



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
JANUARY 20, 2015 - 9:30 AM**

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Annual State of the Port Luncheon, January 27, 2015, 11:30 am - 1:30 pm - Port Tampa Bay Cruise Terminal 2

Coast Guard Cutter Blackthorn Memorial, January 28, 2015, 10:45 am, North Skyway Fishing Pier

Propeller Club Port of Tampa Salute to the U.S. Coast Guard, January 28, 2015, 5:30 pm, Holiday Inn Tampa Westshore

Tampa Bay Harbor Safety and Security Meeting, January 29, 2015, Port Tampa Bay Board Room

AAPA "Shifting International Trade Routes" Conference, January 29-30, 2015, Grand Hyatt Tampa Bay

26th Annual Tampa Steel Conference, February 11-12, 2015, Port Tampa Bay Cruise Terminal 3

**2nd Annual Safety and Risk Mitigation Summit, February 13, 2015,
Port Tampa Bay Cruise Terminal 3**

K. Date of Next Meeting

Tuesday, February 17, 2015, 9:30 am

L. Adjournment

A. INVOCATION AND PLEDGE

PUBLIC COMMENT

B. APPROVAL OF MINUTES

**PRESENTATION AND APPROVAL OF
FINANCIAL STATEMENT**

C. APPROVAL OF CONSENT AGENDA

**PORT TAMPA BAY
Business Meeting
December 16, 2014**

The Port Tampa Bay (PTB) Business Meeting was called to order at 9:30 a.m. with the following Board members present: Mr. Stephen W. Swindal, Chairman; Mr. Carl Lindell, Jr., Vice Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Mr. Gregory Celestan, Commissioner; Mr. John B. Grandoff III, Commissioner; Mayor Bob Buckhorn Commissioner; and Ms. Sandra Murman, Commissioner.

The following PTB senior management staff members were present: Mr. Paul Anderson, Port President and Chief Executive Officer; Mr. Charles Klug, Chief Legal Officer; Mr. Raul Alfonso, Executive Vice President and Chief Commercial Officer; Mr. Mike Macaluso, Chief Financial Officer; Mr. John Thorington, Vice President of Government Affairs and Board Coordination; Mr. Bruce Laurion, Vice President of Engineering; Mr. Wade Elliott, Vice President of Marketing and Business Development; Mr. Karl Strauch, Vice President of Brand Development and Regional Alliances; Ms. Joanne Toledo, Vice President of Human Resources; Ms. Donna Wysong, Vice President of Legal Affairs; and Mr. Ed Miyagishima, Senior Advisor to Port President/CEO.

The public attendance sheet is Attachment 1.

A. INVOCATION – PLEDGE

Mr. John Thorington gave the invocation and led the Pledge of Allegiance.

Chairman Swindal asked Mr. Anderson to share reflections recognizing the outgoing Florida Speaker of the House Will Weatherford. Mr. Anderson stated that Speaker Will Weatherford had been a good friend to PTB and many causes that impacted the community. Due to term limits, Speaker Weatherford departed the Florida Legislature having served as Speaker of the House for the past two years, and Mr. Anderson thanked him for his exemplary service in the Legislature since 2006. Mr. Anderson recognized the numerous accolades Speaker Weatherford has received for his years of public service, and that PTB would like to add its voice to those who had expressed their appreciation to the Speaker for his tireless, selfless commitment to our state.

Speaker Weatherford stated that he worked closely with other members of the delegation to come up with the resources to be able to assist with the crane project. Speaker Weatherford noted that Mr. Anderson had facilitated that cooperation. Speaker Weatherford thanked the Board for the honor presented to him and stated that he looked forward to working with PTB in the future.

B. PUBLIC COMMENT

Ms. Marilyn Smith commented on a public records request, expenditures, recruitment for Vice President of Real Estate, management retreat, and item D-2.

APPROVAL OF MINUTES OF THE NOVEMBER 18, 2014 BOARD MEETING

Commissioner Murman, seconded by Mayor Buckhorn, moved to approve and receive the Minutes of the November 18, 2014 Board Meeting. The motion carried unanimously.

APPROVAL OF THE FINANCIAL STATEMENT OF TWO MONTHS ENDING NOVEMBER 30, 2014

Mr. Mike Macaluso presented the statement and reviewed specific line items.

Commissioner Murman, seconded by Mayor Buckhorn, moved to approve the Financial Statement of Two Months ending November 30, 2014. The motion carried unanimously.

C. APPROVAL OF CONSENT AGENDA

Mr. Anderson noted that Consent Agenda Items C-2 and C-3 had been withdrawn.

1. **Approval of the Lease Amendment with Maritrans Operating Company, L.P.**
2. ~~**Approval of Eller-ITO Stevedoring Company, L.L.C. Franchise Steamship Agency License Application – WITHDRAWN**~~
3. ~~**Approval of Eller-ITO Stevedoring Company, L.L.C. Stevedoring License Application – WITHDRAWN**~~
4. **Approval of Easement Agreement with Florida Department of Transportation for Installation of Automated Traffic Signs**
5. **Approval of Amendment to Lease Agreement with Gulf Sulphur Services, Ltd., LLLP**
6. **Approval of Joint Participation Agreement Between Members of the Hillsborough County Metropolitan Planning Organization for Public Transportation Coordination**

Commissioner Grandoff asked about the actual tonnage for Gulf Sulphur related to item C-5. Mr. Alfonso responded that the new lease would increase revenues \$25,000 per-year to Port Tampa Bay for the next three years.

Commissioner Grandoff then asked if there would be any cost associated with item C-6, and Mr. Klug confirmed there would not per the agreement.

Commissioner Murman, seconded by Mayor Buckhorn, moved to approve the consent agenda as presented. The motion carried unanimously.

D. REGULAR AGENDA

1. Approval of the Lease Agreement with TTI Holdings, Inc.

Mr. Craig Roberts, Project Manager II, Real Estate Department, outlined the item as presented in the write-up included in the agenda. However, Mr. Roberts stated the actual acreage would be 24.4 acres rather than the 25.8 referenced in the agenda write-up, and he also reported the annual rent would change accordingly. He also stated the rent credits during the first five years of the lease should be for a not-to-exceed amount of \$400,000 instead of \$292,000. The rent credit change reflected a degree of uncertainty regarding actual costs to restore electrical service to the warehouses following the prolonged vacancy of the buildings.

There was some discussion regarding competitive per-acreage rent and rental credits for building and property improvements. In response to a question from Commissioner Grandoff, Mr. Klug confirmed that the tenant would be responsible for applicable property taxes.

Commissioner Murman stated that the Tampa Hillsborough Economic Development Corporation had scrutinized the economic incentives outlined in the agenda item for this project, which would result in many jobs and additional revenue for the community.

Commissioner Allman commended PTB staff for their work with TTI Holdings in using the economic development incentives to create jobs.

Commissioner Grandoff asked when the jobs would come online. Commissioner Murman responded that the economic development incentives are tied to job creation with full accountability in this process. Mr. Anderson added that TTI Holdings would not receive any of the tax incentive benefits until the Department of Revenue verified creation of the minimum number of jobs outlined in the TTI Holdings' agreement.

Chairman Swindal complimented PTB Real Estate staff stating that the referenced property in the lease agreement had been purchased two years ago and was a valuable strategic purchase that PTB was putting to work creating jobs.

Commissioner Murman, seconded by Commissioner Grandoff, moved to authorize the Port President/CEO or his designee to execute a Lease Agreement with TTI Holdings, Inc., subject to the terms described in the agenda item and review by the Chief Legal Officer. The motion carried unanimously.

2. Approval of the Purchase of Marine Security Vessel

Mr. Mark Dubina outlined the item as presented in the write-up included in the agenda.

Commissioner Celestan asked how PTB conducts a price realism assessment in a single-bid procurement. Mr. Klug confirmed that PTB verified the prices of other vessels of comparable size. Mr. Dubina further explained that PTB staff surveyed manufacturers to determine cost of the vessel prior to preparing the FEMA grant proposal.

Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO, or his designee, to expend up to \$653,100 for the purchase of the PTB marine security vessel, along with associated boat trailer boatlift system and ancillary equipment, subject to review by the Chief Legal Officer. PTB would be reimbursed up to \$489,825 from the Federal Port Security Grant Program, administered by FEMA, resulting in an expenditure of up to \$163,275.00 (25% matching contribution) from PTB funds. The motion carried unanimously.

3. Approval of the Renewal of Security System Maintenance and Repair Contract with GSA Security, Inc.

Mr. Dubina outlined the item as presented in the write-up included in the agenda.

There being no questions, Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO or his designee to execute the second and final one (1) year renewal option for the period January 14, 2015 through January 13, 2016, in an amount not to exceed \$192,318.40, subject to review by the Chief Legal Officer. The motion carried unanimously.

4. Approval of the Award of Unit Price Repair and Improvements, Contract No. 15-00515

Mr. Bruce Laurion outlined the item as presented in the write-up included in the agenda. Mr. Laurion noted that Universal Environmental Solutions (UES) had committed to 11% in Small Business Enterprise (SBE) participation, but that UES had qualified as an SBE firm so that participation would actually be increased to 100%.

Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO or his designee to award and execute Contract No. 15-00515 with Universal Environmental Solutions, LLC for unit price repairs and improvements for a period of one (1) year not to exceed the unencumbered balance of budgeted funds for FY 2015, with two (2) one-year consecutive renewal options at the sole discretion of PTB, all subject to final review by the Chief Legal Officer. The motion carried unanimously.

5. Approval of the Reimbursement of Kinder-Morgan's Piping Relocation Cost for PTB's Petroleum Improvements

Mr. Laurion outlined the item as presented in the write-up included in the agenda.

There was some discussion on the financing of the reimbursement. Mr. Laurion noted that the financing included a six percent interest rate over 25 years.

Commissioner Grandoff, seconded by Commissioner Allman, moved to authorize the reimbursement in the amount of \$401,373.80 to Kinder-Morgan Liquid Terminals, LLC for piping relocations that were in conflict with the REK Central Manifold, subject to final reviews by the Chief Financial Officer and the Chief Legal Officer. The motion carried unanimously.

6. Approval of Crane Spare Parts Consignment Agreement No. 14-01714-2 with Shanghai Zhenhua Heavy Industries Co., LTD (ZPMC)

Mr. Laurion outlined the item as presented in the write-up included in the agenda.

In response to Commissioner Lindell's question regarding cost, Mr. Laurion stated there would be no cost to PTB until a part is actually used. PTB would buy out the balance of unused parts at the end of the warranty period.

Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO or his designee to execute a Crane Spare Parts Consignment Agreement No. 14-01714-2 with ZPMC in an amount not to exceed \$729,500, contingent upon final review by the Chief Legal Officer. The motion carried unanimously.

7. Approval of Concession Agreements with CBP Development LLC

Mr. Charles Klug outlined the item as presented in the write-up included in the agenda.

Commissioner Celestan asked if there would be any cost to PTB to terminate the agreement with USA Parking, and Mr. Klug confirmed there would not.

There was some discussion regarding the terms of the concession agreement.

In response to Commissioner Grandoff's questions, Mr. Klug clarified the details of the agreement.

Commissioner Allman, seconded by Commissioner Murman, moved to authorize the Port President/CEO or his designee to execute two separate concession agreements with CBP Development LLC, in accordance with the terms set forth in the agenda item, subject to review by the Chief Legal Officer, and terminate the parking facilities operations contract with USA Parking Systems, Inc. The motion carried unanimously.

Mr. Anderson asked Mr. Andrew Wright, of Franklin Street Management, to present a Channelside Bay Plaza (CBP) status update.

Mr. Wright provided updates on operating improvements, general property clean-up, future businesses and events, advertising and branding as well as websites and press coverage. Mr. Wright then introduced Mr. Todd Leiweke, CEO, Tampa Bay Sports and Entertainment.

Mr. Leiweke commended Mr. Wright for his work in the transformation of CBP. Mr. Leiweke also noted some future developments for CBP and noted plans to lay out the vision for a renovated Channelside mall that would excite retailers at the Retail Industry Leaders Association conference May 2015 in Las Vegas, Nevada.

Commissioner Grandoff asked about the status of the tenant leases in the mall. Mr. Wright stated that all the leases had been modified with several being moved to month-to-month until a longer-term plan can be finalized. Mr. Wright continued that all tenants were current on their rent.

There was some continued discussion on options for the future of the structure of the CBP mall.

The Channelside Bay Plaza presentation is Attachment 2.

Commissioner Lindell exited the meeting room at 11:19 am.

E. RECEIPT OF REPORTS

- 1. Report of Legal Fees by Project**
- 2. Report of Aged Account Receivables**
- 3. Report of Contract Status**
- 4. Report of Work Permits**
- 5. Report of Expenditures Between \$50,000 and \$100,000**

Commissioner Celestan, seconded by Mayor Buckhorn, moved to receive the reports as presented. The motion carried six to zero with Commissioner Lindell out of the meeting room.

F. EXECUTIVE DIRECTOR REPORT

Mr. Anderson reported PTB staff participated in a roundtable event with key executives from CSX. The roundtable event consisted of an ongoing dialogue that was held three or four times a year to continue a partnership with CSX.

PTB kicked off the 2014-2015 cruise season with the Royal Caribbean International *Vision of the Seas* first homeport visit. Mr. Anderson thanked Commissioner and Mrs. Allman for welcoming the *Vision of the Seas*, which will be a homeport vessel concurrent with the Royal Caribbean's *Brilliance of the Seas*, which also homeports during the fall/winter season.

Mr. Anderson thanked Mayor Buckhorn for leading a trade mission to Chile. PTB Chief Commercial Officer, Mr. Raul Alfonso, along with fourteen Bay area companies, joined the mission.

Mr. Anderson reported that PTB staff and Mayor Buckhorn attended the rededication of Tampa Firehouse #6, which is Tampa's oldest working firehouse and the key fire house providing emergency response and protection of the Port's assets.

The Florida Chamber's Global Florida Forum was held on December 15, 2014 at Cruise Terminal 6. The Forum highlighted opportunities for trade with Brazil. Mr. Anderson was joined at the event by Mr. Joe Lopano from the Tampa International Airport and the Florida Chamber staff. Many business leaders were invited and the Manatee Port Director was a featured speaker during the event. Brazil is the number one trading partner for Port Tampa Bay.

Mr. Anderson extended condolences to the family of Tampa Police Officer Rick Olewinski. Officer Olewinski faithfully served in public service for 35 years and had also accompanied Mayor Buckhorn to various events in recent years.

Commissioner Lindell returned to the meeting room at 11:22 am.

Mr. Anderson also extended condolences to the family of Customs and Border Protection Area Port Director Gary McClelland, who lost a long battle with cancer. Director McClelland was a partner to PTB and highly respected for his leadership and service to the Port and to his country.

G. PRESENTATIONS

Mr. Anderson introduced Ms. Lois Moore, Alcalde & Fay, to present the bi-annual Federal Legislative Report.

Ms. Moore presented the Federal Legislative Report.

Commissioner Murman noted that PTB should extend an invitation to the newest Congressional leaders in Transportation and Infrastructure, as well as Appropriations, to see Port Tampa Bay. Mr. Anderson noted that he had extended invitations.

Commissioner Murman requested a list of appropriations for past years and how PTB appropriations compared to other Florida ports. Mr. Anderson stated that PTB staff would provide that list to the Board and noted that, with a 40-mile channel, PTB appropriations for maintenance dredging were significantly more than any other port in the state and had more than doubled since 2011 on an annualized basis.

The Federal Legislative Presentation is Attachment 3.

H. NEW BUSINESS / COMMISSIONERS' COMMENTS

In reference to the Monthly Aged Receivables report, Commissioner Grandoff asked about Murphy Oil's status. Mr. Macaluso stated that Murphy Oil had undergone a management change recently and, at the time of this meeting, was completely current on its lease fees.

I. FUTURE PROPOSED PROJECTS

Mr. Anderson noted the list of upcoming projects and the proposed dates.

J. CALENDAR OF EVENTS

Mr. Anderson noted that the Propeller Club-Port of Tampa's Holiday Luncheon would be held at noon on December 16, 2014 at the Columbia Restaurant.

[The remainder of this page left intentionally blank.]

K. NEXT MEETING

Chairman Swindal announced the next Board meeting was scheduled for January 20, 2015, at 9:30 a.m.

L. ADJOURNMENT

There being no further business, the meeting adjourned at 11:34 a.m.

ATTEST:

Stephen Swindal, Chairman

Patrick H. Allman, Secretary/Treasurer

PORT TAMPA BAY BUSINESS MEETING

December 16, 2014 – 9:30 a.m.

PUBLIC ATTENDANCE SIGN-IN SHEET

NAME

BUSINESS

Robin Matson

Mass & Assoc.

Jan Gorrie

Ballard Partners

Mike Dwyer

B&C

Cindy Cox

Terracon

S. DAVGLE

TMA & DOLA

B Cameron

TPA

Michael Marino

TPA

Stephen Hall

ILA Local 1402

Bill Kelmick

Port Honey / Aville

Dennis Manelli

Fendry Marino

Rob Stern

TRENNA

Richard Rippey

Synovus Bank

Lucie Saunde

Lucie Saunders

Ed Kinley

U.E.S.

Ray Clark

FDOT

Jeff Marden

Bealls

Additional spaces available on next page.

PORT TAMPA BAY BUSINESS MEETING

December 16, 2014 – 9:30 a.m.

PUBLIC ATTENDANCE SIGN-IN SHEET**NAME****BUSINESS**

Marilyn Smith

Citizen Review

John Rice

RS & H

SANKAR MONTGOMERY

HCSO

Melanie Jantschke

PSI

Dep P.W. Shute

HCSO.

Michael Senses

USA

Yvette Hammett

Tribune

HARRY CASTELLO

H&K

Steve Johnson

STINE

DANIELLE JOHNSON

ESR

DOUG WRAY

PORTS AMERICA

LANE RAMSFIELD

R.C.

DAVID HAIR

TAMPA TANK

Bill Duffelle

TTI

Andrew Key

PWC

JIM KIMBREN

MARINE TOWING

Additional spaces on next page.

PORT TAMPA BAY BUSINESS MEETING

December 16, 2014 – 9:30 a.m.

PUBLIC ATTENDANCE SIGN-IN SHEET

NAME

BUSINESS

WEB DORTCH

MDR Inc.

