



**PORT TAMPA BAY  
MONTHLY BUSINESS MEETING  
AUGUST 16, 2022 - 9:30 AM**

<b>A. THIS MEETING WILL BE CONDUCTED AS A HYBRID VIRTUAL CONFERENCE - FOR MORE INFORMATION, PLEASE VISIT WWW.PORTTB.COM</b>	<b>3</b>
Invocation - Pledge	
Public Comment	
<b>B. Minutes and Financial Statement</b>	<b>4</b>
Receipt of the Minutes of the June 21, 2022, Board Meeting	
Presentation of the Cargo and Cruise Quarterly Report	
Presentation and Receipt of the Finance Statement for 10 Months Ending July 31, 2022	
<b>C. Consent Agenda</b>	
1. Approval of the Extension of Uniformed Security Guard Services Agreement with Martinez and Company, Inc.	19
2. <del>Approval of Additional Funding for Hillsborough County Sheriff's Office Contract for Dedicated Law Enforcement Services at Port Tampa Bay</del> WITHDRAWN	20
3. Approval of Resolutions Authorizing Participation in the State Board of Administration Local Government Surplus Funds Trust Fund (Florida Prime) the Signing and Endorsing of Checks and Wire Transfer of Funds to and from Port Tampa Bay Bank Accounts	21
4. Approval of Submerged Lands Easement to Zayo Group, LLC for Fiber Optic Cable Under the Alafia River Crossing U.S. Hwy. 41 in Reference to MWP #22-034	25
<b>D. Regular Agenda</b>	<b>27</b>
1. Approval of Final Ranking of Firms and Contract Award for State Legislative Consultant Services - RFP No. P-002-22	28
2. Approval of the Extension of General Planning Services Consulting Agreement	34
3. Approval of Award of Contract for Sumitomo Cranes Tie Downs and Pin Pockets Installation to Tampa Bay Marine, Inc.	35

4.	<b>Approval of Agreement with Global Rigging &amp; Transport, Inc. for Sumitomo Crane Improvements</b>	<b>37</b>
5.	<b>Approval of Cost-Sharing Agreement with Causeway Development Partners for a Sanitary Sewer System at Eastport and the Shrimp Docks</b>	<b>39</b>
6.	<b>Approval of FY2023 Funding and Extension of Continuing Service Contract for Elevator and Escalator Repair Services with TyssenKrupp Elevator</b>	<b>43</b>
E.	<b>Receipt of Reports</b>	<b>44</b>
1.	<b>Report of Monthly Aged Receivables</b>	<b>45</b>
2.	<b>Report of Contract Status</b>	<b>50</b>
3.	<b>Report of Work Permits</b>	<b>52</b>
4.	<b>Report of Expenditures Between \$50,000 and \$100,000</b>	<b>55</b>
F.	<b>Executive Director Report</b>	<b>56</b>
G.	<b>Presentations</b>	
	<b>Federal Legislative Update</b>	
H.	<b>New Business/Commissioners' Comments</b>	
I.	<b>Future Proposed Projects</b>	<b>57</b>
J.	<b>Calendar of Events</b>	<b>58</b>
	<b>Thursday, August 18, 2022, 2:00 - 4:00 pm</b> <b>Port Tampa Bay Fiscal Year 2023 Budget Workshop - <i>Port Tampa Bay Boardroom</i></b>	
	<b>Tuesday, September 6, 2022, 5:01 pm</b> <b>Port Tampa Bay Tentative Millage Rate and FY2023 Budget Public Hearing - <i>Port Tampa Bay Boardroom</i></b>	
	<b>Wednesday, September 21, 2022, 5:01 pm</b> <b>Port Tampa Bay Final Millage Rate and FY2023 Budget Public Hearing - <i>Port Tampa Bay Boardroom</i></b>	
K.	<b>Date of Next Meeting</b>	
	<b>Tuesday, September 20, 2022 at 9:30 am.</b> <i>Please visit <a href="http://www.porttb.com">www.porttb.com</a> for more information.</i>	
L.	<b>Adjournment</b>	

**A. INVOCATION AND PLEDGE**

**PUBLIC COMMENT**

**B. APPROVAL OF MINUTES**

**RECEIPT OF MINUTES OF THE  
JUNE 21, 2022 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 21, 2022  
9:30 am via Hybrid Virtual Meeting Using the Zoom Platform**

Mr. Chad Harrod, Chairman, called the Port Tampa Bay (PTB) Business Meeting to order at 9:30 a.m. Chairman Harrod thanked Board members, PTB staff and public for attending in person and virtually to this hybrid virtual meeting using Zoom webinar.

Chairman Harrod then asked Mr. Charles Klug, PTB Principal Counsel, to provide a brief statement on this hybrid virtual meeting and the public comment process. 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 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 may 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](http://www.porttb.com).

The following Board members were physically in attendance: Mr. Chad Harrod, Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Mr. Ted Conner, Commissioner; Mr. Hung T. Mai, P.E., Commissioner; The Honorable Harry Cohen, Commissioner; and The Honorable Mayor Jane Castor, Commissioner. PTB Board of Commissioners Seat #4 is currently vacant.

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

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**

There were no Public comments.

**PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT OF EIGHT MONTHS ENDING MAY 31, 2022**

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

In response to Commissioner Mai's question regarding the anticipated effects of the recent increase of the federal interest rate, Mr. Delac stated that the .75 increase would result in slightly higher interest revenue over the next several months. Commissioner Mai then asked if the inflation rate of 8.6% would affect Port Tampa Bay's Capital Improvement Program (CIP). Mr. Delac noted that the inflation rate had already influenced construction costs with the rise in construction materials.

There being no further comments, Commissioner Conner, seconded by Commissioner Mai moved to receive the Financial Statement of Eight Months Ending May 31, 2022. The motion carried unanimously.

**B. APPROVAL OF MINUTES OF THE MAY 17, 2022, BOARD MEETING**

There being no comments, Mayor Cohen, seconded by Commissioner Castor, moved to receive the minutes as presented. The motion carried unanimously

**C. APPROVAL OF THE CONSENT AGENDA**

**1. Approval of the Extension of Disaster Recovery Services Contract**

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

**D. REGULAR AGENDA**

**1. Approval of Tentative Millage Rate for Fiscal Year (FY) 2023**

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

Commissioner Allman commented that the millage rate had either stayed the same or been reduced during his tenure on the Board. Port Tampa Bay (PTB) utilizes the ad valorem dollars in its Capital projects with regional impact. Commissioner Allman continued that those dollars are exhausted through the rising costs due to the high inflation rate and PTB should prepare for future development and prepare for purchases, such as land acquisition for working waterfront expansion and PTB may want to consider a slight increase in millage in fiscal year 2024.

In response to Chairman Harrod's question regarding how the ad valorem funds could be expended, Mr. Klug stated that the ad valorem funds are not used for administrative expenses such as paying salaries or marketing. The ad valorem funds collected by PTB are only used for capital projects beneficial the public in general and that could include land acquisition.

There being no further comments, Commissioner Allman, seconded by Commissioner Cohen, moved to authorize the Port President/CEO, or his designee, to submit the tentative millage rate not to exceed \$0.0844 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 FY2023 millage rate will be subject to Board approval subsequent to the public hearings to be held in September of 2022. The motion carried unanimously.

## **2. Approval of Contract Renewal with Hugh Wood, Inc. for Insurance Broker Services**

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

Commissioner Allman commented on the outstanding representation provided by Hugh Wood.

There being no further comments, Commissioner Allman, seconded by Commissioner Conner, moved to authorize the Port President/CEO, or his designee, to exercise the first one-year extension option with Hugh Wood, Inc. as the provider of insurance broker services from September 1, 2022 to August 31, 2023 at a cost no to exceed \$50,000, subject to review by Port counsel. The motion carried unanimously.

## **3. Approval of Award FY 2023–2025 navigational Improvements (Dredging) Project No.**

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

In response to Commissioner Mai's question regarding alternatives one through 6, Mr. Blair explained that the base bid is for the first year of maintenance dredging and it includes all of PTB's berths. Alternates 1 and 2 are for the mobilization/demobilization (mobe/demobe), general conditions and environmental protection for years two and three. Alternates three through six includes second and third year mobe/demobe general conditions and environmental protection. In response to Commissioner Mai's question regarding whether cost increases were budgeted into this project, Mr. Blair affirmed that there is a CPI adjustment for fuel only, which will affect the cubic yardage rate each year. Commissioner Mai then asked if PTB reached out to the private berth owners to offer them utilization of this contract rate and Mr. Blair stated that typically near the end of the dredging cycle of PTB berths, staff reaches out to the private berth owners to offer dredging and also offer a pre and post survey to assist.

In response to Chairman Harrod's question regarding whether the volume of private berths being dredged changed the contract rate, Mr. Blair stated that the funding brought before the Board was for \$3 million and that the private berth dredging comes out of that and then PTB is pre-paid by the private berth owners. There was further discussion clarifying the terms including a not-to-exceed amount of \$3 million for the first year with a CPI adjustment on fuel only for the subsequent contract years.

Commissioner Allman commended Mr. Blair on negotiating the terms of this agreement. In response to Chairman Harrod's question regarding contamination, Mr. Blair explained how maintenance dredging is not a first cut and does not require environmental testing.

There being no further comments, Commissioner Conner, seconded by Commissioner Mai, moved to authorize the Port President/CEO, or his designee, to enter into the three (3) year contract with Orion Marine Construction, Inc. for Navigational Improvements 2023-2025, Project No. 22-01022 with the amount for the first year not to exceed \$3,000,000 for Maintenance Dredging, and \$3,000,000 for Hookers Point Turning Basin widening; and execute joint participation agreements with any independent berth owners that wish to be included in PTB's dredging program, all subject to review by Port counsel. The motion carried unanimously.

**4. Approval of Transfer of Funds from MEP Engineering Services & Geotechnical Services Budgets to General Engineering Services Budget**

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

In response to Commissioner Mai's question regarding whether the GEC fees increased due to inflation or an increase in volume of work, Mr. Blair stated that it was a combination of both. Staff did receive updated rates that reflect today's market and negotiated those so that only some of the rates increased however many remained the same. Mr. Blair continued that there is a cost per hour service from each consultant and PTB began over 20 projects this year so most of the cost increase is a result of the volume of work. There was further discussion clarifying that the MEP and Geotechnical services budgets would be left with sufficient funding through the remainder of this fiscal year.

There being no further comments, Commissioner Mai, seconded by Mayor Castor, moved to authorize the transfer of \$50,000 of FY2022 budget funds from the MEP Engineering Services budget and \$150,000 from the Geotechnical Services budget to the GEC Services budget for a new GEC Services budget of \$1,800,000 for FY2022. The motion carried unanimously.

**5. Approval of lease Amendment with Diversified Marine Tech, Inc.**

Mr. Charles Klug outlined items D5, D6, and D7 as presented in the write-ups included in the agenda as they are each related due to the common spaces shared and close proximity of each business. It was presented that there will be significant cost savings by combining repairs into one collective project.

In response to Chairman Harrod's question regarding repairs and maintenance as it relates to the docks based on the lease terms, Mr. Klug stated that PTB would make the initial repairs and then DMT would be responsible for future maintenance of the facilities. Chairman Harrod then asked whether there was an estimate of what DMT's monthly payment would be. Mr. Klug stated that he was not sure what the exact amount would be or what the amortized amount for the \$600,000 would be for the monthly payment. There was some discussion confirming financials had been received by all three tenants and all were acceptable. There was further discussion to clarify that only the amortization would change should the cost of repairs exceed the listed amount. Mr. Klug stated that PTB would renegotiate the term as far as amortizing over a long period of time. All three parties want to remain at their current location and have been at the Port for decades.

In response to Commissioner Mai's question regarding whether all three parties agreed to the terms together, Mr. Klug stated that two of the tenants had negotiated together, the third party is in concord, and all have agreed to go forward and have PTB go out to bid for the construction contract.

At Commissioner Mai's request, Mr. Klug reiterated items D6 and D7 as they are related due to the common spaces shared and close proximity of each business. It was presented that there will be significant cost savings by combining repairs into one collective project.

In response to Commissioner Mai's question regarding whether all three tenants will share the common area, Mr. Klug stated that while the common area would be shared, each tenant will be responsible for their pro rata share of the cost of repairs and also the pro rata maintenance cost for each of the common areas.

In response to Chairman Harrod's question regarding whether PTB would pay the pro rata share of that common area should any one tenant default, Mr. Klug stated that PTB would bring in a new tenant but that it is possible that in the interim PTB could cover that pro rata share.

Commissioner Mai commended PTB for supporting the tenants.

Commissioner Mai moved to approve all three presented items with one vote. Mr. Klug noted that would be acceptable and Commissioner Cohen seconded the motion to approve items D5, D6, and D7 with one vote.

Mr. Ernie Donini, from Superior Seafood (Superior), stated that his family started Superior in 1952. This is where they live and raise their families. Mr. Donini thanked PTB for getting this deal worked out and Mr. Donini hoped to return in 20 years with his son and next generation to request another 20 years because this is where they want to remain.

Commissioner Allman briefly discussed the diversity of PTB and commended staff for the coordination with the three tenants.

Mr. Klug thanked the attorneys that represented DMT, Versaggi, and Superior for a very cordial and firm negotiation with everyone cooperating to find a good solution.

The recommendation for item D5 is to authorize the Port President/CEO, or his designee, to execute a lease amendment with Diversified Marine Tech, Inc. in accordance with the terms listed in this agenda item, subject to review by Port counsel.

