



Edgartown Dredge Committee Meeting Minutes

JUNE 15, 2017

I. CALL TO ORDER:

Ed called to order the meeting of the **Dredge Committee at 4:10pm** on Thursday **June 15, 2017** at **the Town Hall**.

II. ROLL CALL:

The following persons were present:

Members: Dudley Levick, Ed Handy, Peter Vincent, Les Baynes, Howell Kelly

Guests: Jessica Wey (MVC), Adam Turner (MVC)

III. OPEN ISSUES:

- a) The Committee welcomed back Adam Turner, from the Martha's Vineyard Commission, for an update on the Dredge Master Plan. He and Jessica are working to gather data and should have the background information completed by the end of the summer (at which point, policy can begin to be updated). The MVC has money available to perform some engineering and the status report to the Committee is that everything is on track per the outline presented last fall.
- b) Howell suggested that a sand bank for the Town be incorporated into the Dredge Plan, so that locations outside of Edgartown could potentially be used to store sand for emergency situations.
- c) Juliet informed the Committee that a grant opportunity for culvert upgrades will become available on June 23. When the application documents become available, the Town will apply for grant money to improve the culverts at Trapp's Pond, as well as Lighthouse Pond.
- d) Jessica Wey presented a couple questions about the Master Plan to the Committee: She asked for information regarding how the Committee was founded and on what authority; and what the Mission Statement of the Dredge program currently is. Howell suggested that she review the Town Reports for annual updates to the dredge program. The Mission Statement was revised when the Committee was reorganized in 2014 but the original one still exists in the original dredge plan.
- e) The Committee opened bids for the New Town Dredge, Ref DAC-18-2. Four bids were offered, three from DSC Dredge, and one from Ellicot Dredge. DSC offered a Wolverine class for \$485,000; and two Shark class options for: (1) \$910,592.00, and (2) \$1,058,766.00. Ellicot offered a 370 series for \$628,000, with a price reduction of \$45,000 for the trade-in value of the Town's currently owned Ellicot 370.
- f) The Committee preliminarily reviewed the bids and decided to put together a spreadsheet to compare the technical aspects of both the Wolverine and the 370. The two Shark class dredges offered by DSC are way outside the budget.
- g) The Committee expressed some concerns that Ellicot's bid did not contain the spare parts package called for in the IFB. The Committee was also concerned about the thickness of the steel hull on the Wolverine class, the IFB stated the

hull must match ABS (American Bureau of Shipping) standards of 1/4", but the Wolverine's hull is only 3/16".

- h) Motion placed on the floor by Peter to reject all bids based on the above concerns. Les seconds. Discussion: the members of the Committee feel there is too much vulnerability with either option. Not having a spare parts package is unacceptable, but given the past problems the crew has encountered maintaining the integrity of the current dredge's hull, anything thinner would also be unacceptable. The Committee discussed the logistics of having to rebid and whether a dredge could be delivered by September 30 if that ends up being the case.
- i) Juliet recommended that the Committee reach out to both contractors with their concerns before rejecting all bids, as this action would be final and further clarification is not disallowed by the procurement process. Peter withdrew his motion.
- j) Motion placed on the floor by Dudley to reach out to both contractors for the respective desired additional information: why didn't Ellicot include the spare parts package called for in the IFB, and how much additional would that be; and ask DSC to provide a price to reinforce the hull of the Wolverine offered, or to offer a price for a custom built Wolverine that adheres to ABS hull standards. Howell seconds, vote taken and passed unanimously.
- k) Motion placed on the floor by Peter to approve the meeting minutes from 6/8/17; Les seconds, no discussion, vote taken and passed.
- l) The Committee reviewed the remaining budget.
- m) The Committee discussed the Insurance. Juliet did not hear back from Sarah regarding quotes for increased liability, whether the policy covers a diesel spill, and what the pro-rated policy would cost if it ends June 30. She will reach out again and hopefully have that information by the next meeting.
- n) Motion placed on the floor by Les to apply the remaining FY 17 funds to the purchase of a new Carolina Skiff hull (only) and repairs to the loader. Peter seconds, no discussion, vote taken and passed.
- o) Ed asked Juliet to make a reservation to get the loader across so it can be trucked to Schmidt for repairs.

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

Ed adjourned the meeting at 5:35pm.

Minutes submitted by: Juliet Mulinare