

BAY LAKE TOWNSHIP  
SPECIAL BOARD MEETING  
BAY LAKE TOWN HALL  
To Review & Discuss Submitted Sealed Bids From  
Contractors For Town Hall Building Project  
February 24, 2023

Present: Don Hales, John Enright, Carol Pundt, Mindy Tix  
Absent: Justin Smith  
Community Members Present via Zoom: Todd Madland

Don Hales called the meeting to order at 6:00pm. Don Hales led the Pledge of Allegiance.

A motion to approve the agenda was made by John Enright and seconded by Don Hales. All voted in favor of the motion.

John Enright presented a spread sheet for discussion of the bids from the four contractors who participated in the sealed bid opening for the Town Hall building project on February 14, 2023. A motion was made by John Enright and seconded by Don Hales to select Baratto Borthers Construction, as the lowest responsible bidder to the Bay Lake Town electors in attendance at a Special meeting on April 1, 2023, at 10am. All voted in favor of the motion.

Todd Madland will have architectural drawings to remodel the Town Hall and a new Town Hall building for those in attendance to review. A motion was made by Don Hales and seconded by John Enright to pay for presentation materials not to exceed \$1,200. All voted in favor of the motion. The question of whether to remodel the Town Hall or build a new Town Hall will be discussed.

Carol Pundt will contact the Contractors who bid on the project to let them know the decision of this meeting. She will also invite Andy Basara, Project Manager for Baratto Brothers Construction, to attend the meeting.

The Board discussed how to pay for the project. It is very feasible to do the building project without raising taxes. Some road projects may need to be put on hold, but the roads are in very good condition varying in grades from A to B+. There is also \$99,485.50 in ARPA funding that can be used for the project. There will be more discussion regarding the use of the APRA funding at the March Board meeting.

A motion was made by Don Hales and seconded by John Enright to adjourn the meeting at 6:54pm.

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