## **6. Approval of Lease Agreement with Versaggi Shrimp Corp.**

The recommendation for item D6 is to authorize the Port President/CEO, or his designee, to execute a lease agreement with Versaggi Shrimp Corp. in accordance with the terms listed in this agenda item, subject to review by Port counsel.

## **7. Approval of Lease Agreement with Superior Seafoods, Inc.**

The recommendation for item D7 is to authorize the Port President/CEO, or his designee, to execute a lease agreement with Superior Seafoods, Inc. in accordance with the terms listed in this agenda item, subject to review by Port counsel.

There being no further comments, Commissioner Mai, seconded by Commissioner Cohen, moved to approve items D5, D6, and D7 as presented. The motion carried unanimously.

## **E. RECEIPT OF REPORTS**

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

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

## **F. EXECUTIVE DIRECTOR REPORT**

Mr. Anderson began his report by recognizing two seniors from the Steinbrenner Maritime Scholarship program with Jefferson High School (JHS) that attended this meeting. Mr. Anderson stated that he had the privilege of meeting two emerging seniors at JHS who are involved in the program, Kevin Lopez and Justice Rodriguez. Mr. Anderson continued that he hoped they were able to gain an understanding of the collaboration of PTB and the port community and how they work together to promote diversity and to promote one of the best industries in the world.

Mr. Anderson stated that Port Tampa Bay hosted several tours this month with local, state, and federal partners coming out to see everything this port community does to keep the region's economy moving. Tampa-Hillsborough Expressway Authority's new Director, Greg Slater; State Representative Colleen Burton, (who was also able to see the amazing military connection we have here in Tampa with the Special Operations Forces Industry Conference demonstration); Chief Thomas Smith, who leads at the U.S. Army Corps of Engineers Headquarters Operations; and Regulatory efforts; and the recent Port Envoy to the White House, John Porcari. Mr. Anderson also noted that Port Tampa Bay staff works incredibly well with all of the organizations and groups that the aforementioned guests represent, and this busy slate is just a small sample of the reach of the port. With responsibilities that cross jurisdictional lines, it is important for all of these partners to really see and understand how PTB works to keep our region growing, and performing critical duties safely.

Mr. Anderson reported that Port Tampa Bay held its 10<sup>th</sup> annual Hurricane Exercise on Tuesday, May 24, in partnership with the U.S. Coast Guard Southeast and U.S. National Weather Service. As one of the state's energy gateways, our port plays an important role in the community's recovery from a major storm. The event returned to an in-person setting after being held virtually for two years. The annual event is attended by local and statewide representatives from the maritime community, law enforcement, government, public safety and emergency response. Nearly 150 participants from the port community and collaborating organizations took

part in this year's event. Port Tampa Bay will continue to work with partner agencies and tenants to minimize the impacts of severe weather on operations throughout this year's hurricane season.

Mr. Anderson stated that the 7<sup>th</sup> Annual Safety Summit returned following a two-year hiatus due to COVID and included a vast range of local, state and federal representatives. Mr. Anderson continued that the Safety Summit demonstrated how closely Port Tampa Bay works with its partners to ensure that the region's major economic drivers are doing everything possible to keep the area safe. This long-term partnership with the Tampa International Airport has been incredibly successful, as both agencies play critical roles in moving goods and people safely through Central Florida. This year's panels included an Executive Leaders Discussion, the Hurricane Season, Emerging Security Threats for Seaports and Airports and Continuous Improvement with Safety Programs and Emergency Preparedness. Major General James S. "Hammer" Hartsell, USMC, Retired, who explained, "Security requires inspired leadership", delivered the keynote address.

Mr. Anderson noted that Phillip Lawson, an Accountant III in Port Tampa Bay's Finance Department, recently completed the requirements to earn the CGFO or Certified Government Financial Officer designation. The Florida Government Finance Officers Association sponsors the CGFO program. In addition to educational and experience requirements, CGFO candidates must pass examinations in Ethics, Debt Administration, Municipal Budgeting, Treasury Management, Accounting & Financial Reporting, and Accounting Administration. There are currently about 300 active CGFOs. Mr. Anderson congratulated Mr. Lawson on this accomplishment.

Mr. Anderson stated that the 2<sup>nd</sup> Annual Suncoast Credit Union Signing Day was very successful. Port Tampa Bay would like to thank all the organizations, including Hillsborough Community College and the City of Tampa for contributing to this event and making it all possible. The event gives participants a chance to network with companies in five key sectors of the Tampa Bay economy, and maybe even leave with a job offer. Approximately 100 jobseekers found organizations to work for and signed on the spot. Port Tampa Bay is honored to have hosted this event as a benefit to applicants and job providers in this community.

Mr. Anderson reported that the National Stormwater Trust (NST) recently hosted an open house for members of the media and local dignitaries to learn more about Port Tampa Bay's new smart stormwater pond. NST worked closely with PTB's engineering team to put this exciting new technology to use. The new pond is equipped with predictive stormwater technology, which improves water quality, helps prevent floods, and strengthens hurricane preparedness in our region. The data-driven approach is the future of stormwater management. The port's smart pond was made possible through funding from our port, the NST and the Florida Department of Transportation.

Mr. Anderson stated that Port Tampa Bay was proud to be a sponsor of the American Association of Port Authorities (AAPA) Shifting Trade Conference. Mr. Anderson was joined by AAPA President Chris Conner to provide opening remarks to participants. The first morning kicked off a discussion on supply chains, data sharing, infrastructure investment and environmental initiatives. Additionally, Adam Myers of the Tampa Bay Economic Development Council and Jesse Kreinbrink of Rooms to Go spoke about warehousing, industrial real estate trends, and the need to get your product quickly from ship to shore. Port Tampa Bay tenant Binderholz Timber USA's President and CEO Thomas Mede and Ports America Director of

Government Affairs Tom Saunders spoke to the audience about how construction projects have created an increased demand for break bulk products, including steel and lumber. Port Tampa Bay assisted AAPA in securing port partners and customers who are experts in their fields to take part in the conference.

Mr. Anderson reported with great sadness that Port Tampa Bay recently suffered the loss of two of its own. Vessel Traffic Operations Specialist, Stephen Martin and Director of Finance, Lisa Bristol. Mr. Anderson noted that Steve was a dedicated and hardworking employee who was tremendously proud of his nearly 24-year career and service at Port Tampa Bay. He was well liked by his fellow colleagues and always represented the Port well. Steve is survived by his loving wife, Eve Martin. Mr. Anderson continued that Lisa Bristol joined Port Tampa Bay in February 2003 as an Accountant II and was recently promoted to Director of Finance and Risk Management. Everyone who ever had the privilege of working with her always found her a special pleasure. Lisa served as head the finance department in an interim capacity for several months in 2019, including through the budget cycle for that year, while Port Tampa Bay was recruiting a new CFO. Lisa led with the highest professionalism earning praise from Port Tampa Bay leadership as well as Board members. Mr. Anderson also stated that this is truly a great loss to the Port family and community as a whole. Lisa is survived by her son Will Bristol. Mr. Anderson directed comments to Mr. Delac and the Finance department staff stating that PTB staff is truly saddened by the loss of their teammate. On behalf of Port Tampa Bay, Mr. Anderson continued that Port Tampa Bay keeps Steve's wife and his family, as well as Lisa's son and her family, in everyone's thoughts and prayers and offered deepest condolences during this difficult time.

## **G. PRESENTATIONS**

There was no presentation during this meeting.

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

### **ANNUAL ELECTION OF OFFICERS**

Chairman Harrod stated that each June the Board holds its annual election of officers for the coming year. Chairman Harrod then opened the floor for nominations for Chairman for the 2022/2023 Port Tampa Bay Board of Commissioners.

Commissioner Cohen, seconded by Mayor Castor, nominated the current slate of officers as follows: Chairman being Chad Harrod, Secretary/Treasurer being Patrick Allman and the addition of Commissioner Mai to assume the position of Vice Chairman.

Commissioner Conner noted his support of that nomination stating Chairman Harrod had done an outstanding job and holds staff to a high standard. Commissioner Conner continued that with Commissioner Allman's depth of knowledge with respect to the Port and its finances serves PTB very well. Commissioner Conner also stated that Commissioner Mai brings a lot of passion and interest in his tenure as the second longest serving member, which will also serve the Board well.

The motion carried unanimously. The 2022-2023 slate of officers are:

Chad Harrod, Chairman; Hung T. Mai, P.E., Vice Chairman; and Patrick H. Allman, Secretary/Treasurer.

Mr. Anderson thanked Board members for their passionate service and dedication.

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

Mr. Anderson reviewed the Future Projects list as presented.

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

Mr. Anderson noted the following events:

**June 21, 2022: Propeller Club Port of Tampa Leadership Night**

**July 4, 2022: Star Spangled Sparkman – in celebration of the City of Tampa’s Boom By the Bay Event – 4:00 pm – 9:30 pm**

**August 18, 2022: Port Tampa Bay Fiscal Year 2023 Budget Workshop, Port Tampa Bay Boardroom, 2:00 pm – 4:00 pm**

Chairman Harrod opened the floor for any new business or Commissioners’ comments.

Commissioner Conner stated that he participated in the Hurricane Preparedness Tabletop Exercise and commended staff for the outstanding effort that day.

Mayor Castor echoed the importance of the hurricane preparedness exercise. It is really a tribute to all of the groups, government and private, who come together to prepare and do everything possible prior to an event occurring.

Mayor Castor also invited everyone to “Boom by the Bay” and continued that the City of Tampa was working with HART Line to provide free transportation service so individuals could go to the water’s edge and enjoy this event.

Mayor Caster then announced that there would be a citywide cleanup on July 9, 2022 and the City of Tampa would be taking delivery of its River Goat, which is a boat that will pull debris out of the river. Mayor Caster continued that it says a lot when our community is clean. Other Mayors, as well as companies that visit to preview Tampa as a future site for expansion or moving their company, often note two things: how easy and efficient the airport is; and how friendly everyone is in the City of Tampa.

Commissioner Mai thanked the Board members for trusting him as Vice Chair. Commissioner Mai continued that he was briefed by Ms. Lisa Bristol a few times and noted that Ms. Bristol had authored the finance item on this meeting’s agenda and it touched his heart to hear of her passing. Commissioner Mai then suggested an employee recognition program for employees reaching service milestones of five, 10, 15, 25, 30 years, etc. Mr. Anderson stated

that PTB has such a program that was temporarily suspended due to the COVID-19 pandemic and that employees are recognized in five-year incremental anniversaries. Mr. Anderson then thanked Commissioner Allman who has attended nearly all of those employee awards events to help him hand out the plaques and prizes. Mr. Anderson continued that staff could provide a list of those recipients to the Board. Commissioner Mai then noted he would like for those employees to appear at a Board meeting for a brief recognition.

**K. NEXT MEETING**

Chairman Harrod announced the next regular business meeting would be on Tuesday, August 16, 2022, at 9:30 am, and that further information regarding that meeting would be posted online at [www.porttb.com](http://www.porttb.com). Chairman Harrod also announced that there would be no meeting in July as the Board will be in recess.

**L. ADJOURNMENT**

There being no further business, the meeting adjourned at 10:40 am.

ATTEST:

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Chad Harrod, Chairman

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Patrick H. Allman, Secretary/Treasurer

**PORT TAMPA BAY BUSINESS MEETING**

JUNE 21, 2021 – 9:30 a.m.

(Hybrid Virtual Meeting via Zoom Platform)

**PUBLIC ATTENDANCE SIGN-IN SHEET**

(In person attendees)

<u>NAME</u>	<u>BUSINESS</u>
Anthony Cova	DMT Lease
MIKE HEREMAN	MOFFATT & NICHOL
AJ Perez	Orion Marine
ANDREW MARUINO	ORION
JOHN VANNOY	ORION MARINE
Steve Finney	Tampa Port Ministries
BILL KUZELICK	AVS / MARITIME ALLIANCE
RAY CLARK	FDOT
GEORGE BOYLE	FDOT
Matthew Sansbury	RBC
Chris Tanner	MBDA
Laurie Henny	Gilbane
Regan O'Leary	Gilbane
DANN ROMERO	NOVA
Dennis Manelli	Hendry Marine
Bob Nathan	Moffatt & Nichol

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# PORT TAMPA BAY BUSINESS MEETING

JUNE 21, 2021 – 9:30 a.m.

