

**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
AUGUST 17, 2021 - 9:30 AM**

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August 19, 2021, 2:00 to 4:00 pm - Port Tampa Bay Fiscal Year 2022 Budget workshop

September 7, 2021, 5:01 pm - Port Tampa Bay Tentative Millage Rate and Fiscal Year 2022 Budget Public Hearing

September 23, 2021, 5:01 pm - Port Tampa Bay Final Millage Rate and Fiscal Year 2022 Budget Public Hearing

For more information, visit www.porttb.com for further information.

Continued on next page.

September 17, 2021 @ The Eagles Golf Club - 7th Annual Port Tampa Bay & Partners Golf Tournament, Benefiting Tampa Port Ministries and the Tampa Bay Maritime Scholarship Foundation
Visit <https://app.eventcaddy.com/events/7th-annual-port-tampa-bay-partners-golf-tournament> for more information.

K. Date of Next Meeting

Tuesday, September 21, 2021 @ 9:30 am
Visit www.porttb.com for more information.

L. Adjournment

A. INVOCATION AND PLEDGE

PUBLIC COMMENT

B. APPROVAL OF MINUTES

**RECEIPT OF MINUTES OF THE JUNE 15, 2021
BOARD MEETING**

**PRESENTATION OF CARGO AND CRUISE
QUARTERLY REPORT**

**PRESENTATION AND RECEIPT OF
FINANCIAL STATEMENT**

C. APPROVAL OF CONSENT AGENDA

**PORT TAMPA BAY
Business Meeting
June 15, 2021**

9:30 am by Hybrid Virtual Meeting Using the Zoom Platform

Commissioner Chad Harrod, serving as acting Chairman, called the Port Tampa Bay (PTB) Business Meeting to order at 9:30 a.m. Commissioner Harrod thanked Board members, PTB staff and public for attending in person and virtually to this hybrid virtual meeting using Zoom webinar and asked Mr. Charles Klug, PTB Principal Counsel, to provide a brief statement on this hybrid virtual meeting and the public comment process. The following Board members were physically in attendance: Mr. Chad Harrod, Vice-Chairman (Acting Chairman); Mr. Patrick H. Allman, Secretary/Treasurer; Mr. Hung T. Mai, P.E., Commissioner; Mr. Ted Conner, Commissioner; Mr. Dennis Manelli, Commissioner; The Honorable Harry Cohen, Commissioner, and The Honorable Jane Castor, Commissioner.

The following PTB senior management staff members attended in person: Mr. Paul Anderson, Port President/CEO; Mr. Charles Klug, Principal Counsel; Mr. David Delac, Chief Financial Officer; Mr. Patrick Blair, Vice President of Engineering; Mr. Wade Elliott, Vice President of Business Development; Mr. Lane Ramsfield, Vice President of Real Estate; Mr. Karl Strauch, Vice President of Marketing; Ms. Joanne Toledo, Vice President of Human Resources; and Mr. Clay Hollis, Chief of Staff. The following PTB senior management staff members attended virtually: Mr. Raul Alfonso, Executive Vice President and Chief Commercial Officer; Mr. Ram Kancharla, Vice President of Planning and Economic Development; and Mr. Ken Washington, Chief Information Officer.

Mr. Klug stated that this meeting was being conducted both in person and by communications media technology using the Zoom platform as a Hybrid Virtual Meeting. The Hybrid Virtual Meeting was being held at Port Tampa Bay's Cruise Terminal 3, at 815 Channelside Drive instead of the previously scheduled location of the Port Tampa Bay Boardroom at the Joseph Garcia International Building at 1101 Channelside Drive.

Mr. Klug continued that this Hybrid Virtual Meeting had a quorum of Board members physically in attendance. Other board members and staff would be attending in person or virtually through the Zoom platform. Anyone who had registered to make a public comment in person or virtually may do so when called upon. Mr. Klug continued that this would be the only time during this Hybrid Virtual Meeting that public comments 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.

The in-person public attendance sign-in sheet is Attachment 1.

A. INVOCATION – PLEDGE

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

PUBLIC COMMENT

The following guests spoke in opposition of Strom, Inc. exporting liquid natural gas (LNG) through Tampa:

Virtual Speakers:

Michelle Allan, Alison Date, Marilyn Warlick, Sarah Edwards, David Sinclair, Maxine Connor, Mary Bright, and Cecile Scofield.

In-person Speaker:

Andrew Rock

The Public Comment sheet is Attachment 2.

B. APPROVAL OF MINUTES OF THE MAY 18, 2021 BOARD MEETING

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

PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT OF EIGHT MONTHS ENDING MAY 31, 2021

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

There being no comments, Commissioner Cohen, seconded by Mayor Castor, moved to receive the Financial Statement of Eight Months Ending May 31, 2021. The motion carried unanimously.

C. APPROVAL OF THE CONSENT AGENDA

1. **Approval of Extension of Disaster Recovery Services Contract Extension**
2. **Approval of Site Improvements Permit and Utility Easement for a Natural Gas Line Serving Majestic Steel U.S.A.**
3. **Approval of Site Improvements Permit for the Development of a parking Lot for the United States Postal Service at Port Ybor**
4. **Approval of Site Improvements Permit for Storing Bulk Coal Slag at Logistec Gulf Cost, LLC's Port Redwing Lease Site**
5. **Approval of Extension of Real Estate Consulting Services Agreements**
6. **Approval of Equipment Storage Lease Agreement with NexLube Operating, LLC**
7. **Approval of Container Volume Incentive Agreement with Dole Ocean Cargo Express**

Commissioner Harrod announced that Item C-3 was being pulled from the Consent Agenda for a separate vote as Commissioner Manelli would be recusing from voting on that item.

Commissioner Cohen, seconded by Mayor Castor, moved to approve Consent Agenda Items C-1, C-2, C-4, C-5, C-6, and C-7 as presented. The motion carried unanimously.

Commissioner Cohen, seconded by Mayor Castor, then moved to approve Consent Agenda Item C-3 as presented. The motion carried six to zero with Commissioner Manelli recusing.

D. REGULAR AGENDA

1. **Approval of Extension of State Legislative Consulting Services Agreements**

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

Commissioner Mai commented that both State Legislative Consulting Services firms performed very well during the recent legislative session and were working very hard representing Port Tampa Bay.

There being no further comments, Commissioner Manelli, seconded by Commissioner Mai, moved to authorize the Port President/CEO, or his designee, to exercise the second and final one (1) year extension option for state legislative consultant services, from September 10, 2021 through September 9, 2022, with The Advocacy Group at Cardenas Partners, LLC for an amount not to exceed \$60,000, and also with Capital City Consulting, LLC for the same term and an amount not to exceed \$60,000, subject to review by Port Counsel. The motion carried unanimously.

2. Approval of Adoption of Rules Concerning Powers and Duties, Conduct of Hearings, and Reports and Recommendations of Hearing Officers and Appointment of Independent Hearing Officers

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

In response to Commissioner Allman's question regarding when the hearing officers would be utilized, Mr. Klug stated that if a hearing is contested, that matter would be deferred to the independent hearing officer. The independent hearing officer would accept testimony, evidence, etc. from both sides and then make a recommendation to the PTB Board.

In response to Mayor Castor regarding how often an independent hearing officer would be needed, Mr. Klug stated that 99% of the hearings do not have any objections and would not need an independent hearing officer. With further discussion, Mr. Klug noted that the independent hearing officers would be selected based on their type of expertise.

There were additional comments regarding the hearing process. Mr. Klug noted that the procedure was easy to follow so legal counsel would not be required. Applicants also have the opportunity to challenge a permit or matter in court by having a separate proceeding with a judge.

There being no further comments, Commissioner Allman, seconded by Commissioner Cohen, moved to approve the proposed Rules concerning the appointment of Hearing Officers, powers and duties of Hearing Officers, conduct of hearings, and reports and recommendations set forth in this agenda item and authorize the Port President/CEO, or his designee, to negotiate an agreement with one or more of the qualified attorneys listed in the agenda item to serve as independent hearing officer(s) for PTB at a rate not to exceed \$150/hr., subject to review by Port counsel. The motion carried unanimously.

3. Approval of Tentative Millage Rate for Fiscal Year (FY) 2022

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

There being no comments, Commissioner Mai, seconded by Commissioner Manelli, moved to authorize the Port President/CEO, or his designee, to submit the tentative millage rate not to exceed \$0.0940 per \$1,000 property valuation or the legislatively defined rolled-back rate, whichever is less, to the Hillsborough County property Appraiser. Final approval of the FY2022 millage rate will be subject to Board approval subsequent to the public hearings to be held in September of 2021. The motion carried unanimously.

4. Approval of Lease Amendment with Tampa Port Services, LLC

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

In response to Commissioner Harrod regarding the remaining term of the current lease agreement, Mr. Ramsfield stated that the lease will expire on June 30, 2026. There was further discussion regarding Celadon assuming the 8.7 acres outlined in this agenda item. Mr. Ramsfield explained that Celadon would

take possession of the 8.7 acres during Phase 2 of its development. There will be concurrent execution between Tampa Port Services and Celadon.

There was additional discussion regarding PTB recouping its expenses, Mr. Ramsfield noted that there will be a substantial increase in per-acre rent revenues with the new lease.

There being no further comments, Commissioner Conner, seconded by Commissioner Allman, moved to authorize the Port President/CEO, or his designee, to execute a Lease Amendment with Tampa Port Services, LLC in accordance with the terms set forth in this agenda item, subject to review by Port counsel. The motion carried unanimously.

5. Approval of Design-Build Agreement with the Williams Company for the Transload Facility, RFQ No. Q-002-21, Project No. 21-01021

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

There being no comments, Commissioner Allman, seconded by Commissioner Manelli, moved to authorize the approval of the Design-Build Agreement with the Williams Company for the design and construction of the Transload Facility, Project No. 21-01021 in an amount no to exceed \$13,000,000, subject to review by Port counsel. The motion carried unanimously.

6. Approval of Purchase of Marine Security Vessel

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

In response to Commissioner Harrod's question regarding whether FEMA would provide an extension on the grant to allow time for the boat to be delivered, Mr. Dubina explained that the vessel should be completed by the end of the summer of 2022. If the vessel is not completed at that time, FEMA has indicated it will grant an extension.

In response to Commissioner Allman's comment regarding the primary purpose of the vessel and also secondary utilization, Mr. Dubina confirmed that while the vessel is being purchased primarily for Port security operations, the vessel will be designated as an All Hazards vessel and could be deployed for post hurricane response and environmental mishaps as well as diving operations.

Mr. Anderson noted that this vessel would add a lot of capability to PTB's unique partnership with the Hillsborough County Sheriff's Office (Sheriff's Office). The vessel also gives better operability being inside a controlled area and is a multi-purpose vessel that can be used for a diverse range of missions.

In response to Commissioner Mai's comments about operating in shallow water, Mr. Dubina stated that it is similar to a landing craft with a front bow ramp that would allow deployment of equipment on to a spoil island or shallow water area. Divers can also work off of that ramp on the water along with other specialty team members.

Mayor Castor commented on the amazing job that PTB and the Sheriff's Office does in keeping the port safe.

There being no further comments, Commissioner Allman, seconded by Commissioner Conner, moved to authorize the Port President/CEO, or his designee, to expend up to \$396,000 for the purchase of the PTB marine security vessel, along with associated boat trailer and ancillary equipment subject to review by Port counsel. PTB will be reimbursed up to \$297,000 from the Federal Port Security Grant Program, administered by FEMA, resulting in an expenditure of up to \$99,000 (25% matching contribution). 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**

Commissioner Mai commended Finance for an outstanding Accounts Receivables (Item E-2) report.

In response to Mayor Castor's question regarding Item E-2 and companies that have gone out of business, Mr. Klug noted that PTB filed a Notice of Default to terminate the lease with Integral Energy. Integral Energy had made a deposit and PTB claimed that deposit for the amounts that were due under the lease.

There being no further comments, Commissioner Manelli, seconded by Commissioner Mai, moved to receive the reports as presented. The motion carried unanimously.

F. EXECUTIVE DIRECTOR REPORT

Mr. Anderson noted the continued success of the vaccination site at Cruise Terminal 6. PTB continued its partnership with CDR Maguire and the State Department of Emergency Management to host the site. The contract with CDR Maguire expires Monday following this meeting and then the partnership with USF College of Nursing will take over the operation of that site at Cruise Terminal 6. Tampa Seafarers Center Chaplain Steve Finnesy has continued his important work to get vaccines to over 371 seafarers from over 11 different countries. These seafarers have been on their vessels for well over a year from the beginning of the pandemic. Providing this service is a great humanitarian service that, in many cases, allows for them to return to their home countries.

Mr. Anderson reported that PTB, Tampa Police Department (TPD), and Hillsborough County Sheriff's Office (HCSO) hosted three separate FBI training programs titled "Maritime Operations Bomb Technicians." The weeklong training was led by a former Navy explosive ordinance technician employed as the FBI's lead coordinator for underwater explosive training. The lead trainer is assisted by certified instructors from the FBI and by instructors from TPD and HCSO. The training venues include the PTB cruise terminals, American *Victory* and various port berths and adjacent properties. This course has historically been held at the federal training facility in South Carolina. This was the first time it was hosted in Florida. The equipment used in the training included specialized underwater equipment purchased by PTB using the Federal Seaport Security Grant funds for use by local bomb technicians. PTB Board's approval of the use of these funds adds a new dimension in the continued efforts to support the first responders that serve the community. Mr. Anderson continued that bomb technicians representing 20 agencies from 10 states, including five Florida agencies, attended the training.

Mr. Anderson stated that PTB hosted its Ninth Annual Hurricane Exercise on May 19, 2021. The event has grown to encompass a significant cross-section of the community. This year more than 130 participants from a variety of maritime and public safety organizations took part. Local, state and federal participants, military and civilian response groups, and major business groups all joined in to focus on this important exercise. Mr. Anderson thanked co-hosts at the National Weather Service as well as to the panelists from the National Oceanic Atmospheric Administration, U.S. Coast Guard, Port Heavy Weather Advisory Group, City of Tampa and Hillsborough County. Mr. Anderson stated that he is committed to building on PTB's knowledge and the maritime community plays a significant role in hurricane recovery

efforts statewide. Nearly half the fuel used in Florida flows through PTB. With this responsibility, it is critical that PTB diligently prepares to ensure the state and region are able to recover safely and quickly.

Mr. Anderson noted that May is military appreciation month and PTB was honored to recognize veterans and active service members at PTB's inaugural military appreciation event held at Cruise Terminal 3. More than 50 individuals took part in the event, which featured a presentation of colors by the MacDill Honor Guard; the National Anthem Performed by Maxine Reyes, founder of With Courage and Grace and a veteran of the U.S. Army and Air Force; and a keynote address from former Navy SEAL Commander Dan O'Shea. The Tampa Bay Buccaneers were on-hand with the Lombardi trophy for each participant to get a photograph with the Color Guard and the Super Bowl trophy. The American *Victory* Ship collaborated with PTB to provide participants a tour of its museum. PTB has more than 30 veterans on staff and Mr. Anderson stated he is grateful to have the opportunity to work alongside these outstanding individuals.

Mr. Anderson highlighted a variety of special guests to the Port during the previous month. Senior leadership from the Department of Transportation visited PTB to discuss plans to dive into details on how PTB is driving growth in the region. A broad range of topics was discussed including the growing container business, the expected return of cruising, and the positive relationships maintained with Interlocal partners.

PTB hosted the Wedgeworth Leadership Institute, which is a very selective multi-year leadership program hosted within the University of Florida's Institute for Food and Agricultural Sciences. The group of executives came to see how the port interacts within agricultural industry throughout the state and how PTB helps move cargo and consumer goods that we all depend upon. The group toured Port Logistics Refrigerated Services and Ports America where they engaged in a question and answer session with senior staff, including Mr. Wade Elliott and Mr. Brian Giuliani.

Mr. Anderson continued that PTB also hosted Florida Representative Susan Valdez. As PTB deepens relationships with local delegation members, these tours are a great way to not only show off the work here, but give elected leaders a better feel for the significant impacts of the PTB's operations across the region.

Mr. Anderson noted that the maritime community had lost an incredible advocate and public servant. Mr. Joseph Garcia served approximately 17 years of distinguished public service as a member of the Board of Commissioners of Port Tampa Bay. Mr. Garcia's unflagging devotion to the continued growth and prosperity of the port, and surrounding community, served as a driving force in helping Port Tampa Bay accomplish important goals. Under his leadership, the port acquired and developed the Channelside area into a multi-purpose cruise, retail and entertainment area encompassing The Florida Aquarium, Cruise Terminal 2, and what we now call Sparkman Wharf. His focus on the expansion of cruise business continued with additional land acquisition for the construction of PTB's office building and Cruise Terminal 6, as well as construction of Cruise Terminal 3. Mr. Garcia's leadership also greatly expanded PTB's cargo operations, acquiring over two hundred acres of land from Port Sutton, Inc. in the area known as Pendola Point and part of Port Sutton for industrial maritime development and operations, as well as the acquisition of approximately 160 acres on Port Redwing for industrial maritime usage.

Mr. Garcia made the port into a more expansive and efficient facility. He was a lifelong ambassador of the Port and truly transformed the way PTB serves the community and region. He was responsible for significant improvement projects, which paved the way for PTB to grow cruise, container and other lines of business today. Even after his official service to the port board concluded, Mr. Garcia remained a champion for the Port throughout the rest of his life. PTB's office building, the Joseph Garcia International Center, is named in his honor. He will be greatly missed by the entire maritime community.

Mr. Anderson concluded his report on a bittersweet note announcing that Mr. Bruce Laurion retired after 23 years of service to Port Tampa Bay as Chief Engineer since 1998, leading engineering and facilities departments through years of substantial growth. Bruce's 40-year long career as a general contractor,

petroleum engineer and Port Chief Engineer was in illustrious one. Mr. Anderson wished Mr. Laurion fair winds and following seas.

G. PRESENTATIONS

STATE LEGISLATIVE UPDATE

Mr. Clay Hollis stated that both State legislative consulting services firms had the following representatives attending virtually, Mr. Steve Schale with The Advocacy Group at Cardenas Partners and Mr. Jim Boxold with Capital City Consulting.

Mr. Schale reported that the Florida Legislative Session began with great uncertainty with regards to the state budget, not knowing whether consulting firm staff would be able to spend time with legislators or how they would communicate on a day-to-day basis. Mr. Schale stated that it was very helpful for Mr. Anderson to include the legislative consulting services firms to have representatives participate with PTB's regular senior staff calls. This allowed them to get a sense of how the pandemic was impacting the port, which allowed them to go into session with a much better understanding of how the economics of the port were changing and what was needed to get through this year and how to move forward. Mr. Schale commended PTB staff members, Mr. Clay Hollis and Mr. Matt Floyd, for always being available for issues that required real-time decisions that had significant impacts on the outcome. Messrs. Hollis and Floyd gave great advice and made sure the consultants understood PTB's position so there was never any question about what action was needed.

