

October 19, 2023
Harbor Committee Meeting Minutes

Present: Ryan Cline, Rick Erb, Dan Morris, Carl Danielson, Ben Norton, Bill Mroz, Bill Iliffe, Van Thompson

Topic: Minutes from October 12 accepted with revisions.

Topic: Fees and permits

Discussion: The recommended fee schedule and use plan was completed.

- The consensus of the group was that a miscellaneous daily use permit of \$100 should be charged. This fee would apply to groups such as contractors who access the facility to work on islands.

Action: Dan will write an interim report for the Select Board summarizing the Committee's recommended use plan and fee schedule.

Topic: Hoists

Discussion: The group continued discussion about the type of hoist and locations. There is consensus that having Prock do the work is the correct approach. The final step in the process is to determine if the EDA grant specifies that a competing bid must be obtained.

Action: Rick will ask Noel to verify the requirements in the grant.

Topic: Project and budget update

Discussion: Rick reports:

- The plan is to begin driving new sheet steel in the first two weeks of November.
- A significant cost overrun of \$378,000 is anticipated to deal with the unanticipated finding on the seabed during construction. Fabrication of longer sheet steel, obstruction removal, and installation costs are driving the cost.

- The hope was that HB Flemming would find a buyer for the unused steel that would help to offset the cost. This has not materialized. The value of the new steel compared to the unused seems disproportionate. More discussion is required to understand this issue.
- It is estimated that an additional \$400,000 in change orders may be needed. This brings the estimated change order total to \$778,000 leaving a balance of roughly \$714,000 in reserve to handle any additional cost overruns.

Topic: Foat configuration

Discussion: The group revisited the potential of eliminating the T in favor of having floats running straight across the front of the wharf. The group deferred this decision at this time.

Meeting adjourned at 7:45 PM

Scribe. Mroz