

Ashland Oredock Charitable Trust Meeting

8:00 Am Tuesday May 9, 2022

Ashland City Hall: Council Chambers

601 Main St W, Ashland WI 54806

Agenda

1. Call to Order
 - a. Roll Call
 - b. Approval of Agenda Items
 - c. Approval of Minutes from April 1, 2022.
2. Public Comment Period
3. Financial Updates
4. Information Items
 - a. Ashland Oredock Redevelopment Funding
5. Business Items
 - A. Discussion and Potential action on Rock the Dock Funds
 - B. Discussion and Approval to Award the Base Bid to Kraemer North America, LLC for the Ashland Oredock Phase 2 (Diamond Access) Project.
6. Next Meeting Date.
7. Adjournment

Ashland Oredock Charitable Trust Meeting Memo

April 1, 2022

Financial Updates

John Beirl will be present to review the Trust's financials.

Information Items

- a. Ashland Oredock Redevelopment Funding (Grants)
 - a. Below is a quick breakdown of funding (grants) that will be used for the Phase 1: Diamond Access Project.

\$ 150,000.00	Wisconsin Coastal Management Grant
\$ 100,000.00	DNR Stewardship (2019 - applied, 2021 - awarded)
\$ 50,757.00	US Fish and Wildlife Service Sport Fish Restoration Grant
\$ 100,000.00	DNR Recreational Trails Project
<u>\$1,600,000.00</u>	<u>Ashland Oredock Charitable Trust Allocation</u>
\$2,200,757.00	Total

The attached spreadsheet reviews all grant funding past and present for the Ashland Oredock Redevelopment.

Business Items

A. Discussion and Potential action on Rock the Dock Funds

In 2015 a group of community members hosted a fundraiser for the Oredock, called Rock the Dock. In 2018, maybe 2019, this group decided to give the Oredock Charitable Trust the funding they had raised to be used towards redevelopment of the Oredock. ~\$35,000 was put into a savings account at Northern State Bank under the Trust's umbrella. To date, the trust has not spent any of this money on the Oredock Redevelopment. Mr Beirl has been working on the amount that is now in the savings account including accrued interest. There has been some side conversations about this money and returning it to the initial group.

a. Discussion and Approval to Award the Base Bid to Kraemer North America, LLC for the Ashland Oredock Phase 2 (Diamond Access) Project.

The City Staff is seeking approval to enter into a contract with Kraemer North America, LLC for \$1,949,700.00 for the Ashland Oredock Redevelopment Phase 2 (Diamond Access) Improvements Project.

Planning for the redevelopment of the ore dock started in 2013. In 2015, the City of Ashland took over ownership of the structure, the Ashland Oredock Charitable Trust was created, and the initial Ashland Oredock Concept Plan was released.

