



**PORT TAMPA BAY  
MONTHLY BUSINESS MEETING  
FEBRUARY 21, 2017 - 9:30 AM**

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I. **Future Proposed Projects** 86

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**February 22, 2017 - Propeller Club Maritime Industry Night, The Florida Aquarium, Reception, 5:30 pm; Dinner/Program, 6:45 pm**

**March 14, 2017 - Propeller Club Shrimperoo, Port Tampa Bay Cruise Terminal 2**

K. **Date of Next Meeting**

**Tuesday, March 21, 2017, 9:30 am**

L. **Adjournment**

**A. INVOCATION AND PLEDGE**

**PUBLIC COMMENT**

**B. APPROVAL OF MINUTES**

**PRESENTATION OF CARGO AND CRUISE  
QUARTERLY REPORT**

**PRESENTATION AND APPROVAL OF  
FINANCIAL STATEMENT**

**C. APPROVAL OF CONSENT AGENDA**

**PORT TAMPA BAY  
Business Meeting  
January 17, 2017  
9:30 am**

The Port Tampa Bay (PTB) Business Meeting was called to order at 9:32 am with the following Board members present: Mr. Stephen W. Swindal, Chairman; Mr. Carl Lindell, Jr. Vice-Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Ms. Sandra Murman, Commissioner; Mr. Gregory Celestan, Commissioner; and Mayor Bob Buckhorn, Commissioner.

The following PTB senior management staff members were present: Mr. Paul Anderson, President/CEO; Mr. Charles Klug, Principal Counsel; 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. Ram Kancharla, Vice President of Planning and Economic Development; Mr. Bruce Laurion, Vice President of Engineering; Mr. Wade Elliott, Vice President of Marketing; Mr. Lane Ramsfield, Vice President of Real Estate; Ms. Joanne Toledo, Vice President of Human Resources; and Ms. Donna Wysong, Vice President of Legal Affairs and Deputy Port Counsel.

The public attendance sheet is Attachment 1.

**A. INVOCATION – PLEDGE**

Chaplain Steve Finnesy gave the invocation and led the Pledge of Allegiance.

Chairman Swindal recognized Mr. John B. Grandoff, III for his service on the Port Tampa Bay Board of Commissioners by presenting a resolution to Mr. Grandoff.

The resolution is Attachment 2.

**B. PUBLIC COMMENT**

There were no public comments.

The public comment sheet is Attachment 3.

**APPROVAL OF MINUTES OF THE DECEMBER 20, 2016 BOARD MEETING**

Mayor Buckhorn, seconded by Commissioner Murman, moved to approve and receive the minutes of the December 20, 2016 Board Meeting. The motion carried unanimously.

**APPROVAL OF THE FINANCIAL STATEMENT OF THREE MONTHS ENDING  
DECEMBER 31, 2016**

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

Commissioner Murman reiterated that she would like to see a quarterly report of pending grants in conjunction with the monthly Financial Statement. Mr. Macaluso stated that there were over \$26 million in committed grants to active projects to date.

There being no further comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to approve the Financial Statement of Three Months ending December 31, 2016. The motion carried unanimously.

**C. APPROVAL OF CONSENT AGENDA**

- 1. Approval of EPC Minor Work Permit No. 61871 – Submerged Lands Rule Variance for Private Residential Dock at 9931 Riverview Drive, Riverview, Florida**
- 2. Approval of Standard Work Permit Application #16-004 – Expansion of the Existing Private Multi-Family Dock Facility for Bal Harbour Chateaux Condominiums Located at 1008 Apollo Beach Blvd., Apollo Beach, Florida**
- 3. Approval of Site Improvements Permit for Plains LPG L.P. – Liquefied Propane Gas Railcar Loading/Unloading Facility**
- 4. Approval of the Amendment to General Engineering Consultant Services Agreements to Extend the Term of the Agreements**
- 5. Approval of Additional Funding for Gantry Cranes Power Supply, Project No. 15-02615**
- 6. Approval of Utility Easements for the Berth 219 Refrigerated Warehouse Facility at 4201 Maritime Boulevard**
- 7. Approval of the Amendment of Terminal Use Agreement with APS East Coast, Inc.**

There being no comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to approve the consent agenda as presented. The motion carried unanimously.

**D. REGULAR AGENDA**

- 1. Approval of Amendment No. 7 to Container Facility Improvements Agreement No. 09-00109-02 with Batson-Cook Company for Hookers Point Development Phase 2**

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

In response to Mayor Buckhorn's question regarding de-mucking, Mr. Laurion stated that it is difficult to do enough borings on a 19-acre site to know the full extent of how much muck was on site. There turned out to be approximately 12 acres of muck to remove.

Discussion continued on why a larger contingency was not factored into the project in the beginning. Mr. Laurion stated that the contingency was two percent (2%) and that normal contingency for projects were five percent (5%) and that this project ended up actually being about eight percent (8%). Mr. Anderson stated that the site had been staging fill (dredge) material that was reused to build the East Port facility and had been sitting on the site for several years drying out.

In response to Commissioner Lindell's question regarding whether the project was a negotiated contract, Mr. Laurion noted that the contract was procured through the Request for Proposals (RFP) process.

There being no further comments, Mayor Buckhorn, seconded by Commissioner Murman, moved to authorize an increase in funds in the amount of \$940,000, for the Amendment No. 7 to Agreement No. 09-00109-02 with Batson-Cook Company for Phase 2 Transportation Infrastructure at Hookers Point Development Project, and authorize the Port President/CEO to execute a final reconciliation change order to allow for final close-out of the project, all subject to final review by Principal Counsel. The motion carried unanimously.

## **2. Approval of the Award of Cruise Terminal 6 Improvements, Contract No. 17-01716**

Mr. Laurion introduced Mr. Patrick Blair, with Port Tampa Bay's Engineering Department, who then outlined the item as presented in the write-up included in the agenda.

In response to Commissioner Murman's question regarding how this project fit into the renovation of Cruise Terminal 6 (T-6) in the Master Plan, Mr. Raul Alfonso noted that this project was part of the plans for T-6. Expanding the terminal facility would allow PTB to handle larger vessels and to accommodate other cruises that were recently announced at Cruise Terminal 3 (T-3). Mr. Anderson added that the project had been contingent upon PTB getting the new Royal Caribbean vessel and locating it at T-6 in order to free up Cruise Terminal 2 for the additional Carnival vessel.

In response to Commissioner Murman's question regarding how much of the renovation was a part of the overall renovation plan from the Master Plan for T-6, Mr. Laurion stated that the renovation related to this project would suffice for the next two to three years. The long-term plan includes rebuilding and putting a new terminal (Cruise Terminal 4) north of T-3.

Commissioner Celestan congratulated staff on the effort toward the additional cruise business.

There being no further comments, Commissioner Murman, seconded by Commissioner Celestan, moved to authorize the Port President/CEO or his designee to enter into a contract with Reno Building, LLC for Cruise Terminal 6 Improvements, Contract No.17-01716, in the amount not to exceed \$1,780,727.25, which includes a 10% contingency, subject to review by Principal Counsel. The motion carried unanimously.

### **3. Approval of Uniformed Security Guard Services Contract**

Mr. Mark Dubina, Vice President of Security, outlined the item as presented in the write-up included in the agenda.

There being no comments, Mayor Buckhorn, seconded by Commissioner Murman, moved to authorize the President/CEO, or his designee, to negotiate a contract extension for the first one year renewal option with G4S to provide uniformed guard services for a period of one (1) year at a cost not to exceed \$2,611,500 beginning in January 2017, subject to review by Principal Counsel. The motion carried unanimously.

#### **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**

There being no comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to receive the reports as presented. The motion carried unanimously.

#### **F. EXECUTIVE DIRECTOR REPORT**

Mr. Anderson acknowledged the recent passing of Mr. Thom Stork, the long-time president of The Florida Aquarium. Mr. Anderson noted that Mr. Stork was a giant in the tourism industry and was universally liked and respected by all who knew him.

Mr. Anderson then noted that Mr. Dave Sessums, who recently retired after a 50-year career, had passed away on Christmas Day. Mr. Sessums spent 41 years in the port community, first with Tampa Ship and then for 35 years with International Ship, where he retired as president last summer. Mr. Sessums was a beloved figure in the port community, by young and old alike. His life exemplified service to others. He spearheaded the extraordinary work of the Propeller Club education committee that led to the establishment of a maritime program at Blake and Jefferson High Schools. Mr. Anderson continued that a new generation of young people is being introduced to our great maritime industry due in large part to Mr. Sessum's efforts. Mr. Anderson then remembered Mr. Sessums' wife, Sue, who had also recently passed away.

Mr. Anderson noted that the 115<sup>th</sup> Congress and new Florida legislature was in place and that PTB looked forward to upcoming visits with state and federal leaders to tour the Port and see firsthand some of the transformative projects and initiatives that are underway.

PTB recently hosted newly-elected Florida Representative Jackie Toledo and a member of her staff for a tour of the port. Representative Toledo's district encompasses the Port and is the same district in which Commissioner Murman served with such distinction when she was in the Florida legislature.

Mr. Anderson noted the upcoming retirement of Mr. Bob Callahan, PTB Vice President of Operations. Mr. Anderson acknowledged the value Mr. Callahan added to the PTB organization

and to the Port community. Mr. Callahan assumed his current role in 2010 with decades of valuable private sector and public sector maritime experience behind him as he entered the role of leading the operations department, including past service in the U.S. Navy where Mr. Callahan retired. Mr. Callahan proceeded to lead the department with professionalism, integrity, dignity, and a great sense of humor and tremendous devotion to duty. Mr. Callahan has modeled what it looks like to work effectively with others within and outside an organization. He has prepared for his succession, is highly respected within the Port community and is a true ambassador for the Port.

Mr. Anderson continued that Mr. Callahan had been instrumental in the development of the Tampa Cooperative Safety and Security Initiative and serves as the executive secretary of the Tampa Bay Harbor Safety and Security Committee. Mr. Anderson concluded that Mr. Callahan would continue to be involved in the Port community working as a consultant in the maritime area of training.

## **G. PRESENTATIONS**

Mr. John Thorington introduced Ms. Lois Moore, of Alcalde & Fay, and Mr. Harry Glenn, of Van Scoyoc Associates, to present the bi-annual Federal Legislative Update.

Ms. Moore, followed by Mr. Glenn, each gave a brief update as outlined in the Federal Legislative Update presentation.

In response to Commissioner Murman's question regarding how the President's infrastructure investment policy, with an orientation toward public-private partnerships (P-3), would affect the Port moving forward, Mr. Thorington noted that Mr. Anderson had coined the phrase of "P-5" on the Port Redwing project with various public sector and private sector support. Mr. Thorington continued that Port Tampa Bay was well positioned and may have a model project for the country.

Discussion continued on project funding such as dredging along Big Bend Channel. In response to Commissioner Murman regarding the cost of that dredging, Mr. Thorington stated that the project was in the range of \$40 million to \$50 million. Mr. Anderson noted that the "P-5" partnership referred to TECO, Mosaic, PTB, the state and federal government. Mr. Anderson continued that PTB would be working on a funding solution that would include those five entities. Previously, the U.S. Army Corps of Engineers (ACOE) had indicated it had some leftover discretionary funds if PTB could find the balance. Unfortunately, the ACOE funds did not materialize and PTB is continuing to work through the federal approval process and the funding issue. Mr. Anderson emphasized the strong partners the Port has in this process and that the Port is well positioned moving forward.

Mr. Anderson noted another example of a P-3 project at PTB was the refrigerated warehouse facility and noted that there had been strong interest from investors to be participants in other projects that made good investment sense for them.

Mr. Anderson also stated that the Port has provided detailed infrastructure information to the new Administration transition team as it formulates an infrastructure investment plan.

Commissioner Allman thanked both firms for the presentation and noted that PTB's top priority was to obtain funding for the Big Bend Channel. Commissioner Allman then asked if the

reclassification of the Big Bend Channel dredging as a new start project, as opposed to an ongoing project, had been determined by the ACOE. Ms. Moore stated that it may have been a combined determination by the ACOE and the Office of Management and Budget. Ms. Moore continued that efforts were being made to try and address the issue through language in an appropriations bill, which differentiates between a new start and an ongoing project. Ms. Moore stated that work was ongoing with the appropriations committees to include language that would send a strong message to the Administration that the Big Bend project is not a new start and should be re-categorized back to an ongoing project.

In response to Commissioner Allman's question regarding any additional strategies to change the project classification, Ms. Moore stated that the other strategy has to do with some language on an appropriations bill from 2010, which directed a reimbursement to the Port for some work and improvements carried out on the authorized Big Bend Channel. That reimbursement had not yet been processed, however, once that reimbursement is received by the Port, it would undermine the policy position and that the process for reimbursement was proceeding at the time of this meeting.

Mr. Thorington noted that this issue was being addressed at several levels. Mr. Thorington also noted that the ACOE Jacksonville District had joined him in Washington, D.C. the previous week, which showed real partnership with PTB and the Jacksonville District. Their presence was very beneficial to the meeting. PTB continues to work this issue at every possible level in a comprehensive approach.

The Federal Legislative Update presentation is [Attachment 4](#).

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

There were no comments.

#### **I. FUTURE PROPOSED PROJECTS**

Mr. Anderson noted the list of upcoming projects and encouraged vendors to submit bids and/or proposals.

#### **J. CALENDAR OF EVENTS**

Mr. Anderson noted the following events:

January 18, 2017, 11:30 am – 1:30 pm, State of the Port Address, Cruise Terminal 2

January 26, 2017, 5:30 pm, Propeller Club "Salute to U.S. Coast Guard", Holiday Inn Westshore

January 27, 2017, 2:00 pm, Blackthorn Memorial, Southbound Approach to the Sunshine Skyway Bridge

January 30-31, 2017, Tampa Steel Conference, University Club (*Reception, January 20, 5:30 – 8:30 pm*) and Cruise Terminal 2 (*Conference, January 31, Beginning at 8:30 am*)

February 1, 2017, Tampa Bay Safety and Risk Mitigation Summit, Cruise Terminal 2  
(Beginning at 8:30 am)

February 2-3, 2017, Planning for Shifting Trade Workshop, Tampa Marriott Waterside

**K. NEXT MEETINGS**

Chairman Swindal announced that the next Board meeting would be held on Tuesday, February 21, 2017, 9:30 am.

**L. ADJOURNMENT**

There being no further business, the meeting adjourned at 10:38 am.

ATTEST:

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Stephen Swindal, Chairman

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Patrick H. Allman, Secretary/Treasurer

**PORT TAMPA BAY BUSINESS MEETING  
JANUARY 17, 2017 – 9:30 a.m.**

**PUBLIC ATTENDANCE SIGN-IN SHEET**

**NAME****BUSINESS**

Fred Busack

Busack Law PA

VINNY MARRONE

GHS

J. Hohlmer

GHS

R E Odom

KCA

Steve Finney

Tampa Seafarers Center 11

Ben Schaeer

Tampa Fire Rescue

DAVID BENO

BENO BUILDING

KANDY HILGEMAN

REPO BUYING

HARRY COSTELLO

H&amp;K

BRIAN HUNTER

FDOT

George Boyle

FDOT

TROY COX

Consent Office

Bill Ruzmick

AWM

PETER GLYNN

TAMPA PILOTS

Melissa Dickens

Planning Commission

Allen Thompson

Tampa Bay Pilots

Additional spaces on next page.

**PORT TAMPA BAY BUSINESS MEETING**  
**JANUARY 17, 2017 – 9:30 a.m.**

**PUBLIC ATTENDANCE SIGN-IN SHEET**

**NAME**

**BUSINESS**

Philip E. Blaud

SiME, Inc.

WEB DORTCH

MOR

Arthur Savage

A.R. Savage & Son

KAREN SOMERDER

PARSONS BRINCKERHOFF

Maggie Andretta

Whiting-Turner

Kristen Chittenden

Hendry Marine

Jim Long

Ardaman

Dennis Manelli

RWC Power

Marty Millburg

Squire Patton Boggs

CHRIS LUTZ

DAVID WILLIAMS

WHEREAS, Mr. John B. Grandoff, III was appointed to the Board of Commissioners of Port Tampa Bay by Governor Rick Scott in September 2013, serving with distinction until December 2016; and

WHEREAS, in addition to his commitment to the affairs of the local business community, Mr. Grandoff has served the Board of Commissioners with a deep commitment to public service; and

WHEREAS, Mr. Grandoff's devotion of his time and talents to the continued growth and prosperity of Port Tampa Bay are reflected in a multitude of accomplishments by the Port during his tenure, including

- completion of the Port's strategic and master plans; considerable safety and security enhancements, including "Storm Ready" designation by the National Weather Service;
- the acquisition of two post-panamax container gantry cranes;
- development of new berthing facilities at Port Redwing and East Port;
- modernization and expansion of the Port's petroleum terminal operations;
- significant upgrades to cruise deployments;
- new weekly container service between Tampa and Mexico;
- designation in 2016 by Lloyd's List as "North American Port Operator of the Year"; and
- the completion of several major environmental projects improving the quality of Tampa Bay and marine habitats; and

WHEREAS, Mr. Grandoff's thoughtful and insightful leadership has helped Port Tampa Bay to thrive and remain financially strong while maintaining an unfettered focus on the Port's strategic and master plans; and

WHEREAS, Port Tampa Bay is losing the services of a dedicated public servant, respected community leader and strong ambassador.

NOW, THEREFORE, BE IT RESOLVED, that Port Tampa Bay, speaking for itself and the entire port community, expresses its sincere appreciation and commends Mr. Grandoff for his loyal and dedicated services to Port Tampa Bay and the maritime community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the pages of the minutes of the Port Tampa Bay business meeting of this date.

DONE this 17<sup>th</sup> day of January, 2017

**PORT TAMPA BAY BUSINESS MEETING  
JANUARY 17, 2017 – 9:30 a.m.**

**PUBLIC COMMENT  
SIGN-IN SHEET**

Public Comments may be made at the beginning of the Business Meeting, and/or prior to each Agenda Item. Please specify if you plan to speak at the beginning of the meeting and/or prior to an Agenda Item and list the agenda item number.

