



## Edgartown Wharf Committee Meeting Minutes

September 22, 2023

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

The meeting of the Wharf Committee was called to order at 12:00pm on Friday, September 22<sup>nd</sup>, 2023 via Zoom teleconference.

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

The following persons were present:

**Members:** Steve Ewing, Chris Scott, Scott Ellis

**Advisors:** Charlie Blair, Andrew Nilson

**Guests:** Chris Scott (SH), Glenn DeBlase

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

- a) The Committee reviewed the draft minutes of 8/18/23.  
*Motion placed on the floor by Scott to approve the 8/18/23 minutes. Chris seconds the motion, no further discussion, vote taken and passed unanimously (3-0).*
- b) The Committee discussed the License Agreement with the abutters. They have agreed to allow the work on their property with one condition that a gate be constructed to alert people that the property is private. The Committee discussed the specific location of the gate to ensure public access is maintained in the appropriate areas.  
*Motion placed on the floor by Scott to approve the License Agreement with the stipulated condition. Chris seconds the motion, no further discussion, vote taken and passed unanimously (3-0).*
- c) Andrew presented the bid results for the bulkhead rehabilitation. Coastal Marine Construction is the low bidder. He stated that of all the bidders, this company has the most resources and is the largest in specifically waterfront construction. Andrew stated that the other bids were similar to and in line with Coastal's pricing, which is encouraging. He also said that Child's has done a lot of work with them and does not have concerns with their ability to execute the work. The business is a WBE. Glenn stated that Packer has also worked with Coastal and they have offices across the street from them in Vineyard Haven.
- d) The Committee discussed a pre-bid meeting to take place in October.
- e) The Committee and Chris Scott discussed where to store the Travelift during construction.
- f) The Committee and Glenn discussed the timeframe for the removal of the gas tanks. Glenn said it would be ~1-2 weeks of work for them.
- g) Andrew recommended to the Committee that they accept Coastal Marine Construction's bid in the amount of \$1,797,524.00.  
*Motion placed on the floor by Chris to recommend to the Selectboard that the contract for the North Wharf rehabilitation be awarded to the low bidder, Coastal Marine Construction LLC, and to include both add-alternates in the contract price. Scott seconds the motion, no further discussion, vote taken and passed unanimously (3-0). Juliet will forward the recommendation to the Selectboard for a vote to accept.*

- h) Andrew updated the Committee on the permits. The Chapter 91 permit is still in the public comment period, which will end in two weeks. This is the last hurdle for securing the license. Andrew said he is expecting to receive the ACOE permit today or Monday.
- i) Andrew will send a Construction Management proposal for the Committee to review.

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

Minutes submitted by: Juliet Mulinare