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K. **Date of Next Meeting**

**March 23, 2021 at 9:30 am**  
**FOURTH TUESDAY**

L. **Adjournment**

**A. INVOCATION AND PLEDGE**

**PUBLIC COMMENT**

**B. APPROVAL OF MINUTES**

**RECEIPT OF MINUTES OF THE JANUARY 19,  
2021 BOARD MEETING**

**PRESENTATION OF THE CARGO AND  
CRUISE QUARTERLY REPORT**

**PRESENTATION AND RECEIPT OF  
FINANCIAL STATEMENT**

**C. APPROVAL OF CONSENT AGENDA**

**PORT TAMPA BAY  
Business Meeting  
January 19, 2021  
9:30 am by Hybrid Virtual Meeting  
Using the Zoom Platform**

Chairman Stephen W. Swindal called the Port Tampa Bay (PTB) Business Meeting to order at 9:30 a.m. Chairman Swindal thanked Board members, PTB staff and public for attending in person and listening to this hybrid virtual meeting using Zoom webinar and asked Mr. Charles Klug, PTB Principal Counsel, to provide a brief statement on this virtual meeting and the public comment process.

Mr. Klug stated that Port Tampa Bay had published a PUBLIC NOTICE of calendar year 2021 meeting dates in the *Tampa Bay Times* on Sunday, December 27, 2020, as well as posted the notice on the PTB website and bulletin board. The Public Notice stated that due to the COVID-19 pandemic, to protect the public and follow the CDC guidance regarding social distancing, such meetings may be held both in person and virtually or at another location other than the previously scheduled location of the Port Tampa Bay Board Room at the Joseph Garcia International Building, 1101 Channelside Drive, Tampa, Florida 33602 at 9:30 a.m. Mr. Klug continued that this meeting was being conducted BOTH IN PERSON AND BY COMMUNICATIONS MEDIA TECHNOLOGY using the Zoom platform as a HYBRID VIRTUAL MEETING and was being held at Port Tampa Bay's Cruise Terminal 3 located at 815 Channelside Drive.

Mr. Klug continued that the Hybrid Virtual Meeting had a quorum of Board members physical in attendance. Other board members and staff would be attending in person or virtually through the Zoom platform. However, anyone who had registered to make a public comment may do so when called upon. Mr. Klug continued that this would be the only time during this Hybrid Virtual Meeting that public comment would be heard. Mr. Klug also noted that a copy of the agenda and supporting documents were posted on the PTB website at [www.porttb.com](http://www.porttb.com).

**A. INVOCATION – PLEDGE**

The Reverend Chuck Dewing led the invocation and the Pledge of Allegiance.

Chairman Swindal then noted the following Board members were attending in person: Mr. Stephen W. Swindal, Chairman; Mr. Chad W. Harrod, Vice Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Mr. Hung T. Mai, P.E, Commissioner; Mr. Ted Conner, Commissioner; The Honorable Harry Cohen, Commissioner; and The Honorable Mayor Jane Castor, Commissioner.

The following PTB senior management staff members were in attendance: Mr. Paul Anderson, Port President/CEO attending in person; Mr. Charles Klug, Principal Counsel, attending in person; Mr. Raul Alfonso, Executive Vice President and Chief Commercial Officer, attending virtually; Mr. David Delac, Chief Financial Officer, attending in person; Mr. Bruce Laurion, Vice President of Engineering, attending in person; Mr. Wade Elliott, Vice President of Business Development, attending in person; Mr. Lane Ramsfield, Vice President of Real Estate, attending in person; Mr. Karl Strauch, Vice President of Marketing, attending in person; Ms. Joanne Toledo, Vice President of Human Resources attending virtually; Mr. Ken Washington, Chief Information, Officer attending virtually; and Mr. Mark Dubina, Vice President of Security, attending in person.

The in-person public attendance sign-in sheet is [Attachment 1](#).

**PUBLIC COMMENT**

Mr. Bill Kuzmick, President of the Port of Tampa Maritime Association (PTMIA), spoke in objection to the City of Tampa's proposed ban on fossil fuel by 2030. He asked for community support of what he called a "well-meaning but misguided goal." Mr. Kuzmick also stated that a large portion of the Port's cargo is petroleum products and noted that the impact of such a ban would have a direct impact on a large portion of the economy and would affect many jobs.

The Public Comment sign-in sheet is [Attachment 2](#).

**B. APPROVAL OF MINUTES OF THE DECEMBER 15, 2020 BOARD MEETING**

Mayor Castor, seconded by Commissioner Cohen, moved to approve and receive the minutes as presented. The motion carried unanimously.

**PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT OF THREE MONTHS ENDING DECEMBER 31, 2020**

Mr. David Delac presented the financial statement and reviewed specific line items.

There being no comments, Commissioner Harrod, seconded by Mayor Castor, moved to receive the Financial Statement of Three Months Ending December 31, 2020. The motion carried unanimously.

**C. APPROVAL OF THE CONSENT AGENDA**

- 1. Approval of Submerged Lands Easement to Peoples Gas System for Natural Gas Pipeline Along East Side of 2<sup>nd</sup> Street NE Bridge Under Marsh Branch/Ruskin Inlet – MWP 20-043**
- 2. Approval of Lease Agreement with the Propeller Club of United States Port of Tampa, Inc.**
- 3. Approval of Extension of Rent Credit for Logistec Gulf Coast, LLC**
- 4. Approval of Site Improvements Permit and Utility Easement for MCI Metro Access Transmission Services Corp. Serving the United States Postal Service**

In response to Commissioner Mai's question regarding whether the rent credit for Logistec Gulf Coast, LLC, (Logistec) referenced in item C-3 was a one-time credit, Mr. Charles Klug affirmed and noted that the rent credit was \$80,000 and Logistec would be spending \$150,000 - \$200,000 to pave approximately two acres. Mr. Klug also noted that the parcel was approximately 20 acres at the western end of Port Redwing.

There being no further comments, Commissioner Cohen, seconded by Mayor Castor, moved to approve the Consent Agenda as presented. The motion carried unanimously.

Commissioner Cohen exited the meeting at 9:55 am so that he may attend the memorial service for fallen Hillsborough County Sheriff Deputy, Sergeant Brian LaVigne.

**D. REGULAR AGENDA**

- 1. Approval of the Purchase and Sale Agreement between Port Tampa Bay and Corporex Properties of Tampa, Inc.**

Messrs. Mark Dubina and Lane Ramsfield outlined the item as presented in the write-up included in the agenda.

Mr. Dubina explained the purpose of the purchase noting that PTB planned to erect a storm-hardened building that could house and protect PTB assets that would be needed immediately after a storm event.

Mr. Ramsfield outlined the purchase agreement terms.

In response to Commissioner Mai's question regarding the timeline of the due diligence period, Mr. Ramsfield explained that there was a 90-day period for due diligence with a 60-day extension option as well as a 30-day closing period. There was some additional discussion pertaining to existing utilities on the parcel and zoning.

Commissioner Harrod inquired about staff bringing a recommendation for funding approval to the Board before building construction commences. Mr. Bruce Laurion stated that the property purchase should close prior to construction approval. In response to Commissioner Harrod's question about a secondary use for the property should the building construction not be approved, Mr. Ramsfield stated that it was possible to dispose of the property should construction not be a viable option. With continued discussion regarding the planned vehicle storage facility construction Mr. Laurion noted that staff was planning two-phases, with the first phase of construction being a vehicle storage facility and phase two, which could be a cooperative center for after storm staff, being planned in future budget years.

Mr. Anderson noted that the overall project combined is part of PTB's long-term resiliency plan to be one of the primary assets in the State of Florida for a post-hurricane recovery, and to serve nearly 20 million people for fuel delivery after a storm. Mr. Anderson also noted that PTB had been awarded a FEMA grant for the vehicle storage facility and staff needed to go forward with the property purchase in order to deploy the grant. There were further comments regarding possibly consolidating the vehicle storage facility with a cooperative operations center (COOP) so the current COOP site being rented in Winter Haven could be moved onto this property.

There was discussion clarifying the FEMA grant deployment, Mr. Dubina explained that the FEMA grant was for the construction of the building only and could not be used for the purchase of the property. The property purchase funding was budgeted from the Capital Improvements budget and PTB would be reimbursed \$750,000 for the building construction.

Commissioner Allman noted that the only risk would be the \$10,000 deposit, which would afford PTB to conduct its due diligence, including environmental studies and soil boring.

There being no further comments, Commissioner Allman, seconded by Commissioner Conner, moved to authorize the Port President/CEO, or his designee, to execute a Purchase and Sale Agreement with Corporex. The motion carried six to zero with Commissioner Cohen being absent.

Mayor Castor exited the meeting at 10:06 am; she was also attending Sergeant LaVigne's memorial service.

## **2. Approval of the Purchase of Port Tampa Bay Vehicles Across Multiple Departments**

Mr. Chris Hart, Port Tampa Bay Fleet Manager, outlined the item as presented in the write-up included in the agenda.

There being no comments, Commissioner Harrod seconded by Commissioner Mai, moved to authorize the Port President/CEO, or his designee, to spend up to \$205,000.00, depending upon trade-in values, etc., for the purchase of up to four (4) vehicles with necessary equipment required by the respective

Port Tampa Bay departments, subject to review by Port counsel. The motion carried five to zero with Commissioner Cohen and Mayor Castor being absent.

**3. Approval of the Award of Unit Price Marine Repair & Improvements, Contract No. 21-00621, ITB No. B-001-21**

Mr. Patrick Blair, Port Tampa Bay Director of Engineering, outlined the item as presented in the write-up included in the agenda.

There being no comments, Commissioner Mai, seconded by Commissioner Harrod, moved to authorize the Port President/CEO, or his designee, to enter into a one (1) year contract with two (2) one (1) year extension options with Tampa Bay Marine, Inc. for Unit Price Marine Repairs and Improvements, Contract No. 21-00621 in an amount not to exceed the \$1,000,000 budgeted amount approved for the project for FY2021, subject to review by Port council. The motion carried five to zero with Commissioner Cohen and Mayor Castor being absent.