To make comments at beginning of meeting:

**NOTE: If you wish to speak at the beginning of the meeting AND before a regular item, please sign in both places.**

**NAME / ADDRESS**

**TOPIC / AGENDA ITEM NUMBER(S)**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____


To make comments on specific agenda items:

**NAME / ADDRESS**

**AGENDA ITEM NUMBER(S)**

_____	_____
_____	_____
_____	_____
_____	_____


**PLEASE NOTE:** Members of the public wishing to make a statement have three (3) minutes to address the Board of Commissioners. Prepared written statements may be submitted to the recording secretary. Persons addressing the Board shall step up to the speaker's lectern and state their names and addresses.


**PORT  
TAMPA BAY™**

**REPORT ON FEDERAL ACTIVITIES**  
*Presented January 17, 2017*

ALCALDE & FAY



**VAN SCOYOC  
ASSOCIATES**



**Federal Allocations: Tampa Harbor  
Operations & Maintenance (O&M)**

FY 2017	
February 2016	<b>Budgeted</b> <b>\$8,715,000</b>
April 2016	Approved by House Appropriations Committee
April 2016	Approved by Senate Appropriations Committee
December 2016	<b>Enactment of Continuing Resolution (P. L. 114-223)</b> <b>(extends through April 2017)</b>

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## Tampa Harbor Total O&M Funding 2008-2017

Fiscal Year	Tampa Harbor O&M
*2017	\$8,715,000
2016	\$9,500,000
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
<b>Total</b>	<b>\$90,124,630</b>

*\*pending final Congressional approval*

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## FY 2018 O&M Funding



- **FY 2018 Budget release: TBA**  
(to include O&M funds for Tampa Harbor)
- **FY 2018 appropriations process** commences after the budget submission to Congress
- Will monitor closely for adequate levels of O&M funds for Tampa Harbor

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## Ongoing Work with Army Corps of Engineers

- Maintenance of Tampa Harbor
- Federal maintenance of improvements carried out by Port Tampa Bay in the vicinity of Sparkman and Port Sutton Channels
  - Corps guidance has been issued and the Port has received the approvals to apply for federal assumption of maintenance
- Channel Dredging/Port Redwing



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## Tampa Harbor Big Bend Channel

- Dredging the Big Bend Channel is essential to support the full potential of the maritime complex at Port Redwing.

*Funding and policy changes needed to advance the dredging*

- **Policy:** Exemption from 902 Limitations/Removal of New Start Designation
- **Funding:** Seeking construction funding in FY 17/18
- Simultaneously seeking federal assumption of maintenance of the channel at the current depth. Annual costs are estimated at \$1 million. Port has received approvals to apply for federal maintenance.
- Corps Headquarters and Office of Management and Budget Meetings: January 13



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## New Public Law *The 114th Congress*

The Water Infrastructure Improvement for the Nation Act  
**(WIIN)** became public law.



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## The Changing Face of the Florida Congressional Delegation

*10 of the 29 members are NEW*

1st	 Matt Gaetz (R-Fort Walton Beach)	Republican	R+21	8th	 Darren Soto (D-Orlando)	Democratic	D+8
2nd	 Neal Dunn (R-Panama City)	Republican	R+6	10th	 Val Demings (D-Orlando)	Democratic	D+6
4th	 John Rutherford (R-Jacksonville)	Republican	R+19	12th	 Charlie Crist (D-St. Petersburg)	Democratic	D+1
6th	 Al Lawson (D-Tallahassee)	Democratic	D+21	18th	 Brian Mast (R-Hutchinson Island)	Republican	R+3
7th	 Stephanie Murphy (D-West Palm)	Democratic	D+4	19th	 Francis Rooney (R-Hialeah)	Republican	R+12

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## Delegation Changes









*3 NEW Members In The Greater Tampa Bay Area*

<b>13th</b>		Charlie Crist (D-St. Petersburg)
<b>16th</b>		Vern Buchanan (R-Longboat Key)
<b>11th</b>		Daniel Webster (R-Orlando)

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## 2017 Surrounding Tampa Bay Area Congressional Delegation

<b>11th</b>		Republican - R-11	January 3, 2011 – present	
<b>12th</b>		Republican - R-7	January 3, 2007 – present	
<b>13th</b>		Democrat - D-1	January 3, 2017 – present	
<b>14th</b>		Democrat - D-13	January 3, 2007 – present	
<b>15th</b>		Republican - R-4	January 3, 2011 – present	
<b>16th</b>		Republican - R-6	January 3, 2007 – present	
<b>17th</b>		Republican - R-10	January 3, 2009 – present	

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## Your Florida Senators



**Senior Senator**  
**Bill Nelson**

Democrat  
Since Jan 3, 2001  
Next Election in 2018



**Junior Senator**  
**Marco Rubio**

Republican  
Since Jan 5, 2011  
Next Election in 2022

*\*Senator Rubio is a new member of the Senate Appropriations Committee*

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## New Administration



- New Federal Leadership:
  - Elaine Chao, Secretary of Transportation
  - Wilbur Ross, Secretary of Commerce
  - John Kelly, Secretary of Homeland Security
- Awaiting a new Assistant Secretary for Civil Works
- New House and Senate leadership on important Congressional Committees

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## Federal Legislative Priorities



- Wrap up FY 2017 and begin work on FY 2018 appropriations bills
- Homeland security authorization legislation
- U.S. Customs and Border Protection (CBP) Staffing
- Port Security and Cybersecurity
- Port Metrics
- Infrastructure Investment
- Ongoing federal programs
  - TIGER, small shipyard grant program, FEMA port security grant program, FAST Act
- Working with the American Association of Port Authorities (AAPA), the Florida Ports Council, and other stakeholders to support maritime issues.

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# Thank You



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Port Tampa Bay  
**Port Tampa Bay Public Berths**  
**FY17 VS FY16 1st Quarter (Oct-Dec)**

BULK CARGO				
	FY17	FY16	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
<b>DRY BULK CARGO</b>				
CEMENT, BULK	109,091	31,020	78,071	252%
GRANITE ROCK, BULK	255,114	201,588	53,526	27%
LIMESTONE	516,511	399,679	116,832	29%
PRILLED SULPHUR	151,612	50,331	101,281	201%
PHOSPHATIC CHEMICAL, BULK	277,116	196,685	80,431	41%
<i>Other Dry Bulk Commodities</i>	<i>120,073</i>	<i>70,021</i>	<i>50,052</i>	<i>71%</i>
<b>Total Dry Bulk Cargo:</b>	<b>1,429,517</b>	<b>949,324</b>	<b>480,193</b>	<b>51%</b>
<b>LIQUID BULK CARGO</b>				
AMMONIA, ANHYDROUS	83,249	91,921	(8,672)	-9%
CONCENTRATE & CITRUS JUICE	66,941	26,112	40,829	156%
PETROLEUM PRODUCTS	1,678,660	1,759,177	(80,517)	-5%
SULPHUR, LIQUID	131,832	196,793	(64,961)	-33%
SULPHURIC ACID	10,725	20,907	(10,182)	-49%
<i>Other Liquid Bulk Commodities</i>	<i>42,668</i>	<i>17,891</i>	<i>24,777</i>	<i>138%</i>
<b>Total Liquid Bulk Cargo:</b>	<b>2,014,074</b>	<b>2,112,801</b>	<b>(98,727)</b>	<b>-5%</b>
<b>TOTAL BULK CARGO:</b>	<b>3,443,591</b>	<b>3,062,125</b>	<b>381,466</b>	<b>12%</b>
<b>GENERAL CARGO</b>				
	FY17	FY16	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	122,174	108,468	13,706	13%
Scrap Metal	146,411	66,666	79,745	120%
Steel Products	81,741	52,064	29,677	57%
Vehicles <sup>1</sup> (in tons)	47	863	-816	-94%
<i>Other General Cargo Commodities</i>	<i>2,130</i>	<i>1,658</i>	<i>472</i>	<i>28%</i>
<b>TOTAL GENERAL CARGO:</b>	<b>352,502</b>	<b>229,719</b>	<b>122,783</b>	<b>53%</b>
<b>TOTAL BULK AND GENERAL:</b>	<b>3,796,093</b>	<b>3,291,844</b>	<b>504,249</b>	<b>15%</b>
<b>TEUS<sup>2</sup> (includes empties)</b>	<b>12,616</b>	<b>12,617</b>	<b>-1</b>	<b>0%</b>
<b>Passengers<sup>3</sup></b>	<b>242,460</b>	<b>232,469</b>	<b>9,991</b>	<b>4%</b>
<b>No. of Sailings</b>	<b>55</b>	<b>51</b>	<b>4</b>	<b>8%</b>

**Notes:**

1Does not include tractors, trailers or ferry vehicles

2Port Authority Berths only -includes empties

3 Includes embark/disembark/intransit passengers

Data as of 02/14/2017

Subject to Change by ETA Date

Port Tampa Bay  
**Total Port Berths**  
**FY17 VS FY16 1st Quarter (Oct-Dec)**

BULK CARGO				
	FY17	FY16	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
DRY BULK CARGO				
CEMENT, BULK	111,847	41,020	70,827	173%
COAL	430,269	338,850	91,419	27%
GRANITE ROCK, BULK	255,114	201,588	53,526	27%
LIMESTONE	516,511	433,026	83,485	19%
PRILLED SULPHUR	151,612	50,331	101,281	201%
PHOSPHATE, ROCK/CHEMICAL	2,440,422	1,665,383	775,039	47%
<i>Other Dry Bulk Commodities</i>	<i>305,856</i>	<i>272,152</i>	<i>33,704</i>	<i>12%</i>
<b>Total Dry Bulk Cargo:</b>	<b>4,211,631</b>	<b>3,002,350</b>	<b>1,209,281</b>	<b>40%</b>
LIQUID BULK CARGO				
AMMONIA, ANHYDROUS	388,782	286,406	102,376	36%
CONCENTRATE & CITRUS JUICE	66,941	26,111	40,830	156%
PETROLEUM PRODUCTS	4,181,578	4,037,723	143,855	4%
SULPHUR, LIQUID	653,232	791,040	(137,808)	-17%
SULPHURIC ACID	10,725	20,907	(10,182)	-49%
<i>Other Liquid Bulk Commodities</i>	<i>58,578</i>	<i>27,728</i>	<i>30,850</i>	<i>111%</i>
<b>Total Liquid Bulk Cargo:</b>	<b>5,359,835</b>	<b>5,189,915</b>	<b>169,920</b>	<b>3%</b>
<b>TOTAL BULK CARGO:</b>	<b>9,571,466</b>	<b>8,192,265</b>	<b>1,379,201</b>	<b>17%</b>
GENERAL CARGO				
	FY17	FY16	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	122,174	108,468	13,706	13%
Scrap Metal	166,620	66,666	99,954	150%
Steel Products	81,741	52,064	29,677	57%
Vehicles <sup>1</sup> (in tons)	47	863	(816)	-94%
<i>Other General Cargo Commodities</i>	<i>14,067</i>	<i>1,658</i>	<i>12,409</i>	<i>748%</i>
<b>TOTAL GENERAL CARGO:</b>	<b>384,648</b>	<b>229,719</b>	<b>154,929</b>	<b>67%</b>
<b>TOTAL BULK AND GENERAL:</b>	<b>9,956,114</b>	<b>8,421,984</b>	<b>1,534,130</b>	<b>18%</b>
VESSELS				
Barge	183	229	(46)	-20%
Cruise	55	51	4	8%
Tug	176	228	(52)	-23%
Vessel	267	211	56	27%
<b>TOTAL VESSELS:</b>	<b>681</b>	<b>719</b>	<b>(38)</b>	<b>-5.3%</b>
<b>TEUS<sup>2</sup> (includes empties)</b>	<b>12,616</b>	<b>12,617</b>	<b>(1)</b>	<b>0%</b>
<b>Passengers<sup>3</sup></b>	<b>242,460</b>	<b>232,469</b>	<b>9,991</b>	<b>4%</b>
<b>No. of Sailings</b>	<b>55</b>	<b>51</b>	<b>4</b>	<b>8%</b>

<sup>1</sup>Does not include tractors, trailers or ferry vehicles  
Includes all port berths; foreign and domestic cargo  
Vessel includes training vessels, repair/idle vessels  
Data as of 12/14/2017  
Subject to Change

**Tampa Port Authority**  
**Budgetary Comparative Statement of Revenues and Expenses**  
**with Debt Service Coverage**  
**For the four (4) months ending January 2017 and 2016**

YTD Jan 2016 Actual	YTD Jan 2017 Actual	Favorable (Unfavorable)	%		YTD Jan 2017 Budget	YTD Jan 2017 Actual	Favorable (Unfavorable)	%
<b>-----Operating Revenue-----</b>								
12,993,847	14,140,406	1,146,559	8.8%	Port Usage Fees	13,884,798	14,140,406	255,608	1.8%
4,124,908	4,012,294	(112,613)	-2.7%	Rentals	3,964,562	4,012,294	47,733	1.2%
232,707	218,983	(13,724)	-5.9%	Other Operating	242,433	218,983	(23,449)	-9.7%
<b>17,351,462</b>	<b>18,371,684</b>	<b>1,020,222</b>	<b>5.9%</b>	<b>-----Total Operating Revenue-----</b>	<b>18,091,792</b>	<b>18,371,684</b>	<b>279,891</b>	<b>1.5%</b>
<b>-----Operating Expense-----</b>								
4,123,764	4,189,435	(65,671)	-1.6%	Personnel	4,081,935	4,189,435	(107,500)	-2.6%
281,714	220,611	61,104	21.7%	Promotional	507,817	220,611	287,207	56.6%
4,248,101	4,611,896	(363,795)	-8.6%	Administrative	4,823,949	4,611,896	212,053	4.4%
<b>8,653,580</b>	<b>9,021,942</b>	<b>(368,362)</b>	<b>-4.3%</b>	<b>-----Total Operating Expense-----</b>	<b>9,413,701</b>	<b>9,021,942</b>	<b>391,759</b>	<b>4.2%</b>
<b>8,697,882</b>	<b>9,349,742</b>	<b>651,860</b>	<b>7.5%</b>	<b>-----Operating Income-----</b>	<b>8,678,091</b>	<b>9,349,742</b>	<b>671,651</b>	<b>7.7%</b>
<b>Non-Operating Rev/(Exp)</b>								
104,885	69,850	(35,036)	-33.4%	Interest Income	80,873	69,850	(11,023)	-13.6%
(1,156,550)	(1,044,707)	111,843	-9.7%	Interest Expense	(1,056,866)	(1,044,707)	12,159	-1.2%
9,714,212	9,796,074	81,863	0.8%	Ad Valorem Tax Receipts	9,864,937	9,796,074	(68,863)	-0.7%
(1,004,496)	(976,264)	28,232	-2.8%	Other Net	(1,031,144)	(976,264)	54,880	-5.3%
<b>7,658,051</b>	<b>7,844,953</b>	<b>186,902</b>	<b>2.4%</b>	<b>-----Net Non-Operating Revenue-----</b>	<b>7,857,800</b>	<b>7,844,953</b>	<b>(12,847)</b>	<b>-0.2%</b>
<b>16,355,933</b>	<b>17,194,695</b>	<b>838,762</b>	<b>5.1%</b>	<b>-----Net Income without Grants-----</b>	<b>16,535,891</b>	<b>17,194,695</b>	<b>658,804</b>	<b>4.0%</b>
5,846,428	2,040,877	(3,805,551)	-65.1%	<b>-----Grants-----</b>	6,120,000	2,040,877	(4,079,123)	-66.7%
<b>22,202,361</b>	<b>19,235,571</b>	<b>(2,966,789)</b>	<b>-13.4%</b>	<b>Net Income with Grants</b>	<b>22,655,891</b>	<b>19,235,571</b>	<b>(3,420,320)</b>	<b>-15.1%</b>
<i>*Before Depreciation/Amortization</i>								
<b>Debt Service Coverage</b> <i>(based on preceding 12-month period)</i>								
24,162,202	22,489,985	(1,672,216)	-7%	<b>Total Available for Debt Service</b>				
14,624,348	14,291,727	(332,621)	-2%	<b>Combined Debt Service, Parity Bonds</b>				
1.65	1.57			<b>Bond Coverage, Parity Bonds</b>				
14,646,431	14,484,935	(161,496)	-1%	<b>Combined Debt Service, Parity &amp; Junior</b>				
1.65	1.55			<b>Bond Coverage, Parity &amp; Junior Bonds</b>				

# TAMPA PORT AUTHORITY

## SUMMARY OF CURRENT GRANT ACTIVITIES

As of

January 31, 2017

<b>Project Description (Active Grants)</b>	<b>Total Grant Awarded</b>	<b>Grant Funds Available For Draw</b>	<b>Grant Recognized FY17 to Date</b>	<b>Remaining Grant Award Available as of 01/31/17</b>
Big Bend Channel	\$ 175,000	\$ 175,000	\$ -	\$ 175,000
Dredge & Improvements	1,363,486	1,363,486	534,924	828,562
Hookers Point Development	24,830,601	14,986,832	384,683	14,600,079
Redwing Development	13,225,992	8,462,779	642,926	7,819,853
Southbay Kracker Avenue	736,612	736,612	-	734,542
Roadway Improvements- Portwide	1,650,000	963,980	191,250	772,730
Rail Crossings (CIGP)	750,000	586,531	36,105	550,426
PORTS	150,000	150,000	150,000	-
Security	2,371,642	1,610,782	100,987	1,509,795
<b>Grand Total</b>	<b>\$ 45,253,333</b>	<b>\$ 29,036,003</b>	<b>\$ 2,040,877</b>	<b>\$ 26,990,986</b>

**SUBJECT: SUBMERGED LANDS RULE VARIANCE: DISTANCE OF REPLACEMENT SEAWALL INSTALLATION FROM THE EXISTING BULKHEAD FOR SULPHUR SLIP OF MOSAIC FERTILIZER, LLC; PORT TAMPA BAY APPLICATION # 16-027**

**BACKGROUND:**

Guidelines governing the allowable distance of shoreline protection structures are detailed in the Port Tampa Bay enabling act and submerged lands management rules (Rules). The Rules provide for granting a variance if conditions are met which assure that the proposal is not contrary to the spirit and intent of the Rules, arises from a unique and peculiar condition to the riparian upland property and adjacent submerged land, and granting the variance will not adversely impact resources within the affected waterbody.

