

**MARINA COMMITTEE SPECIAL MEETING  
THURSDAY, OCTOBER 2, 2008**

A special meeting of the Marina Committee was called to order on October 2, 2008 at 5:30 PM.

Members present: Jan Dart, Bruce Charles, Doug Kostichka, Tom Levy and Jason Wiese

Also present: Craig Schuh of Ayres Associates, Terry Qualman, Tom Romdenne, Mike LaCrosse

Moved by Charles second by Kostichka to approve the agenda.

Bids for the Marina Parkway lot were opened on October 1<sup>st</sup> and the purpose of this special meeting was to recommend to the Council acceptance of a bidder. Moved by Levy second by Charles to recommend award of the project go to DeGroot construction in the amount of \$131,168.90. Motion carried. Note that DeGroot was the lowest bidder.

Upon acceptance by the Council, the contractor will be notified and will have 45 calendar days to complete the project.

Moved by Kostichka second by Levy to adjourn. Meeting adjourned at 5:40 PM.