



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Posted June 16, 2022 9:20 AM

STEAMSHIP AUTHORITY

Tuesday, June 21, 2022 – 9:30 AM

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

NOTE: Pursuant to Section 20 of Chapter 20 of the Acts of 2021, this meeting will be held virtually. The public may participate in the meeting, including Public Comment, by going to zoom.us and using meeting ID 874 1700 9198 . 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

Item No. 1. Approval of Minutes

Minutes of the Authority's May 26, 2022, Meeting in Public Session

Item No. 2. Port Council's Report on Their June 7, 2022, Meeting

Item No. 3. General Manager's Report

This report will be presented by the General Manager, Robert B. Davis, and will include the following:

- a) Updates on Current Projects including:
 - i) Website Update/Redesign
 - b) Approval of Annual Salary Increases for Non-Union Personnel – Please see Staff Summary #HR-2022-01 dated June 16, 2022

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- c) Proposed 2023 Summer & Fall Operating Schedules - Update on Public Hearing Held June 8, 2022

Item No. 4. Treasurer/Comptroller's Report

This report will be presented by the Treasurer/Comptroller, Mark K. Rozum.

- a) Results of Operations – Business Summary for the Month of April 2022
- b) 2021 Audit Review with RSM US

Item No. 5. Procurement

- a) To Authorize the General Manager to Dispose of Surplus Property
- b) Award of Contract No. 09-2022, “Woods Hole Terminal Landside Reconstruction – Site Work”
- c) Request for Authorization to Execute Change Order No. 67, Contract No. 09B-2012, “Contract for Final Design and Construction Administration Services” with BIA.studio

Item No. 6. Old/New Business

- a) Request for Authorization to Post Martha's Vineyard Police Chiefs Association Informational Bulletin
- b) Process and Form to be Used for the Annual Performance Evaluation of the General Manager

Item No. 7. Items Not Reasonably Anticipated by the Chair

Item No. 8. Public Comment

MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)

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EXECUTIVE SESSION MEETING AGENDA

Item No. 1. Minutes

- a) Approval of the Minutes of the May 26, 2022, Meeting in Executive Session.

Item No. 2. Collective Bargaining Matters

- a) Anticipated and Ongoing Negotiations with Teamsters Union Local 59.
- b) Discussion with respect to a tentative collective bargaining agreement with Service Employees International Union, Local 888, CTW. CLC (“SEIU Local 888”) governing the terms and conditions of employment for the Authority’s reservation and customer relations department employees.
- c) Discussion with respect to a tentative collective bargaining agreement with Marine Engineers Beneficial Association, District No. 1 - PCD (“M.E.B.A.”) governing the terms and conditions of employment for the Authority’s chief engineers.
- d) The Authority’s Employment Contract with its General Manager, Robert B. Davis