**FACTS/COMMENTS:**

Minor Work Permit Application No. 16-027, submitted by applicant Mosaic Fertilizer, LLC, proposes replacement of the existing steel bulkhead for vessel operations at its Sulphur Slip berth for the Big Bend Terminal facility located at 12839 Wyandotte Road, Gibsonton; immediately south of Port Redwing. The proposed project is for replacement of 507 linear feet of existing bulkhead and installation of 3 fenders. To install the 507 foot replacement steel sheetpile wall, approximately 987 cubic yards of clean fill will need to be placed between the new bulkhead and existing bulkhead since the eastern 120 linear feet of the existing bulkhead alignment indents approximately 3.5 feet landward of the remaining project area bulkhead and there are remnants of an old toe wall structure which affect the installation of the replacement bulkhead. The enabling act and Rules provide that restoration, repair or replacement of seawalls is limited to their previous location, or upland within twelve to eighteen inches waterward of their previous location. Due to the irregular shaped existing bulkhead and historic toe wall structure which must remain to preserve the shoreline and protect the upland facility, the face-to-face distance varies between 4.0 feet to 6.4 feet. All other aspects of the proposed construction meet the Rules and PTB guidelines.

The proposed project has received a recommendation of approval by the Environmental Protection Commission (EPC) of Hillsborough County and no objections were received from adjacent property owners. The applicant has also filed marine construction permit applications with the U.S. Army Corps of Engineers and the Florida Department of Environmental Protection.

**RECOMMENDATION:**

Authorize the President/CEO or his designee to execute Minor Work Permit No. 16-027, subject to review by Principal Counsel.

Board Meeting  
February 21, 2017  
Environmental 141917 v1



**SUBJECT:**               **SUBMERGED LANDS LEASE AMENDMENT WITH SHELL POINT MARINA, LLC**

**BACKGROUND:**

Shell Point Marina, LLC (Shell Point) owns certain riparian uplands located at the mouth of the Little Manatee River, in Ruskin, Florida. Shell Point has an existing submerged lands lease with Port Tampa Bay for a marina. Shell Point submitted an application and was approved for a minor work permit to extend and construct a T dock at one of their finger piers. The additional dock construction will require the addition of submerged lands to the lease with Shell Point.

**FACTS/COMMENTS:**

**Premises:**   The existing Premises is approximately 56,628 square feet. The Premises will increase by approximately 5,921 square feet for a total of 62,549 square feet of submerged lands.

**Term:**        The term will remain the same and terminate on April 30, 2020.

**Use:**         The Premises will be for used as a marina.

**Rent:**        Annual Rent for Lease Year 29 (01/01/17 to 12/31/17) is \$9,734.69 based on the current submerged lands lease rate of \$.171906 per square foot. Annual Rent for the additional premises of 5,921 will be in accordance with the submerged lands rate to be published March 1, 2017.

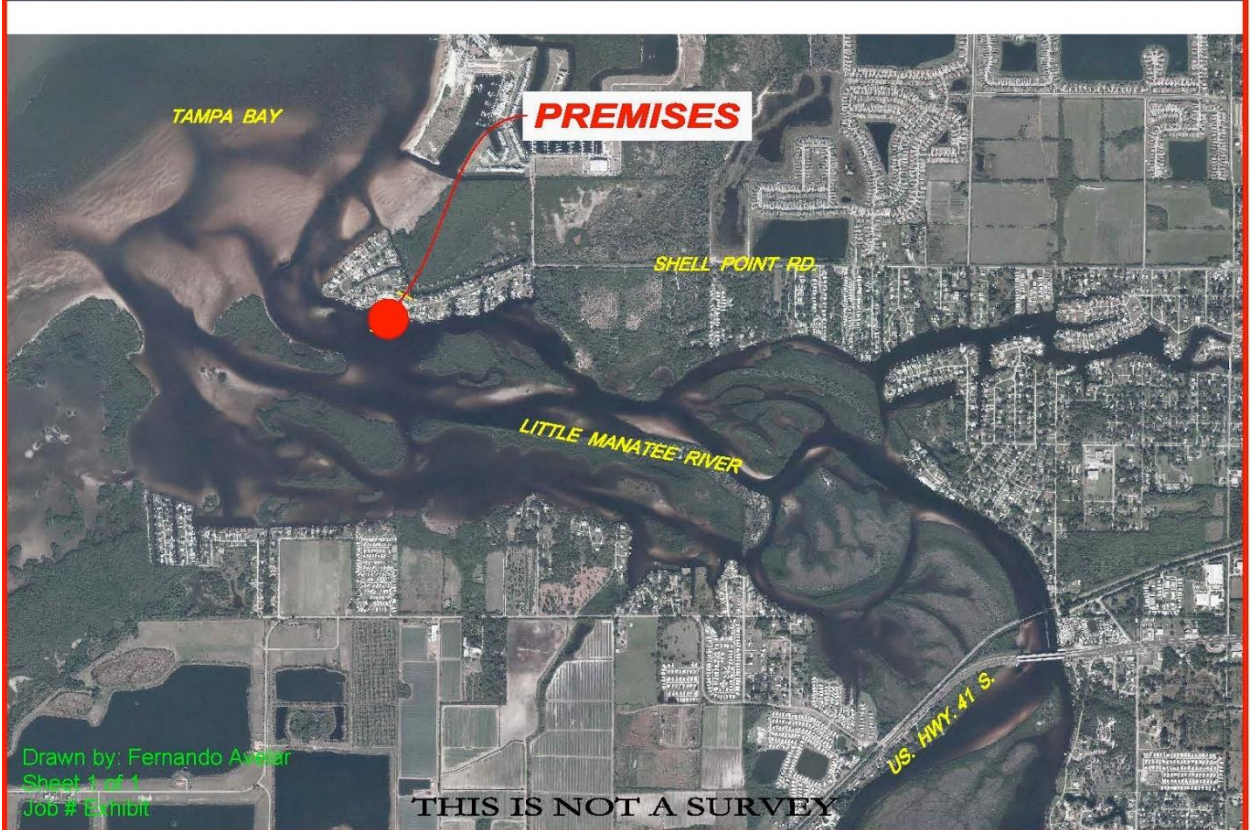
**Other:**       Shell Point Marina, LLC will be responsible for all real estate taxes, site improvements, utility services, insurance, and maintenance of the Premises.

A public hearing was held on February 10, 2017 and there were no comments.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to execute a Submerged Lands Lease Amendment with Shell Point Marina, LLC, in accordance with the above terms, subject to review by the Principal Counsel.

Board Meeting  
February 21, 2017  
Real Estate #141756



Drawn by: Fernando Avila  
Sheet 1 of 1  
Job # Exhibit

THIS IS NOT A SURVEY

## Memorandum

To: A. Paul Anderson  
President and CEO

CC: Charles Klug  
Raul Alfonso

From: Heather Eblin-Crowe

Date: February 10, 2017

Subject: Shell Point Marina, LLC. – Lease Amendment – Public Hearing

30

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 Friday, February 10, 2017 at 9:32 a.m. Attached is the transcription of the hearing along with copies of all exhibits.



Heather Eblin-Crowe  
Hearing Officer

Date 02/15/17

I hereby concur with the Hearing Officer's statement and recommend the President and CEO request approval by the Tampa Port Authority Board of Commissioners to approve the Lease Amendment with Shell Point Marina, LLC.



Craig Roberts  
Real Estate Project Manager

Date 2/15/2017

Attachments

**PUBLIC HEARING TRANSCRIPT**

February 10, 2017

Shell Point Marina, LLC – Lease Amendment

**ATTENDEES**

Craig Roberts - PTB  
Barbara Baity – PTB  
Jason Barth – Shell Point Marina

31

**HEARING OFFICER**

Heather Eblin-Crowe

**MRS. EBLIN-CROWE:**

Good morning. Today is Friday, February 10, 2017 and this public hearing is called to order at 9:32 a.m. This hearing is held under the authority and pursuant to Chapter 95-488 of the Laws of Florida. The purpose of this hearing is to hear comments from the general public and interested parties regarding the following:

**LEASE AMENDMENT WITH SHELL POINT MARINA, LLC.**

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

**MR. ROBERTS:**

Shell Point Marina, LLC currently has a lease with Pot Tampa Bay for approximately 56,628 square feet of submerged lands. Shell Point Marina, LLC submitted Minor Work Permit application 16-022 to lengthen and add a "T" dock to Dock C, adding docking space and therefore additional submerged lands. Port Tampa Bay has reviewed and approved the Minor Work Permit, subject to a Lease Amendment adding the necessary submerged lands to the existing Lease to include areas for the expanded Dock C. The expansion will add 5,920 square feet of submerged lands. Therefore, the amended premises would be 62,548 square feet of submerged lands.

32

The existing leased Premises is 56,628 square feet. Approximately 5,920 square feet of submerged lands will be added for a total amended leased Premises of 62,548 square feet.

There will be no change to the existing term of the lease which terminates April 30, 2020.

The Premises will be for use as a marina.

Annual Rent for the existing 56,628 square feet of submerged lands is \$9,734.69 based on the current submerged lands lease rate of \$.171906 per square foot. Annual Rent for the expanded Premises of 62,548 square feet will be \$10,752.37 plus applicable sales tax.

Shell Point Marina, LLC will be responsible for all real estate taxes, site improvements, utility services, insurance, and maintenance of the Premises.

I would like to enter into the record Exhibit No. 1 which is the legal ad that appeared in the January 13, 2017 issue of the Tampa Bay Times advising of this public hearing.

That is all.

**MRS. EBLIN-CROWE:**

Hold on one second.

1 **MR. ROBERTS:**

2  
3 I'm going to make a correction to the Rent section which followed the Premises, will be  
4 used, will be for use as a marina. The Annual Rent for Lease Year 29 which is January 1, 2017  
5 to 12/31/2017 is \$9,734.69 based on the current submerged land lease rate of \$.171906 per  
6 square foot. Annual rent for the additional Premises of 5,921 square feet will be in accordance  
7 with the submerged lands rate to be published March 1, 2017 and that's, that's the extent of the  
8 change. Thank you.

9  
10 **MRS. EBLIN-CROWE:**

11  
12 Thank you Mr. Roberts, I will accept all exhibits and they will be entered into the record as  
13 stated.

14  
15 At this time we will take comments concerning this issue.

16  
17 Are there any comments? Hearing none.

33

18  
19 A transcript will be made and furnished to Port Tampa Bay Staff. The Staff will make a  
20 recommendation to its Board of Commissioners, which will meet on February 21, 2017. The Staff  
21 recommendation will be available on February 15, 2017. If there is nothing else to come before  
22 this hearing, I declare this hearing closed at 9:37 a.m.

23  
24 I, **HEATHER EBLIN-CROWE**, have read and approved the form of the attached transcript  
25 of the February 10, 2017 public hearing for Shell Point Marina, LLC.

26  
27 Dated this 15<sup>th</sup> day of February, 2017.

28  
29 

30 Heather L. Eblin-Crowe  
31 Public Hearing Officer

# SIGN-IN SHEET

## PUBLIC HEARING FOR

### SHELL POINT MARINA, LLC.

Friday, February 10, 2017 @ 9:30 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.	Jason Barth	Shell Point Marina	3340 W. Shell Point Rd Ruskin FL 33570	N
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				

**Tampa Bay Times**  
Published Daily

STATE OF FLORIDA )  
COUNTY OF Hillsborough County ) ss

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 printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a **Legal Notice** in the matter **RE: Shell Point Marina** was published in **Tampa Bay Times: 1/21/17**. in said newspaper in the issues of **Baylink Hillsborough**

Affiant further says the said **Tampa Bay Times** is a newspaper published in Hillsborough County, Florida and that the said newspaper has heretofore been continuously published in said Hillsborough County, Florida, each day and has been entered as a second class mail matter at the post office in said Hillsborough 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

*Johnnie Murry*  
\_\_\_\_\_  
Signature of Affiant

Sworn to and subscribed before me this 01/21/2017.

\_\_\_\_\_  
Signature of Notary Public

Personally known \_\_\_\_\_ or produced identification \_\_\_\_\_

Type of identification produced \_\_\_\_\_



**PORT TAMPA BAY  
NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held at 9:30 a.m., February 10, 2017 before the Tampa Port Authority, d/b/a Port Tampa Bay at its offices located at 1101 Channelside Drive, Tampa, Florida 33602, to hear public comments regarding the following:

**LEASE AMENDMENT  
WITH SHELL POINT MARINA, LLC**

Additional information is available online at [www.tampaport.com](http://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 February 9, 2017. 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) 905-5031 or fax (813) 905-5029 not later than 48 hours prior to the hearing.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE PORT TAMPA BAY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH A 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. (416525) 1/21/2017

**SUBJECT: UTILITY EASEMENTS AND DEDICATED RIGHT-OF-WAY FOR THE  
KRACKER AVENUE WIDENING**

**BACKGROUND:**

At the Port Tampa Bay (PTB) Board meeting on October 18, 2016, the Board Authorize the execution of a contract with Alto Construction Company for the Southbay Development Phase I – Kracker Avenue Widening project, in the amount not-to exceed \$1,473,224. The plat for the Southbay site requires two-lane roadway improvements be made beginning at U.S. Highway 41 and continuing eastward approximately 1,500 feet to the northwest corner of the Southbay Development site. The work includes widening the roadway, adding a 10-foot sidewalk/access path, utility relocations, storm drainage and water main improvements. The project was included in the FY17 Capital Program at \$2.3 million and has a 50:50 matching funds requirement from the Florida Department of Transportation. The construction of the Kracker Avenue Widening is under way with completion scheduled for June 2017.

**FACTS/COMMENTS:**

As part of the design and permitting process PTB is required to provide easements to the utilities (water, wastewater, power, and communication as necessary) serving the site for installation and subsequent maintenance of facilities owned by the utilities. In addition, as a condition of the rezoning of the Southbay site PTB is required to dedicate right of way for the widening of Kracker Avenue to Hillsborough County in accordance with its roadway standards.

Staff recommends granting any utility easements (water, wastewater, power, communications and possibly reclaimed water if available in the future) that will be needed to the applicable utilities and dedicating the required right of way to Hillsborough County.

**RECOMMENDATION:**

Authorize the Port President/CEO to grant any utility easements to the applicable utilities and dedicate right of way that may be needed for the Kracker Avenue Widening to Hillsborough County, as required by Hillsborough County, subject to final review by Principal Counsel.



**SUBJECT: EASEMENT AGREEMENT WITH KEMD HOLDINGS, LLC****BACKGROUND:**

KEMD Holdings, LLC (KEMD) owns property located at 210 S. 12<sup>th</sup> Street, Tampa, Florida (KEMD Parcel) which is located adjacent to Port Tampa Bay's parking garage. The development of the Channel District has required that some utility services be relocated. KEMD desires to relocate the utilities that service its property under and across property owned by Port Tampa Bay (PTB) and has requested an easement from PTB in order to relocate the utilities.

**FACTS/COMMENTS:**

PTB Staff and KEMD have agreed to the following terms for an easement agreement:

**Easement**

**Parcel:** An area not to exceed approximately 10 feet in length by 4 feet in width or 40 square feet located at the southwest corner of KEMD's property at 210 S. 12<sup>th</sup> Street, Tampa, Florida.

**Term:** Twenty (20) years.

**Use:** Solely to install, replace, remove, and maintain the utilities that services KEMD's Parcel and for no other purpose.

**Consideration:**

As consideration for granting the easement, KEMD would replace PTB's existing chain link fence with an iron fence that is architecturally similar to existing neighborhood fences and compliant with Port Security guidelines. The cost of the replacement fence would be paid by KEMD should not exceed \$5,000. However, if PTB would require KEMD to relocate its utilities within the first 5 years of the Term, PTB would reimburse KEMD for the remaining cost of the fence amortized during the first 5 years of the Term based on the amount that KEMD expended.

**Other:** KEMD would be solely responsible for the installation of all utilities servicing the KEMD Parcel, the maintenance and insurance for the Easement Parcel, and compliance of all applicable regulations and laws.

