

<b>A. INVOCATION - PLEDGE OF ALLEGIANCE</b>	<b>3</b>
<b>PUBLIC COMMENT</b>	
<b>PROCLAMATION - NATIONAL HUMAN TRAFFICKING AWARENESS MONTH</b>	
<b>B. MINUTES AND FINANCIAL STATEMENT</b>	<b>4</b>
<b>RECEIPT OF THE MINUTES OF DECEMBER 17, 2024, BOARD MEETING</b>	
<b>PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT FOR THREE MONTHS ENDING DECEMBER 31, 2024</b>	
<b>C. CONSENT AGENDA</b>	<b>15</b>
1. <b>APPROVAL TO CONSENT TO SUBLEASE FROM TITAN FLORIDA, LLC TO PCS CIVIL, INC.</b>	<b>16</b>
2. <b>APPROVAL TO CONSENT MERGER OF VASTEC, INC. BY RIPCORDER, INC. AND VASTEC ACQUISITION SUB, INC.</b>	<b>18</b>
3. <b>APPROVAL OF EPC MWP NO. 79436 - REQUEST FOR VARIANCE FOR 2ND BOAT LIFT FOR SINGLE-FAMILY DOCK AT 5912 NORTH KENNETH AVENUE, TAMPA, FLORIDA</b>	<b>20</b>
<b>D. REGULAR AGENDA</b>	<b>22</b>
1. <b>APPROVAL OF THE AWARD OF CONTRACT FOR HOOKER'S POINT BERTH 223 WHARF IMPROVEMENTS - ITB NO. 001-25</b>	<b>23</b>
2. <b>APPROVAL OF FINAL RANKING AND AGREEMENT FOR ENGINEERING CONSULTANT SERVICES FOR EASTPORT PHASE III - RFQ NO. 003-25</b>	<b>25</b>
<b>E. RECEIPT OF REPORTS</b>	<b>31</b>
1. <b>REPORT OF MONTHLY AGED RECEIVABLES</b>	<b>32</b>
2. <b>REPORT OF MONTHLY CONTRACT STATUS</b>	<b>38</b>
3. <b>REPORT OF MONTHLY WORK PERMITS</b>	<b>40</b>
4. <b>REPORT OF EXPENDITURES BETWEEN \$50,000 AND \$100,000</b>	<b>43</b>
<b>F. EXECUTIVE DIRECTOR REPORT</b>	<b>44</b>
<b>G. PRESENTATIONS</b>	

- H. **NEW BUSINESS/COMMISSIONERS' COMMENTS**
- I. **FUTURE PROPOSED PROJECTS** **45**
- J. **CALENDAR OF EVENTS** **46**
  - JANUARY 27, 2025: U.S. COAST GUARD CUTTER BLACKTHORN MEMORIAL**
  - JANUARY 27, 2025: PROPELLER CLUB SALUTE TO U.S. COAST GUARD**  
**- ESC EGYPT SHRINERS CENTER**
  - FEBRUARY 2-4, 2025: 36TH ANNUAL TAMPA STEEL CONFERENCE**  
**- J.W. MARRIOTT TAMPA WATER STREET - Register at [www.tampasteelconference.com](http://www.tampasteelconference.com)**
- K. **DATE OF NEXT MEETING**
  - TUESDAY, FEBRUARY 18, 2025, AT 9:30 AM IN PORT TAMPA BAY BOARDROOM**
- L. **ADJOURNMENT**

**A. INVOCATION AND PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**B. APPROVAL OF MINUTES**

**RECEIPT OF MINUTES OF THE  
DECEMBER 17, 2024, BOARD MEETING**

**PRESENTATION AND RECEIPT OF  
FINANCIAL STATEMENT**

**BUSINESS MEETING  
DECEMBER 17, 2024, 9:30 AM**

Mr. Chad Harrod, Chairman, called the Port Tampa Bay (PTB) Business Meeting to order at 9:33 a.m. Chairman Harrod thanked Board members, PTB staff and public for attending.

The following Board members were in attendance: Mr. Chad Harrod, Chairman; Mr. Hung T. Mai, P.E., Vice Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Mr. Ted Conner, Commissioner; The Honorable Mayor Jane Castor, Commissioner; and The Honorable Christine Miller, Commissioner. Port Tampa Bay Commissioner Seat #4 is currently vacant.

The following PTB senior management staff members attended in person; Mr. Paul Anderson, President and CEO; Mr. Charles Klug, Principal Counsel; Mr. Raul Alfonso, Executive Vice President and Chief Commercial Officer; Mr. Michael Poole, Chief Financial Officer; Mr. Brian Giuliani, Chief Operating Officer; Mr. Greg Lovelace, Senior Vice President of Marketing and Business Development; Mr. Patrick Blair, Vice President of Engineering; Mr. Ram Kancharla, Vice President of Planning and Economic Development; Mr. Ed Washington, Vice President of Real Estate; Mr. Karl Strauch, Vice President of Marketing; Ms. Joanne Toledo, Vice President of Human Resources; Ms. Laura Lenhart, Vice President of Government Affairs; Mrs. Ryan Fierst, Vice President of Legal Affairs; Mr. Thomas Hobbs, Chief of Staff; and Mr. Mark Dubina, Vice President of Security.

The public attendance sign-in sheet is Attachment 1.

**A. INVOCATION – PLEDGE**

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

**PUBLIC COMMENT**

Mr. Vince Terrana spoke regarding Westshore Yacht Club Marina (the marina) stating that his residence is within the community known as Westshore Yacht Club, a gated private community. Mr. Terrana continued that he believed the marina associated with his community had been in violation of several clauses within its submerged lands lease with Port Tampa Bay. Mr. Terrana also requested a public hearing be held prior to renewing the submerged lands lease to the marina, which is coming due in May 2025.

The public comment sign-in sheet is Attachment 2.

**B. APPROVAL OF MINUTES OF NOVEMBER 19, 2024, BOARD MEETING**

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

**PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT FOR TWO MONTHS ENDING NOVEMBER 30, 2024**

Mr. Michael Poole presented the financial statement and reviewed specific line items.

Chairman Harrod commented that he understood that ad valorem tax receipts may be down this November due to Hurricanes Helene and Milton and noted that the tax collector's office had extended the four percent (4%) discount through December, which could reflect an increase in tax receipts at that time. Mr. Poole stated that he also believed the November report to be a timing issue that should resolve in the coming months. Mr. Anderson stated that Board members should be aware that after the hurricanes in 2005 and 2006, property values decreased. Staff should keep an eye on that because if values decrease, Port Tampa Bay would need to adjust its budgeting. Mr. Poole noted that millage rates are affixed to the property values as of January 1 so depending on what those values are, staff will know more in the July-August time period.

In response to Commissioner Mai's question as to what contributed to the port usage fees being down \$710 K, Mr. Poole stated that the cruise fees were down due to one missed sailing and lower passenger counts attributable to Hurricanes Helene and Milton.

In response to Mayor Castor's statement regarding her desire to learn more about the cargo vessel scheduling and operations, Mr. Anderson stated that he would be proud to have her over for a tour of the vessel traffic operations center. Chairman Harrod noted that a presentation on vessel traffic operations could be educational. Staff explained that cruise ships have a fixed schedule up to two years in advance. The cargo ships depend on volume, cargoes, and customer orders. Commissioner Mai stated that when doing a vessel traffic presentation, it may be helpful to include a demonstration of the marine traffic website.

### **C. APPROVAL OF THE CONSENT AGENDA**

#### **1. APPROVAL OF REAPPOINTMENTS TO THE HILLSBOROUGH TRANSPORTATION PLANNING ORGANIZATION**

Mayor Castor, seconded by Commissioner Mai, moved to approve the Consent Agenda as presented. The motion was carried unanimously.

### **D. REGULAR AGENDA**

#### **1. APPROVAL OF PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA# 435130-1-94-07-G219)**

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

In response to Chairman Harrod's question regarding the total project cost, Mr. Kancharla stated that the total project amount is \$21.5 million with \$13.85 in grant funding and \$7.65 million matching from Port Tampa Bay.

There being no further comments, Mayor Castor, seconded by Commissioner Miller, moved to authorize the Port President/CEO, or his designee, to enter into Public Transportation Grant Agreement #435130-1-94-07 G219 with FDOT, District Seven, for \$6,200,00 for improvements to Berth 218, subject to review by Port counsel. The motion was carried unanimously.

~~2. APPROVAL OF GROUND LEASE AGREEMENT WITH GLOVIS AMERICA, INC.--~~ **WITHDRAWN**

This item was withdrawn from this meeting's agenda.

**3. APPROVAL OF RESOLUTION AUTHORIZING A PUBLIC HEARING AND REIMBURSEMENT OF COSTS AND EXPENSES**

Mr. Michael Poole outlined the item as presented in the write-up included on the agenda.

Commissioner Allman noted that he had read the resolution and was in full support.

In response to Commissioner Mai's question regarding whether staff would need to bring any project in which the proposed line of credit would be utilized, Mr. Poole stated that the initial line of credit for \$50 million would be presented to the board at a future meeting and subsequent draws would not need to be presented to the Board again. There was brief discussion on the advantages of utilizing tax-exempt line of credit versus traditional loan terms. Commissioner Mai then requested a status report each time a project utilized the line of credit.

In response to Chairman Harrod's question regarding the approval of this item, Mr. Pool stated that the Board is approving just the resolution to have the required public hearing and to reimburse Port Tampa Bay for eligible expenses. Mr. Kareem Spratling, of Bryant Miller Olive, explained that the resolution was two-fold. One is that the Board is approving the resolution for reimbursement purposes. The resolution does not require PTB to borrow the money, but it preserves PTB's right to go back 60 days from the adoption of this resolution and reimburse itself from a future tax-exempt borrowing. The second is that the Board is authorizing Mr. Poole to conduct a TEFRA hearing, which is a public hearing authorizing the public to come and be heard regarding the issuance of the debt. Mr. Spratling continued that once the resolution is adopted, PTB will lock in the ability to then go back and reimburse \$3 million from a future tax-exempt borrowing. There was brief discussion regarding the public hearing notice requirements. Mr. Klug noted that the notice requirements depended on the matter with some notices being twenty days and some as little as five days.

