

APR 14 2008

**Project Control  
Engineering,  
Inc.**

2420 Pte Tremble Rd.  
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**Waterfront Improvement Project Progress Meeting  
April 03, 2008  
Meeting Notes**

Meeting held at 9:00 A.M. – Water Plant

Present: Mayor, Ron Zeihmer, Tom Gunst, John Monte, Andy Messina, Ken Lawfield, Mike Hoffard, Larry Gingas, Max Plante and Tim Cinader.

1. Reviewed bench options and replacement of the Flag Pole. Mike will review with the Recreation Committee at tonight's meeting. The Mayor indicated that Waste Management donated \$5,000.00 that could be used to purchase benches. The group preferred benches to be solid anchored through the concrete for vandalism purposes. The contractor will quote installation of bases with pin connections.
2. PCE to contact the Coast Guard to get the dock shown on navigational charts.
3. Discussed cluster piles at the end of dock. The group did not think this was necessary.
4. Discussed optional navigational lighting and use of solar lights, no decisions made.
5. Project Schedule Update:
  - Canal dredging almost complete
  - Continuing with beach area – must be complete by April 30, will be ready for ecoli sampling April 15.
  - Storm drainage to be installed after beach area is complete.
  - Sidewalks to be started when weather permits – site is very wet.
  - Site will be graded and seeded by Memorial Day, but grass may not have taken root by that time.
6. Contractor provided a quote in the amount of \$7,900.00 to connect existing storm drains with the new storm sewer, lower the existing 18" outlet pipe and bulkhead the old outlets. The group recommends this additional work be added to the contract.
7. Contractor provided a quote in the amount of \$2,500.00 to install seawall sheeting and cap at the end of canal. This would be necessary, if the boathouse is not constructed. The group recommends waiting on this item, to see if the boathouse project is to be built.
8. PCE discussed additional work needed to remove approximately 70 Cubic Yards of soil from the Maintenance Garage and Boathouse area. This work was not included in the building project. Since this contractor has a unit price for removal and hauling to a landfill, the group recommends adding this work to the contract in the amount of \$2,500.00.



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9. Discussed painting of the seawall. Max and the Mayor met with a local marine paint supplier and acquired a great deal of information. The City will consider this work at a future date.
10. PCE to provide a summary of project costs for council.

Next meeting is at 9:00 a.m., Thursday, April 17, 2008 at the Water Plant.