



## Edgartown Wharf Committee Meeting Minutes

November 17, 2023

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

The meeting of the Wharf Committee was called to order at 12:00pm on Friday, November 17<sup>th</sup>, 2023 via Zoom teleconference.

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

The following persons were present:

**Members:** Steve Ewing, Scott Ellis

**Advisors:** Charlie Blair, Brian Post

**Guests:** Chris Scott (SH), Glenn DeBlase, Seana Kelly, Aydinc (AJ) Guzelce, Barry Patterson

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

- a) Approval of the minutes was postponed.
- b) The Committee reviewed an invoice from Child's for the design, permitting and bidding of the North Wharf Rehabilitation project, and their proposal for construction management services.  
*Motion placed on the floor by Scott to approve the invoice and accept the proposal from Child's Engineering. Steve seconds the motion, no further discussion, vote taken and passed unanimously (2-0).*
- c) AJ informed the Committee that Coastal Marine will be on site next week to set up construction fencing and bring their trailer. The crane barge will come over the following week, and demolition will begin. They will bring the materials barge over once all the sheet pile has been delivered to them.
- d) Brian stated that per the Chapter 91 permit, pile driving should start on 12/1/23.
- e) Despite the delayed start, the project's end date will still be April 12<sup>th</sup>. Coastal does not foresee any problems with this timeframe.
- f) The water on site has been shut off and DigSafe has marked the utilities.
- g) Glenn stated that he has two concerns. The first is how the gas lines and other pipes will be transitioned through the new bulkhead; he will work with Child's on this. The second is the coordination needed to get the fuel tanks removed; he will work with Coastal on this. The Committee discussed the timeframe for the tank removal with the delayed start. AJ stated that it will probably be early to mid-January when they have installed the new sheet pile and secured the seawall for the removal of the tanks.
- h) Christ Scott of Safe Harbor asked about insurances on the contract should the project extend beyond April 12<sup>th</sup>. There are no penalties written into the contract should the project not be completed by the 12<sup>th</sup>. Everyone agreed that barring any unforeseen "Act of God", there are no issues with the completion date.
- i) The Committee will return to regular, weekly meetings for the duration of the project.
- j) Juliet reported that the contract with Coastal has been fully executed now that the Chapter 91 permit has been issued (this caused the delayed start date). Either Child's or Juliet will record the Chapter 91 license.

A motion to adjourn was made and seconded. The meeting adjourned at 1:05pm.

Minutes submitted by: Juliet Mulinare