HENRY SANDRA

PTMIA

ARTHUR SAVAGE

A. R. Savage & Son

SCOTT HACKBESS

URETEK

COURT PALERMO

AMERISAFETY

CHRIS FLOYD

Port

MATTY APPICE

PORT MANATEE

Additional spaces available on next page.

Channelside Bay Plaza - Status Update



Port Board meeting - December
16th, 2014

Presented by:

Andrew Wright, Franklin Street

ChannelsideLeasing.com | ChannelsideBayPlaza.com | FranklinStreet.com



Operating Improvement Recap

- **Took possession of the Property on August 19th**
- **Held meetings with all tenants**
- **Completed Lease Audits uncovering several discrepancies**
 - Working with Tenants
- **Transitioned Property Level Staff**
- **Vendor review**
 - Security, Parking
- **Completed 49% of the items identified in the Parsons Report**
 - Well ahead of agreed resolution schedule
 - 65% of the P1 items have been resolved
 - remaining 35% of P1 are in vacant spaces
- **Resolved Bankruptcy of one of the tenants**

ChannelsideLeasing.com | ChannelsideBayPlaza.com | FranklinStreet.com





General Property Clean-up



ChannelsideLeasing.com | ChannelsideBayPlaza.com | FranklinStreet.com



General Property Clean-up



ChannelsideLeasing.com | ChannelsideBayPlaza.com | FranklinStreet.com





General Property Clean-up



ChannelsideLeasing.com | ChannelsideBayPlaza.com | FranklinStreet.com 


General Property Clean-up



ChannelsideLeasing.com | ChannelsideBayPlaza.com | FranklinStreet.com 

New Restaurant Coming January 2015!



ChannelsideLeasing.com | ChannelsideBayPlaza.com | Frankli.com  Franklin Street
Real Estate Digital Business Management

Marketing & Events

- We have always strived to connect Channelside Bay Plaza to the Channelside & Downtown districts
- Hired Events and Marketing Manager
 - Outback Bowl Sponsorship
 - NYE Fireworks
 - Gasparilla International Film Festival
 - Gasparilla Music Festival
- Working closely with Tampa Bay Attractions Association
- Revamped current ChannelsideBayPlaza.com Website
- District-wide consolidated events calendar

ChannelsideLeasing.com | ChannelsideBayPlaza.com | Frankli.com  Franklin Street
Real Estate Digital Business Management

Ninth Annual Gasparilla International Film Festival



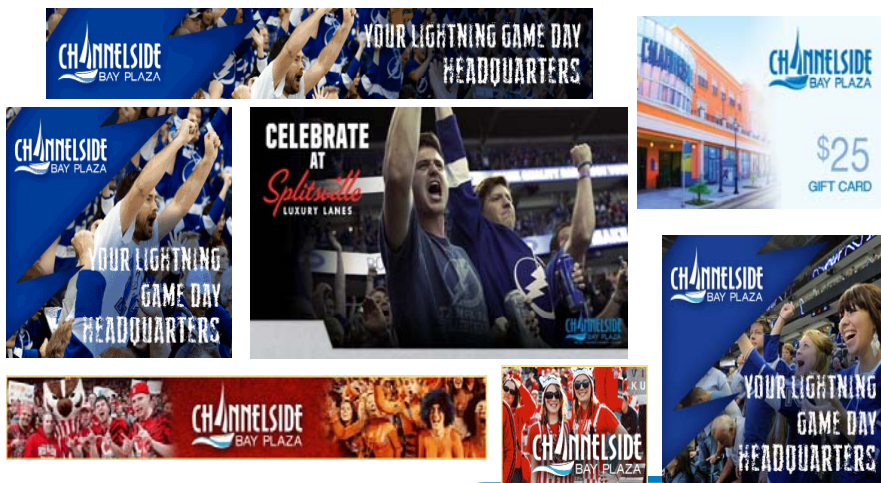
2014 Statistics

- More than 17,000 attendees
- 980 cities represented
- Over \$1.4 million in spending
- 1,200 additional room nights

ChannelsideLeasing.com | ChannelsideBayPlaza.com | FranklinStreet.com



Advertising and Branding



ChannelsideLeasing.com | ChannelsideBayPlaza.com | FranklinStreet.com



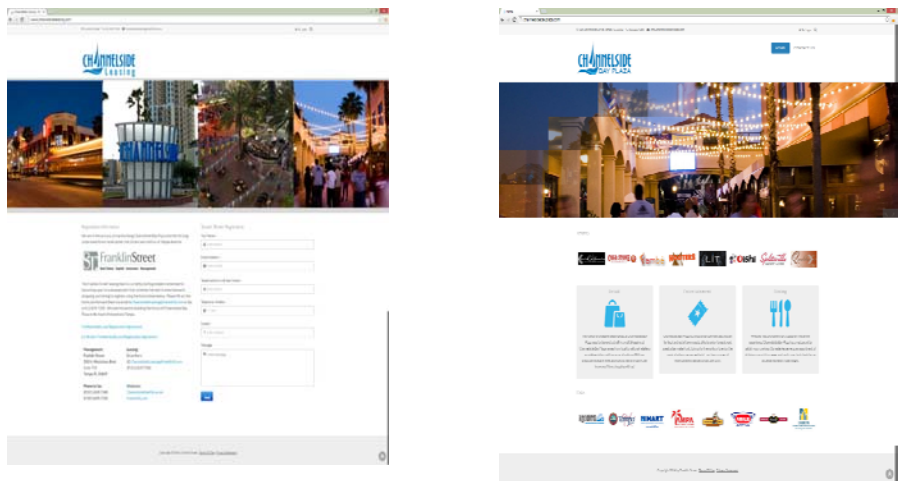


Advertising and Branding



ChannelsideLeasing.com | ChannelsideBayPlaza.com | Franklii.com 

Websites



ChannelsideLeasing.com | ChannelsideBayPlaza.com | Franklii.com 



Press Coverage Select Articles

Channelside Bay Plaza will host 2015 Gasparilla International Film Festival
Apr 16, 2014 8:04am EDT

USF trustees vote unanimously to build medical school at Channelside

Exclusive: Vinik's team hires events manager for Channelside Bay Plaza
Apr 16, 2014 8:04am EDT

ChannelsideLeasing.com | ChannelsideBayPlaza.com | FranklinStreet.com

Social Media

channelsideLeasing.com | ChannelsideBayPlaza.com | FranklinStreet.com

FranklinStreet
Real Estate | Digital | Business | Management



The Future




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Real Estate Digital Business Management



Questions?



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Real Estate Digital Business Management






ALCALDE & FAY

GOVERNMENT & PUBLIC AFFAIRS CONSULTANTS

TAMPA PORT AUTHORITY
REPORT ON FEDERAL ACTIVITIES

TUESDAY, DECEMBER 16TH, 2014

2111 Wilson Boulevard, 8th Floor
Arlington, Virginia 22201
www.Alcalde-Fay.com

2014 Midterm Election Results




Senate

Party	Current # of Seats	Incoming # of Seats	Current Net Gain/Loss
Republicans	45	54	+9
Democrats	53	44	-9
Independents	2	2	0

House

Party	Current # of Seats	Incoming # of Seats	Current Net Gain/Loss
Republicans	234	246*	+12*
Democrats	201	188*	-12*

*One Arizona race is in the process of a recount



114th Congress - Convenes January 6th, 2015 Reorganization and Committee Changes

Reorganization/Committee Changes

Significant Changes in Committee Leadership Positions in the New Congress

- House - 9 new committee chairs
- Senate – 16 new committee chairs

Florida Delegation

Two new Florida Members:

- Gwen Graham (D-FL 2)
- Carlos Curbelo (R-FL 26)

New Committee Assignments and Leadership Positions (to date):

- Senator Bill Nelson (D-FL) to serve as the Ranking Member of the Senate Commerce, Science and Transportation Committee
- Senator Marco Rubio (R-FL) to serve as a Subcommittee Chair, Senate Commerce, Science and Transportation Committee
- Congressman David Jolly (R-FL), Member, Appropriations Committee.
- Congressman Mario Diaz-Balart, Chair, Appropriations Subcommittee on Transportation, HUD
- Congressman Carlos Curbelo, Member, Transportation and Infrastructure.



Federal Budget for FY 2015

FY 2015 Omnibus

Congress has consolidated federal funding for all federal agencies within one omnibus appropriations bill at a cost of \$1.1 trillion.

Army Corps of Engineers/Port Tampa Bay

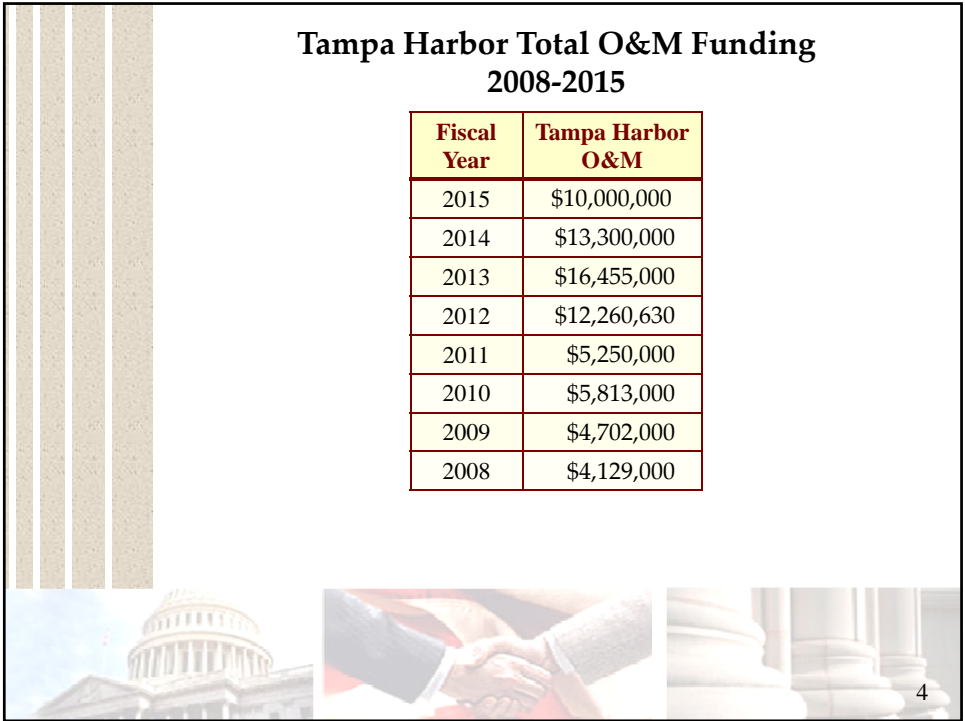
- Tampa Port: \$10 million for Operations and Maintenance.
- \$350 million in additional funding for O&M and Construction nationwide.





Tampa Harbor Total O&M Funding 2008-2015

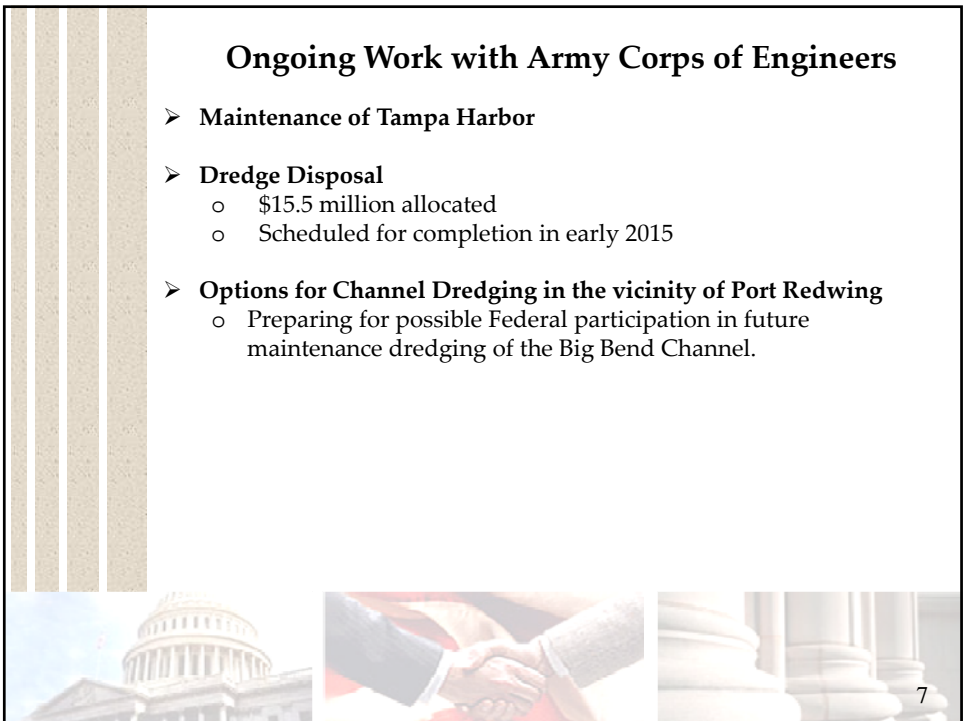
Fiscal Year	Tampa Harbor O&M
2015	\$10,000,000
2014	\$13,300,000
2013	\$16,455,000
2012	\$12,260,630
2011	\$5,250,000
2010	\$5,813,000
2009	\$4,702,000
2008	\$4,129,000



4

Ongoing Work with Army Corps of Engineers

- Maintenance of Tampa Harbor
- Dredge Disposal
 - \$15.5 million allocated
 - Scheduled for completion in early 2015
- Options for Channel Dredging in the vicinity of Port Redwing
 - Preparing for possible Federal participation in future maintenance dredging of the Big Bend Channel.



7



Water Resources Reform and Development Act (WRRDA '14)

Signed into Law on June 10th, 2014 as PL. 103-121

➤ Benefits to Port Tampa Bay

- Harbor Maintenance Trust Fund [HMTF] to be used for its intended purpose. Therefore, more federal funds will be available for navigation projects.
- Port Tampa can apply for federal assumption of maintenance for improvements carried out without Corps participation: Big Bend Channel and improvements in the vicinity of the Sparkman and Port Sutton Channels.
- Expedited delivery for any future channel improvements in the Tampa Harbor.



8

Federal Legislation/114th Congress

- FY 2016 Federal Budget announcement due by February 2015
- FY 2016 Appropriations process/funding for Tampa Harbor
- Surface Transportation Reauthorization
 - Surface Transportation Program Authorizations expires in May 2015.
 - Ongoing discussion about Highway Trust Fund shortfalls.
 - Freight movement and connections to U.S. seaports.



9

Tampa Port Authority
Budgetary Comparative Statement of Revenue and Expenses
with Debt Service Coverage
For the Periods Ending December 2013 and 2014

YTD Dec 2013 Actual	YTD Dec 2014 Actual	Favorable (Unfavorable)	% Favorable (Unfavorable)		YTD Dec 2014 Budget	YTD Dec 2014 Actual	Favorable (Unfavorable)	% Favorable (Unfavorable)
				-----Operating revenue-----				
\$ 8,305,098	\$ 9,402,604	\$ 1,097,506	13.2%	Port usage fees	9,280,648	\$ 9,402,604	\$ 121,956	1.3%
2,779,205	3,311,753	532,548	19.2%	Rentals	2,859,247	3,311,753	452,506	15.8%
219,347	211,920	(7,427)	(3.4%)	Other operating	235,358	211,920	(23,438)	(10.0%)
11,303,650	12,926,277	1,622,627	14.4%	-----Total operating revenue-----	12,375,253	12,926,277	551,024	4.5%
				-----Operating expense-----				
2,876,332	2,856,326	20,006	0.7%	Personnel	3,084,057	2,856,326	227,731	7.4%
177,704	304,361	(126,657)	(71.3%)	Promotional	434,969	304,361	130,608	30.0%
3,096,309	3,357,132	(260,823)	(8.4%)	Administrative	3,668,207	3,357,132	311,075	8.5%
6,150,344	6,517,819	(367,474)	(6.0%)	-----Total operating expense-----	7,187,233	6,517,819	669,414	9.3%
5,153,306	6,408,459	1,255,153	24.4%	-----Operating income----- *	5,188,020	6,408,459	1,220,439	23.5%
				--Other non-operating revenue/(expense)--				
153,199	111,389	(41,809)	(27.3%)	Interest income	111,054	111,389	335	0.3%
(1,344,797)	(1,237,699)	107,098	8.0%	Interest expense	(1,237,699)	(1,237,699)	-	0.0%
8,968,898	9,073,869	104,971	1.2%	Ad valorem tax receipts	10,502,500	9,073,869	(1,428,631)	(13.6%)
(425,735)	(1,230,097)	(804,362)	188.9%	Other, net	(834,082)	(1,230,097)	(396,015)	(47.5%)
7,351,564	6,717,462	(634,102)	(8.6%)	-----Net non-operating revenue-----	8,541,773	6,717,462	(1,824,311)	(21.4%)
12,504,870	13,125,921	621,051	5.0%	Net income, excluding grant revenue*	13,729,793	13,125,921	(603,872)	(4.4%)
				-----Grants-----				
2,479,550	1,277,342	(1,202,208)	(48.5%)	Capital/Non-Operating Grants	2,000,000	1,277,342	(722,658)	(36.1%)
2,479,550	1,277,342	(1,202,208)	(48.5%)	-----Total Grants-----	2,000,000	1,277,342	(722,658)	(36.1%)
\$ 14,984,419	\$ 14,403,263	\$ (581,157)	(3.9%)	Net income, including grant revenue*	\$ 15,729,793	\$ 14,403,263	\$ (1,326,530)	(8.4%)
<i>*Before depreciation/amortization</i>				-----Debt Service Coverage-----				
				<i>(based on preceding 12-month period)</i>				
\$ 22,719,701	\$ 23,761,180	\$ 1,041,479	4.58%	Total available for debt service				
\$ 15,403,438	\$ 14,161,263	\$ 1,242,175	8.06%	Combined debt service, parity bonds				
1.47	1.68			Bond coverage, parity bonds				
\$ 15,403,438	\$ 14,161,263	\$ 1,242,175	8.06%	Combined debt service, parity & junior				
1.47	1.68			Bond coverage, parity & junior bonds				

SUBJECT: STANDARD WORK PERMIT APPLICATION 14-012 - MAINTENANCE DREDGING OF BIG BEND CHANNELS LEADING TO TAMPA ELECTRIC COMPANY'S BIG BEND FACILITY IN APOLLO BEACH, FLORIDA

BACKGROUND:

Tampa Electric Company (TECO) is proposing phased maintenance dredging of the channels leading to its Big Bend facility located at 603 Big Bend Road in Apollo Beach. The project consists of dredging approximately 136,000 cubic yards of material from the Big Bend Main Channel, Turning Basin, East/West Channel, North/South Channel, and the Mosaic and TECO Berths to a project depth of minus 34 feet with an over dredge of minus two feet.