(Hybrid Virtual Meeting via Zoom Platform)

## IN-PERSON PUBLIC ATTENDANCE SIGN-IN SHEET

(In person attendees)

NAME

BUSINESS

TERRY FLOKE

TAMPA PILOTS

Whitney Stevens

Black & Veatch

JR KORZAK

NOVA

ANTHONY WASHINGTON

ALLIED UNIVERSAL

MIKE AUGUSTINE

A.R. SAUSAGE + SON

JOHN GLASS

MOFFATT & NICHOL

KERRA KUZMICK

Walbridge

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Port Tampa Bay  
**Port Tampa Bay Public Berths**  
**FY22 VS FY21 1st - 3rd Quarters (Oct-June)**

BULK CARGO				
	FY22	FY21	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
DRY BULK CARGO				
CEMENT, BULK	810,705	809,777	928	0%
GRANITE ROCK, BULK	703,051	539,350	163,701	30%
LIMESTONE	1,499,276	1,916,122	(416,846)	-22%
PHOSPHATIC CHEMICAL, BULK	185,712	184,435	1,277	1%
PRILLED SULPHUR	371,945	633,350	(261,405)	-41%
<i>Other Dry Bulk Commodities</i>	579,785	721,227	(141,442)	-20%
<b>Total Dry Bulk Cargo:</b>	<b>4,150,474</b>	<b>4,804,261</b>	<b>(653,787)</b>	<b>-14%</b>
LIQUID BULK CARGO				
AMMONIA, ANHYDROUS	302,082	357,045	(54,963)	-15%
CONCENTRATE & CITRUS JUICE	115,661	61,258	54,403	89%
PETROLEUM PRODUCTS	5,956,362	5,845,927	110,435	2%
SULPHUR, LIQUID	170,927	196,496	(25,569)	-13%
SULPHURIC ACID	116,928	168,658	(51,730)	-31%
<i>Other Liquid Bulk Commodities</i>	153,777	158,443	(4,666)	-3%
<b>Total Liquid Bulk Cargo:</b>	<b>6,815,737</b>	<b>6,787,827</b>	<b>27,910</b>	<b>0%</b>
<b>TOTAL BULK CARGO:</b>	<b>10,966,211</b>	<b>11,592,088</b>	<b>(625,877)</b>	<b>-5%</b>
GENERAL CARGO				
	FY22	FY21	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	644,702	547,802	96,900	18%
Scrap Metal	298,244	340,391	(42,147)	-12%
Steel Products	328,870	155,574	173,296	111%
<i>Other General Cargo Commodities</i>	249,021	87,833	161,188	184%
<b>TOTAL GENERAL CARGO:</b>	<b>1,520,837</b>	<b>1,131,600</b>	<b>389,237</b>	<b>34%</b>
<b>TOTAL BULK AND GENERAL:</b>	<b>12,487,048</b>	<b>12,723,688</b>	<b>(236,640)</b>	<b>-2%</b>
<b>TEUS (includes empties)</b>	<b>136,103</b>	<b>139,731</b>	<b>(3,628)</b>	<b>-3%</b>
<b>Passengers</b>	<b>330,841</b>	<b>0</b>	<b>330,841</b>	
<b>No. of Cruise Ship Sailings</b>	<b>129</b>	<b>0</b>	<b>129</b>	

Data as of 8/9/2022

Subject to Change by ETA Date

## Total Port Berths

### FY22 VS FY21 1st - 3rd Quarters (Oct-June)

BULK CARGO				
	FY22	FY21	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
DRY BULK CARGO				
CEMENT, BULK	810,705	849,461	(38,756)	-5%
COAL	522,960	397,730	125,230	31%
GRANITE ROCK, BULK	703,051	539,350	163,701	30%
LIMESTONE	1,529,620	1,916,122	(386,502)	-20%
PHOSPHATE, ROCK/CHEMICAL	2,887,142	2,891,957	(4,815)	0%
PRILLED SULPHUR	371,945	633,350	(261,405)	-41%
<i>Other Dry Bulk Commodities</i>	<i>1,088,878</i>	<i>1,413,997</i>	<i>(325,119)</i>	<i>-23%</i>
<b>Total Dry Bulk Cargo:</b>	<b>7,914,301</b>	<b>8,641,967</b>	<b>(727,666)</b>	<b>-8%</b>
LIQUID BULK CARGO				
AMMONIA, ANHYDROUS	775,078	810,104	(35,026)	-4%
CONCENTRATE & CITRUS JUICE	115,661	61,258	54,403	89%
PETROLEUM PRODUCTS	12,971,047	12,243,549	727,498	6%
SULPHUR, LIQUID	1,489,670	1,613,596	(123,926)	-8%
SULPHURIC ACID	116,928	168,658	(51,730)	-31%
<i>Other Liquid Bulk Commodities</i>	<i>287,461</i>	<i>333,685</i>	<i>(46,224)</i>	<i>-14%</i>
<b>Total Liquid Bulk Cargo:</b>	<b>15,755,845</b>	<b>15,230,850</b>	<b>524,995</b>	<b>3%</b>
<b>TOTAL BULK CARGO:</b>	<b>23,670,146</b>	<b>23,872,817</b>	<b>(202,671)</b>	<b>-1%</b>
GENERAL CARGO				
	FY22	FY21	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	644,702	547,802	96,900	18%
Scrap Metal	363,609	439,696	(76,087)	-17%
Steel Products	336,042	161,026	175,016	109%
<i>Other General Cargo Commodities</i>	<i>266,121</i>	<i>88,033</i>	<i>178,088</i>	<i>202%</i>
<b>TOTAL GENERAL CARGO:</b>	<b>1,610,474</b>	<b>1,236,557</b>	<b>373,917</b>	<b>30%</b>
<b>TOTAL BULK AND GENERAL:</b>	<b>25,280,620</b>	<b>25,109,374</b>	<b>171,246</b>	<b>1%</b>
VESSELS				
Barge	673	610	63	10%
Cruise	129	0	129	
Tug	712	665	47	7%
Vessel	818	792	26	3%
<b>TOTAL VESSELS:</b>	<b>2,332</b>	<b>2,067</b>	<b>265</b>	<b>12.8%</b>
<b>TEUS (includes empties)</b>	<b>136,103</b>	<b>139,731</b>	<b>(3,628)</b>	<b>-3%</b>
<b>Passengers</b>	<b>330,841</b>	<b>0</b>	<b>330,841</b>	
<b>No. of Cruise Ship Sailings</b>	<b>129</b>	<b>0</b>	<b>129</b>	

Includes all port berths; foreign and domestic cargo

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

8/9/2022

Subject to Change

**Port Tampa Bay**  
**Budgetary Comparative Statement of Revenues and Expenses**  
**For the ten (10) months ending July 2022**

Description	Budget	Actual	Favorable (Unfavorable)	%
Port Usage Fees	34,078,163	40,017,197	5,939,034	17.4%
Rentals	16,029,853	17,152,516	1,122,663	7.0%
Other Operating	560,306	500,183	(60,123)	-10.7%
<b>Operating Revenue</b>	<b>50,668,322</b>	<b>57,669,896</b>	<b>7,001,574</b>	<b>13.8%</b>
Personnel	15,738,967	15,253,755	485,212	3.1%
Promotional	1,306,814	884,118	422,696	32.3%
Administrative	13,625,451	13,470,701	154,750	1.1%
<b>Operating Expense</b>	<b>30,671,232</b>	<b>29,608,574</b>	<b>1,062,658</b>	<b>3.5%</b>
<b>Operating Income</b>	<b>19,997,090</b>	<b>28,061,322</b>	<b>8,064,232</b>	<b>40.3%</b>
	39%	49%		
Interest Income	40,000	200,434	160,434	401.1%
Interest Expense	(3,488,876)	(3,370,016)	118,860	3.4%
Ad Valorem Tax Receipts	10,916,560	11,039,553	122,993	1.1%
Other, net	(943,110)	2,037,351	2,980,461	316.0%
<b>Non-Operating</b>	<b>6,524,574</b>	<b>9,907,322</b>	<b>3,382,748</b>	<b>51.8%</b>
<b>Net Income</b>	<b>26,521,664</b>	<b>37,968,644</b>	<b>11,446,980</b>	<b>43.2%</b>

**SUBJECT: EXTENSION OF UNIFORMED SECURITY GUARD SERVICES AGREEMENT WITH MARTINEZ AND COMPANY, INC.**

**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 under RFP No. P-005-19 to Martinez and Company, Inc. (Martinez) for a period of three (3) years (2019 to 2022), with two (2) one (1) year extension options PTB utilizes a SBE security firm to provide security services for an area of PTB property not covered by the prime security services contract with Allied Universal Security (Allied). The rates for the Martinez contract are based on the rates for the prime security services contract previously awarded to Allied.

**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.

PTB is satisfied with Martinez's performance and would like to exercise the first extension option term of September 1, 2022 to August 31, 2023. Martinez has agreed to continue to perform these services under the existing terms and conditions of the Security Services Agreement.

Funds for the Agreement were included in the approved PTB FY 2022 Operating Budget and the proposed FY 2023 Operating Budget.

**RECOMMENDATION:**

Authorize the President/CEO, or his authorized designee, to extend the Agreement from September 1, 2022 to August 31, 2023, at a cost not to exceed \$324,500 which includes a 5% contingency, subject to review by Port counsel.

Board Meeting  
August 16, 2022  
Security 393759

**SUBJECT: ~~ADDITIONAL FUNDING FOR HILLSBOROUGH COUNTY SHERIFF'S OFFICE  
CONTRACT FOR DEDICATED LAW ENFORCEMENT SERVICES AT PORT  
TAMPA BAY~~ WITHDRAWN**

THIS ITEM HAS BEEN WITHDRAWN FROM THE AGENDA

Board Meeting  
August 16, 2022  
Security 393760

**SUBJECT: RESOLUTIONS AUTHORIZING PARTICIPATION IN THE STATE BOARD OF ADMINISTRATION LOCAL GOVERNMENT SURPLUS FUNDS TRUST FUND (FLORIDA PRIME) AND AUTHORIZING THE SIGNING AND ENDORSING OF CHECKS AND WIRE TRANSFER OF FUNDS TO AND FROM PORT TAMPA BAY BANK ACCOUNTS**

**BACKGROUND:**

The State Board of Administration (SBA) Local Government Surplus Funds Trust Funds (Florida Prime) has requested Port Tampa Bay (PTB) to update its list of personnel authorized to conduct financial transactions on behalf of PTB. PTB Staff proposes to update and adopt new Financial Resolutions authorizing the Chief Financial Officer (CFO) and certain personnel from the Finance Department, to participate in the SBA Local Government Surplus Funds Trust Fund (Florida Prime), and authorizing the Chief Executive Officer (CEO), CFO and their designees to sign and endorse checks and wire transfer funds to and from certain PTB accounts.

**FACTS/COMMENTS:**

Staff have prepared a Resolution to: appoint the CFO as an authorized representative of PTB the authority to transmit funds for investment in SBA Florida Prime account; authorize the withdrawal of funds related to PTB business from certain PTB accounts; issue letters of instruction; and take all other actions deemed necessary or appropriate for the investment of PTB's funds. In addition, staff have prepared a Resolution authorizing the CEO, CFO and their designees to sign and endorse checks and wire transfer funds to and from certain PTB accounts.

**RECOMMENDATION:**

Approve and adopt the Resolutions Authorizing Participation in the State Board of Administration Local Government Surplus Funds Trust Fund (Florida Prime) and Authorizing the Signing and Endorsing of Checks and the Wire Transfer of Funds to and from Port Tampa Bay Bank Accounts.

Board Meeting  
August 16, 2022  
Finance #393717

**Authorizing Resolution  
For Participation in the Local Government Surplus Funds Trust Fund  
(Florida PRIME)**

**WHEREAS**, the Tampa Port Authority, the governing body of the Hillsborough County Port District of Hillsborough County, Florida (“Participant”), is (check one or more, as applicable):

a governmental entity within the State of Florida not part of state government, including, without limitation, the following and the officers thereof: any county, municipality, school district, special district, clerk of circuit court, sheriff, property appraiser, tax collector, supervisor of elections, authority, board, public corporation, or any other political subdivision of the State of Florida, as described in Section 218.403(11), Florida Statutes and as authorized by Sections 218.407 and 215.44 (1) Florida Statutes;

a state agency as described in Section 216.011, Florida Statutes, as authorized by Section 215.44(1), Florida Statutes;

a Board of Trustees of a state university or college, as authorized by Section 215.44(1), Florida Statutes; or

a direct support organization of any of the foregoing, as authorized by Section 215.44(1), Florida Statutes.

and is empowered to delegate to the State Board of Administration of Florida the authority to invest legally available funds in the Local Government Surplus Funds Trust Fund (Florida PRIME) and to act as custodian of investments purchased with such investment funds; and

**WHEREAS**, it is in the best interest of the Participant to invest its legally available funds in investments that provide for safety, liquidity, and competitive returns with minimization of risks consistent with Chapter 218.405, Florida Statutes; and

**WHEREAS**, the Florida Local Government Surplus Funds Trust Fund (Florida PRIME), a public funds investment pool, was created on behalf of entities whose investment objectives, in order of priority are safety, liquidity, and competitive returns, consistent with the Chapter 218.405, Florida Statutes.

**NOW THEREFORE**, be it resolved as follows:

A. That Participant approves this Authorizing Resolution and hereby requests the establishment of an account in its name in Florida PRIME, for the purpose of transmitting funds that the Participant has determined to be legally available for investment in Florida PRIME.

B. That the individual, whose title is Chief Financial Officer, is an authorized representative of the Participant and is hereby authorized to transmit funds for investment in Florida PRIME and is further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of the Participant’s funds.

The authorized representative identified above shall execute a Participant Account Maintenance Form (PAMF) containing a list of the authorized representatives to initiate transactions, bank account wiring instructions, and individuals authorized to make changes to account information. A revised PAMF may be submitted with changes to authorized individuals without the necessity to complete a new Authorizing Resolution.

C. That this Authorizing Resolution shall continue in full force and effect until amended or revoked by the Participant and until Florida PRIME receives an original document of any such amendment or revocation.

This resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 16<sup>th</sup> day of August, 2022.