**Public**

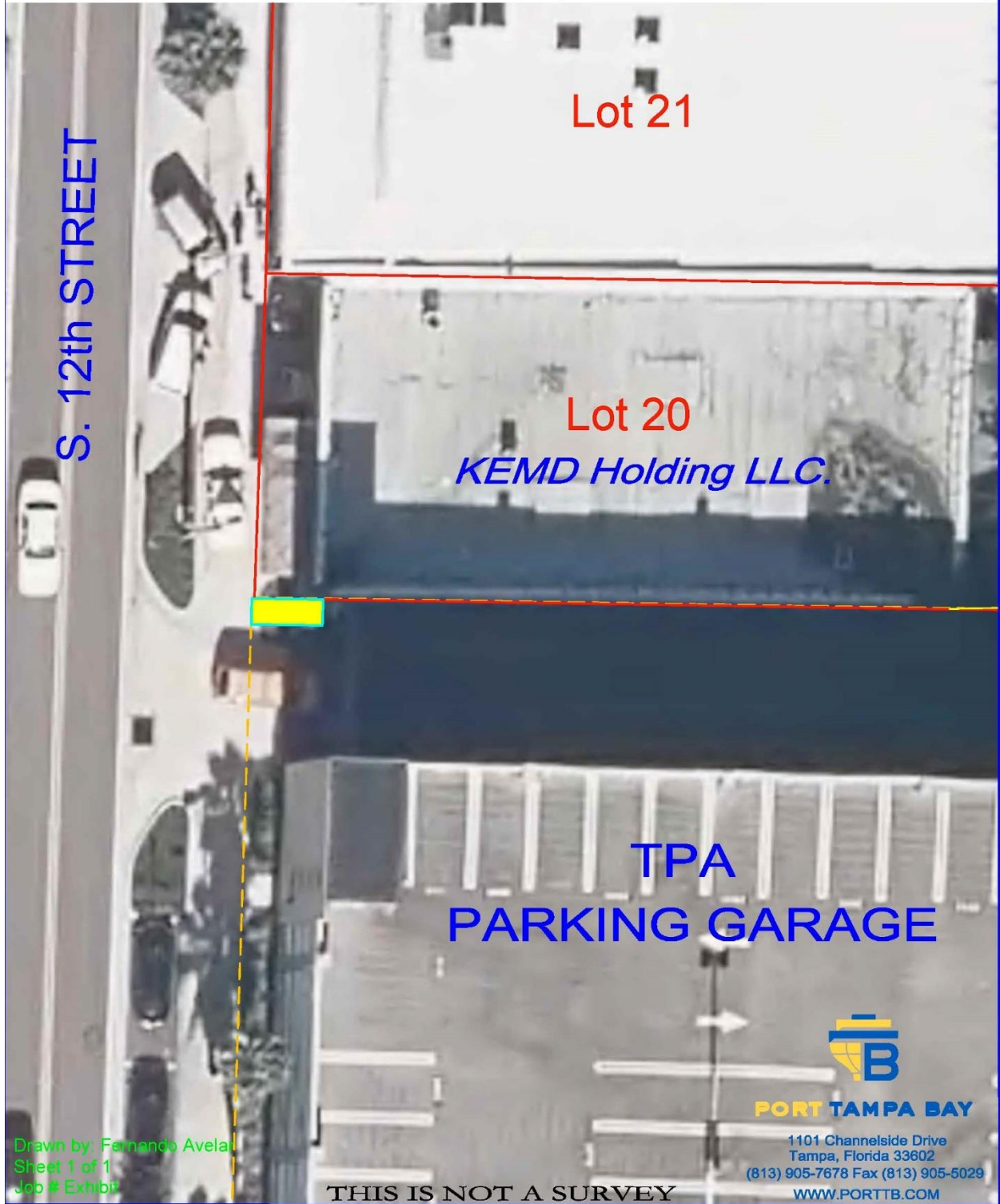
**Hearing:** A public hearing was held on January 20, 2017 with no public comments.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to execute an Easement Agreement with KEMD Holdings, LLC subject to the terms described above and review by Principal Counsel.

Board Meeting  
February 21, 2017  
Real Estate #141865

**AERIAL OVERLAY OF PREMISES  
FOR KEMD HOLDING LLC.**



Drawn by: Fernando Avelar  
Sheet 1 of 1  
Job # Exhibit

  
**PORT TAMPA BAY**  
1101 Channelside Drive  
Tampa, Florida 33602  
(813) 905-7678 Fax (813) 905-5029  
WWW.PORTTB.COM

THIS IS NOT A SURVEY

## Memorandum

To: A. Paul Anderson  
President and CEO

CC: Charles Klug  
Raul Alfonso

From: Heather Eblin-Crowe

Date: January 20, 2017

Subject: KEMD Holdings, LLC. – Easement Agreement – Public Hearing

40

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 Friday, January 20, 2017 at 10:31 a.m. Attached is the transcription of the hearing along with copies of all exhibits.



Heather Eblin-Crowe  
Hearing Officer

Date February 7, 2017

I hereby concur with the Hearing Officer's statement and recommend the President and CEO request approval by the Tampa Port Authority Board of Commissioners to approve the Easement Agreement with KEMD Holdings, LLC.



Cathy Pinion  
Real Estate Project Manager

Date Feb 7, 2017

Attachments

**PUBLIC HEARING TRANSCRIPT**

January 20, 2017

KEMD Holdings, LLC. – Easement Agreement

**ATTENDEES**

Cathy Pinion - PTB  
Ebony Tingle – PTB

41

**HEARING OFFICER**

Heather Eblin-Crowe

**MRS. EBLIN-CROWE:**

Good morning. Today is Friday, January 20, 2017 and this public hearing is called to order at 10:31 a.m. This hearing is held under the authority and pursuant to Chapter 95-488 of the Laws of Florida. The purpose of this hearing is to hear comments from the general public and interested parties regarding the following:

**EASEMENT AGREEMENT WITH KEMD HOLDINGS, LLC**

My name is Heather Eblin-Crowe and I am employed by Port Tampa Bay and have been appointed by its Board of Commissioners to serve as a hearing officer at public hearings such as the one we are conducting today. Sitting beside me is Cathy Pinion, Real Estate Project Manager, excuse me, who will assist me in this hearing

**MS. PINION:**

KEMD Holdings, LLC owns property located at 210 S. 12th Street, Tampa, Florida which is located adjacent to Port Tampa Bay's parking garage. The development of the Channel District has required that some utility service be relocated. KEMD desires to relocate the utilities service that services its property which requires access to property owned by Port Tampa Bay. KEMD has requested an easement from Port Tampa Bay in order to relocate the utilities.

42

The Easement Parcel would consist of an area not to exceed approximately ten (10) feet in length by four (4) feet in width or forty (40) square feet located at the southwest corner of KEMD's property at 210 S. 12th Street, Tampa, Florida.

The term of the Easement Parcel would be for a period of twenty (20) years.

The Easement Parcel would be used solely for KEMD to access Port Tampa Bay's property in order to install, replace, remove, and maintain the utilities that service KEMD's property and for no other purpose.

As consideration for granting the easement, KEMD agrees to replace Port Tampa Bay's existing chain link fence with an iron fence that is architecturally similar to existing neighborhood fences and shall be compliant with Port Security guidelines. The cost of the replacement fence to be paid by KEMD shall not exceed \$5,000. However, if Port Tampa Bay requires KEMD to relocate its utilities within the first five (5) years of the Easement being granted, Port Tampa Bay may reimburse KEMD the remaining cost of the fence amortized during the first five (5) years of the Easement that KEMD expended.

KEMD shall be responsible for the installation of all utilities servicing KEMD's property, the maintenance and insurance for the Easement Parcel, and compliance of all applicable regulations and laws.

I would like to offer into the record Exhibit No. 1 which is the legal ad that appeared in the December 30, 2016 issue of the Tampa Bay Times advising of this public hearing.

That is all.

1 **MRS. EBLIN-CROWE:**

2  
3 Thank you Ms. Pinion, I will accept all exhibits and they will be entered into the record as  
4 stated.

5  
6 At this time we will take comments concerning this issue.

7  
8 Are there any comments? Hearing none.

9  
10 A transcript will be made and furnished to Port Tampa Bay Staff. The Staff will make a  
11 recommendation to its Board of Commissioners, which will meet on February 21, 2017. The Staff  
12 recommendation will be available on February 15, 2017. If there is nothing else to come before  
13 this hearing, I declare this hearing closed at 10:34 a.m.

14  
15 I, **HEATHER EBLIN-CROWE**, have read and approve the form of the attached transcript  
16 of the February 2, 2017 public hearing for KEMD Holdings, LLC.

17  
18 Dated this 7<sup>th</sup> day of February, 2017. 43

19  
20 

21 Heather L. Eblin-Crowe  
22 Public Hearing Officer

**SUBJECT: OFFICE SPACE LEASE AGREEMENT WITH THE EXECUTIVE OFFICE OF THE GOVERNOR, STATE OF FLORIDA**

**BACKGROUND:**

Throughout the state, the Executive Office of the Governor (EOG), State of Florida, has regional representatives who work on behalf of the Governor. Each of the representatives serves as a liaison for the Governor at different events which includes the responsibility for coordinating official EOG events. These offices are located in a variety of locations including universities, Chambers of Commerce, and other special districts. The EOG would like to establish a Tampa Bay Regional Office of the Governor here at Port Tampa Bay (PTB), and PTB has a vacant executive office suite available on the third floor of the north wing in the Joseph Garcia International Center.

**FACTS/COMMENTS:**

PTB Staff and the EOG have negotiated the following terms:

**PREMISES:** Approximately 87 square feet of office space located on the third floor of the north wing of the Joseph Garcia International Center.

**TERM:** The term shall be month-to-month.

**RENT:** EOG agrees to reimburse PTB for unusual charges beyond normal day to day essential operations; however, such charges must be preapproved by the EOG and shall not exceed \$1,000 per state fiscal year. Any additional reimbursements above \$1,000 must be mutually agreed upon in writing.

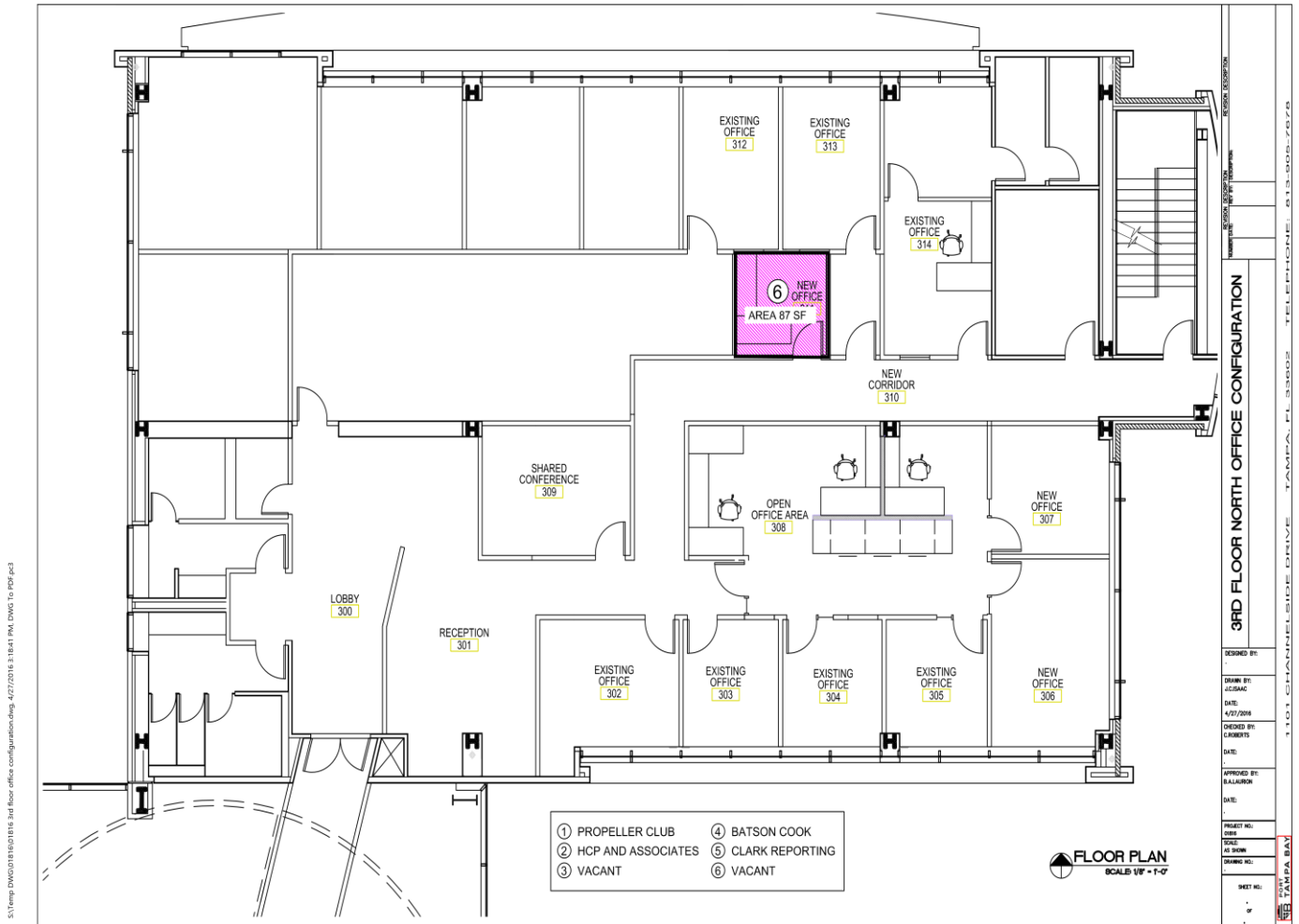
**OTHER:** Basic utilities and basic janitorial service are to be provided by PTB. EOG shall be responsible for voice, internet, and data service, if desired.

**HEARING:** No public hearing is required since the lease term is month-to-month.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to execute an Office Space Lease Agreement with the Executive Office of the Governor, State of Florida, based on the terms above, subject to review by Principal Counsel.

Board Meeting  
February 21, 2017  
Executive #142093



**SUBJECT: AMENDMENT OF TERMINAL USE AGREEMENT WITH APS EAST COAST, INC.****BACKGROUND:**

APS East Coast, Inc. (APS) is a division of Amports. At the November 15, 2016 meeting, the Port Tampa Bay (PTB) Board of Commissioners approved a terminal use agreement (Terminal Agreement) with APS for the non-exclusive use of approximately 5 acres of terminal area (Parcel A) along Berth 202 and the use of approximately 33,000 sf of warehouse area within the southerly portion of Building 310 located within the terminal area for staging, processing and other vehicle logistical operations. The Terminal Agreement provides that APS would pay PTB the sum of \$2,083.00 per acre per month for the use of the terminal area, \$9,625.00 per month for the use of the warehouse area, and \$4.60 per vehicle as a throughput fee or wharfage fee upon arrival. In addition, the Terminal Agreement provides that in the event that APS requires additional acreage for its operations, rent would be at a rate of an additional \$2,083 per acre per month for each acre of terminal area used. At the January 17, 2017 meeting, the Board approved an amendment to the Terminal Agreement to add three additional parcels to the terminal area at the rate of \$2,083 per acre per month: B – 5.89 acres, C – 6.68 acres and D – 2.65 acres; totaling 15.22 acres of additional terminal area and \$31,703.26 of additional fees per month.

**FACTS/COMMENTS:**

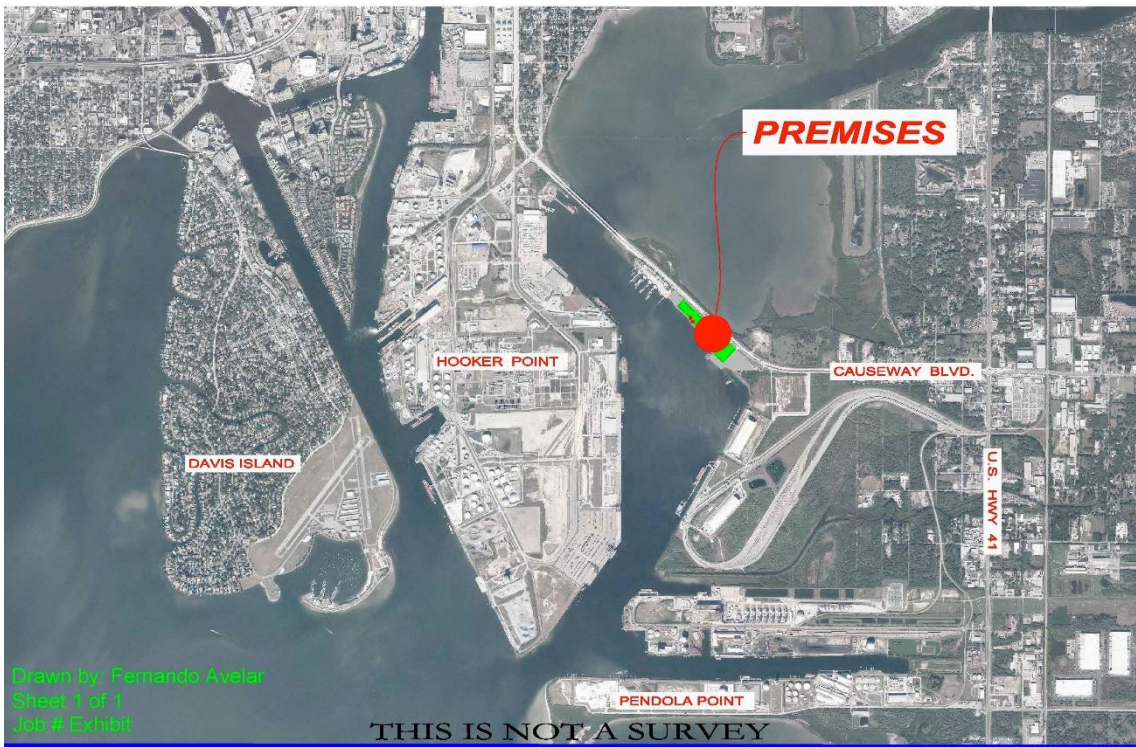
PTB staff and APS have negotiated a second amendment to the Terminal Agreement to add an additional parcel based on the following terms:

- Premises:** Approximately 9.6 acres of land located on the northern end of East Port (Parcel E).
- Term:** The initial term and option term for Parcel E would run concurrently with the Terminal Agreement commencing on January 23, 2017.
- Opt Out:** PTB, at its sole discretion, would have the option to take back Parcel E, with 30 days' written notice to APS.
- Use:** Staging, processing, and other logistical operations of automobiles.
- Rent:** Rent would be an additional \$2,083.00 per month per acre (\$19,996.80 per month).
- Throughput Fee:** \$4.60 per vehicle.
- Other:** All other terms and conditions would remain the same.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to execute an amendment to the Terminal Use Agreement with APS East Coast, Inc. subject to the terms described above and review by Principal Counsel.

Board Meeting  
February 21, 2017  
Real Estate 141661



## **D. REGULAR AGENDA**

**SUBJECT:** OFFICE LEASE AGREEMENT WITH HCP & ASSOCIATES, INC.

**BACKGROUND:**

HCP & Associates, Inc. (HCP) has leased office space from Port Tampa Bay (PTB) on the north wing of the third floor of the Joseph Garcia International Center since 2008. The current lease expired on January 31, 2017.