FACTS/COMMENTS:

TECO's proposal has received recommendations for approval from the Environmental Protection Commission (EPC) of Hillsborough County, and the project has been deemed consistent with the Hillsborough *County Comprehensive Plan* by the Hillsborough County City-County Planning Commission (Planning Commission). A corresponding marine construction application is under review by the U.S. Army Corps of Engineers [Application No. SAJ-2014-02605(LDD)] and an exemption determination is under review by the Florida Department of Environmental Protection for this project.

A public hearing was held for the proposed permit on Monday, January 5, 2015, pursuant to the legal ad notice published in the Tampa Bay Times on December 12, 2014. No comments were made at this public hearing. Based upon this review, Port Tampa Bay (PTB) staff recommends approval of the permit since it meets all applicable PTB and EPC standards and Planning Commission rules/requirements.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to execute Standard Work Permit 14-012, subject to review by the Chief Legal Officer.

Board Meeting
January 20, 2015
Environmental – 191910v2 / 191635





PORT TAMPA BAY.

1101 Channelside Drive
Tampa, Florida 33602
Phone (813) 905-5033
Fax (813) 905-5029

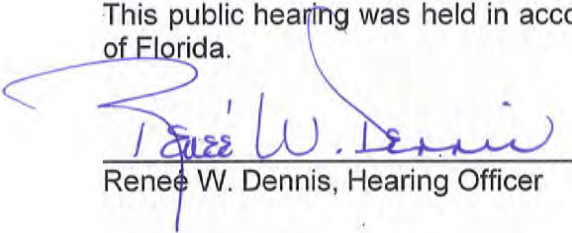
Memorandum

To: Paul Anderson, President & CEO
CC: Charles Klug
From: Reneé W. Dennis
Date: January 13, 2015
Subject: Public Hearing – Standard Work Permit Application #14-012
Tampa Electric Company

30

The subject public hearing was held before me on Monday, January 5, 2015 at 10:04 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

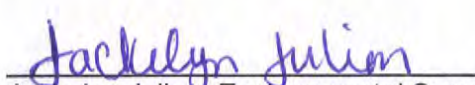
This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida.



Reneé W. Dennis, Hearing Officer

Date January 13, 2015

I hereby concur with the Hearing Officer's statement and recommend the Port Director request approval by the Tampa Port Authority Board of Commissioners to approve TPA Standard Work Permit Application 14-012.



Jackelyn Julien, Environmental Supervisor
Environmental Department

Date 1/13/15

Attachments

PUBLIC HEARING TRANSCRIPT
Monday, January 5, 2015 at 10:04 a.m.
Standard Work Permit Application #14-012
Tampa Electric Company

ATTENDEES

31

Kristy Apostol – Tampa Electric Company
Leigh Ann Cannon – CH2M Hill
Stanley Kroh – Tampa Electric Company
Allen Thompson – Tampa Bay Pilots Association
Lynne Vadelund – Mosaic
Brad Satava - Mosaic

HEARING OFFICER

RENEÉ W. DENNIS

1 **Ms. Dennis:**

2

3 This scheduled public hearing of the Tampa Port Authority, d/b/a Port Tampa Bay
4 (PTB) is called to order at 10:04 a.m. This hearing is held under the authority and
5 pursuant to Chapter 95-488 of the Laws of Florida. My name is **Renee' Dennis**. I am
6 employed by the Port Tampa Bay and have been appointed by the Port Tampa Bay
7 Board of Commissioners to serve as a hearing officer at public hearings such as the
8 one we are conducting today. In attendance to assist with the hearing is Port Tampa
9 Bay staff Environmental Supervisor, Jackelyn Julien.

32

10

11 **Mrs. Julien:**

12 The purpose of the hearing is to hear comments from the general public and interested
13 parties regarding Port Tampa Bay Standard Work Permit Application Number 14-012,
14 submitted by Tampa Electric Company (TECO) for their Big Bend facility located at 603
15 Big Bend Road in Apollo Beach, south Hillsborough County, Florida. The agent for the
16 proposed project is CH2M Hill; an environmental and engineering consulting firm from
17 the local Tampa office in Florida. TECO proposes phased maintenance dredging of the
18 shipping channels leading to their Big Bend facility to a depth of minus (-) 34 feet
19 (NAVD88), plus 2 feet of allowable overdredge, below mean low water. The first phase
20 of this project consists of maintenance dredging approximately 136,000 cubic yards of
21 material via either clamshell or hydraulic method from the Big Bend Main Channel,
22 Turning Basin, East/West Channel, North/South Channel, and Mosaic and Tampa

1 Electric Berths in Tampa Bay. The dredged spoil material shall be placed in sealed
2 barge containers, transported and offloaded to TECO's upland disposal site DA-1
3 located at Big Bend Station which has a maximum capacity of approximately 73,037
4 cubic yards of material or to PTB disposal Spoil Island 2D using the hydraulic pumping
5 station for offloading the material. Another option for disposal is transporting the
6 material via hydraulic pipeline from the site to PTB Spoil Island 3D using the existing
7 permanent pumping station.

8

9 I now ask Mrs. Leigh Ann Cannon, CH2M Hill, Project Manager, to provide any
10 other project details. Prior to beginning your description, please state your name and
11 affiliation for the record.

12

13 **Ms. Cannon:**

14 No comment.

15 **Ms. Julien**

16 No comment. Ok, thank you. Now I will enter into the record a series of **five (5)**
17 exhibits.

18

19 **Exhibit No. 1** is copy of the Port Tampa Bay Standard Work Permit Application
20 Number 14-012 dated October 30, 2014, including project drawings, exhibits, and
21 attachments.

22

1 **Exhibit No. 2** is a copy of the certified letter of notice dated November 3, 2014 sent to
2 the Environmental Protection Commission of Hillsborough County, Planning
3 Commission, riparian property owners in the area, and interested parties for review of
4 the project proposal.

5

6 **Exhibit No. 3** are comments from the Hillsborough County City-County Planning
7 Commission dated December 8, 2014 indicating consistency with the *Hillsborough*
8 *County Comprehensive Plan* and recommending approval of the proposal.

34

9

10 **Exhibit No. 4** are comments from the Environmental Protection Commission of
11 Hillsborough County dated December 8, 2014 stating no objection to the proposed
12 project, subject to specific conditions.

13

14 **Exhibit No. 5** is a copy of the publication (or legal ad) that appeared in the December
15 12, 2014 issue of the Tampa Bay Times advertising this public hearing.

16

17 **Ms. Dennis:**

18 At this time we will take any public comments concerning this project. Please
19 approach the podium and speak your name, address, and/or organization prior to
20 making comment. I see that Captain Thompson wished to speak. Captain Thompson.
21 Are there any public comments?

22

1 **Captain Thompson:**

2
3 Good morning, Allen Thompson, Tampa Bay Pilots Association, 1825 Sahlman
4 Drive, Tampa, FL 33605. The following comments are provided in regards to Tampa
5 Electric Company – Big Bend Channel Maintenance Dredging Project:

6
7 1. In the Project Narrative, 1st paragraph, last sentence: which states “Per the
8 agreement between Tampa Electric and the Port’s Pilots, the Big Bend navigational
9 access routes and berths are required to be at least 33 feet deep.” I am not aware of 35
10 any agreement between Tampa Bay Pilots Association and Tampa Electric Company
11 regarding access routes and berths to be a certain depth. The Tampa Bay Pilots
12 Association sets the controlling depth for the channel and the maximum allowable draft
13 alongside at berths once certified soundings have been provided. It is the position of
14 the Tampa Bay Pilots Association that the Big Bend Channel should be dredged to
15 project depth and then an appropriate allowance will be taken for underkeel clearance
16 and a controlling depth will be set at that time the soundings are reviewed. Also, the
17 note says that when you go through and look at the drawings, it says the project
18 drawings depict a 450 ft. turning basin radius as a dredge limit, which is a decreased
19 radius from the official turning basin radius.

20 2. In regards to the turning basin for the channel, it was indicated that a 450 –ft.
21 turning basin radius which is a decrease from the official turning basin radius would
22 keep the current restrictions in place and would limit the maximum LOA of vessel in the
23 turning basin to 700’. In other words, if you maintain the 450 feet turning basin radius

1 then that would not eliminate the current restriction in place and the maximum LOA
2 allowed in the channel would be 700 feet. Thank you for very much for the input.

3 **Ms. Dennis,**

4

5 Captain Thomas can you get an extra copy of your comments?

6

7 **Captain Thomas:**

8

9 I can get these to you, yes.

10

11 **Ms. Dennis:**

12

13 Can we get an extra copy of those for the record?

14

15 **Captain Thomas:**

16

17 Yes

18

19 **Ms. Dennis:**

20

21 Thank you sir. Are there any other comments? Hearing none, thank you for your
22 participation.

23

24 A transcript of the hearing proceedings will be made and furnished to the Port
25 Tampa Bay Staff, which will then make a recommendation to the PTB Board of
26 Commissioners. If there is nothing else to come before this Hearing, I declare this
27 hearing closed at 10:11 a.m.

28

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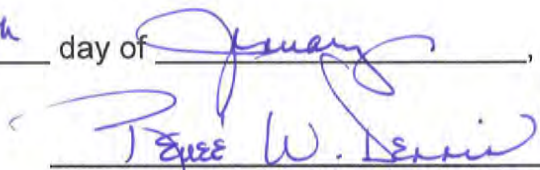
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I, RENEÉ W. DENNIS, have read and approve the form of the attached transcript of the January 5, 2015 public hearing for Standard Work Permit Application #14-012 for Tampa Electric Company.

Dated this 13th day of January, 2015.



Reneé W. Dennis, Hearing Officer



PORT TAMPA BAY.

1101 Channelside Drive
Tampa, Florida 33602-3609

Memo

To: Phil Steadham, PTB Director of Environmental Affairs

Renee' Dennis, PTB Legal Department

From: Jackie Julien, PTB Environmental Department



Date: January 5, 2015

Re: Response to Public Hearing Comments for PTB Standard Work Permit Application 14-012 for 38 Tampa Electric Company-Big Bend Facility Maintenance Dredging

Ref: (a) PTB Standard Work Permit Application 14-012, including plans and supplemental information

A public hearing was held on January 5, 2014 at 10:00 am to hear comments from the general public, adjacent property owners, and other interested parties regarding the above reference project.

At the hearing, Captain Allen L. Thompson Jr., USCG (Ret.) commented on statements made within the project narrative related to the proposed dredge depths, 450-ft turning basin radius, limit of 700-ft vessels length overall (LOA), and allowable vessel load based on these factors as determined to be safe by the Tampa Bay Pilot's Association. Refer to Enclosure 1 for Capt. Thompson's public hearing comments that were previously emailed to PTB staff on December 9, 2014. To address these concerns:

- The last sentence in the first paragraph on the first page of the project narrative shall be stricken to address this concern (refer to Enclosure 1 and 3).
- It is understood that the current 700 foot maximum vessel length overall (LOA) in the turning basin shall remain in effect since the project proposes maintenance dredging a 450 foot turning basin radius.

These comments were addressed prior to the hearing via email and teleconference directly with Capt. Thompson, Tampa Electric Company's staff, and their agent (Leigh Ann Cannon, CH2M Hill).

No other comments were made at the public hearing.

Enclosures: (1) Capt. Allen Thompson Comments email dated December 9, 2014
(2) December 10, 2014 teleconf between Jackie Julien, PTB Env., and Capt. Thompson
(3) Leigh Ann Cannon, CH2M Hill email dated December 19, 2014

Copy: PTB File 14-012
Doc #191767.v1

Jackie Julien

From: Allen Thompson <a.thompson@tampabaypilots.com>
Sent: Tuesday, December 9, 2014 4:53 PM
To: Jackie Julien
Cc: a.thompson@tampabaypilots.com
Subject: RE: TPA SWP 14-012 TECO Big Bend Channel Dredging

Ms. Julien,

The following comments are provided in regards to Tampa Electric Company – Big Bend Channel Maintenance Dredging Project:

1. In the Project Narrative, 1st paragraph, last sentence: "Per the agreement between Tampa Electric and the Port's Pilots, the Big Bend navigational access routes and berths are required to be at least 33 feet deep." I am not aware of any agreement between Tampa Bay Pilots Association and Tampa Electric Company regarding access routes and berths to be a certain depth. The Tampa Bay Pilots Association sets the controlling depth for the channel and the maximum allowable draft alongside at berths once certified soundings have been provided. It is the position of the Tampa Bay Pilots Association that the Big Bend Channel should be dredged to project depth and then an appropriate allowance will be taken for underkeel clearance and a controlling depth will be set.
2. In regards to the turning basin for the channel, it was indicated that a 450 –ft. turning basin radius which is a decreased from the official turning basin radius would keep the current restrictions in place and would limited the maximum LOA of vessel in the turning basin to 700'.

Please send the application noticing packet to me at the address listed below.

Regards,
Allen

*Captain Allen L. Thompson Jr., USCG (Ret.)
Executive Director
Tampa Bay Pilots Association
1825 Sahlman Drive
Tampa, Florida 33605
813-247-3737 ext. 4 (PH)
813-247-4425 (FAX)
a.thompson@tampabaypilots.com
"Leading the Way on Tampa Bay"
Safety - Efficiency - Technology*

From: Jackie Julien [mailto:jjulien@Tampaport.com]
Sent: Wednesday, October 22, 2014 3:05 PM
To: Allen Thompson (a.thompson@tampabaypilots.com)
Subject: TPA SWP 14-012 TECO Big Bend Channel Dredging

Hello Alan,

I am in the process of reviewing the marine construction Standard Work Permit application (SWP #14-012) for Tampa Electric Company (TECO) for proposed maintenance dredging portions of the Big Bend federal navigational main channel, turning basin, N/S channel, and E/W channel. Pat Blair (TPA Engineering Dept.) said you would be the main Tampa Bay Pilot's point of contact for this project.

Encl. (1) (pg. 2 of 6)
14-012 (pg. 1 of 2)

The project drawings depict a 450-ft turning basin radius as the dredge limits which is a decreased radius from the official turning basin radius. Please let me know if this decreased turning basin radius has been approved and is supported by your group?

As standard for these types of projects, the project application will be noticed to riparian property owners within 1500 ft radius to the project, interested parties and other appropriate regulatory or environmental agencies. May I send this application noticing packet to you for review once the application is deemed complete? If ok, what is the mailing address to send the information packet to?

Thanks,

Jackie Julien
Environmental Supervisor
Port Tampa Bay
813-905-5033

www.tampaport.com



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Encl. (1) (pg 3 of 6)
14-012 (pg. 2 of 2)

TAMPA PORT AUTHORITY
ENVIRONMENTAL DEPARTMENT

CONVERSATION RECORD

DATE 12/10/14

SUBJECT: SWP 14-012

TIME 3:05

TELEPHONE 813-247-3737 ext. 4

MR./MS.: Capt. Allen Thompson

REPRESENTING: Tampa Bay Pilots Assoc.

TELEPHONED ME WAS CALLED SCHEDULED MEETING UNSCHEDULED MEETING

OTHER INDIVIDUALS INVOLVED: _____

SUMMARY OF CONVERSATION:

Reviewed his comments emailed on 12/9/14 for this project. Needed Clarifications on his 2nd comment.

1st Comment Regarding project narrative 1st page, last sentence in 1st paragraph - He is comfortable if this sentence is stricken through. His Assoc. doesn't mandate depths, they determine safe vessel load based on the water depths & vessel length/size.

His 2nd comment simply is that the 450' radius turning basin will continue limiting max. vessel LOA to be 700' (no change to current limits).

He is fine with the overall project and has no other concerns.

Signature

Jackie Julian

Title

Env. Supervisor

Encl. (2) (pg. 4 of 6)

14-012

Jackie Julien

From: LeighAnn.Cannon@CH2M.com
Sent: Friday, December 19, 2014 10:29 AM
To: Jackie Julien
Subject: FW: SWP 14-012 TECO Big Bend Channel Maintenance Dredging (UNCLASSIFIED)

Hi Jackie,
Attached please find Tampa Electric's approval to strike the project narrative sentence.
Thanks, Leigh Ann

From: Apostol, Kristy [mailto:KApostol@tecoenergy.com]
Sent: Wednesday, December 17, 2014 5:21 PM
To: Cannon, Leigh Ann/TPA
Subject: Re: SWP 14-012 TECO Big Bend Channel Maintenance Dredging (UNCLASSIFIED)

42

Hey Leigh Ann, we are fine removing that sentence. Sorry for the delay.

Sent from my iPhone

From: Jackie Julien [mailto:jjulien@Tampaport.com]
Sent: Tuesday, December 09, 2014 10:05 AM
To: Cannon, Leigh Ann/HTP
Subject: SWP 14-012 TECO Big Bend Channel Maintenance Dredging (UNCLASSIFIED)

Morning Leigh Ann,

Can you please forward me TECO's 11/25/14 response to the attached USFWS comments? Need to document that TECO has agreed to adhere to the limitations they/their contractor will have to follow regarding manatee protection measures.

Please forward the FDEP's receipt email for the exemption determination that should include the assigned review/application # when you get it.

Approval comments were received from EPC & Planning Commission. The Tampa Bay Pilots only had one request to strike through the last sentence in the 1st paragraph in the Project narrative. I don't think striking this statement from the description affects the project in any way. Are you ok with me striking through this statement on the document? The narrative is going to be a permit exhibit.

Thank you,

Jackie Julien
Environmental Supervisor
Port Tampa Bay
813-905-5033

From: Dannels, Darlene SAI [mailto:Darlene.Dannels@usace.army.mil]
Sent: Thursday, December 4, 2014 4:20 PM

Enc. (3) (pg. 5 of 6)
14-012 (05-10-12)

To: Jackie Julien

Subject: SAJ-2014-02605(SP-LDD) Big Bend Channel Maintenance Dredging (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

Per our phone call.