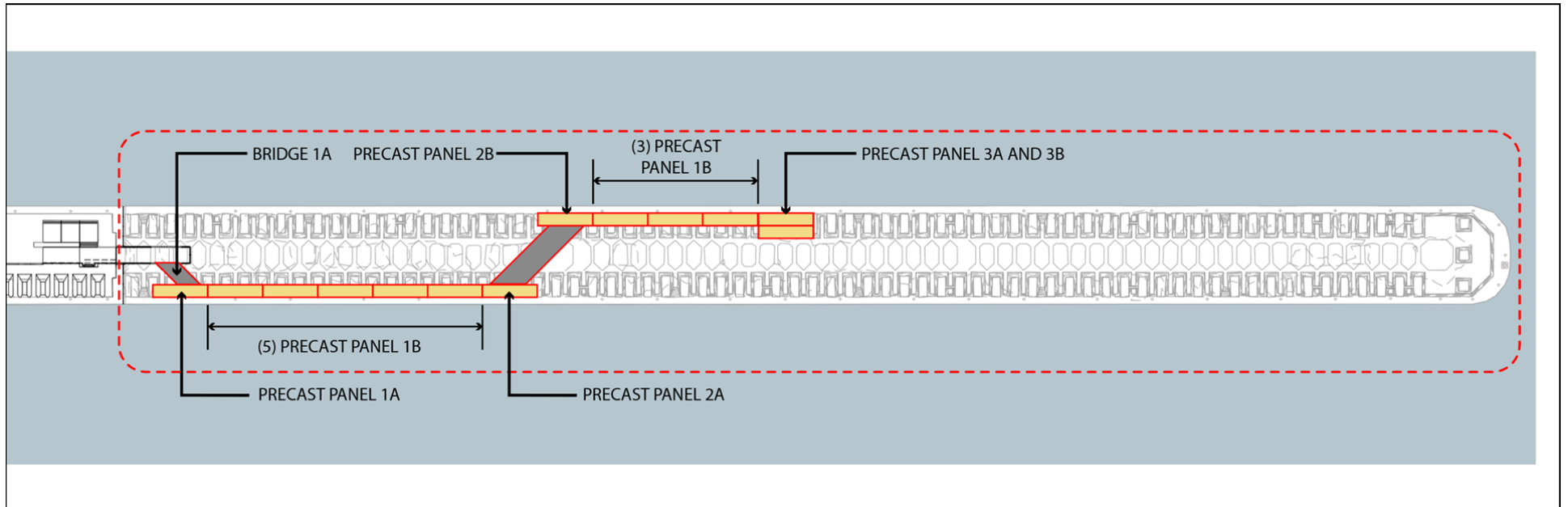
Following the community-created concept plan from 2018 through 2020, the 151 Overlook and 1916 Improvements were constructed. This phase included the installation of the six light towers near shore, fabrication and installation of the steel bridge/overlook and railings, and construction of a stage type area near the end of the 1916 section. In 2020, the City first went out to bid on this particular project. Bids did not come in favorably and it was decided to rebid the project at a future date.

In January of 2022, the Council approved Task Authorization #7 for Phase 2 Construction Documents and Construction Administration with SmithGroup to update the 2020 construction documents and prepare this project for bid. The bid package advertisement was published two times in the Ashland Daily Press, and was made available