**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**

In response to Commissioner Mai's questions on Item E-2 regarding some line items outstanding beyond 90 days, Mr. Delac provided an update on some of the items stating that there was ongoing coordination with Work Cat to resolve its outstanding debt and that United Ocean Shipping's outstanding debt was a result of a bankruptcy. Commissioner Mai also inquired about an outstanding debt from Integral Energy, Mr. Delac noted that staff was working to develop a resolution.

There being no further comments, Commissioner Conner, seconded by Commissioner Mai, moved to receive the reports as presented. The motion carried five to zero with Commissioner Cohen and Mayor Castor being absent.

**F. EXECUTIVE DIRECTOR REPORT**

Mr. Anderson provided a brief overview on several positive developments with regards to COVID-19 vaccines and noted that the Tampa General Hospital (TGH) staff have been diligent in their distribution efforts. Mr. Anderson also noted that PTB staff have remained in contact with state and federal officials in the process of the vaccine roll out. The Department of Homeland Security included the port industry in the definition of essential workforce, which provided PTB personnel a relatively high ranking in the distribution priority list over the coming weeks. Mr. Anderson stated that PTB would keep staff informed as to when they would have access to the vaccine and would continue to work with the various levels of government to get PTB's workforce in the queue. PTB continued to ensure its employees are safe and productive during the pandemic and Mr. Anderson remained confident that the internal Return to Work group would stay ahead of vaccine developments, monitor changes in the regulatory structure and address any employee concerns.

Mr. Anderson reported that PTB recently hosted two tours for elected officials and he was pleased to participate as Port Tampa Bay has a major voice in decisions at all levels of government and the government affairs staff works hard to develop and maintain relationships with elected officials in this region. During January 2021, staff hosted Florida State Representative Andrew Learned and Tampa City Councilman Orlando Gudes. Mr. Anderson joined the tours with each aforementioned guest and

highlighted the port complex and the diverse work done every day. These briefings and tours help PTB turn visitors into advocates for Port Tampa Bay at the federal, state and local levels.

Mr. Anderson noted that January was Human Trafficking Awareness Month and maintains a deep dedication to removing this stain from society. Mr. Anderson also noted that he had served on the Department of Transportation Secretary Elaine Chao's Select Advisory Committee and PTB Principal Counsel, Mr. Charles Klug, represents PTB on Hillsborough County's Human Trafficking Advisory Committee. PTB continues to work with Truckers Against Trafficking among others. PTB is also represented at Florida Attorney General Ashley Moody's Annual Human Trafficking Summit, which was hosted virtually this past year. At Mr. Anderson's suggestion, the American Association of Port Authorities (AAPA) also increased its involvement in human trafficking prevention and awareness groups such as Businesses Ending Slavery and Trafficking (B.E.S.T.). Mr. Anderson continued that he spoke on a panel last year and provided PTB staff with materials from both B.E.S.T. and "It's a Penalty", which is another prevention and awareness group. As Tampa Bay prepares to host the Super Bowl, this issue has again gained the national attention that is deserved year-round.

Mr. Anderson stated that the economic shift in the past year has had a significant impact on groups that PTB supports like the Tampa Bay Maritime Scholarship Foundation (TBMSF). Mr. Anderson previously reported on the success of the golf and fishing tournaments, but noted the important story was the students that the TBMSF support. Mr. Anderson highlighted a letter that TBMSF President, Jere White, sent outlining the results of the proceeds raised from these events. The dedicated students that enter the maritime academies with support from the TBMSF keep the industry vibrant and Mr. Anderson expressed his pride in PTB being a part of the contributing partnership. Mr. Anderson thanked Mr. White for his continued leadership as TBMSF President.

Mr. Anderson expressed his condolences on behalf of PTB for the loss of PTB Port Security Officer, Michael Vaughan who passed away from an unexpected medical emergency on January 12, 2021. Officer Vaughan joined the PTB Security department on November 12, 2013 after an exemplary 30-year career as a Florida Highway Patrol Trooper. Officer Vaughan is survived by three adult children, two daughters and a son.

Mr. Anderson concluded his report with a quick review of 2020 accomplishments and a 2021 outlook stating that the end of 2020 brought new opportunities and PTB staff was able to close some significant deals. Mr. Anderson continued that he was confident that in the very near future PTB would be able to see growth in the export lines and continue the successes seen in refrigerated and containerized cargo. As PTB expands on-dock capacity, tenants will be able to quickly fill the new space. Likewise, the outlook for bulk and breakbulk remain strong. The growth seen in the construction sector is a great match for new and expanding tenants in Port Sutton and Redwing. PTB staff continues to engage with the cruise lines, and the relevant federal agencies, and Mr. Anderson remains confident the continued rollout of the vaccine will drive tourism back towards familiar levels. Mr. Anderson continued that he was proud of and not surprised by the flexibility that staff has demonstrated throughout 2020 and as PTB works through changing circumstances, PTB staff is ready to meet any challenge head-on and well positioned to improve upon its successes. Mr. Anderson stated that he looks forward to continued increases in PTB's business lines, improvements in its infrastructure, capital on-port property and the growth PTB is supporting throughout Central Florida. Mr. Anderson noted he was grateful for the Board members' support as PTB moves through this year.

## **G. PRESENTATIONS**

There were no further presentations.

## H. NEW BUSINESS / COMMISSIONERS' COMMENTS

Commissioner Allman stated that the proposed City of Tampa Resolution to ban fossil fuels by 2030 is well meaning, but it has serious ramifications for Port Tampa Bay and the local economy. Mr. Allman stated that the resolution, as currently written, would impact the port directly as follows:

- ban cruise ships since they do not run on renewable energy;
- ban power plants, shutting down the Tampa Electric Bayside generating station, which is 4,000 megawatts;
- ban aviation fuel, which comes into the port at two locations in the Tampa city limits – this fuel supplies not only the Tampa airport but Orlando, Sarasota and Fort Myers and also supplies MacDill Air Force Base (AFB)
  - it would eliminate the infrastructure that supports MacDill AFB effectively getting rid of the second largest economic development agency in the area;
- ban backup power generations for all facilities that have them (police stations, hospitals, and a myriad of businesses as well as the lift stations, which pump sewage to the City of Tampa Wastewater plant). The loss of this same backup generation is critical to the reliability of the electric grid and its loss would lead to brownouts and blackouts.

Commissioner Allman continued that no technology exists today to replace this infrastructure. Commissioner Allman also stated that in addition to the aforementioned impacts, overall impacts to quality of life should be considered.

Commissioner Allman moved to have Port Tampa Bay go on record opposing the City of Tampa's (COT) proposed resolution banning fossil fuels by 2030 as currently written. Commissioner Mai stated he would second the motion for discussion.

Mr. Anderson stated that PTB staff were aware of the proposed resolution and noted that PTB staff had been meeting with its government relations consultants and had discussed the matter with the City Councilman that authored the proposed resolution. In addition, the Tampa Chamber, the Aviation Authority and others have also expressed their concerns with the proposed resolution. Mr. Anderson noted that the proposed resolution, as currently written, would adversely impact the Port community and PTB staff had been expressed these concerns with the Councilman.

Mr. Klug updated the status of the proposed resolution was discussed during a City Council meeting in November 2020 and the vote on the proposed resolution was postponed until March 2021. The City Council members indicated at the November City Council meeting the proposed resolution would pass unanimously. Mr. Klug then clarified that Commissioner Allman's motion is to write a resolution to request Port Tampa Bay and Hillsborough Aviation Authority (Tampa International Airport Facilities and Operations) be exempt from the impacts of this resolution. Commissioner Allman stated his motion was to oppose the COT resolution, but if it was passed, to request exemption for Port Tampa Bay and the Aviation Authority. Mr. Klug further noted the direct impacts the proposed resolution would have to the port community included the aviation fuel pipeline that ran to Orlando International Airport. The pipeline originates from the tank farm that also supplies gasoline and diesel, ethanol, etc., for all the tourists and residents in the West Central Florida region. Therefore, it would have an impact far beyond the City of Tampa.

Chairman Swindal suggested PTB staff write a resolution to present to the PTB Board at the February 16, 2021 meeting for Board review and approval that would then be sent to the COT and express PTB's position. Commissioner Allman amended his motion and stated the amended motion was to direct PTB staff to draft a resolution for PTB Board review and approval at the February 16, 2021 meeting. The approved resolution would then be sent to the COT prior to its March 2021 meeting. Commissioner Mai seconded the amended motion. The amended motion carried five to zero with Commissioner Cohen and Mayor Castor absent.

Commissioner Allman noted that Integral Energy owed PTB a significant amount of funds and had not paid its deposit that was agreed upon in August of 2019. Commissioner Allman suggested the lease be terminated and PTB pursue a new business agreement for the parcel. Mr. Klug updated the Board with the status stating that there was a two-week deadline on Integral Energy submitting its deposit or PTB would otherwise take some action and further stated that PTB staff would provide an update to the Board in February.

**I. FUTURE PROPOSED PROJECTS**

Mr. Anderson noted the listed projects and encouraged vendors to go to the website and bid.

**J. CALENDAR OF EVENTS**

Mr. Anderson announced the following calendar of events:

January 28, 2021 – USCGC Blackthorn Memorial Event, 11:00 am @ Memorial Park Skyway

January 29, 2021 – Tampa Bay Harbor Safety and Security Committee Meeting, 9:00 am @ Port Tampa Bay Cruise Terminal 3

February 2, 2021 – 32nd Annual Tampa Steel Conference Presented by Steel Market Update, Hosted by Port Tampa Bay virtually. Register at [www.tampasteelconference.com](http://www.tampasteelconference.com)

**K. NEXT MEETINGS**

Chairman Swindal announced the next regular business meeting would be on February 16, 2021 at 9:30 am and that further information regarding that meeting would be posted online at [www.porttb.com](http://www.porttb.com).

**L. ADJOURNMENT**

There being no further business, the meeting adjourned at 10:36 am.