Darlene Dannels
Biologist
U.S. Army Corps of Engineers
Jacksonville District
Regulatory Division
10117 Princess Palm Ave, Ste 120
Tampa, FL 33610-8300
PH: (813) 769-7068
FAX: (813) 769-7061

Jacksonville Regulatory has a new Web address! Visit us at
<http://www.saj.usace.army.mil/Missions/Regulatory.aspx>

43

Please also visit the Jacksonville District webpage at <http://www.saj.usace.army.mil>

Please assist us in better serving you! Please complete the customer survey by clicking on the following link:

http://corpsmapu.usace.army.mil/cm_apex/f?p=regulatory_survey

HELP US GO GREEN & SAVE TIME/MONEY! Instead of mailing hardcopies, please send new permit applications to tampareg@usace.army.mil
Send compliance-related documents to tampacompliance.reg@usace.army.mil
File over 10MB - simply use <https://safe.amrdec.army.mil/safe>.

Classification: UNCLASSIFIED

Caveats: NONE

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Encl. (3) (pg 6 of 6)
14-012 (pg 2 of 2)



PORT TAMPA BAY

ENVIRONMENTAL DEPARTMENT
 1101 Channelside Dr. Tampa, FL 33602
 Ph: (813) 905-5031 · Fax: (813) 905-5050
 www.tampaport.com

**STANDARD WORK PERMIT
 APPLICATION TO PERFORM WORK IN
 WATERS OF THE HILLSBOROUGH COUNTY
 PORT DISTRICT**

For Official Use Only: Application # 14-012 Date Received: OCT 06 2014

NEW PERMIT REVISION

SECTION I

1. STANDARD WORK PERMIT APPLICATION - Brief Project Description:

Perform maintenance dredging within approximately 112 acres of previously permitted area at Big Bend Channel (north/south and east/west channels, turning basin, and berths) to -34.8' + 2' overdredge NGVD29.

2. APPLICANT INFORMATION

First Name: Stanley Last Name: Kroh
 Company Name/Title: Tampa Electric Company / Manager, Land & Water Programs
 Mailing Address: P.O. Box 111
 City: Tampa State: FL Zip Code: 33601
 Telephone Number: (813) 228-4111
 Email Address: SMKroh@tecoenergy.com

3. PROPERTY OWNER(S) INFORMATION (IF DIFFERENT OR IN ADDITION TO APPLICANT)

Check box if property owner is also a co-applicant

First Name: Bruce Last Name: Laurion, P.E.
 Company Name/Title: Port Tampa Bay - Engineering Department Director
 Mailing Address: 1101 Channelside Drive, 4th Floor
 City: Tampa State: FL Zip Code: 33602
 Telephone Number: (813) 905-5001
 Email Address: BLaurion@tampaport.com

4. CO-APPLICANT INFORMATION (IF DIFFERENT OR IN ADDITION TO APPLICANT AND OWNER)

First Name: _____ Last Name: _____
 Company Name/Title: _____
 Mailing Address: _____
 City: _____ State: _____ Zip Code: _____
 Telephone Number: _____
 Email Address: _____

5. AUTHORIZED AGENT INFORMATION

First Name: Leigh Ann Last Name: Cannon
 Company Name/Title: CH2M HILL, Inc.
 Mailing Address: 1101 Channelside Drive, 200 South
 City: Tampa State: FL Zip Code: 33602
 Telephone Number: (813) 829-3737
 Email Address: LCannon@ch2m.com

6. CONTRACTOR INFORMATION

First Name: _____ Last Name: _____
 Company Name/Title: To be determined - contractor information will be provided prior to dredge event.
 Mailing Address: _____
 City: _____ State: _____ Zip Code: _____
 Telephone Number: _____
 Email Address: _____

OCT 06 2014
 ENVIRONMENTAL DEPT

SECTION II

1. LOCATION OF PROPOSED PROJECT

Site Street Address: 603 Big Bend Road
City: Apollo Beach State: FL Zip Code: 33572
Folio Number(s): Tampa Electric Co. 0514610000 & 0514700000, Mosaic Fertilizer LLC 0514710000
Section: 4,5,6,8,9 Township: 31S Range: 19E
Name of Water Body at Project: Big Bend East/West & North/South Channels, turning basin, Mosaic & TECO berths

2. PROPOSED USE

- Private Single-Family Dwelling
Private Multi-Family Dwelling (Condominium, Apartment, etc.)
Commercial
Other (explain): Maintenance of shipping berths and channels

3. OWNER OF SUBMERGED LANDS: Port Tampa Bay, Mosaic, Tampa Electric Company

Leased Port Property or Port Easement (Check box if applicable and attach information.)

4. PREVIOUS TAMPA PORT AUTHORITY PERMITS ISSUED AT THIS LOCATION:

45

Permit Number(s): 01-150 Standard Work Permit Date: 12/04/2001

5. PROJECT DESCRIPTION

NOTE: Features and dimensions must be carefully shown on the required application drawings. Please review the attached guidelines provided to ensure that the drawings which you have prepared are acceptable.

A. STRUCTURES:

- NEW WORK
MAINTENANCE
ADDITION

1) DOCK, OBSERVATION DECK, PIER, OR ELEVATED BOARDWALK

- a. Length of Shoreline: N/A Linear Ft.
b. Number of Proposed Docks: No. of Boat Slips/Lifts: /
c. Length from MHW to Waterward Edge of Structure: Ft.
d. Width of Structure: Ft. Mooring Water Depth at M/OLW: Ft.
e. Existing Structure Area: Sq. Ft.
f. Proposed Structure Area: Sq. Ft.
g. Overall Area of Facility: Sq. Ft.

2) SEAWALLS, RIP-RAP, REVETMENTS OR OTHER SHORELINE STABILIZATION:

- a. Length of Shoreline at Site: N/A Linear Ft.
b. Length of Work Proposed Along Shoreline: Linear Ft.
c. Seawall Vertical Height: Ft.
d. Rip-Rap Slope: Horizontal Distance: Ft.; Vertical Height: Ft.
e. Type of Material:
f. Volume: Cubic Ft. Below MHW/OHW

3) OTHER TYPE OF STRUCTURE: (Please Explain) Not applicable. There are no structures associated with this project.

*For Utility Pipeline Projects: Refer to the Engineering Standards for Submerged Land Utility Crossing

B. DREDGING / EXCAVATION

NEW WORK MAINTENANCE

1) DIMENSIONS OF AREAS TO BE DREDGED / EXCAVATED:

a. Length: Varies Ft. Width: Varies Ft.; Total Area: 4,878,720 Sq. Ft.
b. Depths: Existing Varies; Proposed 34.8+2NGVD
c. Volume: Above MHW 0; Below MHW 3,672,000; Total 3,672,000 Cubic Ft.
d. Area: Above MHW 0; Below MHW 4,878,720; Total 4,878,720 Sq. Ft.

2) TYPE OF MATERIAL: Accumulated sediment (silts, fines, and sands)

3) STORAGE OF MATERIAL: On-site Storage Off-site Disposal Site: 3 options, see Narrative

**If material is to be taken off-site, describe the method of material storage, haul routes, and specify the location with an attached Affidavit of Authorization from the disposal site's property owner, as applicable to the project. Refer to the Dredge Checklist for additional guidance.*

C. FILLING

- 1) VOLUME: Above MHW N/A; Below MHW _____; Total _____ Cubic Ft.⁴⁶
- 2) AREA: Above MHW _____; Below MHW _____; Total _____ Sq. Ft.
- 3) CONTAINMENT: Seawall _____ Dikes _____ Other (explain): _____
- 4) TYPE OF MATERIAL: _____
- 5) SOURCE OF MATERIAL: On-site Off-site: _____

**Refer to the Fill Checklist for material sampling requirements and other applicable information.*

6. WORK SCHEDULE: To Begin Project On: 12/06/2014 And Be Completed By: _____

REMARKS / COMMENTS FOR PROJECT:

Port Tampa Bay is the owner of the submerged lands however there has been a long standing agreement that Tampa Electric would maintain the depths of the Port owned property.

SECTION III

PROJECT SITE ADJACENT RIPARIAN PROPERTY OWNERS:
(Please include Name, Address, Telephone Number, and Email)

Attn: Randy McQuien
Owner Name(s)
Mosaic Fertilizer LLC
Company Name/ Title
13830 Circa Crossing Drive
Mailing Address
Lithia, FL 33547
City; State; Zip Code
Telephone Number/Email

Owner Name(s)
Tampa Port Authority
Company Name/ Title
1101 Channelside Drive, Ste 400
Mailing Address
Tampa, FL 33602
City; State; Zip Code
813-905-7678
Telephone Number/Email

**Provide mailing labels (property owner(s) name and physical mailing address) for each riparian property located within a 1,500 foot radius of the project site, pursuant to Section 25(d) of the TPA Enabling Act, Chapter 95-488.*

14-012

DEC 15 2014
ENVIRONMENTAL DEPT.

SECTION IV

AFFIDAVIT OF OWNERSHIP OR CONTROL of the property on which the proposed project is to be undertaken
I CERTIFY THAT: **(Must Check the Appropriate Box)**

- I am the record owner, lessee, or record easement holder of the property described below.
- I am not the record owner, lessee, or record easement holder of the property described below, but I will have the requisite property interest before undertaking the proposed project. (Please Explain in Remarks/Comments Section)

LEGAL DESCRIPTION OF PROJECT PROPERTY: (Use additional sheets, if necessary)
See attached legal description survey.

Stanley Kroh

 Print Name of Owner/Applicant

Stanley Kroh

 Signature of Owner/Applicant

Sworn to and subscribed before me at Hillsborough County, Florida
 this 6th day of October 20 14



Tracy M. MorteLLaro

 Notary Public
April 13, 2016
 My Commission Expires

47

7. PUBLIC INTEREST STATEMENT

Accordingly, in the comment box provided below or attached narrative, describe how your proposed project is not contrary to the public interest based on the criteria outlined in Section II. D.1. of the Tampa Port Authority Submerged Lands Management Rules.

- a. The decision to authorize the use of Jurisdictional Lands requires a determination that such use is not contrary to the public interest, except for lands within Aquatic Resource Protection Areas, in which case it must be determined that the use is in the public interest. In all cases it will be in the responsibility of the applicant to provide evidence as to the public interest impact of the proposed activity or use.
- b. The public interest determination requires an evaluation of the probable impacts of the proposed activity on Jurisdictional Lands and the associated water body. All direct and indirect impacts related to the proposed activity as well as the cumulative effects of those impacts shall be taken into consideration. Relevant factors to be considered include: conservation, general environmental and natural resource concerns, wetlands values, cultural values, fish and wildlife values, flood hazards, floodplain values, land use, navigation, shore erosion and accretion, recreation, water supply and conservation, water quality, aesthetics, economics, public health and safety, relative extent of the public need for the proposed use or activity, reasonable alternative locations and methods to accomplish the objective of the proposed use or activity, potential detrimental effects on the public uses to which the area is otherwise suited, the effect on cultural, scenic and recreational values, and the needs and welfare of the people.

COMMENT BOX:

The project is a maintenance activity to restore Big Bend channels, turning basin, and berths for Tampa Electric and Mosaic to previous depths. There are no general environmental concerns as there are no benthic resources within the project footprint. The nearest benthic resources will not be impacted by this project. Wetland values will not change as this location is a deepwater seaport and the project will allow previous activities to continue while eliminating navigational hazards. Fish and wildlife values will not be affected as there are no critical habitats located within the footprint. Precautions will be taken to prevent endangerment to protected species that potentially inhabit the area. Water quality will be protected via the use of BMP's including turbidity curtains. Environmental friendly dredge methods will be employed to reduce potential turbidity. Tampa Electric is the sole provider of electricity to 700,000 customers in West Central Florida and Mosaic Fertilizer supplies fertilizer internationally to meet the global demands for food. As such, interrupted navigational operations due to insufficient depths may potentially interrupt routine business operations.

14-012

REC'D TPA
 OCT 10 2014
 TAMPA PORT AUTHORITY

SECTION V

CERTIFICATION & AUTHORIZATION:

- a. I authorize the agent listed in Section I to negotiate modifications or revisions, when necessary, and accept or assent to any stipulations on my behalf.
- b. I understand I may have to provide any additional information/ data that may be necessary to provide reasonable assurance of evidence to show that the proposed project will comply with applicable water quality standards or other environmental standards both before construction and after the project is completed.
- c. In addition, I agree to provide entry to the project site for inspectors with proper identification or documents as required by law from the environmental agencies for the purpose of making preliminary analyses of the site. Further, I agree to provide entry to the project site for such inspectors to monitor permitted work, if a permit is granted.
- d. Further, I hereby acknowledge the obligation and responsibility for obtaining all of the local, state and federal permits before commencement of any activity.

I certify that I am familiar with the information contained in this application, and that to the best of my knowledge and belief such information is true, complete, and accurate and complete. I further certify that I possess the authority to undertake the proposed activity.

Stanley M. Krosch
Signature of Owner/Applicant

10/6/14
Date

48

NOTE: This application must be signed by the person who desires to undertake the proposed activity or by an authorized agent. If an agent is applying on behalf of the applicant who is not the property owner, attach proof of authorization from the property owner.

PLEASE SUBMIT COMPLETED APPLICATION, REQUIRED DRAWINGS, AND FEE(S) TO:

TAMPA PORT AUTHORITY
ATTN: ENVIRONMENTAL DEPARTMENT
1101 CHANNELSIDE DR.
TAMPA, FL 33602

REC'D TPA
OCT 6 2014
ENVIRONMENTAL DEPT

Tampa Electric Company – Big Bend Channel Maintenance Dredging

Project Narrative

Tampa Electric Company owns and operates the Big Bend Power Station near Port Redwing in Apollo Beach, Florida. The power station is an essential part of Tampa Electric Company's energy supply, which provides electricity to 700,000 customers throughout Hillsborough County, Polk, and Pasco counties. To generate electricity, Tampa Electric utilizes a variety of fuels, including coal and petroleum coke which is shipped in via the Big Bend channels, turning basin, and associated berths. Once the ships unload at the Tampa Electric dock they proceed to the Mosaic dock located to the north in the Port Redwing channel. The ships are subsequently loaded with phosphate rock and shipped internationally to assist farmers in meeting the global demand for food. There are two bulk carriers and four tugs that frequent the Big Bend Power Station. The carriers are approximately 665 feet and 587 feet in length overall and draft 34 feet and 35 feet respectively. The tugs vary in length and draft ranging from 500 to 586 feet which draft 28 to 36 feet summer salt water. Per the agreement between Tampa Electric and the Port's Pilots, the Big Bend navigational access routes and berths are required to be at least 33 feet deep.

This application involves maintenance dredging the project area, approximately 112 acres, located within Hillsborough Bay in Sections 5, 6, 7, 8, 9, and 10, Township 31 South, Range 19 East of Hillsborough County. The proposed project footprint includes the Big Bend North/South Channel, East/West Channel, Turning Basin, Mosaic Fertilizer berthing areas (West Berth and East Berth) and Big Bend Power Plant berthing area to -34.8 feet NGVD 29 plus 2 feet over dredge. Please see the attached location map and plans for clarification. 49

Tampa Electric Company was previously issued Federal, State, and local maintenance dredge permits for the Big Bend Power Station, however the permits have expired. The area was originally authorized by the U.S. Army Corps of Engineers in 1966 under permit number 66-262 and reauthorized in September 2001 (expired in 2011) by Permit 199403092. The Department of Environmental Protection (DEP) issued permit 29-0159810-001 in August 2000 which expired in 2010, and Port Tampa Bay (PTB) issued permit number 96-137 in 1996 and permit number 01-150 (December 2001) which, due to a time extension, expired in 2011. The project location was permitted to be maintained at -34.8 feet NGVD29 plus 2 feet overdredge but the channel, turning basin, and berths have shoaled over time. Therefore, Tampa Electric is applying for new Federal and local permits to maintain the necessary functional depth. They also intend to utilize the State's exception to permitting for maintenance dredging conducted by seaports under Chapter 403 Section 813 #3.

The application proposes maintenance dredging to remove sediment from submerged lands by hydraulic dredge or sealed clamshell dredge in order to maintain navigational access to the permittee's facility. Activities will be performed on an as-needed basis and quantities will be calculated per the specific event. For the current event, a bathymetric survey was performed in August 2014 to determine which locations require maintenance activities. Based upon the survey, Tampa Electric Company anticipates recovering approximately 136,000 cubic yards of maintenance dredge material during this dredge event.

Dredge Type

Tampa Electric proposes two methods for removing the dredge material, either via clamshell or hydraulic means. Mechanical dredge methods will utilize an environmental clamshell bucket and dredge events will occur during daylight hours either six or seven days a week depending upon the circumstances and contractor's discretion. Dredge material will be placed into a sealed barge scow and there will be no return water. Once the barge scow is loaded, it will transport the material to one of three disposal locations. Another proposed means of removing the material consists of hydraulic dredge operations potentially operating 24 hour days and 7 days a week. For this method, the spoil material will be pumped via pipeline to one of the ultimate disposal sites.

REC'D TPA.

OCT 06 2014

Currently, Tampa Electric intends to perform the maintenance dredge events in phases. Their strategy is to perform immediate removal in those areas consisting of high spots creating less than 136,000 cubic yards of dredge material. Once this reduced quantity is determined, it will be provided to the permitting agencies. The remaining material will be removed at a later date.

Disposal Area

Tampa Electric proposes to utilize three potential upland spoil disposal locations for the placement of dredge material. The first upland spoil disposal site, DA-1, is located at Big Bend Station (see attached Permit Sketches) and maintained by Tampa Electric. DA-1 is located directly adjacent to the north-south shipping channel and according to the 2010 survey can accommodate approximately 73,037 cubic yards of material leaving 2 feet of freeboard. No additional material has been placed into DA-1 since the survey. Material can either be mechanically unloaded or hydraulically pumped into DA-1. If mechanical means are implemented, a second clamshell located at the disposal area removes the material which is then strategically placed by a front end loader. However, Tampa Electric could hydraulically pump the slurry from the scow barge to DA-1. Excess water percolates and evaporates from DA-1 for both, mechanical and hydraulic, transfer methods.

The staging area for unloading the scow barge will be located within the north-south channel directly adjacent to the spoil site. Disposal operations will be suspended while a ship is docked at the Big Bend Power Station berth to prevent interruptions to channel navigation. Typically, ships are docked for less than 2 hours before departing to one of Mosaic's berths. Due to the ample notification to anticipate the ships' arrival and the limited amount of time a ship is berthed, this temporary stop work will have limited effect on the dredging events and disposal operations. It is important to note the southern terminus the north - south channel is an impasse. There are no facilities beyond the Tampa Electric Company berth and additional ship traffic is not anticipated.

