

Devils Lake Park Board

MINUTES

Special Board Meeting

September 4, 2024

Present at this Regular Board Meeting were Commissioners Kale Stromme, Peter Jerome, Kelli Heilman and President Jamie Beck. Also present was Dockside Manager Christy Remmick, Finance Manager Heather Brandvold and Superintendent Dennis Nybo. Absent was Commissioner Mark Beighley.

Comm Beck called the special meeting to order at 12:00 pm on September 4, 2024 at Dockside Entertainment Center.

I. Pickleball Courts

Dennis told the Board that they had met with JLG & Construction Engineers to go over costs to redo the pickleball courts. Dennis told the Board that JLG is covering \$65,403 of the total cost. The amount they want us to pay is \$8,150 for the value add. Comm Beck asked why we have to pay for it when relocating the courts was the problem from the start and doesn't see where there is any value add. Discussion was held. Comm Beck felt we should counter offer and tell them we will cover half of the \$7,335.00, which is the \$8,150 minus the OH&P of \$815. Comm Stromme made a motion to counter offer that we will agree to pay half of the \$7,335, seconded by Comm Heilman. The Board felt that if JLG is not happy with that than they will need to come to a Board Meeting to explain their reasoning and discuss it further. Roll call vote, all aye, motion carried.

II. Dockside Front Door Quotes

Christy told the Board that she received the two proposals for changing out the front sliding door to a pull door with handicapped button. The proposal from DL Glass & Paint was \$19,250 and the proposal from the Glass Shop was \$19,500. Discussion was held. Comm Jerome made a motion to approve the proposal from DL Glass & Paint for \$19,250, seconded by Comm Stromme. Roll call vote, all aye, motion carried.

III. Dockside Electrical-Change Order

Heather told the Board that we didn't approve CP02 at the last meeting and we got a revised change order that went down in price slightly. CP02 is now \$19,129.00. Comm Stromme made a motion to approve change order CP02 for \$19,129, seconded by Comm Heilman. Discussion was held. Roll call vote, all aye, motion carried.

IV. BABBA Update

Dennis told the Board that he spoke with Brian from Nodak Electric this morning and they have everything they need from the Park District but still are waiting on the Made in America documentation from Construction Engineers. Discussion was held. The Board instructed Dennis to go above Brady at Construction Engineers and tell them we need this certificate ASAP as our construction loan is due in 11 days.

Comm Jerome made a motion to adjourn, seconded by Comm Stromme. Comm Beck adjourned the meeting at 12:18 pm.

Commissioner

Recording Clerk