via the City's website from April 5 to April 22, 2022. Bids were publically opened at 2:00 PM on April 22, 2022. The bid package contained a base bid and an alternate bid (please see attached configurations). The bid package also included a per item line in case either option needed to be modified to suit the budget. Two bid packages were received and the low and qualified bid for both the base and alternate bid was Kraemer North America LLC.

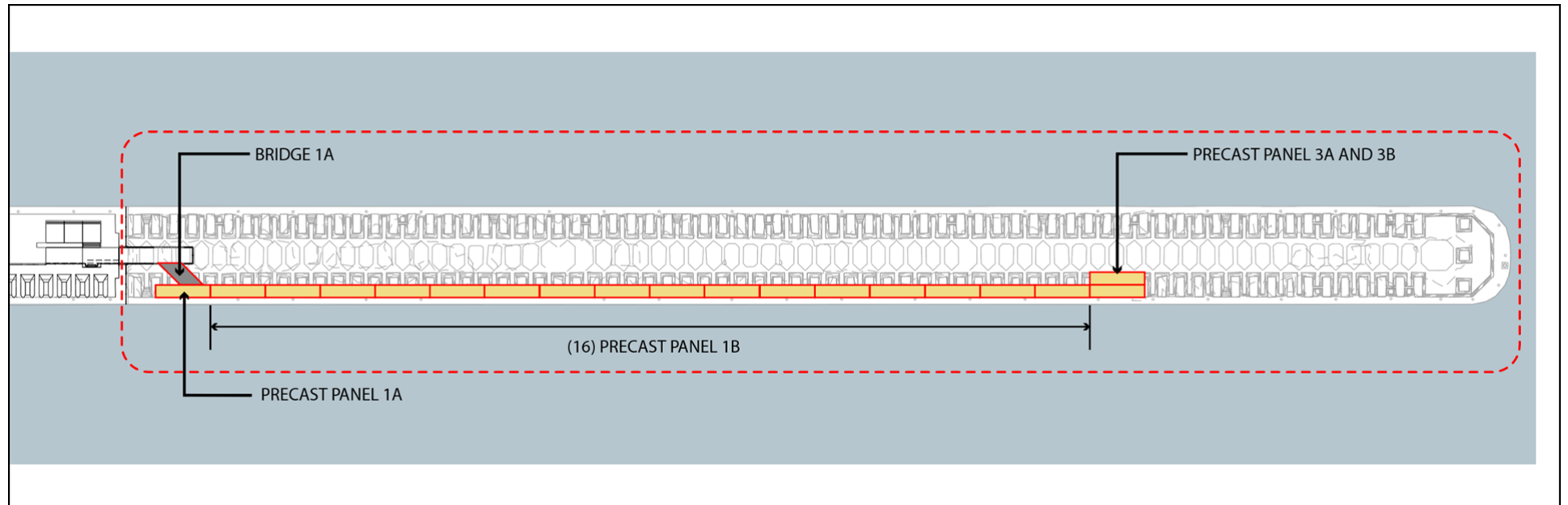
City staff and SmithGroup are to move forward with the base bid project configuration that includes 1.5 steel bridges. Staff feels that bridging the diamonds (another fishing opportunity), giving access to both sides of the dock, and a view of the downtown at the wide end of the platform may be more valuable from a user-experience standpoint than the extra walkway length.

