

FISH CREEK HARBOR COMMISSION
MONDAY, MARCH 12, 2007
8:00 A.M.
GIBRALTAR TOWN CENTER
CONFERENCE ROOM

Approval Pending

Call to Order: The Fish Creek Harbor Commission meeting was called to order by Dave Harris, chairman at 8:15 a.m.

Members present: Dave Harris, Brian Merkel, Joel Blahnik, Leigh Zielke and Paul Woerfel (via conference call from the Bahamas)

Approve Minutes: It was moved by Merkel and seconded by Blahnik to approve the minutes of February 13, 2007 as written. Motion carried unanimously.

Chair Report: Spoke with mark Isakson, Isakson question if building lifts building and it collapses, DH will call Christy Rogers. PW and LZ leave the question alone, Rogers will feel cornered and will not commit.

When receive redrawing will fax to everyone.

Rescind Motion to Bid on Material and Installation: Harris stated that after inspecting the dock with Zielke, Mike LeClair of Bay Lake Electric and Jon Stahl it was determined that the wire in the dock per the electrician is as large if not larger than what is called for in the engineering plan done by Eaton Electrical Contractors. Without the originally estimated wire expense the project falls under the limits that require bids. Harris reviewed the situation with Merrell Runquist, Town Chairman and the original motion could be rescinded to bid on the material and installation and move forward on awarding the proposals. It was moved by Merkel and seconded by Harris to rescind the motion that was made regarding the pedestal project at the last Harbor Commission meeting. Motion carried unanimously.

Proposals for Dock Upgrade: A. Pedestals: The proposal from Yacht Works was reviewed. Woerfel questioned if the barge ramp would need a plug in. Harris spoke with Mike Kahr earlier and for future planning stubbing in a power line was recommended. The addition of TVSS (change in volt suppressor) at a cost of \$150 per pedestal was offered as a precaution, per Stahl. Stahl told Harris that no one has the suppressors, as the item is new and should disregard. The suppressors can be added on at a later time. Jon Stahl via telephone confirmed that the pedestals are equipped with cable and phone jacks; a coax terminal is an additional \$20 per side. Woerfel questioned Stahl if there were any other add-ons (mounting brackets, etc.) that were not included in the bid; Stahl responded negatively.

Sharon Kellner, Clerk stated the pedestal purchase is a direct purchase therefore not limited to the \$15,000 statutory limit. Harris stated the estimate from Mike LeClair of Bay Lake Electric for the installation work was \$10,500. It does not include any extra wire; LeClair inspected the existing wire and was confident that it was fine and was as large or larger than called for in the engineering plan. He did recommend an estimate of \$2,500 - \$3,000 for any additional wire he might need. Some of the wire may need to be redone but does not want to order the wire until that time to reduce waste. Gary Krause of Reinhard gave an estimate of \$4,500 to reconnect the water.

Harris questioned Zielke if he was OK with the 30-amp/30-amp vs. the 30-amp/ 50-amp. The connection to Bahamas was lost; they were reconnected and brought up to speed on the missed discussion. Zielke stated the change is fine. Harris stated the reason for the change was rafting boats and extension cords. Zielke agreed.

Gary Krause and Mike LeClair want to get going as soon as possible. The existing electrical boxes on the dock house are top of the line and nothing needs to be replaced. Harris recommended getting prices for cable/TV. Merkel will contact Bob Armbruster of Structured Solutions for pricing on cat5 and cable. Armbruster would pull wire. Stahl can have delivery on bases within a week. Woerfel recommended making that part of the purchase agreement.

It was moved by Zielke and seconded by Blahnik to purchase the pedestals adding 1 full size pedestal for a total of 17 Lighthouse pedestals with cable hook up's, 5 Hattaras pedestals without cable hook-up, and 3 Hattaras pedestals which are lights only. Cat5 will be run for the entire dock. Motion carried unanimously.

B. Installation: Harris stated that the estimate between Bay Lake and Reinhard was approximately \$15,000. It was moved by Merkel and seconded by Blahnik to approve the installation. Harris checked for the Bahamian connection and noted it was lost. The motion carried unanimously. A quorum was present for the vote. Woerfel and Zielke were reconnected and brought up to speed.

Woerfel questioned if any other areas need lighting. Harris stated that had been looked at that and there were none.

Open Discussion: Harris stated that Dave Thompson, Dockmaster has a doctor's appointment on Tuesday and will know at that time what his restrictions will be and if he can come back. Once that information is known a closed session meeting for employee issues will be scheduled, possibly Friday. Blahnik will not be available as he is going overseas.

Adjourn: It was moved by Merkel and seconded by Blahnik to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 8:53 a.m.

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer