

Minutes
Special Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, July 1, 2024
5:00 p.m.

PRESENT: Mayor Grams, Councilors Kramar, Beauregard, Scott

ABSENT: None

ALSO PRESENT: City Administrator Becky Lammi, Recreation Director Wayde West.

Special Meeting was called to order by Mayor Grams at 5:00 p.m.

The Hoyt Lakes Wellness and Recreation Center, also known as the Hoyt Lakes Arena, went out for public bid with bids received on June 25, 2024 by the engineering firm, SEH. Four bids were received, with the lowest responsible bidder being Max Gray Construction, Inc.

Moved by Kramar and supported by Beauregard to accept the following from Max Gray, Construction, Inc. in relation to the Hoyt Lakes Wellness and Recreation Center:

| | |
|--|----------------|
| Base bid | \$3,849,366.00 |
| Alternate #1 – vertical wheelchair lifts | \$86,500.00 |
| Alternate #2 – steel dasher board system | -\$6,000.00 |
| Unit Price #1 – temporary chiller, per month | \$42,000.00 |
| Total: | \$4,055,866.00 |


Motion carried unanimously.

Moved by Beauregard and supported by Scott to authorize the engagement letter for DA Davidson for financing the project. Motion carried unanimously.

ADJORNMENT

Moved by Grams and supported by Kramar to adjourn the special meeting. Motion carried unanimously.

Meeting adjourned at 5:32 p.m.



Cherie Grams, Mayor

ATTEST:



Becky Lammi, City Administrator