



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

CITY OF LAKE GENEVA BOARD OF PARK COMMISSIONERS
TUESDAY, MARCH 19, 2024 - 6:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Committee Members: Cindy Forster Feuredi, David Quickel, Peggy Schneider, Ann Esarco, Denise Wendell, Julie Mulligan, Rachel Allen, Alderperson Linda Frame and Mayor Charlene Klein

AGENDA

1. Call to order – Cindy Forster Feuredi
2. Roll Call
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes
4. Approval of the February 20, 2024, Board of Park Commissioners minutes
5. Recommendation of replacement of two bridges at the White River Disc Golf Park
6. Recommendation for Story Book Trails boxes
7. Recommendation for Hillmoor Signage
8. Recommendation of sponsorship at Veterans Park and Disc Golf Park
9. Friends of Hillmoor presentation
10. Next Meeting Date & Time: April 16, 2024 at 6:30 pm
YMCA will present updates April 16, July 16, September 17, and October 15, 2024
11. Adjournment

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Minutes of the Tuesday, February 20th Park Board meeting

Called to order at 6:30 pm by Chair Forster-Feuredi

Roll Call Chair Forster-Fueredi, David Quickel, Denise Wendell, Rachel Allen, Julie Mulligan, Peggy Schneider, Mayor Charlene Klein. Ann Esarco was absent but excused.

Public Comments: Peg Esposito read a letter from the Disc Golf group concerning removal of trees. Insert here) She also stated she has been receiving calls about trees being removed at Hillmoor and she is waiting for the park rules to be discussed.

Betty Volquardsen - also spoke concerning the removal of trees at Hillmoor and suggested the larger trees be used for benches, etc. She would like the work at Hillmoor to stop until the Ad Hoc committee concludes its work.

Two new board members were introduced, Rachel Allen and Julie Mulligan.

Park Board minutes of November 28th were approved

The new Park Superintendent Samantha Ingo introduced herself and related her history of employment and experience at Gateway running the summer programs. She is very enthused about her position with the city and has some exciting ideas coming forth in the near future for expanding park programs. She is currently working with Public Works to facilitate the opening of the Hillmoor property and will be placing trail markers, park rules, etc. when the time comes in the spring.

Neil Waswo reported that the department has been busy doing leaf clean up, mowing around the ponds, removing Christmas lights and general maintenance including g mowing a three- foot edge along the cart paths at Hillmoor and other paths on the property. He also reported that the estimate to place a fence for a dog park at Four Seasons would be approximately 50 K. There was a robust discussion of whether or not to move the current dog park.

Mr. Paul Stormberg from the Gyga Memorial Foundation reported on the initiatives of that group (insert presentation). He also showed a video about Gary Gyga and the invention of Dungeons and Dragons. He presented the concept for a memorial statue and renaming of the parcel in Library Park. Comments and questions from the board members and Neil Waswo spoke positively about the group and their festival this past year. The group is also planning another festival for the end of September 2024, which will commemorate the 50th Anniversary of the creation of the game. In that vein, their group is requesting to donate a statue of Gary Gyga at the west end of Library Park. Mayor Klein reminded them about the maintenance agreement

pursuant to that donation to the city. Mr. Stormberg stated that such a fund would be developed with an initial sum of 25K.

Motion was made and seconded to send the initiative for the memorial statue to the Common Council for approval (March 11 if possible). Passed unanimously to include only the statue , not re-naming any portion of the parkland.

Mayor Klein presented an update to the board on the Hillmoor acquisition, the process, and the Ad Hoc Committee's progress for the benefit of the new members of the board.

Adjournment

Glen Fern Construction Company
705 Madison Street, #101
Lake Geneva, WI 53147
Ph: 262-203-7034

No Addendum Recieved.

