

Meeting Minutes

Oyster Point Development Public Outreach Meeting # 5 8/16/18

1. Generator Malfunctions

- a. Scott A. Grindy pointed out that there is a harmonic noise that is being generated from the receptacles at each boat dock. He noted that the generator output at each dock may be below the standard and this is a concern to all the tenants.
 - i. Action Item: Teichert has scheduled St. Francis for Friday 8/17 to test the voltage at the beginning and end of each dock to determine whether or not the generators meet the standard output. The results will be recorded.
- b. The Harbor District stated that the power usage will be 4-5 times greater in the winter time due to heater usage.
 - i. Action Item: Teichert has requested that St. Francis and United account for this measurement with any necessary design adjustments. St. Francis will install a recordable amp reader to monitor the Load draw during this time. Based on the data we collect, we can account for the winter loads being 4-5 times greater.
- c. A tenant explained that his father, a live-a-board, is wheel chaired and was without his medical equipment for a duration of 14 hours on Saturday 8/4. The tenant proceeded to request reimbursement for monetary damage relating to spoiled food. This was a recurring theme with tenants who believe they have incurred monetary damages from the power outages, dust problems, etc.
 - Action Item: Teichert will set up an email address specific to public claims. This
 email will be distributed to the public so that claims can be received. If
 monetary damages can be justified, then they will be answered accordingly.
 - ii. Furthermore, A Teichert, United Rentals and St. Francis representative will be on-site the next two weekends to monitor and respond to any unforeseen generator malfunction.
- d. The Harbor District is concerned with the vac-pump load.
 - i. *Action Item*: Teichert and St. Francis has arranged a field meet with the Harbor District in order to test the load coming off the vac-pump.
- e. Many tenants were unaware that the Electricity while on generators will be free.

2. King Tides

- a. The King Tides were addressed by several tenants. The main concern is the parked vehicles getting ruined by the salt water.
 - i. Action item: Teichert and the Cumming team will formulate a plan to address the next King Tide.

3. Dust Control

- a. Dust Control was brought up by several tenants. Many people suggested reimbursement for monetary damages incurred. This includes cleaning supplies, and justified damage to the boats.
 - i. *Action Item*: The email address mentioned above will serve to monitor dust related claims and we will respond accordingly.
- b. It was mentioned that the East end of the site is generating dust for the people using the BCDC pathway.
 - i. *Action item*: Teichert will focus their water trucks in this area to ensure that the dust is controlled.
- c. A resident stated that the Genentech buses track the dust that we create along the temporary roadway.
 - Action item: Teichert will focus its attention on keeping this roadway clean and clear of dirt. Currently we use laborers to scrape and sweep the roadway. We will determine if it is necessary to get a street sweeper.

4. Speeding

- a. The residents have not noticed any affect to speeding since the stealth speed detector has been installed. This is still a primary public concern.
 - i. Action Item: Teichert will install raised pavement markers along the temporary roadway. The city has previously accepted this proposition, and this will be reconfirmed prior to installation. Pending the cities response, Teichert can have this scheduled for next week.

5. Widening the Temporary Roadway

- a. The Harbor District and several residents suggested the need to widen the temporary roadway. The current width restricts the available turning radius for large vehicles such as Genentech buses.
 - i. *Action Item*: Teichert will follow-up with the city and confirm if the original plan to widen the temporary road is acceptable following continuous complaints.

6. The new Parking Lot in Phase 1C

a. When reviewing the duration of the project, several people raised concerns about parking while pursuing the completion of Phase 1C. The acting plan to build an AB parking lot on top of "mount refuse" was discussed, and the public was concerned about the distance from the West Basin. It was brought up as to how this parking lot would be made ADA compliant to accommodate people with disabilities.

7. Construction Phasing and Schedule

a. It was specifically requested that Teichert provide a Construction phasing timeline and schedule for the next Public Outreach meeting.