

**SEPO BOARD MEETING AGENDA** (Amended 06-06-2021)  
For June 10, 2021, 1:30 PM CT

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**A 'hybrid' meeting will occur.**

Retzlaff Hall will be open to Board members and those who wish to attend in person.  
Some Board members and anyone else who wishes to attend this meeting "virtually" can do so by  
Clicking the following link beginning at 1:15 PM.  
(This is the same link used for our last meeting.)

To join the video meeting, click this link:

<https://meet.google.com/mwv-xevy-cat>

Otherwise, to join by phone, dial +1 316-530-7198 and enter this PIN: 885 417 312#

To view more phone numbers, click this link: <https://tel.meet/mwv-xevy-cat?hs=5>  
if needed, please use this code to gain access on your Smart Device.

[mwv-xevy-cat](https://tel.meet/mwv-xevy-cat?hs=5)

Please make your screen and microphone are available on your device by checking off the area shown on your screen to activate these features once connected. At the bottom of the screen, you will see a button noted as "Caption", please turn this on so you might be able to see the text of words spoken by each person during the meeting.

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**1) Call to Order.**

Roll Call

Tony Tramel  
Mecca Henry  
Lyn Swonger

Jean Burgoine  
Larry Keller  
Lenore Combs

Beth Parrish

**2) Verify the Agenda for this meeting was sent to the community via e-mail, posted on the Sunshine Web site and physically posted in both the SEPO Office and on the door to Retzlaff Hall.**

**3) Consideration / Adoption of any Amendments to the Posted Agenda for this meeting by Board Members.**

**4) Review and consideration of approving the May 20, 2021, Board Meeting Minutes (Attachment 1)**

**5) Unfinished Business.**

**Larry & Tony** – After seeking out competitive bids for W Indiana Circle and Miscellaneous Asphalt Repairs, we only received one bid from Rhyner Construction, which was approximately 50% over our budgeted amount of \$65,000. A value engineering exercise caused us to reduce the scope of the project pertaining to curb replacement by 50% and also permitted the use of recycled material / asphalt to be incorporated into the specifications.  
A bid for this reduced scope was then solicited from both Rhyner Construction and D&J Site Construction. Rhyner Construction's bid was \$58,312.32 and D&J Site Construction's was \$35,728.60 for the reduced scope. With this knowledge it appeared SEPO could do the full

project as originally designed for a cost of \$49,536 for W Indiana Circle, provide needed miscellaneous spot repairs of approximately 250 square yards of pavement primarily on W Michigan Ave, and asphalt crack sealing for a grand total of \$62,836.

It is recommended SEPO enter a contract with D&J Site Construction, in accordance with plans, specifications and contract documents noted as Ver11, and summarized in the attached Exhibit **(Attachment 2)** labeled "Sunshine Estate Country Club Summary of 2021 Road Project from D&J Site Construction dated 2021 05 27, which reflects a total estimated cost of \$62,836.

This firm is celebrating its 50th Anniversary. They are qualified and competent contractors. A motion to Authorize the President to take this recommended action is requested. The project is estimated to take 60 days plus or minus. If the Board approves entering a contract for the 2021 Road Projects today and if everything goes well, one might expect construction to commence after the July 4th holiday and be completed within 90 calendar days, which would be the end of September.

## 6) Adjournment

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### **ATTACHMENTS –**

All three of these attachments can also be found on the Sunshine Web site here:  
(<https://www.sunshinecountryclub.com/board-min-2021-summer>)

1. **May 20, 2021, Unapproved Minutes of Board Meeting**  
([https://b8c8b5e2-b04d-420e-80cf-df148ee412c3.filesusr.com/ugd/2851bf\\_a540a24cd07a40a7bdd81526d1a3490d.pdf](https://b8c8b5e2-b04d-420e-80cf-df148ee412c3.filesusr.com/ugd/2851bf_a540a24cd07a40a7bdd81526d1a3490d.pdf))
2. **Summary of D&J Site Construction Bid Proposal dated 2021 05 27**  
([https://b8c8b5e2-b04d-420e-80cf-df148ee412c3.filesusr.com/ugd/2851bf\\_6f54457d42a549a78f44b651d902621e.pdf](https://b8c8b5e2-b04d-420e-80cf-df148ee412c3.filesusr.com/ugd/2851bf_6f54457d42a549a78f44b651d902621e.pdf))
3. **Copies of proposed construction plans / sketches, 20 pages**  
([https://b8c8b5e2-b04d-420e-80cf-df148ee412c3.filesusr.com/ugd/2851bf\\_900a1379db684a75a177bba3639d709e.pdf](https://b8c8b5e2-b04d-420e-80cf-df148ee412c3.filesusr.com/ugd/2851bf_900a1379db684a75a177bba3639d709e.pdf))