

Minutes of the Meeting of the Board of Commissioners  
Fishers Island Ferry District  
December 24, 2021

Chair Dianna Shillo called a special meeting of the Board of Commissioners of the Fishers Island Ferry District (the 'Ferry District") to order on December 24, 2021, at 10:04 AM via ZOOM.

Commissioners Heather Burnham, Tom Cashel and Jim Reid were present. Commissioner Ahrens was absent. Also in attendance was Gordon Murphy. There were no members of the public were present.

Chair Shillo established that a quorum was present. The pledge of allegiance was waived.

RESOLUTION 2021 – 193

Whereas the Fishers Island Ferry District requested proposals to grade the berm north of the ferry Parking lot (Job A) and extend the berm 300' beyond the current berm (Job B); and

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

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

Whereas the proposal from Jim Ski as a sole proprietor is the low bidder for both Job A and Job B; and

Therefore it is Resolved that the Board of Commissioners of the Fishers Island Ferry District accepts the bids from Jim Ski for \$11,300 for Job A and \$8,000 for Job B and to authorize management to review and authorize change orders and shipping expenses up to 20% 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 Shillo

Seconded by: Commissioner Reid

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

Nays: None

**Next BOC Meeting is scheduled for Monday, January 10, 2022, at 4:00 PM at the Island Community Center and via Tele/Videoconference.**

**Adjournment**

There being no further business to discuss, and on motion made by Commissioner H. Burnham, seconded by Commissioner T. Cashel, the meeting was adjourned at 10:09 AM.