For the other two disposal options, the application proposes to place dredge spoil in PTB Spoil Disposal Islands 2D and 3D located northwest of the project site in Hillsborough Bay (see attached Permit Sketches). During clamshell dredge operations, the loaded scow barge will transport the dredge material to one of the pump unloading transfer stations located on the north side of 2D and the south side of 3D. At the unloading station, the contractor slurries the spoil material in the barge and pumps it, via pipeline, onto the spoil island. Dredge spoil conveyance pipelines shall be routinely inspected and maintained free from breaks and leaks. The clamshell dredge events are minimal in quantity and typically result in low water volumes which greatly reduces the possibility of creating a discharge from the island.

If the dredging is conducted via a hydraulic dredge, either Tampa Electric's DA-1 or PTB's spoil disposal island 3D will receive the material. The contractor will utilize an approved pipeline route from the Big Bend Power Station dredge project to spoil disposal island 3-D. The pipeline route is reflected in the attached Pipeline Routing Map depicting the location and general installation. The pipeline will float in shallow waters and be submerged in the channel and deeper areas with boat traffic. The proposed pathway will traverse deep water to the greatest extent possible to avoid any potential seagrasses. The pipeline will terminate at the island's entry point located at the southeast corner of spoil island 3-D.

Use of the Port's disposal islands provide extreme economic savings in joint participation with the Port in mobilization and demobilization cost during PTB's upcoming dredge period. Port Tampa Bay is supportive of this joint venture and will accept responsibility of receiving the dredge spoil. However, due to special circumstances with Port disposal islands, they will require a Joint Participation Agreement (JPA), in order for Tampa Electric Company to utilize the Port's contractor. Additionally, Tampa Electric Company must abide by the special conditions set forth in the Port's permit. Tampa Electric has agreed to include those pertinent

specific conditions allowing for disposal of their material in the Port's disposal islands (i.e. Migratory Bird Protection Plan, water quality sampling, etcetera).

Best Management Practices

The project is located within Tampa Bay which is a man altered Class III waters. Tampa Electric will implement Best Management Practices for erosion and sediment control during the dredge and disposal processes to comply with State water quality standards. Floating turbidity curtains will be deployed at the site, as necessary, to maintain water quality standards. No return water will escape from the scow barge while loading the dredge material. As stated in the attached "Turbidity Monitoring Report Procedures for Tampa Electric Company Big Bend Maintenance Dredge Operation", turbidity at the dredge site shall be measured in NTU's at the compliance monitoring location and at the background location. Compliance samples will be located no more than 150 meters downcurrent from the dredge location, in the densest portion of any dredge-generated turbidity plume. Background samples will be collected at least 300 meters upcurrent of the dredge location, outside the influence of any visible turbidity plume. Samples will be collected 2 feet above substrate bottom, mid-depth, and 2 feet below the water's surface approximately every 4 hours starting 1 hour after the commencement of dredging. A sample will also be collected whenever a visible work-generated plume extends beyond the compliance point such that a water quality violation may exist. Compliance levels will not exceed 29 NTUs above background. Turbidity booms may be used if necessary to maintain state water quality standards. At the spoil disposal islands, a curtain will be placed around the discharge pipe to prevent water quality degradation. Sampling will begin at least 2 hours after pumping has commenced and at least 2 hours prior to ending the dredging event each day.

If turbidity levels exceed State water quality standards, then the following measures will be implemented. All work contributing to the water quality violation will cease and work procedures responsible for the violation shall be corrected. Dredging will resume once continued monitoring reveals that no further violation exists. The Department will be notified either in writing or by telephone within 48 hours of the violation.

Protected Resources

While the areas surrounding the project location may provide habitat for resources, there are none present within the current project footprint. The proposed maintenance dredge locations are situated within a deepwater port most of which are at least 30 feet deep. Seagrasses are not present at that depth in Tampa Bay, and therefore impacts to benthic resources are not anticipated. Please refer to the attached SWIM Seagrass Map designating the nearest seagrass colony. In addition, surveys performed over the past five years for the Port Tampa Bay report seagrasses are not present within their berths at similar depths.

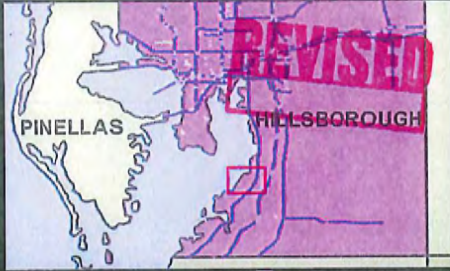
As manatees are present in nearby locations during the winter months, Tampa Electric agrees to adhere to the 2011 Standard Manatee Construction Conditions (attached) at all times and locations during dredging. In addition, Tampa Electric agrees to comply with the "Marine Species Protective Measures for USACE or Port Maintenance Dredging of Port of Tampa Berth Areas with Upland Disposal" issued June 21, 2012 (please see attached). Specifically in accordance with condition number 9, they will supply dedicated marine species observers and other special conditions such as heightened precautions for vessels and barge traffic for dredge events in Big Bend Channel that occur within the time period between November 15 and March 31.

Critical habitats for species of concern were reviewed, and it was determined the project is not located within any critical habitats, including the Smalltooth Sawfish Critical Habitat. However, it is possible for sawfish and sea turtles to be present within the area or nearby. Therefore Tampa Electric will implement the 2006 Sea Turtle and Smalltooth Sawfish conditions during all maintenance dredge events.

As both PTB Spoil Islands 2D and 3D are potential disposal locations, they are subject to the Migratory Bird Protection Plan (Attachment D) which limits the island's use during specific times of the year. The plan

functions to avoid adversely impacting the migratory birds during the nesting season (April 1 through August 31). Tampa Electric intends to adhere to the document entitled "Management Strategy for Disposal Islands" (Attachment E) to reduce impacts on bird nesting activities. Due to participation in protection of migratory birds and manatees, dredging will require special conditions outside the months of September 1st to March 31st. There are occasions when dredging and disposal events must extend beyond the plan's cutoff date; however, the notification protocol is clearly defined in the Migratory Bird Protection Plan. As stated in the plan, disposal of dredge material during the nesting months will require an alternative be coordinated with the National Audubon Society and authorized by the US Fish and Wildlife Service and the State of Florida.

The U.S. Army Corps of Engineers (Corps) proposes to deepen the Big Bend entrance channel, turning basin, and inner channel from -35 feet to -45 feet plus 1 foot overdredge and widen the same locations by varying degrees. In March 2014, the Corps issued a "Supplemental Environmental Assessment – Navigational Improvements Big Bend Channel, Tampa Harbor, Hillsborough County, Florida" which included expansion and maintenance dredging with dredged material management area placement (Spoil Island 2D or 3D). Based upon the supplemental assessment, it was determined the proposed action would not significantly impact the quality of the human environment and does not require an Environmental Impact Statement. During the process, the commenting agencies were consulted regarding the proposed work and a Regional Biological Opinion was issued by the National Marine Fisheries Service and Statewide Programmatic Biological Opinion⁵² was issued by the US Fish and Wildlife Service. It was determined the work would not jeopardize the continued existence of any threatened or endangered species or impact any designated 'critical habitat'. In addition, the work was coordinated with the Florida State Historic Preservation Officer and appropriate federally recognized tribes. No effects to cultural resources are anticipated. As Tampa Electric Company intends to perform maintenance dredging for areas designated within the Corps' Environmental Assessment, they propose to utilize the agency's determination of no significant impacts to the greatest extent possible and intend to implement the necessary BMPs to preserve natural resources and protected species. A copy of the "Finding of No Significant Impact Navigational Improvements Big Bend Channel Tampa Harbor Federal Navigation Project in Hillsborough County, Florida" can be provided upon request.

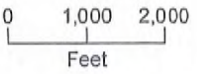


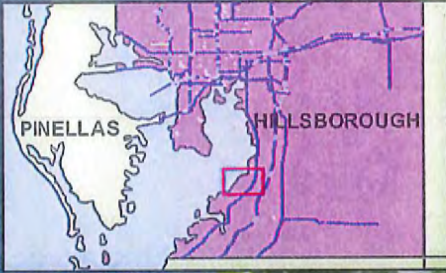
PROJECT LOCATION

Staging Area

EXHIBIT 2
PROJECT LOCATION
BIG BEND CHANNEL
MAINTENANCE DREDGING
TAMPA ELECTRIC COMPANY
Hillsborough County

REC'D T.P.A.
OCT 13 2014
WATERWAY DEPT.





PROJECT LOCATION

Legend

SEAGRASS2010





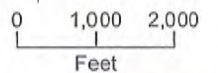
-  5400 Bays and Estuaries
-  6510 Non-vegetated Tidal Flats
-  9113 Patchy seagrass
-  9116 Continuous seagrass
-  9121 Algae beds

EXHIBIT 3
PROJECT LOCATION
 BIG BEND CHANNEL
 MAINTENANCE DREDGING
 TAMPA ELECTRIC COMPANY
 Hillsborough County



OCT 23 2011

CH2MHILL

SUBJECT: GRANT OF UTILITY EASEMENT TO TAMPA ELECTRIC COMPANY FOR YARA NORTH AMERICA, INC. ELECTRIC SERVICE LINE

BACKGROUND:

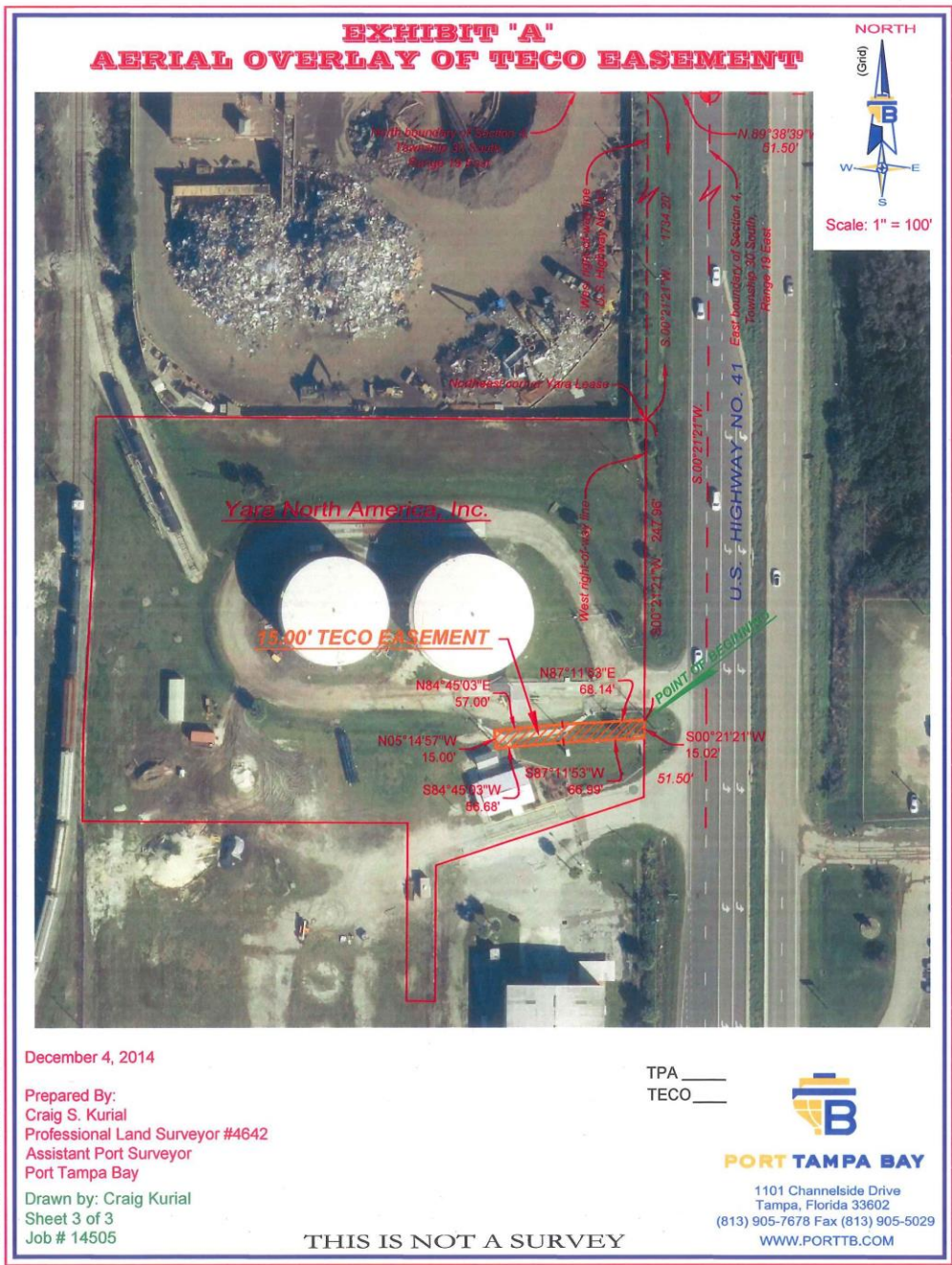
Tampa Electric Company (TECO) has requested an after-the-fact utility easement from Port Tampa Bay (PTB) for an electric service line and associated equipment that provides electrical service to the facility of PTB's tenant, Yara North America, Inc., along U.S. 41 in Port Sutton. The electric service line and associated equipment were installed without an easement from PTB.

FACTS/COMMENTS:

TECO has requested a non-exclusive fifteen (15) foot wide utility easement from PTB for the purpose of maintaining the electric service line and associated equipment to provide electrical service to Yara North America, Inc. The utility easement will be for a term of forty (40) years with a forty (40) year extension option.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to grant a Utility Easement to Tampa Electric Company in accordance with the above terms, subject to review by the Chief Legal Officer.



D. REGULAR AGENDA

SUBJECT: LEASE AGREEMENT WITH GULF COAST BULK EQUIPMENT, INC.**BACKGROUND:**

Gulf Coast Bulk Equipment, Inc. (Gulf Coast) has been doing business in Tampa for the past twenty (20) years and has expanded its operations into the Northeast, South Atlantic and the Gulf of Mexico. Gulf Coast is a stevedore and terminal operator that also owns and leases equipment to shipping companies, as well as other stevedores and terminal operators, and has a current customer base that presently handles fertilizers, salt, aggregates, limestone, sugar and other miscellaneous bulk cargos.

FACTS/COMMENTS:

Gulf Coast desires to lease approximately five (5) acres of land located at Port Redwing subject to the following terms:

Premises: Approximately five (5) acres of land at Port Redwing.

Term: A period of six (6) years.

Rent: Annual Rent during the term of the Lease would be as follows:

Lease Year 1	\$52,500 per year
Lease Year 2	\$105,000 per year
Lease Years 3 – 6	Increase annually at CPI with a 3% cap each year

Use: The Premises would be used for the import of prilled sulphur. PTB would be allowed to use the Premises, with prior written approval, for the import/export of industrial slag, limestone and pumice for limited time periods; provided such uses do not interfere with the primary use of the Premises for the importation of prilled sulphur.

Annual

Guarantee: Annual Tonnage Guarantee (ATG) would be as follows:

Lease Year 1	none
Lease Years 2 – 6	500,000 tons of prilled sulphur.

In the event of a shortfall in any given Lease Year, up to 100,000 tons of cargo handled the previous year that exceeds the ATG may be carried over to the following year only and applied toward the shortfall. The ATG would be calculated at the then effective tariff rate for prilled sulphur and the applicable dockage attributable to the ATG that PTB would have collected.

Wharfage

Incentive: A 50% discount of the then effective tariff rate for sulphur would be applied on all tonnage over 500,000 tons annually.

Berth

Access: Gulf Coast would have non-exclusive access to Berth 300 for vessel discharge and all bulk products discharged would be conveyed directly onto the Premises.

Security

Deposit: The Security Deposit during the Term of the Lease, including any extension period, would be equal to six (6) months' Rent based on the Annual Rent for Lease Year 2.

Improvements:

Gulf Coast would be responsible for all site design, permitting costs, and site improvements estimated at approximately \$1,500,000. PTB would contribute approximately 20,000 tons of limestone located on the Premises for the development of the Premises and would pave berth 300.

Other:

Gulf Coast would be responsible for all real estate taxes, utility service, insurance and maintenance of the Premises. Gulf Coast would also comply with all seaport security laws and regulations, environmental laws and regulations and all other applicable laws and regulations.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to execute a Lease Agreement with Gulf Coast Bulk Equipment, Inc., in accordance with the above terms, subject to review by the Chief Legal Officer.






TAMPA PORT AUTHORITY

1101 Channelside Drive
Tampa, Florida 33602
Phone (813) 905-5146
Fax (813) 905-5144

Memorandum

To: A. Paul Anderson
Port President & CEO

cc: Charles E. Klug, Jr.

From: Renee' Dennis 

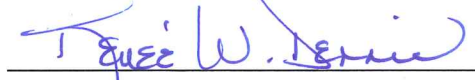
Date: January 13, 2015

Subject: Gulf Coast Bulk Equipment, Inc. – Lease Agreement – Public Hearing

62

The subject public hearing was held before me on Monday, January 12, 2015 at 9:05 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

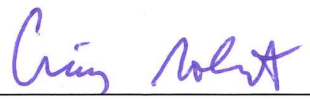
This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida.



Renee' Dennis
Hearing Officer

Date January 13, 2015

I hereby concur with the Hearing Officer's statement and recommend the Port President request approval by the Tampa Port Authority Board of Commissioners to approve the Lease Agreement with Gulf Coast Bulk Equipment, Inc.



Craig Roberts
Real Estate Project Manager

Date 1/13/2015

Attachments

PUBLIC HEARING TRANSCRIPT
Monday, January 12, 2015
Gulf Coast Bulk Equipment, Inc. - Lease Agreement

ATTENDEES

Craig Roberts – PTB
Cathy Pinion – PTB
Heather L. Eblin-Crowe – PTB
Greg Lovelace – PTB
Emilio Salabarría - PTB
Billy J. Roy – Gulf Coast Bulk Equipment, Inc.
Richard D. Tager – Gulf Coast Bulk Equipment, Inc.
Richard Ghent – Mosaic
Christine Smith - Mosaic

63

HEARING OFFICER

Renee' Dennis

1 **MS. DENNIS:**

2 Good morning. This public hearing is called to order at 9:05 a.m. This hearing is held
3 under the authority and pursuant to Chapter 95-488 of the Laws of Florida. The purpose of this
4 hearing is to hear comments from the general public and interested parties regarding the
5 following:

6
7 **LEASE AGREEMENT WITH GULF COAST BULK EQUIPMENT, INC.**

8 My name is Renee Dennis and I am employed by the Tampa Port Authority and have
9 been appointed by its Board of Commissioners to serve as a hearing officer at public hearings
10 such as the one we are conducting today. Sitting beside me is Craig Roberts, Real Estate Project
11 Manager, who will assist me in this hearing.