ATTEST:

\_\_\_\_\_  
Stephen W. Swindal, Chairman

\_\_\_\_\_  
Patrick H. Allman, Secretary/Treasurer

**PORT TAMPA BAY BUSINESS MEETING**  
**JANUARY 19, 2021 – 9:30 a.m.**  
**(Hybrid Virtual Meeting via Zoom Platform)**

**PUBLIC ATTENDANCE SIGN-IN SHEET**  
*(In person attendees)*

**NAME****BUSINESS**

Charles B Dewing	Tampa Port Ministry
Joan F. Dewing	Tampa Port Ministry
Harry Cohen	
Terre White	TRUSE
Genevieve O'Hara	Suffolk
Bill Kazanick	PMIA / Ave
BOB SANDERLI	WILLIAMS COMPANY
Nick Mecurio	Williams Company
IAN WHITNEY	CITY OF TAMPA
Laine Henny	Gilbane Bldg. Company
Marty Millburg	Ardaman
Dennis Manelli	Hendry Monroe
Mel Scott	Atkins
Gary Baker	CBRE

Additional spaces on next page.

**PORT TAMPA BAY BUSINESS MEETING**  
**JANUARY 19, 2021 – 9:30 a.m.**  
**Hybrid Virtual Meeting via the Zoom platform**  
**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)**

Bill Kuzmick / PTMIA

City of Tampa Fossil Fuel Ban

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**To make comments on specific agenda items:**

**NAME / ADDRESS**

**AGENDA ITEM NUMBER(S)**

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**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				
<b>Port Tampa Bay Public Berths</b>				
<b>FY21 VS FY20 1st Quarter (October-December)</b>				
<b>BULK CARGO</b>				
	<b>FY21</b>	<b>FY20</b>	<b>Inc(Dec)</b>	<b>%</b>
<b>COMMODITY</b>	<b>NET TONS</b>	<b>NET TONS</b>		
<b>DRY BULK CARGO</b>				
CEMENT, BULK	163,369	125,101	38,268	31%
GRANITE ROCK, BULK	130,273	259,655	(129,382)	-50%
LIMESTONE	618,665	670,239	(51,574)	-8%
PRILLED SULPHUR	172,750	146,800	25,950	18%
PHOSPHATIC CHEMICAL, BULK	91,338	94,925	(3,587)	-4%
<i>Other Dry Bulk Commodities</i>	229,662	227,595	2,067	1%
<b>Total Dry Bulk Cargo:</b>	<b>1,406,057</b>	<b>1,524,315</b>	<b>(118,258)</b>	<b>-8%</b>
<b>LIQUID BULK CARGO</b>				
AMMONIA, ANHYDROUS	120,321	128,466	(8,145)	-6%
CONCENTRATE & CITRUS JUICE	23,253	17,420	5,833	33%
PETROLEUM PRODUCTS	1,813,095	2,127,638	(314,543)	-15%
SULPHUR, LIQUID	70,353	200,061	(129,708)	-65%
SULPHURIC ACID	64,911	21,020	43,891	209%
<i>Other Liquid Bulk Commodities</i>	55,924	56,471	(547)	-1%
<b>Total Liquid Bulk Cargo:</b>	<b>2,147,857</b>	<b>2,551,076</b>	<b>(403,219)</b>	<b>-16%</b>
<b>TOTAL BULK CARGO:</b>	<b>3,553,914</b>	<b>4,075,391</b>	<b>(521,477)</b>	<b>-13%</b>
<b>GENERAL CARGO</b>				
	<b>FY21</b>	<b>FY20</b>	<b>Inc(Dec)</b>	<b>%</b>
<b>Commodity</b>	<b>NET TONS</b>	<b>NET TONS</b>		
Containerized	199,653	156,169	43,484	28%
Scrap Metal	110,419	85,514	24,905	29%
Steel Products	53,050	37,377	15,673	42%
<i>Other General Cargo Commodities</i>	16,353	1,602	14,751	921%
<b>TOTAL GENERAL CARGO:</b>	<b>379,475</b>	<b>280,662</b>	<b>98,813</b>	<b>35%</b>
<b>TOTAL BULK AND GENERAL:</b>	<b>3,933,389</b>	<b>4,356,053</b>	<b>(422,664)</b>	<b>-10%</b>
<b>TEUS (includes empties)</b>	<b>51,715</b>	<b>36,278</b>	<b>15,437</b>	<b>43%</b>
<b>Passengers</b>	<b>0</b>	<b>228,938</b>	<b>(228,938)</b>	<b>-100%</b>
<b>No. of Cruise Ship Sailings</b>	<b>0</b>	<b>48</b>	<b>(48)</b>	<b>-100%</b>

Data as of 2/8/2021

Subject to Change by ETA Date

## Total Port Berths FY21 VS FY20 1st Quarter (October-December)

BULK CARGO				
	FY21	FY20	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
DRY BULK CARGO				
CEMENT, BULK	173,290	134,555	38,735	29%
COAL	88,096	27,129	60,967	225%
GRANITE ROCK, BULK	130,273	259,655	(129,382)	-50%
LIMESTONE	618,665	670,239	(51,574)	-8%
PRILLED SULPHUR	172,750	146,800	25,950	18%
PHOSPHATE, ROCK/CHEMICAL	1,078,016	1,284,208	(206,192)	-16%
<i>Other Dry Bulk Commodities</i>	554,403	451,752	102,651	23%
<b>Total Dry Bulk Cargo:</b>	<b>2,815,493</b>	<b>2,974,338</b>	<b>(158,845)</b>	<b>-5%</b>
LIQUID BULK CARGO				
AMMONIA, ANHYDROUS	307,010	337,007	(29,997)	-9%
CONCENTRATE & CITRUS JUICE	23,253	17,420	5,833	33%
PETROLEUM PRODUCTS	3,867,516	4,036,926	(169,410)	-4%
SULPHUR, LIQUID	596,161	777,204	(181,043)	-23%
SULPHURIC ACID	64,911	21,020	43,891	209%
<i>Other Liquid Bulk Commodities</i>	135,466	68,564	66,902	98%
<b>Total Liquid Bulk Cargo:</b>	<b>4,994,317</b>	<b>5,258,141</b>	<b>(263,824)</b>	<b>-5%</b>
<b>TOTAL BULK CARGO:</b>	<b>7,809,810</b>	<b>8,232,479</b>	<b>(422,669)</b>	<b>-5%</b>
GENERAL CARGO				
	FY21	FY20	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	199,653	156,169	43,484	28%
Scrap Metal	141,296	127,635	13,661	11%
Steel Products	53,050	37,377	15,673	42%
<i>Other General Cargo Commodities</i>	16,553	1,602	14,951	933%
<b>TOTAL GENERAL CARGO:</b>	<b>410,552</b>	<b>322,783</b>	<b>87,769</b>	<b>27%</b>
<b>TOTAL BULK AND GENERAL:</b>	<b>8,220,362</b>	<b>8,555,262</b>	<b>(334,900)</b>	<b>-4%</b>
VESSELS				
Barge	204	216	(12)	-6%
Cruise	0	48	(48)	-100%
Tug	220	228	(8)	-4%
Vessel	249	259	(10)	-4%
<b>TOTAL VESSELS:</b>	<b>673</b>	<b>751</b>	<b>(78)</b>	<b>-10.4%</b>
<b>TEUS (includes empties)</b>	<b>51,715</b>	<b>36,278</b>	<b>15,437</b>	<b>43%</b>
<b>Passengers</b>	<b>0</b>	<b>228,938</b>	<b>(228,938)</b>	<b>-100%</b>
<b>No. of Cruise Ship Sailings</b>	<b>0</b>	<b>48</b>	<b>(48)</b>	<b>-100%</b>

Includes all port berths; foreign and domestic cargo

Vessel includes training vessels, repair/idle vessels, cruise ships in repair and in transit

2/8/2021

Subject to Change

**Port Tampa Bay**  
**Budgetary Comparative Statement of Revenues and Expenses**  
**For the four (4) months ending January 2021**

	Budget	Actual	Favorable (Unfavorable)	%
<b>Description</b>				
Port Usage Fees	10,392,422	11,039,938	647,516	6.2%
Rentals	6,206,306	6,365,377	159,071	2.6%
Other Operating	192,314	209,163	16,849	8.8%
<b>Operating Revenue</b>	<b>16,791,042</b>	<b>17,614,478</b>	<b>823,436</b>	<b>4.9%</b>
Personnel	5,431,449	5,273,811	157,638	2.9%
Promotional	473,746	350,622	123,124	26.0%
Administrative	5,005,106	4,660,122	344,984	6.9%
<b>Operating Expense</b>	<b>10,910,301</b>	<b>10,284,555</b>	<b>625,746</b>	<b>5.7%</b>
<b>Operating Income</b>	<b>5,880,741</b>	<b>7,329,923</b>	<b>1,449,182</b>	<b>24.6%</b>
	35%	42%		
Interest Income	80,000	26,815	(53,185)	-66.5%
Interest Expense	(1,506,255)	(1,491,728)	14,527	-1.0%
Ad Valorem Tax Receipts	10,023,041	9,910,377	(112,664)	-1.1%
Other, net	(1,000,957)	(1,077,895)	(76,938)	7.7%
<b>Non-Operating</b>	<b>7,595,829</b>	<b>7,367,569</b>	<b>(228,260)</b>	<b>-3.0%</b>
<b>Net Income</b>	<b>13,476,570</b>	<b>14,697,492</b>	<b>1,220,922</b>	<b>9.1%</b>

**SUBJECT: REMOVAL OF UNCOLLECTIBLE ACCOUNTS FROM AGED RECEIVABLES****BACKGROUND:**

In July 2016, International Shipholding Corporation, and its affiliated debtors including United Ocean Services, LLC and Sulphur Carriers, Inc., filed for bankruptcy protection. These companies have provided steamship agent services to Mosaic and TECO as well as other principals for vessels moving through Port Tampa Bay. As a result of this bankruptcy, the International Shipholding GUC Trust (ISH) was established for the benefit of those creditors, including Port Tampa Bay, holding allowed unsecured claims against the ISH Trust. It is anticipated that a distribution will be made from available assets to ISH Trust beneficiaries at some point in the future. The amount of the distribution cannot be determined at this time.

**FACTS/COMMENTS:**

As of January 31, 2021, the balance due, inclusive of finance charges, for United Ocean Services, LLC and Sulphur Carriers, Inc. is \$90,241.83. The United States Bankruptcy Court has assigned Miller, Coffey Tate, LLC, as the accountants to the GUC Trustee of the ISH Trust. Port Tampa Bay's Finance department continues to be in contact with Miller Coffey Tate, LLP for any updates on distribution of the funds.