In response to Commissioner Mai's question regarding collateral, Mr. Poole explained that the collateral would be a Junior Lien on PTB's gross revenue.

There being no further comments, Commissioner Allman, seconded by Commissioner Mai, moved to approve the Resolution, attached to the agenda item, which authorizes the Chief Financial Officer, or his designee, to conduct public hearings in order to issue tax-exempt financing and a reimbursement of eligible expenses. The motion was carried unanimously.

**4. APPROVAL TO ENTER INTO A CONTRACT WITH LEIBHERR-AMERICA, INC. FOR TWO NEW SHIP-TO-SHORE GANTRY CRANES**

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

There was brief discussion on where the new cranes would be placed.

In response to Mayor Castor's question regarding whether there are future plans for expansion of the cold storage wharf, Mr. Raul Alfonso stated that within PTB's longer term plans, there are expansion opportunities both for the area and then the berth.

Further discussion on the berth expansion continued with Mr. Blair stated that first, the purpose of the Berth 218 expansion project, that Mr. Kancharla presented earlier in this meeting, is to relieve current congestion. The Berth 218 expansion will alleviate congestion and then second, PLRS will have Berth 219 separately for the cold storage cargo.

Mr. Anderson stated that the berth has experienced congestion, which is a good problem to have. Some of the projects such as the grant, diversion or the reclaimed waterline, etc., allows staff to expand that bulkhead, which will help eliminate berth congestion.

In response to Chairman Harrod's question regarding whether Titan America would be providing the concrete to the bulkhead, Mr. Blair stated that Titan will be providing approximately \$1.5 million in concrete contribution to the Berth 218 project.

In response to Commissioner Mai's question regarding Rail Mounted Grant (RMG) and its compatibility, Mr. Blair stated that all of the crane rail currently is 100 gauge. From Berth 211 to Berth 214 the rail is all 100 gauge so the additional cranes will have a significant range of movement. There was additional discussion regarding how many containers the new cranes would be able to stack, with Mr. Blair explaining that the current ZPMC cranes are currently restricted to eight high and 19 wide (up to 9500 TEU vessels). The new cranes are designed for 11 high and 22 wide, which is approximately a 15,000 TEU vessel. Additional discussion continued around the weight capacity of the crane motors as well as the software for the computers that will operate the cranes.

There being no further comments, Commissioner Allman, seconded by Commissioner Miller, moved to authorize the Port President/CEO, or his designee, to execute a contract with Leibherr-America, Inc. for the acquisition of two (2) new container gantry cranes and ancillary work described in this agenda item at a price not to exceed \$34 million, all subject to final review by Port counsel. The motion was carried unanimously.

## **E. RECEIPT OF REPORTS**

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

Mayor Castor, seconded by Commissioner Conner, moved to receive reports as presented. The motion was carried unanimously.

## **F. EXECUTIVE DIRECTOR REPORT**

Mr. Anderson reported the Annual Anchor Ball fundraiser was held on December 7, 2024. The Anchor Ball is a celebration of two deserving charities. The event also recognized this year's Captain James McKay Port Tampa Bay Achievement Award recipient, Rooms to Go. The event raised approximately \$103,000 for the two charities, Tampa Port Ministries and Tampa Bay

Maritime Scholarship Foundation. Mr. Anderson continued that each year Port Tampa Bay hosts a golf tournament, the BaySlam fishing tournament and the Anchor Ball to raise money and awareness for both organizations.

Mr. Anderson stated that Port Tampa Bay is the largest and most diversified port in the State of Florida handling containers, breakbulk, dry and liquid bulk and specialized cargo as well as cruise and shipyard operations. Mr. Anderson shared an example of specialized cargo from Tampa Tank Precision Build from its facility in Port Redwing to barges at the heavy lift portion of Berth 302. The items are gates for a lock system replacement in Lock Port, Illinois as part of a U.S. Army Corps project. Each lift gate is 150 feet long, 40 feet tall and weight 435,000 pounds. Once loaded, the gates will proceed up the Mississippi River to their final destination.

Mr. Anderson reported that Mr. Raul Alfonso had sat down with Garrett Greco of the Tampa Bay Developer podcast. Raul did an incredible job exploring the port's significant role that it plays in fueling central Florida's growth and discussing its economic impact. Raul also discussed the future expansion projects and the increased importance of shipping containers and in PTB's cruise line business as well as sharing insights into the port's strategic growth.

Mr. Anderson stated that Mr. Alfonso was also interviewed earlier this month by Bay News 9 regarding the economic impact study that was recently released and Raul noted that the container shipping has increased from not that long ago. Five or six years ago PTB was at 40,000 TEUs. Today PTB is over 300,000 TEUs. Raul also discussed the significant grants that the Florida Department of Transportation, the federal government and port revenues are building to expand the capabilities, the capacity, and the throughput of the port to serve the State of Florida, as well as deepening the channel to 47 feet.

Mr. Anderson stated that every year the port community comes together in the holiday spirit with a number of events that celebrate the holidays. Each year PTB Operations staff teams up with the Tampa Cooperative Safety and Security Initiative (TCSSI) to host the Safety Barbeque. The entire operations team does a great job of working to celebrate with PTB customers, partners, and tenants as well as collecting donations for Toys-for-Tots and Metropolitan Ministries.

Mr. Anderson reported that at its recent meeting of Tampa Bay International Terminals, Inc. (TBIT) Dr. Joseph Diaz announced his retirement from the TBIT Board after 16 years of unselfish service. In addition to a lifetime commitment to the affairs of the business community, Dr. Diaz, also served as a Port Tampa Bay Board of Commissioners from 1999 through 2007 in a variety of capacities, including Treasurer, Vice Chair and Chairman. Dr. Diaz recently turned 89 and thought this was a good time to pass the baton.

Mr. Anderson announced that each year the Marketing and Business Development team produce a holiday video that has become very well acclaimed by PTB tenants, staff, partners and stakeholders. The holiday video was played. Mr. Anderson thanked the creative team for doing a good job on the video production.

## **G. PRESENTATIONS**

There were no presentations at this meeting.

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

Commissioner Allman responded to public comments regarding Westshore Yacht Club explaining steps that have been taken by Port Tampa Bay to communicate with the leaseholder, Westshore Marina Ventures (WMV), to correct issues cited in correspondence from PTB to WMV. WMV responded and implemented corrective actions where necessary. Subsequently, PTB staff inspected the facilities and met with representatives from the homeowner's association, and concluded that at this point all that needed to be corrected had been completed. Commissioner Allman continued explaining that the lease terminates in May, however it is an automatic renewal at the discretion of the lessee. Commissioner Allman further stated that he personally visited the marina to observe the facilities and found it to be in good standing.

Commissioner Conner commented on the holiday video and gave kudos to staff for its production. Commissioner Conner continued that every item on this meeting's agenda was "forward looking" with every item having a payoff in years to come and he is very encouraged by the items brought to the Board this month.

Commissioner Mai congratulated Mr. Greg Lovelace for his promotion to Senior Vice President of Marketing and Business Development. Commissioner Mai asked Mr. Anderson for an update on the International Long Shoremen's (ILA) and U.S. Maritime Alliance (USMX). Mr. Anderson responded that there was a big holdup with the disagreement between the USMX and the ILA, which is the implementation of technology automation. Mr. Anderson continued that in the last week the vice president of the ILA met with President-Elect Trump who has made some initial comments that he is in support of the ILA's position. PTB strategic partner, Ports America, has a seat on the USMX as a collective bargaining group as well as many ocean carriers, and may be having a meeting with President-Elect Trump to share the USMX's position. The USMX recently reiterated its strong support for the ability to automate port handling. Mr. Anderson added that the port plays no role in the negotiation and collective bargaining. There is still some uncertainty, and Mr. Anderson believes that the President-Elect may find a way to avoid a strike through his negotiations. Mr. Anderson concluded that he hopes the issue gets resolved without a strike.

## **I. FUTURE PROPOSED PROJECTS**

Mr. Anderson outlined the future projects list and encouraged vendors to bid.

## **CALENDAR OF EVENTS**

There were no events listed this month.

**J. NEXT MEETING**

Chairman Harrod announced the next regular business meeting will be on Tuesday, January 21, 2025, at 9:30 am. Chairman Harrod also stated information regarding that meeting will be posted online at [www.porttb.com](http://www.porttb.com).

**K. ADJOURNMENT**

With no further business, the meeting was adjourned at 10:53 a.m.

\_\_\_\_\_  
Chad Harrod, Chairman

ATTEST:

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

**PORT TAMPA BAY BUSINESS MEETING  
DECEMBER 17, 2024 – 9:30 a.m.**

**PUBLIC ATTENDANCE SIGN-IN SHEET**

**NAME****BUSINESS**VINCENT TERRANAWESTSHORE YACHT CLUB MARINAJUSTIN WIEDERERWestshore Yacht Club MarinaJera WhiteTB&JSCSteve FinneyTampa Port MinistriesKAREEM J. SPATING, ESQBMO, Bond CounselHope ScarpinatoPFM Financial AdvisorsPhilip ErblandStantecRAY CLARKFDOTGEORGE BOYLEFDOTJEFF HORNINGFDOTNancy LehrM&NMIKE FERMANM&NJOHN GUAYM&NBill KerbeckMA/AVSBOB SANDERSWILLIAMS COMPANYTERRY FLOREPILOTSBrian MooreGHD

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Jim KenneyIntegra Marinas

**PORT TAMPA BAY BUSINESS MEETING  
DECEMBER 17, 2024 – 9:30 a.m.**

**IN-PERSON PUBLIC ATTENDANCE SIGN-IN SHEET**

**NAME**

**BUSINESS**

Brady Brown

Mosaic

Maggie Briggs

CPPI

Marty Miller

Ardaman

Vladimir Durshpek

D-Trans

Vitaliy Zadachnov

CargoNest

Craig Thompson

Integra

MR HASAN

WSP

Additional spaces on next page.

