

## **BAYSHORE GARDENS BOARD OF TRUSTEES WORKSHOP MINUTES AUGUST 7, 2019**

- 1. Call to Order** - The meeting was called to order by chairman James Frost at 7:00 PM.  
Roll Call - Trustees present were Belle Baxter, Dan Rawlinson, James Frost, Sharon Denson, Steve Watkins, Sandy McCarthy. A quorum was established.
- 2. Award Presentation** - From Chairman Frost to Steve Watkins for his dedicated service to the Bayshore Banner Committee.
- 3. Opening of Hall Bids** - Announced in the order presented. Frog Water Enterprises; Electrical bid \$17,9K. Will be sent back to contractor to determine cost of materials he did not provide on his bid. Goodwood and Stone; General Contractor (GC) 15 % surcharge of overall contract cost. Every sub-contractor has to register with him. Tear out to be done by Lee; cost to be determined. Blanton Plumbing; Bid is for \$17,360. Nex Level Plumbing, LLC.; Bid is for \$53,177. Christian Flooring, Inc.; Bid is for labor only \$18K for the bathrooms to be tiled and the flooring. District to provide materials at purchase cost and no tax. This also avoids the markup by the contractor. Marshall Ray Renovation, LLC; Bid for \$32K framing ceiling and walls after tear-out. RNS Services, Inc; Engineering Contractor. Reviewing the drawings, Steve suggested that speaker wire should be included. Jim will create an RFP for the sound system. Sharon made a motion that we accept the bid of the GC at 15%, Sandy seconded. Discussion; Dan mentioned are we still going to seal the bottom of floor. Jim said the GC has a contractor to spray foam under the floor and the ceiling once everything is torn out. Also, the walls will be foamed for the insulation value. Sharon said we need a separate estimate for the foaming unless the GC has the cost already included. Jim then called for the vote, all approved, **MOTION PASSED**. Sharon then made a motion to hire Blanton Plumbing at \$17,360, Steve seconded, **MOTION PASSED**. Sharon made a motion to hire the framing contractor Marshall Ray Renovation, LLC. for \$32K, Dan seconded, **MOTION PASSED**. Jim said that tree trimming around the fishing pier needs to happen soon so that replacement construction of the pier can begin. Jim said he has to use one of two contractors certified with DEP to remove the mangroves, Green Tree or Suncoast. Steve stated past problems with Green Tree and recommended not using them. He said the Suncoast is the company that trims Trailer Estates and they do an excellent job. Sharon initially made a motion and Dan seconded to hire Green Tree, but they did not include all other fees and additional trimming of the mangroves where Suncoast did. Sharon then withdrew her motion and Dan his, then she made a motion to hire Suncoast as they include all fees and extra trimming, Dan seconded, **MOTION PASSED**.
- 4. Hall Renovation Discussion;** Jim reviewed the tile style and color for the bathrooms and flooring. Material was selected by local interior decorator. Jim said flooring is waterproof. Suzanna suggested a different color scheme.
- 5. Marina a Dredging Report and Improvement;** A 3D sonar scan image was made of the marina basin and the channel out to the first channel markers by a third party survey at a cost of \$5K. The dredge will include the canal up to Florida Blvd. The canal channel dredge will be 25 to 30 feet wide at 5 feet below mean low tide. Duncan Seawall will conduct the dredging. Jim said we are getting close to permitting.

Dan made a motion to adjourn at 8:45pm, Jim seconded.