12

13 **MR. ROBERTS:**

64

14

15 First, I will enter into the record Exhibit No. 1 which is the legal ad that appeared in the
16 December 19, 2014 issue of the Tampa Bay Times advising of this public hearing. This is the
17 only exhibit to be entered into the record.

18

19 Gulf Coast Bulk Equipment, Inc., its owners and affiliated companies have been doing
20 business in Tampa for the past twenty (20) years and have expanded their operations into the
21 Northeast, the South Atlantic, and the Gulf of Mexico. Gulf Coast Bulk is a stevedore and
22 terminal operator who also owns and leases equipment to shipping companies, as well as other
23 stevedores and terminal operators, and has a current customer base that presently handles
24 fertilizers, salt, aggregates, limestone, sugar, and other miscellaneous bulk cargos.

25

26 Gulf Coast Bulk desires to lease approximately five (5) acres of land located at Port
27 Redwing for a period of six (6) years. The Premises shall be used for importing prilled sulphur
28 and no other commodities shall be handled at the Premises without prior written approval from
29 Port Tampa Bay. Port Tampa Bay may allow the use of the Premises for the import/export of
30 industrial slag, limestone and pumice, provided such uses do not interfere with the primary use of
31 the Premises for the importation of prilled sulphur.

32

33 The annual rental rate during the term of the Lease shall be as follows:

34

35	During Lease Year 1	\$52,500 per year
36	During Lease Year 2	\$105,000 per year and then

37

1 **MS. DENNIS:**

2

3 At this time we will take comments concerning this issue.

4

5 Are there any comments? I noticed on the Sign-In Sheet that two individuals wanted to
6 speak. No? Okay. Hearing none.

7

8 A transcript will be made and furnished to the Port Authority Staff. The Staff will make a
9 recommendation to our Board of Commissioners, which will meet on January 20, 2015. The
10 Staff recommendation will be available on January 14, 2015. If there is nothing else to come
11 before this hearing, I declare this hearing closed at 9:10 a.m.

12

13 I, **RENEE' DENNIS**, have read and approve the form of the attached transcript of the
14 January 12, 2015 public hearing for Gulf Coast Bulk Equipment, Inc.

66

15 Dated this 13th day of January, 2015.

16

17

18

19



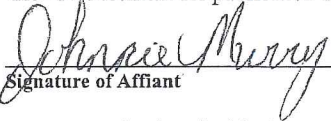
Renee' Dennis

Tampa Bay Times
Published Daily

STATE OF FLORIDA)
) ss
COUNTY OF Hillsborough County

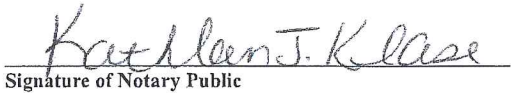
Before the undersigned authority personally appeared **Johnnie Murry** who on oath says that he/she is **Legal Clerk** of the **Tampa Bay Times** a daily newspaper published at St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter **RE: PH Gulf Coast Bulk** was published on **Tampa Bay Times: 12/19/14**. in said newspaper in the issues of **Baylink Hillsborough**

Affiant further says the said **Tampa Bay Times** is a newspaper published in St. Petersburg, in said Pinellas County, Florida and that the said newspaper has heretofore been continuously published in said Pinellas County, Florida, each day and has been entered as a second class mail matter at the post office in St. Petersburg, in said Pinellas County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper



Signature of Affiant

Sworn to and subscribed before me this 12/19/2014.



Signature of Notary Public

Personally known X or produced identification

Type of identification produced _____

 KATHLEEN J. KLASE
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE203640
Expires 6/20/2016

**PORT TAMPA BAY
NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held at 9:00 a.m., Monday, January 12, 2015, before the Tampa Port Authority, d/b/a Port Tampa Bay, at its offices located at 1101 Channelside Drive, Tampa, Florida, to hear public comments regarding the following:

LEASE AGREEMENT WITH GULF COAST BULK EQUIPMENT, INC.

Additional information is available online at www.tampaport.com. All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Real Estate Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on Friday, January 9, 2015. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this hearing should call (813) 905-7678 or fax (813) 905-5109 not later than 48 hours prior to the hearing.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF PORT TAMPA BAY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO HIRE A COURT REPORTER TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (57470) 12/19/2014

SIGN-IN SHEET

PUBLIC HEARING FOR

GULF COAST BULK EQUIPMENT, INC.

Monday, January 12, 2014 @ 9:00 A.M.

PLEASE PRINT THE FOLLOWING INFORMATION

	YOUR NAME (Please print)	COMPANY NAME (Please print full company name)	COMPLETE COMPANY ADDRESS (Please print full company address)	Do you plan to comment?
1.	Billy J. Ray	Gulf Coast Bulk	2327 Peltz Jd. Palmetto Fl 34221	yes
2.	Richard D. Tager	Gulf Coast Bulk	2327 S. Dock St. Palmetto, FL 34221	yes
3.	Richard Ghent	Mosaic	2520 Guyveru Blvd. Tampa, FL 33605	NO
4.	Christine Smith	Mosaic	13830 Circa Crossing Dr. Lithia, FL 33547	No
5.	Christy Plunk	TPA	1101 Channelside Drive	NO
6.	Greg Lovelace	TPA	1101 Channelside Drive	No
7.	Emilio F. Schiano	TPA	" "	NO
8.				
9.				
10.				

SUBJECT: AWARD OF UNIT PRICE ENVIRONMENTAL REMEDIATION SERVICES, ITB No. B-002-15

BACKGROUND:

The current three (3) year Unit Price Environmental Remediation Services contract with Seavy & Associates, Inc. expires on February 22, 2015. The contract is used to accomplish emergency clean-ups and environmental remediation on Port Tampa Bay property which exceed the capability of Port Tampa Bay (PTB) staff.

The work performed under this contract consists of environmental services such as soil and groundwater remediation, asbestos and lead paint abatement, regulated waste removal and disposal in addition to other miscellaneous environmental services as they may arise. The contract is an "on-call" or "as-needed" contract and includes bid items for every type of work which might be required during the three year term. The prices are adjusted annually based upon the Consumer Price Index for the Tampa-St. Petersburg area.

The budget for the Unit Price Environmental Remediation Services contract is approved annually. This contract offers no guarantee that the budgeted amount will be fully spent and PTB is not obligated to expend any of the budgeted funds. The second and third years of the contract are subject to approval by the PTB Board for the funding of each year.

The Unit Price Contract uses a work order system to authorize each project work assignment. Under the procedures, any work order in excess of \$250,000 is brought to the Board for prior approval. This contract does not limit PTB's option to bid major environmental remediation projects separately. In addition, the contract has a termination clause for the convenience of PTB.

FACTS/COMMENTS:

In accordance with PTB procurement policy, staff advertised an invitation to bid on December 5, 2014, in the Tampa Tribune, Tampa Bay Times, Florida Sentinel Bulletin and La Gaceta as well as on Onvia-DemandStar (e-procurement database system). Twenty (20) firms attended the mandatory pre-bid conference on December 12, 2014. On January 8, 2015, PTB received bids from the listed five (5) firms:

Bidder (Location)	Bid Amount	SBE %
Tank Tek, Inc., d/b/a Envirotek (Tampa)	\$4,589,862.78	9%
Diversified Professional Services Corp. (Dade City)	\$5,408,005.00	100%
Universal Environmental Solutions, LLC (Tampa)	\$5,538,465.00	100%
Conestoga-Rovers & Associates, Inc. (Tampa)	\$6,086,613.00	15%
A-C-T Environmental & Infrastructure, Inc. (Bartow)	\$7,243,828.00	15%

Tank Tek, Inc., d/b/a Envirotek (Envirotek) is the low responsive and responsible bidder and has received good references from the three references it provided. Envirotek has committed to partnering with three (3) Small Business Enterprise (SBE) firms: Hyatt Survey Service (surveying and mapping), Quick Construction Solutions (demolition and construction site work), and OHC Environmental Engineering (lead and asbestos abatement, health/safety and environmental site support) to achieve nine percent (9%) SBE participation on this contract.

At its September 2014 meeting, the PTB Board approved FY2015 funding of \$100,000 for this contract.

RECOMMENDATION:

Award and authorize the Port President/CEO or his designee to execute a contract with Tank Tek, Inc., d/b/a Envirotek, for Unit Price Environmental Remediation Services for a period of one (1) year with a not to exceed budget of \$100,000, with two (2) one year consecutive renewal options, subject to final review by the Chief Legal Officer.

**SUBJECT: MANAGEMENT AGREEMENT WITH FOREIGN TRADE ZONE
NO. 79 BOARD, INC.**

BACKGROUND:

In 1982, Foreign Trade Zone No. 79 (FTZ) received a Grant of Authority from the United States Foreign Trade Zones Board, with the City of Tampa (City) as the official Grantee. In 1989, the City sponsored the formation of Foreign Trade Zone Board, Inc., a non-profit corporation created to administer and promote FTZ's projects. In 2005, the FTZ Board was reincorporated as the Foreign Trade Zone No. 79 Board, Inc. (FTZ Board). The FTZ Board is made up of members representing the City, the Central Florida Development Council, Hillsborough County, PTB, the Tampa-Hillsborough Economic Development Corporation, Tampa International Airport, and the private sector.

Foreign Trade Zone No. 79, as defined by federal regulations, covers a geographical area of a 60-mile radius or a 90-minute drive time and, in June of 2013, was granted alternative site framework status for Hillsborough and Polk counties, allowing for an expedited application process. Businesses operating within the FTZ can benefit from a streamlined process that reduces the customs-related costs associated with qualified importing, exporting, manufacturing, and distribution activities. This includes minimizing import documentation filing costs and the opportunity to defer, reduce, or even eliminate customs duties on imported merchandise.

FACTS/COMMENTS:

On January 1, 2014, the day-to-day administration of FTZ was transferred from the Tampa-Hillsborough Economic Development Corporation to Port Tampa Bay (PTB). Some of the day-to-day services provided by PTB to the FTZ Board include: responding to FTZ users with appropriate information, monitoring the performance of FTZ operators annually, administering all FTZ contracts, maintaining an FTZ website and all books and records for the FTZ. Having the administration, management, and marketing activities of FTZ undertaken by PTB complements and strengthens the port's cargo business development efforts throughout the Tampa Bay/I-4 Corridor region. Operational and administrative costs incurred by PTB and directly related to the FTZ program will be reimbursed by the FTZ Board out of revenues generated by FTZ operator fees.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to execute a 21-month Management Agreement with Foreign-Trade Zone No. 79 Board, Inc., with three consecutive one-year extension options to be exercised at the discretion of the Foreign-Trade Zone No. 79 Board, Inc., subject to review by the Chief Legal Officer.

SUBJECT: PROPOSED CHANGES TO PORT OF TAMPA TARIFF NO. 13**BACKGROUND:**

Port Tampa Bay (PTB) staff reviews the Port of Tampa Tariff No. 13 (Tariff) annually in the context of its cost of operations and competitive position. For this year's review, PTB staff conducted a thorough analysis of PTB's competitive and financial position, as well as the impact to PTB customers and identified adjustments to the Tariff. PTB advertised the proposed changes to the Tariff in the December 13, 2014 issue of the Tampa Bay Times. In addition to the public notice in the Tampa Bay Times, PTB staff posted notice of the proposed changes and public hearing on the PTB website and sent notice by e-mail to the Port Tampa Bay maritime community. A copy of the proposed Tariff changes is attached.

FACTS/COMMENTS:

PTB strives to provide world class port facilities and services at market competitive rates. PTB has been successful in maintaining rates at or near the low end when compared with ports it competes with in the South Atlantic and US Gulf. Despite increasing costs, PTB has not assessed security fees, as many other ports do in PTB's competitive range, and has not increased wharfage rates during the past eight (8) years. Given that the last wharfage rate increase for cargo was October 1, 2006 and in order to ensure that PTB is able to maintain its facilities and provide quality services to its customers and tenants, PTB staff believes it is now necessary to increase wharfage rates by three (3) percent for all commodities. Even after the increases are implemented, the total cost to customers for cargo transiting PTB facilities will remain on the low end when compared to other ports in the South Atlantic and U.S. Gulf.

PTB staff is also recommending a 3% increase in dockage rates in accordance with the rate schedule adopted by the Gulf Seaports Terminal Marine Conference (GSTMC) of which PTB is a member. Finally, PTB staff is recommending certain changes to the licensing of ground transportation section of the Tariff necessitated by the recent transfer of the licensing of taxis and limousines to the Hillsborough County Public Transportation Commission approved by the PTB Board of Commissioners on October 21, 2014. PTB held a public hearing on January 7th to hear comments from interested parties on proposed changes to the Port of Tampa Tariff No. 13 and there were no objections or comments made at the hearing.

RECOMMENDATION:

Approve the proposed changes to Port of Tampa Tariff No. 13, attached hereto, with an effective date as denoted on the attached.

Board Meeting
January 20, 2015
Marketing Dept. 191915v2 / 191570

**PROPOSED CHANGES TO PORT TAMPA BAY TARIFF NO. 13
EFFECTIVE FEBRUARY 1, 2015 UNLESS OTHERWISE SPECIFIED**

1. Item D35, Dockage
 - a. Vessels, Barges and Tugboats. *Increase* dockage rates 3% each year for three years effective: February 1, 2015; October 1, 2015; and October 1, 2016.
 - b. Passenger Vessels. *Increase* dockage rates 3% each year for two years effective: October 1, 2015; and October 1, 2016.
2. Item E10, Wharfage Rates (General Cargo). *Increase* wharfage rate for general cargo 3% effective February 1, 2015.
3. Item E15, Wharfage Rates (Passengers). *Increase* wharfage rate for passengers from \$6.75 per embark/debark/in transit to \$7.00 per embark/debark/in transit effective October 1, 2015.
4. Item F20, Wharfage Rates (Bulk Cargo). *Increase* wharfage rate for bulk cargo 3% effective February 1, 2015.
5. Item I47, E & F. *Clarify* the handling rate for “steel coils”, *without affecting the rate*. *Replace* the word “envelopes” with “coils” in item F and replace E with “Aluminum Billets and Wire Rod, in Coils....\$5.14” effective February 1, 2015.
6. Item L10 Licensing of ground transportation companies. Hillsborough County Public Transportation Commission (HCPTC) will assume responsibility from PTB for regulating “for hire” ground transportation companies serving the PTB cruise terminals and, consequently, applicable licensing requirements will be removed from the Tariff. The one exception is for buses and vehicles carrying over 15 passengers, which are not regulated by HCPTC. Therein, *establish a new category* for ground transportation companies not regulated by HCPTC a license fee set at \$350 per year and *eliminate* the current pick up fee stated in the tariff but *maintain* L10 Note 3 which provides an exemption for such vehicles making five (5) or less pick-ups per license year. *Amend* the definition section of the tariff (B80 – Definitions) to include a definition for ground transportation companies serving the cruise terminals that is consistent with HCPTC enabling legislation.

7. Item L20 Insurance Requirements.

- a. *Add a new item* “Waiver of Insurance Requirements” that would provide license holders with a mechanism to request a waiver for certain insurance coverage deemed not applicable by the holder. The request would be reviewed by port authority staff and a determination made whether to grant or deny a waiver.
- b. Several minor changes are being proposed to the insurance provisions of Section L of the Port’s tariff. All of the changes are designed to *clarify* the Port’s intent and to amend the specific insurance requirements so they are more appropriate for the activities of Licensees. The changes serve to simply *clarify* insurance coverage that should already be carried by Licensee and therein should not have a major impact on Licensees.




1101 Channelside Drive - Tampa, Florida 33602
Phone (813) 905-7678 - Fax (813) 905-5109

Memorandum

To: A. Paul Anderson, President & CEO
CC: Charles Klug, Raul Alfonso
From: Reneé W. Dennis
Date: January 7, 2015
Subject: Public Hearing – Proposed Changes to Port of Tampa Tariff No. 13

75

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Wednesday, January 7, 2015 at 10:01 a.m. Attached is the transcription of the hearing along with copies of all exhibits.



Reneé W. Dennis, Hearing Officer

Date January 7, 2015

I hereby concur with the Hearing Officer's statement and recommend the President & CEO request approval by the Tampa Port Authority Board of Commissioners to approve the Proposed Changes to the Port of Tampa Tariff No. 13.



Greg Lovelace
Director of Marketing & Business
Development-Cargo & Cruise

Date 1-7-15

Attachments

PUBLIC HEARING TRANSCRIPT
Wednesday, January 7, 2015, 10:00 a.m.
Proposed Changes to Port of Tampa Tariff No. 13

ATTENDEES

Jeff King, OSG
Nathan Newbury, OSG
Sal Kass, Ports America
Mona Sheraidah, Gulf Sulphur Services
Mario E. Gomez, Gulf Sulphur Services/Savage
Aaron Getchell, AMEC
Wade Elliott, PTB
Cecelia Sealy, PTB
Emilio F. Salabarría, PTB
Greg Lovelace, PTB

76

HEARING OFFICER

Reneé W. Dennis, CP-FRP

1 **RENEÉ DENNIS:** This public hearing of the Tampa Port Authority d/b/a Port Tampa Bay is
2 called to order at 10:01 a.m. on Wednesday, January 7, 2015. The public hearing is held under
3 the authority and pursuant to Chapter 95-488 of the Laws of Florida. The purpose of today's
4 hearing is to hear comments from the general public and interested parties regarding the
5 following:

6
7 **PROPOSED CHANGES TO PORT OF TAMPA TARIFF NO. 13**
8

9 My name is Reneé Dennis. I am employed by Port Tampa Bay and have been appointed by its
10 Board of Commissioners to serve as a hearing officer at public hearings such as the one we are
11 conducting today. Sitting beside me is Greg Lovelace, Director of Marketing & Business
12 Development-Cargo & Cruise, who will assist me at this hearing.

