



BBVCC Board Minutes

Special Meeting

Date – January 9, 2024

Call to Order: Ernie (President) called the meeting to order at 4:04 pm.

BOD members present - Rollcall: Ernie Hutchins, Harry Shearer, David Wilbrecht, Randy Ambuehl, Terry, Sullivan, Bev Franklin, absent Dave Owen.

Community members present: Dave Luton

GM – David Franklin - GM, Asst GM – Debbie Johnson

Open Forum / Homeowner's Presentations – No presentations

Approval of Agenda – Terry S made a motion to approve, 2nd by Harry S, approved.

New Business

Dave Franklin discussed the Marina projects and marina reserves. Items for dredging and progress payments are immediate needs due to timing of project, window for work to be completed and related permits.

a) Approve Marina Dredging Contracts and Reserve Expenditures

i) Dredging

Portable Hydraulic Dredging (PHD) has been used by BBVCC before and this is their specialty. The price is the same as the 2022 bid. This is weather dependent and as such includes a 10% additional contingency.

Terry S made a motion that the BBVCC Board of Directors authorize the BBVCC General Manager to enter into the contract with Portable Hydraulic Dredging for dredging services in an amount not to exceed \$203,000 to be funded from the Marina Reserves. This was seconded by Harry S. Approved.

ii) Beach Site Containment

This is to create the berm for the dredged materials per the permit. Iverson Earthworks has performed the work before.

Dave W moved that the BBVCC Board of Directors authorize the BBVCC General Manager to enter into the attached contract with Iverson Earth Works LLC to build a dredge spoils beach containment berm in an amount not to exceed \$38,200 to be funded from the Marina Reserves. Motion seconded by Randy A. Approved.

iii) Forage Fish Survey

The fish survey is a new requirement of the permit. Chinook Environmental is the less expensive option of the others who have done similar work.



Randy A moved that the the BBVCC Board of Directors authorize the BBVCC General Manager to enter into the attached contract with Chinook Environmental to perform a forage fish survey in an amount not to exceed \$1,700 to be funded from the Marina Reserves. Seconded by Bev F. Approved.

b) Approve Expenditures for A, C, D Dock Replacement

i) Progress Payments (November) - \$1,139,600

ii) Change Order #1 - \$5539

BMI had submitted November installment invoices, but to an incorrect email address, thus BBVCC did not receive the payment request in a timely manner. A dock is virtually complete and from a site visit to the Lynden facility, it looks like C & D docks are ready to be delivered. The November installment is over 30 days past due. BMI is preparing the necessary Schedule of Value for BBVCC.

Bev F moved that the BBVCC Board of Directors authorize the BBVCC General Manager to issue a progress payment to Bellingham Marine Industries as invoiced for November 2023 in the amount of \$1,145,139 to be funded from the Marina Reserves contingent upon BBVCC receiving an acceptable SOV as provided in the contract. Motion was seconded by Harry S. Approved.

Shortly after the above, the main BBVCC office lost internet connectivity. The remaining board members on Zoom, Dave W, Harry S, Randy A and Bev F, representing a quorum, moved to adjourn the meeting.

Adjourn

Dave W made a motion to adjourn the meeting, seconded by Randy A. Approved.