Mr. Schale stated that there was a very controversial bill that would change the way that ports are governed in Florida. The bill would have taken away a significant amount of governing authority as to how ports operate, what kind of ships come in and out of ports, etc. The bill was a result of a referendum from Key West that limited the size of cruise ships allowed into the port. PTB's Board has a very thoughtful plan regarding how to handle these procedures and has self-governed very well. PTB staff has always made clear the desire to grow and expand its relationship with members of the legislation. Florida Senate member, Jim Boyd, representing most of Eastern Hillsborough County, sponsored the Preemption Bill of Port Governance. PTB's relationship with Senator Boyd became critical as staff worked through the process to explain why PTB was different and why its governance need not change as part of that bill. In the end, the Legislature passed a bill, which will change the way that Key West Port operates, but keep the Port of Tampa's port governance as it is. Mr. Schale noted that building those relationships between PTB staff and members of the legislature strengthened PTB's position on this issue that could have had a dramatic impact on the way the port governance and the port operated.

Mr. Schale discussed some of issues the consulting staff worked on during the 2021 Legislative Session as well as noted a few that would be monitored moving forward.

- *House Bill 839, which passed, changed the way local governments can permit, fuel delivery systems, fuel retailers, etc. Early provisions of that Bill would have essentially impacted the way the port deals with its own fuel delivery systems. – Consultants and PTB staff were able to ensure that the Bill allowed PTB to continue to govern itself without change.*
- *There was a piece of legislation that would have changed the Florida Retirement System and would have forced every new employee into a defined contribution plan instead of the current existing plan, which allows employees to choose between a defined contribution and defined benefit. - This is a choice that is important to PTB when it comes to recruiting employees. This bill did not pass however, this issue could be presented in future sessions.*
- *Another piece of legislation that passed would have required the port to force marina operators within its waters to remove ships under a certain size prior to a hurricane. –*

Thanks to the hard work of PTB staff, consulting staff was able to ensure that the way PTB deals with its marina operators would not be impacted.

Mr. Schale continued that a lot of time was spent during the session educating members of the legislature about infrastructure needs. As a result of several actions out of Congress and President Biden, it is expected that there will be an increase in funding to the state for infrastructure projects, with more money potentially coming from an infrastructure deal, if one passes. Consulting staff wants to put PTB in the best possible position when those moneys flow down to try to make sure that the Port of Tampa has access to its fair share. A lot of time was spent this year educating the legislature on PTB's Capital Improvement Projects.

Mr. Schale noted several items that came up this year and will likely be reintroduced going forward. One item would have banned state and local governments and affiliates from buying products that are made in China. That would have had a huge impact on not only PTB sourcing needed supplies, but also the goods and services that come through the Port as PTB's worldwide footprint continues to grow, particularly in Asia. Other issues to watch include: electric vehicle charging fees electric vehicle owners, preemption, and also Florida's fuel reserve.

Mr. Boxold provided an update on the Florida Department of Transportation (FDOT). Mr. Boxold noted that PTB staff has always had a strong relationship with FDOT. Mr. Anderson and PTB staff hosted Governor DeSantis, the FDOT Secretary, and different agency leaders. Such meetings have made those relationships deeper and stronger.

Mr. Boxold reported that with this time last year being at the peak of closures due to the COVID-19 Pandemic, there was approximately a \$750 million impact to FDOT in the current year funding, with additional far-reaching impacts and reductions. Currently, in terms of budget, the state is in a good position in part due to the federal stimulus dollars that the legislature is relying on to supplement the deficit. Thanks to the Governor's and legislature's leadership, FDOT was given \$750 million to make up for those projects that were deferred due to the COVID impacts in 2020. In addition, \$260 million was set aside specifically for ports to deal with revenue loses based on revenue impacts that were reported in February. Overall, FDOT's budget ended up being \$10.2 billion compared to \$10.3 billion last year.

Mr. Boxold noted that PTB was in a good position to continue building relationships and seek ways to get priority projects funded. This concluded the State Legislative Update.

NATIONAL WEATHER SERVICE – BRIAN LAMARRE

Mr. Anderson introduced Mr. Brian LaMarre, Meteorologist-in-Charge, U.S. National Weather Services, to give a presentation.

Appearing in person, Mr. LaMarre gave a presentation on hurricane safety and reviewed impacts.

The National Weather Service presentation is [Attachment 3](#).

In response to Commissioner Mai's question regarding if the Tampa Bay Marine Channels Forecast website presented real time information, Mr. LaMarre stated that the web page provides the user real time information based on data from 13 buoys disseminating weather and oceanographic information for the next 30 hours. Commissioner Mai then asked Mr. LaMarre about model predictions and Mr. LaMarre responded that there are a lot of different models that forecast hurricane tracks. The National Weather Service system is very good at predicting track forecasts and are continually improving. The cone of uncertainty is much more narrow now and there has been marked improvement on forecasting rapid intensification.

Mayor Castor thanked Mr. LaMarre for his outstanding work and for the partnership with Hillsborough County, City of Tampa, and all the surrounding areas.

H. NEW BUSINESS / COMMISSIONERS' COMMENTS

ANNUAL ELECTION OF OFFICERS

Commissioner Harrod noted that each June the PTB Board holds its annual election of officers for the coming year. Commissioner Harrod then opened the floor for nominations for Chairman for the 2021 – 2022 Port Tampa Bay Board of Commissioners.

Commissioner Allman noted that Commissioner Harrod has demonstrated outstanding leadership over the last two years and that Commissioner Manelli has an abundance of maritime experience. Commissioner Allman continued that he would like to remain Secretary/Treasurer and made a motion to nominate Chad Harrod as Chairman, Dennis Manelli as Vice Chairman, and Patrick Allman as Secretary/Treasurer. Commissioner Cohen seconded the motion.

Commissioner Harrod requested clarification on the voting process. Mr. Klug noted that it would be appropriate to vote on a slate of officers without having to vote on individual officer positions.

The motion carried unanimously

The 2021-2022 slate of officers are: Chairman, Chad Harrod; Vice Chairman, Dennis Manelli; and Secretary/Treasurer, Patrick H. Allman.

Newly-elected Chairman Harrod opened the floor for new business/comments.

Mr. Klug stated that during public comment, several speakers voiced concerns that a company called Strom had filed with the state a plan to transport Liquid Natural Gas (LNG) from Crystal River to Port Tampa Bay via truck or rail and then export from Port Tampa Bay. Mr. Klug clarified that Tampa Port Authority as a corporate entity, doing business as Port Tampa Bay, does not have an agreement with Strom. He stated that PTB is not in negotiations with Strom and does not plan to negotiate with Strom. He further stated that there are no plans to export LNG through PTB and any indication to the contrary is not correct. The earlier statements appeared to be based on a filing with the government by Strom; however, PTB does not have an agreement with Strom. Therefore, PTB has not conducted any hearings on this matter because there is no agreement with Strom and PTB has no intention of entering into an agreement with Strom or exporting or importing LNG through the Port.

Mr. Anderson noted that the regulatory oversight of LNG is the Federal Energy Regulatory Commission (FERC), which regulates the oversight of siting and construction of those facilities. The U.S. Coast Guard (USCG) oversees the maritime regulation of LNG. The USCG, and the Maritime Administration (MARAD), operating under the United States Maritime Safety Act of 2002, oversees security and offshore facilities. Local ports have no oversight with regards to LNG exports.

Commissioner Mai thanked Mayor Castor for the City of Tampa hosting the Asian American Pacific Islander (AAPI) group this month in recognition of AAPI Heritage month.

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 noted the following events:

June 23, 2021 – “Countdown to Signing Day” Job Fair from 10:00 am to 12:00 noon and 1:00 to 3:00 pm at PTB Cruise Terminal 3

August 19, 2020 – PTB Fiscal Year 2022 Budget Workshop Visit www.porttb.com for more information.

K. NEXT MEETING

Chairman Harrod announced the next regular business meeting would be on August 17, 2021 at 9:30 am, and that further information regarding that meeting would be posted online at www.porttb.com. Chairman Harrod then noted that there would be no July meeting.

L. ADJOURNMENT

There being no further business, the meeting adjourned at 11:28 am.

ATTEST:

Chad Harrod, Chairman

Patrick H. Allman, Secretary/Treasurer

PORT TAMPA BAY BUSINESS MEETING**JUNE 15, 2021 – 9:30 a.m.****(Hybrid Virtual Meeting via Zoom Platform)****PUBLIC ATTENDANCE SIGN-IN SHEET***(In person attendees)***NAME****BUSINESS**

Laura G. Singletm	N/A
DOUG WORTH	Ports America
Brian LaMarne	NOAA NWS
Nancy Mattson	N/A
ANDREW ROCK	N/A
Steve Finney	Tampa Seafarers Center
Jerre White	TBASSC
Randall Reid	Sims Crane
Amy Speth	TRC
Matthew Sansbury	RBC Capital Markets
Whitney Stevens	Ardaman
JAMES DUBEA	TRANSYSTEMS
Mel Scott	Atkins
Arthur Savage	A.R. Savage : Son
Billy Savage	A.R. Savage : Son
Ross McGilivray	Ardaman & Assoc.

Additional spaces on next page.

PORT TAMPA BAY BUSINESS MEETING
JUNE 15, 2021 – 9:30 a.m.
Hybrid Virtual Meeting via the Zoom platform
PUBLIC COMMENT
SIGN-IN SHEET

Public Comments will be heard at the beginning of the Business Meeting. Please wait for your name to be called.

<u>NAME / ADDRESS</u>	<u>TOPIC / AGENDA ITEM NUMBER(S)</u>
Michelle Allen (virtual) <u>mallen@fwwatch.org</u>	Opposition of LNG exports
Alison Date (virtual) <u>alisoned@icloud.com</u>	Liquid Gas
Joaquin Ruales (virtual) <u>jartconsulting@gmail.com</u>	International Rules of Import/ Export – <i>Was unavailable to speak when called upon.</i>
John Quarterman (virtual) <u>contact@suwanneeriverkeeper.org</u>	Strom, Inc LNG export through Tampa
Marilyn Warlick (virtual) <u>Marilynruth21@gmail.com</u>	LNG export proposal
Sarah Edwards (virtual) <u>sarahmme@gmail.com</u>	LNG transport and export
David Sinclair (virtual) <u>Dsinclair47@gmail.com</u>	LNG
Andrew Rock (in person) <u>Arock1@tampabay.rr.com</u>	Opposition to Strom, Inc. exporting LNG from PTB
Maxine Connor (virtual) <u>maxineconnor@gmail.com</u>	LNG export
Mary Bright (virtual) <u>Marybright100@verizon.net</u>	LNG – <i>Was unavailable to speak when called upon.</i>
Cecile Scofield (virtual) <u>Dawson.chris@comcast.net</u>	LNG

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.

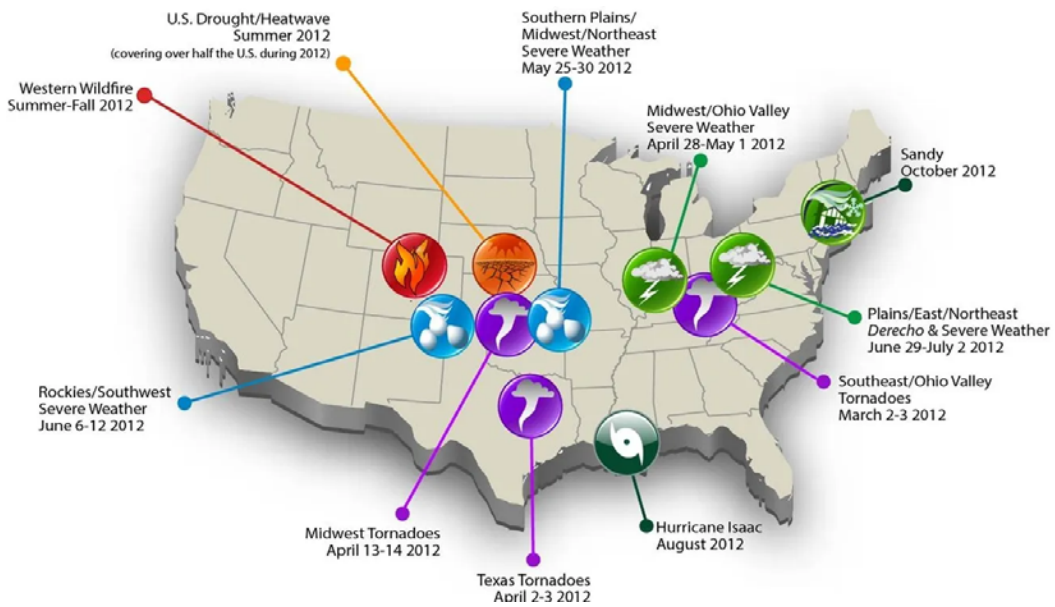
2021 Port Tampa Bay: **Partners in Public Service**



Brian LaMarre
 Meteorologist-in-Charge
 U.S. National Weather Service
 Tampa Bay Area/Ruskin, Florida



2012 Billion-Dollar Weather Disasters: 11 Disasters



Port Tampa: First "StormReady" Port in the USA, July 2015

HOME CRUISE NEWS QUARTERLY MAGAZINE 2021 ANNUAL REPORT 2021 EXECUTIVE GUIDE DIGITAL

Tampa Receives StormReady Designation

July 16, 2015

Port Tampa Bay has announced its designation this week as StormReady by the National Weather Service (NWS). The StormReady program recognizes communities or organizations that have protocols in place to mitigate weather disasters and promote the protection of life and property. For the state's largest seaport, this is no small task, and port staff have been working diligently to ready the port and its critical assets for potential destructive weather events.

In Florida, every county is StormReady certified, along with several communities and organizations such as USF, Busch Gardens and Disney World. Port Tampa Bay is the first port in the country to receive this certification, and, according to the NWS, the port's application will be considered as the template for other ports, in their efforts to receive the same distinction.

"Safety and security are key priorities at Port Tampa Bay, and port management and operations staff have worked diligently to make sure the port is as prepared as possible for a hurricane or other comparable weather event. We are honored to receive recognition as StormReady, knowing that readiness is always a work in progress, and that we will be constantly seeking ways of improving our position in this regard," commented Paul Anderson, port president and CEO.

"Port Tampa Bay is grateful to the National Weather Service and its StormReady Advisory Council for providing us with a proud distinction, and we look forward to setting the example for other ports to follow."

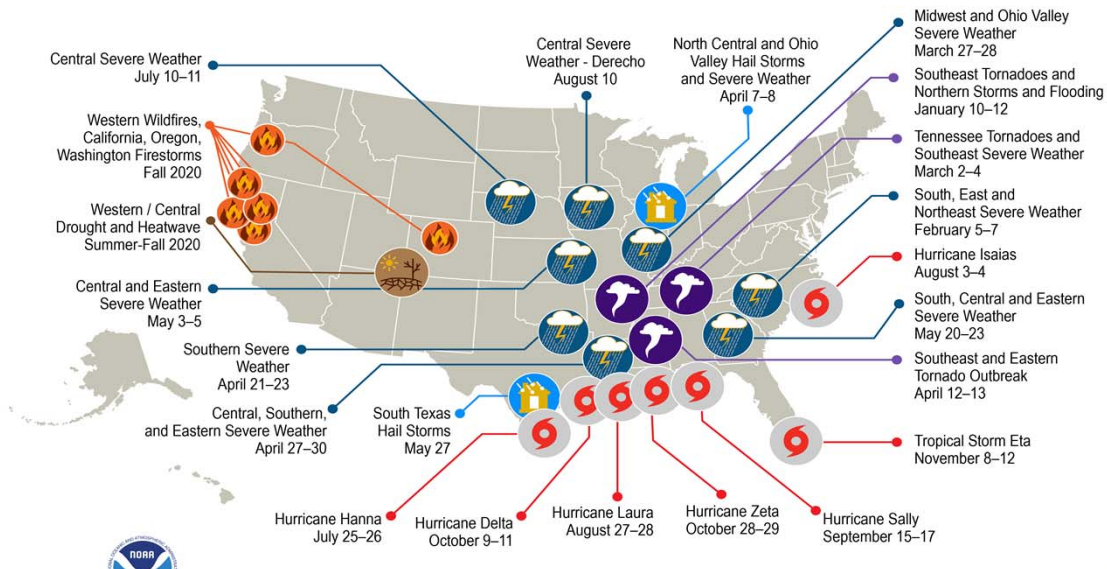


Port Tampa Bay, July 2015, from left: Stephen Swindal, Chairman of the Governing Board for Port Tampa Bay; Todd Barron, Emergency Response Meteorologist, NWS Tampa; and Paul Anderson, President and CEO of Port Tampa Bay.

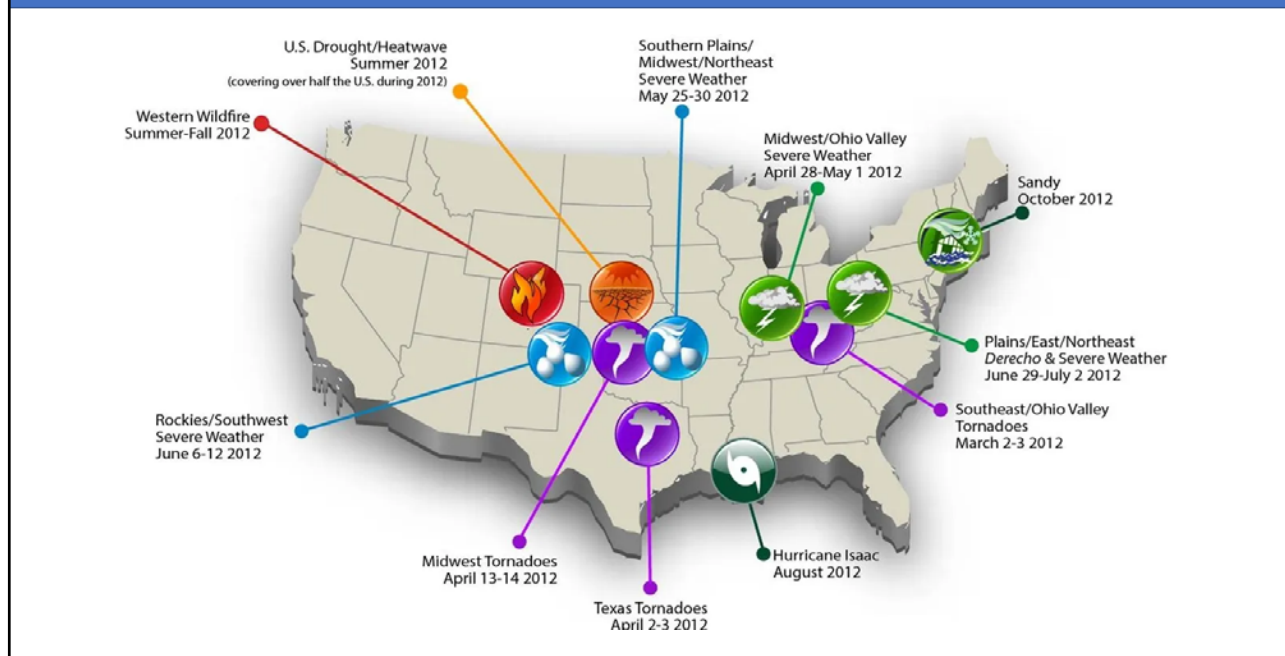


2020 Billion-Dollar Weather Disasters: 22 Disasters

U.S. 2020 Billion-Dollar Weather and Climate Disasters



2012 Billion-Dollar Weather Disasters: 11 Disasters



NOAA Collaboration: National Ocean Service (NOS) and National Weather Service (NWS) Tampa Bay Marine Channels Forecast: A Port Tampa Partner Perspective

https://tidesandcurrents.noaa.gov/ofs/tbofs/tbofs_mcf.html

Dennis Martin: General Manager, Operations, Safety and Training – Port Tampa Bay, Florida

Dwayne Keith: Director of Operations – Marine Towing of Tampa, LLC

Brian LaMarre: Meteorologist-in-Charge – NWS Tampa Bay Area, Ruskin, Florida

Precision Navigation Decision Support Services:

- Probability of Visibility < 1mile
- Visibility Sensors: NOAA and University of South Florida
- High and Low Water Level Forecast (NOS)
- Wind and Weather Forecast (NWS)

Partner Experiences:

- Sea Fog / Reduced Visibility in Tampa Bay
- High and Low Water Levels

Tampa Bay Fog Advisory Closes the Port and Strands 6 Cruise Ships



Marine Channels Forecast Debut: 2012 RNC and Isaac!