The process of removing these accounts from Accounts Receivable does not forgive the debt but only allows the Finance department to remove them from the Aged Receivables in the accounting system. Finance will continue its efforts to collect these delinquent accounts.

**RECOMMENDATION:**

Approve removal these accounts from the Aged Receivables of PTB and to uncollectible accounts while continuing to pursue collection with the International Shipholding GUC Trust.

**SUBJECT: GEOGRAPHIC INFORMATION SYSTEMS (GIS) ENTERPRISE  
MANAGED CLOUD SERVICES, AGREEMENT NO. 17-02616**

**BACKGROUND:**

At the December 17, 2019 Port Tampa Bay (PTB) Board meeting, the Board approved the renewal of the Geographic Information Systems (GIS) Enterprise Managed Cloud Services Agreement with Timmons Group (Timmons), for a term of one (1) year with two (2) additional one-year extension options, at the sole discretion of PTB, in an amount not to exceed \$37,170 per year.

**FACTS/COMMENTS:**

This cloud-hosted system allows outside users to have access to PTB's data on facilities and infrastructure, without compromising cyber security for PTB's IT system. In addition, this cloud system is an instrumental part of PTB's Disaster Recovery Plan and is used extensively by PTB's Engineering Department staff in the aftermath of a hurricane to document the damage to port facilities, completing bathymetric surveys of channels and berths, and preparing FEMA and Insurance claims.

PTB staff recommends exercising the first, one-year renewal term of the extension with Timmons in an amount not to exceed \$37,170.00.

Funding for this agreement was included in the FY 2021 Operating Budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute the first (1) year renewal option of the extension to the GIS Enterprise Managed Cloud Services, Agreement No. 17-02616, with the Timmons Group, under the same terms and conditions, in an amount not to exceed \$37,170.00 for the contract year, subject to review by Port counsel.

## **D. REGULAR AGENDA**

**SUBJECT: FINAL RANKING AND AGREEMENT FOR MECHANICAL, ELECTRICAL & PLUMBING (MEP) ENGINEERING CONSULTANT SERVICES RFQ NO. Q-001-21, AGREEMENT NO. 21-00421**

**BACKGROUND:**

Port Tampa Bay's (PTB) current mechanical, electrical and plumbing (MEP) consultant services agreement with Hall Engineering expires on March 31, 2021. These contract services assist the PTB Engineering department including design, permitting, and construction engineering inspections for HVAC, electrical, lighting, and plumbing projects.

**FACTS/COMMENTS:**

PTB advertised a Request for Qualifications (RFQ) to perform the MEP services on November 11, 2020 and November 13, 2020 in the Tampa Bay Times, LaGaceta, Florida Sentinel Bulletin, as well as posted electronically on Onvia (DemandStar). On December 7, PTB received submittals from eight firms. PTB's evaluation committee included Norberto Sanchez, PTB Director of Facilities, Ryan Blake, PTB Project Manager, and Jose DeJesus, PTB Sr. Professional Engineer. On December 15, 2020, the committee reviewed the proposals and ranked the firms as follows:

<b><u>Ranked</u></b>	<b><u>Firm Name</u></b>	<b><u>Office Location</u></b>	<b><u>SBE PARTICIPATION</u></b>
1	Hall Engineering Group, Inc.	Tampa	87%
2	C&S Engineering, Inc.	Tampa	9%
3	SGM Engineering, Inc.	Tampa	9%
4	Osborn Engineering, Inc.	Tampa	9%
5	Hahn Engineering, Inc.	Tampa	95%
6	Voltair Consulting Engineers, Inc.	Tampa	20%
7	KPI Engineering, Inc.	Tampa	100%
8	Engineered Electrical Services, LLC	Tampa	10%

PTB staff recommends the approval of this ranking and authorization to negotiate and execute a three (3) year agreement with the top ranked firm. The agreement would also include a thirty (30) day termination clause for the convenience of PTB. If an agreement cannot be reached with the top ranked firm, then negotiations would be terminated with that firm and PTB staff would commence negotiations with the next highest-ranked firm. PTB staff would authorize the actual work by work order on an "as needed" basis using the negotiated labor rates. Any work order in excess of \$250,000 would be brought to the Board for prior approval. The second and third years of the agreement would be subject to annual funding approval by the Board. The agreement would not limit PTB's prerogative for bidding major projects separately. Funding in the amount of \$250,000 for these services was included in PTB's FY2021 Capital Improvement Program, which was approved by the Board in September of 2020. However, there is no obligation that PTB spend any or all of the approved budget.

**RECOMMENDATION:**

Approve the final ranking of firms as shown in this agenda item for the Mechanical, Electrical, & Plumbing Consultant Services Agreement, authorize staff to negotiate an agreement with the top ranked firm in accordance with the terms listed in this agenda item, and authorize the Port President/ CEO, or his designee, to execute the negotiated agreement with project funding for FY 2021 in an amount not to exceed \$250,000, all subject to review by Port counsel.

**MECHANICAL, ELECTRICAL AND PLUMBING (MEP)  
ENGINEERING CONSULTANT SERVICES**

**PROPOSAL EVALUATION SUMMARY  
RFQ NO. Q-001-21; PROJECT NO. 21-00421**

	Firm Names							
Committee Member	C&S Engineers	Engineered Electric Services	Hahn Engineering	Hall Engineering	KPI Engineering	Osborn Engineering	SGM Engineering	Voltair, Inc.
Evaluator #1	1.65	7.65	5.65	1.50	4.90	3.75	3.00	6.70
Evaluator #2	1.95	7.65	2.90	1.20	6.70	5.75	3.85	4.80
Evaluator #3	1.95	7.65	5.75	1.20	7.20	3.85	2.90	4.80
<b>Total</b>	<b>5.55</b>	<b>22.95</b>	<b>14.30</b>	<b>3.90</b>	<b>18.80</b>	<b>13.35</b>	<b>9.75</b>	<b>16.30</b>
<b>Ranking</b>	<b>2</b>	<b>8</b>	<b>5</b>	<b>1</b>	<b>7</b>	<b>4</b>	<b>3</b>	<b>6</b>

**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-001-21 MECHANICAL, ELECTRICAL AND PLUMBING (MEP) CONSULTANT ENGINEERING SERVICES**

Evaluation Criteria	Weight	Firm Names							
		C&S Engineers	Engineered Electric Services	Hahn Engineering	Hall Engineering	KPI Engineering	Osborn Engineering	SGM Engineering	VoltAir, Inc.
<b>1</b> <b>Qualifications / Experience of the Firm:</b> (i.e., Responsible) <ul style="list-style-type: none"> <li>Detail experience and qualifications of the firm.</li> <li>Demonstrate the firm's full understanding of the work to be performed in accordance with the Description of Services and specialized experience and/or qualifications for these tasks (Section B, Paragraph 1.2).</li> <li>Specific credit will be given for proven experience in providing similar consulting services for Port or Maritime industry clients.</li> <li>Local presence - office location within 35 miles of PTB.</li> </ul>	30%	2	8	6	1	5	4	3	7
<b>2</b> <b>Qualifications / Experience of Key Personnel:</b> <ul style="list-style-type: none"> <li>Detail experience and individual qualifications for key personnel (project manager, supervisory personnel and key professional staff) who will specifically perform and/or oversee the work for specific tasks or areas of discipline as outlined in the Description of Services.</li> <li>Highlight key personnel qualifications, credentials, competence, experience and recent/current involvement in the various type of tasks proposed.</li> <li>Identify key personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work and will be assigned to PTB's projects.</li> <li>Identify the office location of each key personnel staff member. (Project Manager must reside in office located within thirty-five (35) miles of PTB.)</li> <li>Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications.</li> </ul>	30%	1	8	6	2	5	4	3	7
<b>3</b> <b>Past Performance:</b> <ul style="list-style-type: none"> <li>Demonstrate firm's experience and capabilities in providing consultant services for mechanical, electrical and plumbing systems for PTB, including design and analysis of industrial, commercial and seaport infrastructure, including but not limited to, 13.2 KV power supply systems for container gantry cranes, refrigerated container (reefer) electrical facilities, lighting systems, emergency generators systems, plumbing systems (potable water systems, gravity sanitary sewers, force mains, lift stations, etc.)</li> <li>Consideration of references on major seaport projects or other similar marine projects.</li> <li>Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) or negligence (errors and/or omissions).</li> </ul>	15%	2	8	6	1	5	4	3	7
<b>4</b> <b>Schedule / Budget Requirements / Workload:</b> <ul style="list-style-type: none"> <li>Demonstrated willingness and ability to meet and adhere to project schedules and budget.</li> <li>Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent or other relevant information.</li> </ul>	10%	2	8	5	1	6	4	3	7
<b>5</b> <b>Responder's Overall Responsiveness:</b> <ul style="list-style-type: none"> <li>Overall completeness, clarity and quality of the Proposal.</li> <li>Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent, or other relevant information.</li> </ul>	10%	2	8	6	1	5	3	4	7
<b>6</b> <b>Volume of Work:</b> <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 paid to a firm with the past three (3) years.</li> </ul>	5%	1	1	1	5	1	1	1	1
<b>Total:</b>	<b>100%</b>	<b>1.65</b>	<b>7.65</b>	<b>5.65</b>	<b>1.50</b>	<b>4.90</b>	<b>3.75</b>	<b>3.00</b>	<b>6.70</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:** 1/14/2021