**PARTICIPANT NAME: HILLSBOROUGH COUNTY PORT DISTRICT**

**BY:**                   Signature           \_\_\_\_\_

                          Printed Name   Chad Harrod

                          Title             Chairman, Tampa Port Authority

(By signing the above, I attest I am authorize to execute this Authorizing Resolution on behalf of the Participant)

**ATTEST:**           Signature           \_\_\_\_\_

                          Printed Name   Patrick Allman

                          Title             Secretary/Treasurer

**SEAL:**



**Resolution of Port Tampa Bay Authorizing  
The Signing and Endorsing Of Checks and The Wire Transfer of Funds  
To And From Port Tampa Bay Bank Accounts**

**WHEREAS**, the Tampa Port Authority, the governing body of the Hillsborough County Port District of Hillsborough County, Florida, d/b/a Port Tampa Bay (Port Tampa Bay), maintains certain bank accounts to receive funds and pay expenses and financial obligations of Port Tampa Bay;

**WHEREAS**, the Board of Commissioners of Port Tampa Bay hereby designates and authorizes those individuals in the following positions to sign and endorse Port Tampa Bay checks and authorize the wire transfer of funds to or from Port Tampa Bay banking accounts:

Chief Executive Officers;  
Chief Financial Officer; and/or their designee(s)

**WHEREAS**, the Board of Commissioners of Port Tampa Bay hereby authorizes this Resolution authorizing the signing and endorsing of checks and the wire transfer of funds to and from Port Tampa Bay Bank Accounts; and

**WHEREAS**, individuals listed in the positions designated as check signers change from time to time.

**NOW THEREFORE**, be it resolved as follows:

A. That Port Tampa Bay approves this Authorizing Resolution, and the individual, whose titles are Chief Executive Officer, Chief Financial Officer, and/or their designee(s), are authorized representatives of Port Tampa Bay and are hereby authorized to sign and endorse Port Tampa Bay checks and authorize the wire transfer of funds to or from Port Tampa Bay banking accounts.

B. That the individuals listed above are hereby authorized and empowered to certify and deliver to Port Tampa Bay's banks a copy of this Resolution, and to execute proper signature card(s) bearing the authorized signatures on them, and to execute new card(s) as deemed necessary, from time to time.

C. That all acts and things necessary to have been done pursuant to this Resolution are hereby approved, ratified and confirmed, and that this Authorizing Resolution shall continue in full force and effect until amended or revoked by the Port Tampa Bay.

This resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 16<sup>th</sup> day of August, 2022.

**PARTICIPANT NAME: HILLSBOROUGH COUNTY PORT DISTRICT**

<b>BY:</b>	Signature	_____
Printed Name		Chad Harrod
Title		Chairman, Tampa Port Authority

<b>ATTEST:</b>	Signature	_____
Printed Name		Patrick Allman
Title		Secretary/Treasurer

SEAL

**SUBJECT: SUBMERGED LANDS EASEMENT TO ZAYO GROUP, LLC FOR FIBER OPTIC CABLE UNDER THE ALAFIA RIVER CROSSING U.S. HWY. 41 IN REFERENCE TO MWP #22-034**

**BACKGROUND:**

Zayo Group, LLC (Applicant) has applied for a marine construction permit - Minor Work Permit #22-034 from Port Tampa Bay (PTB) for the installation of new four (4) inch HDPE subaqueous horizontal directional drilled telecommunications cable for a utility pipeline (Pipeline) traversing under the Alafia River at U.S. Highway 41. As part of its application, Applicant is requesting a sovereign submerged lands easement from PTB for this project.

**FACTS/COMMENTS:**

Applicant has requested a non-exclusive submerged lands easement from PTB consisting of approximately 8,347 square foot under the Alafia River at U.S. Highway 41 for the purpose of installing, constructing, using, operating, maintaining, repairing, modifying, replacing or removing the Pipeline. The easement would be a public easement with a term of forty (40) years with a forty (40) year extension option.

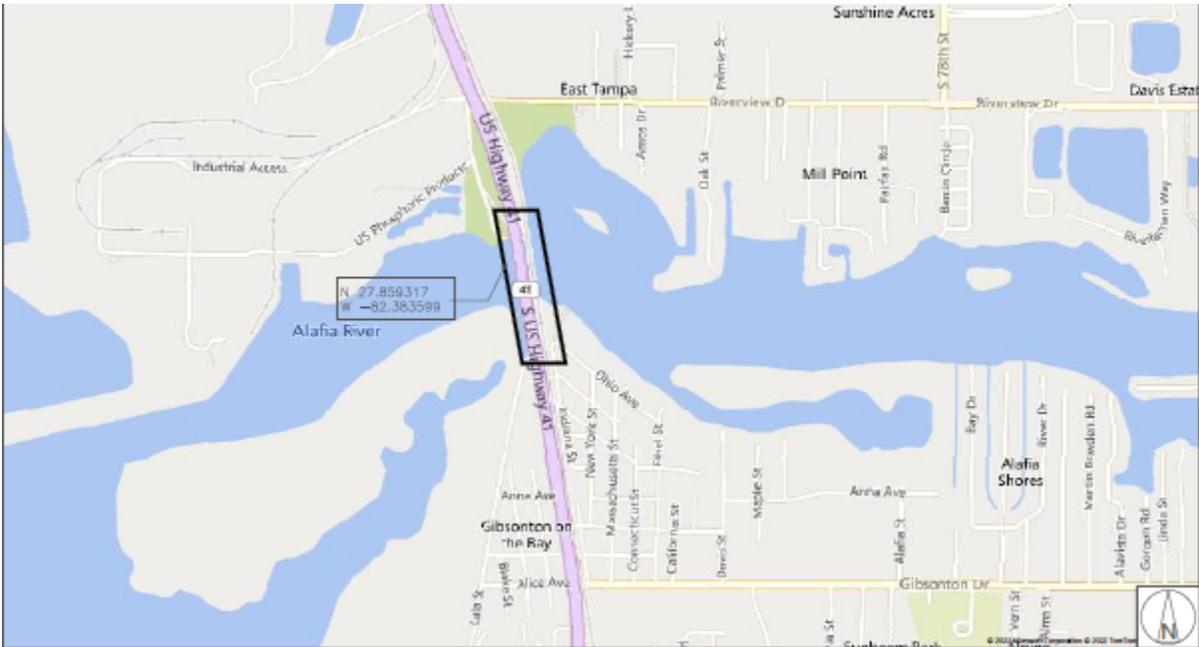
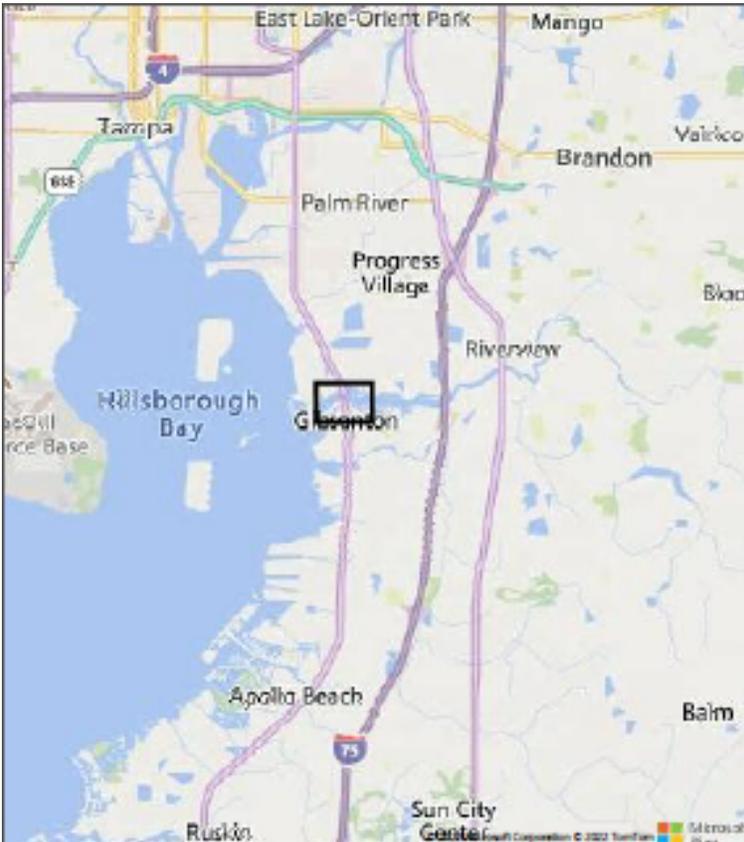
No public hearing was required.

**RECOMMENDATION:**

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

Board Meeting  
August 16, 2022  
Real Estate #394498

ALAFIA RIVER (CROSSING U.S. HWY. 41) – MWP 22-034



## **D. REGULAR AGENDA**

**SUBJECT: FINAL RANKING OF FIRMS AND CONTRACT AWARD FOR STATE LEGISLATIVE CONSULTANT SERVICES – RFP NO. P-002-22**

**BACKGROUND:**

Port Tampa Bay (PTB) retains government relations consultants to represent it at the state level to perform various duties including monitoring and tracking legislation affecting PTB and port stakeholders during the State Legislative session. The government relations consultants advise PTB on such legislation and provide strategic advice and input, and represent PTB as needed throughout the year. PTB's current contracts with The Advocacy Group at Cardenas Partners, LLC and Capital City Consulting, LLC expire September 9, 2022.

**FACTS/COMMENTS:**

In accordance with PTB policy, staff advertised a Request for Proposals (RFP) under RFP No. P-002-22 for state legislative services consultant on June 1, 2022 in the Tampa Bay Times and on June 3, 2022 in the Florida Sentinel Bulletin and the La Gaceta, as well as electronically on DemandStar (e-procurement database system). The scope of the RFP was for comprehensive legislative consultant services at the state level. Eight (8) firms attended the mandatory pre-proposal teleconference on June 9, 2022, and PTB subsequently received five (5) written proposals for consideration.

The evaluation committee (Committee) consisted of: Lisa Wolf-Chason - PTB Director of Communications; Jose DeJesus - PTB Director of Engineering; and Matt Floyd - Government and Stakeholder Relations Manager at The Mosaic Company. The Committee met on July 21, 2022 to review and discuss the proposals. The Committee ranked the firms based on experience, qualifications of the firm, its personnel, project management and cost of service. The rankings are set forth below:

**FIRM**

	<b><u>SBE</u></b>
1. Capital City Consulting, LLC	25%
2. The Advocacy Group at Cardenas Partners, LLC	25%
3. Ballard Partners, Inc.	9%
4. The Southern Group of Florida, Inc	9%
5. Johnston & Stewart Government Strategies, LLC	100%

Staff recommends approving separate contracts with each of the top two (2) ranked firms for a term of three (3) years with an amount not-to-exceed \$60,000 annually for each firm, which would include all expenses except those expenses specifically authorized by PTB for special assignments. These contracts would be non-exclusive and PTB would retain the right to engage additional legislative consulting services on an as-needed basis. PTB would have the right to terminate each contract at any time with thirty (30) days' written notice.

Funding for these contracts has been included in the FY2022 and will be included in the proposed FY2023 Operating Expense budget.

**RECOMMENDATION:**

Approve the rankings and authorize the Port President/CEO, or his designee, to enter into negotiations and execute separate contracts with the top two ranked firms, Capital City Consulting, LLC and The Advocacy Group at Cardenas Partners, LLC, for state legislative consultant services not to exceed \$60,000 per annum each and subject to review by Port counsel.

Board Meeting  
August 16, 2022  
Executive #393102

**RFP 002-22 STATE LEGISLATIVE SERVICES  
PROPOSAL EVALUATION SUMMARY**

<b>Committee Member</b>	<b>Firm Names</b>				
	<b>Ballard</b>	<b>Capital City</b>	<b>Johnson &amp; Steward</b>	<b>The Advocacy Group</b>	<b>The Southern Group</b>
██████ Evaluator 1	2.45	1.90	3.60	1.80	3.15
██████ Evaluator 2	1.35	1.60	3.45	2.80	3.70
██████ Evaluator 3	2.65	2.00	3.60	1.30	3.35
<b>Total:</b>	<b>6.45</b>	<b>5.50</b>	<b>10.65</b>	<b>5.90</b>	<b>10.20</b>
<b>Ranking:</b>	<b>3</b>	<b>1</b>	<b>5</b>	<b>2</b>	<b>4</b>

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

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

**PROPOSAL EVALUATION - RFP 002-22 STATE LEGISLATIVE SERVICES**

	Evaluation Criteria	Weight	Firm Names				
			Ballard	Capital City	Johnson & Steward	The Advocacy Group	The Southern Group
1	<p><b>Qualifications/Experience of Respondent (Firm):</b></p> <ul style="list-style-type: none"> <li>History of the Firm's organization, including current organization chart, and any other appropriate descriptive information which will be helpful in the evaluation of qualifications and experience.</li> <li>Firm's local office address and availability to service PTB contract.</li> <li>Firm's experience and qualifications, as a whole, in the successful performance of comparable governmental relations consultant contracts at the State (Florida) level. Specifically any experience providing consulting services for similar Port or Maritime industry clients and/or comparable public sector agencies.</li> <li>Firm's understanding of PTB's legislative, budgetary and policy needs. Describe the overall approach to meet each of those requirements.</li> <li>Demonstrate the number of years the Firm has provided State legislative services. Provide a complete list of client references.</li> <li>Information, qualifications or experience considered significant, innovative, pertinent, or otherwise relative for PTB's consideration.</li> </ul>	35%	3	2	5	1	4
2	<p><b>Qualifications and Experience of Key Personnel:</b></p> <ul style="list-style-type: none"> <li>Evaluation of individuals who will specifically perform and/or oversee the work detailed in Criteria #1 (highlight years of each individual's experience in the industry, specifically Florida). Provide resumes, education, professional experience, and other information relevant to the requirements of successfully representing PTB at the State level.</li> <li>Experience working with the Florida Legislature, the Executive Branch and the Florida Department of Transportation as well as other relevant offices/agencies.</li> </ul>	30%	3	1	5	2	4
3	<p><b>Fee Schedule:</b></p> <ul style="list-style-type: none"> <li>Annual fees for outlined Description of Services (Form #7).</li> </ul>	20%	1	1	1	1	1
4	<p><b>Respondents Overall Responsiveness:</b></p> <ul style="list-style-type: none"> <li>Clarity/completeness of Form 6 responses.</li> <li>Response meets the requirements outlined in Section A; Paragraph 3 and Section B; Paragraph 1.2-1.4 and presented as instructed.</li> </ul>	10%	2	5	1	4	3
5	<p><b>Volume of Work:</b></p> <ul style="list-style-type: none"> <li>The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the last three (3) years.</li> </ul>	5%	2	4	1	5	1
<b>Total:</b>		<b>100%</b>	<b>2.45</b>	<b>1.90</b>	<b>3.60</b>	<b>1.80</b>	<b>3.15</b>

