



**Board of Directors  
Special Meeting  
OCTOBER 9, 2009**

**To:** Board of Directors  
**PREPARED BY:** Laura Dyberg, Property Manager  
**SUBMITTED BY:** John P. Rutledge, General Manager  
**SUBJECT:** Award of Bids – S518 Slope Stabilization

**SYNOPSIS:**

Bids have been received for the Slope Stabilization above Docks S518 A-F

**FISCAL STATEMENT:**

The following bids were received from qualified contractors for this project.

<b>Bid Amount</b>	<b>Work Days</b>	<b>Cu. Yd Add'l</b>	<b>Contractor</b>
\$57,762	18	\$522	Domon Construction
\$38,678	14	\$115	DGE, Inc.
\$38,050	14	\$270	Trinity Construction
\$35,700	20	\$452	GM Excavating
\$19,378	5	\$295	WTA Construction

**Estimated Cost:** Low bid of \$19,378 plus a contingency of \$29,500 to allow for placement of an additional 100 Cu. Yd. Total - \$48,878.

**Source of Funds:** At the September 2009 meeting, the Board approved funding for this project up to \$50,000 under the Capital and Special Projects Budget

**Background:** Under ALA by-laws Section K, 1, (e) "*No director shall enter into a contract with ALA in excess of \$500 without prior approval by the independent members of the Board and after put out for competitive bid.*" Director Altmeyer is a partner in WTA Construction. Therefore, an award to WTA as the lowest bidder requires board approval.

**RECOMMENDATION:**  
It is recommended that the Board approve the award to the lowest bidder.