



Edgartown Wharf Committee Meeting Minutes

February 9, 2024

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 12:00pm on Friday, February 9th, 2024 via Zoom Teleconference.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Scott Ellis, Chris Scott

Advisors: Charlie Blair, Andrew Nilson

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

III. OPEN ISSUES:

- a) AJ updated the Committee on the project: the tides are extremely high this week, which has made it difficult to work. This will be the case for the next couple weeks, which will likely result in delays. AJ said they are not able to use their equipment unless everything is raised at least 6". Andrew, AJ and the Committee discussed how things can be moved around to keep things moving along. AJ said the asphalt on the south side of the bulkhead has been completely removed, they are now working on the other corner.
- b) The Committee discussed the underground fuel tanks. Glenn said they are on standby at the moment due to water in the area, but they can be ready to go anytime.
- c) The Committee discussed Change Order #1, which is a 4" increase to the width of the concrete cap due to the size of the sheet pile that was installed (which was different than what was specified in the bid documents). Childs has reviewed and approved the Change Order. Andrew said that this change will protect future build-out and follows best practices for waterfront concrete.
Motion placed on the floor by Chris to approve Change Order #1. Scott seconds the motion, no further discussion, vote taken and passed, 3-0.
- d) The Committee reviewed Change Order #2, which is to supple and install one additional piece of sheet pile at the back corner, where the existing sheet pile does not meet the wall (due to the sheet pile at the outshore corner being extended as a result of site conditions).
Motion placed on the floor by Scott to approve Change Order #1. Chris seconds the motion, no further discussion, vote taken and passed, 3-0.
- e) The Committee reviewed Payment Request #2 from Coastal. The request has been approved by Childs.
Motion placed on the floor by Scott to approve Change Order #1. Chris seconds the motion, no further discussion, vote taken and passed, 3-0.

- f) The Committee reviewed Childs first payment request for construction management services.

*Motion placed on the floor by Chris to approve Change Order #1. Scott seconds the motion, no further discussion, vote taken and passed, **3-0**.*

A motion to adjourn was made and seconded. The meeting adjourned at 12:30pm.

Minutes submitted by: Juliet Mulinare