**FACTS/COMMENTS:**

PTB has negotiated the following terms and conditions for a new lease agreement:

**Premises:** Approximately 2,317 rentable square feet of office space, located on the north wing of the third floor of the Joseph Garcia International Center.

**Term:** 5 years commencing on February 1, 2017. HCP would have 1 lease extension option of 2 years.

**Use:** Solely for office space use.

**Rent:** Annual Rent for Lease Year 1 would be \$48,077.76. Annual Rent would increase 3 percent each year through the remainder of the Lease, including all lease extension options. However, HCP would receive a rent credit equal to the first month's rent.

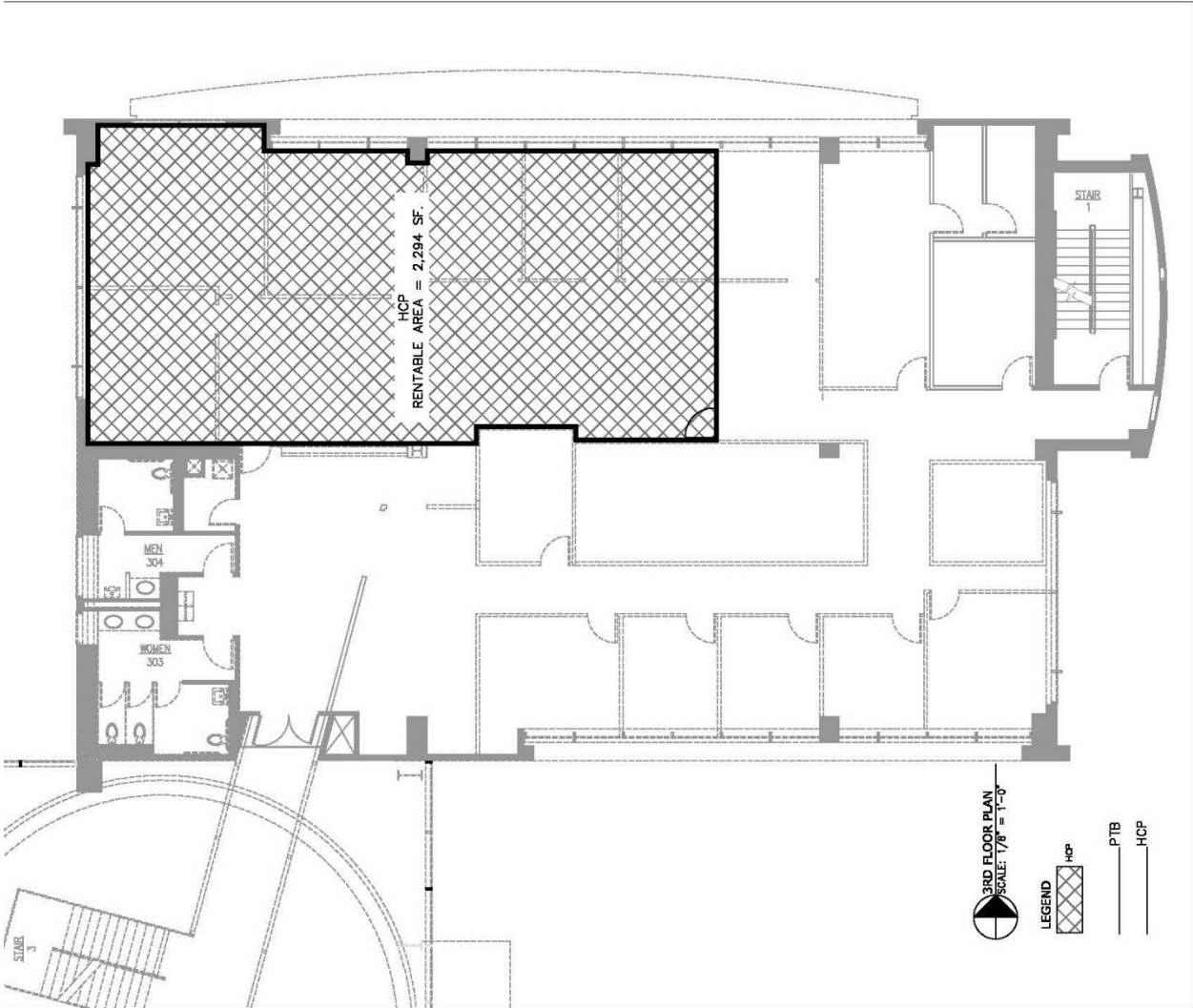
**Other:** HCP would be responsible for telephone, data services, and would provide PTB with proper insurance. PTB would provide basic janitorial service, electrical, water/sewer service, and maintenance of the building's common areas.

**Public Hearing:** A public hearing was held on February 10, 2017 and there were no comments.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to execute a Lease Agreement with HCP & Associates, Inc., in accordance with the above terms, subject to review by the Principal Counsel.

Board Meeting  
February 21, 2017  
Real Estate #141756



## Memorandum

To: A. Paul Anderson  
President and CEO

CC: Charles Klug  
Raul Alfonso

From: Heather Eblin-Crowe

Date: February 10, 2017

Subject: HCP & Associates, Inc. – Office Space Lease Agreement – Public Hearing

51

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 Friday, February 10, 2017 at 10:33 a.m. Attached is the transcription of the hearing along with copies of all exhibits.



Heather Eblin-Crowe  
Hearing Officer

Date 02/15/17

I hereby concur with the Hearing Officer's statement and recommend the President and CEO request approval by the Tampa Port Authority Board of Commissioners to approve the Office Space Lease Agreement with HCP & Associates, Inc.



Craig Roberts  
Real Estate Project Manager

Date 2/15/2017

Attachments

**PUBLIC HEARING TRANSCRIPT**

February 10, 2017

HCP & Associates, Inc. – Office Space Lease Agreement

**ATTENDEES**

Craig Roberts - PTB

Barbara Baity – PTB

52

**HEARING OFFICER**

Heather Eblin-Crowe

1 **MRS. EBLIN-CROWE:**  
2

3 Good morning. Today is Friday, February 10, 2017 and this public hearing is called to  
4 order at 10:33 a.m. This hearing is held under the authority and pursuant to Chapter 95-488 of  
5 the Laws of Florida. The purpose of this hearing is to hear comments from the general public and  
6 interested parties regarding the following:  
7

8 **LEASE AGREEMENT WITH HCP & ASSOCIATES, INC.**  
9

10 My name is Heather Eblin-Crowe and I am employed by Port Tampa Bay and have been  
11 appointed by its Board of Commissioners to serve as a hearing officer at public hearings such as  
12 the one we are conducting today. Sitting beside me is Craig Roberts, Real Estate Project  
13 Manager who will assist me in this hearing.  
14

15 **MR. ROBERTS:**  
16

17 HCP & Associates, Inc. leases approximately 2,317 square feet of office space in the  
18 Joseph Garcia International Center from Port Tampa Bay. The current lease expires on January  
19 31, 2017 and Port Tampa Bay and HCP have negotiated the following terms for a new lease  
20 agreement.  
21

22 The Premises is approximately 2,317 rentable square feet of office space, located on the  
23 third floor (north wing) of the Joseph Garcia International Center.  
24

25 The initial Term will be five (5) years commencing on February 1, 2017. HCP will have  
26 one (1) lease extension option of two (2) years.  
27

28 The Premises will be used as office space.  
29

30 Annual Rent for Lease Year 1 will be \$48,077.76. Annual Rent will increase three (3)  
31 percent each year through the remainder of the Lease, including all lease extension options. HCP  
32 will receive a Rent Credit equal to the first month's Rent to be applied during the first month of the  
33 Lease.  
34

35 HCP will be responsible for telephone, data services, and will provide Port Tampa Bay  
36 with proper insurance. Port Tampa Bay will provide basic janitorial service, electrical, water/sewer  
37 service, and maintenance of the building's common areas.  
38

39 I would like to enter into the record Exhibit No. 1 which is the legal ad that appeared in the  
40 January 21, 2017 issue of the Tampa Bay Times advising of this public hearing.  
41

42 That is all.

53

1 **MRS. EBLIN-CROWE:**

2  
3 Thank you Mr. Roberts, I will accept all exhibits and they will be entered into the record as  
4 stated.

5  
6 At this time we will take comments concerning this issue.

7  
8 Are there any comments? Hearing none.

9  
10 A transcript will be made and furnished to Port Tampa Bay Staff. The Staff will make a  
11 recommendation to its Board of Commissioners, which will meet on February 21, 2017. The Staff  
12 recommendation will be available on February 15, 2017. If there is nothing else to come before  
13 this hearing, I declare this hearing closed at 10:36 a.m.

14  
15 I, **HEATHER EBLIN-CROWE**, have read and approve the form of the attached transcript  
16 of the February 10, 2017 public hearing for HCP & Associates, Inc.

17  
18 Dated this 15<sup>th</sup> day of February, 2017.

54

19  
20 

21 Heather L. Eblin-Crowe  
22 Public Hearing Officer

# SIGN-IN SHEET

## PUBLIC HEARING FOR

### HCP & ASSOCIATES, INC.

Friday, February 10, 2017 @ 10:30 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.				
2.				
3.				
4.				
5.				
6.		DOPE.		
7.				
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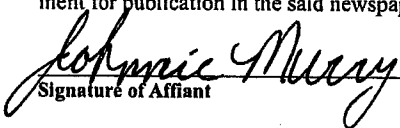
# Tampa Bay Times

Published Daily

STATE OF FLORIDA )  
COUNTY OF Hillsborough County ss

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 printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter **RE: HCP & Associates** was published in **Tampa Bay Times: 1/21/17**. in said newspaper in the issues of **Baylink Hillsborough**

Affiant further says the said **Tampa Bay Times** is a newspaper published in Hillsborough County, Florida and that the said newspaper has heretofore been continuously published in said Hillsborough County, Florida, each day and has been entered as a second class mail matter at the post office in said Hillsborough 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 01/21/2017.

\_\_\_\_\_  
Signature of Notary Public

Personally known \_\_\_\_\_ or produced identification

Type of identification produced \_\_\_\_\_



**PORT TAMPA BAY  
NOTICE OF PUBLIC HEARING**  
Notice is hereby given of a public hearing to be held at 10:30 a.m., February 10, 2017 before the Tampa Port Authority, d/b/a Port Tampa Bay at its offices located at 1101 Channelside Drive, Tampa, Florida 33602, to hear public comments regarding the following:  
**LEASE AGREEMENT WITH  
HCP & ASSOCIATES, INC.**  
Additional information is available online at [www.tampaport.com](http://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 February 9, 2017. 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) 905-5031 or fax (813) 905-5029 not later than 48 hours prior to the hearing.  
**ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE PORT TAMPA BAY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH A 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. (416553) 1/21/2017**

**SUBJECT: EXTENSION OF SECURITY SYSTEM MAINTENANCE AND REPAIR AGREEMENT WITH GSA SECURITY, INC.**

**BACKGROUND:**

In December 2015, the Port Tampa Bay (PTB) Board of Commissioners approved a 3 year agreement (Agreement) with GSA Security Inc. (GSA) to maintain, repair, and troubleshoot existing PTB camera systems, sensors and access control devices. This Agreement procured through a competitive Request for Proposal process. The initial term of the Agreement was for 15 months, from January of 2016 to April of 2017, to create separation from other security related procurement processes in the future. In October 2016, the PTB Board of Commissioners approved the expansion of services under the Agreement to include IT services at PTB's 3 cruise terminals. This expansion was approved without approval of additional funds to cover these services.

**FACTS/COMMENTS:**

The PTB security system is very complex and includes access control, closed circuit television camera surveillance, remote gate access technology, security intercommunication, credentialing, fiber infrastructure, IT services and radar systems. Port growth and expansion of services provided by GSA necessitates additional funding for the equivalent of one employee position to manage workload 24 hours a day/ 7 days a week. Although the PTB Board authorized an initial 15 month term of the Agreement at December 2015 meeting, the spending authority requested at the time was only for the equivalent of 12 months.

While the actual funds budgeted for this Agreement are accurate, the spending authority is not and needs to be modified to authorize payment through April of 2017 of an additional amount of \$55,200 to complete the first full term of the Agreement. GSA has been very responsive to PTB's security system requirements and is a Small Business Enterprise (SBE). Staff has been satisfied with GSA's services and, consequently, recommends the Agreement be extended for the first 1 year extension period in an amount not to exceed \$338,340. Funds for the Agreement were included in the FY2017 Operating Budget.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to execute the first one (1) year extension option for the period from April 2017 through April 2018, in an amount not to exceed \$338,340. Further authorize an additional \$55,200 in spending authority related to the current term of the Agreement to align with the actual budgeted amount of anticipated expenses. All subject to review by the Principal Counsel.

Board Meeting  
February 21, 2017  
Security #141847

**SUBJECT: CONTRACT WITH HILLSBOROUGH COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES TO PORT TAMPA BAY**

**BACKGROUND:**

At its November 16, 2010 meeting, the Port Tampa Bay (PTB) Board authorized a six (6) year contract with the Hillsborough County Sheriff's Office (HCSO) and the Hillsborough County Board of County Commissioners (BOCC). At the December 20, 2016 PTB Board meeting, the Board approved an extension of the term of the HCSO contract for an additional four (4) months beginning January 1, 2017 through April 30, 2017, utilizing the same terms and conditions, to allow adequate time to complete preliminary negotiations with HCSO.

**FACTS/COMMENTS:**

PTB staff and HCSO staff have now agreed upon a draft contract (Contract) with new terms and conditions for law enforcement services by the HCSO in accordance with current statutes and the specific needs of each entity. Under terms of the Contract, HCSO would provide approximately 16 dedicated, certified full-time deputies with arrest powers to supplement PTB's own internal security force and contract guards. The Contract would cover expenses for personnel, motor vehicles, and equipment, including a 3% stipend for ancillary services, such as marine and air services, and would be modified annually to reflect costs for services such as market price fluctuations in fuel costs and law enforcement salary increases approved by the BOCC. The Contract would commence on the date it is signed by all parties, or April 30, 2017, whichever comes first, and continue for a term of 6 years.

Funds for the contract were included in the FY2017 Operating Budget.

**RECOMMENDATION:**

Authorize the President/CEO to finalize negotiations and execute a new six year contract with the Hillsborough County Sheriff's Office to provide law enforcement services to Port Tampa Bay, subject to approval of the Hillsborough County Board of County Commissioners; and authorize a first year amount for the contract not to exceed \$2,363,490.00, which includes personnel, motor vehicles and equipment expenses, subject to approval by Principal Counsel.

Board Meeting  
February 21, 2017  
Security #141940

**SUBJECT: AWARD CRUISE TERMINAL NO. 3 ROOF REPLACEMENT, CONTRACT NO. 17-02916**

**BACKGROUND:**

Cruise Terminal No. 3 (T-3) has been in operation since 2002. The main roof at T-3 had a 10-year warranty. The roof has deteriorated over the past 15 years and needs to be replaced. Funds in the amount of \$750,000 were included in the current FY 2017 Capital Program to replace the T-3 main roof.

**FACTS/COMMENTS:**

Port Tampa Bay (PTB) advertised for bids for the T-3 Roof Replacement in the Tampa Bay Times, Florida Sentinel Bulletin and La Gaceta on January 13, 2017, and received the following bids on February 9, 2017:

<u>Bidder</u>	<u>(Location)</u>	<u>Bid Amount<sup>1</sup></u>	<u>SBE %</u>
1	R.F. Lusa & Sons Sheetmetal, Inc. (Lakeland)	\$587,176.00	9%
2	Quality Roofing, Inc. (Tampa)	\$621,620.00	12%
3	McEnany Contracting, Inc. (Tampa)	\$1,279,617.00	100%

<sup>1</sup> Includes Alternate No. 1 adding standing seam ribs consistent with the building's architecture.

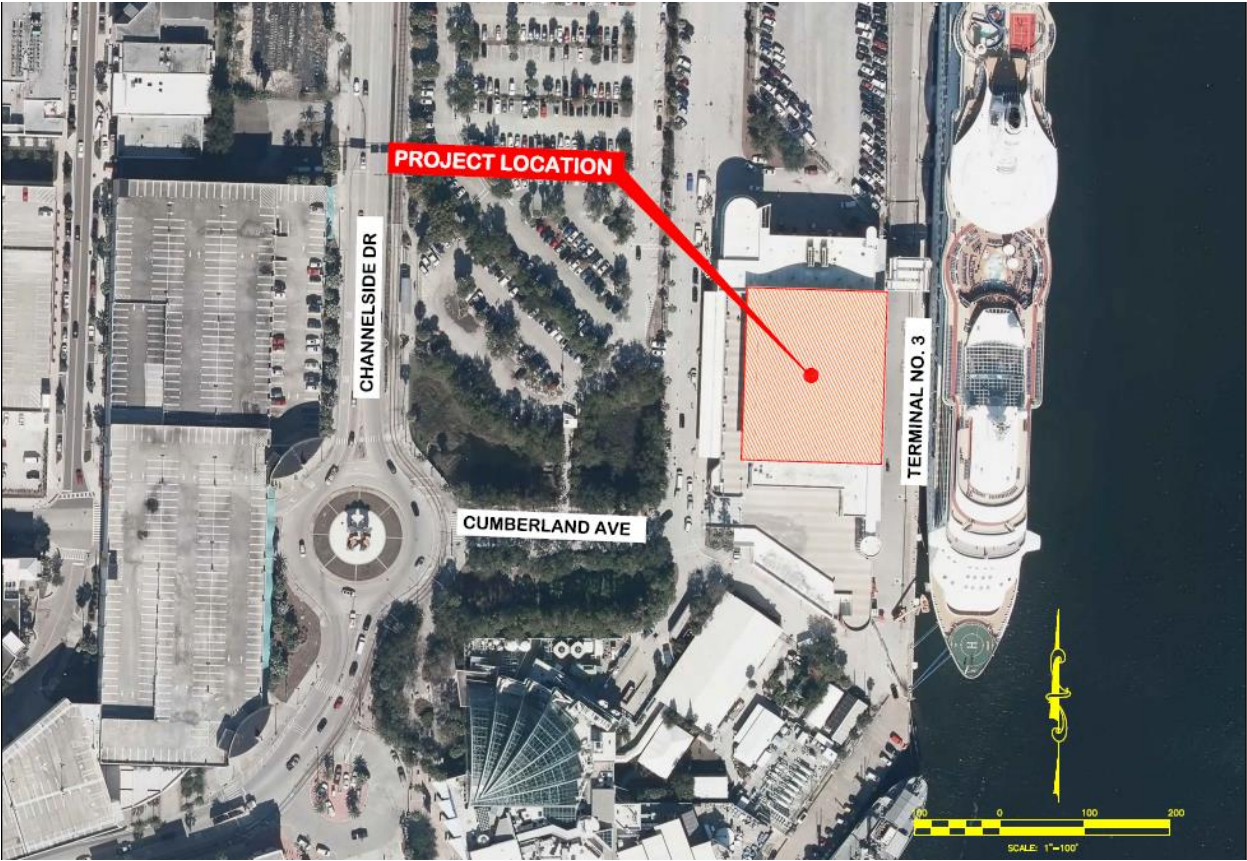
R. F. Lusa & Sons Sheetmetal, Inc. (Lusa) is the apparent low responsive and responsible bidder for the project, and has a valid roofing contractor license from Hillsborough County Building Services Division. Lusa received outstanding references on the 3 school roof replacements it completed for the Hillsborough County School Board, Polk County School Board and Hernando County School Board. Lusa plans to use one SBE (Reeves Building and Plumbing) to achieve a 9% SBE participation on the project. Staff has reviewed the qualifications and experience of Lusa and recommends it be awarded the contract in an amount not to exceed \$675,252.00, which includes a 15% contingency for any unforeseen conditions that may arise during the project.

