Approved December 8, 2020 – A full audio recording of this virtual meeting can be found on the Town's website under Wellfleet Town Media.

Wellfleet Selectboard Meeting Thursday, December 3, 2020, 2020 at 11 am Zoom Virtual Meeting

Selectboard Members Present: Janet Reinhart; Helen Miranda Wilson; Justina Carlson; Ryan Curley

Regret: Chair Michael DeVasto;

Also Present: Town Administrator Maria Broadbent; Assistant Town Administrator Mike Trovato;

Executive Assistant Courtney Butler; Acting Harbormaster William Sullivan

Vice Chair Reinhart called the meeting to order at 11:03 a.m. This meeting was held via Zoom and the recording is available on the Town website.

ANNOUNCEMENTS, OPEN SESSION AND PUBLIC COMMENT

• There were no announcements or comments.

REVIEW, APPROVE, AND SIGN THE CONTRACT AWARDED TO CASHMAN DREDGING FOR THE HARBOR DREDGING

Trovato introduced the contract for the Wellfleet Harbor Dredging, in the amount of over \$2 million, with Cashman Dredging. He then introduced Dan Robbins, GEI Consultants, who assisted in the procurement process. Trovato noted that Cashman was the only bidder for the project, and GEI helped to qualify them for the award. Broadbent said that three companies showed up to the Pre-Bid Opening, but only Cashman ended up submitting a bid. Robbins said he verified Cashman's references, and both provided good feedback. Wilson asked about a procurement procedure, regarding having a Project Manager; Broadbent confirmed that GEI will be serving in this capacity.

- Curley moved to approve the contract with Cashman Dredging and authorize the Town Administrator to sign it.
- Wilson seconded, and the motion carried 4-0.

The Board thanked everyone for their efforts on this project.

ADJOURNMENT

- Wilson moved to adjourn.
- Carlson seconded, and the motion carried 4-0.

The meeting adjourned at 11:7 a.m.

Respectfully submitted,

Courtney Butler, Secretary

Public Records Documents available as of 12/3/2020:

1. Contract Agreement between d Cashman Dredging & Marine Contracting Company, LLC and the Town of Wellfleet;

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2. Wellfleet Harbor Dredging Bid Review and Recommendations from GEI Consultants, dated November 30, 2020