**PROPOSAL EVALUATION - RFQ NO. Q-001-21 MECHANICAL, ELECTRICAL AND PLUMBING (MEP) CONSULTANT ENGINEERING SERVICES**

Evaluation Criteria	Weight	Firm Names							
		C&S Engineers	Engineered Electric Services	Hahn Engineering	Hall Engineering	KPI Engineering	Osborn Engineering	SGM Engineering	VoltAir, Inc.
<b>1</b> <b>Qualifications / Experience of the Firm:</b> (i.e., Responsible) <ul style="list-style-type: none"> <li>• Detail experience and qualifications of the firm.</li> <li>• Demonstrate the firm's full understanding of the work to be performed in accordance with the Description of Services and specialized experience and/or qualifications for these tasks (Section B, Paragraph 1.2).</li> <li>• Specific credit will be given for proven experience in providing similar consulting services for Port or Maritime industry clients.</li> <li>• Local presence - office location within 35 miles of PTB.</li> </ul>	30%	2	8	3	1	7	6	4	5
<b>2</b> <b>Qualifications / Experience of Key Personnel:</b> <ul style="list-style-type: none"> <li>• Detail experience and individual qualifications for key personnel (project manager, supervisory personnel and key professional staff) who will specifically perform and/or oversee the work for specific tasks or areas of discipline as outlined in the Description of Services.</li> <li>• Highlight key personnel qualifications, credentials, competence, experience and recent/current involvement in the various type of tasks proposed.</li> <li>• Identify key personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work and will be assigned to PTB's projects.</li> <li>• Identify the office location of each key personnel staff member. (Project Manager must reside in office located within thirty-five (35) miles of PTB.)</li> <li>• Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications.</li> </ul>	30%	2	8	3	1	7	6	4	5
<b>3</b> <b>Past Performance:</b> <ul style="list-style-type: none"> <li>• Demonstrate firm's experience and capabilities in providing consultant services for mechanical, electrical and plumbing systems for PTB, including design and analysis of industrial, commercial and seaport infrastructure, including but not limited to, 13.2 KV power supply systems for container gantry cranes, refrigerated container (reefer) electrical facilities, lighting systems, emergency generators systems, plumbing systems (potable water systems, gravity sanitary sewers, force mains, lift stations, etc.)</li> <li>• Consideration of references on major seaport projects or other similar marine projects.</li> <li>• Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) or negligence (errors and/or omissions).</li> </ul>	15%	2	8	3	1	7	6	4	5
<b>4</b> <b>Schedule / Budget Requirements / Workload:</b> <ul style="list-style-type: none"> <li>• Demonstrated willingness and ability to meet and adhere to project schedules and budget.</li> <li>• Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent or other relevant information.</li> </ul>	10%	2	8	3	1	7	6	4	5
<b>5</b> <b>Responder's Overall Responsiveness:</b> <ul style="list-style-type: none"> <li>• Overall completeness, clarity and quality of the Proposal.</li> <li>• Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent, or other relevant information.</li> </ul>	10%	2	8	3	1	7	6	4	5
<b>6</b> <b>Volume of Work:</b> <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 paid to a firm with the past three (3) years.</li> </ul>	5%	1	1	1	5	1	1	1	1
<b>Total:</b>	<b>100%</b>	<b>1.95</b>	<b>7.65</b>	<b>2.90</b>	<b>1.20</b>	<b>6.70</b>	<b>5.75</b>	<b>3.85</b>	<b>4.80</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  
**Evaluator Signature:** (On File)

**Date:** 1/14/2021

**PROPOSAL EVALUATION - RFQ NO. Q-001-21 MECHANICAL, ELECTRICAL AND PLUMBING (MEP) CONSULTANT ENGINEERING SERVICES**

Evaluation Criteria	Weight	Firm Names							
		C&S Engineers	Engineered Electric Services	Hahn Engineering	Hall Engineering	KPI Engineering	Osborn Engineering	SGM Engineering	VoltAir, Inc.
<b>1</b> <b>Qualifications / Experience of the Firm:</b> (i.e., Responsible) <ul style="list-style-type: none"> <li>Detail experience and qualifications of the firm.</li> <li>Demonstrate the firm's full understanding of the work to be performed in accordance with the Description of Services and specialized experience and/or qualifications for these tasks (Section B, Paragraph 1.2).</li> <li>Specific credit will be given for proven experience in providing similar consulting services for Port or Maritime industry clients.</li> <li>Local presence - office location within 35 miles of PTB.</li> </ul>	30%	2	8	6	1	7	4	3	5
<b>2</b> <b>Qualifications / Experience of Key Personnel:</b> <ul style="list-style-type: none"> <li>Detail experience and individual qualifications for key personnel (project manager, supervisory personnel and key professional staff) who will specifically perform and/or oversee the work for specific tasks or areas of discipline as outlined in the Description of Services.</li> <li>Highlight key personnel qualifications, credentials, competence, experience and recent/current involvement in the various type of tasks proposed.</li> <li>Identify key personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work and will be assigned to PTB's projects.</li> <li>Identify the office location of each key personnel staff member. (Project Manager must reside in office located within thirty-five (35) miles of PTB.)</li> <li>Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications.</li> </ul>	30%	2	8	6	1	7	4	3	5
<b>3</b> <b>Past Performance:</b> <ul style="list-style-type: none"> <li>Demonstrate firm's experience and capabilities in providing consultant services for mechanical, electrical and plumbing systems for PTB, including design and analysis of industrial, commercial and seaport infrastructure, including but not limited to, 13.2 KV power supply systems for container gantry cranes, refrigerated container (reefer) electrical facilities, lighting systems, emergency generators systems, plumbing systems (potable water systems, gravity sanitary sewers, force mains, lift stations, etc.)</li> <li>Consideration of references on major seaport projects or other similar marine projects.</li> <li>Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) or negligence (errors and/or omissions).</li> </ul>	15%	2	8	6	1	7	4	3	5
<b>4</b> <b>Schedule / Budget Requirements / Workload:</b> <ul style="list-style-type: none"> <li>Demonstrated willingness and ability to meet and adhere to project schedules and budget.</li> <li>Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent or other relevant information.</li> </ul>	10%	2	8	6	1	7	4	3	5
<b>5</b> <b>Responder's Overall Responsiveness:</b> <ul style="list-style-type: none"> <li>Overall completeness, clarity and quality of the Proposal.</li> <li>Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent, or other relevant information.</li> </ul>	10%	2	8	6	1	7	4	3	5
<b>6</b> <b>Volume of Work:</b> <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 paid to a firm with the past three (3) years.</li> </ul>	5%	1	1	1	5	11	1	1	1
<b>Total:</b>	<b>100%</b>	<b>1.95</b>	<b>7.65</b>	<b>5.75</b>	<b>1.20</b>	<b>7.20</b>	<b>3.85</b>	<b>2.90</b>	<b>4.80</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:** 1/14/2021

**Evaluator Signature:** (On File)

**SUBJECT: AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND  
PORT TAMPA BAY FOR THE GENERAL REEVALUATION REPORT  
OF THE TAMPA HARBOR FEDERAL PROJECT**

**BACKGROUND:**

The U.S. Army Corps of Engineers Jacksonville District (Corps) is in the process of resuming the Tampa Harbor General Reevaluation Report (GRR) in partnership with Port Tampa Bay (PTB) to study solutions for navigation improvements. The Corps is currently preparing the agreement package to submit to their Division office, which includes a draft Feasibility Cost Sharing Agreement (Agreement) and a self-certification of financial capability by PTB as the non-federal sponsor.

**FACTS/COMMENTS:**

The Corps requires a signed copy of the self-certification to include in the Agreement package and to move forward with the request to execute the Agreement. Once approval has been given to execute the agreement, the Corps will provide PTB the final Agreement for execution. After execution of the Agreement, the Corps will have limited funding to progress the study through the initial scoping phase. PTB intends to accelerate their share of the study funding to allow the study to progress should there be any delays in the study receiving additional federal funding.

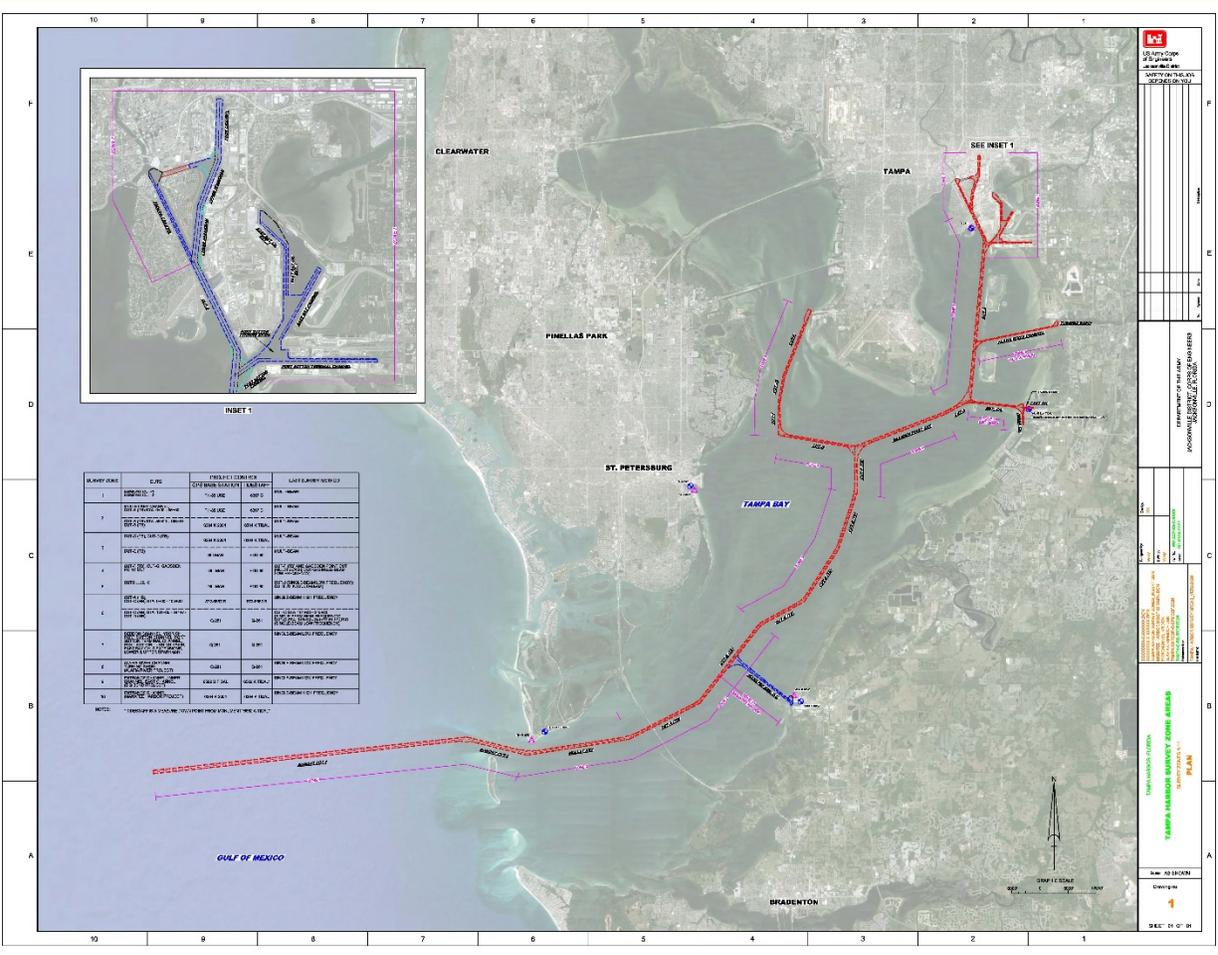
The draft Agreement includes an estimated study cost of \$3,000,000, cost-shared 65% federal (\$1,950,000) and 35% non-federal (\$1,050,000). PTB included \$525,000 in PTB's Capital Improvement Program FY'21 Budget for this project, and anticipates allocating the remaining (\$525,000) of PTB's cost-shared portion in next fiscal year Capital Improvement Program FY'22 Budget.