For approximately the same cost as Kraemer's base bid price, the alternate bid would eliminate the diagonal bridge (bridge 2) and extend the walkway an additional seven precast panels, or 252 feet. This gets pretty close to the end, but does not meet the 2018 Concept Plan.

Base Bid—Recommended by City Staff and Nathan Hilmer, SmithGroup



Alternative Configuration with No Crossing



BID TABULATION
ASHLAND OREDOCK PHASE 2 IMPROVEMENTS

Kraemer North America, LLC				
BID ITEM	UNIT	BID QTY	UNIT PRICE BID	BID PRICE
GENERAL				
MOBILIZATION	LS	1	\$ 231,000.00	\$ 231,000.00
FIELD OFFICE	LS	1	\$ 25,000.00	\$ 25,000.00
TESTING	LS	1	\$ 4,000.00	\$ 4,000.00
CONSTRUCTION LAYOUT AND SURVEYING	LS	1	\$ 10,000.00	\$ 10,000.00
MAINTAINING TRAFFIC	LS	1	\$ 8,000.00	\$ 8,000.00
SITE PREPARATION AND EROSION CONTROL				
CONSTRUCTION ACCESS	LS	1	\$ 300,000.00	\$ 300,000.00
SELECTIVE CONCRETE REMOVAL FOR BRIDGE 1A PEDESTALS	LS	1	\$ 14,000.00	\$ 14,000.00
SELECTIVE CONCRETE REMOVAL FOR BRIDGE 2 PEDESTALS	LS	0	\$ 50,000.00	\$ -
SELECTIVE CONCRETE REMOVAL FOR PEDESTAL TYPE 1A	EA	21	\$ 2,000.00	\$ 42,000.00
SELECTIVE CONCRETE REMOVAL FOR PEDESTAL TYPE 3A	EA	2	\$ 2,700.00	\$ 5,400.00
EROSION CONTROL	LS	1	\$ 15,000.00	\$ 15,000.00
CAST-IN-PLACE CONCRETE				
BRIDGE 1A PEDESTALS	LS	1	\$ 8,000.00	\$ 8,000.00
BRIDGE 2 PEDESTALS	LS	0	\$ 12,000.00	\$ -
PRECAST CONCRETE WALKWAY PEDESTAL TYPE 1A	EA	21	\$ 3,500.00	\$ 73,500.00
PRECAST CONCRETE OVERLOOK PEDESTAL TYPE 3A	EA	2	\$ 8,000.00	\$ 16,000.00
PRECAST CONCRETE				
PRECAST CONCRETE WALKWAY PANEL 1A	EA	1	\$ 30,000.00	\$ 30,000.00
PRECAST CONCRETE WALKWAY PANEL 1B	EA	15	\$ 30,000.00	\$ 450,000.00
PRECAST CONCRETE WALKWAY PANEL 1C	EA	1	\$ 30,000.00	\$ 30,000.00
PRECAST CONCRETE WALKWAY PANEL 2A	EA	1	\$ 30,000.00	\$ 30,000.00
PRECAST CONCRETE WALKWAY PANEL 2B	EA	1	\$ 30,000.00	\$ 30,000.00
PRECAST CONCRETE OVERLOOK PANEL 3A	EA	1	\$ 30,000.00	\$ 30,000.00
PRECAST CONCRETE OVERLOOK PANEL 3B	EA	1	\$ 30,000.00	\$ 30,000.00
PRECAST CONCRETE CURB	EA	27	\$ 1,400.00	\$ 37,800.00
RAILINGS				
GUARDRAIL TYPE 1 @ PANEL 1A	LF	66	\$ 450.00	\$ 29,700.00
GUARDRAIL TYPE 1 @ PANELS 1B, 1C	LF	576	\$ 450.00	\$ 259,200.00
GUARDRAIL TYPE 1 @ PANEL 2A	LF	56	\$ 450.00	\$ 25,200.00
GUARDRAIL TYPE 1 @ PANEL 2B	LF	56	\$ 450.00	\$ 25,200.00
GUARDRAIL TYPE 1 @ PANELS 3A, 3B	LF	21	\$ 450.00	\$ 9,450.00
GUARDRAIL TYPE 1B @ PANELS 3A, 3B	LF	77	\$ 500.00	\$ 38,500.00
GUARDRAIL TYPE 3 @ BRIDGE 1A	LF	42	\$ 350.00	\$ 14,700.00
GUARDRAIL TYPE 3 @ BRIDGE 2	LF	109	\$ 350.00	\$ 38,150.00
BRIDGE 1A				
STRUCTURAL STEEL	LS	1	\$ 50,000.00	\$ 50,000.00
BAR GRATING	SF	200	\$ 140.00	\$ 28,000.00
BRIDGE 2				
STRUCTURAL STEEL	LS	0	\$ 190,000.00	\$ -
BAR GRATING	SF	0	\$ 140.00	\$ -
TOTAL BASE BID (WORDS):				
TOTAL BASE BID (NUMBERS):			\$ 1,937,800.00	

