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The Michigan City Park and Recreation Board met in regular session on Wednesday, October 10, 2014 at the hour of 5:30 P.M. in the Emergency Operation Center at City Hall, City of Michigan City, Indiana.

The Pledge of Allegiance was recited.

On the call of the roll, the following Board Members were found to be present or absent:

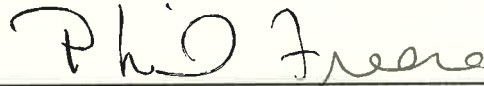
Present: Messrs. Dabney, Freese, and Chatfield (3)

Absent: Mr. Latchford (1)

Also present were: Jeremy Kienitz, Recreation Director; Shannon Eason, Administrative Director; Jeff Katz, Park Board Attorney; Scott Hubbard, Gariup Construction Company; Shem Khalil, Global Engineering; Jessica O'Brien, The News Dispatch; and Kevin Harmon, ALCO TV.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Chatfield and voted for unanimously by the Board, the Board accepted the attached proposals from Deutscher Construction in the amount of \$76,650.00 and from Deaton's Waterfront Services in the amount of \$59,924.00 for the Hansen Park ADA Kayak Launch and Route Project.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Chatfield and voted for unanimously by the Board, the Board approved the attached construction contracts for Deutscher Construction and Deaton's Waterfront Services for the Hansen Park ADA Kayak Launch and Route Project.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Chatfield and voted for unanimously by the Board, the Board accepted the attached proposal submitted by Gariup Construction Company for the Washington Park Seasonal Operations Building and Site Improvements, authorized issuing a Notice to Proceed for the project and authorized preparation of the construction contract by Attorney Jeff Katz to be approved at the October 15, 2014 Park Board meeting.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:43 p.m.


Shannon Eason, Administrative Director



Phil Freese, Park Board Secretary

Attachments to the October 10, 2014 Park Board meeting:

1. Bid Tabulation Hansen Park ADA Kayak Launch and Route Project
2. Deutscher Construction Proposal for Hansen Park ADA Kayak Launch and Route Project
3. Deaton's Waterfront Services Proposal for Hansen Park ADA Kayak Launch and Route Project
4. Bid Tabulation Washington Park Seasonal Operation Building and Site Improvements
5. Gariup Construction Bid for Washington Park Seasonal Operations Building and Site Improvements
6. EEO Bid Recommendation Washington Park Seasonal Operations Building and Site Improvements

Minutes prepared by Shannon Eason