Should the final Agreement cost-shared amount exceed the estimated cost for this study, PTB will bring the Agreement back to the PTB Board for approval.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to enter into Agreement between The Department of the Army and Port Tampa Bay for the General Reevaluation Report of the Tampa Harbor Federal project, for the allocation of \$1,950,000 in federal funds, which requires \$1,050,000 in PTB funds from its revenue sources, subject to review by Port counsel.

Board Meeting  
February 16, 2021  
Planning and Development 271490



## **E. RECEIPT OF REPORTS**

**1. REPORT OF LEGAL FEES**

**2. REPORT OF AGED ACCOUNTS RECEIVABLES**

**3. REPORT OF CONTRACT STATUS**

**4. REPORT OF PERMITS**

**5. REPORT OF EXPENDITURES BETWEEN  
\$50,000 - \$100,000**



## LEGAL FEES REPORT

MONTH ENDING: JANUARY 31, 2021				
	FY21 Budget	January Invoices	TYD Budget Reduction	Budget Balance
				Previous Balance \$128,556.39
Admiralty / Maritime / FMC	7,500.00		Ø	7,500.00
Bankruptcy	12,500.00		Ø	12,500.00
Construction	17,500.00		Ø	17,500.00
Employment / Labor	22,500.00		Ø	22,500.00
Environmental	17,500.00	1,081.40	21,940.40	(4,440.40)
General Support / Litigation	27,500.00	11,448.70	26,086.20	1,413.80
Hearing Master	Ø	Ø	Ø	Ø
Personal Injury	27,500.00	Ø	1,732.50	25,767.50
Real Estate / Land Use	17,500.00	1,612.50	10,804.11	6,695.89
	<b>150,000.00</b>	<b>14,142.60</b>	<b>60,563.21</b>	<b>89,436.79</b>

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**January 31, 2021**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b>Port Fees</b>						
Q440	AJ ARANGO INC	272.10	-	-	-	272.10
S036	ALTAMAR SHIPPING	-	590.00	-	-	590.00
T012	AMALIE OIL COMPANY	4,494.44	-	-	-	4,494.44
A415	AMERICAN VICTORY MARINERS	(12.91)	-	-	-	(12.91)
D054	ANCHOR SANDBLASTING AND COATINGS, INC	340.00	-	-	-	340.00
A512	BEYEL BROTHERS INC	-	475.50	-	-	475.50
T201	BUCKEYE TERMINALS, LLC	124,103.55	2,805.06	61.68	-	126,970.29
D049	CARGILL SALT	(13.60)	-	-	-	(13.60)
S025	CARGILL SALT DIVISION	-	430.00	-	-	430.00
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	12,462.74	-	-	-	12,462.74
T014	CENTRAL FLORIDA PIPELINE LLC	302,613.35	-	-	-	302,613.35
Q414	CENTURY METALS & SUPPLIES INC	1,074.22	-	-	-	1,074.22
Q398	CHIQUITA FRESH NORTH AMERICA LLC	8,602.21	-	-	-	8,602.21
T109	CITRUS PRODUCTS	15,852.86	-	-	-	15,852.86
D048	CITY OF TAMPA TRANSPORTATION/STORMWATER SERVICES	180.00	-	-	-	180.00
Q427	COLOSSAL TRANSPORT SOLUTIONS, LLC	1,835.42	-	-	-	1,835.42
A423	DANN OCEAN TOWING, INC	354.32	-	-	-	354.32
D063	DAVIS INDUSTRIAL	60.00	-	-	-	60.00
Q032	DUFERCO STEEL, INC	6,823.72	-	-	-	6,823.72
S064	DV CONTAINER SERVICES	(70.00)	-	-	-	(70.00)
A418	EXPRESS MARINE	12,239.52	-	-	-	12,239.52
D062	FEDERAL MARINE TERMINALS	40.00	-	-	-	40.00
A031	FILLETTE GREEN & CO, INC	13,811.27	3,328.44	-	-	17,139.71
T132	FLORIDA AQUARIUM	469.00	-	-	-	469.00
Q097	FRONTIER LOGISTICS SERVICES	(0.02)	-	-	51.17	51.15
A429	GAC SHIPPING (USA) INC	62,474.59	23,485.87	-	-	85,960.46
T185	GAETANO CACCIATORE INC	555,844.55	-	-	-	555,844.55
S043	GLOBAL DISTRIBUTION INC	(10.00)	-	-	-	(10.00)
A527	GULF HARBOR SHIPPING, LLC	5,513.86	-	-	-	5,513.86

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**January 31, 2021**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A264	GULF MARINE REPAIR INC	6,912.70	5,520.72	-	-	12,433.42
T063	GULF SULPHUR SERVICES	4,906.42	-	-	-	4,906.42
Q409	HANWA AMERICAN CORP-IL	231.00	-	-	-	231.00
A306	INCHCAPE SHIPPING SERVICES	55,722.90	-	-	-	55,722.90
A078	INTERNATIONAL SHIP REPAIR	326.00	-	-	-	326.00
A350	KIMMINS CONTRACTING	380.00	-	-	-	380.00
A003	KIRBY OFFSHORE MARINE	4,284.85	-	-	-	4,284.85
Q170	KURT ORBAN PARTNERS	-	-	-	566.94	566.94
A248	LA CARRIERS, LLC	2,392.48	-	-	-	2,392.48
D065	LAKELAND PAVING COMPANY	220.00	-	-	-	220.00
T308	LOGISTEC GULF COAST LLC	26,740.76	-	-	-	26,740.76
T328	MAJESTIC STEEL USA	-	-	-	111.34	111.34
A360	MARTIN GAS MARINE	553.00	-	-	-	553.00
T135	MARTIN MARIETTA AGGREGATES	78,423.25	-	-	-	78,423.25
T134	MARTIN OPERATING PARTNERSHIP	6,615.32	1,873.55	-	-	8,488.87
A016	MARTIN PRODUCT SALES LLC	161.33	184.08	-	-	345.41
A465	MASTER, OWNER & OPERATORS	86,012.33	-	-	-	86,012.33
T199	MEDITERRANEAN SHIPPING CO./CHARLESTON	61,278.00	-	-	-	61,278.00
S070	MERCURY TRANSPORTATION DBA WORLD LOGISTICS USA	-	80.00	-	-	80.00
A430	MORAN SHIPPING AGENCIES	(246.00)	-	-	-	(246.00)
A053	MORAN TOWING CORPORATION	22,215.96	-	-	-	22,215.96
T002	MOSAIC CROP NUTRITION, LLC	8,058.48	5,921.47	-	-	13,979.95
T011	MURPHY OIL USA INC	28,086.40	-	-	-	28,086.40
A486	NORTH AMERICAN GENERAL AGENTS	7,670.94	-	-	-	7,670.94
A071	NORTON LILLY INTERNATIONAL	44,990.17	-	639.55	-	45,629.72
A439	NOVA INTERNATIONAL SHIPPING	1,598.63	29,350.15	2,343.00	-	33,291.78
Q351	OPTIMA STEEL INTERNATIONAL, LLC	1,221.85	-	-	-	1,221.85
A069	OSG AMERICA INC	100.00	-	-	-	100.00
T205	PLAINS LPG SERVICES, L.P.	541,785.89	-	-	-	541,785.89
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	816.70	364.98	-	-	1,181.68
T006	PORTS AMERICA	3,667.43	-	-	-	3,667.43

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**January 31, 2021**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T182	PORTS AMERICA	139,885.27	-	-	-	139,885.27
T311	Precision Build Solutions, LLC	-	-	-	778.07	778.07
A283	PRO TRANSPORT INC, TAMPA	(10.00)	290.00	90.00	-	370.00
A064	SAVAGE & SON, AR	338,434.33	-	-	-	338,434.33
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	19,098.04	-	-	-	19,098.04
A065	SEA & LAND SHIPPING	3,679.16	-	-	-	3,679.16
A400	SEABULK TANKERS INC	636.48	425.88	-	-	1,062.36
S061	SOUTH BAY DISTRIBUTION CO. INC.	-	620.00	-	-	620.00
S069	SOUTHERN CARTAGE, INC	-	60.00	-	-	60.00
S042	SOUTHERN WASTE SERVICES INC	(180.00)	-	-	-	(180.00)
A541	SPACE EXPLORATION TECHNOLOGIES CORP	1,918.80	-	2,302.56	-	4,221.36
T101	SULPHURIC ACID TRADING COMPANY	8,841.64	-	-	-	8,841.64
T137	TAMPA JUICE SERVICE INC	425.66	-	-	-	425.66
T021	TAMPA PORT SERVICES, LLC	13,287.85	6,556.20	8,308.37	3,916.68	32,069.10
S050	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	136.20	6,640.00	2,440.00	-	9,216.20
Q191	TERNIUM INTERNATIONAL USA CORP.	-	1,236.43	-	-	1,236.43
T173	TITAN FLORIDA LLC	43,209.38	-	-	-	43,209.38
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	69,618.91	-	74.60	-	69,693.51
A251	TRADEMARK METALS RECYCLING LLC	80.00	60.00	-	-	140.00
A497	TRANS-ATLANTIC AGENCIES INC	33,701.38	1,667.70	-	-	35,369.08
T197	TRANSFLO TERMINAL SERVICES, INC.	100,173.54	-	-	-	100,173.54
T020	TRANSMONTAIGNE INC	83,201.00	5,888.02	-	-	89,089.02
S021	TRX SOUTHEAST (TAMPA #770)	-	470.00	-	-	470.00
Q163	UNIVERSAL STEEL PRODUCTS INC	4,974.74	-	-	-	4,974.74
T119	VULCAN MATERIALS COMPANY	51,041.42	-	-	-	51,041.42
A538	WORK CAT TRANS GULF LLC	22,472.35	44,428.79	33,084.90	39,144.17	139,130.21
T056	YARA NORTH AMERICA INC	3,304.73	-	-	-	3,304.73
T171	ZIM ISRAELI NAVIGATION COMPANY	25,009.00	-	-	-	25,009.00
<b>Subtotal Port Fees</b>		<b>\$ 3,087,421.86</b>	<b>\$ 142,752.84</b>	<b>\$ 49,344.66</b>	<b>\$ 44,568.37</b>	<b>\$ 3,324,087.73</b>

