

PORT AUTHORITY OF WINONA MINUTES

DATE: December 8, 2005

PRESENT: President Cichanowski, Commissioners Thurley, Borzyskowski, Schwab and Kiekbusch

ABSENT: Commissioners Glubka, Johnson and Executive Secretary Sorensen

1. **CALL TO ORDER – APPROVAL OF MINUTES**

The meeting was called to order at 4:00 p.m. by President Cichanowski. A motion was made by Commissioner Schwab, seconded by Commissioner Borzyskowski, to approve the minutes from the November 10, 2005 meeting. The motion carried with all Commissioners present voting aye.

2. **NEW BUSINESS**

A. **Technology Park Infrastructure Bids**

Bids were received on November 17, 2005 for the Technology Park Construction. The bids are for the public infrastructure for the project and staff recommended entering into a contract with the lowest bidder, that being Winona Excavating Company of Winona. Brief discussion regarding the project took place. The timeline expected for the project is starting in February 2006 and a completion of August 2006. A motion was made by Commissioner Borzyskowski, seconded by Commissioner Thurley to approve the following resolution awarding the bid to Winona Excavating Company of Winona. The motion carried with all Commissioners present voting aye.

RESOLUTION # 630

WHEREAS, the Port Authority of Winona solicited bids for the construction of infrastructure related to the Technology Park Construction; and

WHEREAS, bids were received and opened on November 17, 2005; and

WHEREAS, six bids were received with Winona Excavating Co. being the lowest responsible bidder in accordance with the specifications with a bid price of \$1,190,146.30.

NOW, THEREFORE, BE IT RESOLVED by the Port Authority of Winona that a contract for Technology Park Construction with Winona Excavating Co. be prepared and that the President and Executive Secretary be authorized to sign the appropriate documents.

3. FINANCIAL REPORT

Mary Burrichter presented the financial report to be placed on file for the Commissioner's review. She presented information on the yearly summary bond for Prairie Island Campground and noted the revenues for 2005 of \$46,814 which covers the current debt service. The showers were funded with general obligation bonds.

4. ADJOURNMENT

The meeting was adjourned at 4:15 p.m. A motion to adjourn the meeting was made by Commissioner Kiekbusch, seconded by Commissioner Schwab and the meeting was adjourned.

Judith Bodway
Economic Development Director