

**THE SOUTH AMELIA ISLAND SHORE STABILIZATION ASSOCIATION, INC.**  
**EXECUTIVE COMMITTEE MEETING**  
**July 5, 2018**

A meeting of the South Amelia Island Shore Stabilization Association, Inc. (SAISSA) Executive Committee was held this date in the Amelia Island Management Conference Room, Amelia Island, FL

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**EXE. COMMITTEE MEMBERS PRESENT**

Drew Wallace, President  
Peter Kelly, Vice President  
George deTarnowsky, Secretary (*via phone*)  
Steve Kaye, Treasurer

**AMELIA ISLAND MANAGEMENT**

Nick Lambiase, Jr., Director  
Jane Kalem, Executive Assistant

**CONSULTANTS PRESENT**

Bill Moore, Consulting, LLC  
Al Browder, Olsen Associates

**CALL TO ORDER**

There were four (4) Executive Committee members present in person, which represented a quorum. President Wallace called the meeting to order at 1:30p.m.

**APPROVAL OF THE NOVEMBER 30, 2017 EXECUTIVE COMMITTEE MEETING MINUTES**

President Wallace explained that these minutes were not approved at the last Board meeting and needed to approved now. He also added that the 3<sup>rd</sup> Addendum discussed in the minutes was incorrectly labeled. We realized that there already is an adopted 3<sup>rd</sup> Addendum so the proposed contract addendum will become the 4<sup>th</sup> Addendum.

**George deTarnowsky moved to approve the draft minutes from the November 30, 2017 Executive Committee meeting; Steve Kaye seconded and the motion passed unanimously.**

**REVIEW AND APPROVAL OF LOCAL GOVERNMENT FUNDING REQUEST**

Al Browder explained the primary topic of discussion for the meeting was the proposed FDEP Local Government Funding Request LGFR for FDEP FY 2019 - 2020.

- 1) SAISSA submits an LGFR every year for cost-sharing assistance from FDEP's Beach Management Funding Assistance Program (BMFAP).
- 2) The application is due on August 1<sup>st</sup>, 2018, and the application is scheduled to go before the Nassau County BOCC on July 18<sup>th</sup> 2018.
- 3) If funds are appropriated by the Legislature based on this LGFR, the funds become available on July 1, 2019. The schedule is approximately as follows:
  - a. August 1, 2018 – applications are due
  - b. Fall 2018 – FDEP reviews and ranks all the received applications and provides the recommended list to Legislature
  - c. Spring 2019 – Legislature votes on the list for project appropriations
  - d. July 1, 2019 – appropriated funds become available
  - e. Summer/fall 2019 – FDEP enters into an agreement with local sponsor for appropriated funds
  - f. December 31, 2020 – funds from 2019 - 2020 appropriations should be encumbered (e.g. under contract with dredger, engineer, etc.)

- 4) For FY 2019 - 2020, the request includes construction cost-sharing for the third renourishment, to be built in 2020 at the earliest.
  - a. If appropriated, SAISS-MSBU could use these funds for a 2020 or 2021 renourishment
  - b. Opinion of cost is \$21M
    - i. This opinion is based in large part off recent comparable projects bid in competitive environments
    - ii. 2011 project was \$9.5M (from a planning number of \$15M)
    - iii. The increase is attributed to:
      1. The 2011 project was a really fortunate low bid from a hungry Contractor with a new cutterhead dredge
      2. The 2011 Contractor's bid was \$4M below the next lowest bidder.
      3. Mobilization/demobilization costs have skyrocketed since Hurricane Sandy in 2012 (with little justification)
      4. All these projects are bid in competitive environments which has the downside of not being able to restrict what prices are bid.
    - iv. Of the \$21M, we expect \$3.1M to come from FEMA/DEM, \$7.7M to come from FDEP, and the remaining \$10.2M from SAISS-MSBU
    - v. The cost-sharing sources are reimbursements, thus SAISS-MSBU will need to determine how to cash-flow the entire \$21M initially
    - vi. The project will be bid competitively, and we will aim to achieve the best bid prices we can.
- 5) The LGFR includes an increased cost-sharing percentage of 43.06% from the FDEP due to the inclusion of Beachwood condominiums into the access pool.
  - a. This inclusion covers previous excluded areas fronting Spyglass and Beachside.
- 6) It is thus requested that the Executive Committee approve the recommendation to send the LGFR to the Nassau County BOCC, acting as the Head of the SAISS-MSBU.

**George deTarnowsky moved to approve the local government funding request for submission to the Board of County of Commissions on behalf of the SAISSA Board of Directors; Steve Kaye seconded and the motion passed unanimously.**

Further discussion ensued regarding a timeline and next steps such as:

- making a presentation to the County Clerk's office in order to have a record,
- evaluation criteria to determine ranking for funding to be provided to the County,
- begin to educate the Community with town halls, letters, etc. in April before the May Board meeting in order to maximize the number of owners

Bill Moore explained that this approval will go to the Board at the next SAISSA meeting.

#### **ADJOURNMENT**

There being no further business, President Wallace adjourned the meeting at 3:15p.m.

Respectfully submitted,

*George deTarnowsky*

George deTarnowsky, Secretary

GdT/jk