

Edgartown Dredge Committee

Meeting Minutes

April 23, 2015

I. Call to order

Gary called to order the meeting of the **Dredge Committee** at **4:10pm** on **April 23, 2015** at the **Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Peter, Gary, Dudley, Les.
Staff: Greg. Nancy Shemeth.

Open issues:

- a) Motion placed on the floor by Gary to reappoint Howell as Chairman of the Dredge Committee. Peter seconds, vote taken, passed unanimously.
- b) Motion placed on the floor by Les to accept the meeting minutes from April 9, 2015. Gary seconds the motion, no discussion, vote taken and passed.
- c) The committee met with Nancy Shemeth from Capital Programs to discuss the purchase of a dredge in FY17. Nancy informed the committee that they should be ready to present an article at the end of September including a report stating the reasons for the requested funds. The Finance Committee and the Selectmen know the Dredge committee will be making a request for more money but it's important to anticipate these expenses to the extent possible.
- d) Howell presented the account balances for review. General discussion about how the committee can generate income. Howell suggested the possibility of the Dredge being designated as a municipal enterprise. Les advocated for requesting a budget increase to cover increased expenses.
- e) Dredge Update: Greg reported that the dredge needs a number of replacement parts and repairs before it is operable for next season. In addition, a welder must be hired.
- f) Juliet informed the committee that MA procurement law prevents the committee from purchasing all the necessary replacement parts at one time without the statutory advertising requirements. Due to budgetary restrictions and financial thresholds for public purchasing, only \$25,000 worth of parts can be procured within this fiscal year, FY15. The remaining parts will be purchased in FY16 following an advertised IFB and executed contract.
- g) Motion placed on the floor by Gary to purchase up to \$25,000 of parts from Ellicot Dredge this fiscal year (FY15). Peter seconds, vote taken and passed.
- h) Motion placed on the floor by Gary to authorize the Procurement Officer to begin the advertising process for the remainder of the needed dredge parts and to execute a one-year blanket contract with the chosen vendor for an amount not-to-exceed \$150,000. Peter seconds, vote taken and passed.

- i) The invoices scheduled for payment were presented. Gary motioned to authorize payment, Peter seconds, vote taken and passed.

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

Howell adjourned the meeting at 5pm.

Minutes submitted by: Juliet Mulinare