



# Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

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**Second Revision February 18, 2025 8:50 AM**  
**Revised February 14, 2025 3:50 PM**  
**Posted February 13, 2025 9:25 AM**

## STEAMSHIP AUTHORITY

Tuesday, February 18, 2025 – 9:30 AM

Second Floor Meeting Room  
SSA Hyannis Terminal  
141 School Street  
Hyannis, MA 02601

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 January 21, 2025, Meeting in Public Session

### Item No. 2. Port Council's Report on Their February 11, 2025, Meeting

### Item No. 3. General Manager's Report

This report will be presented by the General Manager, Robert B. Davis, and will include the following:

- a) Updates on Current Projects including:
  - i) M/V Aquinnah and M/V Monomoy Status
  - ii) M/V Woods Hole Dry Dock Status

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- iii) M/V Iyanough Dry Dock Status
  - iv) M/V Island Home Annual Overhaul Status
  - v) Woods Hole Terminal Reconstruction Project Status
  - vi) Reservation System Requests for Responses (RFR) Issuance
- b) M/V Barnstable Performance Update
  - c) Update on the Implementation of Reservation-Only and use of the Blue Line for Island Residents on the Vineyard Route During the Winter Schedule
  - d) 2025 Vessel Assignments
  - e) SQMS Update
  - f) Advertising Donation Policy
  - g) Filing of Applications with the Federal Transit Administration (FTA) Resolution

**Item No. 4. 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 December 2024
- b) Embarkation Fees

**Item No. 5. Procurement**

- ~~a) Request for Authorization to Execute a Support and Implementation Agreement with iMarc~~
- b) Request for Authorization to Execute a Professional Services Agreement with IntraSystems LLC
- ~~c) Request for Authorization to Purchase a HVAC Heating and Condensing Unit from New England Marine Engineering & Supply Inc.~~
- d) Request for Authorization to Execute an Annual Subscription Renewal with Granicus
- e) Request for Authorization to Execute the Second Amendment to Contract No. 19-202-A for the Motor Vessel Conversion, Freight Deck Extensions, Associated Machinery Modifications, Drydocking and Overhaul Services for the M/V Barnstable

**Item No. 6. Old/New Business**

- a) Recruitment, Retention and Staffing

**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 January 21, 2025, Meeting in Executive Session.

**Item No. 2. Real Estate**

- a) Lease with the Samuel W. Macey Irrevocable Trust for Hyannis Employee Parking Lot

**Item No. 3. Collective Bargaining Matters**

- a) Anticipated and Ongoing Negotiations with Teamsters Union Local 59; **SEIU Local 888**; and MEBA's District No. -1PCD