BRIAN LAMARRE
Meteorologist, National Weather Service

REPUBLICAN NATIONAL CONVENTION 2012

JANE CASTOR
Tampa, Florida Chief of Police

Tampa Bay Times CORONAVIRUS HURRICANE NEWS SPORTS OPINION LIFE & CULTURE FOOD

RNC cancels first day in Tampa due to Tropical Storm Isaac

Tropical Storm Isaac
Thursday, August 23, 2012
11 AM EDT Advisory 10
NWS National Hurricane Center

Current Information:
Center Location 15.6 N 85.4 W
Max Sustained Wind: 40 mph
Movement W at 15 mph

Potential Track Area:
Day 1-3 Day 4-5

Forecast Positions:
● Tropical Cyclone ○ Post-Tropical
Sustained Winds: ○ < 20 mph
● 20-39 mph ● 40-59 mph ● 60-74 mph ● 75-110 mph ● 110+ mph

Watches:
● Hurricane ● Trop. Storm

Warnings:
● Hurricane ● Trop. Storm

Tampa Bay Marine Channels Forecast (MCF)

Point Forecast & Observations
Currents/Water Level Cross-Sections
Waves/Precipitation Cross-Sections
Visibility/Winds Cross-Sections
Along-Channel Cross-Sections

The Tampa Bay Marine Channel Forecast is designed to aid local pilots by providing them with meteorological and oceanographic forecasts at 13 stations located along the marine channels. Click on any station pins to view their data product.

The Tampa Bay Marine Channel Forecast is designed to aid local pilots by providing them with meteorological and oceanographic forecasts at 13 stations located along the marine channels. Click on any station pins to view their data product.

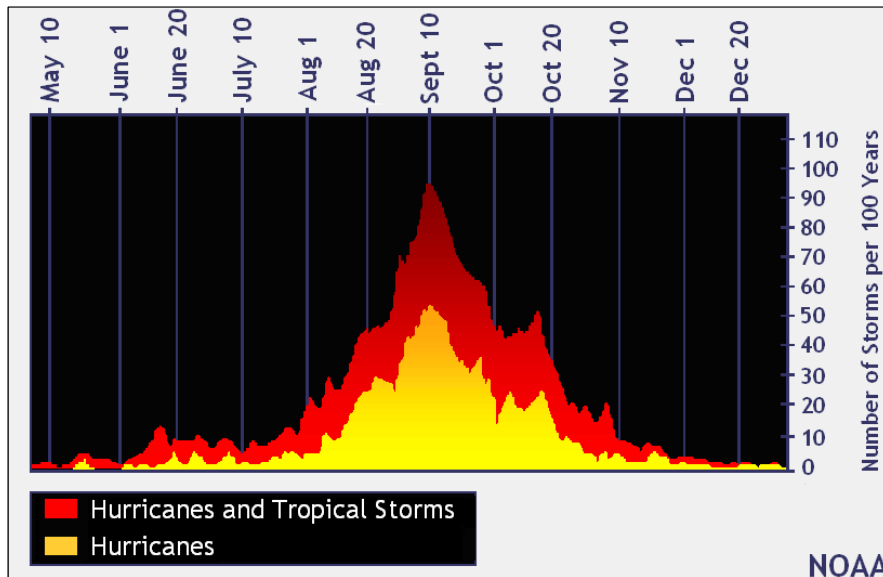
The forecasts are provided by NOAA National Weather Service (NWS) Tampa Bay Area Weather Forecast Office and by the National Ocean Service (NOS) Center for Operational Oceanographic Products and Services (CO-OPS) Tampa Bay Operational Forecast System (TBOFS). The water level observation data is from the NOS/CO-OPS Tampa Bay PORTS®.

Tampa Bay Marine Channels Forecast
 NOAA/NOS & NOAA/NWS
 1000 AM EDT MON JUN 14 2021

Sunshine Skyway Bridge

Time Period	Wind Speed & Direction (knot, °T)	Gust (knot)	Water Level (ft)	Significant Wave Height (ft)	Current Speed & Direction (knot, °T)	Probability of Precipitation (%)	Probability of Visibility Less Than 1 Statute Mile (%)	Weather
2021/06/14 1000 EDT	WSW 9	12	1.99	0.9	0.02 115	70	5	TSTMS SHOWERS
2021/06/14 1100 EDT	W 10	12	2.17	0.9	0.26 61	50	0	TSTMS SHOWERS
2021/06/14 1200 EDT	WSW 11	12	2.41	0.9	0.62 58	50	0	TSTMS SHOWERS
2021/06/14 1300 EDT	WSW 11	13	2.64	0.9	0.93 59	50	0	TSTMS SHOWERS
2021/06/14 1400 EDT	WSW 12	13	2.79	0.9	0.97 55	50	0	TSTMS SHOWERS
2021/06/14 1500 EDT	WSW 12	14	2.87	0.9	0.78 52	50	0	TSTMS SHOWERS
2021/06/14 1600 EDT	WSW 12	15	2.80	0.9	0.49 47	50	0	TSTMS SHOWERS
2021/06/14 1700 EDT	WSW 13	15	2.53	0.9	0.04 341	50	0	TSTMS SHOWERS
2021/06/14 1800 EDT	WSW 12	16	2.21	0.9	0.57 238	50	0	TSTMS SHOWERS
2021/06/14 1900 EDT	WSW 12	16	1.79	1.0	1.09 237	50	0	TSTMS SHOWERS
2021/06/14 2000 EDT	SW 12	16	1.34	1.0	1.37 238	55	0	TSTMS SHOWERS
2021/06/14 2100 EDT	SW 12	16	0.95	1.0	1.44 237	55	0	TSTMS SHOWERS
2021/06/14 2200 EDT	SW 13	16	0.66	1.0	1.35 238	55	0	TSTMS SHOWERS

Hurricanes in the Atlantic Basin



'Average' Atlantic Hurricane Season

* Effective 2021

1981-2010

12 Named Storms
6 Hurricanes
3 Major Hurricanes



1991-2020

14 Named Storms
7 Hurricanes
3 Major Hurricanes

* Numbers for an average season reflect the climate record for tropical storms and hurricanes and use the most recent 3 decades as the period of reference. More at: <http://bit.ly/NOAAHurricaneSeasonAverages>



2005 Hurricane Season: Record Breaking!



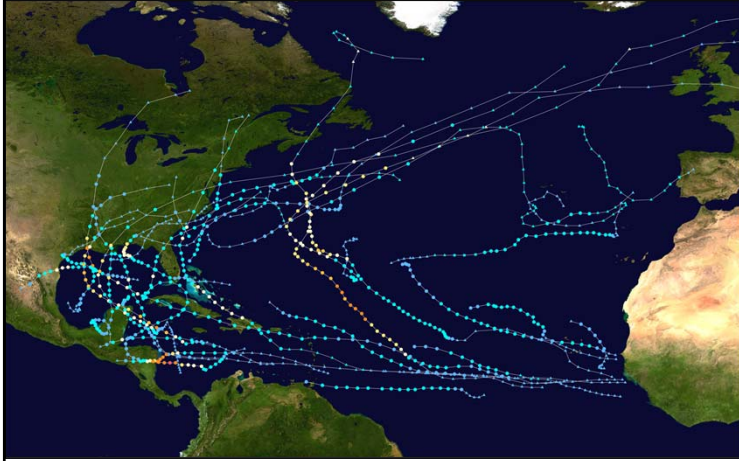
28 Named Storms
15 Hurricanes
7 Major Hurricanes

Began June 8, 2005
Ended January 6, 2006

Ran out of names and used 6 Greek letters

- Alpha, Beta, Gamma, Delta, Epsilon, Zeta

2020 Hurricane Season: Record Breaking!



30 Named Storms
13 Hurricanes
6 Major Hurricanes

Began **May** 16, 2020
Ended November 18, 2020

Ran out of names and used 9
Greek letters

- Alpha, Beta, Gamma, Delta, Epsilon, Zeta, Eta, Theta, Iota

2020 Hurricane Season

Arthur	Gonzalo	Marco	Teddy
Bertha	Hanna	Nana	Vicky
Cristobal	Isaias	Omar	Wilfred
Dolly	Josephine	Paulette	
Edouard	Kyle	Rene	
Fay	Laura	Sally	

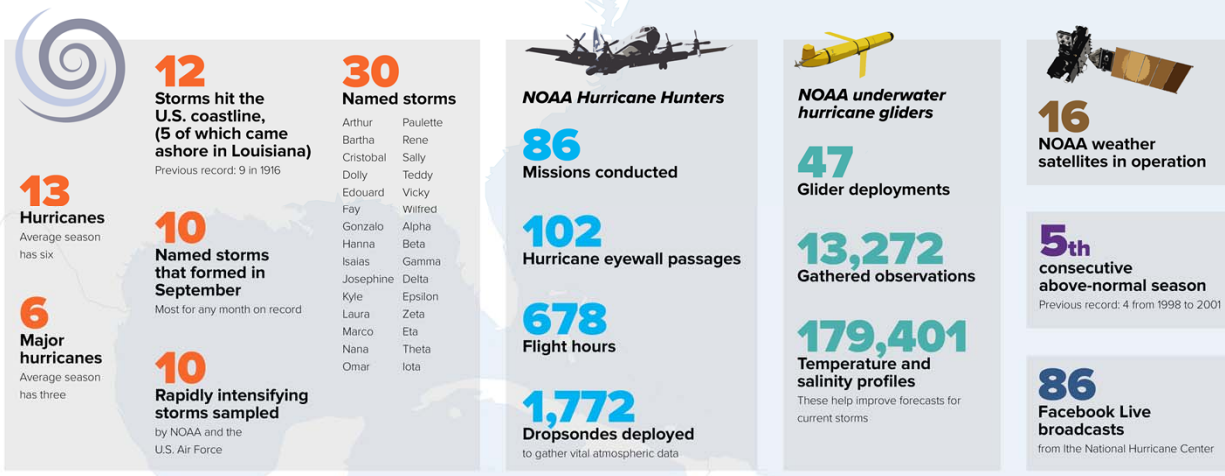
No names for Q, U, X, Y, or Z

2020 Hurricane Season Greek Alphabet Names

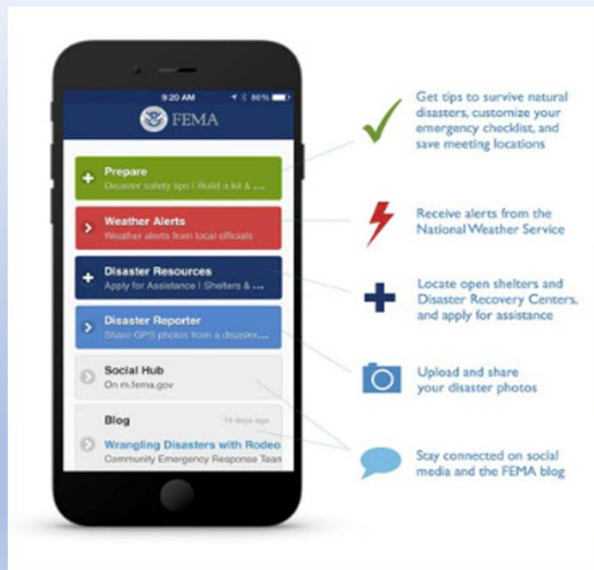
Alpha	Eta	Nu	Tau
Beta	Theta	Xi	Upsilon
Gamma	Iota	Omicron	Phi
Delta	Kappa	Pi	Chi
Epsilon	Lambda	Rho	Psi
Zeta	Mu	Sigma	Omega

The Greek Alphabet will **no longer** be used after the 2020 hurricane season!

2020 Atlantic Hurricane Season by the numbers



FEMA/NWS: Search for the **FREE** weather alert app



Port Tampa Bay
Port Tampa Bay Public Berths
 FY21 VS FY20 1st - 3rd Quarters (Oct-June)

BULK CARGO				
	FY21	FY20	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
DRY BULK CARGO				
CEMENT, BULK	809,777	659,639	150,138	23%
GRANITE ROCK, BULK	539,350	582,709	(43,359)	-7%
LIMESTONE	1,916,122	1,925,412	(9,290)	0%
PRILLED SULPHUR	633,350	423,289	210,061	50%
PHOSPHATIC CHEMICAL, BULK	184,435	287,905	(103,470)	-36%
<i>Other Dry Bulk Commodities</i>	721,227	800,270	(79,043)	-10%
Total Dry Bulk Cargo:	4,804,261	4,679,224	125,037	3%
LIQUID BULK CARGO				
AMMONIA, ANHYDROUS	357,045	323,720	33,325	10%
CONCENTRATE & CITRUS JUICE	61,258	32,945	28,313	86%
PETROLEUM PRODUCTS	5,845,927	5,743,090	102,837	2%
SULPHUR, LIQUID	196,496	328,902	(132,406)	-40%
SULPHURIC ACID	168,658	86,086	82,572	96%
<i>Other Liquid Bulk Commodities</i>	158,443	187,907	(29,464)	-16%
Total Liquid Bulk Cargo:	6,787,827	6,702,650	85,177	1%
TOTAL BULK CARGO:	11,592,088	11,381,874	210,214	2%
GENERAL CARGO				
	FY21	FY20	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	547,802	431,030	116,772	27%
Scrap Metal	340,391	352,013	(11,622)	-3%
Steel Products	155,574	139,769	15,805	11%
<i>Other General Cargo Commodities</i>	87,833	40,785	47,048	115%
TOTAL GENERAL CARGO:	1,131,600	963,597	168,003	17%
TOTAL BULK AND GENERAL:	12,723,688	12,345,471	378,217	3%
TEUS (includes empties)	139,731	95,861	43,870	46%
Passengers	0	507,920	(507,920)	-100%
No. of Cruise Ship Sailings	0	112	(112)	-100%

Data as of 8/9/2021

Subject to Change by ETA Date

Total Port Berths

FY21 VS FY20 1st - 3rd Quarters (Oct-June)

BULK CARGO				
	FY21	FY20	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
DRY BULK CARGO				
CEMENT, BULK	849,461	678,726	170,735	25%
COAL	397,730	127,766	269,964	211%
GRANITE ROCK, BULK	539,350	582,709	(43,359)	-7%
LIMESTONE	1,916,122	1,925,412	(9,290)	0%
PRILLED SULPHUR	633,350	423,289	210,061	50%
PHOSPHATE, ROCK/CHEMICAL	2,891,957	4,019,014	(1,127,057)	-28%
<i>Other Dry Bulk Commodities</i>	1,413,997	1,432,593	(18,596)	-1%
Total Dry Bulk Cargo:	8,641,967	9,189,509	(547,542)	-6%
LIQUID BULK CARGO				
AMMONIA, ANHYDROUS	810,104	874,153	(64,049)	-7%
CONCENTRATE & CITRUS JUICE	61,258	32,945	28,313	86%
PETROLEUM PRODUCTS	12,243,549	11,426,838	816,711	7%
SULPHUR, LIQUID	1,613,596	1,848,058	(234,462)	-13%
SULPHURIC ACID	168,658	86,086	82,572	96%
<i>Other Liquid Bulk Commodities</i>	333,685	287,760	45,925	16%
Total Liquid Bulk Cargo:	15,230,850	14,555,840	675,010	5%
TOTAL BULK CARGO:	23,872,817	23,745,349	127,468	1%
GENERAL CARGO				
	FY21	FY20	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	547,802	431,030	116,772	27%
Scrap Metal	439,696	438,651	1,045	0%
Steel Products	161,026	142,662	18,364	13%
<i>Other General Cargo Commodities</i>	88,033	48,990	39,043	80%
TOTAL GENERAL CARGO:	1,236,557	1,061,333	175,224	17%
TOTAL BULK AND GENERAL:	25,109,374	24,806,682	302,692	1%
VESSELS				
Barge	610	638	(28)	-4%
Cruise	0	112	(112)	-100%
Tug	665	676	(11)	-2%
Vessel	792	793	(1)	0%
TOTAL VESSELS:	2,067	2,219	(152)	-6.8%
TEUS (includes empties)	139,731	95,861	43,870	46%
Passengers	0	507,920	(507,920)	-100%
No. of Cruise Ship Sailings	0	112	(112)	-100%

Includes all port berths; foreign and domestic cargo

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

8/9/2021

Subject to Change

Port Tampa Bay
Budgetary Comparative Statement of Revenues and Expenses
For the ten (10) months ending July 2021

	Budget	Actual	Favorable (Unfavorable)	%
Description				
Port Usage Fees	26,260,636	29,423,361	3,162,725	12.0%
Rentals	15,502,666	15,915,087	412,421	2.7%
Other Operating	481,316	625,005	143,689	29.9%
Operating Revenue	42,244,618	45,963,453	3,718,835	8.8%
Personnel	13,919,267	13,427,403	491,864	3.5%
Promotional	1,103,493	780,130	323,363	29.3%
Administrative	12,414,321	11,900,427	513,894	4.1%
Operating Expense	27,437,081	26,107,960	1,329,121	4.8%
Operating Income	14,807,537	19,855,493	5,047,956	34.1%
	35%	43%		
Interest Income	200,000	47,849	(152,151)	-76.1%
Interest Expense	(3,737,462)	(3,659,349)	78,113	-2.1%
Ad Valorem Tax Receipts	10,678,241	10,777,038	98,797	0.9%
Other, net	(862,443)	(742,422)	120,021	-13.9%
Non-Operating	6,278,336	6,423,116	144,780	2.3%
Net Income	21,085,873	26,278,609	5,192,736	24.6%

SUBJECT: BOAT TOUR AGREEMENT WITH THE FLORIDA AQUARIUM, INC.**BACKGROUND:**

Over the past two decades, Port Tampa Bay (PTB) has entered into several boat tour agreements with The Florida Aquarium, Inc. (The Florida Aquarium) for the usage of its passenger vessel, the *Bay Spirit II* (Vessel), together with full operating crew, for Educational Harbor Tours and special sailings.

FACTS/COMMENTS:

PTB staff has negotiated with The Florida Aquarium for a new boat tour agreement. The agreement would allow PTB to use the vessel up to two (2) times per week for an Educational Harbor Tour (Tour), a narrated tour that offers guests an opportunity to see a dynamic, working cargo port, at no cost to guests. An average of approximately 600 guests per month from the region, including preschool and school-aged groups, senior groups, civic and community groups, individuals, etc. typically utilize the complimentary weekly tours. The PTB Educational Harbor Tours have been operating since July 8, 2020 with a reduced capacity with social distancing guidelines in place and have required face coverings through the entirety of the tour. These protocols will remain in place as long as needed during the COVID-19 pandemic.

