

BAY LAKE TOWNSHIP  
BI WEEKLY CONSTRUCTION WORKSHOP UPDATE  
BAY PROPERTY BUILDING SITE - CONSTRUCTION TRAILER  
13861 COUNTY ROAD 10/DEERWOOD, MN 56444  
December 15, 2023, 9:00am

**Present:** Don Hales, John Enright, Justin Smith, Carol Pundt

**Absent:** None

**Others Present:** Andy Basara,

Don Hales called the meeting to order at 9:00am.

Andy Basara updated the Board with the construction schedule timeline and what to expect in the building progress during the upcoming week. A Change Reference/Change Order Log was handed out to the Supervisors. The new project completion work may be delayed to February 15th due to back order on building supplies.

Quotes for flooring were discussed. Andy Barasa presented a quote from Erlandson Epoxy Floor Coatings in the amount of \$7,392.00. Don Hales presented a quote from Kangas Concrete Coatings in the amount of \$8,350.00. Andy Barasa is going to talk to the owner of Kangas Concrete Coatings to see if he will match the lower bid from Erlandson.

Don Hales presented the Board with a graphic design quote for a name sign on the building in the amount of \$2,500.00 from K & M Signs. A motion was made by Justin Smith and seconded by John Enright to hire K & M Signs. All voted in favor of the motion. Motion passed unanimously. Don Hales will get a shop drawing and specs to give to Andy Barasa so that Baratto Brothers can install the sign on the building.

A motion was made by Justin Smith and seconded by John Enright to hire Baratto Brothers to do a landscaping project that involves constructing a cement retaining wall (not to exceed \$9,345.00) as a landscaping barrier on the East side of the building. All voted in favor of the motion. Motion passed unanimously.

A motion was made by John Enright and seconded by Justin Smith to set January 2, 2023 at 9:00am to meet at the construction trailer site for the next construction project update. All voted in favor of the motion. The Board will also be discussing finishing options for inside the building.

The Board decided to go with a tankless water heater. They also reviewed the Albertsosl Mechanical plumbing fixture submittal and made their recommendations. No decision was made regarding the installation of a reverse osmosis drinking water system.

The Supervisors did a walkthrough of the building.

The meeting was adjourned at 10:00am.

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