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

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

**Evaluator Printed Name:** [REDACTED] Evaluator 1

**Date:** 7/21/2022

**Evaluator Signature:** \_\_\_\_ (on file) \_\_\_\_\_

**PROPOSAL EVALUATION - RFP 002-22 STATE LEGISLATIVE SERVICES**

	Evaluation Criteria	Weight	Firm Names				
			Ballard	Capital City	Johnson & Steward	The Advocacy Group	The Southern Group
1	<p><b>Qualifications/Experience of Respondent (Firm):</b></p> <ul style="list-style-type: none"> <li>History of the Firm's organization, including current organization chart, and any other appropriate descriptive information which will be helpful in the evaluation of qualifications and experience.</li> <li>Firm's local office address and availability to service PTB contract.</li> <li>Firm's experience and qualifications, as a whole, in the successful performance of comparable governmental relations consultant contracts at the State (Florida) level. Specifically any experience providing consulting services for similar Port or Maritime industry clients and/or comparable public sector agencies.</li> <li>Firm's understanding of PTB's legislative, budgetary and policy needs. Describe the overall approach to meet each of those requirements.</li> <li>Demonstrate the number of years the Firm has provided State legislative services. Provide a complete list of client references.</li> <li>Information, qualifications or experience considered significant, innovative, pertinent, or otherwise relative for PTB's consideration.</li> </ul>	35%	1	2	4	3	5
2	<p><b>Qualifications and Experience of Key Personnel:</b></p> <ul style="list-style-type: none"> <li>Evaluation of individuals who will specifically perform and/or oversee the work detailed in Criteria #1 (highlight years of each individual's experience in the industry, specifically Florida). Provide resumes, education, professional experience, and other information relevant to the requirements of successfully representing PTB at the State level.</li> <li>Experience working with the Florida Legislature, the Executive Branch and the Florida Department of Transportation as well as other relevant offices/agencies.</li> </ul>	30%	2	1	5	3	4
3	<p><b>Fee Schedule:</b></p> <ul style="list-style-type: none"> <li>Annual fees for outlined Description of Services (Form #7).</li> </ul>	20%	1	1	1	1	1
4	<p><b>Respondents Overall Responsiveness:</b></p> <ul style="list-style-type: none"> <li>Clarity/completeness of Form 6 responses.</li> <li>Response meets the requirements outlined in Section A; Paragraph 3 and Section B; Paragraph 1.2-1.4 and presented as instructed.</li> </ul>	10%	1	2	3	4	5
5	<p><b>Volume of Work:</b></p> <ul style="list-style-type: none"> <li>The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the last three (3) years.</li> </ul>	5%	2	4	1	5	1
<b>Total:</b>		<b>100%</b>	<b>1.35</b>	<b>1.60</b>	<b>3.45</b>	<b>2.80</b>	<b>3.70</b>

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

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

**Evaluator Printed Name:** XXXXXXXXXX Evaluator 2

**Date:** 7/21/2022

**Evaluator Signature:** \_\_\_\_\_ (on file) \_\_\_\_\_

**PROPOSAL EVALUATION - RFP 002-22 STATE LEGISLATIVE SERVICES**

	Evaluation Criteria	Weight	Firm Names				
			Ballard	Capital City	Johnson & Steward	The Advocacy Group	The Southern Group
1	<p><b>Qualifications/Experience of Respondent (Firm):</b></p> <ul style="list-style-type: none"> <li>History of the Firm's organization, including current organization chart, and any other appropriate descriptive information which will be helpful in the evaluation of qualifications and experience.</li> <li>Firm's local office address and availability to service PTB contract.</li> <li>Firm's experience and qualifications, as a whole, in the successful performance of comparable governmental relations consultant contracts at the State (Florida) level. Specifically any experience providing consulting services for similar Port or Maritime industry clients and/or comparable public sector agencies.</li> <li>Firm's understanding of PTB's legislative, budgetary and policy needs. Describe the overall approach to meet each of those requirements.</li> <li>Demonstrate the number of years the Firm has provided State legislative services. Provide a complete list of client references.</li> <li>Information, qualifications or experience considered significant, innovative, pertinent, or otherwise relative for PTB's consideration.</li> </ul>	35%	3	2	5	1	4
2	<p><b>Qualifications and Experience of Key Personnel:</b></p> <ul style="list-style-type: none"> <li>Evaluation of individuals who will specifically perform and/or oversee the work detailed in Criteria #1 (highlight years of each individual's experience in the industry, specifically Florida). Provide resumes, education, professional experience, and other information relevant to the requirements of successfully representing PTB at the State level.</li> <li>Experience working with the Florida Legislature, the Executive Branch and the Florida Department of Transportation as well as other relevant offices/agencies.</li> </ul>	30%	3	2	5	1	4
3	<p><b>Fee Schedule:</b></p> <ul style="list-style-type: none"> <li>Annual fees for outlined Description of Services (Form #7).</li> </ul>	20%	1	1	1	1	1
4	<p><b>Respondents Overall Responsiveness:</b></p> <ul style="list-style-type: none"> <li>Clarity/completeness of Form 6 responses.</li> <li>Response meets the requirements outlined in Section A; Paragraph 3 and Section B; Paragraph 1.2-1.4 and presented as instructed.</li> </ul>	10%	4	3	1	2	5
5	<p><b>Volume of Work:</b></p> <ul style="list-style-type: none"> <li>The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the last three (3) years.</li> </ul>	5%	2	4	1	5	1
<b>Total:</b>		<b>100%</b>	<b>2.65</b>	<b>2.00</b>	<b>3.60</b>	<b>1.30</b>	<b>3.35</b>

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

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

**Evaluator Printed Name:** \_\_\_\_\_ **Evaluator 3** \_\_\_\_\_

**Date:** 7/21/2022

**Evaluator Signature:** \_\_\_\_\_ (on file) \_\_\_\_\_

**SUBJECT: EXTENSION OF GENERAL PLANNING SERVICES CONSULTING AGREEMENT**

**BACKGROUND:**

On April 18, 2017, the Port Tampa Bay's (PTB) Board of Commissioners authorized an agreement for General Planning Services (Agreement) with Bermello Ajamil & Partners, Inc. (Bermello) (under RFQ No. Q-005-17), for an initial term of three (3) years with two (2) one (1) year extension options for a not to exceed amount of \$400,000 per year. Bermello has served as the prime contractor, with numerous sub-consultants, including Renaissance Planning Group, Inc.; Coastal Communications & Public Relations; Martin Associates, LLC; Lambert Advisory, LLC; Desman, Inc.; and Adams Traffic, Inc. (Planning Team). The members of the Planning Team specialize in various port and maritime related general planning services including state and federal grant proposals, project presentations, freight and transportation planning, strategic and master planning, cruise and cargo planning and forecasting, preliminary project development and engineering, grant proposal development, and economic analysis.

**FACT/COMMENTS**

Due to the COVID-19 pandemic, the procurement process for general planning services was deferred and the Agreement was extended. At the May 19, 2020 Board meeting, the Board approved a one year extension and, at the May 18, 2021 Board meeting, the Board approved an additional one year extension of the Agreement, not to exceed \$250,000.

Planning Team has greatly assisted PTB staff in applying for and obtaining the award of a \$19.8M USDOT INFRA 2020 grant for the Container Terminal Expansion project. Planning Team has also assisted with a successful State Infrastructure Bank (SIB) loan application for a warehouse project and several other successful state grant projects. The Planning Team is currently working with staff on several federal and state grant applications, transportation plans, and other consultant services and has supplemented the skills and personnel of staff in completing the submittals and requirements for these complex applications and projects.

Staff proposes a one (1) year extension to the contract to continue to carry out General Planning Services from October 1, 2022 through September 30, 2023 for an amount not to exceed \$250,000.

The extension of the Agreement will allow sufficient time and resources to cover PTB's ongoing general planning; however, the extension of this Agreement will not include the Master Plan update that will be budgeted in FY2024. Staff is closely monitoring several projects and significant market impacts on a number of businesses and cargoes that PTB supports and are being impacted by numerous factors. Staff believes that it will have a better understanding of the market next year to undertake the procurement process to update of the Port Master Plan.

**RECOMMENDATION**

Authorize the Port President/CEO, or his designee, to extend the General Planning Services contract with Bermello Ajamil & Partners, Inc., from October 1, 2022 to September 30, 2023 for an amount not to exceed \$250,000, subject to review by Port counsel.

Board Meeting  
August 16, 2022  
Planning & Development 393705

**SUBJECT: AWARD OF CONTRACT FOR SUMITOMO CRANES TIE-DOWNS AND PIN POCKETS INSTALLATION TO TAMPA BAY MARINE, INC.**

**BACKGROUND:**

Port Tampa Bay (PTB) has seen substantial growth in its container business and, accordingly, has made substantial improvements to its container terminal facilities. These improvements include the completion of the twenty (20) acres container yard expansion and the construction of a new container gate facility with joint cost sharing with Ports America Florida, Inc. (Ports America) pursuant to its Container Terminal Concession Agreement with PTB. The current container business demand requires supplemental cranes in order to support the container business growth in the short term.

Ports America has agreed to ship three (3) Sumitomo cranes from its Baltimore, Maryland container terminal to PTB’s container terminal later this year, and PTB has agreed to install additional structural infrastructure for the safe storage of the cranes during non-use and during storm events utilizing pin pockets and tie downs. The project will include modifying existing crane beams to accommodate storm tie-down hardware and stowage pin pockets for the Sumitomo cranes. The project also includes select demolition as well as new constructions for the installation of H-Piles and reinforced concrete beams and assembly and installation of the pin pocket and tie-down assemblies.

**FACTS/COMMENTS:**

In accordance with PTB’s procurement policy, PTB staff advertised an Invitation to Bid under ITB No. B-004-22 for Phase One of the project on April 1, 2022 in the Florida Sentinel Bulletin and the LaGaceta and on April 3, 2022 in the Tampa Bay Times, as well as on DemandStar (e-procurement database system). Staff held a non-mandatory pre-bid conference on March 31, 2022, and on April 21, 2022, received one bid for the project from Orion Marine Construction, Inc. (Orion) for \$2,333,537.85.

PTB, along with its consultant Moffat and Nichol, redesigned the Tie Downs by moving their location off the crane rail beam to alleviate extensive concrete removal around the crane rail beam reinforcing in order to save costs. PTB also requested Global Rigging and Transport to weigh the Sumitomo cranes in Baltimore with hydraulic jacks in order to reduce the amount of infrastructure required for the cranes. PTB requested Orion and Tampa Bay Marine, Inc. (PTB’s Unit Price Contractor) to bid the redesigned construction plans and received the following bids:

<b><u>Bidder (Office Location)</u></b>	<b><u>Bid Amount</u></b>
Tampa Bay Marine, Inc.	\$1,884,313.45
Orion Marine Construction, Inc.	\$2,044,717.00

Staff recommends authorizing a contract with Tampa Bay Marine, Inc. for the redesigned construction plans for an amount not to exceed \$1,884,313.45 plus \$115,686.55 for contingency for any unforeseen conditions that may arise during construction. Funding for this project was included in the FY 2022 Capital budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute a contract with Tampa Bay Marine, Inc. for the Sumitomo Cranes Tie-Downs and Pin Pockets, in an amount not to exceed \$1,884,313.45, and authorize contingency funds in an amount of \$115,686.55 for any unforeseen conditions that may arise during construction, all subject to final review by Port counsel.



**SUBJECT: AGREEMENT WITH GLOBAL RIGGING & TRANSPORT, INC. FOR SUMITOMO CRANE IMPROVEMENTS**

**BACKGROUND:**

Port Tampa Bay (PTB) has made substantial improvements to its container terminal facilities with joint cost sharing with Ports America Florida, Inc. (Ports America) pursuant to its Container Terminal Concession Agreement. The current container business demand requires supplemental cranes in order to support the container business growth in the short term, and Ports America has agreed to ship three (3) Sumitomo cranes from its Baltimore, Maryland container terminal to PTB's container terminal later this year.

**FACTS/COMMENTS:**

Ports America has retained Global Rigging & Transport, Inc. (GRT) to provide the engineering services to relocate the cranes and to remove the apex from the cranes and reassemble the cranes at PTB's container facility. Ports America will be responsible for all costs associated with this scope of work, and PTB has agreed to install additional structural infrastructure for the safe storage of the cranes and provide electrical improvements to support the cranes, including trailing cables, transformers, and panzer belt feeders.