The agreement would also allow PTB to use the Vessel up to two (2) times per month to accommodate other special sailings (to be completed by 5:30 pm) as requested by PTB but not to exceed twenty-four (24) special sailings annually. In addition to the special sailings, PTB would be permitted to use the Vessel up to two (2) times per year "after hours" (to be completed after 6:00 p.m.) to accommodate other special sailings as requested by PTB. These special sailings have enabled PTB to showcase the Port to elected officials, senior leadership from the U.S. Army Corps of Engineers and other federal agencies, leadership groups, business and community partners, and various other key constituency groups.

PTB staff recommends the approval of the new agreement with The Florida Aquarium for a period of one (1) year with two (2) one-year extension options for a flat rate fee not to exceed \$65,000 per year. This flat rate has remained unchanged over the past six years. The Florida Aquarium would be solely responsible for all associated Vessel operating expenses and costs.

Funding for this agreement has been included in the proposed FY2022 budget.

RECOMMENDATION:

Authorize the President/CEO, or his designee, to authorize the Agreement with The Florida Aquarium, Inc. for the use of its passenger vessel the *Bay Spirit II*, together with full operating crew, for a period of one year commencing October 1, 2021 through September 30, 2022, at a cost not to exceed \$65,000 per year and in accordance with the terms set forth in this agenda item, subject to review by Port counsel.

Board Meeting
August 17, 2021
Legal 371157

— PORT TAMPA BAY —
**EDUCATIONAL
HARBOR TOURS**
— ABOARD THE BAY SPIRIT II —

LEARN ABOUT PORT TAMPA BAY, FLORIDA'S LARGEST
AND MOST DIVERSIFIED SEAPORT ON THIS INFORMATIVE
AND COMPLIMENTARY EDUCATIONAL TOUR.

**AVAILABLE WEDNESDAYS &
THURSDAYS AT 9:00 A.M.**

— *ADVANCED RESERVATIONS ARE REQUIRED* —
VISIT WWW.PORTTB.COM/HARBOR-TOURS TO LEARN MORE!



SUBJECT: SUBMERGED LANDS EASEMENT AGREEMENTS TO ZAYO GROUP, LLC FOR FIBER OPTIC CABLE UNDER PALM RIVER/TAMPA BYPASS CANAL AND LITTLE MANATEE RIVER

BACKGROUND:

Zayo Group, LLC (Applicant) has applied for marine construction Minor Work Permits from Port Tampa Bay (PTB) for the installation of new 1¼ inch HDPE subaqueous horizontal directional drilled telecommunications cable for a utility pipeline (Pipeline) traversing under Palm River/Tampa Bypass Canal and Little Manatee River. As part of this proposal, Applicant is requesting sovereign submerged lands easements from PTB associated with new public utility pipelines at the following locations:

#	LOCATION	MWP NO.	APPROXIMATE SIZE
1	Palm River/Tampa Bypass Canal (crossing State Road 60/E. Adamo Drive)	21-028	10 foot wide by 613 linear feet (6,130 SF)
2	Little Manatee River (crossing US Hwy. 41)	21-029	10 foot wide by 682.17 linear feet (6,822 SF)

FACTS/COMMENTS:

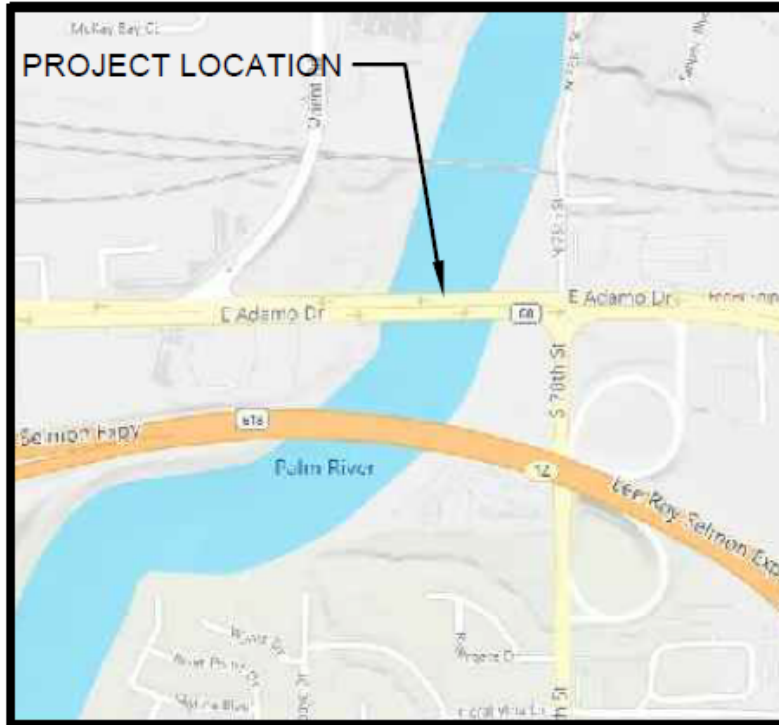
Applicant has requested non-exclusive submerged lands easement from PTB for the locations set forth above for the purpose of constructing, repairing, and maintaining the Pipeline. Each easement would be a public easement with a term of forty (40) years with a forty-year extension option. No public hearing was required.

RECOMMENDATION:

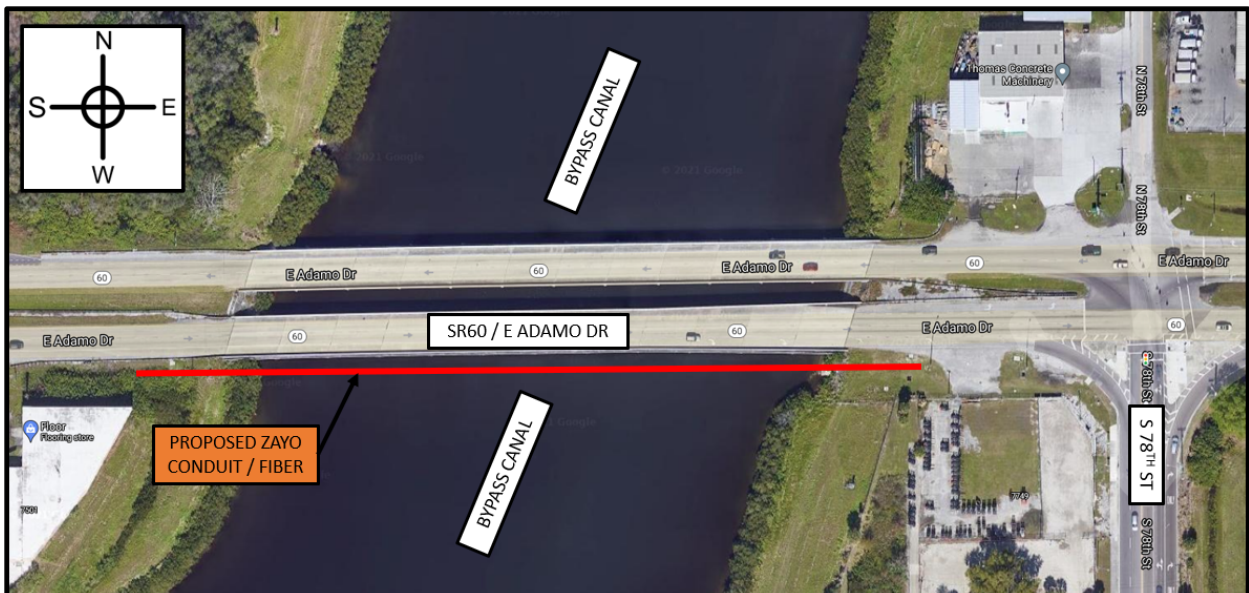
Authorize the Port President/CEO, or his designee, to execute Submerged Lands Easements with Zayo Group, LLC for the locations set forth in this agenda item, in accordance with the terms set forth in this agenda item, subject to review by Port counsel.

Board Meeting
August 17, 2021
Real Estate 370482

**PALM RIVER/TAMPA BYPASS CANAL (CROSSING STATE ROAD 60/ E. ADAMO DRIVE) –
MWP 21-028**



VICINITY MAP
NOT TO SCALE



LITTLE MANATEE RIVER (CROSSING US HWY. 41) – MWP 21-029



VICINITY MAP
NOT TO SCALE



SUBJECT: CONSENT TO ASSIGNMENT OF LEASE FROM TAMPA HARBOUR MARINA PARTNERS, LLC TO PORT 32 TAMPA, LLC

BACKGROUND:

Tampa Harbour Marina Partners, LLC (Tampa Harbour), located on Old Tampa Bay at 5200 W. Tyson Avenue, is a marina and upland boat storage facility “high and dry” that has 40 wet slips for boats up to 80 feet in length. As the upland property owner, Tampa Harbour also leases approximately 152,998 square feet of sovereign submerged lands from Port Tampa Bay (PTB) for use as a commercial marina pursuant to a lease agreement effective August 15, 2017, as amended (Submerged Lands Lease).

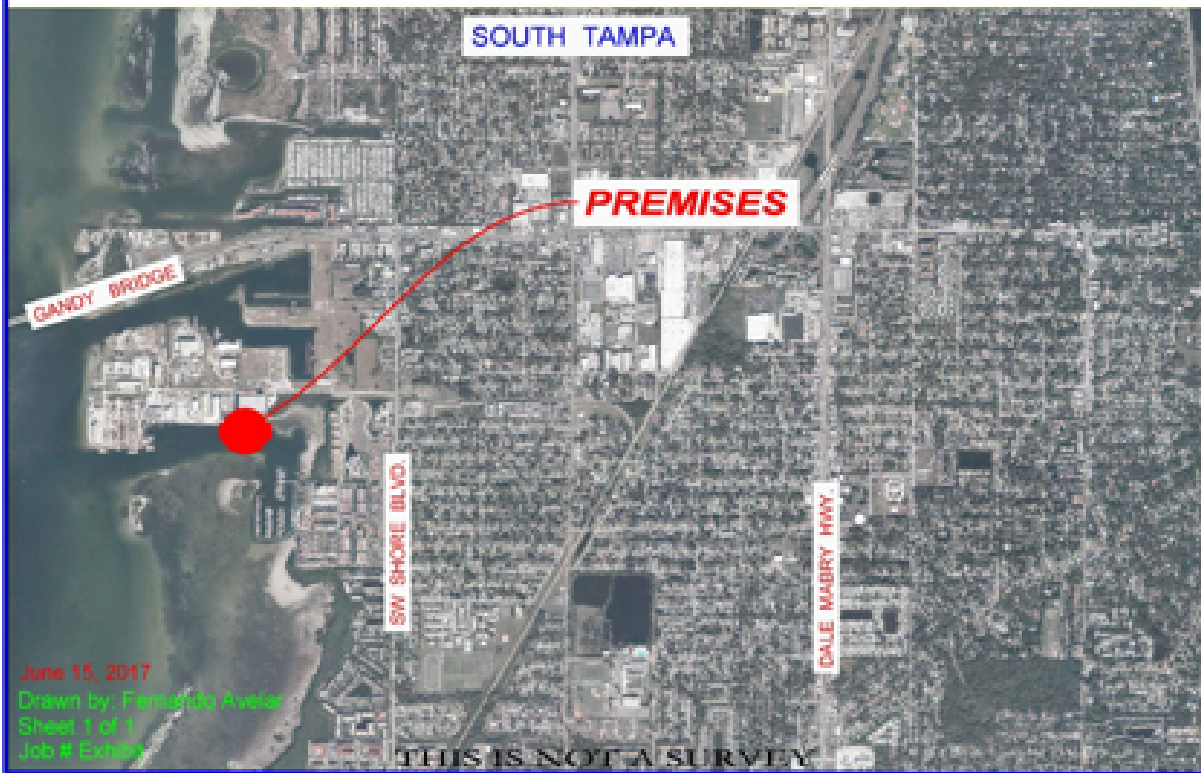
FACTS/COMMENTS:

Tampa Harbour has requested PTB’s consent to the assignment of the Submerged Lands Lease to the purchaser of the upland property, Port 32 Tampa, LLC (Port 32). Section 6 of the Chapter 95-488, Laws of Florida, provides that no submerged lands owned by PTB may be leased or otherwise disposed of by PTB to any party other than the upland owner adjacent to the submerged lands. Port 32 would assume all liabilities and obligations of Tampa Harbour as assignee of the Lease. In addition, PTB’s consent to assignment would be withheld until all rents, wharfage, dockage and any other fees have been made current through the effective date of the assignment. No other Lease terms would be changed. No public hearing is required.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a Consent to Assignment of Sovereign Submerged Lands Lease consenting to the assignment of the sovereign submerged lands lease agreement from Tampa Harbour Marina Partners, LLC to Port 32 Tampa, LLC, subject to the terms listed in this agenda item and review by Port counsel.

Board Meeting
August 17, 2021
Real Estate 370832



**SUBJECT: RENT CREDIT PROVISION TO LEASE AGREEMENT WITH
INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC.**

BACKGROUND:

International Ship Repair and Marine Services, Inc. (ISR) has been repairing ocean-going vessels since 1973 and, in 1997, expanded its repair services to include conversion capabilities for the lengthening and re-powering of ships. At the meeting on May 18, 2021, the Port Tampa Bay (PTB) Board of Commissioners approved a lease with ISR for approximately 4.02 acres of uplands and approximately 7.0 acres of submerged lands at Berth 200 and mooring agreements to use Berth 206 and Berth 256. The prior lease agreement between PTB and ISR for the use of the uplands and submerged lands along Berth 200 included a rent credit for 12.5% of the total cost of improvements made by ISR to the premises, not to exceed \$20,000 per lease year. However, since this term was not included in the board write-up approved by the PTB Board at the May 18, 2021 Board meeting, ISR has requested that it be included in the new lease agreement.

FACTS/COMMENTS:

PTB staff and ISR have negotiated the following additional lease term for rent credits for tenant leasehold improvements to the approximately 4.02 acres of uplands and approximately 7.0 acres of submerged lands at Berth 200 (Premises):

Rent Credits:

ISR would receive a credit toward annual rent for documented permanent improvements to the Premises completed by ISR during any lease year only to the extent that the improvements: (i) are permanent in nature (i.e. not temporary or equipment); (ii) add value to the Premises; and (iii) remain beyond the termination of the Lease. Upon inspection of improvements by PTB and verification of costs paid by ISR for improvements, ISR would receive 12.5% credit of the total value of the approved costs to be credited against annual Rent, prorated over the next twelve (12) months not to exceed \$20,000.00 in any given lease Year.

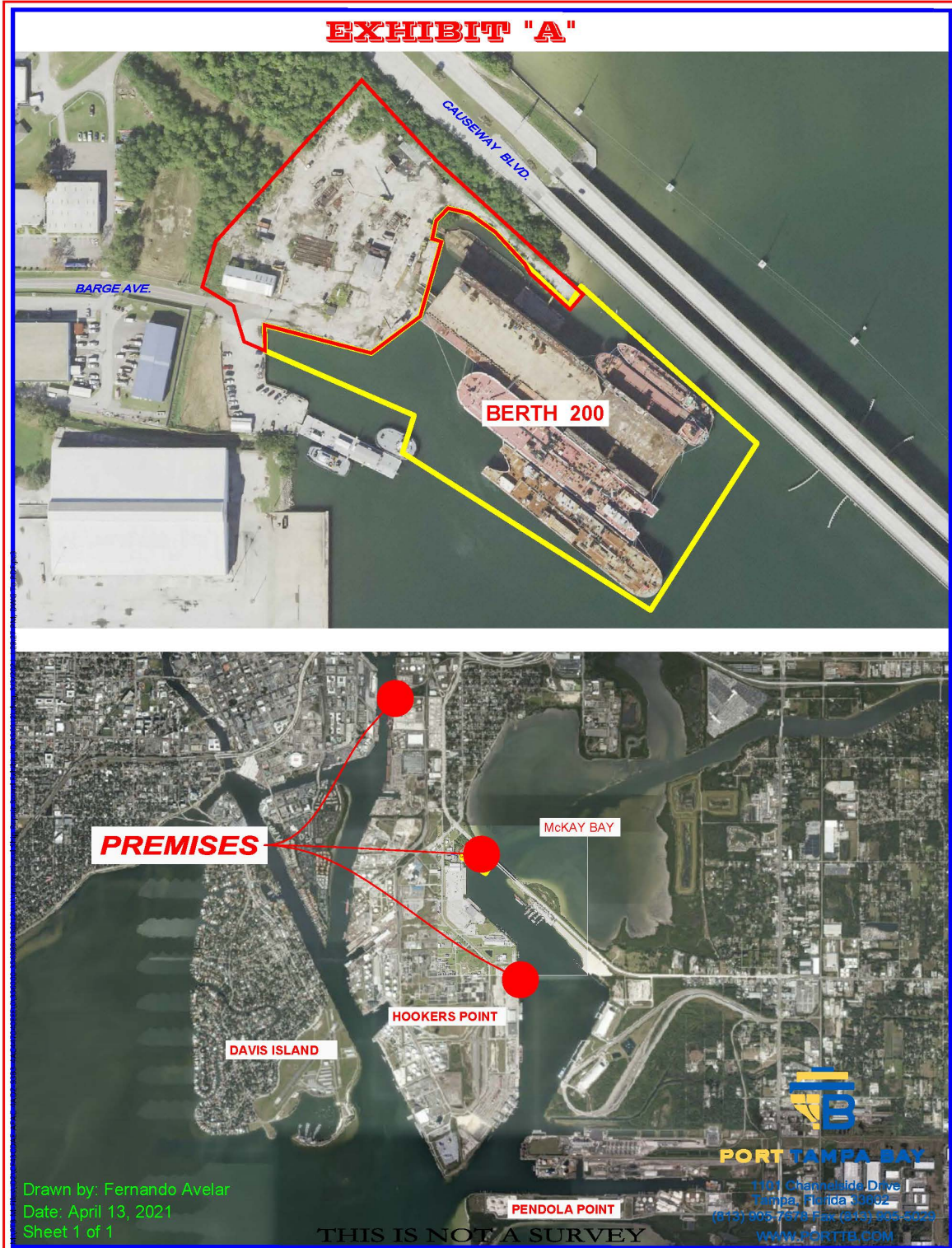
All other approved terms from the May 18 Board Meeting would remain in effect.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to approve the rent credit provision set forth above to the lease agreement with International Ship Repair & Marine Services, Inc. in accordance with the additional terms set forth in this agenda item, subject to review by Port counsel.

Board Meeting
August 17, 2021
Real Estate 371581

EXHIBIT "A"
SKETCH OF THE PREMISES



SUBJECT: FUNDING FOR SMALL BUSINESS ENTERPRISE (SBE) SET-ASIDE FOR UNIFORMED SECURITY GUARD SERVICES

BACKGROUND:

On June 18, 2019 the Port Tampa Bay (PTB) Board of Commissioners approved the award of the PTB's Small Business Enterprise (SBE) Set-Aside Uniform Security Guard Contract to Martinez and Company (Martinez) for an initial period of three (3) years, followed by two (2) one-year consecutive renewal options, at a cost not to exceed \$210,000 (Contract). The rates for the Martinez contract are based on the rates for the prime security services contract previously awarded to G4S Security Solutions (USA), Inc. PTB staff has determined that it would continue to utilize a SBE set-aside to contract for security services for an area of PTB property not covered by the G4S contract.

