**ST. GEORGE HARBOR COMMITTEE**

**St. George Town Office**

**MEETING MINUTES**

**September 10, 2019**

The Harbor Committee meeting was called to order at 6:00 P.M. by Chairman Morris.

Members present were: Chairman Dan Morris, Peter Hendersen, Dave Schmanska, Glen Hall, Ben Norton and Bill Mroz. Also present: Matt McCollom (Harbor Master), Randy Elwell (Select Board liason), Tim Polky (Town Manager), and Noel Mussen. Greg Johnston and Bill Peterline (geotechnical engineer) called in by telephone.

Public Present: Carl Danielson

Any public comment?

**Old Business:**

Approve meeting minutes from August 13 as written by Board Secretary.

A motion was made by Mroz, seconded by Schmanska, to accept meeting minutes of August 17. The vote was 6-0; motion carried.

**New Business:**

Preliminary estimate from Prock, over our budget and time has worked against us at this point between the time we developed our numbers for this project and now.

We need to focus on what we do as a committee and what is ahead of us.

Noel and Greg are going to go over the estimate with us and find some cost savings as we envision the project right now.

Noel explained that the process we set up was what we set is actually the process we are going through right now. We would bring a contractor in and look at the preliminary drawings and make a preliminary cost estimate and that’s what this is, a preliminary cost estimate. We need to keep moving down the process and iron out the details as we move forward.

Setting up a meeting with Prock to discuss these prices at some point next week.

Greg goes through some of the biggest discrepancies in the prices that will be discussed with Prock (not wrong or right but biggest discrepancies)

* 1.1 million over budget
	+ Mobilization (1/4 M) we’re usually around 30-40k
	+ Demo temporary facilities – right around what we thought
	+ Steel (1.5 M- 1.6 M) we were around 1 M
		- Reached out to 2 contactors regarding this steel estimate and they were similar
			* It wouldn’t hurt to talk to another contractor to see what they are charging for a square foot of sheeting to have information to go to Prock with when we discuss pricing on steel (Harbor Committee agrees)
	+ Pile cap system changed and is about 60k more than we originally thought but we had changed the system from wooden decking to paved
	+ 4 Floats – just less than we had estimated
	+ Ramps - about the same
	+ Hydaulic hoist – 77k and we need to find out why
	+ Electrical – bit over but our idea had evolved
	+ Gravel – 4 inches of Maine DOT gravel (high number for gravel)
	+ Storm System – didn’t include in original plan and Army corp. questioned it

Noel and Greg will go through and find what they need to discuss with Prock and determine where some of the differences lie with the pricing. The Harbor Committee gives their blessing for discussions to continue to determine the differences and to discuss things with Prock further.

We should also find out what the pricing of steel used to be versus what it is now.

Public Comment: Steel will not be ordered without a signed contract so the October 1 roll out date isn’t going to happen. So, we have time to discuss things fully within the time frame we now have.

**Next Meeting: September 24 at 6 P.M.**

One a motion by Hall, seconded by Mroz, it was voted unanimously to adjourn the meeting. The meeting adjourned at 7:00 P.M.

 Respectfully submitted,

 Crystal L. Tarjick

 Harbor Committee Recording Secretary