**PORT TAMPA BAY BUSINESS MEETING  
DECEMBER 17, 2024 – 9:30 a.m.**

**PUBLIC COMMENT  
SIGN-IN SHEET**

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

**To make comments at beginning of meeting:**

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

<b><u>NAME / ADDRESS</u></b>	<b><u>TOPIC / AGENDA ITEM NUMBER(S)</u></b>
VINCE TERRANA 6030 YEATS MANOR DR 33616	WESTSHORE YACHT CLUB MARINA

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

<b><u>NAME / ADDRESS</u></b>	<b><u>AGENDA ITEM NUMBER(S)</u></b>

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

**Port Tampa Bay**  
**Budgetary Comparative Statement of Revenues and Expenses**  
**For the first quarter ending December 2024**

	<b>Budget</b>	<b>Actual</b>	<b>Favorable (Unfavorable)</b>	<b>%</b>
<b>Description</b>				
Port Usage Fees	17,559,701	16,691,277	(868,424)	-4.9%
Rentals	6,192,332	6,635,249	442,917	7.2%
Other Operating	122,552	148,225	25,673	20.9%
<b>Operating Revenue</b>	<b>23,874,585</b>	<b>23,474,751</b>	<b>(399,834)</b>	<b>-1.7%</b>
Personnel	6,479,678	6,454,162	25,516	0.4%
Promotional	667,144	459,169	207,975	31.2%
Administrative	7,338,490	6,140,399	1,198,091	16.3%
<b>Operating Expense</b>	<b>14,485,313</b>	<b>13,053,730</b>	<b>1,431,583</b>	<b>9.9%</b>
<b>Operating Income</b>	<b>9,389,272</b>	<b>10,421,021</b>	<b>1,031,749</b>	<b>11.0%</b>
	39%	44%		
Interest Income	1,114,950	1,319,369	204,419	18.3%
Interest Expense	(880,520)	(880,862)	(342)	0.0%
Ad Valorem Tax Receipts	11,457,876	10,329,319	(1,128,557)	-9.8%
Other, net	(1,247,123)	(448,526)	798,597	64.0%
<b>Non-Operating</b>	<b>10,445,183</b>	<b>10,319,300</b>	<b>(125,883)</b>	<b>-1.2%</b>
<b>Net Income</b>	<b>19,834,455</b>	<b>20,740,321</b>	<b>905,866</b>	<b>4.6%</b>

## **C. CONSENT AGENDA**

**SUBJECT: CONSENT TO SUB-LEASE FROM TITAN FLORIDA, LLC TO PCS CIVIL, INC.**

**BACKGROUND:**

Port Tampa Bay (PTB) leases approximately 33.41 acres of land located within Hookers Point adjacent to Berth 218 (Premises) to Titan Florida, LLC (Titan) pursuant to an amended and restated lease agreement (Lease) approved by the PTB Board at its February 15, 2022 board meeting, for an initial term of 20 years with 2 extension options of 10 years each. Titan, formerly known as Tarmac America, LLC, has been a tenant of PTB since 2002, and is a subsidiary of Titan America, a heavy building materials company that has been in operation since 1902.

**FACTS/COMMENTS:**

The PTB Board approved the award of a contract to Russell Marine, LLC (Russell) for the construction of Berth 214 Wharf at its June 18, 2024 board meeting. Russell has subcontracted with PCS Civil, Inc. (PCS), a heavy civil construction company, based in Tampa to assist in the construction of Berth 214 Wharf. PCS desires to sublease from Titan approximately four (4) acres of the Premises (Sublease Area) in connection with the Berth 214 Wharf construction project. PCS would utilize this area, for the sole purpose of storing and staging of dirt and rock materials required for the construction of Berth 214 Wharf. The sublease from Titan to PCS would be for a term of approximately 11-Months. Upon the expiration or early termination of the sublease, PCS will leave the area clear of brush and graded for Titan's future land use.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute a Consent to Sublease from Titan Florida, LLC to PCS Civil, Inc. in accordance with the terms set forth in this agenda item, subject to review by Port counsel.

Board Meeting  
January 21, 2025  
Real Estate 444215

Exhibit "A"

**TITAN FLORIDA SUBLEASE TO PCS CIVIL**



**4.00 ACRES ±**



**PREMISES**

January 13, 2025

Prepared By:  
Craig S. Kurial  
Professional Land Surveyor #4642  
Senior Professional Land Surveyor  
Port Tampa Bay

**PORT TAMPA BAY**  
100 Chambliss Drive  
Tampa, Florida 33602  
(813) 905-2878 Fax: (813) 905-3428  
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**THIS IS NOT A SURVEY**

C:\Users\TBS\Desktop\T\Bor PCS Board Sublease.dwg, 1/13/2025 7:25:20 PM

**SUBJECT: CONSENT TO MERGER OF VASTEC, INC. BY RIPCORD, INC. AND VASTEC ACQUISITION SUB, INC.**

**BACKGROUND:**

Vastec, Inc. (Vastec) is a Florida corporation which provides digital imaging services for a wide variety of public and private clients. Vastec was established in 2007 and employs over 100 employees with offices in several states. Vastec has leased office space located on the south side of the first floor at the Joseph Garcia International Center from Port Tampa Bay (PTB) since 2011 and, at the August 20, 2024 meeting, the PTB Board approved a new office lease agreement (Lease) for a term of five years expiring on September 20, 2029. Vastec has entered into a merger agreement with Ripcord, Inc. (Ripcord) and Vastec Acquisition Sub, Inc., a wholly owned subsidiary of Ripcord.

**FACTS/COMMENTS:**

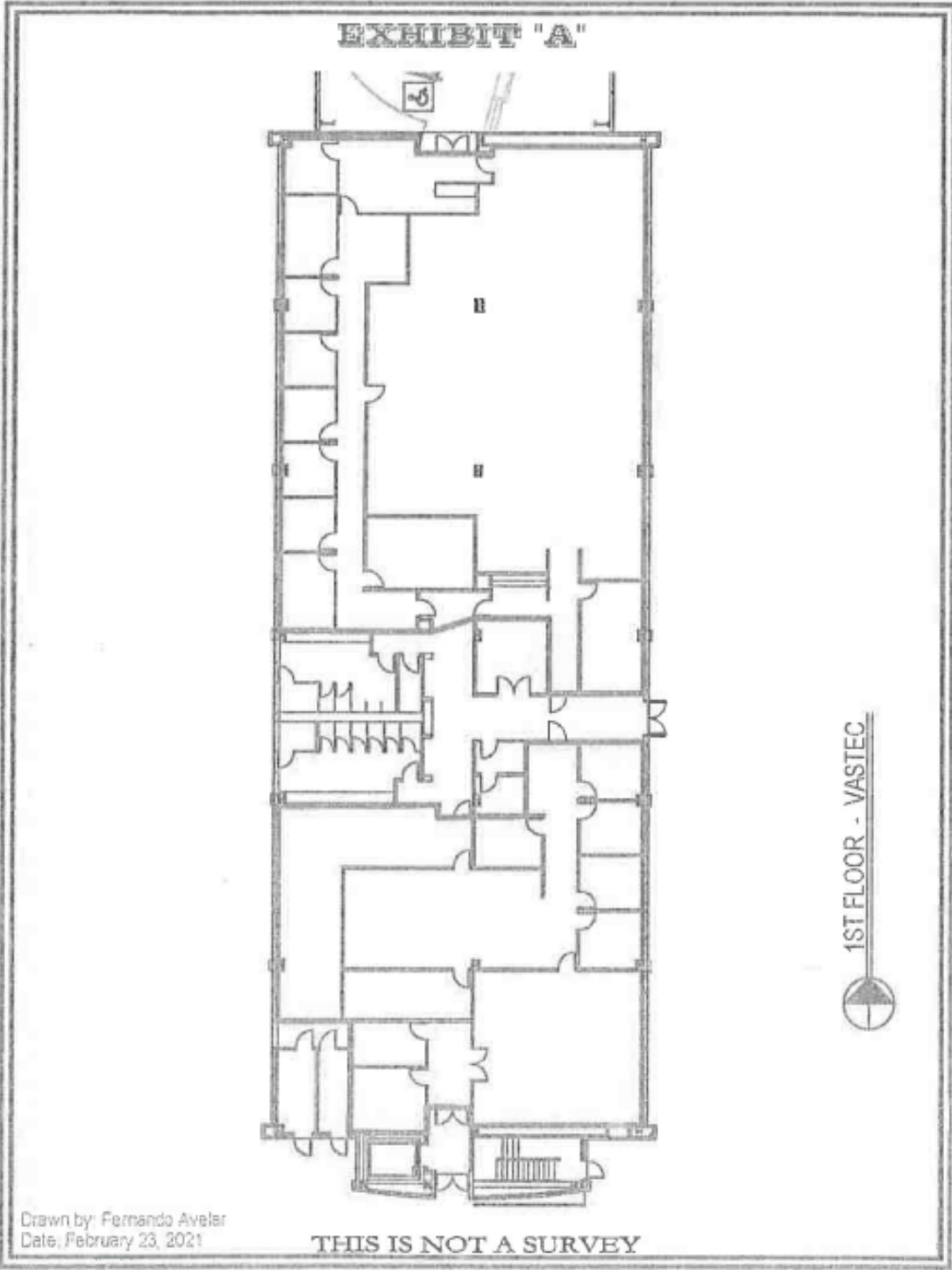
Ripcord, Inc. (Ripcord) is the world's leading robotics digitization company, combining hardware and software robotics to process and digitize paper-based records via an integrated SaaS offering. Ripcord, founded in 2015, and headquartered in Hayward, CA, specializes in transforming documents into actionable data through the integration of robotics and artificial intelligence. Ripcord's platform digitizes paper records and employs AI to extract and classify information, serving industries such as energy, financial services, healthcare, government and manufacturing. Ripcord is owned by a combination of employees as well as Tier 1 Ventures Capital Investors such as Kleiner Perkins, Google Ventures, Icon Ventures, Lux Capital and MUFG Innovation Partners. Ripcord's client portfolio maintains a global presence and features prominent organizations such as Coca-Cola, the Internal Revenue Service, MUFG Bank, and FujiFilms.