PTB has requested proposals from GRT and Shanghai Zhenhua Heavy Industries Company (ZPMC), for the installation of the transformers, and purchasing and installation of the trailing cables and panzer belts feeders as well as other minor works required to convert the cranes to the voltage at the PTB Container Yard. ZPMC provided a Guaranteed Maximum Price (GMP) of \$3,791,098 and GRT provided a GMP of \$ 2,825,000.00.

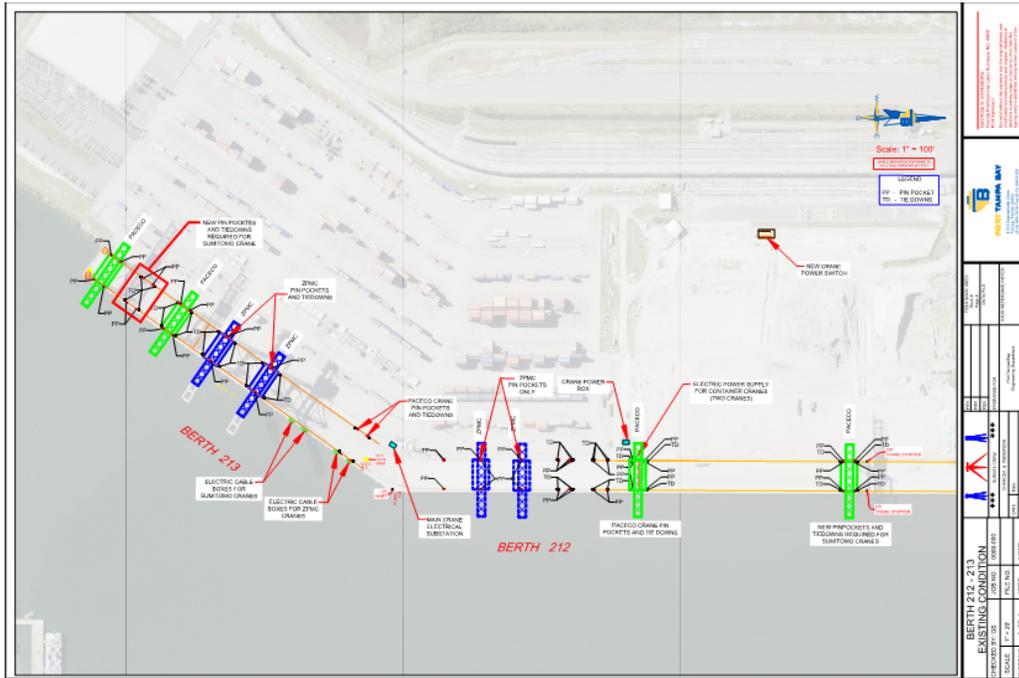
GRT is the low bidder for the project, and will also be mobilized to erect and install the Sumitomo Cranes for Ports America. This will allow for simultaneous work on the cranes for both erecting and electrical improvements saving both time and money. The total requested authorization would be for an amount not to exceed \$2,825,000.00 plus \$175,000 in contingency for any unforeseen conditions that may arise during construction.

Funding for this matter is included in the approved FY22 Capital budget.

**RECOMMENDATION:**

Authorize the Port President and CEO, or his designee, to execute an agreement with Global Rigging & Transport, Inc. for electrical improvements to the three Sumitomo Cranes, for an amount not to exceed \$2,825,000.00, plus \$175,000 for any unforeseen conditions during fabrication, subject to review by Port counsel.

Board Meeting  
August 16, 2022  
Engineering 393736



**SUBJECT: COST-SHARING AGREEMENT WITH CAUSEWAY DEVELOPMENT PARTNERS FOR A SANITARY SEWER SYSTEM AT EASTPORT AND THE SHRIMP DOCKS**

**BACKGROUND:**

Port Tampa Bay's (PTB) master plan includes the expansion of the Eastport Terminal by creating additional cargo yard and berth space in Eastbay to increase the amount of land available to access deep-water channels. The demand for cargo yard space with deep-water access continues to increase. In addition, the PTB Board approved new lease agreements and lease amendments with the operators of the Shrimp Docks (Diversified Marine Tech, Superior Seafoods, Inc. and Versaggi Shrimp Corp.) to perform significant improvements to the existing buildings as well as the uplands, and the marine infrastructure.

The Eastport Terminal and the Shrimp Docks are currently served by an aging City of Tampa water line and wastewater line. The only wastewater line in this area is the existing force main (pressurized line) starting at the Shrimp Docks, running along the south side of Causeway Boulevard, including along the Causeway Boulevard Bridge, and discharging at a gravity line at the intersection of 22<sup>nd</sup> Street and Maritime Boulevard. This existing wastewater line is at the end of its useful life and due for replacement.

**FACTS/COMMENTS:**

Causeway Development Partners, LLC (CDP) has acquired and plans to develop certain vacant lands located on the north side of Causeway Boulevard across from the proposed Eastport Terminal. As part of the project, CDP needs to construct a sanitary sewer service to serve their development. PTB Staff and CDP have discussed terms for an agreement in which CDP would design and construct a new sanitary sewer system to service its development along with servicing the Shrimp Docks and future Eastport Terminal. PTB would reimburse CDP for PTB's forty percent (40%) proportionate share of the cost based on projected flows into the system. This arrangement would benefit PTB by allowing PTB to share the construction cost for a new sanitary sewer service line to replace the aging infrastructure, which would otherwise need to be fully funded through the PTB's Capital Improvement Program.

PTB would reimburse CDP on a yearly basis for the proportionate share of the total cost of design and construction, which is currently estimated at \$1.3 million. Thus, PTB's proportionate share would be five hundred thirty two thousand seven hundred and sixty (\$532,760 which is forty percent (40%) of the costs of the project. The design and construction of the sanitary sewer system would need to meet the City of Tampa Wastewater Department standards. PTB Staff would review and approve the proposed design and would monitor the construction progress. In addition, PTB staff would review engineering consultant and contractor invoices to verify accuracy of the cost of the project. Funds of the reimbursement amount would be subject to Board approval of the Capital Improvement Program. The proposed Capital Investment Program for FY23 includes \$500,000 in funding as partial reimbursement costs to CDP. The balance of PTB's share of the costs, estimated at \$32,760, would be included in the FY2024 Capital Investment Program and would be subject to Board approval.

**RECOMMENDATION:**

Authorize the Port President and CEO, or his designee, to execute a cost sharing agreement with Causeway Development Partners, LLC for reimbursement of the design and construction costs for a new sanitary sewer system to service the Eastport Terminal and the Shrimp Docks, subject to review by Port counsel.

Board Meeting  
August 16, 2022  
Engineering 393691



VICINITY MAP





**SUBJECT: FY2023 FUNDING AND EXTENSION OF CONTINUING SERVICE CONTRACT FOR ELEVATOR AND ESCALATOR REPAIR SERVICES WITH THYSSENKRUPP ELEVATOR**

**BACKGROUND:**

On June 19, 2019 PTB advertised a Request for Proposals for elevator/escalator maintenance and repair services under RFP No. P-007-19. On August 19, 2019, Port Tampa Bay's (PTB) Board of Commissioners (Board) approved staff to negotiate an agreement with ThyssenKrupp Elevator for an amount not to exceed \$427,084.00 per year which resulted in a contract (Agreement) with an Initial Term of three (3) years with two (2) one (1) year extension options. The Initial Term of the Agreement commenced on September 1, 2019 and will terminate on August 31, 2022. However, PTB Staff desires to exercise it's option to extend the Agreement for one (1) year (September 1, 2022 to August 31, 2023).

**FACTS/COMMENTS:**

Thyssenkrupp Elevator is fully licensed and qualified to perform the work and PTB is satisfied with the services performed by Thyssenkrupp during the Initial Term of this Agreement. .

Funding for these services will be included in the FY2023 Operating Budget.

**RECOMMENDATION:**

Authorize the Port President and CEO, or his designee, to extend the Elevator/Escalator Maintenance and Repair Services Agreement with ThyssenKrupp Elevator for one (1) year (September 1, 2022 to August 31, 2023) in the amount of \$427,084 and subject to final review by Port counsel.

Board Meeting  
August 16, 2022  
Facilities 3993592

## **E. RECEIPT OF REPORTS**

**1. REPORT OF AGED ACCOUNTS RECEIVABLES**

**2. REPORT OF CONTRACT STATUS**

**3. REPORT OF PERMITS**

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

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**July 31, 2022**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b>Port Fees</b>						
T163	ACE STEVEDORING CO INC	42,278.00	-	-	-	42,278.00
S036	ALTAMAR SHIPPING	250.00	-	-	-	250.00
T012	AMALIE OIL COMPANY	5,629.26	-	-	-	5,629.26
A490	AMERICAN BRIDGE	144.00	-	-	-	144.00
D054	ANCHOR SANDBLASTING AND COATINGS, INC	540.00	-	-	-	540.00
T400	ARDENT MILLS, LLC	11,300.26	-	-	-	11,300.26
Q456	ARGOS USA LLC	26,779.94	-	438.84	-	27,218.78
S073	AUTOMOTIVE CORE SUPPLY, INC.	80.00	-	-	-	80.00
S041	BRONCO TRANSPORT	540.00	-	-	-	540.00
T201	BUCKEYE TERMINALS, LLC	114,623.74	-	-	-	114,623.74
D049	CARGILL SALT	(47.70)	-	-	-	(47.70)
T151	CARGILL SALT	5,359.85	-	-	-	5,359.85
T131	CARNIVAL CRUISE LINES	299,585.52	-	-	-	299,585.52
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	45,817.64	-	-	-	45,817.64
T014	CENTRAL FLORIDA PIPELINE LLC	322,513.48	-	-	-	322,513.48
T145	CENTRAL FLORIDA PIPELINE LLC	9,734.15	-	-	-	9,734.15
Q414	CENTURY METALS & SUPPLIES INC	-	-	51.82	72.94	124.76
D047	CITY OF TAMPA	1,220.00	-	-	-	1,220.00
M140	CITY OF TAMPA COMMUNITY REDEVELOPMENT	147,300.00	-	-	-	147,300.00
D048	CITY OF TAMPA MOBILITY DEPARTMENT	180.00	-	-	-	180.00
D063	DAVIS INDUSTRIAL	40.00	-	-	-	40.00
Q450	DOLE FRESH FRUIT COMPANY	35,239.25	-	6,350.00	-	41,589.25
Q081	DONGKUK INTERNATIONAL INC	5,347.09	-	-	-	5,347.09
Q127	DONGKUK INTERNATIONAL INC	451.44	-	-	-	451.44
S064	DV CONTAINER SERVICES	400.00	470.00	-	-	870.00
A031	FILLETTE GREEN & CO, INC	141.87	9,457.92	-	-	9,599.79
T132	FLORIDA AQUARIUM	469.00	-	-	-	469.00
Q097	FRONTIER LOGISTICS SERVICES	2,497.15	-	1,017.15	-	3,514.30
A429	GAC SHIPPING (USA) INC	72,404.28	-	-	-	72,404.28

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**July 31, 2022**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Q477	GAMECHANGE SOLAR CORP	22,462.27	-	-	-	22,462.27
S043	GLOBAL DISTRIBUTION INC	620.00	770.00	-	-	1,390.00
A527	GULF HARBOR SHIPPING, LLC	(25.00)	-	-	1,204.67	1,179.67
A264	GULF MARINE REPAIR INC	123.00	-	-	-	123.00
T063	GULF SULPHUR SERVICES	15,765.40	-	-	-	15,765.40
Q473	HANWHA INTERNATIONAL LLC	-	257.65	-	367.54	625.19
Q010	HUSTEEL USA INC	3,264.54	-	-	-	3,264.54
A306	INCHCAPE SHIPPING SERVICES	82,585.18	-	-	-	82,585.18
A078	INTERNATIONAL SHIP REPAIR	30.00	-	-	-	30.00
D078	KAG SPECIALTY PRODUCTS GROUP, LLC	20.00	-	-	-	20.00
A350	KIMMINS CONTRACTING	100.00	-	-	-	100.00
D036	KINDER MORGAN BULK	20.00	-	-	-	20.00
A003	KIRBY OFFSHORE MARINE	2,271.05	-	-	-	2,271.05 <sup>46</sup>
A248	LA CARRIERS, LLC	1,488.77	489.72	-	-	1,978.49
D065	LAKELAND PAVING COMPANY	40.00	-	-	-	40.00
T319	LINEA PENINSULAR, INC	4,705.15	-	-	-	4,705.15
T308	LOGISTEC GULF COAST LLC	34,156.27	-	-	-	34,156.27
T328	MAJESTIC STEEL USA	2,985.44	-	142.66	-	3,128.10
A424	MARINE TOWING OF TAMPA	221.72	-	-	-	221.72
A360	MARTIN GAS MARINE	548.00	-	-	-	548.00
T135	MARTIN MARIETTA AGGREGATES	89,355.90	-	-	-	89,355.90
T134	MARTIN OPERATING PARTNERSHIP	8,512.73	-	-	-	8,512.73
A465	MASTER, OWNER & OPERATORS	115,276.27	-	-	-	115,276.27
Q339	MEDTRADE INC	22,263.05	-	-	-	22,263.05
Q158	METALLIA, A DIVISION OF HARTREE PARTNERS LP	-	202.52	-	-	202.52
S067	MKD LOGISTICS LLC	50.00	20.00	-	-	70.00
A509	MOBRO MARINE INC	94.00	-	-	-	94.00
A430	MORAN SHIPPING AGENCIES	1,977.76	-	-	-	1,977.76
A053	MORAN TOWING CORPORATION	4,691.00	321.00	420.00	-	5,432.00
T002	MOSAIC CROP NUTRITION, LLC	(199.48)	-	-	-	(199.48)

