



Coastal Waters Committee Minutes

Meeting Minutes Wednesday, April 20th, 2016 6:00 PM – 8:00 P.M. Council Chambers

Present: David Carlson, Mike Schwindt, Lew Incze, Hugh Judge, Brent Sullivan, Bob Vail, David Witherill, Richard Thompson

Absent: Tom Gruber Council Liaison

Town Staff: Bill Shane Town Manager, Lt. Milt Calder Police Department and Town Harbormaster, Annemarie Dawson Recording Secretary

Call to Order

The meeting was called to order at 6:00 PM by Chairman Lew Incze. Lew introduced Richard Thompson, our newest committee member. Lew gave a brief history of the committee to Rick. Lew also explained to the committee that Town Manager Bill Shane was attending a Chebeague and Cumberland Land Trust Meeting taking place in conjunction with the Coastal Waters Committee Meeting. The CWC was awaiting approval by the Land Trust for the development of the new pier.

I. Approval of Minutes from March 16th, 2016

Bob Vail made a correction, VI. Mooring Issues to Date, last paragraph should read, "Bob Vail also suggested arranging boats by size," Rick Thompson also made a correction to a transposed Roman numeral. Annemarie Dawson Recording Secretary will correct and amend.

Lew Incze – motion to accept the minutes, seconded by Mike Schwindt.

II. Ordinance Review – Mike Schwindt

Chairman Lew asked Mike Schwindt to review the ordinance and clarify with the other committee members. Lew said we had a few adjustments and re-inclusions for Mike to present to the committee. Mike passed out a handout regarding the "Non-resident Moorings," and read the ordinance to the committee members. The only outstanding item was in regards to the waiting list. Rick Thompson asked about the wait list as it pertains to non-residents. Per Mike, if there is a wait list, it needs to be available to non-residents as well as residents. Lew explained (according to the ordinance) that up to 10% of the moorings need to be made available to non-residents - if there are non-residents on the waiting list.

The committee voted unanimously in favor of the ordinance change to reflect the amendment.

VOTE: Unanimous

III. Web Page/Brochure for Moorings

Lew asked the committee members to look at the “Waterfront Brochure” for the Town of Cumberland website. Lew explained that this is a work in progress but gives us a good start and something we can put on the website and tweak as needed. The brochure should also be available in hard copy and handed out when permits are issued. Dave Swindell suggested we use bullet points for easy reading and Rick Thompson concurred. Lew will be working on the brochure and will finish it up within two weeks.

Lew asked Lt. Milt Calder if he had anything to share. Milt shared that he does water testing for the Department of Marine Services and also works closely with Brent. Brent said will be setting up temporary mooring markers to keep the area organized. Lew said that after the mooring is permitted we should put the temporary marker in place. This can be done in a group. Lew also asked Brent for guidance with employing mooring installers. Brent said he will use Falmouth as a resource. We will also need to obtain insurance before the installation.

The Town Clerk’s office currently holds 13 BCR permit applications to date. Annemarie will be forwarding copies of the applications to Chairman Lew Incze.

IV. Update on Pier – Barney Baker

Town Manager Bill Shane and Engineer Barney Baker arrived at the CWC meeting to discuss the Land Trust’s decision and also discuss the development of the pier. The Land Trust deliberation over the pier was positive and questions were raised over the eel grass and mooring areas which Bill was able to clarify for the Land Trust members.

Barney Baker’s total base bid was \$378,000. This was over the proposed budget of \$300,000. Barney explained to the committee the costs relating to the pier, and why the bid was higher. (Please see Summary by Bid Item Attachment.)

Discussion ensued in regards to any cost savings measures that would be possible. Bob Vail, who is a builder by trade, asked if it would help to “sub-out” the different components of the pier vs. using one company for everything. Barney explained that the costs would most likely be the same and it was important for the pier to look uniform and that the project would be better controlled using one contractor, as well as one contractor taking responsibility for the whole project. Bob also inquired about making the whole pier from aluminum and if that would help with costs. Barney explained to Bob and the committee that he knows of no municipality piers that are made from aluminum and among other things, a matter of aesthetics for the town. He also stated that the aluminum would be lighter and not provide the weight that timber has. Bill Shane also expressed that he was not comfortable with aluminum, although he appreciated Bob Vail’s concern over costs.

Bill Shane did ask Barney if there was anything he could look in to in regards to reducing costs as the committee does have a fiduciary responsibility to the town. Barney will look over the

plans and get back to Bill in regards to any cost saving measures that he could incorporate into the project. The project will be most likely broken down into three budget cycles.

Lew and the committee thanked Barney. Barney will be getting back to the committee as soon as possible.

V. Other Business

Mike Schwindt noticed that on section §48-3 Coastal Waters Commission ordinance, that it stated that five members were to be appointed to the committee. Since we had eight members, Mike suggested we change the wording from, "The Coastal Waters Commission shall consist of five members to "The Coastal Waters Commission shall consist of at least five members."

VOTE: Unanimous

Bill Shane will coordinate the revisions to the ordinance.

The Public Hearing and Vote on the Wharfing Out permit for Floats will be May 18, at 6:00 PM.

Also discussed was an addition to the Brochure; the Town has the right to adjust or reassign mooring locations. Chairman Incze will make the recommended change.

The next CWC meeting will be held on May 18th at 6:00 PM. The Town Manager recommended that the committee take the recreation bus from the Town Hall and visit the Broad Cove Reserve as a group to look at the new floats and the parking situation.

VI. Adjournment

Chairman Lew Incze proposed adjournment at 7:43 PM.

VOTE: Unanimous

Respectfully Submitted,

Annemarie Dawson, Recording Secretary

Summary By Bid Item
4/17/2016

Broad Cove Pier Replacement

Baker Design Consultants
(207) 838-3636

Bid Item	Description	Quantity	Unit	Unit Cost	Total Cost	Contingency	Total w/ Contingency
BASE BID							
1	Mobilization & Demobilization	1	LS	\$ 30,000	\$ 30,000	5% 1,500	\$ 31,500
2	Demolition & Disposal of Existing Pier	1	LS	\$ 15,000	\$ 15,000	750	\$ 15,750
3	Fixed Pier Construction	1	LS	\$ 196,400	\$ 196,400	9,820	\$ 206,220
4	80' Aluminum Gangway	1	EA	\$ 30,000	\$ 30,000	1,500	\$ 31,500
5	12x24 Gangway Float	1	EA	\$ 14,400	\$ 14,400	720	\$ 15,120
6	Gangway Lifting Dolphins	2	EA	\$ 22,500	\$ 45,000	2,250	\$ 47,250
7	Moorings (Supplement 2016 system)	4	EA	\$ 1,200	\$ 4,800	240	\$ 5,040
Total Base Bid Items					\$ 335,600		\$ 352,000
ALTERNATE BID ITEMS							
7	12x24 Kayak Storage Float	2	EA	\$ 10,080	\$ 20,160	1,008	\$ 21,168
8	5.5x24 Kayak Launching Float	1	EA	\$ 5,040	\$ 5,040	252	\$ 5,292
9	Mooring Field Construction	--	--	--	--	--	--
Total Alternate Bid Items					\$ 25,200		\$ 26,460
Total Base Bid + Alternate Bid Items					\$ 360,800		\$ 378,000

[illegible]