



CITY OF
BAINBRIDGE ISLAND

MARINE ACCESS COMMITTEE
SPECIAL MEETING
WEDNESDAY, NOVEMBER 7, 2018
5:30 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

Members: Fred Grimm, Peter Hill, Anthony Oddo,
Frank Ostrander, Greg Spils, Elise Wright

Co-Chairs: Anthony Oddo, Peter Hill

Council Liaison: Ron Peltier

Harbor Stewards: Dave Kircher, Mark Leese

5:30 **Call to Order; Roll Call**
Accept or Modify Agenda
Conflict of Interest Disclosure
Approval of Minutes from October 8, 2018

5:45 **Reports**

- City
- Stewards
- Harbormaster

6:20 **Action/Discussion Items**

- Vacant Position #1 Update (**Anthony**)
- Lapinski Dock Application (**Elise/Peter**)
- Open Water Marina December Public Hearing (**OWM Subcommittee**)
- Work Plan Development and Council Presentation (**Peter**)

7:00 **Adjourn**



**MARINE ACCESS COMMITTEE
SPECIAL MEETING/RETREAT MINUTES
OCTOBER 6, 2018**

The meeting was **CALLED TO ORDER** at 5:38 PM by Co-Chair Anthony Oddo. Minutes were recorded by Frank Ostrander. In attendance were Committee Members Fred Grimm, Peter Hill, Anthony Oddo, and Frank Ostrander. Council Liaison Ron Peltier was absent. The following members of City Staff were in attendance:

- Tami Allen, Harbormaster
- Officer Ben Sias, BI Police Department
- Aaron Claiborne, COBI Public Works Department

Members of the public present to make public comment are listed below under the relevant agenda item.

No **CONFLICTS** were reported.

A **motion** was made (Hill) and seconded (Ostrander) to approve the **MINUTES** of the Regular Marine Access Committee Meetings on June 11, July 29, and September 10. The minutes were approved unanimously without modifications or objections.

The following matters were discussed:

Rich Seubert reported on the possible addition of a small float at the city dock to facilitate dinghy use. This project may be combined with improvements for the launching of rowing shells from the dock.

Dave Kirchner led a discussion of the adequacy of mooring fees at the dock. No action was taken by the MAC as this item was discussed during the September meeting. The Committee encouraged Dave to review the minutes from the past meeting and the discussion with Mark Leese.

Harbormaster Tami Allen and Aaron Claiborne reported on the progress being made on the open water marina. The City has increased public notice of the opportunity to apply for moorage by improvements to the city website and a press release. So far four applications have been received in advance of the November 15 deadline. The city staff is in the process of obtaining permits and design work on reconfiguring the buoy locations to increase the capacity of the open water marina from the current 14 to the 17 boats approved by the city council. The city staff expects to have completed designs by February 4. There followed a discussion of what if any further role the MAC may have regarding the open water marina. Co-Chair Oddo will discuss this issue with the City Manager. (Note: during the discussion, Rich Seubert opined that he believed that Co-Chair Oddo's membership in the rowing team created a conflict of interest because the rowing team had filed a complaint. This is not accurate as no complaint has been filed. No other member supported this position.)

Eric Kortum then led a discussion regarding the possibility of preserving the WSDOT ferry Klayowya (which is scheduled to be auctioned in the near future) as a museum/restaurant. No action was taken by the MAC, but Co-Chair Oddo did recommend that Eric contact Bainbridge Island's state representatives/senator to possibly secure funding.

The meeting adjourned at 6:48 p.m.

Antony Oddo, Co-Chair, November 7, 2018

Peter Hill, Co-Chair, November 7, 2018

Harbormaster Report OCTOBER 2018

Safety and Navigation:

- Call for vessel adrift Big Manzanita—owner secured.

Water Quality:

- Removal of the float at Green Spot Place, Murden Cove in progress with DNR ALEA program, WDFW Sustainable Bainbridge and BI Land Trust.

Anchoring and Mooring:

| Moorage Received (\$): | OCT |
|-------------------------|----------|
| Stays less than 3 hours | 266.66 |
| Overnight | 2564.51 |
| Car top boater parking | 5 |
| No information | 0 |
| Offshore overnight | 54.5 |
| Reservation | 100 |
| Trailer Day Parking | 262.96 |
| Trailer Annual Parking | 0 |
| M-T-D 2018 | \$3,254 |
| YTD 2018 | \$32,660 |
| YTD PREV | \$15,119 |

- DUOWM Linear Moorage System removed September 26, 2018 and topper float replacement complete 10/12/18.
- DUOWM Marina Applications for 2019: Application deadline for 2019 will be 4:00 PM on November 15th, 2018. As of 11/1/18, we have 9 tenants wishing to continue, and 6 additional applications.
- DUOWM project page is up on the Public Works Department page and administration page is up on the Police Department page.