SECTION - 01

ADVERTISEMENT FOR BIDS

CITY OF LAKE GENEVA WHITE RIVER DISC GOLF COURSE PEDESTRIAN BRIDGE REPLACEMENT PROJECT

Sealed Bids will be received until **10am on FEBRUARY 21, 2024** at the City Clerk's Office, City of Lake Geneva, 626 Geneva Street, Lake Geneva, Wisconsin 53147. The bids will be opened and read at that time in the Clerk's office.

Bids are being solicited from contractors for the following:

WHITE RIVER DISC GOLF COURSE PEDESTRIAN BRIDGE #3 REPLACEMENT PROJECT			
ITEM NO.	DESCRIPTION	UNIT	LUMP SUM PRICE
1	SEE COST BREAKDOWN FOR BRIDGE #3 AND #5 ON SECOND PAGE OF PROPOSAL	LS	
2		LS	
3		LS	
4		LS	
5		LS	
6		LS	

WHITE RIVER DISC GOLF COURSE PEDESTRIAN BRIDGE #5 REPLACEMENT PROJECT			
ITEM NO.	DESCRIPTION	UNIT	LUMP SUM PRICE
1	SEE COST BREAKDOWN FOR BRIDGE #3 AND #5 ON SECOND PAGE OF PROPOSAL	LS	
2		LS	
3		LS	
4		LS	
5		LS	
6		LS	

*ALL WORK MUST BE CONDUCTED IN COMPLIANCE WITH THE PLANS, SPECIFICATIONS AND ALL LOCAL, STATE AND FEDERAL PERMITS. BRIDGE MUST BE DESIGNED TO SUPPORT THE LOADING FROM A TYPICAL POLICE VEHICLE.

Plans, specifications and contract documents are available via email from the design engineer at mellena@eeceng.com. Bids shall be accompanied by a statement of bidder's qualifications to the City of Lake Geneva, Wisconsin. The successful bidder will be required to furnish a performance/payment bond for the full amount of the contract and a certificate of insurance.

All bids should be delivered to the City Clerk, City Clerk's Office, City of Lake Geneva, 626 Geneva Street, Lake Geneva, Wisconsin 53147 and the name and address of the bidder marked on the outside of the envelope. The bid envelope shall be clearly entitled "WHITE RIVER DISC GOLF COURSE PEDESTRIAN BRIDGE REPLACEMENT PROJECT".

Per the City, successful bidder is not required to show proof of compliance to Wage Rate Schedules, as per Wisconsin Statue 66.293, where applicable.

The City of Lake Geneva reserves the right to:

- A. Accept or reject any or all bids with respect to irregularities or technicalities, or to reject all bids outright, and further, to award the contract to the bidder who, in judgment of the City, will best serve the interest of the City of Lake Geneva.
- B. Select portions of, or the entire Bid, and to modify the scope or limits of the Contract, eliminate specific bid items, etc., based on budget and bid results considerations.

Tom Earle
 Director of Public Works
 City of Lake Geneva

Project Engineer:
 Mark Ellena, PE
 Ellena Engineering Consultants, LLC
mellena@eeceng.com
 262-719-6183

Glen Fern Construction Company

705 Madison Street, #101

Lake Geneva, WI 53147

Ph: 262-203-7034

No Addendum Recieved.

WHITE RIVER DISC GOLF COURSE PEDESTRIAN BRIDGE #3 REPLACEMENT PROJECT

ITEM NO.	DESCRIPTION	UNIT	LUMP SUM PRICE
1	EROSION CONTROL MEASURES	LS	5312 49
2	DEMO AND REMOVE THE EXISTING CROSSING OFFSITE TO MATCH POINT (EXISTING FOOTINGS TO REMAIN)	LS	3420 50
3	DESIGN AND CONSTRUCT 2 NEW TYPICAL REINFORCED CONCRETE FOOTINGS FOR THE PEDESTRIAN BRIDGE TO MEET BRIDGE MANUFACTURES REQUIREMENTS (GEOTECHNICAL INVESTIGATION PROVIDED for NEW FOUNDATION to be INCLUDED IN BID)	LS	11,052 26
4	DESIGN, SUPPLY AND CONSTRUCT ONE (1) 60' LONG PEDESTRIAN CROSSING AS SPECIFIED	LS	66,853 64
5	PAVE 2 ASPHALT RAMPS TO MATCH EXISTING GRADE	LS	12,791 79
6	RESTORE ALL DISTURBED AREAS AND REMOVE ALL REMAINING EROSION CONTROL MEASURES FOLLOWING COMPLETE RESTORATION	LS	2,881 66