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**July 31, 2022**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T011	MURPHY OIL USA INC	27,132.38	-	-	-	27,132.38
S075	NAV TRANSPORTATION/NORTHSTAR SVCS LTD	70.00	-	-	-	70.00
A486	NORTH AMERICAN GENERAL AGENTS	42,350.96	30,157.04	-	627.60	73,135.60
A071	NORTON LILLY INTERNATIONAL	168,966.93	610.35	-	1,043.53	170,620.81
A439	NOVA INTERNATIONAL SHIPPING	(75.00)	-	-	-	(75.00)
D077	OHC ENVIRONMENTAL ENGINEERING, INC	-	-	60.00	-	60.00
S076	ONLINE TRANSPORT INTERNATIONAL LLC	470.00	490.00	-	660.00	1,620.00
A069	OSG AMERICA INC	-	100.00	-	-	100.00
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	2,947.95	2,196.77	1,971.83	18,146.02	25,262.57
T006	PORTS AMERICA	8,580.76	-	-	-	8,580.76
T182	PORTS AMERICA	235,752.86	-	-	225.68	235,978.54
T311	Precision Build Solutions, LLC	-	216.81	-	-	216.81
A283	PRO TRANSPORT INC, TAMPA	30.00	80.00	-	500.00	610.00 <sup>47</sup>
T292	PURAGLOBE FLORIDA LLC	229,292.30	-	-	-	229,292.30
D075	RELIABLE TAMPA PARTNERS	100.00	-	-	-	100.00
A064	SAVAGE & SON, AR	487,000.22	-	-	-	487,000.22
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	11,830.23	-	-	-	11,830.23
A065	SEA & LAND SHIPPING	69,735.18	1,821.78	351.00	-	71,907.96
A400	SEABULK TANKERS INC	458.44	-	-	-	458.44
Q213	SEAH STEEL AMERICA CORP	8,567.44	-	-	-	8,567.44
S069	SOUTHERN CARTAGE, INC	10.00	-	20.00	-	30.00
D080	SOUTHERN SKILL TRADES INC	20.00	-	-	-	20.00
A422	STANDARD CONCRETE PRODUCTS	-	-	446.00	-	446.00
Q424	STEMCOR USA (FL)	-	87.65	-	-	87.65
S055	TAMPA CONTAINER TRANSPORT	50.00	-	-	-	50.00
T021	TAMPA PORT SERVICES, LLC	15,225.51	10,783.56	-	-	26,009.07
Q191	TERNIUM INTERNATIONAL USA CORP.	479.23	-	-	-	479.23
T173	TITAN FLORIDA LLC	21,230.47	855.54	-	37,946.62	60,032.63
Q007	TOYOTA TSUSHO AMERICA	-	-	-	50.36	50.36
Q413	TOYOTA TSUSHO AMERICA, INC	-	1,160.31	-	-	1,160.31

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**July 31, 2022**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	110,277.83	4,047.32	-	-	114,325.15
A251	TRADEMARK METALS RECYCLING LLC	100.00	-	-	-	100.00
A497	TRANS-ATLANTIC AGENCIES INC	3,257.01	-	-	-	3,257.01
T197	TRANSFLO TERMINAL SERVICES, INC.	162,658.54	-	-	9,106.66	171,765.20
T020	TRANSMONTAIGNE INC	74,417.84	-	-	-	74,417.84
S021	TRX SOUTHEAST (TAMPA #770)	40.00	-	-	-	40.00
T119	VULCAN MATERIALS COMPANY	52,648.56	783.42	52,227.67	4,125.46	109,785.11
A532	WORLD FUEL SERVICES, INC.	14,837.44	-	-	-	14,837.44
T056	YARA NORTH AMERICA INC	3,639.21	-	-	32.11	3,671.32
T171	ZIM ISRAELI NAVIGATION COMPANY	38,787.00	-	-	1,048.54	39,835.54
<b>Subtotal Port Fees</b>		<b>3,355,110.53</b>	<b>65,379.36</b>	<b>63,496.97</b>	<b>75,157.73</b>	<b>3,559,144.59</b>

48

**Lease Charges**

L219	AMERICAN VICTORY SHIP MEMORIAL MUSEUM	24.91	-	-	-	24.91
L207	CARGILL INC SALT FACILITY	(1,594.66)	-	-	-	(1,594.66)
L403	CELLCO PARTNERSHIP DBA VERIZON WIRELESS	-	-	-	100.17	100.17
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	23,843.22	-	-	-	23,843.22
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	1,497.93	-	-	-	1,497.93
L124	GULF MARINE REPAIR INC	1,200.00	-	-	-	1,200.00
L103	INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC	480.00	-	-	-	480.00
L098	KINDER MORGAN BULK TERMINALS	382.58	25,505.11	-	-	25,887.69
L019	KLOECKNER METAL CORPORATION	-	-	427.87	-	427.87
L308	LOGISTEC GULF COAST LLC	7,016.95	-	-	-	7,016.95
L328	MAJESTIC STEEL USA	278.34	-	620.00	-	898.34
L010	MOSAIC CROP NUTRITION, LLC	(156.32)	-	-	-	(156.32)
L039	MURPHY OIL USA INC	(441.42)	-	-	-	(441.42)
L324	NEXLUBE OPERATING, LLC	6,612.60	12,840.00	-	-	19,452.60
L410	NORTH ATLANTIC INTERNATIONAL OCEAN CARRIER, INC	(1,292.93)	-	-	872.73	(420.20)
L409	ONLINE TRANSPORT INTERNATIONAL LLC	2,281.92	-	-	-	2,281.92

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**July 31, 2022**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	31,562.23	31,210.42	48,016.31	62,510.48	173,299.44
L264	PORTS AMERICA	32,691.59	-	-	-	32,691.59
L311	Precision Build Solutions, LLC	20.00	-	58.03	20.00	98.03
L292	PURAGLOBE FLORIDA LLC	38,560.84	-	-	-	38,560.84
L196	SEABULK TOWING INC	5,501.75	-	-	-	5,501.75
L235	STARSHIP CRUISE LINE	-	160.85	-	-	160.85
L064	SUPERIOR SEAFOODS INC	181.55	3,170.09	-	-	3,351.64
L049	TAMPA PORT SERVICES, LLC	11,203.00	-	-	-	11,203.00
L190	TAMPA SHIP LLC	7,300.00	-	-	-	7,300.00
L291	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	75,072.79	-	-	-	75,072.79
L295	THE FLORIDA AQUARIUM	700.08	-	-	-	700.08
L239	TITAN FLORIDA LLC	28,386.87	-	-	-	28,386.87
L209	TRADEMARK METALS RECYCLING FKA ONESTEEL	3,708.32	-	976.64	-	4,684.96 <sup>49</sup>
L297	TRANSFLO TERMINAL SERVICES, INC.	(377.61)	-	-	-	(377.61)
L079	VERSAGGI SHRIMP COMPANY	256.25	-	-	-	256.25
L146	VULCAN MATERIALS	(3,663.24)	-	-	-	(3,663.24)
<b>Subtotal Lease Charges</b>		<b>271,237.54</b>	<b>72,886.47</b>	<b>50,098.85</b>	<b>63,503.38</b>	<b>457,726.24</b>

**Accounts in Litigation/Renegotiation/Bankruptcy**

R020	FELIPES PAVEL	-	-	2,495.78	-	2,495.78
R019	GEMCAP TRUCKING INC	-	-	-	20,917.73	20,917.73
L404	INTEGRAL ENERGY, LLC	-	-	-	274,733.00	274,733.00
R022	MOSAIC COMPANY	3,463.20	-	-	-	3,463.20
A538	WORK CAT TRANS GULF LLC	-	-	-	224,197.87	224,197.87
<b>Subtotal Accounts in Litigation/Renegotiation/Bankruptcy</b>		<b>3,463.20</b>	<b>-</b>	<b>2,495.78</b>	<b>519,848.60</b>	<b>525,807.58</b>

**Total Aged Receivables as of July 31, 2022** **\$ 3,629,811.27** **\$ 138,265.83** **\$ 116,091.60** **\$ 658,509.71** **\$ 4,542,678.41**

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
07/31/22

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>						
Secured Data Center Facility Lease	Protected Trust/IF&D Data Suites	14-28	09/20/16	\$ 70,320	<b>45,167</b>	64.2%
Software Licensing - iSeaports	Harbour Mastery, Inc.	22-06	10/21/14	\$ 65,000	<b>47,985</b>	73.8%
Security System Maintenance & Repair	GSA Security	22-03	03/23/22	\$ 481,000	<b>72,592</b>	15.1%
SBE Uniformed Security Guard Service	Martinez & Company	21-21	06/18/19	\$ 285,000	<b>233,371</b>	81.9%
Real Estate Consulting Services	CBRE, Inc.	22-17	06/15/21	\$ 75,000	-	0.0%
Government Relations Consultant Services	Van Scoyoc & Associates	22-33	08/17/21	\$ 90,000	<b>67,500</b>	75.0%
State Legislative Services	Advocacy Group at Cardenas Partners	22-29	06/15/21	\$ 60,000	<b>50,000</b>	83.3%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	21-27	09/15/20	\$ 362,875	<b>348,643</b>	96.1%
Website Development & Website Hosting Services	GSL Solutions	22-35	09/17/19	\$ 45,000	<b>16,875</b>	37.5%
Video Production Services	Shooting Stars Post Inc	22-30	10/19/21	\$ 90,000	<b>59,058</b>	65.6%
Software Licensing - Concur	Carahsoft Technology Corp	22-10	04/21/20	\$ 94,824	<b>94,824</b>	100.0%
Law Enforcement Services	Hillsborough County Sheriff's Office	22-31	11/19/19	\$ 2,527,299	<b>1,778,715</b>	70.4%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)	22-05	10/19/21	\$ 99,773	<b>99,773</b>	100.0%
Landscaping Services	TCC Enterprise Inc	22-06	09/21/21	\$ 120,000	<b>72,650</b>	60.5%
Grounds Maintenance	TCC Enterprise Inc	22-18	09/21/21	\$ 341,009	<b>232,506</b>	68.2%
HVAC Monitoring, Routine Service & Repair	Tampa Bay Trane	22-12	09/17/19	\$ 84,200	<b>26,530</b>	31.5%
Consulting Services	HCP Associates	22-14	8/18/2020	\$ 75,000	<b>38,961</b>	51.9%
Uniformed Security Guard Services	G4S Security Solutions	22-15	12/15/2020	\$ 3,534,700	<b>1,956,613</b>	55.4%
Government Relations Consultant Services	Alcalde & Fay	22-25	09/17/19	\$ 90,000	<b>67,500</b>	75.0%
Copier Leases (8 copiers)	Sharp Business Systems	22-11	10/16/18	\$ 60,000	<b>21,709</b>	36.2%
State Legislative Services	Capital City Consulting, LLC	22-21	06/15/21	\$ 60,000	<b>55,000</b>	91.7%
I.T. Consultant	Tribridge	22-23	09/18/18	\$ 85,000	<b>67,725</b>	79.7%
Janitorial Services	Xtremely Clean	22-08	10/15/19	\$ 428,689	<b>249,528</b>	58.2%
Insurance Consultants	McGriff, Seibels & William, Inc	20-24	06/18/19	\$ 45,000	<b>1,971</b>	4.4%
Medical Insurance	Florida Blue	22-37	10/15/19	\$ 3,277,000	<b>2,556,192</b>	78.0%
Insurance Broker Services	Hugh Wood, Inc	22-28	08/17/21	\$ 50,000	<b>50,000</b>	100.0%
Financial Audit Services	Rivero, Gordimer & Company, PA	21-19	08/17/21	\$ 85,000	<b>76,820</b>	90.4%
Property & Liability Insurance	Hugh Wood, Inc	22-42	04/19/22	\$ 2,995,000	<b>2,811,558</b>	93.9%
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>				<b>\$ 15,676,689</b>	<b>\$ 11,199,764</b>	
<b>CONTINUING ANNUAL CONTRACTS:</b>						
Disaster Recovery services	Belfor USA Group (Year 1)	21-24	04/17/18	\$ 10,000	\$ 10,000	100.0%
Professional Service Contracts	Various	19-01-02	07/24/17	\$ 7,206,213	\$ 4,626,367	64.2%
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 7,895,000	\$ 6,237,272	79.0%
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 7,049,422	\$ 4,977,636	70.6%
Professional Service Contracts	Various	22-01-02		\$ 12,415,473	\$ 3,296,842	26.6%
<b>CONTINUING ANNUAL CONTRACTS:</b>				<b>\$ 34,576,108</b>	<b>\$ 19,148,118</b>	