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**January 31, 2021**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b><u>Lease Charges</u></b>						
L306	BUCKEYE TERMINALS, LLC	36,885.83	-	5,400.00	-	42,285.83
L277	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	8,500.53	60,600.55	-	-	69,101.08
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	22,185.52	-	-	-	22,185.52
L058	CENTRAL FLORIDA PIPELINE	86,511.05	-	-	-	86,511.05
WTC05	CLARK REPORTING SERVICE INC	751.68	-	-	-	751.68
L044	DIVERSIFIED MARINE TECH	16,338.37	-	-	-	16,338.37
L124	GULF MARINE REPAIR INC	123,221.82	-	-	-	123,221.82
L308	LOGISTEC GULF COAST LLC	2,719.38	-	-	-	2,719.38
L328	MAJESTIC STEEL USA	-	520.00	-	-	520.00
L263	MARINE TOWING OF TAMPA	34.27	-	-	-	34.27
L010	MOSAIC CROP NUTRITION, LLC	2,110.48	-	-	-	2,110.48
L104	PENINSULA PROPERTY HOLDINGS VIII, LLC	188.28	15,062.11	-	-	15,250.39
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	(0.01)	-	-	-	(0.01)
L264	PORTS AMERICA	10,465.40	-	-	-	10,465.40
L292	PURAGLOBE FLORIDA LLC	31,089.89	-	-	-	31,089.89
L235	STARSHIP CRUISE LINE	82.20	-	-	-	82.20
L190	TAMPA SHIP LLC	6,500.00	-	-	-	6,500.00
L291	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	90,283.42	32,697.81	42,119.42	-	165,100.65
L295	THE FLORIDA AQUARIUM	653.65	-	-	-	653.65
L239	TITAN FLORIDA LLC	26.51	-	-	-	26.51
L146	VULCAN MATERIALS	(122.79)	-	-	-	(122.79)
<b>Subtotal Lease Charges</b>		<b>\$ 438,425.48</b>	<b>\$ 108,880.47</b>	<b>\$ 47,519.42</b>	<b>\$ -</b>	<b>\$ 594,825.37</b>

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**January 31, 2021**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b><u>Accounts in Litigation/Renegotiation/Bankruptcy</u></b>						
R003	CLEAR BLUE SPECIALTY INSURANCE CO	-	-	-	423.80	423.80
R010	GEICO INSURANCE	3,025.40	-	-	-	3,025.40
R006	INFINITY AUTO INSURANCE COMPANY	-	-	-	1,827.60	1,827.60
L404	INTEGRAL ENERGY, LLC	25,615.77	1,213.53	24,682.29	65,105.36	116,616.95
R005	LINKS INSURANCE SERVICES, INC	-	-	-	1,980.00	1,980.00
L257	NEW PORT TAMPA CDD HOLDINGS, LLC	3,235.56	215,703.69	-	10,000.00	228,939.25
A417	SULPHUR CARRIERS	-	70.74	70.74	8,370.94	8,512.42
R004	SZURA INSURANCE	-	-	-	180.00	180.00
A034	UNITED OCEAN SHIPPING	-	811.38	811.38	80,106.65	81,729.41
<b>Subtotal Accounts in Litigation/Renegotiation/Bankruptcy</b>		<b>\$ 31,876.73</b>	<b>\$ 217,799.34</b>	<b>\$ 25,564.41</b>	<b>\$ 167,994.35</b>	<b>\$ 443,234.83</b>
<b>Total Aged Receivables as of January 31, 2021</b>		<b>\$ 3,557,724.07</b>	<b>\$ 469,432.65</b>	<b>\$ 122,428.49</b>	<b>\$ 212,562.72</b>	<b>\$ 4,362,147.93</b>

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
01/31/21

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>						
Secured Data Center Facility Lease	Protected Trust/IF&D Data Suites (year 7)	14-28	09/20/16	\$ 70,320	<b>23,440</b>	33.3%
Software Licensing - iSeaports	Harbour Mastery, Inc.	15-06	10/21/14	\$ 65,000	<b>38,595</b>	59.4%
Security System Maintenance & Repair	GSA Security	20-03	12/15/15	\$ 377,000	<b>337,366</b>	89.5%
SBE Uniformed Security Guard Service	Martinez & Company (year 2)	19-21	06/18/19	\$ 270,000	<b>102,033</b>	37.8%
Real Estate Consulting Services	CBRE, Inc.	21-17	08/16/16	\$ 75,000	<b>56,283</b>	75.0%
Government Relations Consultant Services	Van Scoyoc & Associates	20-33	09/17/19	\$ 90,000	<b>22,500</b>	25.0%
Insurance Consultants	Interisk	16-24	07/19/16	\$ 90,000	<b>47,479</b>	52.8%
State Legislative Services	Advocacy Group at Cardenas Partners (year 3)	21-29	08/20/19	\$ 60,000	<b>20,000</b>	33.3%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	20-27	08/16/16	\$ 427,084	<b>367,687</b>	86.1%
Website Development & Website Hosting Services	GSL Solutions	20-35	09/17/19	\$ 45,000	<b>16,125</b>	35.8%
Video Production Services	Shooting Stars Post Inc	17-30	17/18/17	\$ 90,000	<b>46,313</b>	51.5%
Software Licensing - Concur	Carahsoft Technology Corp	20-05	05/15/18	\$ 190,465	-	0.0%
Law Enforcement Services	Hillsborough County Sheriff's Office	20-31	11/19/19	\$ 2,382,219	<b>1,539,913</b>	64.6%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)(year 4)	20-05	08/21/18	\$ 87,330	-	0.0%
Grounds Maintenance	TCC Enterprise Inc (Year 3)	21-06	08/21/18	\$ 76,508	-	0.0%
HVAC Monitoring, Routine Service & Repair	Tampa Bay Trane	20-12	09/02/14	\$ 84,200	<b>75,193</b>	89.3%
Consulting Services	HCP Associates	21-14	10/15/2019	\$ 88,000	<b>19,400</b>	22.0%
Uniformed Security Guard Services	G4S Security Solutions (Year 3)	21-15	11/13/2018	\$ 3,240,000	<b>322,044</b>	9.9%
Grounds Maintenance	Williams Landscape Management (year 3)	20-18	09/17/19	\$ 247,500	<b>75,000</b>	30.3%
Government Relations Consultant Services	Alcalde & Fay	21-25	09/17/19	\$ 90,000	<b>22,500</b>	25.0%
Copier Leases (8 copiers)	Sharp Business Systems	19-11	10/16/18	\$ 60,000	<b>55,378</b>	92.3%
State Legislative Services	Capital City Consulting, LLC	21-30	08/20/19	\$ 60,000	<b>25,000</b>	41.7%
I.T. Consultant	Tribridge	20-23	09/18/18	\$ 85,000	<b>70,950</b>	83.5%
Janitorial Services	Xtremely Clean	21-08	10/15/19	\$ 402,951	<b>52,251</b>	13.0%
Insurance Consultants	McGriff, Seibels & William, Inc	20-24	06/18/19	\$ 45,000	<b>1,971</b>	4.4%
Medical Insurance	Florida Blue	21-37	10/15/19	\$ 3,277,000	<b>280,592</b>	8.6%
Employee Term Life & Accidental Death	Hartford Life Insurance	21-36	10/15/19	\$ 40,000	<b>3,877</b>	9.7%
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>				<b>\$ 12,115,577</b>	<b>\$ 3,621,888</b>	
<b>CONTINUING ANNUAL CONTRACTS:</b>						
Disaster Recovery services	Belfor USA Group (Year 1)	18-22	04/17/18	\$ 30,000	-	0.0%
Professional Service Contracts	Various	19-01-02	07/24/17	\$ 6,450,000	\$ 4,428,565	68.7%
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 7,895,000	\$ 5,438,019	68.9%
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 6,100,000	\$ 104,207	1.7%
<b>CONTINUING ANNUAL CONTRACTS:</b>				<b>\$ 20,475,000</b>	<b>\$ 9,970,791</b>	

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
01/31/21

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>						
Eastport Fill And Phase 2 Expansion Engineering Services	Moffatt & Nichol	17-18	09/19/17	\$ 1,507,800	\$ 711,700	47.2%
Navigational Improvements	Orion Marine Construction	21-04	08/20/19	\$ 3,000,000	\$ 949,946	31.7%
Unit Price Dredging	Orion Marine Construction	21-31	09/17/19	\$ 1,000,000	\$ 312,556	31.3%
Phase 1 Terminal 2 & 6 - Baggage claim areas & CBP	Gilbane Building Company	19-10	12/18/18	\$ 5,554,508	\$ 5,281,091	95.1%
Berth 211 Upands Improvements	Pepper Construction	19-16	03/19/19	\$ 19,646,396	\$ 16,990,698	86.5%
Hookers Point Rail - Crossing Arms Relocation	Cemex	19-20	06/18/19	\$ 34,000	\$ -	0.0%
Portwide Roadway Improvements - Emergency Access Road	Ajax Paving Industries of FL	19-29	08/20/19	\$ 1,542,395	\$ 835,245	54.2%
Port Redwing Railroad Extension	STX Corporation	20-16	02/18/20	\$ 4,257,909	\$ 2,152,855	50.6%
Berth 214 - Phase 2	Phillips and Jordan	20-20	02/18/20	\$ 4,506,725	\$ 3,649,005	81.0%
Big Bend Channel Aids to Navigation	Tampa Bay Marine, Inc	20-50	06/16/20	\$ 1,239,274	\$ 476,098	38.4%
Port Redwing Berth 302 Access Road	QGS Development, Inc	20-51	06/16/20	\$ 1,239,740	\$ 376,806	30.4%
TECO Utility Relocation for Berth 211	TECO	20-22	06/18/19	\$ 150,000	\$ 143,450	95.6%
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>				<u>\$ 45,928,748</u>	<u>\$ 33,281,132</u>	
<b>GRAND TOTAL:</b>				<u>\$ 78,519,325</u>	<u>\$ 46,873,812</u>	