FACTS/COMMENTS:

PTB is responsible for securing PTB owned properties from Channelside to Port Redwing. PTB utilizes contracts with the Hillsborough County Sheriff's Office (HCSO) and private security contractors, along with PTB Security Officers, to accomplish this mission. Specialized or remote areas requiring additional security allow PTB to increase SBE participation, while providing needed services. The Port Redwing and South Bay security service areas covered by Martinez have continued to become more active with new tenants and services and, accordingly, the need for security services in these areas has increased. Consequently, the PTB Board approved an increase in the funding for the Contract by \$60,000 to \$270,000. PTB staff recommends increasing the not to exceed amount this year by \$15,000 to \$285,000.

Martinez and Company Security has performed well during the first two (2) years of this contract. Martinez & Company has agreed to continue to perform these services under the existing terms and conditions, including the current applicable bill rates in the Contract. The initial three (3) year contract period will be followed by two (2) one-year consecutive renewal options at the sole discretion of PTB. Funds for the Contract were included in the approved PTB FY 2021 Operating Budget.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to increase the funding for the Small Business Enterprise (SBE) Set-Aside Uniform Security Guard Contract with Martinez and Company to an amended not-to-exceed amount of \$285,000 for the third year of the Contract, which includes a 5% contingency, beginning in September 2021, subject to review by Port counsel.

Board Meeting
August 17, 2021
Security 371155

D. REGULAR AGENDA

SUBJECT: CONTRACT EXTENSIONS WITH VAN SCOYOC ASSOCIATES, INC. AND ALCALDE & FAY, LTD., INC. FOR FEDERAL GOVERNMENT RELATIONS CONSULTANT SERVICES

BACKGROUND:

On September 17 2019, the Port Tampa Bay (PTB) Board of Commissioners approved the contract award for government relations consulting services to both Van Scoyoc Associates, Inc. (Van Scoyoc) and Alcalde & Fay, Ltd, Inc. (Alcalde & Fay) each for a term of one (1) year with two (2) one-year extension options. The initial one-year terms expired October 31, 2020. The first one-year extension option was approved by the PTB Board in October 2020 and will expire on October 31, 2021.

FACTS/COMMENTS:

Throughout the year, Van Scoyoc and Alcalde & Fay consistently provided up-to-date information and sound counsel on our interactions with the federal government. In addition to the regular authorization and appropriation bills that affect the water and land side operations of PTB, both firms greatly assist staff by interacting with various offices within the executive branch, helping with grant awards and assisting with ongoing work with the Army Corps of Engineers. As the federal government turns its attention to infrastructure legislation, these two firms will remain integral parts of the Port's federal government relations activities. Van Scoyoc and Alcalde & Fay consistently work well with our staff and trade associations on all of these issues.

PTB staff recommends exercising the second and final one-year contract extension options with Van Scoyoc and Alcalde & Fay for the period November 1, 2021 through October 31, 2022 for an amount not to exceed \$90,000 for each firm, which includes all expenses except as specifically authorized by PTB on special assignments. The contracts are non-exclusive and PTB retains the right to engage additional outside consulting services on an as-needed basis. All other terms and conditions of the original contracts, including the right to terminate upon thirty (30) days' written notice, would remain the same. Both Van Scoyoc and Alcalde & Fay have maintained a Small Business Enterprise participation goal of approximately nine (9%) percent.

Funds for these renewals will be included in the proposed FY22 Operating budget.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to exercise the second and final one-year extension options to the federal government relations consultant services contracts with both Van Scoyoc Associates, Inc. and Alcalde & Fay, Ltd., Inc. from November 1, 2021 through October 31, 2022, per the terms described in this agenda item and for an amount not to exceed \$90,000 for each firm, subject to review by Port counsel.

Board Meeting
August 17, 2021
Executive 369812

SUBJECT: RANKING OF BANKS TO PROVIDE COMPREHENSIVE BANKING SERVICES AND AUTHORIZE EXECUTION OF ROUTING DOCUMENTS

BACKGROUND:

At the June 21, 2016 Port Tampa Bay (PTB) Board meeting, the PTB Board approved an agreement with SunTrust Banks, Inc., to provide Comprehensive Banking Services for an initial term of three years with two extension options of one year each. The current agreement expires on September 30, 2021. While not all-inclusive, Comprehensive Banking Services include the establishment and maintenance of checking, overnight investment and ongoing investment accounts, online treasury management services, provision of corporate purchasing card services, electronic bank transfers, Automatic Clearing House (ACH) origination, credit card processing and disaster planning.

FACTS/COMMENTS:

On May 14, 2021, PTB published a Request for Proposal (RFP) seeking a provider bank for its Comprehensive Banking Services. Seven (7) firms participated in the mandatory pre-proposal teleconference. Two (2) banks submitted responses to the RFP by the June 10, 2021 deadline. A selection committee comprised of Wayne Mori, PTB General Ledger Accountant; Phillip Lawson, PTB Accounts Payable Supervisor; and Jorge Torres, PTB Director of Security; was established to review the proposals and ranked the banks as follows:

1. SunTrust /Truist Bank
2. Fifth Third Bank

The selection committee evaluated the proposals on a combination of experience, accessibility, cost, the bank's ability to provide the specified services, proposed investment strategies, the bank's previous services to the PTB, and the bank's general overall responsiveness to the RFP. Due to the nature of the services, none of the proposers was successful in teaming with a banking SBE partner to deliver banking services for the PTB account.

Because of the voluminous paperwork and legalities involved with a change in banking institutions, PTB staff recommends that the agreement for Comprehensive Banking Services be for a period of three (3) years with two (2) one (1) year options to renew. The initial term would begin on October 1, 2021. At the end of the initial three-year term, PTB staff would present the renewal option(s) to the Board for approval prior to exercising that option.

As stated above, there are a number of documents that are required when establishing bank accounts including overnight investment agreements, completing general company information, wire transfer documentation, establishing custodial rights and limitations, callback verifications, frequency of reporting, nature of reporting, and many other associated routine documents that must be prepared and executed. Although the selection committee ranked the current banking services provider highest, there may still be a significant amount of documentation required to continue our relationship. In the future, the addition of new services or banking products may also require substantial documentation.

Due to the volume of paperwork related to this project and to reduce the amount of the Board's time required to review these documents, PTB staff recommends that the Port President/CEO, the Chief Financial Officer, and/or the Director of Finance, as appropriate, be given authority to sign and execute these routine documents. Certain documents, specifically

check signature cards and other facsimile documents, will still need to be signed and executed by the Port President/CEO and certain members of the PTB Board.

RECOMMENDATION:

Approve the ranking of banks and authorize PTB staff to commence negotiations with SunTrust /Truist Bank, to provide Comprehensive Banking Services for an initial term of three (3) years with two (2) extension options of one (1) year each. In the event that staff is unable to successfully negotiate with SunTrust /Truist Bank, authorize staff to begin negotiations with the next highest-ranked bank.

Additionally, authorize the Port President/CEO, the Chief Financial Officer, and/or the Director of Finance, as appropriate, to execute and sign the necessary routine documents as authorized representatives of PTB to facilitate setting up the accounts and services, subject to review by Port counsel.

COMPREHENSIVE BANKING SERVICES

PROPOSAL EVALUATION SUMMARY

RFP NO. P-001-21

Committee Member	Firm Names	
	Fifth Third Bank	Truist (fka SunTrust)
Evaluator 1	1.75	1.25
Evaluator 2	1.75	1.25
Evaluator 3	1.75	1.25
Total	5.25	3.75
Ranking	2	1

44

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.

COMPREHENSIVE BANKING SERVICES					
		Weight	Firm Names		
Evaluation Criteria			Fifth Third Bank	Truist fka SunTrust	
1	EXPERIENCE & QUALIFICATIONS OF THE BANK: Capacity to provide services as detailed in the Description of Services. Includes Bank's years in operation, financial stability and ongoing viability. Bank's local availability is a consideration as well as feedback from references.	25%	2	1	
2	CUSTOMER SUPPORT SERVICES: Experience / ability / skill of the local account representatives and/or key local individuals who will manage and advise on a day-to-day basis regarding the management of PTB's accounts.	20%	2	1	
3	PRICE & CONVENIENCE: Reasonableness of total price, earnings rate, overnight investment strategy and ability to provide comprehensive Banking Services. Includes a thorough evaluation of the Bank's fee structure proposal for day-to-day banking, online banking services, merchant services, and corporate credit cards as well as Bank's ability to provide for all services detailed in the Description of Services contained in Section B.	20%	2	1	45
4	TASK APPROACH/OPERATIONAL PLAN: Outline of proposed manner in which Description of Services will be addressed. Ability to explore innovative and advanced techniques.	20%	1	2	
5	RESPONDENT'S OVERALL RESPONSIVENESS: Proposal meets the requirements as stated in Section A; Part 3.0 and Section B; Part 3.0 and is organized, tabbed and presented in exactly the order requested and includes only the data requested. Specific emphasis is placed on the responses included in Form 2 Questionnaire.	10%	2	1	
6	VOLUME OF WORK: The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the last three (3) years	5%	1	2	
Total:		100%	1.75	1.25	0.00

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** _____

Date: 6/24/2021

Evaluator Signature: (On File) _____

COMPREHENSIVE BANKING SERVICES					
Evaluation Criteria		Weight	Firm Names		
			Fifth Third Bank	Truist fka SunTrust	
1	EXPERIENCE & QUALIFICATIONS OF THE BANK: Capacity to provide services as detailed in the Description of Services. Includes Bank's years in operation, financial stability and ongoing viability. Bank's local availability is a consideration as well as feedback from references.	25%	2	1	
2	CUSTOMER SUPPORT SERVICES: Experience / ability / skill of the local account representatives and/or key local individuals who will manage and advise on a day-to-day basis regarding the management of PTB's accounts.	20%	2	1	
3	PRICE & CONVENIENCE: Reasonableness of total price, earnings rate, overnight investment strategy and ability to provide comprehensive Banking Services. Includes a thorough evaluation of the Bank's fee structure proposal for day-to-day banking, online banking services, merchant services, and corporate credit cards as well as Bank's ability to provide for all services detailed in the Description of Services contained in Section B.	20%	2	1	46
4	TASK APPROACH/OPERATIONAL PLAN: Outline of proposed manner in which Description of Services will be addressed. Ability to explore innovative and advanced techniques.	20%	1	2	
5	RESPONDENT'S OVERALL RESPONSIVENESS: Proposal meets the requirements as stated in Section A; Part 3.0 and Section B; Part 3.0 and is organized, tabbed and presented in exactly the order requested and includes only the data requested. Specific emphasis is placed on the responses included in Form 2 Questionnaire.	10%	2	1	
6	VOLUME OF WORK: The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the last three (3) years	5%	1	2	
Total:		100%	1.75	1.25	0.00

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: 6/24/2021

Evaluator Signature: (On File) _____

COMPREHENSIVE BANKING SERVICES					
		Weight	Firm Names		
Evaluation Criteria			Fifth Third Bank	Truist fka SunTrust	
1	EXPERIENCE & QUALIFICATIONS OF THE BANK: Capacity to provide services as detailed in the Description of Services. Includes Bank's years in operation, financial stability and ongoing viability. Bank's local availability is a consideration as well as feedback from references.	25%	2	1	
2	CUSTOMER SUPPORT SERVICES: Experience / ability / skill of the local account representatives and/or key local individuals who will manage and advise on a day-to-day basis regarding the management of PTB's accounts.	20%	2	1	
3	PRICE & CONVENIENCE: Reasonableness of total price, earnings rate, overnight investment strategy and ability to provide comprehensive Banking Services. Includes a thorough evaluation of the Bank's fee structure proposal for day-to-day banking, online banking services, merchant services, and corporate credit cards as well as Bank's ability to provide for all services detailed in the Description of Services contained in Section B.	20%	2	1	47
4	TASK APPROACH/OPERATIONAL PLAN: Outline of proposed manner in which Description of Services will be addressed. Ability to explore innovative and advanced techniques.	20%	1	2	
5	RESPONDENT'S OVERALL RESPONSIVENESS: Proposal meets the requirements as stated in Section A; Part 3.0 and Section B; Part 3.0 and is organized, tabbed and presented in exactly the order requested and includes only the data requested. Specific emphasis is placed on the responses included in Form 2 Questionnaire.	10%	2	1	
6	VOLUME OF WORK: The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the last three (3) years	5%	1	2	
Total:		100%	1.75	1.25	0.00

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: 6/24/2021

Evaluator Signature: (On File) _____

**SUBJECT: RANKING OF FIRMS AND CONTRACT AWARD FOR PROVIDER OF INSURANCE
BROKER SERVICES RFP-005-21**

BACKGROUND:

On May 16, 2017, Port Tampa Bay’s (PTB) Board of Commissioners (Board) approved the selection of Hugh Wood, Inc. (HWI) as PTB’s insurance broker in an amount not to exceed \$50,000 for the original contract term and \$50,000 for each extension option. The insurance broker services include the evaluation of exposures to risk and development of recommendations for responding to these exposures, the coordination of all insurance claims and the ongoing review and development of loss control and safety recommendations to mitigate future claims, all to be performed under the direction of PTB staff. The PTB Board authorized the extension of the contract at the August 18, 2020 Board meeting, for one year and the contract currently expires August 31, 2021.

FACTS/COMMENTS:

On April 30, 2021, PTB advertised a Requests for Proposals (RFP for insurance broker services in the Tampa Bay Times, LaGaceta and Florida Sentinel Bulletin as well as electronically on DemandStar. Seven (7) firms participated in the May 6, 2021 mandatory pre-proposal teleconference. On May 27, 2021, PTB received two (2) responsive proposals. The Evaluation Committee (committee), consisting of Lisa Bristol, PTB Director of Finance; Patrick Blair, PTB Vice President of Engineering; and Heather Eblin-Crowe, PTB Project Manager III – Legal; reviewed and ranked the written proposals on June 10, 2021. The committee ranked the firms in the following preferential order:

<u>Proposer</u>	<u>SBE %</u>
1. Hugh Wood, Inc.	9%
2. Marsh & McLennan Agency	9%

Hugh Wood Inc. (HWI) was consistently rated higher by all committee members and has successfully fulfilled the requirements as PTB’s provider of insurance broker services since 2009. HWI has committed to a Small Business Enterprise (SBE) participation goal of nine percent (9%) by partnering with Risk Management Consulting Services, LLC, a PTB registered SBE firm. The term of the contract would be for one (1) year with two (2) one-year renewal options which may be exercised at the sole discretion of PTB.

Compensation for this service would not exceed a flat fee of \$50,000 per year. The compensation paid to PTB will be credited with any and all commissions, fees or any other source of revenue received by HWI or any affiliated intermediary, wholesale, managing general agent or affiliated company of HWI. Funds for this contract were included in the approved FY2021 budget and will be included in the FY2022 Operating Expense Budget

RECOMMENDATION:

Approve the final ranking of firms for Insurance Broker Services and authorize the Port President/CEO or his designee to enter into an agreement with Hugh Wood, Inc. as the provider of insurance broker services for one (1) year with two (2) one-year options, at a cost not-to-exceed \$50,000 per year, subject to review by Port counsel.

Board Meeting
August 17, 2021
Finance 367103

**INSURANCE BROKER SERVICES
PROPOSAL EVALUATION SUMMARY**

RFP NO. P-005-21

	Firm Names			
Committee Member	Hugh Wood Inc.	Marsh & McLennan Agency		
Evaluator 1	1.05	1.95	0.00	0.00
Evaluator 2	1.05	1.95	0.00	0.00
Evaluator 3	1.05	1.95	0.00	0.00
Total	3.15	5.85	0.00	0.00
Ranking				

49

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 - RFP NO. P-005-21 - INSURANCE BROKER SERVICES

		Weight	Firm Names			
Evaluation Criteria			Hugh Wood Inc.	Marsh & McLennan Agency		
1	<p><u>Qualifications and Experience of the Firm (i.e. responsible):</u></p> <ul style="list-style-type: none"> Detail experience and qualifications of the firm. Demonstrate firm's ability to directly negotiate with potential insurers and the firm's need to utilize wholesale brokers or intermediaries. Demonstrate experience in providing broker services for public entities in Hillsborough County, the State of Florida or a Port or Marine industry. Discuss Firm's accessibility to PTB. 	30%	1	2		
2	<p><u>Qualifications / Experience of the Key Personnel:</u></p> <ul style="list-style-type: none"> Detail qualifications, experience, ability and skill of the firm's individual staff members who will perform and oversee the work detailed in the Description of Services (Section B, Paragraph 1.2). Highlight key personnel's experience in servicing public entities in Hillsborough County, the State of Florida or a Port or Marine industry. 	30%	1	2		
3	<p><u>Fee Schedule:</u></p> <ul style="list-style-type: none"> Fees to be charged for the performance of work detailed in the Description of Services (Section B, Paragraph 1.2) Process for handling any commissions received by Respondent, i.e. retained by firm, credited to PTB, etc. 	25%	1	2		
4	<p><u>Responder's Overall Responsiveness:</u></p> <ul style="list-style-type: none"> Overall completeness, clarity and quality of the Proposal. Meets the requirements as stated in Section A; Part 3.0 and Section B, Paragraph 1.2-1.4 and is organized, tabbed and assembled in the order requested and includes only the data requested. Thoroughness of Questionnaire Responses (Form 6) as well as References (Form 2). 	10%	1	2		
5	<p><u>Volume of Work:</u></p> <ul style="list-style-type: none"> Considers fees PTB paid to the firm within the last three (3) years with the intent of effecting an equitable distribution of contracts among qualified firms. 	5%	2	1		
Total:		100%	1.05	1.95	0.00	0.00

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** _____

Date: 6/10/2021

Evaluator Signature: (On File) _____

PROPOSAL EVALUATION - RFP NO. P-005-21 - INSURANCE BROKER SERVICES

		Weight	Firm Names			
Evaluation Criteria			Hugh Wood Inc.	Marsh & McLennan Agency		
1	<p><u>Qualifications and Experience of the Firm (i.e. responsible):</u></p> <ul style="list-style-type: none"> Detail experience and qualifications of the firm. Demonstrate firm's ability to directly negotiate with potential insurers and the firm's need to utilize wholesale brokers or intermediaries. Demonstrate experience in providing broker services for public entities in Hillsborough County, the State of Florida or a Port or Marine industry. Discuss Firm's accessibility to PTB. 	30%	1	2		
2	<p><u>Qualifications / Experience of the Key Personnel:</u></p> <ul style="list-style-type: none"> Detail qualifications, experience, ability and skill of the firm's individual staff members who will perform and oversee the work detailed in the Description of Services (Section B, Paragraph 1.2). Highlight key personnel's experience in servicing public entities in Hillsborough County, the State of Florida or a Port or Marine industry. 	30%	1	2		
3	<p><u>Fee Schedule:</u></p> <ul style="list-style-type: none"> Fees to be charged for the performance of work detailed in the Description of Services (Section B, Paragraph 1.2) Process for handling any commissions received by Respondent, i.e. retained by firm, credited to PTB, etc. 	25%	1	2		
4	<p><u>Responder's Overall Responsiveness:</u></p> <ul style="list-style-type: none"> Overall completeness, clarity and quality of the Proposal. Meets the requirements as stated in Section A; Part 3.0 and Section B, Paragraph 1.2-1.4 and is organized, tabbed and assembled in the order requested and includes only the data requested. Thoroughness of Questionnaire Responses (Form 6) as well as References (Form 2). 	10%	1	2		
5	<p><u>Volume of Work:</u></p> <ul style="list-style-type: none"> Considers fees PTB paid to the firm within the last three (3) years with the intent of effecting an equitable distribution of contracts among qualified firms. 	5%	2	1		
Total:		100%	1.05	1.95	0.00	0.00

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: 6/10/2021

PROPOSAL EVALUATION - RFP NO. P-005-21 - INSURANCE BROKER SERVICES

		Weight	Firm Names			
Evaluation Criteria			Hugh Wood Inc.	Marsh & McLennan Agency		
1	<p><u>Qualifications and Experience of the Firm (i.e. responsible):</u></p> <ul style="list-style-type: none"> Detail experience and qualifications of the firm. Demonstrate firm's ability to directly negotiate with potential insurers and the firm's need to utilize wholesale brokers or intermediaries. Demonstrate experience in providing broker services for public entities in Hillsborough County, the State of Florida or a Port or Marine industry. Discuss Firm's accessibility to PTB. 	30%	1	2		
2	<p><u>Qualifications / Experience of the Key Personnel:</u></p> <ul style="list-style-type: none"> Detail qualifications, experience, ability and skill of the firm's individual staff members who will perform and oversee the work detailed in the Description of Services (Section B, Paragraph 1.2). Highlight key personnel's experience in servicing public entities in Hillsborough County, the State of Florida or a Port or Marine industry. 	30%	1	2		
3	<p><u>Fee Schedule:</u></p> <ul style="list-style-type: none"> Fees to be charged for the performance of work detailed in the Description of Services (Section B, Paragraph 1.2) Process for handling any commissions received by Respondent, i.e. retained by firm, credited to PTB, etc. 	25%	1	2		
4	<p><u>Responder's Overall Responsiveness:</u></p> <ul style="list-style-type: none"> Overall completeness, clarity and quality of the Proposal. Meets the requirements as stated in Section A; Part 3.0 and Section B, Paragraph 1.2-1.4 and is organized, tabbed and assembled in the order requested and includes only the data requested. Thoroughness of Questionnaire Responses (Form 6) as well as References (Form 2). 	10%	1	2		
5	<p><u>Volume of Work:</u></p> <ul style="list-style-type: none"> Considers fees PTB paid to the firm within the last three (3) years with the intent of effecting an equitable distribution of contracts among qualified firms. 	5%	2	1		
Total:		100%	1.05	1.95	0.00	0.00

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: _____ **6/10/2021** _____

Evaluator Signature: (On File) _____

SUBJECT: FUNDING FOR FINANCIAL AUDIT AGREEMENT WITH RIVERO, GORDIMER & CO., PA

BACKGROUND:

According to Section 11.45, Florida Statutes, the rules of the Auditor General, and Section 11 of Port Tampa Bay’s (PTB) Enabling Act, PTB and Tampa Bay International Terminals (TBIT), a component unit of PTB, are required to have an annual independent audit of their financial records.