Public Access:

- Boat-trailer placards are available 2019 boating season for \$80.00. Extended ramp reaches -2'.
- Dock Reservations for the coming month: None.
- Small Boat Rentals are available through Exotic Aquatics Scuba and Kayaking.
- **S'MORES W/T SQUAD, Winter Wonderland, Argosy Ships, Lighted boats** at the dock 12/8/18. 100' of the City dock will be reserved from 4 pm to 8 pm for decorated vessels to raft up for the celebration as well as a 100' public viewing area on the end tie. There are upland activities from 4 pm to 7 pm (ice sculpture, Santa, Reindeer, performances). The S'mores and bonfire will continue until 8 pm. The Argosy performance is from 8 pm to 8:30. Boaters wishing to join the lighted boats at the dock can contact Bainbridge Island Yacht Club for more details.
- From October to April, dinghy tie up may single point tie to the soft eyes on the west side of the yellow float.

Derelict Vessel Prevention/Removal Program:

- ADRIATIC—The sunken fishboat “Adriatic” is still sunk off Liikane property. The owner has refloated and agreed to remove at his own expense. 9/23/18- report of sheen and chemical smell. 10/11/18 Pending process to revoke buoy authorization.
- WN7370NS, MARSHALL'S COVE Demolition complete and grant application submitted.
- Tracking anchoring and mooring time limits for all harbors.

Respectfully Submitted, Tami Allen, Harbormaster BIPD

DAVE ULLIN OPEN WATER MARINA LAYOUT/DESIGN SCOPE OF SERVICES

The City of Bainbridge Island (City) manages the Dave Ullin Open Water Marina (DUOWM) through a lease from Washington State Department of Natural Resources within Eagle Harbor. Within the Open Water Marina, the City has fourteen existing moorage buoys with moorage for ten boats that the City leases to tenants. The City is looking for a licensed engineer in Washington State to design infrastructure for seventeen residential and transient boats within the lease area.

Task 1: Design

The Consultant shall review the information from the existing DUOWM (ten buoys), Linear Moorage System removal (4 buoys) and the Department of Natural Resources lease area. The Consultant shall design the installation of infrastructure for seventeen residential and transient boats within the lease area. The Consultant shall attend three meetings with the Marine Access Committee for public input, presentation of 60% design and final design. The Consultant shall incorporate comments from the public and committee members into the final design.

The Consultant shall assume boat lengths of 60, 50, 40, and 30 feet length. The Consultant shall design the infrastructure to provide flexibility in the management of the DUOWM with larger boat sizes when possible. The design shall document the bottom depth, extreme high tide, extreme low tide, swing area, standard scope, and bowline and length of line from anchor to buoy. The design shall include a table showing the calculations and assumptions developed to provide the swing radius and line length. The design drawings shall include three 11 x 17 sheets that include: existing conditions, proposed design with buoys and calculations.

The Consultant shall provide guidance on the length of the existing DUOWM helical anchors and estimated foot pounds of torque needed for removal. The Consultant shall provide materials specifications for the helical anchors, line and buoys to be reused and/or used for the redesigned DUOWM. The Consultant provide an estimated depth that the helical anchor will be installed and procedure for installation. The Consultant shall provide an engineer's estimate on the removal of the existing fourteen buoys and infrastructure of seventeen residential and transient boat moorage within the DUOWM.

Deliverable: Design drawing at 60% presented to the Marine Access Committee. 100% design drawing following comments from the Marine Access Committee.

Assumptions:

The City shall provide all background drawings and surveys for both the existing mooring buoys and the new mooring buoy layout in AutoCAD format. The City shall provide all existing geotechnical information available. The City shall handle all permitting aspects of the project. The City shall develop the project bid documents and handle all bidding aspects for the work.

Task 2: Construction

The Consultant shall work with the Contractor to confirm that helical anchors, line and buoys are installed to standard and to the designed location and provide an as built for the exact location of the anchor, line length, swing radius, and buoy max boat length.

Deliverable: As built drawing.