



**SCOTT COUNTY CONSERVATION BOARD MEETING  
WEST LAKE PARK ADMINISTRATIVE OFFICE**

June 14, 2023

**Board Members Present:**

Doug Grenier – *by phone*  
Richard Mohr  
Beth McAleer  
John O'Donnell

**Board Members Absent:**

Amy Murphy

**Others Present:**

Roger A. Kean, Director  
Nathan Unsworth, Deputy Director  
Mary Wells, Senior Office Assistant  
Brandon Boyd & Family, Park Ranger

The meeting was called to order at 3:00 p.m. by Mr. Mohr.

**MINUTES:** The minutes of the May 17, 2023 meeting were reviewed for additions and/or corrections.

**MOTION:**

A motion was made by Ms. McAleer to approve the minutes from the May meeting as presented, seconded by Mr. O'Donnell, all in favor and passed.

**FINANCIAL REPORT:** Reviewed and discussed for the month of May.

**MOTION:**

A motion was made by Mr. Grenier to approve the Financial Reports from May as presented, seconded by Mr. O'Donnell, all in favor and passed.

**PUBLIC COMMENT:**

None

**CORRESPONDENCE:**

None

**BUSINESS:**

***Introduction & Oath of Office for new Scott County Park Ranger, Brandon Boyd:***

Mr. Boyd is joining our team as a Certified Park Ranger, having previously worked as a Trooper for the Illinois State Police and a Patrol Officer for the Geneseo Police Department. Mr. Boyd was sworn in by the Board Vice-Chairman, Richard Mohr, and afterwards was presented with his official Scott County Conservation badge by his wife April. The Board also approved a resolution designating Mr. Boyd as a Peace Officer and authorizing expanded powers to enforce conservation code throughout the county.

**MOTION:**

A motion was made by Mr. Grenier to approve the resolution designating Brandon Boyd as a Peace Officer effective on his date of hire, May 30, 2023, seconded by Ms. McAleer, all in favor and passed.

***Notification of Equipment Mechanic Mat Youngers position transfer to Park Maintenance Technician, effective July 10, 2023:***

The Board was informed of Mat's position transfer and staff requested permission to fill the soon vacant Equipment Mechanic position.

**MOTION:**

A motion was made by Mr. Grenier to accept Mat Youngers' position transfer and to authorize staff to fill the soon vacant Equipment Mechanic position, seconded by Mr. O'Donnell, all in favor and passed.

***Approval of the Bid for the Trail Improvement Project at Scott County and West Lake Parks:***

Roger presented the project bid tab and letter from Shive Hattery recommending that we award the project to the lowest bidder, Brus Construction LLC, for a total price of \$1,639,109.12. The Scott County Park project includes construction of an 8-foot-wide PCC trail, 2 HMA parking lots, earthwork, a 10' x 8' box culvert, storm sewer, erosion control, pavement markings, signage, and traffic control. The West Lake Park project includes construction of an 8-foot-wide PCC trail, a small HMA parking lot, earthwork, and concrete stairs with handrail. The project also includes erosion control, pavement markings, signage, and traffic control.

NAME OF BIDDER	Bid Price Scott County Park	Bid Price West Lake Park	TOTAL BID
Brus Construction LLC	\$ 928,670.10	\$ 710,439.02	\$ 1,639,109.12
Valley Construction	\$ 969,500.00	\$ 708,500.00	\$ 1,678,000.00
Hawkeye Paving	\$ 1,019,810.00	\$ 702,730.00	\$ 1,722,540.00
Ardo Schmidt Construction	\$ 1,040,962.75	\$ 748,643.75	\$ 1,789,606.50
Midewst Concrete, Inv.	\$ 1,051,546.02	\$ 837,620.29	\$ 1,889,166.31
Langman Construction	\$ 1,077,818.00	\$ 684,836.00	\$ 1,762,654.00
KE Flatwork	\$ 1,120,000.00	\$ 770,000.00	\$ 1,890,000.00
Boomerang Corp	\$ 1,190,000.00	\$ 700,000.00	\$ 1,890,000.00
Miller Trucking & Excavating	\$ 1,275,000.00	\$ 975,000.00	\$ 2,250,000.00
McCarthy Improvements	\$ 1,382,887.00	\$ 1,002,052.00	\$ 2,384,939.00
Needham Excavating	\$ 1,455,300.00	\$ 1,274,000.00	\$ 2,729,300.00

**MOTION:**

A motion was made by Mr. Grenier to approve the bid from Brus Construction LLC for \$1,639,109.12 as recommended by Shive-Hattery, seconded by Ms. McAleer, all in favor and passed.

***Approval of the Televising Quote for the Septic Improvement Project at WLP Park Terrace Campground:***

Staff requested approval of the lump sum quote from Kline Sewer & Drain LLC for \$6,272, with the optional deduct of \$1,700 if the work is performed after Labor Day and before December 1<sup>st</sup>, 2023 with the park closed. The purpose of the televising is to evaluate the condition of the sewer mains and laterals in Park Terrace Campground.

**MOTION:**

A motion was made by Ms. McAleer to approve the \$6,272 lump sum quote from Kline Sewer & Drain LLC for the Septic Improvement Project at the WLP Park Terrace Campground, seconded by Mr. O'Donnell, all in favor and passed.

***Golf Report:***

The Board reviewed and discussed the golf reports.

**MOTION:**

A motion was made by Mr. O'Donnell to approve the Golf Report as presented, seconded by Mr. Grenier, all in favor and passed.

***Staff Report:***

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, July 12, 2023.

**MOTION:**

A motion was made by Mr. O'Donnell to adjourn, seconded by Ms. McAleer, all in favor and passed.

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Chairman

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Secretary/Treasurer