BID TABULATION
ASHLAND OREDOCK PHASE 2 IMPROVEMENTS

			Kraemer North America, LLC			Nasi Construction, LLC			Engineer's Corrected Tabulation: Nasi		
BID ITEM	UNIT	BID QTY	UNIT PRICE BID	BID PRICE	UNIT PRICE BID	BID PRICE	UNIT PRICE BID	BID PRICE	UNIT PRICE BID	BID PRICE	NOTES
											ERROR CORRECTION
GENERAL											
MOBILIZATION	LS	1	\$ 231,000.00	\$ 231,000.00	\$ 65,670.92	\$ 65,670.92	\$ 65,670.92	\$ 65,670.92	\$ 65,670.92	\$ 65,670.92	
FIELD OFFICE	LS	1	\$ 25,000.00	\$ 25,000.00	\$ 11,613.03	\$ 11,613.03	\$ 11,613.03	\$ 11,613.03	\$ 11,613.03	\$ 11,613.03	
TESTING	LS	1	\$ 4,000.00	\$ 4,000.00	\$ 10,077.42	\$ 10,077.42	\$ 10,077.42	\$ 10,077.42	\$ 10,077.42	\$ 10,077.42	
CONSTRUCTION LAYOUT AND SURVEYING	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 16,648.92	\$ 16,648.92	\$ 16,648.92	\$ 16,648.92	\$ 16,648.92	\$ 16,648.92	
MAINTAINING TRAFFIC	LS	1	\$ 8,000.00	\$ 8,000.00	\$ 19,036.31	\$ 19,036.31	\$ 19,036.31	\$ 19,036.31	\$ 19,036.31	\$ 19,036.31	
SITE PREPARATION AND EROSION CONTROL											
CONSTRUCTION ACCESS	LS	1	\$ 300,000.00	\$ 300,000.00	\$ 60,571.87	\$ 60,571.87	\$ 60,571.87	\$ 60,571.87	\$ 60,571.87	\$ 60,571.87	
SELECTIVE CONCRETE REMOVAL FOR BRIDGE 1A PEDESTALS	LS	1	\$ 14,000.00	\$ 14,000.00	\$ 12,752.93	\$ 12,752.93	\$ 12,752.93	\$ 12,752.93	\$ 12,752.93	\$ 12,752.93	
SELECTIVE CONCRETE REMOVAL FOR BRIDGE 2 PEDESTALS	LS	1	\$ 50,000.00	\$ 50,000.00	\$ 15,273.80	\$ 15,273.80	\$ 15,273.80	\$ 15,273.80	\$ 15,273.80	\$ 15,273.80	
SELECTIVE CONCRETE REMOVAL FOR PEDESTAL TYPE 1A	EA	14	\$ 2,000.00	\$ 28,000.00	\$ 6,855.02	\$ 95,970.28	\$ 6,855.02	\$ 95,970.28	\$ 6,855.02	\$ 95,970.28	
SELECTIVE CONCRETE REMOVAL FOR PEDESTAL TYPE 3A	EA	2	\$ 2,700.00	\$ 5,400.00	\$ 9,497.89	\$ 18,995.78	\$ 9,497.89	\$ 18,995.78	\$ 9,497.89	\$ 18,995.78	
EROSION CONTROL	LS	1	\$ 15,000.00	\$ 15,000.00	\$ 12,659.74	\$ 12,659.74	\$ 12,659.74	\$ 12,659.74	\$ 12,659.74	\$ 12,659.74	
CAST-IN-PLACE CONCRETE											
BRIDGE 1A PEDESTALS	LS	1	\$ 8,000.00	\$ 8,000.00	\$ 22,362.43	\$ 22,362.43	\$ 22,362.43	\$ 22,362.43	\$ 22,362.43	\$ 22,362.43	
BRIDGE 2 PEDESTALS	LS	1	\$ 12,000.00	\$ 12,000.00	\$ 25,959.98	\$ 25,959.98	\$ 25,959.98	\$ 25,959.98	\$ 25,959.98	\$ 25,959.98	
PRECAST CONCRETE WALKWAY PEDESTAL TYPE 1A	EA	14	\$ 3,500.00	\$ 49,000.00	\$ 8,726.83	\$ 122,175.62	\$ 8,726.83	\$ 122,175.62	\$ 8,726.83	\$ 122,175.62	
PRECAST CONCRETE OVERLOOK PEDESTAL TYPE 3A	EA	2	\$ 8,000.00	\$ 16,000.00	\$ 14,662.01	\$ 29,324.02	\$ 14,662.01	\$ 29,324.02	\$ 14,662.01	\$ 29,324.02	
PRECAST CONCRETE											
PRECAST CONCRETE WALKWAY PANEL 1A	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	
PRECAST CONCRETE WALKWAY PANEL 1B	EA	8	\$ 30,000.00	\$ 240,000.00	\$ 37,883.34	\$ 303,066.72	\$ 37,883.34	\$ 303,066.72	\$ 37,883.34	\$ 303,066.72	
PRECAST CONCRETE WALKWAY PANEL 1C	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	
PRECAST CONCRETE WALKWAY PANEL 2A	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	
PRECAST CONCRETE WALKWAY PANEL 2B	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	
PRECAST CONCRETE OVERLOOK PANEL 3A	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	
PRECAST CONCRETE OVERLOOK PANEL 3B	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	
PRECAST CONCRETE CURB	EA	27	\$ 1,400.00	\$ 37,800.00	\$ 2,395.02	\$ 64,665.54	\$ 2,395.02	\$ 64,665.54	\$ 2,395.02	\$ 64,665.54	