The frequency of current cruise sailings from T-3 necessitates that the roof replacement be performed at night from 7 p.m. to 5 a.m. PTB Security would need to engage contract security guards for approximately 3 months for the project at an estimated cost of \$60,000. Staff requests Board approval of this additional funding for the G4S Security Guard Contract, for the T-3 Roof Replacement project, with the cost to be capitalized as part of the project.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to enter into a contract with R. F. Lusa & Sons Sheetmetal, Inc. for Cruise Terminal No. 3 Roof Replacement, Contract No.17-02916, in the amount not to exceed \$675,252.00, which includes a 15% contingency, and authorize additional funding of \$60,000 for temporary security guards with the cost to be capitalized as part of the project, all subject to review by Principal Counsel.

Board Meeting  
February 21, 2017  
Engineering #141797v2



**SUBJECT: FINAL RANKING FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS)  
UTILITY DATA LOCATION AND COLLECTION, RFQ NO. Q-003-17,  
CONTRACT NO. 17-02716**

**BACKGROUND:**

The GIS Utility Data Location and Collection project requires nondestructive geophysical investigating techniques and Subsurface Utility Engineering (SUE) services to verify and accurately map the existence, condition, location and pertinent data of underground utilities within the port. This data will be invaluable for use by Port Security, Operations, and Facilities departments, and will also be used by Port Engineering for planning, design and construction of future PTB facilities.

**FACTS/COMMENTS:**

On December 2, 2106, PTB advertised a Request for Qualifications (RFQ) to perform the SUE services and received submittals from 10 consultant firms. . On January 26, 2017, PTB's evaluation committee consisting of Craig Kurial, Assistant Port Surveyor, Ryan Blake, Port Project Manager II, and Charles Rush, Sr. Engr. Tech at Hillsborough County Public Works reviewed the submittals and ranked the firms as follows:

	<u>Firm Name (Office Location)</u>	<u>SBE%</u>
1.	Stantec Consulting Services, Inc. (Tampa)	10.0
2.	Maser Consulting, P.A. (Tampa)	25.0
3.	Cardno, Inc. (Clearwater)	9.0
4.	Southeastern Surveying & Mapping Corp. (Tampa)	9.0
5.	George F. Young, Inc. (St. Petersburg)	17.0
6.	Omni Communications, Inc. (Tampa)	100.0
7.	F.R. Aleman & Associates, Inc. (Tampa)	20.0
8.	KCI Technologies, Inc. (Tampa)	10.0
9.	Hyatt Survey Services, Inc. (Bradenton)	100.0
10.	Aim Engineering & Surveying, Inc.(Tampa)	11.0

PTB Staff recommends approval of the final ranking and authorization to commence contract negotiations with the number one ranked firm for a 1 year term with 2 one year options for PTB to extend with a termination clause for convenience. Funding for this contract were included in the FY2017 Capital Program in the amount of \$990,000, which includes \$729,000 of FEMA Grant funding.

**RECOMMENDATION:**

Approve the final ranking of firms as shown above for the GIS Utility Data Location and Collection Services, Contract No. 17-02716, and authorize staff to negotiate an agreement with the top ranked firm to be executed by the Port President/CEO, subject to final review by Principal Counsel, and with funding for the first year of the agreement not to exceed the \$990,000 line item for the project in the FY 2017 Capital Program. If an agreement can't be reached with the number one ranked firm then staff is authorized to terminate negotiations and negotiate with the next highest ranked firm.

**GEOGRAPHIC INFORMATION SYSTEMS (GIS) UTILITY DATA LOCATION & COLLECTION**

**PROPOSAL EVALUATION SUMMARY**

**RFQ NO. Q-003-17**

Committee Member	Firm Names									
	AIM Engineering & Surveying, Inc.	Cardno, Inc.	F.R. Aleman & Associates, Inc.	George F. Young, Inc.	Hyatt Survey Services, Inc.	KCI Technologies, Inc.	Maser Consulting, P.A.	Omni Communications, Inc.	Southeastern Surveying & Mapping Corporation	Stantec Consulting Services, Inc.
Evaluator 1	9.55	2.90	4.80	5.75	8.60	7.65	2.40	6.70	3.85	1.00
Evaluator 2	6.95	3.35	9.05	6.00	5.70	9.10	1.95	5.50	4.20	1.00
Evaluator 3	7.65	3.85	7.70	4.55	8.20	5.70	2.50	5.60	6.35	1.10
<b>Total</b>	<b>24.15</b>	<b>10.10</b>	<b>21.55</b>	<b>16.30</b>	<b>22.50</b>	<b>22.45</b>	<b>6.85</b>	<b>17.80</b>	<b>14.40</b>	<b>3.10</b>
<b>Ranking</b>	<b>10</b>	<b>3</b>	<b>7</b>	<b>5</b>	<b>9</b>	<b>8</b>	<b>2</b>	<b>6</b>	<b>4</b>	<b>1</b>

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**Ranking Scale:** #1 (the lowest score) is the best score, #2 second best, #3 third best.....

**Ranking Directions:** Each evaluator shall rank each respondent independently for each category based on the above referenced ranking scale.

**PROPOSAL EVALUATION - RFQ NO. Q-003-17 GIS UTILITY DATA LOCATION & COLLECTION**

Evaluation Criteria	Weight	Firm Names									
		AIM Engineering & Surveying, Inc.	Cardno, Inc.	F.R. Aleman & Associates, Inc.	George F. Young, Inc.	Hyatt Survey Services, Inc.	KCI Technologies, Inc.	Maser Consulting, P.A.	Omni Communications, Inc.	Southeastern Surveying & Mapping Corporation	Stantec Consulting Services, Inc.
<p><b>1</b> <u>Qualifications/Experience of the Respondent (Firm/team):</u> (i.e., responsible)</p> <ul style="list-style-type: none"> <li>Only Respondents with considerable experience (10+ years) in all aspects of underground utility data collection (SUE) will be considered.</li> <li>Respondents should be able to demonstrate a thorough knowledge and understanding of the major SUE activities and should be able to provide these services to the extent desired by the Port (Section B; Paragraph 1.2).</li> <li>Local presence of qualified respondents. Office, Project Manager and other Key Personnel within 50 miles of PTB.</li> </ul>	25%	10	3	5	6	9	8	2	7	4	1
<p><b>2</b> <u>Qualifications/Experience of Key Personnel:</u></p> <ul style="list-style-type: none"> <li>Individual qualifications of Key Personnel (project manager, supervisory personnel and technical staff) who will specifically perform and/or oversee the work for specific tasks or area(s) of discipline as outlined in the Description of Services.</li> <li>Key staff should be licensed Professional Engineers, Surveyors and Certified GISP's.</li> <li>Identify Key Personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work.</li> </ul>	25%	10	3	5	6	9	8	2	7	4	1
<p><b>3</b> <u>Technical Services and Approach to be Utilized:</u></p> <ul style="list-style-type: none"> <li>Describe how the project will be commenced, initial procedures, the collection of data, methodology, scheduling, time frames, coordination and administration of the project.</li> <li>Proprietorship of essential equipment for project objectives.</li> <li>Methodology and tool sets to be used to successfully accomplish the required projected scope of work.</li> <li>Ability to provide a GIS data Schema Design for intended field collection utility features.</li> <li>Ability to supply deliverables in a GIS geodatabase design compatible with PTB's GIS database.</li> <li>Provide estimate of consultant and PTB man hours to accomplish deliverables. Identify any tasks that will NOT be performed on site.</li> </ul>	15%	10	2	5	6	9	8	3	7	4	1

<b>Past Performance:</b>												
4	<ul style="list-style-type: none"> <li>• Consideration of past performance and record (including references) on PTB projects as well as other projects of similar type and size.</li> <li>• Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions).</li> </ul>	10%	10	2	5	6	9	8	3	7	4	1
<b>Schedule/Budget Requirements/Workload:</b>												
5	<ul style="list-style-type: none"> <li>• Demonstrated willingness and ability to meet and adhere to project schedules and budget.</li> <li>• Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work.</li> </ul>	10%	10	2	5	6	9	8	3	7	4	1
<b>Responder's Overall Responsiveness:</b>												
6	<ul style="list-style-type: none"> <li>• Understanding of contract requirements.</li> <li>• Response meets requirements outlined in Section A; Paragraph 3.0 and Section B; Paragraphs 1.2 and 1.3. Response is bound and presented in exactly the order requested and includes only data requested.</li> <li>• Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent or other relevant information.</li> <li>• Specific emphasis on completeness of Questionnaire / Form 6 responses.</li> </ul>	10%	10	2	5	6	9	8	3	7	4	1
<b>Volume of Work:</b>												
7	<ul style="list-style-type: none"> <li>• The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB has paid to a firm within the last three (3) years.</li> </ul>	5%	1	10	1	1	1	1	1	1	1	1
<b>Total:</b>		<b>100%</b>	<b>9.55</b>	<b>2.90</b>	<b>4.80</b>	<b>5.75</b>	<b>8.60</b>	<b>7.65</b>	<b>2.40</b>	<b>6.70</b>	<b>3.85</b>	<b>1.00</b>

Ranking Scale: #1 is the highest score, #2 second highest, #3 third highest....  
Ranking Directions: Each evaluator shall rank each respondent independently for each category based on the above referenced ranking scale.

Evaluator Printed Name: Evaluator 1  
Evaluator Signature: (On File)

Date: 1/26/2017

**PROPOSAL EVALUATION - RFQ NO. Q-003-17 GIS UTILITY DATA LOCATION & COLLECTION**

		Firm Names										
Evaluation Criteria		Weight	AIM Engineering & Surveying, Inc.	Cardno, Inc.	F.R. Aleman & Associates, Inc.	George F. Young, Inc.	Hyatt Survey Services, Inc.	KCI Technologies, Inc.	Maser Consulting, P.A.	Omni Communications, Inc.	Southeastern Surveying & Mapping Corporation	Stantec Consulting Services, Inc.
1	<p><b>Qualifications/Experience of the Respondent (Firm/team):</b> (i.e., responsible)</p> <ul style="list-style-type: none"> <li>Only Respondents with considerable experience (10+ years) in all aspects of underground utility data collection (SUE) will be considered.</li> <li>Respondents should be able to demonstrate a thorough knowledge and understanding of the major SUE activities and should be able to provide these services to the extent desired by the Port (Section B; Paragraph 1.2).</li> <li>Local presence of qualified respondents. Office, Project Manager and other Key Personnel within 50 miles of PTB.</li> </ul>	25%	7	3	10	4	8	9	2	6	5	1
2	<p><b>Qualifications/Experience of Key Personnel:</b></p> <ul style="list-style-type: none"> <li>Individual qualifications of Key Personnel (project manager, supervisory personnel and technical staff) who will specifically perform and/or oversee the work for specific tasks or area(s) of discipline as outlined in the Description of Services.</li> <li>Key staff should be licensed Professional Engineers, Surveyors and Certified GISPs.</li> <li>Identify Key Personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work.</li> </ul>	25%	7	3	9	8	6	10	2	5	4	1
3	<p><b>Technical Services and Approach to be Utilized:</b></p> <ul style="list-style-type: none"> <li>Describe how the project will be commenced, initial procedures, the collection of data, methodology, scheduling, time frames, coordination and administration of the project.</li> <li>Proprietorship of essential equipment for project objectives.</li> <li>Methodology and tool sets to be used to successfully accomplish the required projected scope of work.</li> <li>Ability to provide a GIS data Schema Design for intended field collection utility features.</li> <li>Ability to supply deliverables in a GIS geodatabase design compatible with PTB's GIS database.</li> <li>Provide estimate of consultant and PTB man hours to accomplish deliverables. Identify any tasks that will NOT be performed on site.</li> </ul>	15%	8	3	9	7	5	10	2	6	4	1

<b>Past Performance:</b>												
4	<ul style="list-style-type: none"> <li>Consideration of past performance and record (including references) on PTB projects as well as other projects of similar type and size.</li> <li>Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions).</li> </ul>	10%	7	3	10	6	5	9	2	6	4	1
<b>Schedule/Budget Requirements/Workload:</b>												
5	<ul style="list-style-type: none"> <li>Demonstrated willingness and ability to meet and adhere to project schedules and budget.</li> <li>Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work.</li> </ul>	10%	7	3	10	6	5	9	2	6	4	1
<b>Responder's Overall Responsiveness:</b>												
6	<ul style="list-style-type: none"> <li>Understanding of contract requirements.</li> <li>Response meets requirements outlined in Section A; Paragraph 3.0 and Section B; Paragraphs 1.2 and 1.3. Response is bound and presented in exactly the order requested and includes only data requested.</li> <li>Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent or other relevant information.</li> <li>Specific emphasis on completeness of Questionnaire / Form 6 responses.</li> </ul>	10%	8	3	9	7	4	10	2	6	5	1
<b>Volume of Work:</b>												
7	<ul style="list-style-type: none"> <li>The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB has paid to a firm within the last three (3) years.</li> </ul>	5%	1	10	1	1	1	1	1	1	1	1
<b>Total:</b>		<b>100%</b>	<b>6.95</b>	<b>3.35</b>	<b>9.05</b>	<b>6.00</b>	<b>5.70</b>	<b>9.10</b>	<b>1.95</b>	<b>5.50</b>	<b>4.20</b>	<b>1.00</b>

Ranking Scale: #1 is the highest score, #2 second highest, #3 third highest.....

Ranking Directions: Each evaluator shall rank each respondent independently for each category based on the above referenced ranking scale.

Evaluator Printed Name: Evaluator 2

Date: 1/27/2017

Evaluator Signature: (On File)

**PROPOSAL EVALUATION - RFQ NO. Q-003-17 GIS UTILITY DATA LOCATION & COLLECTION**

		Firm Names									
Evaluation Criteria	Weight	AIM Engineering & Surveying, Inc.	Cardno, Inc.	F.R. Aleman & Associates, Inc.	George F. Young, Inc.	Hyatt Survey Services, Inc.	KCI Technologies, Inc.	Maser Consulting, P.A.	Omni Communications, Inc.	Southeastern Surveying & Mapping Corporation	Stantec Consulting Services, Inc.
<p><b>1</b> <u>Qualifications/Experience of the Respondent (Firm/team):</u> (i.e., responsible)</p> <ul style="list-style-type: none"> <li>Only Respondents with considerable experience (10+ years) in all aspects of underground utility data collection (SUE) will be considered.</li> <li>Respondents should be able to demonstrate a thorough knowledge and understanding of the major SUE activities and should be able to provide these services to the extent desired by the Port (Section B; Paragraph 1.2).</li> <li>Local presence of qualified respondents. Office, Project Manager and other Key Personnel within 50 miles of PTB.</li> </ul>	25%	4	5	6	2	10	9	3	8	7	1
<p><b>2</b> <u>Qualifications/Experience of Key Personnel:</u></p> <ul style="list-style-type: none"> <li>Individual qualifications of Key Personnel (project manager, supervisory personnel and technical staff) who will specifically perform and/or oversee the work for specific tasks or area(s) of discipline as outlined in the Description of Services.</li> <li>Key staff should be licensed Professional Engineers, Surveyors and Certified GISP's.</li> <li>Identify Key Personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work.</li> </ul>	25%	10	3	9	7	8	6	2	4	5	1
<p><b>3</b> <u>Technical Services and Approach to be Utilized:</u></p> <ul style="list-style-type: none"> <li>Describe how the project will be commenced, initial procedures, the collection of data, methodology, scheduling, time frames, coordination and administration of the project.</li> <li>Proprietorship of essential equipment for project objectives.</li> <li>Methodology and tool sets to be used to successfully accomplish the required projected scope of work.</li> <li>Ability to provide a GIS data Schema Design for intended field collection utility features.</li> <li>Ability to supply deliverables in a GIS geodatabase design compatible with PTB's GIS database.</li> <li>Provide estimate of consultant and PTB man hours to accomplish deliverables. Identify any tasks that will NOT be performed on site.</li> </ul>	15%	10	3	8	7	9	4	2	5	6	1

<b>Past Performance:</b>												
4	<ul style="list-style-type: none"> <li>• Consideration of past performance and record (including references) on PTB projects as well as other projects of similar type and size.</li> <li>• Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions).</li> </ul>	10%	9	3	10	1	6	4	5	7	8	2
<b>Schedule/Budget Requirements/Workload:</b>												
5	<ul style="list-style-type: none"> <li>• Demonstrated willingness and ability to meet and adhere to project schedules and budget.</li> <li>• Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work.</li> </ul>	10%	7	3	8	4	9	5	2	6	10	1
<b>Responder's Overall Responsiveness:</b>												
6	<ul style="list-style-type: none"> <li>• Understanding of contract requirements.</li> <li>• Response meets requirements outlined in Section A; Paragraph 3.0 and Section B; Paragraphs 1.2 and 1.3. Response is bound and presented in exactly the order requested and includes only data requested.</li> <li>• Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent or other relevant information.</li> <li>• Specific emphasis on completeness of Questionnaire / Form 6 responses.</li> </ul>	10%	10	3	9	7	8	4	2	5	6	1
<b>Volume of Work:</b>												
7	<ul style="list-style-type: none"> <li>• The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB has paid to a firm within the last three (3) years.</li> </ul>	5%	1	10	1	1	1	1	1	1	1	1
<b>Total:</b>		<b>100%</b>	<b>7.65</b>	<b>3.85</b>	<b>7.70</b>	<b>4.55</b>	<b>8.20</b>	<b>5.70</b>	<b>2.50</b>	<b>5.60</b>	<b>6.35</b>	<b>1.10</b>

Ranking Scale: #1 is the highest score, #2 second highest, #3 third highest....

