



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Posted November 24, 2023 9:00 AM

STEAMSHIP AUTHORITY

Tuesday, November 28, 2023 – 10:00 AM

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

NOTE: This meeting will be open to the public; however, the public may participate virtually 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 October 24, 2023, Meeting in Public Session

Item No. 2. Port Council's Report on Their November 7, 2023, 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) M/V Sankaty Incident of July 27, 2023**
- b) Management of Public Records Requests**
- c) Updates on Current Projects including:**
 - i) Website Update/Redesign**
 - ii) IT Review**

- iii) M/V Aquinnah and M/V Barnstable Status
- iv) M/V Sankaty Dry Dock Status
- d) Training and Development Fair Update
- e) Sodexo d/b/a Centerplate Contract Renewal
- f) 41North Offshore License Renewal
- g) Trip Activity, Diversions and Cancellations
- h) Reservation Availability Report
- i) 2024 Reservation Timeline including Excursion and Preferred Headstart

Item No. 4. Treasurer/Comptroller's Report

This report will be presented by the Treasurer/Comptroller, Mark K. Rozum, and will include the following:

- a) Results of Operations – Business Summary for the Month of September 2023

Item No. 5. Procurement

- a) Request for Authorization to Award Contract No. 16-2023, “Dry Dock and Overhaul Services for the M/V Nantucket”
- b) Request for Authorization to Award Contract No. 22-2023, “Ultra Low Sulfur Dyed Diesel Fuel Suitable for Marine Service”

Item No. 6. Old/New Business

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

Item No. 8. Public Comment

MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)

STEAMSHIP AUTHORITY
Tuesday, November 28, 2023 – 10:00 AM

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

EXECUTIVE SESSION MEETING AGENDA

Item No. 1. Minutes

- a) Approval of the Minutes of the October 24, 2023, Meeting in Executive Session.

Item No. 2. Litigation

- a) Captain Albert Brox et al vs. The Woods Hole, Martha's Vineyard and Nantucket Steamship Authority et al.; Civil Action No. 1:22-cv-10242.

Item No. 3. Security

- a) Deployment of Cybersecurity Devices

Item No. 4. Real Estate

- a) 530 Thomas B. Landers Road, Falmouth, MA
- b) Proposed Renewal of the Lease with the Town of Falmouth for the Woods Hole Parking Lot

Item No. 5. Collective Bargaining Matters

- a) Anticipated and Ongoing Negotiations with Teamsters Union Local 59; SEIU Local 888; and MEBA's District No. 1PCD