WHITE RIVER DISC GOLF COURSE PEDESTRIAN BRIDGE #5 REPLACEMENT PROJECT

ITEM NO.	DESCRIPTION	UNIT	LUMP SUM PRICE
1	EROSION CONTROL MEASURES	LS	4312 44
2	DEMO AND REMOVE THE EXISTING CROSSING OFFSITE (EXISTING FOOTINGS TO REMAIN)	LS	2420 50
3	DESIGN AND CONSTRUCT 2 NEW TYPICAL REINFORCED CONCRETE FOOTINGS FOR THE PEDESTRIAN BRIDGE TO MEET BRIDGE MANUFACTURES REQUIREMENTS (GEOTECHNICAL INVESTIGATION PROVIDED for NEW FOUNDATION to be INCLUDED IN BID)	LS	11,052 36
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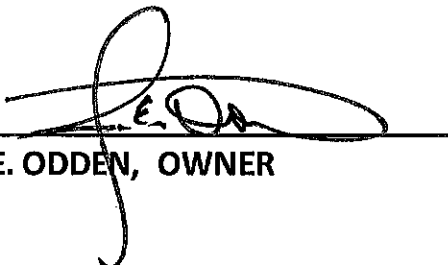
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TOTAL COST FOR BRIDGE #3: \$102,312 38

TOTAL COST FOR BRIDGE #5: \$100,312 38

TOTAL COMBINED PRICE FOR BRIDGES #3 AND #5: \$197,900

SIGNED:



GREGORY E. ODDEN, OWNER

DATE: 2/21/2024

**CITY OF LAKE GENEVA WHITE RIVER DISC
GOLF COURSE PEDESTRIAN BRIDGE
REPLACEMENT PROJECT**

Glen Fern Construction
Company
705 Madison Street, #101
Lake Geneva, WI 53147
Ph: 262-203-7034

DATE: 2/21/2024

VOLUNTARY COST SAVING ALTERNATE PRICING

- 1 PROVIDE CONCRETE RAMPS ON LIEU OF ASPHALT RAMPS.
RAMPS TO BE SAME LENGTH AND WIDTH AS SPECIFIED RAMPS
RAMPS TO BE 5" THICK PLACED ON 6" COMPACT GRANULAR FILL
RAMPS TP HAVE MEDIUM BROOM FINISH
TOOLED CONTROL JOINTS PROVIDED 5' ON CENTER.

PROPOSED COST SAVINGS = \$ 5,550⁼ FOR BOTH BRIDGES

PROPOSED COST SAVINGS FOR ~~ONE~~ BRIDGE IS \$ 2,775⁰⁰.

2024-04a&b Disc Golf Bridge 3 & 5	2/21/2024 10:00am
<u>Company</u>	<u>Amount</u>
Humphrey's Contracting	Bridge 3: \$120,300.00 Bridge 5: \$120,300.00
Radtke Contractors, Inc	Bridge 3: \$167,000.00 Bridge 5: \$167,000.00
Glen Fern Construction	Bridge 3: \$102,312.38 Bridge 5: \$100,312.38
Concrete Structures, Inc	Bridge 3: \$205,650.00 Bridge 5: \$205,650.00
Sonrise Construction, Inc	Bridge 3: \$121,000.00 Bridge 5: \$128,000.00