13
14 **GREG LOVELACE:** Port Tampa Bay reviews the Port of Tampa Tariff No. 13 rates, rules, and
15 regulations annually in the context of its cost of operations and competitive position. For this 77
16 review, staff conducted a thorough analysis of Port Tampa Bay's competitive and financial
17 position, as well as the impact to port customers and identified adjustments to the Tariff.

18
19 As required, Port Tampa Bay advertised the proposed changes to the Tariff in the December 13,
20 2014 issue of the *Tampa Bay Times*. In addition, Port Tampa Bay posted notice of the proposed
21 changes and public hearing on the Port Tampa Bay website; and sent notice by email to the Port
22 Tampa Bay maritime community. I will now enter into the record Exhibit No. 1, which is the
23 December 13, 2014 legal advertisement notifying, excuse me, noticing today's public hearing.

24
25 Staff has reviewed the Port of Tampa Tariff No. 13 and identified the following changes, which
26 are effective February 1, 2015 unless otherwise specified:

27
28 1. Item D35, Dockage:

29
30 a. Vessels, Barges, and Tugboats. Increase dockage rates three percent (3%) each
31 year for three (3) years effective: February 1, 2015; October 1, 2015; and October 1,
32 2016.

33
34 b. Passenger Vessels. Increase dockage rates three percent (3%) each year for two (2)
35 years effective: October 1, 2015 and October 1, 2016.

36
37 2. Item E10, Wharfage Rates (General Cargo).

38
39 Increase wharfage rate for general cargo three percent (3%) effective February 1, 2015.
40

1 3. Item E15, Wharfage Rates (Passengers).

2
3 Increase wharfage rate for passengers from \$6.75 per embark/debark/in transit to \$7.00
4 per embark/debark/in transit effective October 1, 2015.

5
6 4. Item F20, Wharfage Rates (Bulk Cargo).

7
8 Increase wharfage rate for bulk cargo three percent (3%) effective February 1, 2015.

9
10 5. Items I47, E & F.

11
12 Clarify the handling rate for "steel coils" without affecting the rate. Replace the word
13 "envelopes" with "coils" in Item F and replace E with "Aluminum Billets and Wire Rod, in
14 Coils...\$5.14" effective February 1, 2015.

15
16 6. Item L10, Licensing of Ground Transportation Companies.

17
18 Hillsborough County Public Transportation Commission (HCPTC) will assume
19 responsibility from Port Tampa Bay for licensing for-hire ground transportation
20 companies serving the Port Tampa Bay cruise terminals, and applicable licensing
21 requirements will be removed from the Tariff. The one exception is for buses and
22 vehicles carrying over 15 passengers, which are not regulated by HCPTC. Therein,
23 establish a new category for ground transportation companies not regulated by HCPTC
24 at a license fee set at \$350 per year and eliminate the current pick up fee stated in the
25 tariff, but maintain L10, Note 3, which provides an exemption for such vehicles making
26 five (5) or less pick-ups per license year and amend the definition section of the tariff
27 (Item B80 – Definitions) to include a definition for ground transportation companies
28 serving the cruise terminals that is consistent with HCPTC enabling legislation.

29
30 7. Item L20, Insurance Requirements.

31
32 a. Add a new waiver, I'm sorry, a new item "Waiver of Insurance Requirements" that
33 would provide license holders with a mechanism to request a waiver for certain
34 insurance coverage deemed not applicable by the holder. The request would be
35 reviewed by Port Tampa Bay staff and a determination made whether to grant or
36 deny a waiver.

37
38 b. Several minor changes are being proposed to the insurance provisions of Section L
39 of the Port's Tariff. All of the changes are designed to clarify the Port's intent and to
40 amend the specific insurance requirements so they are more appropriate for the
41 activities of the Licensees. The changes serve to simply clarify insurance coverage
42 that should already be carried by Licensees and therein should not have a major
43 impact on Licensees.

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RENEÉ DENNIS: The legal advertisement is the only exhibit to be entered into the record. At this time we will take public comments concerning the issue.

Are there any comments? Okay. Hearing none.

A transcript will be made and furnished to Port Tampa Bay staff, who will then forward the transcript and recommendation to Board of Commissioners at their January 20, 2015 regular business meeting. The Staff recommendation will be available January 15, 2015 after 1:00 p.m.

If there is nothing else to come before this hearing, I declare this hearing closed at 10:07 a.m.

79

I, Reneé W. Dennis, have read and approve the form of the attached transcript of the January 7, 2015 public hearing for the Proposed Changes to Port of Tampa Tariff No. 13.

Dated this 7th day of January, 2015.




Reneé W. Dennis, Hearing Officer

Tampa Bay Times
Published Daily

STATE OF FLORIDA } ss
COUNTY OF Hillsborough County

Before the undersigned authority personally appeared **Johannie Murry** who on oath says that he/she is **Legal Clerk of the Tampa Bay Times** a daily newspaper published at St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter **RE: PH, Tariff No. 13** was published on **Tampa Bay Times: 12/13/14**. in said newspaper in the issues of **Baylink Hillsborough**

Affiant further says the said **Tampa Bay Times** is a newspaper published in St. Petersburg, in said Pinellas County, Florida and that the said newspaper has heretofore been continuously published in said Pinellas County, Florida, each day and has been entered as a second class mail matter at the post office in St. Petersburg, in said Pinellas County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid not promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper



Signature of Affiant

Sworn to and subscribed before me this 12/13/2014.



Signature of Notary Public

Personally known X or produced identification

Type of identification produced _____



KATHLEEN J. KLASE
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE203640
Expires 6/20/2016

**NOTICE OF PUBLIC HEARING
PORT OF TAMPA TARIFF NO. 13**

Pursuant to Sections 7 and 19 of Chapter 95-488, Laws of Florida, the Tampa Port Authority, d/b/a Port Tampa Bay (PTB), will hold a public hearing at 10:00 a.m., Wednesday, January 7, 2015 at its offices located at 1101 Channelside Drive, First Floor, Tampa, Florida, to hear comments from interested parties on proposed changes to the Port of Tampa Tariff No. 13, which will include:

- 1. Item D35, Dockage Rates
- 2. Item E10, Wharfage Rates (General Cargo)
- 3. Item E15, Wharfage Rates (Passengers)
- 4. Item F20, Wharfage Rates (Bulk Cargo)
- 5. Item I47, Handling Rates for steel coils
- 6. Item L10, Licensing of ground transportation companies
- 7. Item L20, Insurance Requirements

Additional information on each of the above items is available online at the PTB website at www.tampaport.com.

All written comments and/or objections regarding this matter should be filed with Port Tampa Bay, Greg Lovelace, Director of Cruise & Cargo Marketing, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on Tuesday, January 6, 2015. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this hearing should call (813) 905-7678 or fax (813) 905-5109 no later than 48 hours prior to the hearing.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF PORT TAMPA BAY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO HIRE A COURT REPORTER TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.
(54627) 12/13/2014

SIGN-IN AND PUBLIC COMMENT SHEET

PROPOSED CHANGES TO PORT OF TAMPA TARIFF NO. 13

Wednesday, January 7, 2015, 10:00 a.m.

NAME (PLEASE PRINT)	COMPANY, ADDRESS, EMAIL, OR PREFERRED CONTACT INFORMATION	Comments <input checked="" type="checkbox"/> if Yes
JEFF KING	OSG JKING@OSG.COM	<input type="checkbox"/>
NATHAN NEWBURY	OSG nnewbury@osg.com	<input type="checkbox"/>
SAL KASS	Ports America SAL.KASS@portsamerica.com	<input type="checkbox"/>
Monia Sheraiduh	Gulf Sulphur Services	<input type="checkbox"/>
Masio E. Gomez	Gulf Sulphur Services / Sawag E	<input type="checkbox"/>
Aaron Gotchell	AMEC 863-397-2247	<input type="checkbox"/>
Wade Elliott	PTB	<input type="checkbox"/>
Cecilia Sub	PTB	<input type="checkbox"/>
Emilio F. Salazarria	PTB	<input type="checkbox"/>

E. RECEIPT OF REPORTS

- 1. REPORT OF LEGAL FEES BY PROJECT**
- 2. REPORT OF AGED ACCOUNTS RECEIVABLES**
- 3. REPORT OF CONTRACT STATUS**
- 4. REPORT OF PERMITS**
- 5. REPORT OF EXPENDITURES BETWEEN \$50,000 - \$100,000**

FY2015 – LEGAL FEES AND EXPENSES REPORT THROUGH DECEMBER 31, 2014

YEAR-TO-DATE LEGAL FEES AND EXPENSES

	<u>FY 2015 Budget</u>	<u>FY 2015 Actual</u>
General Support / Litigation	\$219,000.00	\$ 1,350.00
General Real Estate / Land Use	\$ 60,000.00	\$ 16,803.50
General Employment / Labor	\$ 35,000.00	\$ 13,172.80
General Construction Services	\$ 38,000.00	\$ 0.00
General Environmental	\$ 15,000.00	\$ 6,890.60
General Bankruptcy Services	\$ 9,000.00	\$ 0.00
General Admiralty / Maritime / Tariff	\$ 24,000.00	\$ 975.00
YEAR-TO-DATE FY 2014-15	<u>\$400,000.00</u>	<u>\$ 39,191.90</u>
[Under/Over – Budget \$360,808.10]		

LITIGATION AND GENERAL LEGAL SUPPORT

<u>Outside Counsel / Matter</u>	<u>December</u>	<u>Cumulative FY To Date</u>
Bryant Miller Olive - General		
Gray Robinson - General - Channelside Bay Mall [14] - SM [24]	\$ 180.00	\$ 600.00
Manson Bolves - General		
Trenam Kemker - General		
Mechanik Nuccio - Special General		\$ 750.00
<u>Special General</u> *		
Hamilton Miller & Birthisel - Ins CD - Ins MD		

* Information only – Legal Fees paid by Insurance Company

GENERAL REAL ESTATE / LAND USE LEGAL SUPPORT

<u>Outside Counsel / Matter</u>	<u>December</u>	<u>Cumulative FY To Date</u>
Gray Robinson - General - New Channelside Dev [21] - NexLube [20] - Channelside Bay Mall [16] - DRI [15]		\$ 953.50
Mechanik Nuccio - General		
P&M Consulting Group - General DRI - SouthBay	\$ 400.00	\$ 125.00 \$ 400.00
Smolker Bartlett - General		
Trenam Kemker - General - Lease Review	\$14,672.50	\$14,672.50
Hobby & Hobby - General		\$ 652.50

GENERAL LABOR / EMPLOYMENT LEGAL SUPPORT

<u>Outside Counsel / Matter</u>	<u>December</u>	<u>Cumulative FY To Date</u>
Broad and Cassel - General	(\$ 1,060.00) *	\$ 6,797.80
Gray Robinson - General - General MD [19]		
Mandelbaum Fitzsimmons - General - Employment [EC]		\$ 925.00 \$ 5,450.00

* Broad and Cassel revised billed hours after preparation of Legal Fees Report presented December 16, 2014; fees were reduced \$1,060.00.

GENERAL CONSTRUCTION SERVICES LEGAL SUPPORT

<u>Outside Counsel / Matter</u>	<u>December</u>	<u>Cumulative FY To Date</u>
Broad and Cassel - General		
Gray Robinson - General		
Richard Harrison PA - General		
Trenam Kemker - General		

GENERAL ENVIRONMENTAL LEGAL SUPPORT

<u>Outside Counsel / Matter</u>	<u>December</u>	<u>Cumulative FY To Date</u>
Broad and Cassel - General		
Enola Brown - General		
Lash & Wilcox - General		
Manson Bolves - General	\$ 1,252.70	\$ 4,805.20
- General Lofley	\$ 397.90	\$ 2,085.40

GENERAL BANKRUPTCY LEGAL SUPPORT

<u>Outside Counsel / Matter</u>	<u>December</u>	<u>Cumulative FY To Date</u>
Broad and Cassel - General		
Gray Robinson - General		
McIntyre-Panzarella-Thanasides - General		

GENERAL ADMIRALTY / MARITIME LEGAL SUPPORT

Outside Counsel / Matter	December	Cumulative FY To Date
Robert Birthisel, PA - General		
Mandelbaum Fitzsimmons - General		
Quarles & Brady - General		
Venable LLC - General		

Board Meeting
January 20, 2015
Legal #191819v1

TAMPA PORT AUTHORITY
Monthly Aged Receivables
December 31, 2014

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Port Usage Fees:						
S036	ALTAMAR SHIPPING	96.00	-	-	-	96.00
Q023	ALTAMAR SHIPPING SERVICE	2,086.96	-	-	-	2,086.96
T012	AMALIE OIL COMPANY	1,807.34	-	-	-	1,807.34
A470	AMERICAN MARINE AGENCIES	417.00	-	261.00	-	678.00
Q212	ATLANTIC RO-RO CARRIERS, INC.	2,058.42	-	-	-	2,058.42
A012	BOUCHARD TRANSPORT CO	23,130.37	-	-	-	23,130.37
S041	BRONCO TRANSPORT	216.00	-	-	-	216.00
A514	BUCKEYE TERMINALS, LLC.	20.00	-	-	16,558.00	16,578.00
T147	CARGILL FOODS	300.00	-	-	-	300.00
T151	CARGILL SALT	21,882.35	-	-	-	21,882.35
T131	CARNIVAL CRUISE LINES	460,174.24	-	-	-	460,174.24
M071	Carter's Contracting Services, Inc.	929.77	-	-	-	929.77
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	18,368.74	-	-	250.00	18,618.74
T141	CEMEX INC	-	-	-	6,741.00	6,741.00
T014	CENTRAL FLORIDA PIPELINE LLC	209,360.36	-	-	-	209,360.36
T145	CENTRAL FLORIDA PIPELINE LLC	11,177.13	-	-	-	11,177.13
T109	CITRUS PRODUCTS	70,020.12	-	59.76	-	70,079.88
D047	CITY OF TAMPA	280.00	-	-	-	280.00
Q003	COUTINHO & FERROSTAAL	-	277.38	-	-	277.38
Q196	DAEWOO INTERNATIONAL AMERICA	5,838.37	-	-	-	5,838.37
A423	DANN OCEAN TOWING, INC	69.75	-	-	-	69.75
Q348	DJ POWERS COMPANY INC	-	3,149.15	-	-	3,149.15
Q344	DOC Sales	7,124.28	-	-	-	7,124.28
Q032	DUFERCO STEEL, INC	156.75	-	-	-	156.75
A478	ENTERPRISE MARINE SERVICES LLC	15,962.35	-	-	-	15,962.35
A031	FILLETTE GREEN & CO, INC	7,905.91	-	-	-	7,905.91
Q097	FRONTIER LOGISTICS	176.21	7,321.47	4,493.49	-	11,991.17
A429	GAC SHIPPING (USA) INC	61,062.02	-	-	-	61,062.02
S043	GLOBAL DISTRIBUTION INC	8.00	-	-	-	8.00
A254	GREAT LAKES DREDGE & DOCK	657.75	82.50	-	-	740.25

TAMPA PORT AUTHORITY

Monthly Aged Receivables
December 31, 2014

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T108	GRIFFIN INDUSTRIES	-	1,411.27	-	-	1,411.27
A264	GULF MARINE REPAIR INC	7,732.60	-	-	-	7,732.60
T063	GULF SULPHUR SERVICES	9,006.04	-	-	-	9,006.04
M001	HILLSBOROUGH COUNTY BOARD OF COUNTY COMMISSIONERS	150,000.00	-	-	-	150,000.00
T189	HOLLAND AMERICA LINE	47,375.04	-	-	-	47,375.04
A040	INTERNATIONAL SHIP MANAGEMENT & AGENCY SERVICES	2,034.45	-	-	-	2,034.45
A078	INTERNATIONAL SHIP REPAIR	100.00	442.50	-	-	542.50
T116	KINDER MORGAN BULK/TBS	1,320.20	427.80	234.90	-	1,982.90
A003	KIRBY OFFSHORE MARINE	10,267.37	7,422.91	-	-	17,690.28
A248	LA CARRIERS, INC	157.50	-	-	-	157.50
S049	MARDOT LOGISTICS INC	320.00	-	-	-	320.00
A360	MARTIN GAS MARINE	10,992.00	2,748.00	-	-	13,740.00
T135	MARTIN MARIETTA AGGREGATES	48,602.81	1,716.12	-	-	50,318.93
T134	MARTIN OPERATING PARTNERSHIP	31,720.28	21,951.71	-	-	53,671.99
A016	MARTIN PRODUCT SALES LLC	667.50	187.50	-	-	855.00
Q216	MARUBENI-ITOCHU	5,438.98	-	-	-	5,438.98
D044	MCROBERTS PROTECTIVE AGENCY	200.00	-	-	-	200.00
T199	MEDITERRANEAN SHIPPING CO./CHARLESTON	8,395.85	12,819.31	7,738.41	861.59	29,815.16
Q070	METAL ONE AMERICA	4,623.74	-	-	-	4,623.74
M025	MILLENIUM MANAGEMENT GROUP, INC.	-	-	-	1,431.64	1,431.64
A509	MOBRO MARINE INC	183.75	-	-	-	183.75
A053	MORAN TOWING CORPORATION	900.00	-	-	-	900.00
A430	MORAN-GULF SHIPPING AGENCIES	29,558.80	-	-	-	29,558.80
T002	MOSAIC CROP NUTRITION, LLC	35,270.36	1,097.34	2,169.31	-	38,537.01
T011	MURPHY OIL USA INC	19,467.65	13,683.75	5,787.23	-	38,938.63
A486	NORTH AMERICAN GENERAL AGENTS	1,305.53	-	-	-	1,305.53
A071	NORTON LILLY INTERNATIONAL	337,366.01	-	-	-	337,366.01
T200	NORWEGIAN CRUISE LINE	431,046.96	-	-	-	431,046.96
A439	NOVA INTERNATIONAL SHIPPING	27,853.74	-	-	-	27,853.74
A464	NYK LINE (NA) INC.	5,499.29	-	-	-	5,499.29
A069	OSG AMERICA INC	362.11	272.44	-	-	634.55
T064	PASCO TERMINALS INC	3,230.87	-	-	-	3,230.87