Ranking Directions: Each evaluator shall rank each respondent independently for each category based on the above referenced ranking scale.

Evaluator Printed Name:  Evaluator 3

Date:  1/26/2017

Evaluator Signature:  (On File)

**SUBJECT: AMENDED WORK AUTHORIZATION TO PARSONS-BRINCKERHOFF  
FOR ADDITIONAL ENGINEERING SERVICES FOR BERTH 219  
EXPANSION**

**BACKGROUND:**

At the January 21, 2014 meeting, the Port Tampa Bay (PTB) Board authorized the execution of an agreement with Parsons Brinckerhoff (P-B) for general engineering services (GES) as a “continuing contract” under Florida Statutes 287.055. On March 15, 2016, the Board approved a 13.7 acre lease agreement with Port Logistics Tampa Bay I, Inc. for a 13.7 acre refrigerated warehouse facility at Berth 219. The FY2017 Capital Program includes a project to extend Berth 219 approximately 306-feet northward, which would provide 712-feet of wharf along the full frontage of the new refrigerated warehouse and allow a produce ship to efficiently unload cargo at the berth without having to line shift the vessel. On April 5, 2016 staff negotiated and executed a \$249,951.11 work authorization with P-B for the engineering services needed to design and permit the project. The berth extension design is 90% complete and the permit applications have been submitted. The project will be bid later this summer once all of the permits are received.

**FACTS/COMMENTS:**

PTB staff has determined that it will need additional design services from P-B to replace the deteriorated fender system at Berth 219. P-B would design the replacement fenders to be consistent with the stand-off distance and fender type of the new berth extension and redesign the wharf extension to allow room for utilities (water, sewer and electric) along the frontage of the new refrigerated warehouse. The estimated cost of these additional engineering services is \$59,000. Also, P-B will need to assist PTB staff during the bid process in answering any technical questions, and during construction reviewing/approving shop drawings and submittals in answering contractor requests for information (RFI's). The additional cost of these engineering services is estimated at \$48,000. Finally, staff proposes \$25,000 of contingency funds for any additional engineering services that may be needed to complete the project. Thus, the total estimated cost of the additional engineering services is \$132,000, which would increase the original work authorization amount not to exceed \$382,000 and exceed the Port President/CEO's \$250,000 work authorization limit. Funds for the additional engineering services are available in the \$1,255,351 balance of funding from the \$1,500,000 funding that the Board approved at the September 2016 Board meeting for GES.

**RECOMMENDATION:**

Authorize the amended work authorization in the total amount not to exceed \$382,000 for Parsons Brinckerhoff for the Berth 219 Extension engineering services, which is an increase of \$132,000 to the original work authorization, as referenced above, subject to final review by Principal Counsel.

Board Meeting  
February 21, 2017  
Engineering #141803v2



## **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**

## FY2017 – LEGAL FEES AND EXPENSES REPORT THROUGH JANUARY 31, 2017

### YEAR-TO-DATE LEGAL FEES AND EXPENSES

<b>Principal Counsel</b>	<b>FY 2017 Budget</b>	<b>FY 2017 Actual</b>
• Admiralty - Special	\$ 0.00	\$ 500.00
• General Support	\$ 0.00	\$ 480.00
• Real Estate / Land Use	\$ 0.00	\$ 16,997.03
<b>Year-To-Date FY 2016-17</b>	<b><u>\$ 0.00</u></b>	<b><u>\$ 17,977.03</u></b>
<b>Vice President – Legal Affairs</b>	<b>FY 2017 Budget</b>	<b>FY 2017 Actual</b>
• General Support / Litigation	\$ 30,000.00	\$ 10,460.21
• Real Estate / Land Use	\$ 30,000.00	\$ 23,393.85
• Employment / Labor	\$ 18,000.00	\$ 4,040.00
• Construction Services	\$ 12,000.00	\$ 16,184.50
• Environmental	\$ 12,000.00	\$ 0.00
• Bankruptcy Services	\$ 3,000.00	\$ 0.00
• Admiralty / Maritime / Tariff	\$ 3,000.00	\$ 0.00
<b>Year-To-Date FY 2016-17</b>	<b><u>\$108,000.00</u></b>	<b><u>\$ 54,078.56</u></b>
[ Under Budget FY2017 – \$53,921.44 ]		

**FY 2017 Total Legal Fees and Expenses** **\$ 72,055.59**

### **PRINCIPAL COUNSEL:**

#### **ADMIRALTY – SPECIAL**

Outside Counsel / Matter	January	Cumulative FY To Date
Venable - General	\$ 500.00	\$ 500.00

#### **GENERAL LEGAL SUPPORT**

Outside Counsel / Matter	January	Cumulative FY To Date
Gray Robinson - Channelside Bay Mall [14] - Service Mark [24]		\$ 480.00

#### **REAL ESTATE / LAND USE**

Outside Counsel / Matter	January	Cumulative FY To Date
Gray Robinson - New Channelside Dev [21] - DRI [15] - CBP Development [31]	\$ 1,125.00	\$ 4,752.50

FY2017 LEGAL FEES REPORT JANUARY 31, 2016 [ID#141524]

## P&amp;M Consulting Group

- General DRI		
- Channelside	\$ 800.00	\$ 800.00
- Port Redwing	\$ 4,943.30	\$ 11,042.63
- South Bay		\$ 401.90

**VICE PRESIDENT – LEGAL AFFAIRS:****LITIGATION AND GENERAL LEGAL SUPPORT**

<u>Outside Counsel / Matter</u>	<u>January</u>	<u>Cumulative FY To Date</u>
Broad and Cassel		
- General		
- Ins – LAV	\$ 354.00	\$ 1,452.30
Gray Robinson		
- General		\$ 200.00
- SM [24]		
Mandelbaum Fitzsimmons		
- General		
Squire Patton Boggs		
- General		
Trenam Kemker		
- General		
<u>Special General</u>		
Hamilton Miller & Birthisel		
- Ins – RC	\$ 1,944.16	\$ 13,974.47
- Ins – EK	\$ 517.50	\$ 3,207.73
Smolker Bartlett Loeb		
- General		\$ 838.91

**GENERAL REAL ESTATE / LAND USE LEGAL SUPPORT**

<u>Outside Counsel / Matter</u>	<u>January</u>	<u>Cumulative FY To Date</u>
Broad and Cassel		
- General		
Busack Law Firm		
- General		

Gray Robinson		
- General		\$ 10,329.94
- Sea-3	\$ 11,162.50	\$ 11,162.50
- International Ship	\$ 1,062.50	\$ 1,062.50

Squire Patton Boggs  
- General

Trenam Kemker  
- General  
- Lease Review  
- Lease Negotiations

### **GENERAL LABOR / EMPLOYMENT LEGAL SUPPORT**

<u>Outside Counsel / Matter</u>	<u>January</u>	<u>Cumulative FY To Date</u>
Broad and Cassel - General		
Gray Robinson - General - Emp Ben [22]		\$ 2,040.00
Mandelbaum Fitzsimmons - General - Employment [EC]	\$ 1,950.00	\$ 1,950.00

### **GENERAL CONSTRUCTION SERVICES LEGAL SUPPORT**

<u>Outside Counsel / Matter</u>	<u>January</u>	<u>Cumulative FY To Date</u>
Gray Robinson - General - GLF Construction	\$ 4,800.00	\$ 16,184.50
Trenam Kemker - General - Special Construction		

### **GENERAL ENVIRONMENTAL LEGAL SUPPORT**

<u>Outside Counsel / Matter</u>	<u>January</u>	<u>Cumulative FY To Date</u>
Enola Brown PA - General - Port Redwing		

FY2017 LEGAL FEES REPORT JANUARY 31, 2016 [ID#141524]

- South Bay
- Port Ybor
- Trademark Metals

Busack Law Firm  
- General

Gramling Environmental Law  
- General

Nason Yeager Gerson White & Lioce  
- General

**GENERAL BANKRUPTCY LEGAL SUPPORT**

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Outside Counsel / Matter	January	Cumulative FY To Date
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Gray Robinson  
- General

**GENERAL ADMIRALTY / MARITIME LEGAL SUPPORT**

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Outside Counsel / Matter	January	Cumulative FY To Date
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Robert Birthisel, PA  
- General

Mandelbaum Fitzsimmons  
- General

Board Meeting  
January 17, 2017  
Legal Department

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**January 31, 2017**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b>Port Fees</b>						
Q377	ACEMAR USA LLC.	2,703.63	-	-	-	2,703.63
S036	ALTAMAR SHIPPING	88.00	120.00	32.00	80.00	320.00
Q023	ALTAMAR SHIPPING SERVICE	(28.46)	1,150.97	-	-	1,122.51
T012	AMALIE OIL COMPANY	9,043.47	-	-	-	9,043.47
A470	AMERICAN MARINE AGENCIES	46,407.67	-	-	-	46,407.67
Q221	AMERICAN SHIPPING & CHARTERING	3,956.00	-	-	-	3,956.00
Q223	ANDERSON SHIPPING COMPANY	-	477.87	-	878.84	1,356.71
T320	APS EAST COAST, INC DBA AMPORTS, INC	(607.20)	-	-	-	(607.20)
A012	BOUCHARD TRANSPORT CO	29,439.05	-	-	-	29,439.05
S041	BRONCO TRANSPORT	184.00	-	-	-	184.00
T201	BUCKEYE TERMINALS, LLC	38,755.96	-	-	-	38,755.96
D049	CARGILL SALT	(1.40)	60.00	-	-	58.60
S025	CARGILL SALT DIVISION	504.48	-	-	-	504.48
T131	CARNIVAL CRUISE LINES	430,684.04	-	-	-	430,684.04
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	9,458.97	-	-	-	9,458.97
T014	CENTRAL FLORIDA PIPELINE LLC	193,113.53	-	-	-	193,113.53
T145	CENTRAL FLORIDA PIPELINE LLC	8,992.81	-	-	-	8,992.81
T183	CERES MARINE TERMINALS INC	12.56	-	-	-	12.56
T109	CITRUS PRODUCTS	21,156.26	-	-	-	21,156.26
D047	CITY OF TAMPA	920.00	-	-	-	920.00
M089	CITY OF TAMPA PARKS DEPARTMENT	-	523.69	-	-	523.69
Q362	CSN LLC	7,659.51	-	-	-	7,659.51
Q127	DONGKUK INTERNATIONAL INC	2,156.77	-	-	-	2,156.77
Q032	DUFERCO STEEL, INC	9,743.05	-	-	-	9,743.05
A031	FILLETTE GREEN & CO, INC	4,197.85	37,016.78	-	-	41,214.63
T132	FLORIDA AQUARIUM	469.00	-	-	-	469.00
A429	GAC SHIPPING (USA) INC	29,215.10	-	-	-	29,215.10
M093	GOLDER ASSOCIATES INC.	100.00	-	-	-	100.00
T108	GRIFFIN INDUSTRIES	1,011.41	-	-	34.13	1,045.54
T308	GULF COAST BULK EQUIPMENT, INC	39,249.16	51,122.33	-	-	90,371.49
A264	GULF MARINE REPAIR INC	4,069.84	-	-	-	4,069.84

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**January 31, 2017**

<b>Customer Number</b>	<b>Customer Name</b>	<b>Current</b>	<b>31 - 60 Days</b>	<b>61 - 90 Days</b>	<b>91 &amp; Over</b>	<b>Customer Balance</b>
T063	GULF SULPHUR SERVICES	17,801.09	-	-	-	17,801.09
M004	GULF SULPHUR SERVICES LTD LLLP	10,000.00	-	-	-	10,000.00
Q336	HANWA AMERICAN CORPORATION	-	848.27	-	-	848.27
S060	HAWAII INTERMODAL TRANSPORT/ASEPTRANS	64.00	-	-	-	64.00
T189	HOLLAND AMERICA LINE	42,660.42	-	-	-	42,660.42
A496	INTERCRUISES SHORESIDE & PORT SERVICES	14,469.20	-	-	-	14,469.20
A040	INTERNATIONAL SHIP MANAGEMENT & AGENCY SERVICES	11,795.65	-	-	-	11,795.65
A078	INTERNATIONAL SHIP REPAIR	180.00	-	-	-	180.00
A350	KIMMINS CONTRACTING	60.00	-	-	-	60.00
A346	KIRBY CORPORATION	449.25	-	-	-	449.25
A003	KIRBY OFFSHORE MARINE	8,412.98	-	-	-	8,412.98
A248	LA CARRIERS, LLC	4,267.05	1,053.90	-	-	5,320.95
T319	LINEA PENINSULAR, INC	3,312.81	-	-	-	3,312.81
Q004	LIVINGSTON INTERNATIONAL	-	68.51	-	69.93	138.44
Q122	LOCKWOOD INTERNATIONAL SERVICES	1,331.53	-	-	-	1,331.53
S049	MARDOT LOGISTICS INC	328.00	-	-	-	328.00
A360	MARTIN GAS MARINE	7,893.35	-	-	-	7,893.35
T135	MARTIN MARIETTA AGGREGATES	39,232.73	-	-	-	39,232.73
T134	MARTIN OPERATING PARTNERSHIP	13,336.57	1,019.36	-	-	14,355.93
A016	MARTIN PRODUCT SALES LLC	397.50	-	-	-	397.50
T199	MEDITERRANEAN SHIPPING CO./CHARLESTON	25,045.00	-	-	-	25,045.00
Q383	MERFISH PIPE & SUPPLY	2,040.98	-	-	-	2,040.98
Q158	METALLIA USA LLC	1,519.77	2,358.52	-	-	3,878.29
Q338	MITSUI & COMPANY USA	112.45	4,495.99	-	-	4,608.44
A509	MOBRO MARINE INC	-	116.25	-	-	116.25
A053	MORAN TOWING CORPORATION	7,429.05	-	-	-	7,429.05
A430	MORAN-GULF SHIPPING AGENCIES	47,440.50	-	-	-	47,440.50
T002	MOSAIC CROP NUTRITION, LLC	13,849.45	96.34	-	-	13,945.79
T011	MURPHY OIL USA INC	18,813.09	1,378.42	-	-	20,191.51
A486	NORTH AMERICAN GENERAL AGENTS	1,233.00	-	-	-	1,233.00
A071	NORTON LILLY INTERNATIONAL	283,699.38	-	-	-	283,699.38

**TAMPA PORT AUTHORITY**

**Monthly Aged Receivables**  
**January 31, 2017**

<b>Customer Number</b>	<b>Customer Name</b>	<b>Current</b>	<b>31 - 60 Days</b>	<b>61 - 90 Days</b>	<b>91 &amp; Over</b>	<b>Customer Balance</b>
T200	NORWEGIAN CRUISE LINE	85,761.80	-	-	-	85,761.80
A439	NOVA INTERNATIONAL SHIPPING	8,725.09	-	-	-	8,725.09
A464	NYK LINE (NA) INC.	11,344.91	5,476.17	-	-	16,821.08
A069	OSG AMERICA INC	104.43	291.04	-	-	395.47
T006	PORTS AMERICA	7,162.02	26.72	-	-	7,188.74
T182	PORTS AMERICA	40,953.61	-	-	-	40,953.61
Q332	PRIME CHARTER USA, INC.	1,631.04	-	-	-	1,631.04
Q202	PUSAN STEEL AMERICA	1,924.22	134.65	-	-	2,058.87
Q012	R W SMITH & COMPANY	3,019.40	-	-	-	3,019.40
M090	RIVERSIDE HEIGHTS HOLDINGS II & III LLC	-	464.80	-	-	464.80
Q371	SAMSUNG C&T AMERICA, INC	5,419.62	208.77	-	-	5,628.39
A064	SAVAGE & SON, AR	258,601.03	-	-	-	258,601.03
A065	SEA & LAND SHIPPING	3,335.40	-	-	-	3,335.40
T149	SEA 3 OF FLORIDA	21,018.06	-	-	-	21,018.06
A400	SEABULK TANKERS INC	605.62	-	-	-	605.62
Q200	SEBA INTERNATIONAL	1,837.83	-	-	-	1,837.83
S061	SOUTH BAY DISTRIBUTION CO. INC.	16.00	-	-	-	16.00
A283	STEPHENSON INTERNATIONAL INC	32.00	-	-	-	32.00
T101	SULPHURIC ACID TRADING COMPANY	6,085.63	-	-	-	6,085.63
T166	TAMPA ELECTRIC COMPANY	600,000.00	-	-	-	600,000.00
M060	Tampa International Airport	10,000.00	-	-	-	10,000.00
T137	TAMPA JUICE SERVICE INC	40.00	-	-	-	40.00
T021	TAMPA PORT SERVICES, LLC	12,784.98	-	-	-	12,784.98
A384	TAMPA SHIP LLC	1,261.50	-	-	-	1,261.50
Q215	THYSSENKRUPP MATERIALS TRADING NORTH AMERICA	-	97.73	-	-	97.73
T193	TITAN METAL SERVICE, INC.	9,282.53	-	-	-	9,282.53
M091	TJ RENTAL SERVICES LLC	127.50	-	-	-	127.50
Q007	TOYOTA TSUSHO AMERICA	325.00	-	-	-	325.00
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	101,423.82	-	-	-	101,423.82
A497	TRANS-ATLANTIC AGENCIES INC	69,162.23	-	-	-	69,162.23
T020	TRANSMONTAIGNE INC	125,778.27	-	-	-	125,778.27

