

Minutes of the Meeting of the Board of Commissioners  
Fishers Island Ferry District  
October 8, 2021

Chairman Cashel called a special teleconference meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on October 8, 2021 at 1:12 PM.

Commissioners Burnham, Cashel and Reid were present. Also in attendance were Geb Cook. Joh Haney and Gordon Murphy attended via the telephone. There were no members of the public present or via teleconference.

Chairman Cashel established that a quorum was present and waived the pledge of allegiance.

**Legal/Propeller awards**

RESOLUTION 2021 – 155

Whereas the Fishers Island Ferry District desires to replace the propellers on the ferry M/V Munnatawket and add a spare set of propellers for the ferry MV Race Point; and

Whereas a Request for Proposals was issued and advertised in a widely circulated publication; and

Whereas three proposals were received, evaluated, ranked and conform to the published specifications; and

Whereas the proposal from Scania Propeller is the low cost bid for the M/V Munnatawket; and

Whereas the proposal from Wildcat Propeller is the low cost bid for the M/V Race Point; and

Therefore it is Resolved that the Board of Commissioners of the Fishers Island Ferry District accepts the bids from Scania Propeller for \$17,500 and Wildcat Propeller for \$27,500 and to authorize management to review and authorize change orders and shipping expenses up to 5% of each respective bid; and

It is further Resolved to authorize management to execute contract and ancillary documents for this project after review by District Counsel.

Moved by: Commissioner Burnham

Seconded by: Commissioner Cashel

Ayes: H. Burnham, T. Cashel and J. Reid

Nays: None

**Next BOC Meeting is scheduled for Tuesday, October 12, 2021 at 4:00 PM at the ICC and via Tele/Videoconference.**

**Adjournment**

There being no further business to discuss, and on motion made by Commissioner Cashel, seconded by Commissioner Burnham, the meeting was adjourned at 1:16 PM.