On June 20, 2017, PTB’s Board of Commissioners approved the award of the financial audit and related services contract (Agreement) to Rivero, Gordimer & Company, PA (Rivero Gordimer) for an initial three year term, beginning September 1, 2017 and ending on August 31, 2020, with two consecutive one year extension terms. The PTB Board approved fees for the first year of the initial term, September 1, 2017 through August 31, 2018, in the amount of \$71,000 for the audit services and an additional \$30,000 for ancillary financial and accounting services. On April 16, 2019, the PTB Board approved the fees of \$71,000 for the audit services and \$40,000 for ancillary financial and accounting services for the second year of the initial term, and on August 20, 2019, the PTB Board approved the fees of \$73,000 for the audit services and \$25,000 for ancillary financial and accounting services for the third year of the initial term. On August 18, 2021, the PTB Board approved the fees of \$73,000 for the audit services and \$10,000 for ancillary services.

FACTS/COMMENTS:

Rivero Gordimer performed the FY2020 financial audit to PTB’s satisfaction and presented its results to the Board on March 23, 2021. PTB staff recommends renewing the Agreement for the fifth year of the term and authorizing audit fees for the FY21 audit in the amount of \$73,000. From time to time PTB requests guidance from Rivero Gordimer relating to recent pronouncements by the Government Accounting Standards Board (GASB), the impact of these pronouncements on the presentation of PTB’s financial statements, and other financial matters. PTB also recommends authorizing funding for these ancillary services in the amount of \$12,000.

Funding for these services will be included in the FY2022 Operating Budget.

The GASB has issued GASB Statement 87 which takes effect in FY2022. This is a very complex rule and will affect the way PTB accounts for and reports lease revenue and expenses. Staff is relying heavily on Rivero Gordimer’s expertise and guidance in implementing this accounting change and believes continuity is important in this situation. For this reason we also request that Rivero Gordimer’s contract be extended an additional two (2) years to allow continuity for both implementation and initial reporting periods.

RECOMMENDATION:

Authorize funding of the final year of the Financial Audit Agreement with Rivero, Gordimer & Co., PA, for one year in the amount of \$73,000 for audit services and \$12,000 for ancillary services, subject to review by Port counsel. Additionally, authorize the extension of the Financial Audit Agreement with Rivero, Gordimer & Co., PA for two additional years subject to review by Port counsel.

Board Meeting
August 17, 2021
Finance 369965

SUBJECT: PORT TAMPA BAY VIDEO MANAGEMENT SYSTEM UPGRADE**BACKGROUND:**

Port Tampa Bay (PTB) operates a port wide Video Management System (VMS) manufactured and supported by Cognify. The majority of this system was originally funded by Federal Seaport Security Grant administered by the Federal Emergency Management Agency (FEMA) and the system has been maintained using additional grant funds in subsequent years. In 2018 PTB applied for, and was awarded a Federal Seaport Security Grant to upgrade and maintain the Cognify VMS, and related system infrastructure.

FACTS/COMMENTS:

The Cognify VMS system integrates a variety of camera technologies into one common operating picture to give the end user a comprehensive view of maritime activity on PTB property and in the surrounding navigable waterways. Cognify VMS is the sole provider of these services and sells system components, at fixed prices, only to authorized service providers. PTB has a Board approved contract with GSA Security, Inc. (GSA) to maintain, enhance, repair and troubleshoot the existing VMS. GSA is an authorized Cognify VMS service provider. Section 15 of PTB's enabling act, 95-488, Laws of Florida, allows PTB to procure goods and services without advertising when procurement by competitive bidding is not otherwise practicable. Staff has determined that purchasing the hardware and software through GSA, is the best way to maintain the service and most practicable way to complete this project. GSA, representing Cognify VMS, has agreed to provide upgrades and a service agreement at a cost not to exceed \$297,468.

Funding for this project was included in the PTB FY21 Capital Budget.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to utilize the terms of an existing agreement with GSA Security, Inc. to expend up to \$297,468 for the upgrade and maintenance of the VMS Cognify system, subject to review by Port counsel. Port Tampa Bay would be reimbursed up to \$223,101 in federal security grant funds administered by FEMA following completion of the project, resulting in a final PTB expenditure in an amount of up to \$73,367; the 25% required matching contribution.

Board Meeting
August 17, 2021
Security 371154

SUBJECT: LEASE AGREEMENT WITH NORTH ATLANTIC INTERNATIONAL OCEAN CARRIER, INC.

BACKGROUND:

North Atlantic International Ocean Carrier, Inc. (NAIOC) is a North American vehicle transportation and freight forwarding company that has facilities located in various ports in the United States and Central America. NAIOC currently operates from Pompano Beach, Florida and desires to add services in Tampa.

FACTS/COMMENTS:

Port Tampa Bay (PTB) staff and NAIOC have negotiated the following terms for a ground lease (Lease) on approximately three (3) acres of vacant land to be improved by PTB with light duty paving improvements and electrical and potable water service:

Premises:

Approximately three (3) acres of vacant land on Hookers Point, as shown on Exhibit "A".

Use: Solely for the storage and trans-loading of used motor vehicles for import and export.

Term: Five (5) years, with two (2), five (5) year extension options commencing upon the completion of PTB's improvements.

Rent: Rent for the Lease Term would be as follows:

Lease Year 1: Rent would be \$29,000 per acre annually or \$87,000 total.

Lease Years 2 – 5: Rent would be based on the Rent for Lease Year 1 as adjusted by the increase in the CPI, but not less than 0%.

Option Periods: Rent would be based upon the fair market value as determined by an agreed upon appraisal process, or as mutually agreed upon.

Wharfage:

NAIOC would be responsible for any wharfage at the published tariff rate for the specific Lease Year.

Security Deposit:

NAIOC would deliver a security deposit of \$43,500 (equal to six (6) months' Rent) to PTB upon execution of the Lease.

Relocation Rights:

PTB would have the right to relocate NAIOC to a comparable location that is mutually agreed upon, by providing ninety (90) days advance written notice to NAIOC.

Improvements:

PTB would pave the Premises with light duty paving and provide electrical and potable water service for an office trailer. NAIOC would provide and install the office trailer on the Premises and provide a tank to accommodate wastewater. NAIOC would also be responsible for all other improvements to the Premises, unless otherwise outlined herein,

and agrees to take the Premises and all existing improvements "AS-IS", "WHERE-IS". In addition, NAIOC would have the right to construct other improvements, subject to prior review and acceptance by PTB.

Other: NAIOC would take the Premises "AS-IS" in all respects. All appropriate environmental restrictions would be applied to the Lease, including, without limitation, odor and emissions control as required in the vicinity of the Premises. NAIOC would be responsible for the utilities, real estate taxes, any site improvements other than those improvements being provided by PTB as outlined herein, insurance, maintenance of the Premises, and compliance with all seaport security laws and regulations, environmental laws and regulations and all other applicable regulations and laws.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a Lease Agreement with North Atlantic International Ocean Carrier, Inc., in accordance with the terms set forth in this agenda item, subject to review by Port counsel.

Board Meeting
August 17, 2021
Real Estate 369837



PORT TAMPA BAY.

1101 Channelside Drive
Tampa, Florida 33602

Memorandum

To: A. Paul Anderson
President and CEO

CC: Charles Klug
Raul Alfonso

From: Greg Lovelace

Date: August 5, 2021

Subject: Lease Agreement with North Atlantic International Ocean Carrier, Inc.
Public Hearing


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 Thursday, August 5, 2021 at 11:34 a.m. Attached is the transcription of the hearing along with copies of all exhibits.



Greg Lovelace
Hearing Officer

Date 8/5/2021

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 Agreement with North Atlantic International Ocean Carrier, Inc.



Craig Roberts
Real Estate Project Manager

Date 8/5/2021

Attachments

PUBLIC HEARING TRANSCRIPT
August 5, 2021 at 11:34 a.m.
Lease Agreement with North Atlantic International Ocean Carrier, Inc.

ATTENDEES

Craig Roberts – Port Tampa Bay
Barbara Baity - Port Tampa Bay

HEARING OFFICER

Greg Lovelace

1 **MR. LOVELACE:**

2
3 Good morning. Today is Thursday, August 5, 2021 and this public hearing is called
4 to order at 11:34 a.m. This hearing is held under the authority and pursuant to Chapter
5 95-488 of the Laws of Florida. The purpose of the hearing is to hear comments from the
6 general public and interested parties regarding the following:

7
8 **LEASE AGREEMENT WITH**
9 **NORTH ATLANTIC INTERNATIONAL OCEAN CARRIER, INC.**

10
11 My name is Greg Lovelace and I am employed by the Tampa Port Authority, doing
12 business as Port Tampa Bay, and have been appointed by its Board of Commissioners
13 to serve as a hearing officer at public hearings such as the one we are conducting today.
14 Joining me today is Craig Roberts, Real Estate Project Manager, who will present the
15 terms of this project.

16
17 **MR. ROBERTS:**

18
19 North Atlantic International Ocean Carrier, Inc. is a North American vehicle
20 transportation and freight forwarding company that has facilities located in various ports
21 in the United States and Central America. North Atlantic currently operates from
22 Pompano Beach, Florida and desires to add services in Tampa.

23
24 The Premises would consist of approximately three (3) acres of land, as depicted
25 on Exhibit No. 1. The Premises would be used solely for the storage and trans-loading
26 of used motor vehicles for import and export.

27
28 The term of the Lease would be five (5) years, with two (2), five (5) year lease
29 extension options commencing upon the completion of Port Tampa Bay's improvements.

30
31 The Rent for Lease Year 1 would be \$29,000 per acre annually or \$87,000 total.
32 Rent for Lease Years 2 through 5 would be based on the Rent for Year 1 as adjusted by
33 the increase in the CPI, but not less than 0%. The Rent during the Option Periods would
34 be based upon the fair market value as determined by an agreed upon appraisal process,
35 or as mutually agreed upon. North Atlantic would be responsible for any wharfage at the
36 published tariff rate for this specific Lease Year.

37
38 North Atlantic would take the Premises "AS-IS" in all respects. All appropriate
39 environmental restrictions would be applied to the Lease, including, without limitation,
40 odor and emissions control as required in the vicinity of the Premises.

41
42 Port Tampa Bay would provide approximately three (3) acres of light duty paving
43 improvements, and electrical and potable water service for an office trailer to be provided
44 and installed by North Atlantic. Wastewater would need to be accommodated with a tank

1 provided by North Atlantic. North Atlantic would be responsible for all improvements to
2 the Premises, unless otherwise outlined herein, and agrees to take the Premises "AS-IS",
3 "WHERE-IS". North Atlantic acknowledges that Port Tampa Bay disclaims and makes
4 no representations or warranties, expressed or implied, including, without limitation,
5 suitability or fitness for a particular purpose or otherwise. In addition, North Atlantic would
6 have the right to construct other improvements, subject to prior review and acceptance
7 by Port Tampa Bay.

8
9 Port Tampa Bay would have the right to relocate North Atlantic to a comparable
10 location.

11
12 North Atlantic would submit a Security Deposit of \$43,500 (which is equal to six (6)
13 months' Rent), to Port Tampa Bay upon execution of the Lease.

14
15 North Atlantic would be required to engage the Coast Guard and other Governing
16 Authorities as required and meet any required security protocols.

17
18 North Atlantic would be responsible for the utilities, real estate taxes, any site
19 improvements other than the improvements being provided by Port Tampa Bay as
20 outlined herein, insurance, maintenance of the Premises, and compliance with all seaport
21 security laws and regulations, environmental laws and regulations and all other applicable
22 regulations and laws.

23
24 At this time, I would like to offer into the record Exhibit No. 1, which is the sketch
25 of the Premises and Exhibit No. 2, which is the Public Hearing Notice that appeared in
26 the July 14, 2021 issue of the Tampa Bay Times advising of this Public Hearing. These
27 are the only exhibits to be offered into the record.

28
29 That is all.

30
31 **MR. LOVELACE:**

32
33 Thank you Mr. Roberts. I will accept the exhibits as presented - Exhibit No. 1, the
34 sketch of the Premises, and Exhibit No. 2, the July 14, 2021 Tampa Bay Times Public
35 Hearing Notice, and they will be entered into the record as presented.

36
37 At this time we will take comments concerning this issue.

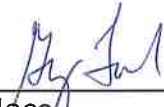
38
39 Are there any comments? Hearing none.

40
41 A transcript will be made and furnished to the Port Authority Staff. The Staff will
42 make a recommendation to our Board of Commissioners, which will meet on August 17,
43 2021. The Staff recommendation will be available on August 10, 2021. If there is nothing
44 else to come before this hearing, I declare this hearing closed at 11:39 a.m.

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I, Greg Lovelace, have read and approve the form of the attached transcript of the August 5, 2021 Public Hearing for the Lease Agreement with North Atlantic International Ocean Carrier, Inc.

Dated this 5th day of August, 2021.



Greg Lovelace
Public Hearing Officer

EXHIBIT NO. 2
LEGAL AD – TAMPA BAY TIMES

0000170194-01

Tampa Bay Times
Published Daily

STATE OF FLORIDA
COUNTY OF Hillsborough

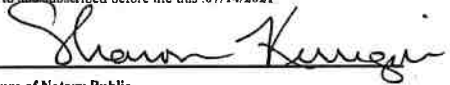
Before the undersigned authority personally appeared **Jill Harrison** who on oath says that he/she is **Legal Advertising Representative** of the **Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida, that the attached copy of advertisement, being a Legal Notice in the matter **RE: Public Hearing** was published in **Tampa Bay Times: 7/14/21** 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 Affiant

Sworn to and subscribed before me this 07/14/2021



Signature of Notary Public

Personally known X 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 11:30 a.m., August 5, 2021, 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:

NORTH ATLANTIC INTERNATIONAL OCEAN CARRIER INC.
LEASE AGREEMENT

Additional information regarding this matter is available online at www.tampaport.com. All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Real Estate Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on August 4, 2021. 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.

0000170194 01/14/2021

}ss

SIGN-IN SHEET

PUBLIC HEARING FOR

NORTH ATLANTIC INTERNATIONAL OCEAN CARRIER INC. - LEASE AGREEMENT

Thursday, August 5, 2021 @ 11:30 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.	<i>No attendees</i>			
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				

**SUBJECT: EXTENSION OF ON-CALL CONSTRUCTION SERVICES AGREEMENTS
NOS. 18-00218-01 AND 18-00218-02**

BACKGROUND:

Port Tampa Bay's (PTB) Unit Price Upland Contracts with Universal Environmental Solutions, LLC, and Reno Building, LLC expire on August 8, 2021. PTB utilizes these contracts on an "as-needed" basis to make repairs and improvements to the upland facilities, such as roadways, sewers, cargo yards, lighting, paving, building repairs, etc., which are beyond the capability of PTB personnel.

PTB advertised a Request for Proposals (RFP) for new three-year Unit Price Upland Contracts in the Tampa Bay Times, LaGaceta, Florida Sentinel Bulletin, as well as posted electronically on DemandStar on April 16, 2021. The RFP submittal deadline was July 29, 2021, with anticipated board approval on September 21, 2021 and notice to proceed on October 1, 2021.

FACTS/COMMENTS:

Staff requests to extend the current Unit Price Upland Contracts to September 30, 2021, to allow time for the completion of the current RFP procurement. The FY21 Capital Budget included \$1,750,000 for the two Unit Price Contracts, as of August 3, 2021, the balance remaining in the Capital Budget was \$160,809.61.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute an extension of the contracts with Universal Environmental Solutions, LLC, and Reno Building, LLC for On-Call Construction Services Agreements Nos. 18-00218-01 and 18-00218-02 through September 30, 2021 with the funding from the remaining balance of \$160,809.61, subject to review by Port counsel.

SUBJECT: ADDITIONAL FUNDING AND CHANGE ORDER FOR THE ON CALL CONSTRUCTION SERVICES IMPROVEMENTS CONTRACT NO. 18-00218-02 TO PAVE A THREE-ACRE PARCEL ON HOOKERS POINT

BACKGROUND:

North Atlantic International Carriers, LLC (NAIC) is negotiating with Port Tampa Bay (PTB) staff to lease approximately three (3) acres of vacant land along Maritime Boulevard across from Berth 219 for auto export operations (Auto Operation Area). The Auto Operation Area will require, grading, paving, fencing and utilities prior to NAIC commencing operations.

FACTS/COMMENTS:

PTB staff completed the civil engineering design of the Auto Operation Area and obtained a lump sum proposal price of \$630,000 for grading, paving, fencing, and utilities from PTB's On-Call Construction Services Contract No. 18-00218-02 with Universal Environmental Solutions, LLC (UES).

PTB staff requests authorization to issue a change order to the On-Call Construction Services Contractor (UES) adding this lump sum work to their Contract No. 18-00218-02 for a lump sum amount of \$630,000, with a 10% contingency of \$69,442 (total not-to-exceed amount of \$699,442.00), added to the On-Call Contract from funds available from the FY2020 Capital Improvements Program.

