

**PORT OF GALVESTON  
REQUEST FOR DISCUSSION AND  
TRUSTEES ACTION**

**MINUTES**

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**PREPARED BY:** Angelina Ramirez      Secretary, Board of Trustees      June 28, 2022

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**SUBJECT:** Minutes – Special Meeting of the Board of Trustees of the Galveston Wharves held Friday, June 17, 2022

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**BACKGROUND:** Attached are the minutes of the Special Meeting of the Board of Trustees of the Galveston Wharves held Friday, June 17, 2022.

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**RECOMMENDATIONS:** Port staff respectively requests Board approval of the minutes from the Special Meeting of the Board of Trustees of the Galveston Wharves held Friday, June 17, 2022.

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**Respectfully Submitted By:**

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Rodger Rees, Port Director/CEO

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**DATE ACTION TAKEN:** \_\_\_\_\_

Approved: \_\_\_\_\_

Disapproved: \_\_\_\_\_

Deferred To: \_\_\_\_\_

Incorporated into Minutes: \_\_\_\_\_

Motion By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Unanimous: Yes \_\_\_\_\_ No \_\_\_\_\_

By: \_\_\_\_\_

**Minutes of the Special Meeting of the  
Board of Trustees of the Galveston Wharves  
Friday, June 17, 2022**

Minutes of the Special Meeting of the Board of Trustees of the Galveston Wharves held Friday, June 17, 2022, virtually, and in the offices of the Port of Galveston on the 8<sup>th</sup> Floor of Shearn Moody Plaza, 123 Rosenberg, Galveston, Texas.

Chairman Maxwell called the meeting to order at 4:01 p.m., Friday June 17, 2022.

The Chairman of the Board called roll.

Presiding Officer: Harry D. Maxwell, Jr., Chairman, Board of Trustees

Present:	Chairman Harry D. Maxwell, Jr.	Vice Chair Todd P. Sullivan
	Trustee/Mayor Craig Brown	Trustee Sheila Lidstone
	Trustee E. L. "Ted" O'Rourke	Trustee Jeff Patterson (A)
	Trustee Victor Pierson	

Others:	Rodger Rees	Anthony P. Brown
	Brett Milutin	

Chairman Maxwell called roll.

Chairman Maxwell declared a quorum of the Trustees present.

The Board, and Staff recited the Pledge of Allegiance.

Chairman Maxwell called for conflicts of interest on today's agenda items. Vice Chairman Sullivan declared a conflict noting Callen Marine.

Chairman Maxwell called for comments from the public. No public comments were voiced.

**D.1 Discuss and Consider Authorization for Port Director/CEO to Execute and Negotiate an Agreement for Dredging Needed for the Turning Basin in the Galveston Channel, As Required by the Ground Lease Dated December 12, 2019 Between the Board of Trustees and Galveston Cruise Terminal LLC, in an Amount Not to Exceed \$2,000,000:** Mr. Milutin Briefed the Trustees on the unique situation the Port is in, concerning the availability for the Port to perform the work on the Turning Basin expansion from 1400 feet to 1500 feet as required in the agreement dated December 12, 2019 with Royal Caribbean, and as well as the recommendation by the Galveston Pilots to accommodate the larger Oasis cruise ships.

Mr. Milutin summarized the history going back to how the Port got to the situation it's in now. Mr. Milutin stated that he has three objectives moving forward, seeing that the project is completed on time by September 1, 2022, also to see that there are available options for the Port to have the work performed, and as well as receiving the best price.

Mr. Milutin stated that after meeting with the Corps of Engineers this morning, Mr. Milutin was under the impression that only Orion Marine was going to be able to perform the work in the Federal placement area, but now staff has found out that that is not the case, but that if Callen Marine, the General Bradley, wants to do the work, then they can perform the work in the Army Corps placement area. Mr. Milutin stated that this information was found out this morning through the Corps Supervisors.

Chairman Maxwell stated that then the Board doesn't need approval and can go with Callen Marine to do the work. Mr. Milutin stated that yes, that's correct, but as stated before, he also wanted to consider price, that's why Mr. Milutin didn't want to take Orion Marine off the table, which Mr. Milutin just received their proposal an hour and a half ago. Chairman Maxwell questioned if Callen Marine was the lower of the two companies. Mr. Milutin stated that it's not comparing apples to apples, as the estimate received by Orion Marine also includes the maintenance material. Mr. Milutin stated that that would descope the current maintenance that Callen Marine is doing.

After further discussion, with questions voiced and answered, Trustee Lidstone asked for clarification that Mr. Milutin received a phone call from the Army Corps of Engineers early this morning, stating that the Army Corps stated that this work can be done through Callen Marine. Mr. Milutin stated that he heard this at the quarterly meeting he had with the Army Corps and that this was one of the items Mr. Milutin brought up for discussion. Mr. Milutin stated that the initial discussion on Monday stated that it had to be Orion Marine was incorrect, and it was clarified this morning that Callen Marine could perform the work. Mr. Milutin stated that he brought up that the Port has another bidder that the Port would like to use, but the Corps highly recommended using Orion Marine, but however, if you want to go with Callen Marine, you can do so.

Trustee Lidstone questioned if the Corps is willing to put this in writing to the Port. Mr. Milutin stated that yes, he could get a letter stating that.

Chairman Maxwell stated that all is good and called for the Special Meeting to be adjourned.

***The Special Meeting of the Board of Trustees of the Galveston Wharves stood adjourned at 4:26 p.m., Friday, June 17, 2022.***



Angelina Ramirez, Secretary  
Board of Trustees of the Galveston Wharves