



Edgartown Dredge Committee Meeting Minutes

August 19, 2021

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, August 19th, 2021 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Richard Hamilton, Peter Vincent, Dudley Levick

Guests: Doug Cameron (DFG), Julie Pringle (GPF)

III. OPEN ISSUES:

- a) The Committee discussed management of the Katama Landing Project with Mr. Cameron from the Department of Fish & Game. The Committee expressed their interest to have the State manage the project and to turn over the town's share of the project cost to the State to manage. However, the Committee wanted to be clear on the process for resolving any disagreements or disputes. Mr. Cameron stated that the Town and the State would be co-awarding authorities and the current arrangement means both entities would have to sign off on pay requisitions and change orders. Mr. Cameron stated that he wants to ensure both parties participate and the lump sum payment made to the State would likely be at the end of the project. The Committee was on board with that plan and a consensus was reached. It was determined that Juliet will serve as the point of contact for the project. Mr. Cameron will put together the construction documents reflecting the co-management as discussed. The final construction cost is still TBD as unit costing will come into play depending on when the project goes out to bid. Mr. Cameron will include a 10% contingency, additional to an increase to account for the higher cost of doing work on the island.
- b) Ed asked Mr. Cameron for an update on the ACOE permit, which has yet to be issued. Mr. Cameron stated that the woman who handles permits for the ACOE is notoriously slow at issuing them. He continued that if she does not issue the permit in the next couple weeks, he will compel the ACOE to assign someone else to do so. He confirmed that the State permits are all good to go. Between funding and permitting, it's looking like a project state date of fall 2022, with bidding occurring late spring.
- c) A motion was made by Peter to approve the 8/5/21 minutes. Dudley seconds, no further discussion, vote taken and passed 4-0.
- d) The Committee discussed the two South Beach projects. The Town received a grant in the amount of \$240,674 for the bathhouse relocation project. Jane was not present to discuss what they will need for sand so this will be discussed further at the next meeting.
- e) The Committee discussed the insurance invoices. They would like to review the policies before approving the insurance invoices. Juliet will work on the application for MVI to provide a quote for the dredge.

- f) A motion was placed on the floor by Peter to approve the Woods Hole Group invoice for the eel grass survey that was performed in July at Lighthouse Beach. Dudley seconds, no further discussion, vote taken and passed 4-0.
- g) The Committee discussed the purchase of the new truck. Ed and Juliet will reach out to Colonial, the dealer on the cape, and get specs to present at the next meeting.

A motion to adjourn was made and seconded. The meeting adjourned at 4:35pm.

Minutes submitted by: Juliet Mulinare