

NOTES FROM THE SPECIAL MEETING CONCERNING THE OPENING OF THE BULKHEAD BIDS ON AUGUST 31, 2017 AT 7PM AT THE WORKSHOP.

In attendance were Directors Gerry Giliberti, Bruce Hoek, Daniel Aharoni, James Carforo, Len Czajka, Ken Neary, George Lombardi, Advisor Paula Miano and member Martin Hoffman.

This informal meeting began with Dan Aharoni asking for opinions concerning the portable garage/tent at 101 Pembroke Dr. After discussion, it was agreed upon that we must adhere to the CBPOA Covenant & Restriction #5 which states: ***No advertising signs, trailers, tents, outside toilets or temporary buildings shall be permitted on any lot.*** The owner will be notified immediately that the tenant must remove the non-conforming tent.

The bulkhead bids were opened. There were ten in total. We asked for a breakdown of the three separate projects and then a total job figure:

<u>BIDDER</u>	<u>FRONT FACING</u>	<u>LAUNCH RAMP</u>	<u>MAIN BULKHEAD</u>	<u>TOTAL</u>
Seascape Marine Const.	18,750	76,000	320,000	414,750
Tide Water Dock Bldg.	-----	-----	-----	465,000
Keith Grimes Inc.	52,691.50	95,095	355,776	503,562.50
Egan Marine Const.	32,000	94,800	415,800	542,600
Seacoast Const. Const.	61,200	95,800	488,000	645,000
Costello Marine Cont.	81,000	68,000	569,800	719,800
Coastal Marine Const.	76,000	84,000	590,000	750,000
Shoreline Bulkheading	73,908	126,798	575,216	775,992
Marine & Mechanical	110,000	(Ramp & Bulkhead combined)	900,000	1,010,000
D.J. Whelan Corp.	48,055	165,360	847,141	1,060,556

After discussion, it was agreed by all that we would consider the bids from Tide Water Dock Building and Keith Grimes Inc. for further review. In part, due to the amount of the bids and the fact that there has been past dealings and work performed by both parties. There will be a meeting set up with both parties where a bulkhead contract and specifications to the proposal be agreed upon by both parties. George Lombardi will be setting up the meetings and Dan Aharoni will get the bulkhead contract terms in order.

Directors James Carforo, Ken Neary, Dan Aharoni, Bruce Hoek and George Lombardi will comprise the committee to meet with the contractors tentatively scheduled for September 8, 2017.