SPECIAL BOARD MEETING

DECEMBER 14, 1990

A G E N D A

CALL TO ORDER AND ROLL CALL

ADMINISTRATION:

APPROVAL OF THE MINUTES OF THE NOVEMBER 30, 1990 MEETING
APPROVAL OF THE FY89/90 AUDIT REPORT WITH DIRECTOR'S COMMENTS
APPROVAL OF THE OCTOBER, 1990 TREASURER'S REPORT

INTRODUCTION OF GUESTS:

OLD BUSINESS:

THIS IS A SPECIAL MEETING CALLED FOR THE PURPOSE OF SELECTING A CONSULTANT FOR THE INLET/PASS STUDY AND PERMITTING PROCEDURES AS PER THE WCIND RFP NO. 90-1

OF THE PROPOSALS RECEIVED THREE (3) HAVE BEEN SELECTED FOR CONSIDERATION TODAY

AT THIS TIME THE BOARD WILL HEAR PRESENTATIONS FOR CONSIDERATION:

1. COASTAL ENGINEERING CONSULTANTS, INC.
2. COASTAL PLANNING AND ENGINEERING, INC.
3. GAHAGAN & BRYANT

NEW BUSINESS:

THIS BEING A SPECIAL MEETING SPECIFICALLY TO ADDRESS THE SUBJECT ABOVE, NO OTHER BUSINESS TO BE CONDUCTED

APPROVE NEXT REGULAR MEETING DATE:

JANUARY 18, 1991
SET PUBLIC HEARING TO REVIEW PHASE NO. 1 OF THE STUDY

ADJOURN MEETING

WEST COAST INLAND NAVIGATION DISTRICT

SPECIAL BOARD MEETING

DECEMBER 14, 1990

MINUTES OF DECEMBER 14, 1990

A SPECIAL BOARD MEETING OF THE WEST COAST INLAND NAVIGATION DISTRICT WAS HELD ON DECEMBER 14, 1990 AT 10:30 AM AT THE SARASOTA COUNTY, SOUTH COUNTY COUNTY ANNEX COMMISSION MEETING ROOM AT 4000 SOUTH TAMIAMI TRAIL, SOUTH VENICE.

COMMISSIONERS PRESENT:	RAY JUDAH, VICE CHAIRMAN WAYNE L. DERR BILL BURDICK
COMMISSIONERS ABSENT:	KENT G. CHETLAIN, CHAIRMAN
STAFF PRESENT:	JAMES M. ARMSTRONG, EXECUTIVE DIRECTOR CONNIE MCLENNA, ADMINISTRATIVE ASSISTANT
GUESTS:	SYDNEY CRAMPTON COASTAL ENGINEERING CONSULTANTS, NAPLES COASTAL PLANNING & ENGINEERING, BOCA RATON GAHAGAN & BRYANT, TAMPA

ADMINISTRATION:

COMMISSIONER BURDICK MOTIONED FOR THE APPROVAL OF THE MINUTES OF NOVEMBER 30, 1990, COMMMISSIONER DERR SECONDS THE MOTION, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER DERR MOTIONED FOR THE APPROVAL OF THE FY 89/90 AUDIT REPORT, COMMISSIONER BURDICK SECONDS THE MOTION, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER DERR MOTIONED FOR THE APPROVAL OF THE OCTOBER TREASURER'S REPORT, COMMISSIONER BURDICK SECONDS THE MOTION, MOTION CARRIED UNANIMOUSLY.

INTRODUCTION OF GUESTS:

MR. ARMSTRONG INTRODUCED SYDNEY CRAMPTON. MR. ARMSTRONG ALSO SUGGESTED THAT EACH CONSULTING FIRM INTRODUCE THEMSELVES WHEN THEY GAVE THEIR PRESENTATION.

MR. ARMSTRONG STATED THE PURPOSE OF THIS SPECIAL MEETING WAS TO CONSIDER A CONSULTANT FOR THE PURPOSE OF DOING A STUDY UNDER RFP #90-1. WCIND RECEIVED 8 PROPOSALS AS ADVERTISED FOR IN THE SARASOTA HERALD-TRIBUNE ON DECEMBER 3, 1990.

HE ALSO FAXED COPIES OF THE RFP #90-1 TO 10 DIFFERENT CONSULTING FIRMS. OF ALL 8 PROPOSALS RECEIVED, 3 HAVE BEEN SHORTLISTED ON DECEMBER 13, 1990 WHICH WERE REPRESENTED AT THE BOARD MEETING.

AT THE SHORTLIST MEETING SEVERAL QUESTIONS WERE ADDRESSED IN DECIDING THE PROPOSALS. ONE BEING WHICH PROPOSAL IDENTIFIES THE FIRM AS HAVING EXPERIENCE WITH HANDS-ON DREDGE EQUIPMENT, OPERATING DREDGE EQUIPMENT, COST DREDGING EQUIPMENT, DREDGE CONTRACTS AND UTILIZATION OF DREDGES. SECOND QUESTION WAS A LOOK AT PERMITTING, IS THERE A SIMPLER WAY TO PERMIT, PERHAPS STREAMLINING PERMITTING. MR. ARMSTRONG STATES, IN SUMMARY, WHAT THIS PROPOSAL IS GOING TO DO IS TO DETERMINE WHETHER OR NOT IT IS FEASIBLE FOR A REGIONAL DREDGE CONCEPT AND MAINTENANCE PLAN OF INLETS ON A CONTINUOUS BASIS AND IF IT SHOULD BE DONE WITH PURCHASE/LEASE OR CONTRACTED EQUIPMENT AND CREWS AND IF THERE CAN BE STREAMLINING IN THE PERMITTING PROCESS THAT WOULD OFFER AN ADVANTAGE OF HAVING A REGIONAL DREDGE CONCEPT.