BID TABULATION
ASHLAND OREDOCK PHASE 2 IMPROVEMENTS

			Kraemer North America, LLC		Nasi Construction, LLC		Engineer's Corrected Tabulation: Nasi				
BID ITEM	UNIT	BID QTY	UNIT PRICE BID	BID PRICE	UNIT PRICE BID	BID PRICE	UNIT PRICE BID	BID PRICE	NOTES		
RAILINGS											
GUARDRAIL TYPE 1 @ PANEL 1A	LF	66	\$ 450.00	\$ 29,700.00	\$ 835.05	\$ 55,113.76	\$ 835.05	\$ 55,113.30	Item price corrected per unit cost.		
GUARDRAIL TYPE 1 @ PANELS 1B, 1C	LF	324	\$ 450.00	\$ 145,800.00	\$ 805.66	\$ 261,034.84	\$ 805.66	\$ 261,033.84	Item price corrected per unit cost.		
GUARDRAIL TYPE 1 @ PANEL 2A	LF	56	\$ 450.00	\$ 25,200.00	\$ 801.90	\$ 44,906.72	\$ 801.90	\$ 44,906.40	Item price corrected per unit cost.		
GUARDRAIL TYPE 1 @ PANEL 2B	LF	56	\$ 450.00	\$ 25,200.00	\$ 801.90	\$ 44,906.72	\$ 801.90	\$ 44,906.40	Item price corrected per unit cost.		
GUARDRAIL TYPE 1 @ PANELS 3A, 3B	LF	21	\$ 450.00	\$ 9,450.00	\$ 853.66	\$ 17,927.02	\$ 853.66	\$ 17,926.86	Item price corrected per unit cost.		
GUARDRAIL TYPE 1B @ PANELS 3A, 3B	LF	77	\$ 500.00	\$ 38,500.00	\$ 950.87	\$ 73,217.59	\$ 950.87	\$ 73,216.99	Item price corrected per unit cost.		
GUARDRAIL TYPE 3 @ BRIDGE 1A	LF	42	\$ 350.00	\$ 14,700.00	\$ 468.48	\$ 19,676.53	\$ 468.48	\$ 19,676.16	Item price corrected per unit cost.		
GUARDRAIL TYPE 3 @ BRIDGE 2	LF	109	\$ 350.00	\$ 38,150.00	\$ 483.31	\$ 52,680.94	\$ 483.31	\$ 52,680.79	Item price corrected per unit cost.		
BRIDGE 1A											
STRUCTURAL STEEL	LS	1	\$ 50,000.00	\$ 50,000.00	\$ 81,590.69	\$ 81,590.69	\$ 81,590.69	\$ 81,590.69			
BAR GRATING	SF	200	\$ 140.00	\$ 28,000.00	\$ 219.31	\$ 43,863.35	\$ 219.31	\$ 43,862.00	Item price corrected per unit cost.		
BRIDGE 2											
STRUCTURAL STEEL	LS	1	\$ 190,000.00	\$ 190,000.00	\$ 242,408.43	\$ 242,408.43	\$ 242,408.43	\$ 242,408.43			
BAR GRATING	SF	870	\$ 140.00	\$ 121,800.00	\$ 210.38	\$ 183,033.91	\$ 210.38	\$ 183,030.60	Item price corrected per unit cost.		
			ONE MILLION NINE HUNDRED FORTY NINE THOUAND SEVEN HUNDRED DOLLARS AND NO CENTS		TWO MILLION TWO HUNDRED FIFTY FOUR THOUSAND FOUR HUNDRED SEVENTY SEVEN AND EIGHTY ONE CENTS		TWO MILLION TWO HUNDRED FIFTY FOUR THOUSAND FOUR HUNDRED SEVENTY SEVEN AND EIGHTY ONE CENTS				
TOTAL BASE BID (WORDS):											
TOTAL BASE BID (NUMBERS):			\$ 1,949,700.00		\$ 2,254,485.85		\$ 2,254,477.81		Ajusted as noted above		