TAMPA PORT AUTHORITY
Monthly Aged Receivables

December 31, 2014

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
S039	PORTS AMERICA	20.00	-	-	-	20.00
T006	PORTS AMERICA	5,043.73	-	-	72.98	5,116.71
T182	PORTS AMERICA	34,678.83	-	-	1,671.04	36,349.87
T182I	PORTS AMERICA (INTERNATIONAL)	352.38	14,137.48	315.38	10,148.54	24,953.78
Q332	PRIME CHARTER USA, INC.	-	2,159.87	-	-	2,159.87
Q202	PUSAN STEEL AMERICA	9,735.30	-	-	-	9,735.30
T202	ROYAL CARIBBEAN CRUISES LTD.	-	15,000.00	-	-	15,000.00
A064	SAVAGE & SON, AR	133,665.47	-	-	-	133,665.47
A065	SEA & LAND SHIPPING	16,457.73	1,056.00	-	-	17,513.73
Q349	SEVERSTAL EXPORT MIAMI	3,277.94	-	-	-	3,277.94
S042	SOUTHERN WASTE SERVICES INC	8.00	-	-	-	8.00
Q029	STEMCOR	1,917.51	-	-	-	1,917.51
A417	SULPHUR CARRIERS	11,545.54	-	-	-	11,545.54
Q347	SUMITOMO CORPORATION OF AMERICAS	-	852.78	-	-	852.78
T021	TAMPA PORT SERVICES, LLC	5,540.84	-	-	-	5,540.84
T173	TITAN FLORIDA LLC	5,477.27	3,810.24	-	-	9,287.51
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	-	-	1,859.66	-	1,859.66
A251	TRADEMARK METALS RECYCLING LLC	180.00	-	-	-	180.00
A497	TRANS-ATLANTIC AGENCIES INC	110,685.00	-	-	-	110,685.00
T020	TRANSMONTAIGNE INC	89,056.90	-	-	-	89,056.90
S021	TRX SOUTHEAST (TAMPA #770)	32.00	-	-	-	32.00
M034	USA PARKING SYSTEM, INC.	100.00	-	-	-	100.00
A465	VALLS SHIPPING COMPANY	39,072.22	40,324.10	-	-	79,396.32
T119	VULCAN MATERIALS COMPANY	43,983.48	-	-	-	43,983.48
A333	WEEKS MARINE INC	220.50	-	-	-	220.50
T056	YARA NORTH AMERICA INC	3,027.10	4,127.05	-	-	7,154.15
T171	ZIM ISRAELI NAVIGATION COMPANY	87,311.50	151,083.72	-	-	238,395.22
Subtotal Port Usage Fees		\$ 2,753,674.86	\$ 307,562.39	\$ 22,919.14	\$ 37,734.79	\$ 3,121,891.18

TAMPA PORT AUTHORITY
Monthly Aged Receivables
December 31, 2014

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Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Lease Charges:						
L045	AMALIE OIL	696.11	-	-	-	696.11
L011	CARGILL FINANCIAL SERVICE CTR	940.76	940.76	940.76	62,717.66	65,539.94
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	-	-	-	72.10	72.10
L087	CHILI PEPPER OF ROCKY POINT INC	490.37	-	-	-	490.37
L198	CULBREATH KEY BAYSIDE CONDO ASSOC.	9,380.62	-	-	-	9,380.62
L044	DIVERSIFIED MARINE TECH	111.18	-	-	-	111.18
L305	GREAT LAKES DREDGE & DOCK	10,750.00	-	-	-	10,750.00
L287	HCP ASSOCIATES, INC	1,846.10	1,822.02	192.53	15,116.57	18,977.22
L103	INTERNATIONAL SHIP REPAIR	30,261.24	-	-	-	30,261.24
L304	Key West Landings Dock Association, Inc	-	1,905.91	-	-	1,905.91
L174	MARTIN MARIETTA AGGREGATES	22,271.29	-	214.39	-	22,485.68
L039	MURPHY OIL USA INC	11.59	-	-	-	11.59
L291	ONLINE TRANSPORT INT'L LLC	180.00	-	-	-	180.00
L104	PENINSULA PROPERTY HOLDINGS VIII, LLC	13,596.93	-	-	-	13,596.93
L196	SEABULK TOWING INC	106.25	-	-	-	106.25
L138	SHRIMP SVC DOCK ASSOCIATION	8.00	-	-	-	8.00
L235	STARSHIP CRUISE LINE	185.58	-	-	-	185.58
L064	SUPERIOR SEAFOODS INC	118.04	-	-	-	118.04
L049	TAMPA PORT SERVICES, LLC	11,029.04	-	-	-	11,029.04
L078	TRANSMONTAIGNE TERMINALING INC	32.92	-	-	-	32.92
L282	UNIVERSITY OF SOUTH FLORIDA	8,945.29	-	-	-	8,945.29
L079	VERSAGGI SHRIMP COMPANY	170.97	-	-	-	170.97
Subtotal Lease Charges		\$ 111,132.28	\$ 4,668.69	\$ 1,347.68	\$ 77,906.33	\$ 195,054.98

TAMPA PORT AUTHORITY
Monthly Aged Receivables
December 31, 2014

Customer

Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<u>Accounts in Litigation/Renegotiation/Bankruptcy</u>						
Q205	ASSURANCE FORENINGEN SKULD(GJENSIDIG)	-	-	-	19,682.93	19,682.93
	Subtotal Accounts in Litigation/Renegotiation/Bankruptcy	\$ -	\$ -	\$ -	\$ 19,682.93	\$ 19,682.93
Total Aged Receivables as of December 31, 2014		\$ 2,864,807.14	\$ 312,231.08	\$ 24,266.82	\$ 135,324.05	\$ 3,336,629.09

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
December 31, 2014

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
OPERATING AND NON-CAPITAL CONTRACTS:						
Parking Facilities Operations	USA System Parking	12-12	07/16/13	\$ 1,324,273	\$ 1,297,656	98.0%
Grounds Maintenance	Great Bay Landscape (year 2)	12-14	08/21/12	\$ 314,400	\$ 188,300	59.9%
Financial Audit & Related Areas	Cherry, Bekaert & Holland (year 2)	12-15	07/17/12	\$ 89,800	\$ 79,800	88.9%
Insurance Broker Services	Hugh Wood (year 3)	12-17	07/16/13	\$ 52,000	\$ 13,000	25.0%
Copier Leases (7 copiers)	Ricoh Americas Corporation	12-18	07/17/12	\$ 144,000	\$ 128,595	89.3%
Annual Maintenance & License - Great Plains	Tribridge (year 2)	12-19	09/18/12	\$ 165,000	\$ 165,000	100.0%
PARCS Parking Access Revenue Control System Maintenance	Scheidt & Bachmann USA (year 3)	12-22	07/16/13	\$ 50,613	\$ 4,218	8.3%
General Planning Services	Renaissance Planning Group	13-06	10/16/12	\$ 400,000	\$ 161,751	40.4%
Security Guard Services	AlliedBarton (1/20/14 -1/19/15)	13-08	12/17/13	\$ 1,907,083	\$ 1,650,873	86.6%
Law Enforcement Services	BOCC / HCSO	13-10	01/15/13	\$ 3,913,144	\$ 3,913,144	100.0%
Online Data Service Backup	Venyu Solutions, Inc. (5 years @ \$50k/yr)	13-13	05/21/13	\$ 250,000	\$ 33,445	13.4%
SBE Uniformed Security Guard Service	Martinez & Company (year 2)	13-15	05/21/13	\$ 150,000	\$ 43,730	29.2%
Insurance Consultants	Interisk (1st renewal)	13-24	07/16/14	\$ 90,000	\$ 15,428	17.1%
NetApp Network Storage System Maintenance	Softchoice Corporation	13-25a	10/16/13	\$ 69,000	\$ 44,586	64.6%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator (year 2)	13-26	08/20/13	\$ 137,000	\$ 21,510	15.7%
Employee Dental Plan	Direct Assignment Benefit Plans (year 2)	14-03	09/17/13	\$ 80,000	\$ 14,689	18.4%
State Legislative Services	Advocacy Group at Cardenas Partners (year 2)	14-05	08/20/13	\$ 60,000	\$ 15,339	25.6%
State Legislative Services	Ballard Partners (year 2)	14-06	08/20/13	\$ 60,000	\$ 20,000	33.3%
Janitorial Services	ASK Solutions; All Southern Cleaning	14-08	10/15/13	\$ 657,671	\$ 360,504	54.8%
Federal Government Relations Consultant	Alcalde & Fay	14-10	09/17/13	\$ 180,000	\$ 106,433	59.1%
TPA Admin bldg & Cruise Terminal 3 HVAC	Tampa Bay Trane	14-12a	01/21/14	\$ 44,200	\$ -	0.0%
Financial Advisory Service	Public Financial Management	14-16	08/20/13	\$ 60,000	\$ 23,238	38.7%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)	15-07	09/17/13	\$ 96,228	\$ 44,179	45.9%
OPERATING AND NON-CAPITAL CONTRACTS:				\$ 10,294,412	\$ 8,345,415	
CONTINUING ANNUAL CONTRACTS:						
Professional Service Contracts	Various	10-10	09/15/09	\$ 2,250,000	\$ 1,800,774	80.0%
Continuing Repair / Improvements Contracts	Various	10-11	09/15/09	\$ 2,200,000	\$ 895,391	40.7%
Continuing Repair / Improvements Contracts	Various	11-01	09/21/10	\$ 2,200,000	\$ 804,839	36.6%
Professional Service Contracts	Various	11-02	09/21/10	\$ 2,050,000	\$ 1,816,724	88.6%
Continuing Repair / Improvements Contracts	Various	12-01	09/20/11	\$ 2,200,000	\$ 1,522,499	69.2%
Professional Service Contracts	Various	12-02	09/20/11	\$ 2,050,000	\$ 1,877,224	91.6%
Continuing Repair / Improvements Contracts	Various	13-01	09/18/12	\$ 1,760,000	\$ 1,411,918	80.2%
Professional Service Contracts	Various	13-02	09/18/12	\$ 2,390,000	\$ 1,417,638	59.3%
Wi-Fi Private Line Service	Level 3 Communications	13-21	07/16/13	\$ 80,000	\$ 68,093	85.1%
Disaster Recovery services	Belfor USA Group	13-22	07/16/13	\$ 50,000	\$ 10,000	20.0%
Cloud computing purchase & implementation	Tribridge Holdings, LLC	13-23	07/16/13	\$ 80,000	\$ 76,800	96.0%
Continuing Repair / Improvements Contracts	Various	14-01	09/17/13	\$ 2,350,000	\$ 1,443,609	61.4%
Professional Service Contracts	Various	14-02	09/17/13	\$ 5,064,600	\$ 1,937,549	38.3%
CONTINUING ANNUAL CONTRACTS:				\$ 24,724,600	\$ 15,083,058	

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
December 31, 2014

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
CONSTRUCTION AND CAPITAL CONTRACTS:						
Final Closeout/Pmt Ybor Turning Basin	US Army Corps of Engineers	04-40	09/21/04	\$ 1,826,482	\$ 558,597	30.6%
Feasibility Study Cost Sharing Agreement	Department of the Army - ACOE	05-16	03/15/05	\$ 2,000,000	\$ 1,357,557	67.9%
Rail Crossing Improvements	CSX	11-06	06/15/10	\$ 750,000	\$ 445,930	59.5%
Professional Engineering Services - Petroleum Facilities	CH2M Hill	11-13	12/21/10	\$ 2,682,765	\$ 2,577,304	96.1%
Port Redwing Off-Site Mitigation	Keystone Excavators	11-14	04/19/11	\$ 1,000,000	\$ 960,167	96.0%
Eastport B151/152 Mitigation	Tampa Bay Construction	12-08	10/18/11	\$ 2,907,632	\$ 2,888,580	99.3%
Petroleum Facilities Improvements -CMS	Balfour Beatty/Batson Cook	12-09	05/15/12	\$ 46,352,357	\$ 45,335,227	97.8%
Cruise Terminal 2 & 3 Security Improvements	Tampa Bay Marine	12-10	05/15/12	\$ 176,259	\$ 150,803	85.6%
Pendola Point Reclaimed Water and Force Main Service	TB Landmark Construction	13-11	12/18/12	\$ 2,629,586	\$ 2,629,586	100.0%
Eastport B151/152 Phase 2 Fill Project	JVS Contracting Inc.	13-12	12/18/12	\$ 1,800,000	\$ 1,734,959	96.4%
Digital Signing System for Cruise Terminal Three	Audio Visual Innovations (AVI-SPL)	13-17	06/18/13	\$ 49,950	\$ 35,842	71.8%
Cruise Terminal 6 Customs & Border Protection	Nelco & Customs and Border Protection	13-19	06/18/13	\$ 956,000	\$ 792,114	82.9%
Railroad Construction and Improvements	Gonzalez & Sons Equipment	13-20	06/18/13	\$ 1,347,000	\$ 1,250,964	92.9%
Wi-Fi at Cruise Terminal 2; 3 and 6	Softchoice Corporation	13-25	11/20/12	\$ 150,000	\$ 118,592	79.1%
Construction of Equipment Storage Bldg.	Kincart Construction Company	13-32	09/17/13	\$ 555,814	\$ 468,825	84.3%
Construction of Pendola Point Security Bldg.	Kincart Construction Company	13-34	09/17/13	\$ 376,047	\$ 341,861	90.9%
Navigational Improvements / Unit Price Dredging	Orion Dredging	14-04	08/20/13	\$ 3,500,000	\$ 1,894,405	54.1%
Port Siren Warning System	Flores & Harper Construction	14-09	12/17/13	\$ 677,425	\$ 574,690	84.8%
SOC Improvements	Cutler Associates, Inc.	14-11	12/17/13	\$ 853,817	\$ 828,312	97.0%
TPA Admin bldg & Cruise Terminal 3 HVAC	Tampa Bay Trane	14-12	12/17/13	\$ 1,767,529	\$ 1,554,198	87.9%
Security Command Center Video Monitoring System	Technical Innovation Group	14-15	03/18/14	\$ 190,000	\$ 164,524	86.6%
Customs Exam Station - Roof Replacement	P.J. Callaghan Construction	14-17	03/18/14	\$ 233,527	\$ 169,877	72.7%
Container Facilities Improvements for Hookers Point	Batson Cook	14-20	05/20/14	\$ 2,183,632	\$ 606,912	27.8%
Port Redwing Security Fencing	Good Neighbor Fence	14-21	05/20/14	\$ 129,580	\$ 116,196	89.7%
Eastport	GLF Construction Corp	14-24	06/17/14	\$ 23,066,840	\$ 1,470,682	6.4%
Gantry Cranes	ZPMC	15-03	10/21/14	\$ 22,690,000	\$ -	0.0%
CONSTRUCTION AND CAPITAL CONTRACTS:				\$ 120,852,242	\$ 69,026,701	
GRAND TOTAL:				\$ 155,871,253	\$ 92,455,174	

PERMIT REPORT
12/1/2014– 12/31/2014

PERMITS ISSUED

REVISIONS

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VIOLATIONS

*Indicates that permit was issued After-The-Fact

PENDING APPLICATIONS SUMMARY

Permit #	Appl. Received	Minor/ Standard	Applicant	Proposed Work
14-002	3/12/14	S	Tampa Port Services	Shoreline stabilization/seawall with fill & wetlands impacts
06-037R	5/7/14	S	Apollo Beach Waterway Improvement Group	Maintenance Dredge 3 Canals-Apollo Beach Nature Park Re-Nourishment
14-009	8/29/14	?	Robert Lofley	Enclosed structure with Pier
14-011	9/12/14	S	Port Tampa Bay	Marine Safety Complex Phase 2-Floating docks, boat ramp, bulkhead extension & dredge
10-016 (R2)	10/2/14	S	Tampa Yacht & Country Club	Modify Marina Dock Complex
14-012	10/6/14	S	Tampa Electric Company	Maintenance Dredge Big Bend Channel

Board Meeting
January 20, 2015
Environmental Department/ #190667 v1

EXPENDITURES
Between \$50,000 - \$100,000
12/1/2014 – 12/31/2014

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION

Board Meeting
January 20, 2015
#191786

F. EXECUTIVE DIRECTOR REPORT

G. PRESENTATIONS

**H. NEW BUSINESS/COMMISSIONERS'
COMMENTS**

I. FUTURE PROPOSED PROJECTS

PORT TAMPA BAY LIST OF FUTURE PROPOSED PROJECTS

UPDATED 01/05/15

Project Name	Current Contractor/ Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
Portwide Roadway Improvements	Rebid	Feb/Mar 2015	Mar/Apr 2015
FY15 Portwide Roadway Improvements	New Bid	Feb/Mar 2015	Mar/Apr 2015
FY15-17 Navigational Improvements	Orion Marine Construction	Feb/Mar 2015	Mar/Apr 2015
Maritime Boulevard - Shoreline Avenue to GATX Drive Improvements	New Bid	Feb/Mar 2015	Mar/Apr 2015
Pendola Point Tower	New Bid	Feb/Mar 2015	Mar/Apr 2015
Port Redwing - Electrical Service	New Bid	Feb/Mar 2015	Mar/Apr 2015
Port Redwing - Potable Water Line	New Bid	Feb/Mar 2015	Mar/Apr 2015
Port Redwing - Berth 300 Concrete Slab	New Bid	Feb/Mar 2015	Mar/Apr 2015

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J. CALENDAR OF EVENTS

**ANNUAL STATE OF THE PORT LUNCHEON,
JANUARY 27, 2015, 11:30 AM – 1:30 PM, PORT
TAMPA BAY CRUISE TERMINAL 2**

**COAST GUARD CUTTER BLACKTHORN MEMORIAL,
JANUARY 28, 2015, 10:45 AM, NORTH SKYWAY
FISHING PIER**

**PROPELLER CLUB PORT OF TAMPA SALUTE TO
U.S. COAST GUARD, JANUARY 28, 2015, 5:30 PM,
HOLIDAY INN TAMPA WESTSHORE**

**TAMPA BAY HARBOR SAFETY AND SECURITY
MEETING, JANUARY 29, 2015, PORT TAMPA BAY
BOARDROOM**

**AAPA “SHIFTING INTERNATIONAL TRADE ROUTES”
CONFERENCE, JANUARY 29-30, 2015, GRAND HYATT
TAMPA BAY**

**26TH ANNUAL TAMPA STEEL CONFERENCE,
FEBRUARY 11-12, 2015, PORT TAMPA BAY CRUISE
TERMINAL 3**

**2ND ANNUAL SAFETY AND RISK MITIGATION
CONFERENCE, FEBRUARY 13, 2015, PORT TAMPA
BAY CRUISE TERMINAL 3**

K. DATE OF NEXT MEETING

TUESDAY, FEBRUARY 17, 2015 – 9:30 AM

L. ADJOURNMENT