Vastec has entered into a merger agreement with Ripcord, Inc. and Vastec Acquisition Sub, Inc., a wholly owned subsidiary of Ripcord. Ripcord will form a subsidiary corporation that will merge with Vastec, Inc. As a result of the merger, Vastec, Inc. will remain the surviving entity and be a wholly owned subsidiary of Ripcord, Inc. PTB would require a corporate guarantee from Ripcord, Inc. No public hearing was required for this matter.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to consent to the change in ownership of Vastec, Inc. by the acquisition of its stock by Ripcord, Inc., subject to review by Port counsel.

Board Meeting  
January 21, 2025  
Real Estate 443979



**SUBJECT: EPC MWP NO. 79436 - REQUEST FOR VARIANCE FOR 2ND BOAT LIFT FOR SINGLE-FAMILY DOCK AT 5912 NORTH KENNETH AVENUE, TAMPA, FLORIDA**

**BACKGROUND:**

Mrs. Lennie Saffold (Applicant) submitted Minor Work Permit Application No. 79436 to the Environmental Protection Commission of Hillsborough County (EPC), pursuant to the 2009 Interlocal Agreement between EPC and Port Tampa Bay (PTB) delegating the processing and issuance of certain minor work permits. The application is for construction of a second non-covered boat lift that is approximately 252 square feet added to the existing dock structure since the Applicant's boat does not fit under the existing covered boat lift area. The Applicant's project site is located at 5912 N. Kenneth Avenue in Tampa, Florida on the Hillsborough River with a shoreline of 93 linear feet. The existing private single-family residential dock structure consists of a terminal platform and one (1) covered boat lift with a side access walkway and was originally permitted by PTB under Minor Work Permit No. 85-051 and subsequently repairs and modifications of the dock were permitted through Minor Work Permit No. 93-039. This site location falls within the Classification of Lands designated as River Urban in PTB Submerged Lands Management Rules (Rules) which was introduced in the 1998 revision of PTB Rules after the dock was originally permitted.

**FACTS/COMMENTS:**

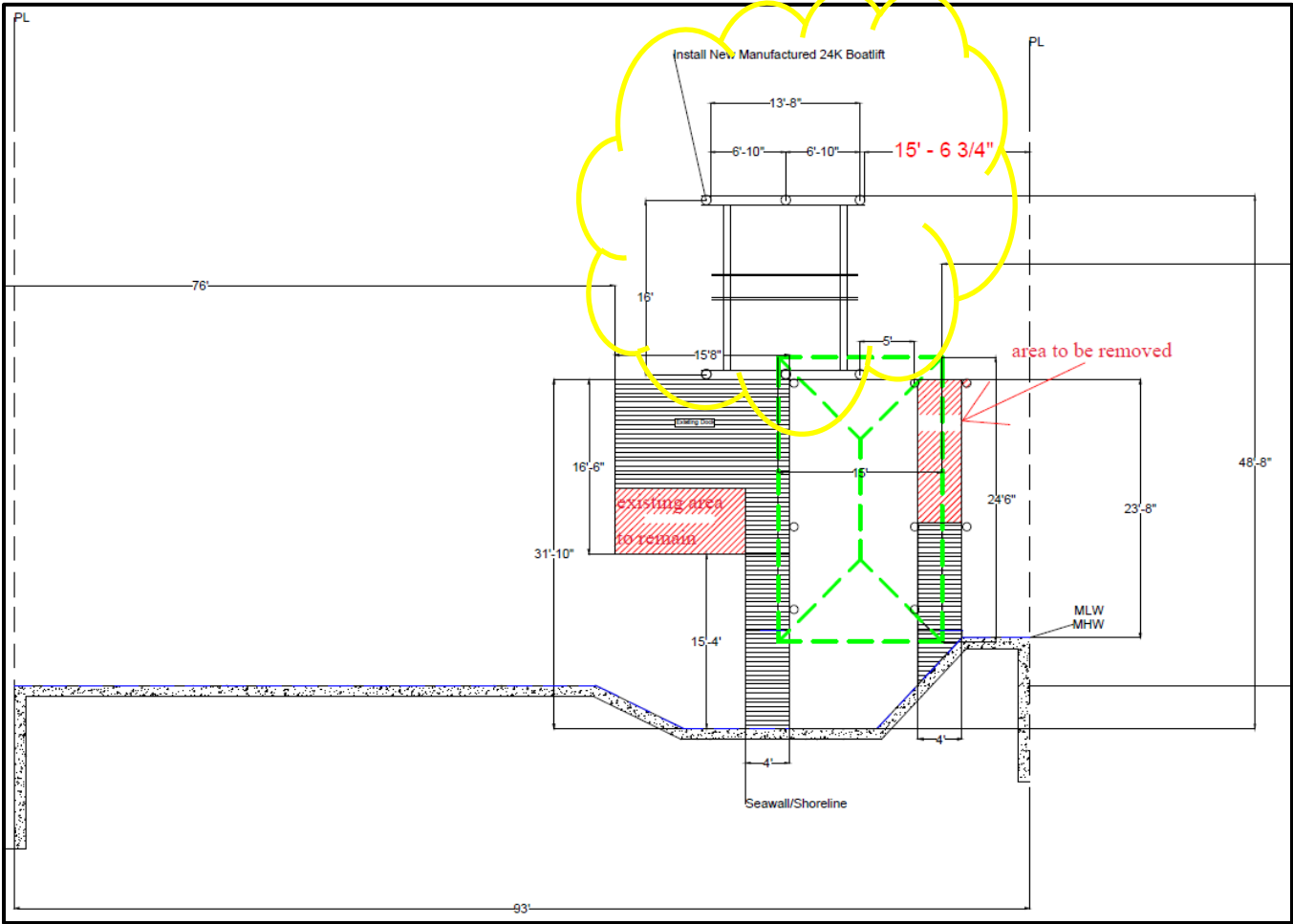
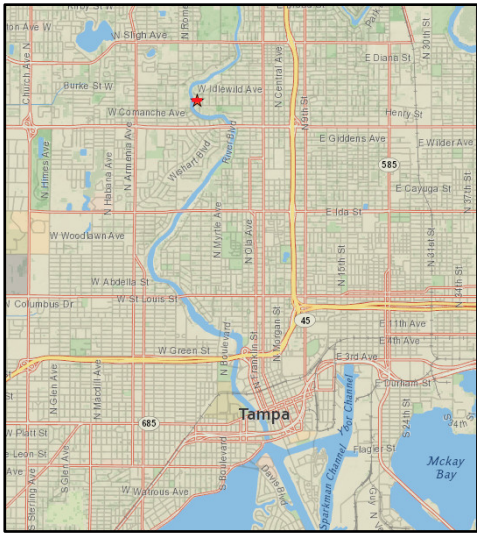
The proposed 252 square foot boatlift addition exceeds the allowable limit of ten (10) square feet of preempted area for each linear foot of shoreline owned by the applicant along the affected waterbody for a private single-family residential dock within the general Resource Management Standards of the Rules. The approximately 1,005 square foot docking facility with the proposed second boat lift does exceed the preempted area of 930 square feet for the Applicant's property by approximately 75 square feet. In addition, the proposed second boat lift requested to accommodate the Applicant's boat exceeds the allowable limit of 520 square feet for a private single-family residential dock with both a terminal platform and a covered boatlift for a site located in River Urban designation by approximately 485.25 square feet. The Applicant would remove the waterward half of the east side access walkway which is approximately 52 square feet to accommodate access to the existing covered boat lift which is to remain and be used for jet ski's / personal watercraft (PWC). The Applicant's proposed dock is uniform with surrounding community structures. All other aspects of the proposed structure are consistent with the Rules.

The Rules regulate the allowable size for private residential marine structures and provide for a variance procedure if certain conditions are met which assure that the proposal is not contrary to the spirit and intent of the Rules and the variance requested arises from a unique and peculiar submerged land or riparian property. The application is supported by the EPC reviewing staff. An Affidavit of No Objection was received from one adjacent riparian property owner and no objections were received from the other adjacent riparian property owner. PTB staff has reviewed the application and recommends approval of the variance.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to grant the variance, subject to review by Port counsel.

Board Meeting  
January 21, 2025  
Environmental 441217



## **D. REGULAR AGENDA**

**SUBJECT: AWARD OF CONTRACT FOR HOOKER'S POINT BERTH 223 WHARF IMPROVEMENTS - ITB NO. 001-25**

**BACKGROUND:**

Port Tampa Bay (PTB) routinely performs inspections of PTB Infrastructure including berths and wharfs. These inspections include both above ground and subaqueous or below water inspections to observe the conditions of the steel and concrete structures. During one of these inspections, it was noted that the sacrificial anodes were depleted on Berth 223 steel wharf. These sacrificial anodes extend the life of the steel structures and maximize the life cycle cost. Subsequently, PTB staff has generated a set of plans for the replacement of the anode system.

