



## Edgartown Dredge Committee Meeting Minutes

JUNE 22, 2017

### **I. CALL TO ORDER:**

Ed called to order the meeting of the **Dredge Committee at 4:10pm** on Thursday **June 22, 2017** at **the Town Hall**.

### **II. ROLL CALL:**

The following persons were present:

**Members:** Dudley Levick, Ed Handy, Les Baynes, Howell Kelly

**Advisors:** Jane Varkonda

**Guests:** Doug Cameron (Dept. of Fish and Game), Jessica Wey (MVC)

### **III. OPEN ISSUES:**

- a) Motion placed on the floor by Les to approve the meeting minutes from 6/15/17; Dudley seconds, no discussion, vote taken and passed.
- b) The Committee, along with State Rep. Doug Cameron, opened and reviewed responses to the RFR issued for Engineering services to reconstruct the Katama Boat Ramp. Three responses were submitted: (1) CLE Engineering: \$34,950.00; (2) GEI Consultants, Inc: \$35,800.00; (3) GZA GeoEnvironmental, Inc: \$43,900.00.
- c) Mr. Cameron informed the Committee that that a funding source will have to be worked on; the timeline for State funding for these types of projects is currently 3-5 years. There are, however, aspects of this project that could possibly move that timeline up, including the potential for federal reimbursement, which heightens the priority for the State. Performing the Engineering will also serve as an advantage.
- d) Howell expressed some concern that a funding timeline of 3-5 years will mean outdated studies and surveys will have to be performed again. Mr. Cameron assured him that the cost of these elements is very low and the ramp will be built to the same depth, regardless; information collected now will still be relevant in a couple years.
- e) Les inquired as to the cost of construction of the new ramp: Mr. Cameron said approximately \$250k-\$300k.
- f) Mr. Cameron informed the Committee that CLE would be a good firm to perform this work; they're not a huge corporation like the other two responders, which is advantageous.
- g) Motion placed on the floor by Les to award the Engineering to Reconstruct Katama Boat Ramp to CLE Engineering for the lowest price offered. Dudley seconds, no discussion, vote taken and passed.
- h) Juliet will send all documents, drawings and submittals to Mr. Cameron throughout the project.
- i) Ideally the work should be done in the spring, to be completed prior to June 30. The project should be bid in the fall, awarded in January and work starts in Feb. Construction phase will be approximately 3 months. Any issues regarding TOY restrictions will be addressed through DMF at the appropriate time.
- j) The Committee reviewed the budget.

- k) Juliet informed the Committee that she called three vendors for a quote on a new Carolina Skiff hull. Only one vendor had the hull in stock and it was priced at \$7,695, plus freight. Ed said he would work on repairing the current skiff instead of purchasing a new one.
- l) Jane informed the Committee that she received a letter from the ACOE stating that they have approved the permit modification to dump sand on FSB, below mean water.
- m) Paul Bagnall will perform the necessary Eel Grass survey, in house, this summer.
- n) Juliet informed the Committee that the crew can take the exam for a hoisting license any time, they just have to register and go off island for the day. Ed asked that a class still be organized to keep the process as simple as possible for the guys. Juliet will continue to work on this.
- o) Juliet informed the Committee that in her opinion as Chief Procurement Officer, there was only one eligible bid presented to the Committee for the new Town Dredge: the bid submitted by Ellicot. Although the lowest bid was submitted by DSC, the hull on the vessel offered does not conform to ABS standards, as called for in the Invitation for Bids, therefore, it cannot be considered an eligible bid.
- p) Motion placed on the floor by Les to award the contract for the purchase of a new dredge to Ellicot, Howell seconds, no discussion, vote taken and passed.
- q) Juliet will contact Steve Miller (Ellicot) about contract terms and including the broker arrangement as part of the contract.
- r) Jessica Wey presented a draft introduction for the updated Dredge Master Plan, as well as some mission statements for the Committee to review. Everyone will take a look and revisit the content at the next meeting.
- s) Ed asked Juliet to start the process of hiring the crew for the FY18 season; she will draft a letter to send to last year's crew and will draft an ad for the paper.

Les motioned to adjourn the meeting, Dudley seconds the motion. No discussion, vote taken, passed unanimously.

**Ed** adjourned the meeting at 5:40pm.

Minutes submitted by: Juliet Mulinare