**PERMIT REPORT**  
1/1/2021 – 1/31/2021

**PERMITS ISSUED**

20-046	Kelly Kowall (MY Warriors Place)	Boatlift addition/Little Manatee River/Ruskin
20-047	Elizabeth Travis	Dock/lower landing/Little Manatee River/Ruskin (issued 12/29/2020)
20-048	Jacqueline Sathe	Dock/non-covered boatlift/rip-rap revetment/Little Manatee River/Ruskin (issued 12/16/2020)

**REVISIONS**

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**VIOLATIONS**

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

**PENDING APPLICATIONS SUMMARY**

<b>Appl.#</b>	<b>M/S</b>	<b>Applicant</b>	<b>Proposed Work</b>
15-015 Rev #1	S	RMC Brothers	Modify Existing Dock-Extend 5-Finger Pier Lengths & Add "T" Terminal Platform to Pier - Restaurant Docking Facility Expansion <b>w/ required New SSLs Lease</b>
07-149 Revision 1	S	Tampa Bay Marina, Inc	Modify Dock Plan for Construction of 117 Boat Sips & 93 Boat Lifts. No Dredging.
18-020 Rev #1	M	MCI Metro Access Transmission Service d/b/a Verizon	HDD boring with a 2 inch HDPE conduit for fiber optic cable utility project @US 301, south of Saffold Road <b>w/ Existing SSLs Esmt.</b>
19-014 Rev #1	M	KBC Enterprise, Inc.	Replace dock for Restaurant @1112 Apollo Beach Blvd., Apollo Beach <b>w/ potential Modified SSLs Lease needed</b>
19-022	M	Florida Oil Services, Inc.	Remove Existing Dock & Construct 2 new Docks with 18 Transient Slips for upland Restaurant patrons <b>w/ New SSLs Lease on Alafia River</b>
19-045	M	Vaniza Atiq LLC	Repair Seawall
20-001	M	Innovative Design Leaders Corp.	2 Accessory Docks & Pile Supported Concrete Loading Ramp/Pier for New Riverview Boat Storage (upland) Facility @ 10531 Moody Rd, Riverview on Alafia River <b>w/ Proposed SSLs Lease</b>
20-010	S	Port Tampa Bay	Bulkhead wall, fill, dredge Berth 214
20-012	M	Saad & Barbara Hakky	Multi-Slip Dock & boatlift for New Multi-Family Residential Development on Hillsborough River (COT-SSLs)
20-015	M	Brett Emes	Maintenance dredging-Lot 57 Len-Little Harbor
20-017	M	Robert Wilson	Dock @ 6111 Lagomar Ln-Andalucia Lot <b>w/ Lease Required?</b>
20-019	M	Bridgeview Estates/Richard Rasmussen	Catwalk/Finger Pier & Non-Covered Boat Lift Addition to Existing Multi-Family Res. Community Dock
20-025	M	City of Tampa Mobility Dept	Repairs to Cass St. bridge and subaqueous/HDD cable utility line @ Hillsborough River
20-026	M	City of Tampa Mobility Dept	Repairs to Brorain St. bridge and subaqueous/HDD cable utility line @ Hillsborough River
20-028	M	NR Rocky Point Property	Remove/replace private multi-family residential multi-slip dock for Island Club @ 3015 Rocky Point Dr., Tampa <b>w/ proposed SSLs Esmt Modification</b>
20-031	M	Hillsborough County Capital Programs Dept	Replace Phillips Lane Bridge (Bridge #104320) over Kitchen Branch <b>w/ Proposed SSLs Esmt.</b>
20-035	M	William Lethgo	Hold/Closed/Mira Bay Lot
20-037	M	David Seitz	Hold/Mira Bay Lot Dock Proposed

Appl.#	M/S	Applicant	Proposed Work
20-038	M	Paul Holmberg	Replace Seawall & New Boat Ramp @ 2805 Gulf City Rd., Ruskin – LMR/ARPA/CBAP
20-041	M	Southern Light, LLC	Sub-aqueous HDD fiber optic cable utility line – US HWY 301 @ Hillsborough River (Unincorp. HC) <b>w/ SSLs Esmt Required?</b>
20-042	M	Port Tampa Bay	Install two 3-pile clusters for the mooring of a barge @ a temporary facility for Tampa Bay Pilots
20-043	M	TECO Peoples Gas	Replace gas main 2 <sup>nd</sup> Street east ROW Crossing Marsh Branch/Ruskin Inlet <b>w/ proposed SSLs Esmt.</b>
20-044	M	City of Tampa Wastewater Dept.	Subaqueous Crossing
20-049	M	Southern Light LLC	Sub-aqueous HDD fiber optic cable utility line – US HWY 41 S @ Bullfrog Creek (Unincorp. HC) <b>w/ SSLs Esmt Required?</b>
20-051	M	David Hudson	Replace dock and boatlift-1017 River Drive-Ruskin, FL
20-052	M	Tampa Bay Water (Robert McConnell)	Install single piling for permanently mounting a continuous water quality monitoring sonde @ 603 Big Bend Road-TECO Big Bend Site-Gibsonton
20-053	M	David Lawrence	Install boatlift @625 Bailbay Road-Apollo Beach
20-055	M	Hillsborough County Public Works Dept.	Minor structural repairs & Rip-Rap for Bridge #104312 McMullen Loop over Rice Creek-Riverview, FL
20-056	M	TECO	Installation of underground distribution circuit @ 707 Islebay Drive-Apollo Beach
20-057	M	Southern Light LLC	Fiber optic cable @ 2201 S. US Highway 41-Ruskin, FL – Little Manatee River <b>w/ SSLs Esmt Required</b>
20-058	M	Southern Light LLC	Fiber optic cable @105 N US Highway 41-Ruskin, FL – Ruskin Inlet/Marsh Branch Creek - <b>w/ SSLs Esmt Required?</b>
20-059	M	Timothy Healey	Replace Dock @8706 Cobblestone Dr., Tampa
20-060	M	Southern Light, LLC	HDD Fiber optic cable @ US Hwy 301, Wimauma, FL – Little Manatee River <b>w/ SSLs Esmt Required?</b>
20-061	M	Jeffrey Stroh	Add Non-covered Boat Lift & 10' x 12' Platform Addition to Existing Dock <b>with Lease @ 6117 Lagomar Ln, Apollo Beach (Andalucia Lot 9)</b>
20-062	M	Ben Sverdlow	Add 2 Non-Covered Boat Lifts to Existing Dock <b>with Lease @ 6115 Lagomar Ln, Apollo Beach (Andalucia Lot 8)</b>
20-063	M	John Ferren	Dock/boatlift@718 Pinkckney Drive-Apollo Beach
20-064	M	Tom Fairfax	Dock/dry slip/boatlift/walkway@2309 Cypress Walkway, Ruskin,FL
21-001	M	Point Townhomes HOA	222-LF of Emergency Seawall Replacement @ 3255-3277 Mangrove Point Dr., Ruskin
21-002	M	Joseph & Cristi Zavastsky	Dock@5113 W. San Jose Street-Tampa
21-003	?	Roy Kane	Sundeck@6522 Surfside Blvd-Apollo Beach
21-004	M	David Tarver	Boatlift@5301 Wishing Arch Dr-Apollo Beach,
21-005	M	Bal Harbor Chateaux Condo Assoc	Lift/extend pier@1008 Apollo Beach Blvd.-Apollo Beach
21-006	M	Dustin Baker	Dock/boatlift@5703 Tybee Island Drive-Apollo Beach
21-007	M	James Anderson	Dock/tie-pilings@3941 SE 24 <sup>th</sup> Street-Ruskin
21-008	M	Donald May	Dock/lift/605 Pickney Drive-Apollo Beach, FL
21-009	M	Mohamed Aboul-Ezz	Boatlift@431 Mirabay Blvd.-Apollo Beach
21-010	M	Ryan Shearwood	Dock/boatlift@708 Pickney Drive-Apollo Beach
21-011	M	Post Apartment Homes	Add floating dock/kayak launch-3101 N. Rocky Point Dr-Tampa

**EXPENDITURES**

Between \$50,000 - \$100,000

01/01/2021 - 01/31/2021

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
NetSuite	Computer Software Services	54,562.72	Operating	

Board Meeting  
February 15, 2021  
ID149166

**F. EXECUTIVE DIRECTOR REPORT**

**G. PRESENTATIONS**

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

**I. FUTURE PROPOSED PROJECTS**

**PORT TAMPA BAY - LIST OF FUTURE PROPOSED PROJECTS  
FEBRUARY 2021**

Procurement Number	Project Name	Current Contractor/ Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
RFQ 003-21	Engineering Services for Berth 214 Uplands Development	New RFQ	Feb 2021	May 2021
ITB 003-21	Unit Price Environmental Remediation Services	TankTek, LLC dba Action Environmental	Mar 2021	May 2021

NOTE: This list contains possible future projects. Be advised these projects may be cancelled, delayed, or revised as required by PTB. Recently added projects are reflected in **bold**.

**J. CALENDAR OF EVENTS**

**K. DATE OF NEXT MEETING**

**TUESDAY, MARCH 23, 2021, 9:30 AM**  
***FOURTH TUESDAY***

VISIT [WWW.PORTTAMPABAY.COM](http://WWW.PORTTAMPABAY.COM) FOR FURTHER  
INFORMATION

**L. ADJOURNMENT**