

Edgartown Dredge Committee

Meeting Minutes

July 28, 2016

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **July 28, 2016** at the **Town Hall**.

II. Roll call

The following persons were present: **Members:** Howell, Peter, Dudley, Les.
Advisors: Jane. **Crew:** Greg.

Open issues:

- a) Motion placed on the floor by Peter to approve meeting minutes from 7/14/16; Dudley seconds, vote taken and passed.
- b) Howell informed the Committee that he attended the pre-bid dredge project meeting in Menemsha; he noted that there were about five other contractors that attended and it seemed like all of them would be interested in utilizing the J Way equipment that is being stored in New Bedford, as mobilization costs would be extremely high.
- c) The Committee discussed the scope of work provided in the bid package and whether or not it was feasible for the Edgartown Dredge and Crew to complete the project. Many factors were considered, including the efficiency of the dredge based on the distance sand must be pumped through the pipeline, the seasonal winter flounder restrictions, as well as how much man power will be needed and whether the timeframe is realistic. The Corps is not changing anything from the original scope of work and at this time, approximately 50,000 cubic yards still needs to be dredged in the 45 day window. To successfully pump this volume of sand will require ideal working conditions.
- d) The Committee concluded that, with the ability to negotiate terms favorable to the Town of Edgartown, it is indeed possible for Edgartown Dredge and Crew to complete this project for the Corps. The Town would have to utilize an Intergovernmental Agreement in lieu of submitting a bid.
- e) The Committee noted that working with the ACOE on this project could lay the groundwork for further cooperation. Additionally, the money paid to the Town for this work would be comparable to the amount that would be asked of the taxpayers for the purchase of a new dredge, otherwise a major financial burden.
- f) Motion placed on the floor by Peter to approve, and submit to Selectmen for approval, a letter to the ACOE and Surety Co. stating the Edgartown Dredge Committee's willingness to negotiate alternative terms if there are no acceptable bids. Les seconds, vote taken and passed.

- g) Motion placed on the floor by Peter to send the revised letter regarding the update of the Dredge Master Plan to Adam Turner at the Martha's Vineyard Commission. Dudley seconds, vote taken and passed.
- h) Motion placed on the floor by Peter to authorize any Committee member to sign payroll for the FY17 season. Howell seconds, vote taken and passed.
- i) The Committee reviewed the invoices and authorized payment of the bills.
- j) The Committee discussed the current Insurance quote from MVI for automobile insurance and decided to have Juliet discuss an updated Insurance policy with MVI before authorizing payment for FY17.
- k) Juliet presented the Committee with a letter from Beth at the Woods Hole Group asking if the Committee would like to continue with WHG's services for the duration of the Fuller St. Beach project, now that the grant has been submitted. Motion placed on the floor by Peter to continue using WHG for the next phase of the project. Dudley seconds, vote taken and passed.
- l) Juliet informed the Committee that she will be placing an advertisement for the FY17 Dredge Crew for the next two weeks.

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

Howell adjourned the meeting at 4:50pm.

Minutes submitted by: Juliet Mulinare