BID TABULATION
ASHLAND OREDOCK PHASE 2 IMPROVEMENTS

			Kraemer North America, LLC		Nasi Construction, LLC		Engineer's Corrected Tabulation: Nasi				
BID ITEM	UNIT	BID QTY	UNIT PRICE BID	BID PRICE	UNIT PRICE BID	BID PRICE	UNIT PRICE BID	BID PRICE	NOTES		
ADDITIVE BID ALTERNATE											
SITE PREPARATION AND EROSION CONTROL											
ADDITIONAL SELECTIVE CONCRETE REMOVAL FOR PEDESTAL TYPE 1A	EA	12	\$ 1.00	\$ 12.00	\$ 7,285.05	\$ 87,420.60	\$ 7,285.05	\$ 87,420.60			
SELECTIVE CONCRETE REMOVAL FOR NORTH END PLATFORM PEDESTALS	LS	1	\$ 18,000.00	\$ 18,000.00	\$ 18,492.00	\$ 18,492.00	\$ 18,492.00	\$ 18,492.00			
CAST-IN-PLACE CONCRETE											
ADDITIONAL PRECAST CONCRETE WALKWAY PEDESTAL TYPE 1A	EA	12	\$ 3,500.00	\$ 42,000.00	\$ 15,490.78	\$ 185,889.36	\$ 15,490.78	\$ 185,889.36			
NORTH END PLATFORM PEDESTALS	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 53,069.77	\$ 53,069.77	\$ 53,069.77	\$ 53,069.77			
PRECAST CONCRETE											
ADDITIONAL PRECAST CONCRETE WALKWAY PANEL 1B	EA	12	\$ 30,000.00	\$ 360,000.00	\$ 37,883.34	\$ 454,600.08	\$ 37,883.34	\$ 454,600.08			
PRECAST WALKWAY PANEL 2C	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34			
PRECAST CONCRETE CURB	EA	36	\$ 1,400.00	\$ 50,400.00	\$ 2,395.02	\$ 86,220.72	\$ 2,395.02	\$ 86,220.72			
NORTH END PLATFORM											
STRUCTURAL STEEL	LS	1	\$ 140,000.00	\$ 140,000.00	\$ 209,997.86	\$ 209,997.86	\$ 209,997.86	\$ 209,997.86			
BAR GRATING	SF	655	\$ 140.00	\$ 91,700.00	\$ 211.05	\$ 138,237.75	\$ 211.05	\$ 138,237.75			
RAILINGS											
ADDITIONAL GUARDRAIL TYPE 1 @ ADDITIONAL PANELS 1B, 2C	LF	569	\$ 450.00	\$ 256,050.00	\$ 830.06	\$ 472,304.14	\$ 830.06	\$ 472,304.14			
GUARDRAIL TYPE 2	LF	86	\$ 350.00	\$ 30,100.00	\$ 568.39	\$ 48,881.54	\$ 568.39	\$ 48,881.54			
ADDITIONAL GUARDRAIL TYPE 3	LF	34	\$ 350.00	\$ 11,900.00	\$ 598.74	\$ 20,357.16	\$ 598.74	\$ 20,357.16			
DEDUCTS PER ADDITIVE ALTERNATE											
ELIMINATE PRECAST CONCRETE WALKWAY PANEL 1C	EA	1	\$ (30,000.00)	\$ (30,000.00)	\$ (37,883.34)	\$ (37,883.34)	\$ (37,883.34)	\$ (37,883.34)			
ELIMINATE PRECAST CONCRETE OVERLOOK PANEL 3A	EA	1	\$ (30,000.00)	\$ (30,000.00)	\$ (37,883.34)	\$ (37,883.34)	\$ (37,883.34)	\$ (37,883.34)			
ELIMINATE PRECAST CONCRETE OVERLOOK PANEL 3B	EA	1	\$ (30,000.00)	\$ (30,000.00)	\$ (37,883.34)	\$ (37,883.34)	\$ (37,883.34)	\$ (37,883.34)			
ELIMINATE GUARDRAIL TYPE 1 @ PANELS 3A, 3B	LF	21	\$ (450.00)	\$ (9,450.00)	\$ (853.66)	\$ (17,926.86)	\$ (853.66)	\$ (17,926.86)			
ELIMINATE GUARDRAIL TYPE 1B @ PANELS 3A, 3B	LF	77	\$ (500.00)	\$ (38,500.00)	\$ (950.87)	\$ (73,216.99)	\$ (950.87)	\$ (73,216.99)			
			NINE HUNDRED TWENTY TWO THOUSAND TWO HUNDRED TWELVE DOLLARS AND NO CENTS		ONE MILLION EIGHT HUNDRED THIRTEEN THOUSAND THREE HUNDRED FIFTY FOUR AND THIRTY TWO CENTS		ONE MILLION SIX HUNDRED EIGHT THOUSAND FIVE HUNDRED SIXTY AND FORTY FIVE CENTS				
TOTAL ADDITIVE BID ALTERNATE (WORDS):											
TOTAL ADDITIVE BID ALTERNATE (NUMBERS):				\$ 922,212.00	\$ 1,813,354.32		\$ 1,608,560.45		Deducts subtracted from subtotal of Add Alt scope additions.		
			TWO MILLION EIGHT HUNDRED SEVENTY ONE THOUSAND NINE HUNDRED TWELVE DOLLARS AND NO CENTS		FOUR MILLION SIXTY SEVEN THOUSAND EIGHT HUNDRED FORTY AND SEVENTEEN CENTS		THREE MILLION EIGHT HUNDRED SIXTY THREE THOUSAND THIRTY EIGHT AND TWENTY SIX CENTS				
TOTAL BID INCLUDING ADDITIVE ALTERNATE (WORDS):											
TOTAL BID INCLUDING ADDITIVE ALTERNATE (NUMBERS):				\$ 2,871,912.00	\$ 4,067,840.17		\$ 3,863,038.26		Adjusted as noted above.		