PRESENTATIONS:

CHAIRMAN JUDAH STATES THAT THE BOARD WILL HEAR PRESENTATIONS IN THE ORDER THEY APPEARED BEFORE HIM.

MR. ARMSTRONG ADVISED CHAIRMAN JUDAH THAT IT WOULD BE IN THE BEST INTEREST OF THE CONSULTING FIRMS THAT DURING A PRESENTATION THE OTHER PRESENTERS ARE DISMISSED FROM THE MEETING ROOM. CHAIRMAN JUDAH AGREES AND CARRIES OUT THE REQUEST.

MR. ARMSTRONG ALSO STATED THAT PHILIP E. PERREY IS ON STAND-BY VIA TELEPHONE IN CASE ANY QUESTIONS SHOULD ARISE. MR. PERREY NOTED PREVIOUSLY TO MR. ARMSTRONG THAT A UNANIMOUS 3-0 VOTE MUST TAKE PLACE TO CONFIRM THE CONSULTANT FOR HIRING.

COASTAL ENGINEERING CONSULTANTS IN NAPLES TOOK THE STAND IN THE FIRST PRESENTATION TO THE BOARD.

MIKE STEVENS, EXECUTIVE VICE-PRESIDENT INTRODUCED HIS STAFF PRESENT; DAVID WESTON, SENIOR FINANCIAL AND ADMINISTRATIVE VICE-PRESIDENT; BRETT MOORE, SENIOR COASTAL ENGINEERING SPECIALIST. KEN HUMISTON WAS UNABLE TO ATTEND BUT WAS NOTED BECAUSE HE IS HEAVILY INVOLVED WITH THIS PROJECT.

THE SECOND PRESENTATION WAS BY COASTAL PLANNING AND ENGINEERING IN BOCA RATON. MR. TOM CAMPBELL, PRESIDENT, INTRODUCED DR. CLIFF TRUIT, VICE-PRESIDENT WHO IS LOCATED IN THEIR SARASOTA DISTRICT.

THE THIRD PRESENTATION WAS FROM GAHAGAN AND BRYANT IN TAMPA. MR. FRANK BRYANT AND MR. CLAY BRYANT MADE THE PRESENTATION TO THE BOARD.

CHAIRMAN JUDAH OPENED THE FLOOR TO THE BOARD MEMBERS FOR DISCUSSION.

MR. ARMSTRONG NOTED THAT THE SUB-COMMITTEE TO SHORTLIST DECIDED TO SEPARATE ALL COSTS ASSOCIATED WITH THE STUDY IN THE COUNTY OF COLLIER PRIOR TO THAT PORTION OF THE STUDY SO THAT APPROPRIATE INTER-LOCAL AGREEMENT FOR THIS PORTION CAN BE EXECUTED BY WCIND AND COLLIER COUNTY.

MINUTES OF DECEMBER 14, 1990

COMMISSIONER BURDICK EXPRESSED HIS FIRST CHOICE FOR THE STUDY TO BE COASTAL ENGINEERING CONSULTANTS, INC. BECAUSE MR. BURDICK HAS HAD PRIOR EXPERIENCE WITH COASTAL ENGINEERING AND THEIR KNOWLEDGE OF THE COAST LINE IS PHENOMENAL.

COMMISSIONER DERR'S FIRST CHOICE WAS GAHAGAN AND BRYANT BECAUSE OF THEIR EXCELLENT CREDENTIALS AND EXPERIENCE THAT FAR OUT-WEIGH THE OTHER TWO CONSULTANTS. THEY ALSO HAVE EXTENSIVE EXPERIENCE WITH THE CORPS OF ENGINEERS AND THE NAVY.

COMMISSIONER JUDAH'S CHOICE WAS ALSO COASTAL ENGINEERING CONSULTANTS, INC.

IN BEING THAT THE CHOICES WERE 2-1, MR. ARMSTRONG RE-EMPHASIZED THAT VIA COUNCIL PERREY THAT THERE HAD TO BE A 3-0 UNANIMOUS VOTE.

COMMISSIONER JUDAH ASKED COMMISSIONER DERR TO RECONSIDER HIS CHOICE FOR CONSULTANT. COMMISSIONER DERR CONSIDERED THE REQUEST AND CHANGED HIS CHOICE FROM GAHAGAN & BRYANT TO COASTAL ENGINEERING CONSULTANTS, INC.

COMMISSIONER BURDICK MOTIONED TO HAVE COASTAL ENGINEERING CONSULTANTS, INC. DO THE STUDY ON INLET/PASSES, COMMISSIONER DERR SECOND THE MOTION, MOTION CARRIED UNANIMOUSLY.

CHAIRMAN JUDAH STATED FOR THE RECORD THAT IF FOR SOME REASON COASTAL ENGINEERING CONSULTANTS, INC. CAN NOT FUL-FILL THE REQUIREMENTS, GAHAGAN & BRYANT ARE SECOND IN CHOICE.

APPROVAL OF NEXT BOARD MEETING & PUBLIC HEARING

THE NEXT REGULAR BOARD MEETING OF WEST COAST INLAND NAVIGATION DISTRICT WILL BE ON JANUARY 18, 1991 AT THE OLD CHARLOTTE COUNTY ANNEX BUILDING IN PORT CHARLOTTE.

MEETING ADJOURNED.

Kent G. Chetlain

COMMISSIONER KENT G. CHETLAIN
CHAIRMAN

Wayne L. Derr

COMMISSIONER WAYNE L. DERR
SECRETARY