**FACTS/COMMENTS:**

In accordance with PTB's procurement policy, staff advertised an invitation to bid under ITB No. B-001-25 on December 4, 2024 in the Florida Sentinel Bulletin and the LaGaceta and on December 6, 2024 in the Tampa Bay Times and on DemandStar (e-procurement database system) (e-procurement database system) for the construction contract. PTB held a non-mandatory pre-bid teleconference on December 12, 2024 and received the following eight bids on January 9, 2025:

<b><u>BIDDER</u></b>	<b><u>TOTAL AMOUNT BID ALT 2</u></b>
Russell Marine, LLC	\$911,089.00
Viking Diving Services, Inc.	\$958,110.53
SJ Hamill Construction, LLC	\$1,087,960.00
Orion Marine, Inc.	\$1,060,105.00
Nordic Group, Inc.	\$1,104,086.00
M&J Construction, Inc.	\$1,812,584.00
Razorback, LLC	\$1,505,899.00
Southern Road & Bridge, LLC	\$1,787,575.00

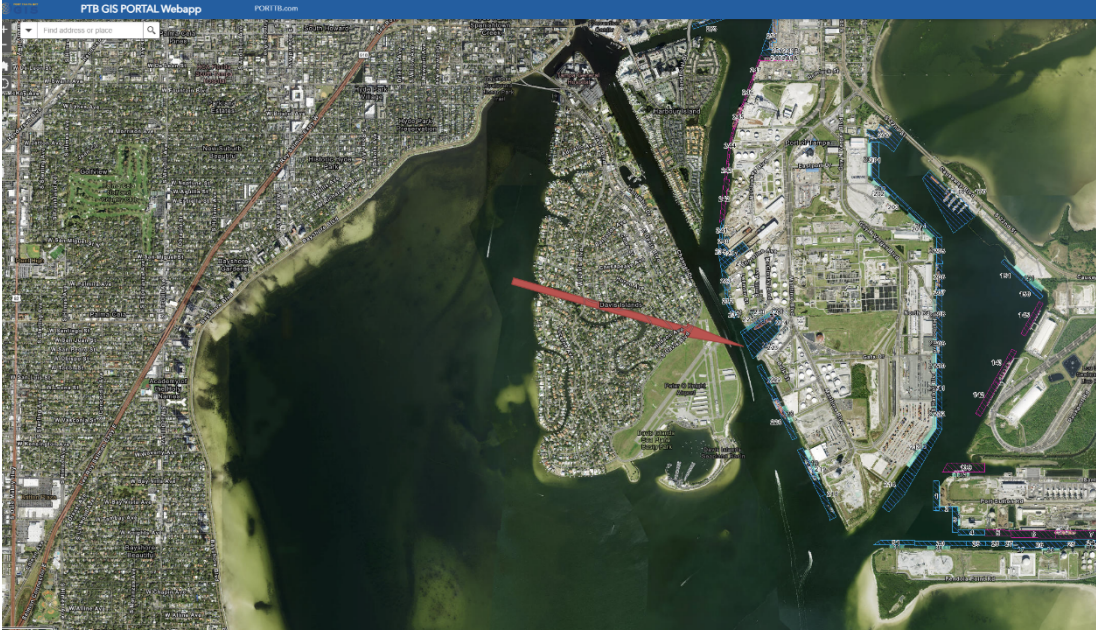
Staff requested bid alternates based on estimated life expectancy of the anodes and recommends proceeding with Bid Alternate 2 with a 30-year life cycle. Russell Marine, LLC has committed to using 19.94% Small Business Enterprise (SBE) firm and intends to do most of the construction work itself. Staff recommends awarding the contract to Russell Marine, LLC for the construction of the Hooker's Point Berth 223 Marine Improvements project in the amount of \$911,089.00, with a 9.76% contingency for unforeseen conditions, for a total project cost not to exceed \$1,000,000. The contract will include a termination clause for the convenience of PTB. Funding for this project in the amount of \$1,000,000 was included in the FY2025 Capital budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to enter into a contract with Russell Marine, LLC for the construction of the Hooker's Point Berth 223 Marine Improvements project, in accordance with terms set forth in this agenda item, subject to review by Port counsel.

Board Meeting  
January 21, 2025  
Engineering 444276

### Project Location



**SUBJECT: FINAL RANKING AND AGREEMENT FOR ENGINEERING CONSULTANT SERVICES FOR EASTPORT PHASE III – RFQ NO. 003-25**

**BACKGROUND:**

The next phase of Port Tampa Bay's Eastport development project consists of planning, design, and permitting of approximately 9.6 acres of land reclamation (fill) for expansion of an existing cargo terminal, 275 ft. extension of an existing wharf to accommodate larger vessels, and additional infrastructure including grading, paving, drainage, utilities, and associated mooring and berthing infrastructure such as fenders, bollard.

**FACTS/COMMENTS:**

Port Tampa Bay (PTB) staff advertised a Request for Qualifications (RFQ) to perform the engineering services for Eastport Phase III on November 8, 2024 in the Tampa Bay Times, LaGaceta, Florida Sentinel Bulletin, as well as posted electronically on Onvia (DemandStar), and received four proposals on May 16, 2024. On May 30, 2024, an evaluation committee consisting of Mike Seifert, P.E., Senior Professional Engineer, Port Tampa Bay; Nick Depin, P.E., Professional Engineer II, Port Tampa Bay and Mike Brown, FDOT, District Seven Freight Coordinator, reviewed the proposals and ranked the firms as follows:

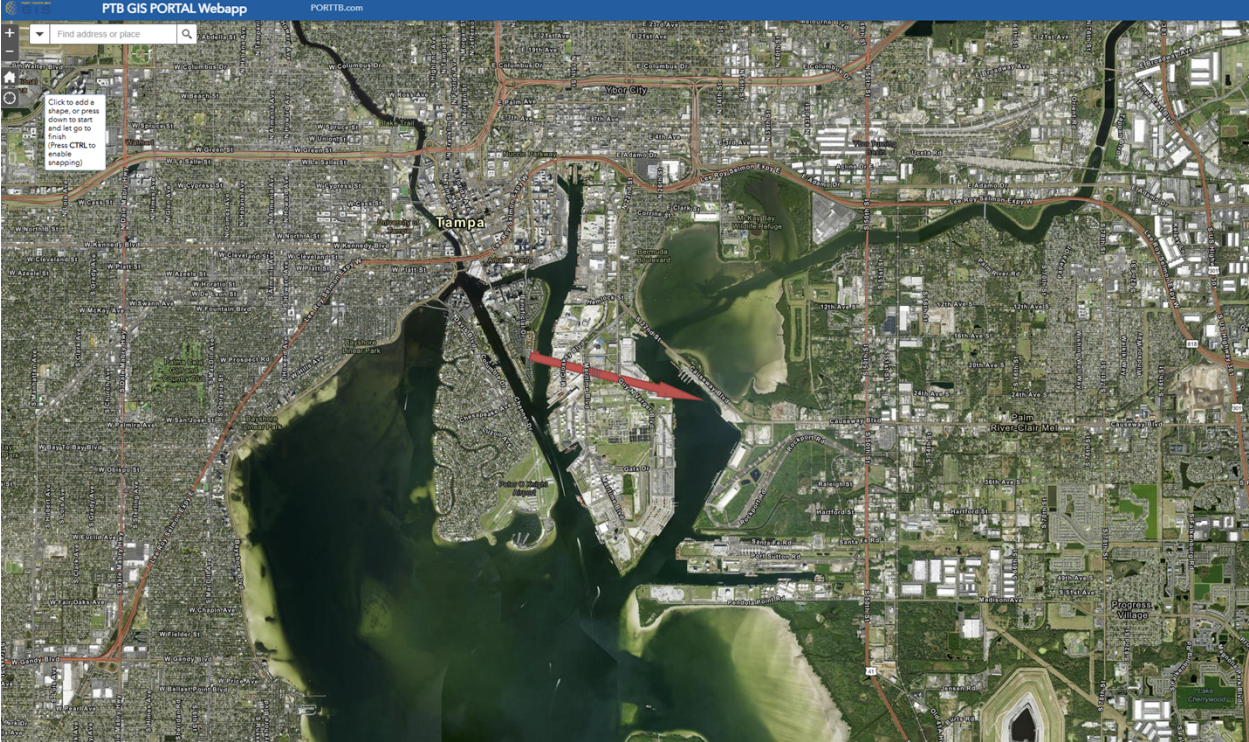
<b><u>Ranked</u></b>	<b><u>Firm Name</u></b>	<b><u>Office Location</u></b>	<b><u>SBE PARTICIPATION</u></b>
1	Moffatt & Nichol, Inc.	Tampa	15-27%
2	Jacobs Engineering Group, Inc.	Tampa	9%
3	WSP USA, Inc.	Tampa	9%
4	GHD Services, Inc.	Tampa	9%

PTB staff recommends approval of this ranking and authorization to negotiate and execute an agreement with the top ranked firm, Moffat & Nichol, Inc., for Eastport Phase III in an amount not to exceed its budget of \$1,270,464 for these services. The agreement would also include a thirty (30) day termination clause for the convenience of PTB. If PTB staff were unable to reach an agreement with the top ranked firm, then staff would terminate negotiations with that firm and commence negotiations with the next highest-ranked firm. The engineering services for Eastport Phase III were included in the FY25 Capital Improvement Program.

**RECOMMENDATION:**

Approve the final ranking of firms as shown in this agenda item for Eastport Phase III, RFQ NO. 003-25; authorize staff to negotiate an agreement with the top ranked firm in accordance with the terms listed in this agenda item; and authorize the Port President/CEO, or his designee, to execute the negotiated agreement with project funding for FY 2025 in an amount not to exceed \$1,270,464, all subject to review by Port counsel. If PTB staff were unable to reach an agreement with the top ranked firm, then staff would terminate negotiations with that firm and commence negotiations with the next highest-ranked firm.

