



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Posted 4/16/20 9:00 AM

STEAMSHIP AUTHORITY

Tuesday, April 21, 2020 – 10:00 AM

**First Floor Meeting Room
SSA Administrative Offices
228 Palmer Avenue
Falmouth, MA 02540**

NOTE: Due to ongoing concerns regarding COVID-19, the Steamship Authority meeting room will be **CLOSED TO THE PUBLIC** during this session. The public may participate in the meeting, including Public Comment, by going to zoom.us and using meeting ID 898-4389-1513. Participants can also use the same meeting ID and join telephonically by calling one of the following numbers: 669-900-6833, 346-248-7799, 929-436-2866, 253-215-8782, 301-715-8592, or 312-626-6799.

AGENDA

- 1) **Minutes** - Approval of the Minutes of the March 17, 2020 Meeting in Public Session
- 2) **Port Council Report on their April 1, 2020 Meeting**
- 3) **General Manager's Report**
 - a) **COVID-19**
 - i) **Actions Taken to Date**
 - ii) **Future Considerations**
 - iii) **Families First Coronavirus Response Act**
 - iv) **Inability to Use Capital Funds Towards Operational Purposes**
 - v) **Potential Salary Adjustments for Nonunion Personnel**
 - vi) **Adjustment of reservation policy**
 - b) **Results of Operations – Business Summary for the Month of February 2020**
 - c) **Updates on Current Projects**
 - i) **Woods Hole Terminal Reconstruction Project (Marine and Building)**

- ii) Vessel Dry-Docks and Repair Project
- iii) Oak Bluffs Pier Repairs
- d) Status of HMS Recommendations
- e) Proposed Memorandum of Understanding Between Cape Cod Regional Transit Authority and the Woods Hole, Martha's Vineyard and Nantucket Steamship Authority Relative to Prospective Federal and State Disbursements
- f) Proposal to Re-Start Pre-Season Promotion for High-Speed Passenger Ticket Books
- g) Preliminary Version of the Staff's Proposed 2021 Operating Schedules
- 4) Treasurer/Comptroller's Report
 - a) Proposal to Establish a Revolving Line of Credit
- 5) Procurement
 - a) Request for Authorization to Execute Change Order No. 81 for Contract No. 16-2017 "Woods Hole Ferry Terminal Reconstruction - Waterside" with Jay Cashman, Inc.
 - b) Request for Authorization to Execute Change Order No. 82 for Contract No. 16-2017 "Woods Hole Ferry Terminal Reconstruction – Waterside" with Jay Cashman, Inc.
- 6) Old/New Business
- 7) Items Not Reasonably Anticipated by the Chair
- 8) Public Comment

MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)

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EXECUTIVE SESSION MEETING AGENDA

- 1) **Minutes** - Approval of the Minutes of the March 17, 2020 Meeting in Executive Session
- 2) **Collective Bargaining Matters** – Anticipated Negotiations with the Unions (Teamsters Union Local 59, SEIU Local 888 and MEBA) of All the Authority’s Non-Represented Employees Regarding the Potential Continuation of Health Insurance Benefits for Furloughed Employees due to the COVID-19 virus pandemic.