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**

January 31, 2017

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
S021	TRX SOUTHEAST (TAMPA #770)	80.00	-	-	-	80.00
Q163	UNIVERSAL STEEL PRODUCTS INC	-	1,364.66	-	-	1,364.66
A465	VALLS SHIPPING COMPANY	82,107.12	-	-	-	82,107.12
M084	VANE BROTHERS	1,032.60	-	-	-	1,032.60
T119	VULCAN MATERIALS COMPANY	46,549.35	-	-	-	46,549.35
T056	YARA NORTH AMERICA INC	8,593.71	-	-	-	8,593.71
T174	YARA NORTH AMERICA INC	5,407.21	-	-	-	5,407.21
T171	ZIM ISRAELI NAVIGATION COMPANY	73,229.97	71,530.22	24,172.73	1,678.98	170,611.90
<b>Subtotal Port Fees</b>		<b>\$ 3,074,593.36</b>	<b>\$ 181,501.96</b>	<b>\$ 24,204.73</b>	<b>\$ 2,741.88</b>	<b>\$ 3,283,041.93</b>

Lease Charges

L320	APS EAST COAST, INC DBA AMPORTS, INC	15,306.32	8,442.03	-	-	23,748.35
L296	BATSON-COOK CO.	50.00	-	-	-	50.00
L316	CASHMAN DREDGING AND MARINE CONTRACTING CO LLC	4,280.00	856.00	280.00	-	5,416.00
L277	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	78,282.21	-	-	-	78,282.21
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	5,045.36	-	-	-	5,045.36
L044	DIVERSIFIED MARINE TECH	14,932.72	-	-	-	14,932.72
L308	GULF COAST BULK EQUIPMENT, INC	12,065.17	13,987.05	457.67	2,757.79	29,267.68
L124	GULF MARINE REPAIR INC	167,261.94	3,665.69	561.75	-	171,489.38
L214	GULF SULPHUR SERVICES	12,152.78	-	-	-	12,152.78
L103	INTERNATIONAL SHIP REPAIR	31,023.78	-	-	-	31,023.78
L010	MOSAIC CROP NUTRITION, LLC	2,090.94	-	-	-	2,090.94
L039	MURPHY OIL USA INC	120.80	451.19	-	-	571.99
L291	ONLINE TRANSPORT INT'L LLC	110.00	-	-	-	110.00
L138	SHRIMP SVC DOCK ASSOCIATION	8.00	-	-	-	8.00
L235	STARSHIP CRUISE LINE	129.26	-	-	-	129.26
L064	SUPERIOR SEAFOODS INC	60.10	-	-	-	60.10
L049	TAMPA PORT SERVICES, LLC	11,416.38	-	-	-	11,416.38
L239	TITAN FLORIDA LLC	26.51	-	-	-	26.51

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**January 31, 2017**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L297	TRANSFLO TERMINAL SERVICES, INC.	448.43	896.85	-	-	1,345.28
L078	TRANSMONTAIGNE TERMINALING INC	36,836.89	-	-	-	36,836.89
L311	TTI Holdings, Inc.	250.00	-	-	-	250.00
L079	VERSAGGI SHRIMP COMPANY	135.65	-	-	-	135.65
<b>Subtotal Port Fees</b>		<b>\$ 392,033.24</b>	<b>\$ 28,298.81</b>	<b>\$ 1,299.42</b>	<b>\$ 2,757.79</b>	<b>\$ 424,389.26</b>
<b>Accounts in Litigation/Renegotiation/Bankruptcy</b>						
Q205	ASSURANCE FORENINGEN SKULD(GJENSIDIG)	-	-	-	19,682.93	19,682.93
A417	SULPHUR CARRIERS	2,428.74	457.85	64.85	4,517.55	7,468.99
A034	UNITED OCEAN SHIPPING	5,522.06	740.99	734.06	52,112.16	59,109.27
<b>Subtotal Accounts in Litigation/Renegotiation/Bankruptcy</b>		<b>\$ 7,950.80</b>	<b>\$ 1,198.84</b>	<b>\$ 798.91</b>	<b>\$ 76,312.64</b>	<b>\$ 86,261.19</b>
<b>Total Aged Receivables as of January 31, 2017</b>		<b>\$ 3,474,577.40</b>	<b>\$ 210,999.61</b>	<b>\$ 26,303.06</b>	<b>\$ 81,812.31</b>	<b>\$ 3,793,692.38</b>

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
 January 31, 2017

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>						
Financial Audit & Related Areas	Cherry, Bekaert & Holland (year 4 & 5)	12-15	07/17/12	\$ 200,275	\$ 116,500	58.2%
Law Enforcement Services	BOCC / HCSCO	13-10	01/15/13	\$ 2,111,679	\$ 2,111,678	100.0%
Online Data Service Backup	Venyy Solutions, Inc. (5 years @ \$50k/yr)	13-13	05/21/13	\$ 250,000	\$ 69,289	27.7%
Federal Government Relations Consultant	Alcalde & Fay (extended renewal)	14-10	09/17/13	\$ 90,000	\$ 22,704	25.2%
Financial Advisory Service	Public Financial Management (2nd renewal)	14-16	08/20/13	\$ 60,000	\$ 16,371	27.3%
Secured Data Center Facility Lease	Protected Trust/IF&D Data Suites (year 3)	14-28	09/16/14	\$ 70,320	\$ 23,307	33.1%
Strategic Communications Services Consultant	Hill & Knowlton, Inc. (year 2)	14-29	09/16/14	\$ 120,000	\$ 102,772	85.6%
Video Production Services	Shooting Stars Post Inc (year 2)	14-30	08/19/14	\$ 350,000	\$ 186,514	53.3%
Software Licensing - iSeaports	Harbour Mastery, Inc.	15-06	10/21/14	\$ 65,000	\$ 22,434	34.5%
Grounds Maintenance	Williams Landscape Management (year 2)	15-18	08/18/15	\$ 203,500	\$ 61,667	30.3%
Insurance Broker Services	Hugh Wood (2nd renewal)	15-19	08/16/16	\$ 52,000	\$ 25,872	49.8%
South Shore Landscape and Lawn Inc.	Landscaping Services	16-05	09/15/15	\$ 76,000	\$ 22,000	28.9%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)(ye	16-07	09/20/16	\$ 89,743	\$ 44,972	50.1%
Security System Maintenance & Repair	GSA Security	16-09	12/15/15	\$ 289,734	\$ 139,742	48.2%
Copier Leases (8 copiers)	Ricoh Americas Corporation	16-11	10/20/15	\$ 60,000	\$ 51,871	86.5%
SBE Uniformed Security Guard Service	Martinez & Company (year 3)	16-14	07/19/16	\$ 170,000	\$ 52,321	30.8%
Government Relations Consultant Services	Van Scoyoc & Associates	16-18	09/20/16	\$ 90,000	\$ 23,036	25.6%
State Legislative Services	Ballard Partners (year 3)	16-23	08/16/16	\$ 60,000	\$ 20,000	33.3%
Insurance Consultants	Interisk	16-24	07/19/16	\$ 90,000	\$ 32,074	35.6%
State Legislative Services	Advocacy Group at Cardenas Partners (year 3)	16-25	08/16/16	\$ 60,000	\$ 20,263	33.8%
Employee Dental Plan	Anchor Benefit Consulting	16-26	08/16/16	\$ 42,000	\$ 6,498	15.5%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	16-27	08/16/16	\$ 137,000	\$ 24,880	18.2%
Janitorial Services	ASK Solutions; All Southern Cleaning	17-08	09/20/16	\$ 446,000	\$ 109,115	24.5%
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>						
				<b>\$ 5,183,251</b>	<b>\$ 3,305,878</b>	
<b>CONTINUING ANNUAL CONTRACTS:</b>						
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	\$ 1,851,399	90.3%
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	\$ 1,878,503	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	\$ 1,505,910	63.0%
Wi-Fi Private Line Service	Level 3 Communications	13-21	07/16/13	\$ 120,000	\$ 104,715	87.3%
Disaster Recovery services	Belfor USA Group	13-22	07/16/13	\$ 50,000	\$ 40,000	80.0%
Continuing Repair / Improvements Contracts	Various	14-01	09/17/13	\$ 2,350,000	\$ 1,823,612	77.6%
Professional Service Contracts	Various	14-02	09/17/13			
			02/18/14	\$ 5,064,600	\$ 5,039,688	99.5%
Continuing Repair / Improvements Contracts	Various	15-01	09/16/14	\$ 2,100,000	\$ 1,568,151	74.7%
			09/16/14			
			10/21/14			
Professional Service Contracts	Various	15-02	09/15/15	\$ 3,775,260	\$ 2,862,857	75.8%
Continuing Repair / Improvements Contracts	Various	16-01	09/15/15	\$ 3,100,000	\$ 1,815,804	58.6%
Professional Service Contracts	Various	16-02	09/15/15	\$ 2,400,000	\$ 1,561,064	65.0%
Continuing Repair / Improvements Contracts	Various	17-01	09/20/16	\$ 2,700,000	\$ 558,824	20.7%
Professional Service Contracts	Various	17-02	09/20/16	\$ 2,150,000	\$ 2,327	0.1%
<b>CONTINUING ANNUAL CONTRACTS:</b>						
				<b>\$ 36,459,860</b>	<b>\$ 24,352,110</b>	

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
 January 31, 2017

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>						
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	\$ 459,636	61.3%
Professional Engineering Services - Petroleum Facilities	CH2M Hill	11-13	12/21/10	\$ 2,682,765	\$ 2,602,133	97.0%
Wi-Fi at Cruise Terminal 2; 3 and 6	Softchoice Corporation	13-25	11/20/12	\$ 150,000	\$ 118,592	79.1%
Hookers Point Transportation Infrastructure	Batson Cook; Utilities	14-20A	04/28/15	\$ 15,998,772	\$ 15,436,682	96.5%
Hookers Point Site Work and Dynamic Compaction	Batson Cook	14-20B	02/16/16	\$ 688,696	\$ 531,178	77.1%
Eastport	GLF Construction Corp	14-24	06/17/14	\$ 23,066,840	\$ 18,650,538	80.9%
Redwing Roadway	QGS Development	14-27	09/16/14	\$ 2,656,159	\$ 2,214,185	83.4%
Gantry Cranes (cranes; tie-downs; power supply; spare parts)	ZPMC; Orion Marine; Nidec & Cavotec	15-03	10/21/14	\$ 24,910,822	\$ 23,085,767	92.7%
Rail Crossing Improvements	CSX	15-09	02/17/15	\$ 1,500,000	\$ 582,323	38.8%
Roadway Improvements	Pepper Contracting Services, Inc.	15-10	02/17/15	\$ 2,080,769	\$ 1,858,681	89.3%
Pendola Point Tower	UCI Construction Services	15-11	03/17/15	\$ 231,025	\$ 208,207	90.1%
Port Redwing Underground Power Supply And Teco Utility Easement	Tampa Electric Company	15-14	03/17/15	\$ 594,000	\$ 413,515	69.6%
Redwing Phase IV Concrete Paving & Access Road	QGS Development	15-16	07/21/15	\$ 1,590,000	\$ 1,353,303	85.1%
Port Redwing Improvements Phase V (underground utility installation)	Himes Electrical Services	15-20	08/18/15	\$ 455,895	\$ 353,675	77.6%
Port Redwing Improvements Phase VI (Rail Line)	Queen City Railroad, Inc	15-21	09/15/15	\$ 6,784,840	\$ 6,037,059	89.0%
Portwide Roadway Improvements	Ajax Paving Industries of Florida	15-22	09/15/15	\$ 1,593,331	\$ 1,372,039	86.1%
Navigational Improvements / Unit Price Dredging	Orion Dredging	16-04	09/15/16	\$ 5,600,000	\$ 713,233	12.7%
Marine Public Safety Complex Phase II	Orion Marine Construction	16-06	10/20/15	\$ 2,294,376	\$ 2,276,337	99.2%
Spoil Island 2D Shoreline Protection	TSI Disaster Recovery LLC	16-10	11/17/15	\$ 592,714	\$ 480,781	81.1%
Parking Access Revenue Control System	Amano McGann	16-12	04/16/16	\$ 1,282,615	\$ 1,116,199	87.0%
Port Redwing Phase III – Security Gate	QGS Development	16-15	05/17/16	\$ 1,842,860	\$ 308,301	16.7%
Portwide Roadway Improvements Phase II - Maritime Blvd	GLF Construction Corp	16-20	08/16/16	\$ 2,205,000	\$ 313,899	14.2%
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>				\$ 103,377,961	\$ 82,402,415	
<b>GRAND TOTAL:</b>				<u>\$ 145,021,072</u>	<u>\$ 110,060,402</u>	

**PERMIT REPORT**  
1/1/2017 – 1/31/2017

**PERMITS ISSUED**

16-022	Shellpoint Marina	Dock, boat slips, Little Manatee River, Ruskin
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**REVISIONS**

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**VIOLATIONS**

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\*Indicates that permit was issued After-The-Fact

**PENDING APPLICATIONS SUMMARY**

Permit #	Appl. Received	Minor/Stand.	Applicant	Proposed Work
14-009	8/29/14	?	Robert Lofley	Enclosed structure with Pier
16-004	3/25/16	S	Bal Harbor Chateaux	Construct 7 Catwalk Docks w/ 14 Boatlifts
16-012	4/22/16	M	Yacht Starship & Pirate Water Taxi	Landing/floating barge @ Channelside/PTB
16-021	8/30/16	S	Seazen GP, LLC/ ZF Development II, LLC/ Rocky Point Apartments	Construct 32 Boat Slip Dock with a 20'x5' Floating Dock with <b>Proposed New Submerged Lands Lease</b>
16-023	9/15/16	S	Hillsborough County	Placement of WADs at EG Simmons Park w/ <b>Proposed New Submerged Lands Easement</b>
16-024	10/19/16	S	Len Little Harbor LLC	Multiple Private Single-Family Lot Docks Masterplan for Subdivision
16-025	11/01/16	S	Orion Marine Group, LLC	Replacement of Bulkhead-Tyson Yard Improvements for Maintenance Dredge, Fill, and New Bulkhead
16-026	11/9/16	M	Andalucia / Jeff Stroh	Install Piling & PWC Lift at Slip D14 in Marina
16-027	11/16/16	M	Mosaic Fertilizer, LLC	Bulkhead Replacement at Big Bend Terminal with <b>Variance</b>
16-029	12/5/16	M	Mosaic Fertilizer, LLC	Maintenance Dredging Berths 400 & 401 @ Big Bend Facility
16-030	12/6/16	S	Sea and Shoreline, LLC	Restore 1.64 ac of Tape Grass in Little Manatee River
16-031	12/28/16	S	FDOT	Install Cut Through Courtney Campbell Causeway to Restoration of 320 acres of Estuarine Habitat and Improved Water Quality/Flushing

Board Meeting  
February 21, 2017  
Environmental Department ID 142051

**EXPENDITURES**  
Between \$50,000 - \$100,000  
1/1/2017 – 1/31/2017

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION

**F. EXECUTIVE DIRECTOR REPORT**

**G. PRESENTATIONS**

**HILLSBOROUGH + POLK  
FREIGHT LOGISTICS ZONE**

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

**I. FUTURE PROPOSED PROJECTS**

**PORT TAMPA BAY - LIST OF FUTURE PROPOSED PROJECTS  
UPDATED FEBRUARY 2017**

<b>Project Name</b>	<b>Current Contractor/ Consultant</b>	<b>Estimated Proposal/Bid Release</b>	<b>Estimated Board Approval</b>
Video Production Services	Shooting Stars Post	Feb 17	May 17
General Planning Services	Renaissance Planning Group	Feb 17	May 17
<b>Eastport Berth 151 - Phase 2 Engineering Services</b>	<b>New Contract</b>	<b>Feb/Mar 17</b>	<b>May/Jun 17</b>
Financial Audit Services	Cherry Bekaert & Holland*	Apr 17	Jul 17
<b>Insurance Broker Services</b>	<b>Hugh Wood, Inc.</b>	<b>Apr 17</b>	<b>Jul 17</b>
General Engineering Consultant Services	HDR Engineering Moffatt & Nichol Parsons Brinckerhoff	Jun 17	Aug 17
<b>Mechanical, Electrical, Plumbing (MEP) Engineering Consultant Services</b>	<b>New Contract</b>	<b>Sep 17</b>	<b>Dec 17</b>

\*Incumbent is ineligible to participate.

**J. CALENDAR OF EVENTS**

**FEBRUARY 22, 2017 – PROPELLER CLUB MARITIME  
INDUSTRY NIGHT, THE FLORIDA AQUARIUM**

*RECEPTION, 5:30 PM; DINNER/PROGRAM, 6:45 PM*

**MARCH 14, 2017 – PROPELLER CLUB SHRIMPEROO,  
PORT TAMPA BAY CRUISE TERMINAL 2**

**K. DATE OF NEXT MEETING**

**TUESDAY, MARCH 21, 2017, 9:30 AM**

**L. ADJOURNMENT**