Board Meeting  
January 21, 2025  
Engineering 444156





**RFQ 003-25 EASTPORT PHASE III**

**PROPOSAL EVALUATION SUMMARY**

<b>Firm Names</b>				
<b>Committee Member</b>	<b>GHD Services, Inc.</b>	<b>Jacobs Engineering Group, Inc.</b>	<b>Moffatt &amp; Nichol, Inc.</b>	<b>WSP USA, Inc.</b>
Evaluator #1	3.75	2.75	1.40	2.05
Evaluator #2	3.40	3.05	1.40	1.80
Evaluator #3	2.75	3.40	1.20	2.00
<b>Total:</b>	<b>9.90</b>	<b>9.20</b>	<b>4.00</b>	<b>5.85</b>
<b>Ranking:</b>	<b>4</b>	<b>3</b>	<b>1</b>	<b>2</b>

27

**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.

**RFQ 003-25 EASTPORT PHASE III - PROPOSAL EVALUATION**

	Evaluation Criteria	Weight	Firm Names			
			GHD Services, Inc.	Jacobs Engineering Group, Inc.	Moffatt & Nichol, Inc.	WSP USA, Inc.
1	<p><b>Qualifications and Experience of the Firm (i.e. responsible):</b></p> <ul style="list-style-type: none"> <li>Detail experience and qualifications of the firm.</li> <li>Demonstrate the firm's full understanding of the work to be performed in accordance with the Description of Services and specialized experience and / or qualifications for these tasks (Section B; Paragraph 1.2 &amp; 1.3).</li> <li>Specific credit will be given for proven experience in providing similar consulting services for Port or Maritime industry clients.</li> <li>Local presence – office location within fifty (50) miles of PTB.</li> </ul>	30%	4	3	1	2
2	<p><b>Qualifications / Experience of Key Personnel:</b></p> <ul style="list-style-type: none"> <li>Detail experience and individual qualifications for key personnel Project Manager, Engineer and key professional staff) who will specifically perform and/or oversee the work for specific tasks or areas of discipline as outlined in the Description of Services. Experience prior to current firm is acceptable provided it is clearly noted.</li> <li>Highlight key personnel qualifications, credentials, competence, experience and recent/current involvement in the various type of tasks proposed</li> <li>Identify key personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work and will be assigned to PTB's project.</li> <li>Identify the office location of each key personnel staff member. (Project Manager must reside in office located within fifty (50) miles of PTB and the Lead Engineer must reside in an office located in the State of Florida). Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications.</li> </ul>	30%	4	3	1	2
3	<p><b>Past Performance:</b></p> <ul style="list-style-type: none"> <li>Demonstrate past performance and record as it relates to the Minimum Qualifications and Description of Services in regard to projects of similar type, size and complexity.</li> <li>Consideration of references on major seaports projects or other similar marine projects.</li> <li>Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions).</li> <li>Identify key personnel associated with the profiled projects who are still employed with the firm performing similar work and will be assigned to PTB's project.</li> </ul>	15%	4	2	1	3
4	<p><b>Schedule/ Budget Requirements/ Workload:</b></p> <ul style="list-style-type: none"> <li>Demonstrated willingness and ability to meet and adhere to project schedules and budget.</li> <li>Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work.</li> </ul>	10%	4	2	3	1
5	<p><b>Responder's Overall Responsiveness:</b></p> <ul style="list-style-type: none"> <li>Overall completeness, clarity and quality of the Proposal.</li> <li>Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent, or other relevant information.</li> </ul>	10%	3	4	1	2
6	<p><b>Volume of Work:</b></p> <ul style="list-style-type: none"> <li>The objective is affecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the past three (3) years.</li> </ul>	5%	1	1	5	2
<b>Total:</b>		<b>100%</b>	<b>3.75</b>	<b>2.75</b>	<b>1.40</b>	<b>2.05</b>

28

**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 Name:** \_\_\_\_\_ Evaluator #1 \_\_\_\_\_

**Date:** \_\_\_\_\_ 12/19/2024 \_\_\_\_\_

**Evaluator Signature:** \_\_\_\_\_ (On File) \_\_\_\_\_

**RFQ 003-25 EASTPORT PHASE III - PROPOSAL EVALUATION**

		Firm Names				
	Evaluation Criteria	Weight	GHD Services, Inc.	Jacobs Engineering Group, Inc.	Moffatt & Nichol, Inc.	WSP USA, Inc.
	<p><b><u>Qualifications and Experience of the Firm (i.e. responsible):</u></b></p> <ul style="list-style-type: none"> <li>•Detail experience and qualifications of the firm.</li> </ul> <p>1 •Demonstrate the firm's full understanding of the work to be performed in accordance with the Description of Services and specialized experience and / or qualifications for these tasks (Section B; Paragraph 1.2 &amp; 1.3).</p> <ul style="list-style-type: none"> <li>•Specific credit will be given for proven experience in providing similar consulting services for Port or Maritime industry clients.</li> <li>•Local presence – office location within fifty (50) miles of PTB.</li> </ul>	30%	4	3	1	2
	<p><b><u>Qualifications / Experience of Key Personnel:</u></b></p> <ul style="list-style-type: none"> <li>• Detail experience and individual qualifications for key personnel Project Manager, Engineer and key professional staff) who will specifically perform and/or oversee the work for specific tasks or areas of discipline as outlined in the Description of Services. Experience prior to current firm is acceptable provided it is clearly noted.</li> </ul> <p>2 • Highlight key personnel qualifications, credentials, competence, experience and recent/current involvement in the various type of tasks proposed</p> <ul style="list-style-type: none"> <li>• Identify key personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work and will be assigned to PTB's project.</li> <li>• Identify the office location of each key personnel staff member. (Project Manager must reside in office located within fifty (50) miles of PTB and the Lead Engineer must reside in an office located in the State of Florida). Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications.</li> </ul>	30%	4	3	1	2
	<p><b><u>Past Performance:</u></b></p> <ul style="list-style-type: none"> <li>• Demonstrate past performance and record as it relates to the Minimum Qualifications and Description of Services in regard to projects of similar type, size and complexity.</li> </ul> <p>3 • Consideration of references on major seaports projects or other similar marine projects.</p> <ul style="list-style-type: none"> <li>• Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions).</li> <li>• Identify key personnel associated with the profiled projects who are still employed with the firm performing similar work and will be assigned to PTB's project.</li> </ul>	15%	3	4	1	2
	<p><b><u>Schedule/ Budget Requirements/ Workload:</u></b></p> <p>4 • Demonstrated willingness and ability to meet and adhere to project schedules and budget.</p> <ul style="list-style-type: none"> <li>• Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work.</li> </ul>	10%	2	4	3	1
	<p><b><u>Responder's Overall Responsiveness:</u></b></p> <p>5 • Overall completeness, clarity and quality of the Proposal.</p> <ul style="list-style-type: none"> <li>• Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent, or other relevant information.</li> </ul>	10%	3	2	1	1
	<p><b><u>Volume of Work:</u></b></p> <p>6 • The objective is affecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the past three (3) years.</p>	5%	1	1	5	2
	<b>Total:</b>	<b>100%</b>	<b>3.40</b>	<b>3.05</b>	<b>1.40</b>	<b>1.80</b>

29

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

**Evaluator Printed Name:** \_\_\_\_\_ Evaluator #2 \_\_\_\_\_  
**Evaluator Signature:** \_\_\_\_\_ (On File) \_\_\_\_\_

**Date:** \_\_\_\_\_ 12/19/2024 \_\_\_\_\_

**RFQ 003-25 EASTPORT PHASE III - PROPOSAL EVALUATION**

Evaluation Criteria		Weight	Firm Names			
			GHD Services, Inc.	Jacobs Engineering Group, Inc.	Moffatt & Nichol, Inc.	WSP USA, Inc.
1	<p><b>Qualifications and Experience of the Firm (i.e. responsible):</b></p> <ul style="list-style-type: none"> <li>Detail experience and qualifications of the firm.</li> <li>Demonstrate the firm's full understanding of the work to be performed in accordance with the Description of Services and specialized experience and / or qualifications for these tasks (Section B; Paragraph 1.2 &amp; 1.3).</li> <li>Specific credit will be given for proven experience in providing similar consulting services for Port or Maritime industry clients.</li> <li>Local presence – office location within fifty (50) miles of PTB.</li> </ul>	30%	3	4	1	2
2	<p><b>Qualifications / Experience of Key Personnel:</b></p> <ul style="list-style-type: none"> <li>Detail experience and individual qualifications for key personnel Project Manager, Engineer and key professional staff) who will specifically perform and/or oversee the work for specific tasks or areas of discipline as outlined in the Description of Services. Experience prior to current firm is acceptable provided it is clearly noted.</li> <li>Highlight key personnel qualifications, credentials, competence, experience and recent/current involvement in the various type of tasks proposed</li> <li>Identify key personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work and will be assigned to PTB's project.</li> <li>Identify the office location of each key personnel staff member. (Project Manager must reside in office located within fifty (50) miles of PTB and the Lead Engineer must reside in an office located in the State of Florida). Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications.</li> </ul>	30%	3	4	1	2
3	<p><b>Past Performance:</b></p> <ul style="list-style-type: none"> <li>Demonstrate past performance and record as it relates to the Minimum Qualifications and Description of Services in regard to projects of similar type, size and complexity.</li> <li>Consideration of references on major seaports projects or other similar marine projects.</li> <li>Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions).</li> <li>Identify key personnel associated with the profiled projects who are still employed with the firm performing similar work and will be assigned to PTB's project.</li> </ul>	15%	4	3	1	2
4	<p><b>Schedule/ Budget Requirements/ Workload:</b></p> <ul style="list-style-type: none"> <li>Demonstrated willingness and ability to meet and adhere to project schedules and budget.</li> <li>Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work.</li> </ul>	10%	2	4	1	3
5	<p><b>Responder's Overall Responsiveness:</b></p> <ul style="list-style-type: none"> <li>Overall completeness, clarity and quality of the Proposal.</li> <li>Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent, or other relevant information.</li> </ul>	10%	1	1	1	1
6	<p><b>Volume of Work:</b></p> <ul style="list-style-type: none"> <li>The objective is affecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the past three (3) years.</li> </ul>	5%	1	1	5	2
<b>Total:</b>		<b>100%</b>	<b>2.75</b>	<b>3.40</b>	<b>1.20</b>	<b>2.00</b>