Ashland Oredock Charitable Trust Meeting Minutes

8:00 Am Friday April 1, 2022

Ashland City Hall: Council Chambers

601 Main St W, Ashland WI 54806

1. Call to Order

a. Meeting called to order at 8:04am

b. Roll Call

i. Present: Beirl, Ronning, Monroe, LaPean, Rivard, Lewis, Hudson

ii. Others: Kucera, Olivo, Don Jaskowiak, Jim Bradle (via Facebook Messenger)

c. Approval of Agenda Items

i. Motion by Monroe, second by LaPean; all in favor

d. Approval of Minutes from February 3, 2022.

i. Motion by Pufall, second by Rivard to approved the financial report as presented; all in favor

2. Public Comment Period

a. None

3. Financial Updates

Beirl provided that Trust with a spreadsheet of recent balances for each of the Trust accounts. See attachment. Motion LaPean, second Ronning; all in favor

4. Business Items

A. Discussion and potential approval of Oredock amenities and request

a. Don "Ocky" Jaskiwak and Jim Bradle were present at the meeting to present their proposal. Ocky gave a history of how the idea came into fruition. Ocky and others have been putting a temporary flag at the end of the 1916 section for 3 years. Ocky presented the Trustees with an additional information about the project compiled by him and Jim Bradle. See attachment. Beirl confirmed with Jaskowiak that they are proposing to put the flag in the sunken area of the dock by the last diamond, not the every end. Jaskowiak has reached out to several contractors about installation. Included in this packet is the options for solar lighting to light the flag 24 hrs/day. Beirl confirmed the size of this flag and pole is similar to what is located at Northern Clearing. Jaskowiak stated several engineers have volunteered their time and expertise to this project. Jaskowiak stated potentially using the Rock the Dock money to fund the project. Jaskowiak spoke with the Chequamegon Bay Veterans and this

group is in favor of this proposal and is willing to help with flag maintenance but only if the flag is at the end of the Oredock. Jim Bradle introduced himself and why he is bringing this proposal forward. The ask is to put the flag at the end of the Oredock at the bend and to use the Trust's 501C-3 status to raise funds. Beirl reminded the Trust, per its enabling documents, that the Trust cannot control what happens on the Dock, but hey control the money that maintains the dock.

Hudson reviewed the memo and stated the City Staff standpoint.

Monroe stated he would like us to get to the end of the dock before we do anything else out there. Monroe brought up the unknowns: funding, access, he does not want to shift focus.

Beirl stated he envisions the financial responsibility of installation would be of the group, but is this group willing to take on ALL responsibilities that come with this endeavor. He asked Ocky if this group can do this.

Ocky stated that the maintenance would be the City of Ashland. Ocky feel confident that the group could take on the responsibilities. Bradle asked why this project is any different than other improvements to the dock, as funding wise. He also stated that the flag could be take down in the winter months. Ocky envisions this to be a wayfinding element.

LaPean stated that that the Trust's role is not to approve this project moving forward. LaPean is in favor of having a flag out here. Beirl does feel that there should be a flag at the end but it needs to be integrated into current redevelopment process/project. Ronning asked if the Group is willing to wait until the Diamond Access Project is complete to move forward. Ocky and Bradle realized this cannot happened as soon as they would like. Bradle asked about what the Rock the Dock money has been used for; Trustees stated the Trust now holds that money in a separate account and has not been spent. Bradle agrees that integrating the flag proposal into the current redevelopment would be good.

City staff stated that in order to bring it forward to Council and more ironed out proposal needs to be created with costs.

B. Discussion and potential approval of additional fundraising efforts

5. Information Items/Project Updates: Tabled until next meeting

- a. Diamond Access Project
- b. All Class Reunion

6. Next Meeting Date.

a. Sometime in early May.

7. Adjournment

a. Motion by Monroe, second by LaPean