

## **PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD**

The Polk County Conservation Board met in special session on Wednesday, December 17, 2015. The meeting was called to order at 5:30 p.m.

Chair noted that Director Leopold absent. Deputy Director Romig present on Director's behalf.

### **#15-1201S Roll Call**

Members Present: Cataldo, Levis, Johnson

Members Absent: Northway, Smith

## **ACTION ITEMS**

Public Hearing was held on Easter Lake restoration project, Contract #2 Dredging. No one spoke for or against. Public Hearing closed.

**#15-1202S MOVED BY** Levis to approve plans, specifications, form of contract documents, engineer estimate (\$5,877,083) and designating lowest responsible bidder as Dredge America in the amount of \$5,165,526 (base bid) plus an amount not to exceed of \$711,577 for the add alternates and contingency for work as a part of Easter Lake Restoration Contract 2, dredging and authorizing the Board Chair to sign said agreement upon approval by Legal as to form.

**Vote Yea:** Johnson, Cataldo, Levis

**#15-1203S MOVED BY** Cataldo to approve RFP Review Committee's recommendation to award the Fundraising Assessment and Feasibility RFP to Amperage Fundraising Advisors in the amount of \$21,995 plus travel and final report production costs and authorizes the Director or his designee to sign the contract upon Legal review and approval.

**Vote Yea:** Levis, Johnson, Cataldo

## **Adjournment**

Meeting was adjourned at 5:35 p.m.