30

**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:** \_\_\_\_\_ 12/19/2024

**Evaluator Signature:** \_\_\_\_\_ **(On File)**

## **E. RECEIPT OF REPORTS**

- 1. REPORT OF MONTHLY AGED RECEIVABLES**
- 2. REPORT OF MONTHLY CONTRACT STATUS**
- 3. REPORT OF MONTHLY WORK PERMITS ISSUED**
- 4. REPORT OF MONTHLY EXPENDITURES BETWEEN  
\$50,000 - \$100,000**

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**December 31, 2024**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b><u>Port Fees</u></b>						
D073	470 BULK PRODUCTS LLC	60.00	-	-	-	60.00
Q416	AA METALS INC	505.90	-	-	-	505.90
D082	ALLIANCE MECHANICAL SOLUTIONS, LLC	40.00	-	-	-	40.00
S036	ALTAMAR SHIPPING	1,795.50	-	-	-	1,795.50
T012	AMALIE OIL COMPANY	3,255.44	-	-	-	3,255.44
D081	AMERICAN MARINE EXPRESS, INC	189.00	-	-	-	189.00
D054	ANCHOR SANDBLASTING AND COATINGS, INC	100.00	-	-	-	100.00
Q228	ARCELORMITTAL INTERNATIONAL (IL)	10,671.58	154.05	-	-	10,825.63
T400	ARDENT MILLS, LLC	17,014.74	-	-	-	17,014.74
M135	ARGOS USA	-	13,000.00	-	-	13,000.00
S073	AUTOMOTIVE CORE SUPPLY, INC.	-	-	10.50	-	10.50
A512	BEYEL BROTHERS INC	389.88	285.12	-	-	675.00 <sup>32</sup>
Q505	BINDERHOLZ TIMBER INC.	153.19	10,212.91	-	-	10,366.10
S041	BRONCO TRANSPORT	31.50	-	-	-	31.50
T201	BUCKEYE TERMINALS, LLC	159,140.93	92,798.42	15,328.77	1,136.69	268,404.81
T003	CARGILL INC	(644.25)	-	-	-	(644.25)
D049	CARGILL SALT	(112.24)	-	-	-	(112.24)
T151	CARGILL SALT	487.27	33,820.15	-	-	34,307.42
S025	CARGILL SALT DIVISION	619.50	-	-	-	619.50
T131	CARNIVAL CRUISE LINES	696,800.00	-	-	-	696,800.00
T399	CEMEX CONSTRUCTION MATERIALS FL-PENDOLA PT	(7,487.70)	-	-	-	(7,487.70)
T014	CENTRAL FLORIDA PIPELINE LLC	138,320.17	-	-	-	138,320.17
Q414	CENTURY METALS & SUPPLIES INC	-	962.96	-	-	962.96
T109	CITRUS PRODUCTS	62,804.87	-	-	-	62,804.87
D047	CITY OF TAMPA	1,000.00	-	-	-	1,000.00
D048	CITY OF TAMPA MOBILITY DEPARTMENT	160.00	-	-	-	160.00
Q502	CUSTOMS BROKER SUPPLIERS INC	-	-	-	107.30	107.30
A423	DANN OCEAN TOWING, INC	392.04	-	324.00	-	716.04
M147	DELTCORP INDUSTRIES, LLC	40.00	-	-	-	40.00
Q450	DOLE FRESH FRUIT COMPANY	22,150.00	-	-	-	22,150.00
Q081	DONGKUK INTERNATIONAL INC	662.09	-	-	-	662.09

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**December 31, 2024**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
S064	DV CONTAINER SERVICES	63.00	-	-	-	63.00
S074	EDGE METALS RECYCLING, INC	619.50	-	-	-	619.50
A031	FILLETTE GREEN & CO, INC	11,039.94	-	101.48	1,002.72	12,144.14
A429	GAC SHIPPING (USA) INC	141,347.18	-	-	-	141,347.18
T185	GAETANO CACCIATORE INC	428,895.50	-	-	-	428,895.50
S043	GLOBAL DISTRIBUTION INC	724.50	-	-	-	724.50
A527	GULF HARBOR SHIPPING, LLC	(25.00)	-	-	-	(25.00)
T063	GULF SULPHUR SERVICES	21,045.24	9,004.21	435.58	10,193.65	40,678.68
M004	GULF SULPHUR SERVICES LTD LLLP	-	48,466.31	-	-	48,466.31
Q158	HARTREE METALLIA LLC	-	-	1,363.84	-	1,363.84
A549	HOST AGENCY, LLC	2,011.27	-	-	-	2,011.27
Q010	HUSTEEL USA INC	5,313.97	-	-	-	5,313.97
Q125	HYUNDAI CORPORATION USA (TX)	1,197.14	-	-	-	1,197.14
A306	INCHCAPE SHIPPING SERVICES	48,164.28	-	-	-	48,164.2833
Q403	JFE SHOJI TRADE AMERICA CORP	236.35	-	-	-	236.35
Q355	K&K ENTERPRISES INC.	92.28	92.28	6,054.51	97.30	6,336.37
D078	KAG SPECIALTY PRODUCTS GROUP, LLC	210.00	-	-	-	210.00
Q480	KG STEEL USA INC	1,418.69	-	-	-	1,418.69
A350	KIMMINS CONTRACTING	40.00	-	-	-	40.00
D032	KINDER MORGAN - CENTRAL FLORIDA PIPELINE LLC	60.00	-	-	-	60.00
A003	KIRBY OFFSHORE MARINE	5,201.06	-	-	120.75	5,321.81
A248	LA CARRIERS, LLC	994.14	-	-	-	994.14
Q410	LEE COMPANY CUSTOMS BROKER	(601.52)	449.85	-	-	(151.67)
T308	LOGISTEC GULF COAST LLC	87,505.77	-	-	-	87,505.77
Q052	MACSTEEL INTERNATIONAL USA GROUP	10,416.73	-	-	-	10,416.73
T328	MAJESTIC STEEL USA	20,829.46	5,258.20	-	-	26,087.66
T430	MARGARITAVILLE AT SEA	345,860.97	50,310.00	-	-	396,170.97
A360	MARTIN GAS MARINE	14,847.84	-	-	-	14,847.84
T134	MARTIN OPERATING PARTNERSHIP	8,376.32	12,093.61	20.00	-	20,489.93
A465	MASTER, OWNER & OPERATORS	55,292.41	-	-	-	55,292.41
D074	MCKENZIE CONTRACTING, LLC	-	-	-	20.00	20.00
Q487	METAL ROOF MASTER	507.43	-	373.60	-	881.03
Q454	MITSUI & CO USA INC (CA)	1,354.88	-	-	-	1,354.88

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**December 31, 2024**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Q445	MITSUI & COMPANY USA (TX)	2,479.56	-	-	-	2,479.56
S067	MKD LOGISTICS LLC	(100.00)	-	-	-	(100.00)
A430	MORAN SHIPPING AGENCIES	(246.00)	-	-	-	(246.00)
A053	MORAN TOWING CORPORATION	(905.24)	129.60	-	-	(775.64)
M117	MOSAIC COMPANY	-	-	-	39,000.00	39,000.00
T002	MOSAIC CROP NUTRITION, LLC	(3,127.31)	1,399.77	243.98	9,814.84	8,331.28
T011	MURPHY OIL USA INC	32,894.16	-	-	-	32,894.16
S075	NAV TRANSPORTATION/NORTHSTAR SVCS LTD	84.00	-	-	-	84.00
A071	NORTON LILLY INTERNATIONAL	206,157.63	-	-	-	206,157.63
T200	NORWEGIAN CRUISE LINE	110,004.60	-	-	-	110,004.60
A439	NOVA INTERNATIONAL SHIPPING	54,586.89	-	-	-	54,586.89
Q351	OPTIMA STEEL INTERNATIONAL, LLC	27,090.41	-	-	-	27,090.41
A069	OSG SHIP MANAGEMENT, INC	7,708.04	4,188.18	-	-	11,896.22
Q397	PACIFIC METALS TRADING INC	1,221.67	337.81	-	-	1,559.4834
T205	PLAINS LPG SERVICES, L.P.	4,249.56	-	-	-	4,249.56
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	2,547.41	89.01	-	-	2,636.42
S039	PORTS AMERICA	20.00	-	-	-	20.00
T006	PORTS AMERICA	4,948.82	-	-	1,855.62	6,804.44
T182	PORTS AMERICA	255,929.39	-	-	-	255,929.39
Q359	POSCO INTERNATIONAL AMERICA (NJ)	612.81	-	-	-	612.81
Q521	POSCO INTERNATIONAL AMERICA CORP (TX)	7,159.46	-	-	-	7,159.46
T292	PURAGLOBE FLORIDA LLC	(0.30)	-	-	-	(0.30)
Q511	QSL LOGISTICS & SERVICES	-	-	-	413.05	413.05
D086	QUICKER LOGISTICS INC/GREEN WAVE	(21.00)	-	-	-	(21.00)
D075	RELIABLE TAMPA PARTNERS	100.00	-	-	-	100.00
T202	ROYAL CARIBBEAN CRUISES LTD.	1,111,200.27	-	-	-	1,111,200.27
A064	SAVAGE & SON, AR	333,564.20	-	-	-	333,564.20
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	13,894.78	-	-	-	13,894.78
A065	SEA & LAND SHIPPING	46,646.82	-	-	-	46,646.82
M110	SEA WOLF HOLDINGS, LLC	22,997.92	-	-	-	22,997.92
A486	SEACAT LINES C/O NAGA LOGISTICS	(847.14)	-	-	-	(847.14)
Q213	SEAH STEEL AMERICA CORP	118.92	7,928.18	-	-	8,047.10
S069	SOUTHERN CARTAGE, INC	31.50	-	-	-	31.50