RECOMMENDATION:

Authorize a change order on the Universal Environmental Solutions, LLC, On-Call Construction Services Contract No. 18-00218-02, for grading, paving, fencing, and utility services for a lump sum amount of \$630,000, with a 10% contingency of \$69,442 (total not-to-exceed amount of \$699,442.00), and authorize the allocation of funds in this amount to this contract from the FY2020 Capital Improvements Program, as referenced above, subject to review by Port counsel.

Board Meeting
August 17, 2021
Engineering 371153

SUBJECT: CSX CONSTRUCTION AGREEMENT AND FUNDING FOR REPLACEMENT OF CROSSING ARMS AT GUY N. VERGER BOULEVARD

BACKGROUND:

The Port Tampa Bay (PTB) FY 2020 Capital program includes a project to replace a portion of Guy N. Verger Boulevard from Eastport Drive to the PTB exit gates. The project includes replacing the existing asphalt pavement with rigid concrete pavement and widening Guy N. Verger by one lane. The CSX railroad crossing at this location will require modification of the crossing arms to accommodate the additional road lane. This agreement will allow for CSX to self-perform or subcontract the modifications of the crossing arm system.

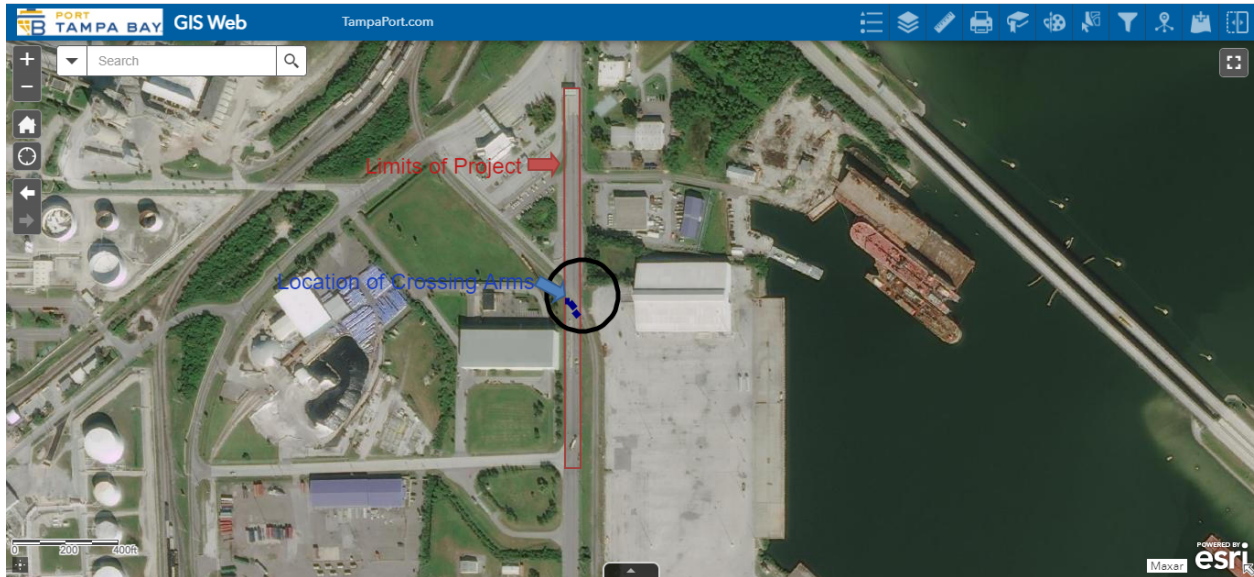
FACTS/COMMENTS:

Staff recommends entering into a construction agreement with CSX Transportation, Inc. for a not-to-exceed cost of \$198,329.00, for engineering, flagman, labor, and materials required to replace the three (3) existing crossing arms with two (2) new crossing arms to accommodate PTB's roadway improvement project along Guy N. Verger Boulevard. Due to labor agreement requirements, CSX Transportation, Inc. must perform these improvements on its railroad crossings.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a construction agreement with CSX Transportation, Inc. in the amount of \$198,329.00, for construction services to modify the crossing arms along Guy N. Verger Boulevard, subject to review by Port counsel.

Board Meeting
August 17, 2021
Engineering 371156



SUBJECT: CORONAVIRUS STATE FISCAL RECOVERY FUNDS SUB-RECIPIENT GRANT AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION – AMERICAN RESCUE PLAN ACT OF 2021

BACKGROUND:

The U.S. Department of the Treasury is implementing the Coronavirus State Fiscal Recovery Funds, established by the American Rescue Plan Act of 2021 (ARPA), by providing \$350 billion in emergency funding to eligible state, local, territorial and Tribal governments to respond to the negative economic impacts of the COVID-19 public health emergency. Governor Ron DeSantis and the Florida Legislature provided the Florida Department of Transportation with budget authority to issue grants to Florida's seaports for \$250 million in federal money from these funds to provide working capital to lay the foundation for a strong and equitable recovery.

Port Tampa Bay (PTB) has been allocated \$20,120,889 of Coronavirus State Fiscal Recovery Funds as a sub-recipient. FDOT, District Seven, has been authorized to administer the disbursement of the funds, and requires PTB to enter into a sub-recipient grant agreement with FDOT concerning the disbursement of the funds.

FACTS/COMMENTS:

On July 29, 2021, Governor Ron DeSantis announced that PTB was allocated \$20,120,889 of funds from the ARPA. These funds may be used for capital expenditures (facility expansions or upgrades), operating expenses, job training, vaccination, testing and tracing, business planning, rehiring cost, personal protective equipment and reopening plans. PTB plans to use the funds under this grant to respond to negative economic impacts and lay the foundation for a strong and equitable recovery, by continuing the support of our strategic priority infrastructure and growth of the port.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to enter into a sub-recipient grant agreement with the Florida Department of Transportation for the allocation of \$20,120,889 in Coronavirus Fiscal Recovery Funds awarded under the American Rescue Plan Act of 2021, subject to review by Port counsel.

Board Meeting
August 17, 2021
Planning and Development 371256

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: JULY 31, 2021				
	FY21 Budget	June/July Invoices	Year to Date	Budget Balance
	\$ 150,000.00	\$ 20,834.07	\$151,377.09	(\$ 1,377.09)

TAMPA PORT AUTHORITY
Monthly Aged Receivables
July 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<u>Port Fees</u>						
S036	ALTAMAR SHIPPING	230.00	-	-	-	230.00
A415	AMERICAN VICTORY MARINERS	23.99	20.30	-	-	44.29
A012	BOUCHARD TRANSPORT CO	-	739.00	-	-	739.00
T201	BUCKEYE TERMINALS, LLC	36,088.55	-	405.35	-	36,493.90
D049	CARGILL SALT	(39.80)	40.00	-	-	0.20
T151	CARGILL SALT	6,584.66	-	-	-	6,584.66
S025	CARGILL SALT DIVISION	480.00	-	-	-	480.00
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	30,014.16	168.77	225.96	264.41	30,673.30
T014	CENTRAL FLORIDA PIPELINE LLC	215,091.97	-	-	-	215,091.97
T145	CENTRAL FLORIDA PIPELINE LLC	11,204.29	-	-	-	11,204.29
Q414	CENTURY METALS & SUPPLIES INC	2,967.10	-	-	-	2,967.10
Q398	CHIQUITA FRESH NORTH AMERICA LLC	-	-	221.63	-	221.63
T109	CITRUS PRODUCTS	20,327.40	-	-	-	20,327.40
Q427	COLOSSAL TRANSPORT SOLUTIONS, LLC	-	-	-	1,835.42	1,835.42
A423	DANN OCEAN TOWING, INC	179.00	-	-	-	179.00
T108	DARLING INGREDIENTS INC	2,176.37	-	-	-	2,176.37
D063	DAVIS INDUSTRIAL	(120.00)	-	-	-	(120.00)
Q032	DUFERCO STEEL, INC	10,015.76	-	-	-	10,015.76
S064	DV CONTAINER SERVICES	240.00	150.00	-	-	390.00
S074	EDGE METALS RECYCLING, INC	(270.00)	-	-	-	(270.00)
A418	EXPRESS MARINE	595.00	-	-	-	595.00
A031	FILLETTE GREEN & CO, INC	-	3,108.43	-	-	3,108.43
A429	GAC SHIPPING (USA) INC	81,043.66	-	-	-	81,043.66
S043	GLOBAL DISTRIBUTION INC	-	10.00	-	-	10.00
A527	GULF HARBOR SHIPPING, LLC	(25.00)	148.10	148.10	148.10	419.30
A264	GULF MARINE REPAIR INC	6,889.90	6,370.27	-	-	13,260.17
T063	GULF SULPHUR SERVICES	14,447.55	-	-	-	14,447.55
Q336	HANWA AMERICAN CORPORATION-TX	2,092.80	-	-	-	2,092.80
A306	INCHCAPE SHIPPING SERVICES	87,398.44	27,288.38	-	-	114,686.82

TAMPA PORT AUTHORITY
Monthly Aged Receivables
July 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
S068	INTERNATIONAL CORE SUPPLY OF TAMPA	130.00	-	-	-	130.00
A078	INTERNATIONAL SHIP REPAIR	229.00	-	-	-	229.00
A350	KIMMINS CONTRACTING	-	120.00	-	-	120.00
A010	KIRBY INLAND MARINE, LP	100.00	-	350.00	-	450.00
A003	KIRBY OFFSHORE MARINE	2,776.73	12,871.90	2,065.84	-	17,714.47
A248	LA CARRIERS, LLC	909.60	-	-	-	909.60
D065	LAKELAND PAVING COMPANY	-	320.00	-	-	320.00
T319	LINEA PENINSULAR, INC	1,201.09	-	-	-	1,201.09
T308	LOGISTEC GULF COAST LLC	93,285.67	5,299.67	-	-	98,585.34
T328	MAJESTIC STEEL USA	10,131.66	-	-	-	10,131.66
S049	MARDOT LOGISTICS INC	610.00	-	-	-	610.00
Q441	MARINEMAX EAST, INC	-	458.03	-	-	458.03
A360	MARTIN GAS MARINE	13,829.92	-	-	-	13,829.92
T135	MARTIN MARIETTA AGGREGATES	975.38	-	-	-	975.38
T134	MARTIN OPERATING PARTNERSHIP	-	139.91	-	-	139.91
Q364	MARUBENI ITOCHU STEEL AMERICA INC (TX)	4,543.57	-	-	-	4,543.57
A465	MASTER, OWNER & OPERATORS	134,499.30	-	-	-	134,499.30
D074	MCKENZIE CONTRACTING, LLC	-	200.00	-	-	200.00
T199	MEDITERRANEAN SHIPPING CO./CHARLESTON	31,172.00	-	-	-	31,172.00
Q158	METALLIA, A DIVISION OF HARTREE PARTNERS LP	5,834.76	-	-	-	5,834.76
S067	MKD LOGISTICS LLC	(10.00)	-	-	-	(10.00)
A430	MORAN SHIPPING AGENCIES	(246.00)	-	-	-	(246.00)
A053	MORAN TOWING CORPORATION	4,406.00	-	-	75.56	4,481.56
T002	MOSAIC CROP NUTRITION, LLC	(6,384.79)	-	-	-	(6,384.79)
T011	MURPHY OIL USA INC	3,589.96	-	-	-	3,589.96
A486	NORTH AMERICAN GENERAL AGENTS	18,879.07	-	65.44	-	18,944.51
A071	NORTON LILLY INTERNATIONAL	81,938.61	11,049.84	-	-	92,988.45
A439	NOVA INTERNATIONAL SHIPPING	9,899.33	-	-	-	9,899.33
Q345	OLBERT METAL SALES	5,713.99	-	-	-	5,713.99
Q351	OPTIMA STEEL INTERNATIONAL, LLC	75 3,914.36	-	-	-	3,914.36

TAMPA PORT AUTHORITY
Monthly Aged Receivables
July 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A069	OSG AMERICA INC	325.26	-	-	-	325.26
T205	PLAINS LPG SERVICES, L.P.	(2,388.13)	-	-	-	(2,388.13)
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	916.19	683.30	324.13	-	1,923.62
S039	PORTS AMERICA	10.00	-	-	-	10.00
T006	PORTS AMERICA	7,184.32	-	-	-	7,184.32
T182	PORTS AMERICA	114,254.91	-	-	271.23	114,526.14
T311	Precision Build Solutions, LLC	297.29	19,819.39	-	-	20,116.68
A283	PRO TRANSPORT INC, TAMPA	210.00	-	-	-	210.00
T292	PURAGLOBE FLORIDA LLC	2,369.72	-	-	-	2,369.72
A064	SAVAGE & SON, AR	481,609.96	-	-	-	481,609.96
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	20,059.96	524.00	-	-	20,583.96
A065	SEA & LAND SHIPPING	8,570.26	33,188.90	-	-	41,759.16
A400	SEABULK TANKERS INC	90.00	-	-	-	90.00
Q202	SEAH STEEL AMERICA	11,297.12	-	-	-	11,297.12
S069	SOUTHERN CARTAGE, INC	70.00	-	-	-	70.00
S042	SOUTHERN WASTE SERVICES INC	(120.00)	-	-	-	(120.00)
A541	SPACE EXPLORATION TECHNOLOGIES CORP	1,031.52	-	-	-	1,031.52
Q424	STEMCOR USA (FL)	4,477.66	-	-	-	4,477.66
T101	SULPHURIC ACID TRADING COMPANY	9,519.14	-	-	-	9,519.14
Q396	SUMMIT GLOBAL TRADING	264.03	-	-	-	264.03
T137	TAMPA JUICE SERVICE INC	2,378.83	-	-	-	2,378.83
T021	TAMPA PORT SERVICES, LLC	18,516.61	-	-	-	18,516.61
A384	TAMPA SHIP LLC	110.00	-	-	-	110.00
S050	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	1,542.55	4,170.00	-	-	5,712.55
Q191	TERNIUM INTERNATIONAL USA CORP.	496.64	150.00	-	-	646.64
Q215	THYSSENKRUPP MATERIALS TRADING NORTH AMERICA-MI	6,368.04	-	-	-	6,368.04
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	69,625.14	3,418.61	-	-	73,043.75
A545	TRAILER BRIDGE, INC	35,458.00	-	-	-	35,458.00
A497	TRANS-ATLANTIC AGENCIES INC	34,770.12	-	-	-	34,770.12
T197	TRANSFLO TERMINAL SERVICES, INC.	701,961.59	139,895.86	-	-	241,857.45

TAMPA PORT AUTHORITY
Monthly Aged Receivables
July 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T020	TRANSMONTAIGNE INC	108,515.76	-	-	-	108,515.76
S021	TRX SOUTHEAST (TAMPA #770)	180.00	-	-	-	180.00
Q163	USP HOLDINGS, INC	8,294.51	-	-	-	8,294.51
T119	VULCAN MATERIALS COMPANY	100,902.75	-	1,576.68	163.49	102,642.92
A333	WEEKS MARINE INC	328.00	-	-	-	328.00
T056	YARA NORTH AMERICA INC	4,963.18	-	-	-	4,963.18
T171	ZIM ISRAELI NAVIGATION COMPANY	46,526.00	40,067.00	-	-	86,593.00
Subtotal Port Fees		\$ 2,150,551.94	\$ 310,419.66	\$ 5,383.13	\$ 2,758.21	\$ 2,469,112.94

Lease Charges

L219	AMERICAN VICTORY SHIP MEMORIAL MUSEUM	1,000.00	-	-	-	1,000.00
L296	BATSON-COOK CO.	-	20.00	-	-	20.00
L306	BUCKEYE TERMINALS, LLC	-	612.18	-	-	612.18
L207	CARGILL INC SALT FACILITY	1,180.34	-	-	-	1,180.34
L403	CELLCO PARTNERSHIP DBA VERIZON WIRELESS	-	-	-	19.65	19.65
L277	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	(10,189.86)	-	-	-	(10,189.86)
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	22,411.40	-	-	-	22,411.40
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	302.29	-	-	-	302.29
L044	DIVERSIFIED MARINE TECH	17,132.88	-	-	-	17,132.88
L124	GULF MARINE REPAIR INC	122,080.88	600.00	-	-	122,680.88
L103	INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC	-	160.00	-	-	160.00
L308	LOGISTEC GULF COAST LLC	3,876.08	-	-	-	3,876.08
L328	MAJESTIC STEEL USA	800.00	-	-	-	800.00
L057	MARITRANS OPERATING CO LP	7,536.20	-	-	-	7,536.20
L010	MOSAIC CROP NUTRITION, LLC	(2,188.64)	-	-	-	(2,188.64)
L039	MURPHY OIL USA INC	(441.42)	-	-	-	(441.42)
L405	PORT HENDRY D, LLC	713.34	713.34	-	-	1,426.68
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	77 6,150.11	17,675.00	-	-	23,825.11

TAMPA PORT AUTHORITY
Monthly Aged Receivables
July 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L311	Precision Build Solutions, LLC	-	60.00	-	-	60.00
L292	PURAGLOBE FLORIDA LLC	34,079.59	-	-	-	34,079.59
L196	SEABULK TOWING INC	(130.85)	-	-	-	(130.85)
L067	TAMPA BAY PIPELINE COMPANY	5,324.00	-	-	-	5,324.00
L049	TAMPA PORT SERVICES, LLC	(213.38)	-	-	-	(213.38)
L190	TAMPA SHIP LLC	6,500.00	-	-	-	6,500.00
L291	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	40,391.92	26,121.78	19,940.88	-	86,454.58
L239	TITAN FLORIDA LLC	1,987.08	-	-	-	1,987.08
L209	TRADEMARK METALS RECYCLING FKA ONESTEEL	(198.28)	-	-	-	(198.28)
L297	TRANSFLO TERMINAL SERVICES, INC.	(377.62)	-	220.15	-	(157.47)
L146	VULCAN MATERIALS	(3,930.74)	-	-	-	(3,930.74)
Subtotal Lease Charges		\$ 253,795.32	\$ 45,962.30	\$ 20,161.03	\$ 19.65	\$ 319,938.30

Accounts in Litigation/Renegotiation/Bankruptcy

R014	GEICO GENERAL INSURANCE COMPANY	803.56	-	-	-	803.56
R010	GEICO INSURANCE	-	-	-	504.23	504.23
L404	INTEGRAL ENERGY, LLC	23,713.88	27,719.22	3,542.92	219,756.98	274,733.00
Q170	KURT ORBAN PARTNERS	-	-	-	566.94	566.94
R015	MONROE GUARANTY INSURANCE COMPANY	2,112.34	-	-	-	2,112.34
R011	PORTS AMERICA	1,075.41	-	-	-	1,075.41
A538	WORK CAT TRANS GULF LLC	-	27,154.65	15,221.99	181,821.23	224,197.87
Subtotal Accounts in Litigation/Renegotiation/Bankruptcy		\$ 27,705.19	\$ 54,873.87	\$ 18,764.91	\$ 402,649.38	\$ 503,993.35

Total Aged Receivables as of July 31, 2021 **\$ 2,432,052.45** **\$ 411,255.83** **\$ 44,309.07** **\$ 405,427.24** **\$ 3,293,044.59**