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
07/31/22

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>						
Eastport Fill And Phase 2 Expansion Engineering Services	Moffatt & Nichol	17-18	09/19/17	\$ 1,909,205	1,544,652	80.9%
Navigational Improvements	Orion Marine Construction	22-04	08/20/19	\$ 3,000,000	2,952,797	98.4%
Unit Price Dredging	Orion Marine Construction	22-31	09/17/19	\$ 1,000,000	-	0.0%
Phase 1 Terminal 2 & 6 - Baggage claim areas & CBP	Gilbane Building Company	19-10	12/18/18	\$ 5,554,508	5,509,986	99.2%
Berth 211 Upands Improvements	PCS Civil fka Pepper Construction Services, Inc	19-16	03/19/19	\$ 19,646,396	19,416,234	98.8%
Cruise Terminal 2 Office of Information Technology	US Customs and Border Patrol	19-22	06/18/19	\$ 483,718	-	0.0%
Port Redwing Railroad Extension	STX Corporation	20-16	02/18/20	\$ 4,257,909	4,141,713	97.3%
Port Redwing Berth 302 Access Road	QGS Development, Inc	20-51	06/16/20	\$ 619,870	526,351	84.9%
TECO Utility Relocation for Berth 211	TECO	20-22	06/18/19	\$ 150,000	143,450	95.6%
Guy N. Verger Roadway Improvements	Kimmins Contracting Corporation	21-38	11/17/20	\$ 2,700,000	369,002	13.7%
Transload Facility - Design and Construction	Williams Company	21-26	06/15/21	\$ 13,000,000	667,047	5.1%
Terminal 3 Access Road	Kimmins Contracting Corporation	21-39	05/18/21	\$ 1,446,469	1,028,690	71.1%
General Reevaluation Report of the Tampa Harbor Federal Project	US Army Corps of Engineers	21-50	02/16/21	\$ 1,050,000	825,000	78.6%
Engineering Consultant Services for Berth 214 Uplands Development (Container Terminal)	WSP USA Inc	21-16	04/20/21	\$ 1,000,000	460,738	46.1%
Offsite storm water treatment system	National Stormwater Trust Inc	21-19	10/20/20	\$ 1,346,625	762,090	56.6%
12,000 Sq Ft Storm hardened vehicle storage building	Blackwater Construction Services	22-38	10/19/21	\$ 3,000,000	240,365	8.0%
Transformers to support the new Sumitomo Cranes	Tampa Armature Works	22-16	02/15/22	\$ 1,280,981	-	0.0%
Berth 268 Reconstruction	Orion Marine Construction	22-41	03/22/22	\$ 12,000,000	2,423,926	20.2%
Berth 218 Marine Infrastructure Engineering Services	Moffatt & Nichol	22-43	05/17/22	\$ 600,000	-	0.0%
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>				<u>\$ 74,045,682</u>	<u>\$ 41,012,040</u>	
<b>GRAND TOTAL:</b>				<u>\$ 124,298,478</u>	<u>\$ 71,359,923</u>	

**PERMIT REPORT**  
6/1/2022 – 7/31/2022

**PERMITS ISSUED**

20-001	Innovative Design Leaders Corp	Docks/mooring slips/deck/rip-rap/boat storage facility/Alafia River/Riverview
22-006	Andalucia Master Association (Slip A-4)	Non-covered boatlift/double jet ski lift/PWC lift /Apollo Beach Canal/Apollo Beach
22-010	Alex Fahrion	Dock/non-covered boatlift/Apollo Beach Canal/Mirabay/Apollo Beach
22-015	MacDill AFB	Replacement golfcart/pedestrian bridges/Untitled Ditch/Tampa
22-022	Andalucia Master Association (Slip D-6)	Non-covered boatlift/Apollo Beach Canal/Apollo Beach
22-023	David Brown	Dock/Little Manatee River/Ruskin
22-032	Paul Lemoine	Non-covered boatlift/L-dock/Apollo Beach Canal/Mirabay/Apollo Beach
22-038	Hillsborough County Public Works (Bridge #105500)	Replace two bridge fender system/Hillsborough River/Tampa

**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 aka River's Edge Restaurant	Modify Existing Dock-Extend 5-Finger Pier Lengths & Add "T" Terminal Platform to Pier - Restaurant Docking Facility Expansion <b>w/ required New SSLs Lease</b>
20-010	S	Port Tampa Bay	Bulkhead wall, fill, dredge Berth 214
20-012	M	Saad & Barbara Hakky	Multi-Slip Dock & boatlift for New Multi-Family Residential Development on Hillsborough River (COT-SSLs)
20-015	M	Brett Emes	Maintenance dredging-Lot 57 Len-Little Harbor
20-017	M	Robert Wilson	Dock @ 6111 Lagomar Ln-Andalucia Lot <b>w/ Lease would Required Admin Closure?</b>
20-031	M	Hillsborough County Capital Programs Dept	Replace Phillips Lane Bridge (Bridge #104320) over Kitchen Branch <b>w/ Proposed SSLs Esmt./Esmt. Required</b>
20-042	M	Port Tampa Bay	Install two 3-pile clusters for the mooring of a barge @ a temporary facility for Tampa Bay Pilots
20-044	M	City of Tampa Wastewater Dept.	Subaqueous Crossing-Harbour Island Force Main Replacement Project under Ybor Channel <b>w/ proposed PTB Submerged Lands Easement (required)</b>
20-052	M	Tampa Bay Water (Robert McConnell)	Install single piling for permanently mounting a continuous water quality monitoring stat. @ 603 Big Bend Road-TECO Big Bend Site-Gibsonton
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

<b>Appl.#</b>	<b>M/ S</b>	<b>Applicant</b>	<b>Proposed Work</b>
21-039	M	James Wahlstrom	Updated to Elevator Lift @1032 Canal Street – 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) (L&S-Kevin Pelc)
21-057	M	George Wilkes	Dock @3020 Christopher Watch Lane, Ruskin, FL (Len-Little Harbor Lot)
21-064	M	Zayo Group	Install 364ft of HDPE Fiber Optic Cable @ 350 E. Hillsborough Avenue-Tampa, FL under Hillsborough River (COT)
21-068	M	Justin Bremer	Lift @ 5717 Sea Turtle Place-Apollo Beach, FL
21-069	M	Adam Vonbartheld	Pilings/boatlift/jet-ski lift @408 Isles Bay Drive-Apollo Beach, FL
21-092	M	Michael Angel	Dock-lift @ 711 Pinckney Dr – Apollo Beach
19-022 R1	M	Florida Oil Services	Modify 2 restaurant docks <b>with Existing SSLs Lease</b> & place Rip-rap – Alafia River
22-005	M	Harold Leeper	Dock-boatlift-848 Manns Harbor Dr-Apollo Beach, FL
22-008	M	TECO	Expand Manatee Viewing center at 6990 Dickman Road-Apollo Beach
22-011	M	Rochelle Wright	Dock-boatlift@615 Pinckey Dr-Apollo Beach
22-014	M	Zayo Group	Directional bore fiber optic cable @4716 Lithia Pinecrest Road-Riverview-Alafia River <b>Required SSLs Esmt</b>
22-016	M	Hillsborough County	Bridge Maintenance / Channel Armoring – S. Westshore Blvd. Bridge, COT – Hillsborough River
22-017	M	Zayo Group	Subaqueous Bore-SR 43/S US Hwy 301 – Wimauma <b>Required SSLs Esmt</b>
22-018	M	Zayo Group	Subaqueous Bore-SR 45 /S Hwy 41 – Wimauma, FL – Bullfrog Creek. <b>Required SSLs Esmt</b>
22-019	M	Zayo Group	Subaqueous Bore-US 41/S. Tamiami Trail/Dickman Drive SE/Ruskin, FL <b>Required SSLs Esmt</b>
22-020	M	Pine Key Project, LLC	Dock @ Pine Key Island (aka One Beer Can Island), Gibsonton
22-021	M	Sajet Properties LLC	Repair Seawall-5105 W. Tyson Street-Tampa
22-024	M	Bistro Builders, Inc.	Dock @ 705 Pinckney Dr-Apollo Beach (Mirabay)
22-025	M	Smart Communication Holdings LLC	Dock/ @ 607 Pinckney Dr-Apollo Beach (Mirabay)
22-026	M	Daniel Pator	Dock- @603 Pinckney Dr-Apollo Beach (Mirabay)
22-027	M	Smart Communication Holdings, LLC	Dock- @5605 Tybee Island Dr- Apollo Beach, FL (Mirabay)
22-028	M	Smart Communication Holdings LLC	Dock @5609 Tybee Island Dr-Apollo Beach, FL (Mirabay)
22-029	M	Bistro Builders Inc.	Dock/boatlift @ 5704 Tybee Island Dr-Apollo Beach (Mirabay)
22-030	M	Hillsborough County	Bridge Maintenance-Channel Armoring Fletcher Avenue over Hillsborough River-COT/COTT/Unincorp.
22-031	M	SP Tampa Causeway Partners LLC	Subaqueous utility crossing @McKay Bay-3600 Causeway Blvd.-Tampa
22-033	M	Russell Miller	Dock-lift @ 609 Pinckney Dr-Apollo Beach (Mirabay)
22-034	M	Zayo Group	Subaqueous bore @ Hillsborough Avenue @ Hillsborough River (W of North Ola Avenue)-Tampa
22-035	M	Mirasol Davis Islands LLC –	Dock/fingerpier/boatlift/boardwalk @ 84 Davis Blvd. Tampa

<b>Appl.#</b>	<b>M/S</b>	<b>Applicant</b>	<b>Proposed Work</b>
		Carrier 2 – Mirasol LLC	
22-036	M	Kurt Kwiatkowski	Dock/non-covered boatlift @5710 Tybee Island Dr – Apollo Beach (Mirabay)
22-037	M	Irvin Jackson	Boatlift on existing dock structure @5725 Sea Trout PL –Apollo Beach (Mirabay)
22-039	M	Hillsborough County	Bridge Maintenance – channel armoring @ Morris Bridge @ Hillsborough River
22-040	M	Cheryl Bidlingmaier	Dock-boatlift @613 Pinckney Drive-Apollo Beach (Mirabay)
22-041	M	Michael Sims	Non-covered boatlift@406 Islebay Dr-Mirabay-Apollo Beach, FL (Mirabay)
22-004R1	M	MAA Westshore Exchange LLC	Add 6 outfall pipes on South & West side of property @5440 W. Tyson Avenue, Tampa
22-042	M	Douglas Rehder	Dock/lift installation @ 704 Pinckney Dr-Mirabay-Apollo Beach
22-043	M	Michael Williamson	Dock extension/lift
22-044	M	Andalucia Master Assoc	Extend pier by remove/add lift @ 1303 Puerto Drive – Slip B-14- Apollo Beach
22-045	M	Hillsborough County Marine Safety	Install 9 pile daybeacons to create navigation channel @ the lower portion of the Alafia Rive between US HWY 41 Bridge
22-046	M	Paradise Group of Countryside LLC	Floating Docks@9022 W. Hillsborough Avenue-Tampa
22-047	M	Scott Sefton	Riprap @1301 Alhambra Dr.- Apollo Beach
22-048	M	Westshore Marina Ventures	Add/replace fingerpiers@6005 Beacon Shores Street-Tampa
22-049	M	Steven & Regina Barnes	Jetski lift-access walkway @ 811 Islebay Dr-Apollo Beach

Board Meeting  
August 16, 2022  
Environmental Department 394535

**EXPENDITURES**

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

07/01/2022 - 07/31/2022

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
AT&T Mobility	Tech Support Service	\$ 64,396.82	Operating	Wireless Services
CDW Government	Software License	\$ 53,254.81	Operating	Software licenses for Watchguard, Zscaler
SME Solutions Group Inc	Software License	\$ 61,791.70	Operating	Licensing Solutions Providers of Qlik dashboard software

Board Meeting  
 August 16, 2022  
 ID149166

**F. EXECUTIVE DIRECTOR REPORT**

**G. PRESENTATIONS**

**FEDERAL LEGISLATIVE UPDATE**

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

**I. FUTURE PROPOSED PROJECTS**

## FUTURE PROPOSED PROJECTS

August 2022

Project Name	Current Contractor/ Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
Port Redwing East Access Road	<b>NEW PROJECT</b>	August/September	September/October
Outside Counsel General Support and Litigation	Abbey, Adams, Byelick Richard Harrison Trask Daigneault	August/September	November/December
Outside Counsel Real Estate and Land Use	Gray Robinson Shumaker, Loop Trenam Kemker	August/September	November/December
Federal Government Relations Consultant Services	Alcalde & Fay Van Scoyoc	July/August	October/November
Cruise Passenger Bridges (3)	<b>NEW PROJECT</b>	May/June	September/October
Metal Roof Pole Barn	<b>NEW PROJECT</b>	April/May	August/September
Portwide Roadway Improvements Phase III Maritime Blvd.	<b>NEW PROJECT</b>	April/May	August/September

57

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

**J. CALENDAR OF EVENTS**

**THURSDAY, AUGUST 18, 2022, 2:00 – 4:00 PM**  
**PORT TAMPA BAY FISCAL YEAR 2023 BUDGET**  
**WORKSHOP – *PORT TAMPA BAY BOARDROOM***  
VISIT [WWW.PORTTAMPABAY.COM](http://WWW.PORTTAMPABAY.COM) FOR FURTHER INFORMATION

**TUESDAY, SEPTEMBER 6, 2022, 5:01 PM**  
**PORT TAMPA BAY TENTATIVE MILLAGE RATE AND**  
**FY2023 BUDGET PUBLIC HEARING – *PORT TAMPA***  
***BAY BOARDROOM***

**WEDNESDAY, SEPTEMBER 21, 2022, 5:01 PM**  
**PORT TAMPA BAY FINAL MILLAGE RATE AND FY2023**  
**BUDGET PUBLIC HEARING – *PORT TAMPA BAY***  
***BOARDROOM***

**K. DATE OF NEXT MEETING**

**TUESDAY, SEPTEMBER 20, 2022, 9:30 AM**  
VISIT [WWW.PORTTAMPABAY.COM](http://WWW.PORTTAMPABAY.COM) FOR FURTHER INFORMATION

**L. ADJOURNMENT**