



Edgartown Dredge Committee Meeting Minutes

OCTOBER 27, 2016

I. CALL TO ORDER:

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on Thursday **October 27, 2016** at the **Town Hall**.

II. ROLL CALL:

The following persons were present:

Members: Howell, Kelly, Peter Vincent, Ed Handy, Dudley Levick.

Advisors: Jane Varkonda.

Crew: Greg Bettencourt.

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the meeting minutes from 10/20/16. Ed seconds, vote taken and passed.
- b) Jane provided an analysis of each proposal for the Lighthouse Beach project; specifically, whether the proposals included cost analysis for necessary environmental studies.
- c) The Committee reviewed the three proposals based on Jane's summary and Howell's breakdown of costs. In comparing the two lowest proposals from CLE and Woods Hole Group (WHG), the Committee determined that CLE did not provide the cost analysis for three necessary studies: eel grass, shellfish and birds. Because the WHG proposal was \$33,000 more than CLE's the Committee decided to award the contract to CLE, pending approval of the cost proposal for the additional three studies.
- d) Motion placed on the floor by Peter to award CLE the contract for the Lighthouse Beach Permitting project. Dudley seconds. Discussion: In addition to the three extra studies, CLE must agree to a fixed price contract for the work, as was stated in the RFP. Motion amended by Peter: the award of the contract to CLE will be contingent upon these two factors. Vote taken and passed.
- e) Juliet informed the Committee that WHG sent a letter asking whether the Dredge Committee would be selling sand to their clients, Cow Bay Association and Mr. Melone. The Committee discussed the amount of sand that could be available to sell once Fuller St. Beach has been nourished. The Committee also discussed the price of the sand and how that price would be figured. It was determined that, due to the late notice of the request by WHG, the Committee is not prepared to sell large amounts of sand to Cow Bay Association this year. Howell asked that a letter be sent informing WHG and clients that a small amount sand might be available for purchase in mid-January.
- f) The Committee discussed other possible options and logistics for areas that could produce sand to sell, including the sand that will be dredged at the Katama boat ramp.
- g) The Committee decided that selling sand to Cow Bay is a good option in the future but the priority right now is maintaining and nourishing Fuller St Beach.
- h) The committee reviewed the invoices and authorized payment of the bills.

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

Howell adjourned the meeting at 5:20pm.

Minutes submitted by: Juliet Mulinare