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
07/31/21

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
OPERATING AND NON-CAPITAL CONTRACTS:						
Secured Data Center Facility Lease	Protected Trust/IF&D Data Suites (year 7)	14-28	09/20/16	\$ 70,320	55,234	78.5%
Software Licensing - iSeaports	Harbour Mastery, Inc.	15-06	10/21/14	\$ 65,000	38,595	59.4%
Security System Maintenance & Repair	GSA Security	21-03	12/15/15	\$ 377,000	98,490	26.1%
SBE Uniformed Security Guard Service	Martinez & Company (year 2)	19-21	06/18/19	\$ 270,000	218,993	81.1%
Real Estate Consulting Services	CBRE, Inc.	21-17	08/16/16	\$ 75,000	60,183	80.2%
Government Relations Consultant Services	Van Scoyoc & Associates	20-33	09/17/19	\$ 90,000	67,500	75.0%
Insurance Consultants	Interisk	16-24	07/19/16	\$ 90,000	47,479	52.8%
State Legislative Services	Advocacy Group at Cardenas Partners (year 3)	21-29	08/20/19	\$ 60,000	50,000	83.3%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	21-27	08/16/16	\$ 362,875	75,094	20.7%
Website Development & Website Hosting Services	GSL Solutions	20-35	09/17/19	\$ 45,000	34,875	77.5%
Video Production Services	Shooting Stars Post Inc	17-30	17/18/17	\$ 90,000	84,803	94.2%
Software Licensing - Concur	Carahsoft Technology Corp	20-05	05/15/18	\$ 190,465	47,616	25.0%
Law Enforcement Services	Hillsborough County Sheriff's Office	20-31	11/19/19	\$ 2,400,146	2,339,961	97.5%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)(year 4)	21-05	08/21/18	\$ 87,330	87,330	100.0%
Grounds Maintenance	TCC Enterprise Inc (Year 3)	21-06	08/21/18	\$ 76,508	44,406	58.0%
HVAC Monitoring, Routine Service & Repair	Tampa Bay Trane	21-12	09/02/14	\$ 84,200	45,822	54.4%
Consulting Services	HCP Associates	21-14	10/15/2019	\$ 88,000	53,052	60.3%
Uniformed Security Guard Services	G4S Security Solutions (Year 3)	21-15	11/13/2018	\$ 3,240,000	1,784,926	55.1%
Grounds Maintenance	Williams Landscape Management (year 3)	20-18	09/17/19	\$ 247,500	187,500	75.8%
Government Relations Consultant Services	Alcalde & Fay	21-25	09/17/19	\$ 90,000	75,000	83.3%
Copier Leases (8 copiers)	Sharp Business Systems	21-11	10/16/18	\$ 60,000	24,289	40.5%
State Legislative Services	Capital City Consulting, LLC	21-30	08/20/19	\$ 60,000	60,000	100.0%
I.T. Consultant	Tribridge	21-23	09/18/18	\$ 85,000	6,450	7.6%
Janitorial Services	Xtremely Clean	21-08	10/15/19	\$ 402,951	200,562	49.8%
Insurance Consultants	McGriff, Seibels & William, Inc	20-24	06/18/19	\$ 45,000	1,971	4.4%
Medical Insurance	Florida Blue	21-37	10/15/19	\$ 3,277,000	1,955,767	59.7%
Employee Term Life & Accidental Death	Hartford Life Insurance	21-36	10/15/19	\$ 40,000	25,388	63.5%
OPERATING AND NON-CAPITAL CONTRACTS:				\$ 12,069,295	\$ 7,771,287	
CONTINUING ANNUAL CONTRACTS:						
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	\$ 7,206,213	\$ 4,545,854	63.1%
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 7,895,000	\$ 5,843,520	74.0%
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 6,100,000	\$ 1,937,291	31.8%
CONTINUING ANNUAL CONTRACTS:				\$ 21,231,213	\$ 12,326,664	

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
07/31/21

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
CONSTRUCTION AND CAPITAL CONTRACTS:						
Eastport Fill And Phase 2 Expansion Engineering Services	Moffatt & Nichol	17-18	09/19/17	\$ 1,909,205	941,106	49.3%
Navigational Improvements	Orion Marine Construction	21-04	08/20/19	\$ 3,000,000	2,991,140	99.7%
Unit Price Dredging	Orion Marine Construction	21-31	09/17/19	\$ 1,000,000	387,864	38.8%
Unit Price Marine Repair & Improvements	Tampa Bay Marine, Inc	21-22	01/19/21	\$ 1,000,000	105,326	10.5%
Big Bend Channel Aids to Navigation	Tampa Bay Marine, Inc	20-50	06/16/20	\$ 1,239,274	1,112,719	89.8%
Phase 1 Terminal 2 & 6 - Baggage claim areas & CBP	Gilbane Building Company	19-10	12/18/18	\$ 5,554,508	5,434,537	97.8%
Berth 211 Upands Improvements	PCS Civil fka Pepper Construction Services, Inc	19-16	03/19/19	\$ 19,646,396	18,107,801	92.2%
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	\$ 1,757,395	1,472,823	83.8%
Port Redwing Railroad Extension	STX Corporation	20-16	02/18/20	\$ 4,257,909	3,060,315	71.9%
Berth 214 - Phase 2	Phillips and Jordan	20-20	02/18/20	\$ 4,506,725	3,967,215	88.0%
Port Redwing Berth 302 Access Road	QGS Development, Inc	20-51	06/16/20	\$ 1,239,740	491,528	39.6%
TECO Utility Relocation for Berth 211	TECO	20-22	06/18/19	\$ 150,000	143,450	95.6%
TECO Utility Relocation for Berth 211	National Stormwater Trust Inc	21-19	05/14/21	\$ 615,125	349,790	56.9%
Transload Facility - Design and Construction	Williams Company	21-26	06/15/21	\$ 13,000,000	-	0.0%
Terminal 3 Access Road	Kimmins Contracting Corporation	21-39	05/18/21	\$ 1,446,469	-	0.0%
CONSTRUCTION AND CAPITAL CONTRACTS:				\$ 62,606,747	\$ 39,967,296	
GRAND TOTAL:				\$ 95,907,255	\$ 60,065,247	

PERMIT REPORT
6/1/2021 – 7/31/2021

PERMITS ISSUED

20-019	Bridgeview Estates Homeowners Association	Catwalk/non-covered low profile boatlift/Old Tampa Bay/Tampa
20-035	William Lethgo	L-dock/non-covered boatlift/Apollo Beach Canal/Mira Bay/Apollo Beach
21-012	Terry Montgomery	Dock/platform addition/Apollo Beach Canal/Len-Little Harbor/Apollo Beach
21-017	Andalucia Master Association (Tezi) – Slip B-8	Non-covered boatlift/PWC lift/Apollo Beach Canal/Apollo Beach
21-018	Neil Cox (fka Jeffrey Glaser)	Dock/non-covered boatlift/Apollo Beach Canal/Mira Bay/Apollo Beach
21-019	Argos Cement	Piles/Sparkman Channel/Tampa
21-021	Chip Wentworth	Dock/non-covered boatlift/Apollo Beach Canal/Mira Bay/Apollo Beach
21-037	Johnathan Davila	Non-covered boatlift/Apollo Beach Canal/Mira Bay/Apollo Beach

REVISIONS

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VIOLATIONS

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*Indicates that permit was issued After-The-Fact

PENDING APPLICATIONS SUMMARY

Appl.#	M/S	Applicant	Proposed Work
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 w/ required New SSLs Lease
07-149 Revision 1	S	Tampa Bay Marina, Inc	Modify Dock Plan for Construction of 117 Boat Sips & 93 Boat Lifts. No Dredging @ 205 S. Hoover Blvd., Tampa (No PTB Lease required since privately owned submerged lands)
20-010	S	Port Tampa Bay	Bulkhead wall, fill, dredge Berth 214
20-028	S	NR Rocky Point Property	Remove/replace private multi-family residential multi-slip dock for Island Club @ 3015 Rocky Point Dr., Tampa w/ proposed SSLs Lease Modification
21-023	S	Specialty Restaurant Group (Whiskey Joe's)	Construct a 145-ft sheet pile groin along West side of restaurant @ 7720 W. Courtney Campbell Causeway, Tampa (No PTB Lease required since privately owned submerged lands)
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 w/ Existing SSLs Esmt. Legal/sketch being reviewed by Kurial
19-014 Rev #1	M	KBC Enterprise, Inc.	Replace dock for Restaurant @1112 Apollo Beach Blvd., Apollo Beach w/ potential Modified SSLs Lease needed
19-022	M	Florida Oil Services, Inc. 6/21-Agreement signed by applicant only. Legal providing insurance waiver. Need COI from applicant for Risk Management review	Remove Existing Dock & Construct 2 new Docks with 18 Transient Slips for upland Restaurant patrons w/ New required SSLs Lease on Alafia River

Appl.#	M/S	Applicant	Proposed Work
		before finalizing agreement	
20-001	M	Innovative Design Leaders Corp. 6/21-Agreement being signed by applicant.	2 Accessory Docks & Pile Supported Concrete Loading Ramp/Pier for New Riverview Boat Storage (upland) Facility @ 10531 Moody Rd, Riverview on Alafia River w/ PTB required SSLs Lease
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 w/ Lease would Required
20-025	M	City of Tampa Mobility Dept	Repairs to Cass St. bridge and subaqueous/HDD cable utility line @ Hillsborough River (No PTB Lease required since COT owned submerged lands)
20-026	M	City of Tampa Mobility Dept	Repairs to Brorein St. bridge and subaqueous/HDD cable utility line @ Hillsborough River (No PTB Lease required since COT owned submerged lands)
20-031	M	Hillsborough County Capital Programs Dept	Replace Phillips Lane Bridge (Bridge #104320) over Kitchen Branch w/ Proposed SSLs Esmt./Esmt. Required
20-041	M	Southern Light, LLC	Sub-aqueous HDD fiber optic cable utility line – US HWY 301 @ Hillsborough River (Unincorp. HC) w/ PTB SSLs Esmt Required
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 nd Street east ROW Crossing Marsh Branch/Ruskin Inlet w/ proposed PTB SSLs Esmt. Required
20-044	M	City of Tampa Wastewater Dept.	Subaqueous Crossing-Harbour Island Force Main Replacement Project under Ybor Channel w/ proposed PTB Submerged Lands Easement (required)
20-049	M	Southern Light LLC	Sub-aqueous HDD fiber optic cable utility line – US HWY 41 S @ Bullfrog Creek (Unincorp. HC) w/ SSLs PTB Esmt Required
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
20-056	M	TECO	Installation of underground distribution circuit @ 709 Islebay Drive-Apollo Beach
20-057	M	Southern Light LLC	Fiber optic cable @ 2201 S. US Highway 41-Ruskin, FL (N. ROW) – Little Manatee River w/ SSLs PTB Esmt Required
20-058	M	Southern Light LLC	Fiber optic cable @105 N US Highway 41-Ruskin, FL – Ruskin Inlet/Marsh Branch Creek - w/ SSLs PTB Esmt Required
20-060	M	Southern Light, LLC	HDD Fiber optic cable @ US Hwy 301, Wimauma, FL – Little Manatee River w/ SSLs PTB Esmt Required
21-020	M	Auger Family /Donna Canning	Pilings-boatlift@103 22 nd Street-Ruskin, FL, LMR/CBAP
21-022	M	Orion Marine	Replace 23 monopiles@5600 W Commerce Street-Port Tampa Shipping Channel
21-025	M	Bobby Ramey	Repair 1050 LF seawall @ 1110 Sweeney Dr., Ruskin, FL / Canal off LMR
21-027	M	Southern Light LLC	Fiber optic cable-6920 E. Fletcher Avenue-Tampa (No PTB Esmt. required since COT owned submerged lands)
21-028	M	Zayo	Install cable under Tampa Bypass Canal-SR-60/Adamo Dr – SSLs Emst.?
21-029	M	Zayo	Install cable under waterway-US Hwy 41 @ LMR-Ruskin (S. ROW)- Proposed SSLs Easements-PTB Required

Appl.#	M/ S	Applicant	Proposed Work
21-031	M	FDOT – District 7	Wall Replacement @ US 41- South Tamiami Trail-1501 Susie Circle-Ruskin, FL
21-032	M	TECO Peoples Gas	Subaqueous crossing @ Big Bend Crossing-Alafia River & Bullfrog Creek-Gibson, FL. w/ 2 Proposed SSLs Easements-PTB Required
21-034	M	Nathan Mitchell	Dock @308 Frances Circle Ruskin, FL / LMR-CBAP-ARPA
21-035	M	Sunset Isle LTD and Apollo Beach 107 Partnership	Maintenance dredging @ Apollo Beach DRI Pockets 106 and 107 Apollo Beach, FL-Biscayne Canal
21-036	M	ZAYO Group	Install 3-1.25" DPE Conduit & pull @ 12902 Verges Road-Thonotosassa
21-038	M	Zayo Group	Subaqueous bore @ Fowler Avenue @ Hillsborough River)- Temple Terrace, FL Proposed PTB SSLs Easement- Required
21-039	M	James Wahlstrom	Dock & lift @1032 Canal Street – Ruskin FL –LMR/CBAP
21-040	M	Dale Piper	Rebuild Marginal Dock @ 1818 Saffold Parks Dr-Ruskin, FL / LMR-CBAP
21-041	M	Elliott Glazer	Kayak lift @ 507 Islebay Drive-Apollo Beach, FL (Mirabay)
21-042	M	Mark Staffa	Riprap @ 1315 Jumana Loop-Apollo Beach, FL (Andalucia)
21-043	M	Eric Lesso	Dock/lift @611 Pinckney Dr-Apollo Beach (Mirabay)
21-044	M	Zayo Group	Subaqueous Bore @Fletcher Avenue (N. side ROW) @Hillsborough River
21-045	M	Monica Iannacone & Michael McFerron	Add Boat & PWC Lifts to existing Dock @ 5716 Sea Turtle PL-Apollo Beach, FL (Mirabay)
21-046	M	John & Dee Crawford	Dock/lift @ 714 Pinckney Drive-Apollo Beach (Mirabay)
21-047	M	Jake Tavares	Dock/lift @ 709 Pinckney Drive-Apollo Beach (Mirabay)
21-048	M	Sean Storch	Remove dock/add lift @ 1022 Seagrape Dr-Ruskin, FL
21-049	M	Mary Miller	Dock/boatlift@530 Manatee Drive-Ruskin
21-050	M	Vincent Labrato	Dock/lift @721 Pinckney Drive-Apollo Beach, FL
21-051	M	Patrick Burris	Dock/boatlift @ 943 Symphony Isles Blvd-Apollo Beach
21-052	M	Churck Hurst	Rebuild dock @ 6312 Cocoa Lane-Apollo Beach
21-053	M	Donna Recicar	Floating dock @ 1008 Apollo Beach Blvd.-Dock #6-Apollo Beach
21-054	M	Charlotte Sunderland	Walkway/Stairs @ 6114 Marbella Blvd., Apollo Beach, FL
21-055	M	Anthony Piedimonte	Seawall @ 3011 Manatee Avenue, Ruskin, FL
21-056	M	City of Tampa	Stormwater Outfall for 4x7 box culvert in Seminole Heights
21-057	M	George Wilkes	Dock @3020 and 3018 Christopher Watch Lane, Ruskin, FL
21-058	M	Jeff Beesing	Construct dock & lift @ 5707 Tybee Isles Drive, Apollo Beach, FL
21-059	M	Dave Tolliver	New "I" dock and lift @ 5604 Seagrass Place, Apollo Beach, FL
21-060	M	Andalucia Master Assoc. - Matthew Carpenter	Piles/boatlift
21-061	M	Andalucia Master Assoc.- Nathan Morris	Remove/replace jetski lift (2-pole @ 1303 Puerto Dr-Apollo Beach, FL
21-062	M	City of Tampa Wastewater	Replace two 5-pile dolphins @2700 Maritime Blvd., Tampa, FL
21-063	M	Zayo Group	Install 3-1.25 DPE Conduit & pull @ 12902 Verges Rd-Thonotosassa, FL
21-064	M	Zayo Group	Install 364ft of HDPE conduit & handholes @ 350 E. Hillsborough Avenue-Tampa, FL
21-065	M	Zayo Group	Install handholes @ 7302 W. Hillsborough Avenue N. Bay Village, FL
21-066	M	George Gleditsch	Walkway/boatlift @ 318 Manatee Drive-Apollo Beach, FL 33572

Appl.#	M/ S	Applicant	Proposed Work
21-067	M	Isaac & Erika Madera	Construct dock/boatlift @ 715 Pinckney Drive-Apollo Beach, FL
21-068	M	Justin Bremer	Lift @ 5717 Sea Turtle Place-Apollo Beach, FL

Board Meeting
August 17, 2021
Environmental Department 371568

EXPENDITURES

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

07/01/2021 - 07/31/2021

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
AT&T Mobility	Tech Support Service	\$ 64,912.28	Operating	Wireless Services
Frontier Communication	Tech Support Service	\$ 54,601.69	Operating	Internet Services
M-Files	IT Program and License	\$ 71,596.89	Operating	Program and License to upgrade current eDocs system. (GSA IT 70 Schedule No. GS-35F-0312N)
SHI	Software License	\$ 86,335.52	Operating	Licensing Solutions Providers of Microsoft Software and Services

Board Meeting
August 17, 2021
ID149166

F. EXECUTIVE DIRECTOR REPORT

G. PRESENTATIONS

FEDERAL LEGISLATIVE UPDATE

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

I. FUTURE PROPOSED PROJECTS

PORT TAMPA BAY - LIST OF FUTURE PROPOSED PROJECTS
August 2021

Procurement Number	Project Name	Current Contractor/ Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
ITB 008-21	Landscape Services	TCC Enterprises	Aug-21	Sep-21
RFQ 007-21	General Engineering Consultant	Moffat and Nichol / HDR / WSP	Aug-21	Oct-21
ITB 009-21	Offsite Storage Facility		Aug-21	Oct-21
ITB 010-21	Berth 211 Container Gate Facility		Aug-21	Oct-21

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

AUGUST 19, 2021, 2:00 TO 4:00 PM – PORT TAMPA BAY FISCAL YEAR 2022 BUDGET WORKSHOP

SEPTEMBER 7, 2021, 5:01 PM – PORT TAMPA BAY TENTATIVE MILLAGE RATE AND FISCAL YEAR 2022 BUDGET PUBLIC HEARING

SEPTEMBER 23, 2021, 5:01 PM – PORT TAMPA BAY FINAL MILLAGE RATE AND FISCAL YEAR 2022 BUDGET PUBLIC HEARING

VISIT WWW.PORTTAMPABAY.COM FOR FURTHER INFORMATION

SEPTEMBER 17, 2021 @ THE EAGLES GOLF CLUB – 7TH ANNUAL PORT TAMPA BAY & PARTNERS GOLF TOURNAMENT, BENEFITTING TAMPA PORT MINISTRIES AND THE TAMPA BAY MARITIME SCHLARSHIP FOUNDATION

VISIT: [HTTPS://APP.EVENTCADDY.COM/EVENTS/7TH-ANNUAL-PORT-TAMPA-BAY-PARTNERS-GOLF-TOURNAMENT](https://app.eventcaddy.com/events/7th-annual-port-tampa-bay-partners-golf-tournament) FOR MORE INFORMATION

K. DATE OF NEXT MEETING

TUESDAY, SEPTEMBER 21, 2021, 9:30 AM
VISIT WWW.PORTTAMPABAY.COM FOR FURTHER INFORMATION

L. ADJOURNMENT