

BPBA PIER COMMITTEE MINUTES

APRIL 26, 2019

Present: Bob Kallaugh, John Campion, Jim Moffett, Will Fountain, Phil Lombardo, Mike Johnson, Steve Beauchene

Absent: Ronnie Giannamore

Meeting called to order at 5 PM

Proposal presented by design team representative, permitting agent, and contractor for the pier project

Questions were asked and concerns were discussed with the three representatives. Once concerns about construction and permitting had been addressed, financing and timeframe were discussed.

Permitting would start right after membership approval with construction onset mid-September this year. Construction would be completed in November barring any weather delays.

Resulting timeframe would necessitate funding the project in a single year. Team mentioned giving us a maximum construction price to better plan the payment and impact on a mil rate assessment. Doing the project this year could also be less expensive than waiting another year due to probable material cost increases.

Committee has one more team to interview and should have a recommendation for the BOG at the next meeting.

Meeting adjourned at 7:05 PM.

Respectfully submitted,

Steve Beauchene