage, excess rainfall, acts of nature or natural disasters. Warranty is based on manufacturers warranty. Any required permit costs are your responsibility.

SUBTOTAL	47,204.22
TAX	0.00
TOTAL	\$47,204.22

If payment is not made as set forth above, then a service charge of 1 1/2% per month or 18% per year will be added to the balance due. You will be responsible for all costs incurred by G & H Marine, Inc. in collection of amounts due, including any attorney's fees incurred by G & H Marine Inc. in collection.

Accepted By

Accepted Date

Signature _____ Date _____

Acceptance of Agreement - The above prices, specifications and conditions are satisfactory and are hereby accepted.

****ALL PRICING IS SUBJECT TO CHANGE AND WILL BE DISCUSSED PRIOR TO START OF PROJECT****

You are authorized to do the work as specified. Payment will be made as outlined above.