



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Revised January 19, 2026 1:30 PM
Posted January 15, 2026 9:50 AM

STEAMSHIP AUTHORITY MEETING

Tuesday, January 20, 2026 – 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 visiting <https://us02web.zoom.us/j/87417009198> or 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 December 4, 2025, Meeting in Public Session

Minutes of the Authority's December 9, 2025, Meeting in Public Session

Minutes of the Authority's December 31, 2025, Meeting in Public Session

Item No. 2. Port Council's Report on Their January 6, 2026, Meeting

Item No. 3. 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 November 2025

Item No. 4. General Manager's Report

This report will be presented by the General Manager, Alex Kryska, and will include the following:

- a) Status of Response(s) to Office of the Inspector General's Report, dated December 18, 2025
- b) Updates on Current Projects including:
 - (1) M/V Monomoy Status
 - (2) M/V Island Home Dry Dock Update
 - (3) Woods Hole Terminal Reconstruction Project Status; and
 - (4) Reservation System Replacement Project Update.
- c) Proposed Preseason Promotion for High-Speed Passenger Ticket Books

Item No. 5. Procurement

- a) Request for Approval of Change Order No. 1 for Contract No. 08-2025, "Vineyard Haven Ferry Terminal Slip 1 Under Deck Concrete Repairs"
- b) Request for Authorization to Purchase "Main Engine Part for the M/V Martha's Vineyard" from Marine Systems Inc.
- c) Request for Authorization to Execute an Annual 1-Year Subscription Renewal of Granicus Targeted Messaging Service
- d) Request for Authorization to Execute an Annual Subscription Renewal with IntraSystems, LLC
- e) Request for Authorization to Execute a Professional Services Agreement with IntraSystems, LLC for IT Staff Augmentation
- f) Request for Authorization to Execute a Professional Services Agreement with IntraSystems, LLC for IT Project Management Services
- g) Request for Authorization to Execute a Professional Services Agreement with IntraSystems, LLC for Travel Alert Integration

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- h) Request for Authorization to Execute a Professional Services Agreement with IntraSystems, LLC to Phase II Web Integration**
 - i) Request for Authorization to Execute Agreement with Shift 4 Payments LLC for payment processing services**
 - j) Addendum to Continued Support for Contract No. 07-2023 Information Technology Management Consulting Services**

Item No. 6. Old/New Business

Item No. 7. Public Comment

MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)

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EXECUTIVE SESSION MEETING AGENDA

Item No. 1. Minutes

- a) Approval of the Minutes of the December 4, 2025, Meeting in Executive Session
- b) Approval of the Minutes of the December 9, 2025, Meeting in Executive Session

Item No. 2. Litigation

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

Item No. 3. Real Estate

- a) 590 Thomas B. Landers Road Parking Lot Solar Project, Falmouth, MA

Item No. 4. Security

- a) To discuss the procurement and deployment of cybersecurity software, **hardware** and related services from IntraSystems, LLC and the strategies with respect thereto.