

**MINUTES
MANCHESTER WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD SPECIAL MEETING
TUESDAY, JANUARY 18, 2022**

**9:39 a.m. – 10:24 a.m.
Port Charlotte Beach Complex
4500 Harbor Boulevard, Port Charlotte, Florida**

Members Present: Kevin Peregoy, Vice-Chair
Cheryl Bauer
Cliff Mann

Members Absent: Dennis Peck was absent

County Staff: Karlene McDonald, Community Liaison
Zach Patchell, Projects Manager

Guests: See attached sign-in sheet

Call to Order / Roll Call:

The meeting was called to order at 9:39 a.m. A roll call was taken, and a quorum was present.

Citizen Input on Agenda Items Only (3 Minute Limit):

None

Unfinished Business:

- a. Update on Manchester Waterway System Dredge: The Advisory Board had tasked the dredging Projects Manager to compose a dredge project scope not to exceed \$500,000 to include the Christopher Waterway and areas most in-need. Mr. Patchell noted bids received for the South Gulf Cove turn basin dredging ranged from \$80-230 per cubic yard; he noted there were several differences between the South Gulf Cove project and the Manchester system and used a cost estimate of \$100 per cubic yard when selecting areas for the Manchester dredge. Mr. Patchell recommends dredging of the Christopher Waterway, which has approximately 3,226 cubic yards of sediment, Knox Waterway, which has approximately 1,397 cubic yards and the access of Bay Harbor Waterway, approximately 200LF of dredge to remove 272 cubic yards of sediment with a total construction cost of approximately \$489,500. He did note the Advisory Board could remove the section of the Christopher Waterway north of the bridge which would remove approximately 4,660 cubic yards from the project scope.

Mr. Patchell estimates design, engineering and permitting to cost \$120,000 in addition to the \$500,000 for construction. Mr. Patchell noted this can be conducted under the current permit exemption, but an application will still need to be supplied to the state agencies. He suggested staggering this project to gain more local interest as there are currently 2 small projects and 2 large projects occurring within the next year. Ms. Bauer expressed concern for waiting 2 years for construction. Mr. Peregoy agreed and suggested we move to citizen input before making a motion.

Citizen Input on MSBU Items (3 Minute Limit):

- Mr. Petrakis inquired about what type of dredging method occurs and if hydraulic dredging is permissible. He requested confirmation about transporting sediment from the spoil site.

Advisory Board Open Discussion:

Mr. Patchell responded to Mr. Petrakis' question and confirmed direct excavation and hydraulic dredging are permissible within the contract but noted hydraulic dredge bids have typically been

higher in this County. Mr. Peregoy inquired about sediment sampling for this dredge project. Mr. Patchell does not believe any of this sediment will be used as fill for the Humphrey Basin and therefore no sampling will need to occur, but he will know for certain when the state agencies review the permit exemption.

Discussion followed regarding funding and reserve levels; Mr. Peregoy inquired about the possibility of increasing the annual assessment to \$100 again due to the rise in marine contractor costs. He inquired as to when this decision would have to be made. Ms. McDonald noted the next biennium budgets will begin to be draft at the beginning of FY2023 which would be this September/ October. Mr. Mann inquired about what is included in the design & engineering costs, Mr. Patchell noted they will draft a design plan using the current bathymetric survey, submit said plans to the state agencies for permitting, conduct pre and post construction surveys and provide construction oversight. Ms. McDonald suggested raising the cap for Engineering services to \$130,000 in case the cost comes in slightly higher, the Advisory Board agreed, and Mr. Patchell noted he will advertise with a budget of \$100,000. Ms. Bauer motioned to enter the design phase with a cap of \$130,000, seconded by Mr. Mann. Mr. Patchell requested additional details be amended into the motion to include the waterways within the project and inquired about if the entirety of the Christopher Waterway would be dredged. Ms. Bauer motioned to amend so the motion states setting a \$130,000 cap for the design phase of the entire Christopher Waterway, Knox Waterway and Bay Harbor access, seconded by Mr. Mann and unanimously agreed.


Schedule Meetings / Items for Next Agenda:

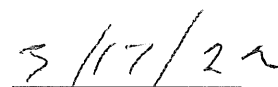
Future meetings are scheduled at 10:30 AM at the Mid-County Library as follows:

- March 17, 2022
- June 23, 2022
- September 29, 2022
- December 15, 2022

The meeting adjourned at 10:24 a.m.

Submitted by: Karlene McDonald
Public Works Department


Chair Signature


Date

**AGENDA
MANCHESTER WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

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**9:30 a.m., Port Charlotte Beach Complex
4500 Harbor Boulevard, Port Charlotte, Florida**

BOARD MEMBERS: Dennis Peck, Chair
Kevin Peregoy, Vice-Chair
Cheryl Bauer
Cliff Mann

COUNTY STAFF: Karlene McDonald, Community Liaison

PURPOSE: Special Meeting

1. Call to Order / Roll Call
2. Citizen Input on Agenda Items (3-Minute Limit)
3. Unfinished Business
 - a. Update – Manchester Waterway System Dredge Project
4. Citizen Input on MSBU Items (3-Minute Limit)
5. Advisory Board Open Discussion
6. Meeting Schedule / Items for Next Agenda
7. Motion to Adjourn



**Manchester Waterway
Municipal Service Benefit Unit**

Advisory Board Meeting Attendance
Tuesday January 18, 2022

Location: 4500 Harbor Boulevard, Port Charlotte
Port Charlotte Beach Complex

**INFORMATION SUPPLIED ON THIS FORM
BECOMES PUBLIC RECORD**

NAME (please print)	Email Address	Phone Number
Karlene McDonald	Karlene.McDonald@charlottecountyfl.gov	941.575.3627
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Kevin Ferguson	kayperoffice@ychod.com	240-299-9979
Cheri Bahr	BAHR01@COMCAST.NET	941-268-5549
Cliff Mann	CJMwisdom@gmail.com	941 740 3950
Zach Patchell	Zach.Patchell@CharlotteCountyFl.gov	575-3009
Chris Petrakis	chrispetrakis@gmail.com	703 627-0334