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**December 31, 2024**

<b>Customer Number</b>	<b>Customer Name</b>	<b>Current</b>	<b>31 - 60 Days</b>	<b>61 - 90 Days</b>	<b>91 &amp; Over</b>	<b>Customer Balance</b>
D080	SOUTHERN SKILL TRADES INC	60.00	-	-	-	60.00
Q424	STEMCOR USA (FL)	9,416.99	2,603.14	-	-	12,020.13
T313	STINGRAY MARITIME LLC	4,363.13	-	-	-	4,363.13
T101	SULPHURIC ACID TRADING COMPANY	121,096.72	-	-	-	121,096.72
T103	TAMPA BAY INTERNATIONAL TERMINALS GROUP	323.75	-	-	-	323.75
S055	TAMPA CONTAINER TRANSPORT	42.00	-	-	-	42.00
T137	TAMPA JUICE SERVICE INC	344.36	-	-	-	344.36
M138	TAMPA PORT SERVICES, LLC	-	76,645.72	-	-	76,645.72
T021	TAMPA PORT SERVICES, LLC	270.32	9,255.54	6,983.44	17,522.24	34,031.54
A384	TAMPA SHIP LLC	425.52	-	-	-	425.52
Q334	Tata International Metals Americas Limited	-	-	-	777.30	777.30
Q428	TEXAS PIPE & SUPPLY CO. INC.	91.92	-	-	-	91.92
Q215	THYSSENKRUPP MATERIALS TRADING NORTH AMERICA-MI	1,294.76	489.05	2,224.96	-	4,008.77
D084	TITAN FLORIDA (TITAN CONCRETE-WEST)	360.00	-	-	-	360.0035
T173	TITAN FLORIDA LLC	50,756.29	-	-	-	50,756.29
Q413	TOYOTA TSUSHO AMERICA, INC (TX)	4,809.13	-	-	-	4,809.13
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	113,787.81	14,913.82	-	-	128,701.63
A251	TRADEMARK METALS RECYCLING LLC	-	-	20.00	-	20.00
A497	TRANS-ATLANTIC AGENCIES INC	58,216.05	-	-	-	58,216.05
T197	TRANSFLO TERMINAL SERVICES, INC.	59,435.23	53,866.16	52,794.84	-	166,096.23
T020	TRANSMONTAIGNE INC	232,847.68	1,783.11	-	-	234,630.79
P319	TRAVELERS INSURANCE	7.43	-	-	-	7.43
Q163	USP HOLDINGS, INC	329.83	-	-	-	329.83
T119	VULCAN MATERIALS COMPANY	241.70	-	16,917.51	2,344.08	19,503.29
A532	WORLD FUEL SERVICES, INC.	52,972.08	-	-	-	52,972.08
T056	YARA NORTH AMERICA INC	6,349.74	2,533.66	-	-	8,883.40
<b>Subtotal Port Fees</b>		<b>5,280,423.01</b>	<b>453,070.82</b>	<b>103,197.01</b>	<b>84,405.54</b>	<b>5,921,096.38</b>

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**December 31, 2024**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b><u>Lease Charges</u></b>						
L428	AGS COMPANIES, INC	-	-	-	159.86	159.86
L219	AMERICAN VICTORY SHIP MEMORIAL MUSEUM	8.24	-	-	-	8.24
L011	CARGILL FINANCIAL SERVICE CTR	(2,708.34)	364.58	-	364.58	(1,979.18)
L207	CARGILL INC SALT FACILITY	1,363.02	-	-	-	1,363.02
L225	CBP DEVELOPMENT, LLC	67,908.35	-	-	-	67,908.35
L225P	CBP DEVELOPMENT, LLC	(0.01)	-	-	-	(0.01)
L403	CELLCO PARTNERSHIP DBA VERIZON WIRELESS	(5.52)	-	-	-	(5.52)
L277	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	109,003.76	-	-	-	109,003.76
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	23,960.05	-	-	359.40	24,319.45
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	(2.55)	-	-	482.12	479.57
L268	DANIEL, IAN & LORNA	(97.07)	-	-	-	(97.07)
L044	DIVERSIFIED MARINE TECH	147.23	-	-	-	147.23 <sup>36</sup>
L317	Extenet Systems, Inc	-	-	105.88	105.88	211.76
L415	GLOVIS AMERICA, INC	62,332.88	-	-	569.50	62,902.38
L124	GULF MARINE REPAIR INC	134,078.82	-	-	-	134,078.82
L214	GULF SULPHUR SERVICES	(22,607.69)	450.81	108.49	54,027.06	31,978.67
L103	INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC	420.00	-	-	-	420.00
L313	JIAN LU AND JINLI XIE	1,400.36	-	-	-	1,400.36
L304	Key West Landings Dock Association, Inc	-	2,075.11	-	-	2,075.11
L308	LOGISTEC GULF COAST LLC	20.00	-	-	-	20.00
L328	MAJESTIC STEEL USA	17,297.43	-	-	-	17,297.43
L173	MARTIN OPERATING PARTNERSHIP	28,759.83	-	-	-	28,759.83
L039	MURPHY OIL USA INC	(856.43)	886.41	-	886.41	916.39
L408	NAV TRANSPORTATION LLC	4,615.90	-	-	-	4,615.90
L410	NORTH ATLANTIC INTERNATIONAL OCEAN CARRIER, INC	8,416.32	8,302.62	-	8,180.05	24,898.99
L243	NR ROCKY POINT PROPERTY OWNER, LLC	2,548.86	-	-	-	2,548.86
L418	PANGAEA FLORIDA LLC	2,587.50	2,587.50	584.28	-	5,759.28
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	18,155.10	169.52	-	-	18,324.62
L264	PORTS AMERICA	534.57	35,638.04	-	-	36,172.61
L311	Precision Build Solutions, LLC	60.00	-	-	-	60.00
L289	PROPELLER CLUB OF UNITED STATES	-	-	-	621.00	621.00
L292	PURAGLOBE FLORIDA LLC	(140.00)	-	-	-	(140.00)

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**December 31, 2024**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L420	REDWING MATERIALS I, LLC	18,463.06	18,191.38	5,258.47	-	41,912.91
L196	SEABULK TOWING INC	(74.44)	979.36	-	61.33	966.25
L413	SUNCOAST PORT SERVICES, LLC	746.24	0.50	-	-	746.74
L067	TAMPA BAY PIPELINE COMPANY	79.86	79.86	79.86	5,483.72	5,723.30
L179	TAMPA JUICE SERVICE INC.	5,586.63	-	83.80	83.80	5,754.23
L407	TAMPA PILOTS, LLC	(20.00)	-	258.75	-	238.75
L258	TAMPA PORT SERVICES (FKA YARA NORTH AMERICA)	-	-	65.50	-	65.50
L049	TAMPA PORT SERVICES, LLC	11,600.42	11,701.52	492.93	44,499.05	68,293.92
L190	TAMPA SHIP LLC	320.00	-	-	-	320.00
L209	TRADEMARK METALS RECYCLING FKA ONESTEEL	(16.45)	-	-	-	(16.45)
L297	TRANSFLO TERMINAL SERVICES, INC.	386.78	764.43	-	-	1,151.21
L078	TRANSMONTAIGNE TERMINALING INC	8.00	-	-	-	8.00
L307	VERIZON WIRELESS PERSONAL COMMUNICATIONS LP	(119.72)	-	-	-	(119.72)
L146	VULCAN MATERIALS	-	-	-	512.27	512.2737
<b>Subtotal Lease Charges</b>		<b>494,160.99</b>	<b>82,191.64</b>	<b>7,037.96</b>	<b>116,396.03</b>	<b>699,786.62</b>
 <b>Accounts in Litigation/Renegotiation/Bankruptcy</b>						
R020	ATLANTIC SPECIALTY INSURANCE COMPANY	-	-	-	2,495.78	2,495.78
T183	CERES MARINE TERMINALS INC	-	-	-	1,144.30	1,144.30
L404	INTEGRAL ENERGY, LLC	-	-	-	274,733.00	274,733.00
R027	KHIRY BOYD	-	-	-	3,461.39	3,461.39
A538	WORK CAT TRANS GULF LLC	-	-	-	224,197.87	224,197.87
<b>Subtotal Accounts in Litigation/Renegotiation/Bankruptcy</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>506,032.34</b>	<b>506,032.34</b>
<b>Total Aged Receivables as of December 31, 2024</b>		<b>\$ 5,774,584.00</b>	<b>\$ 535,262.46</b>	<b>\$ 110,234.97</b>	<b>\$ 706,833.91</b>	<b>\$ 7,126,915.34</b>

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
12/31/24

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>						
State Legislative Services	Advocacy Group at Cardenas Partners	25-29	08/16/22	\$ 60,000	\$ 20,000	33.3%
Uniformed Security Guard Services	Allied Universal	25-15	12/15/20	\$ 4,272,625	\$ -	0.0%
Benefit Consulting Services	AON Consulting, Inc.	24-25	02/20/24	\$ 145,000	\$ -	0.0%
Insurance Broker Services	Arthur J. Gallagher Risk Management Services, LLC	25-28	06/18/24	\$ 150,000	\$ 75,000	50.0%
Property, Liability, and Flood Insurance Coverage	Hugh Wood, Inc/Arthur Gallagher Risk Management Svc	24-42	04/16/24	\$ 6,078,544	\$ 5,717,564	94.1%
Strategic Communications Services Consultant	Bayview Public Relations	24-54	11/08/22	\$ 25,000	\$ 2,487	9.9%
Bond Council	Bryant Miller Olive, P.A.	25-16	10/01/23	\$ 60,000	\$ -	0.0%
State Legislative Services	Capital City Consulting, LLC	25-31	06/15/21	\$ 60,000	\$ 20,000	33.3%
Software Licensing - Concur	Carahsoft Technology Corp	25-10	04/21/20	\$ 78,569	\$ 70,583	89.8%
Real Estate Consulting Services	Colliers International	25-17	06/15/21	\$ 75,000	\$ -	0.0%
Workers Compensation Insurance	Florida Insurance Alliance	25-05	09/17/24	\$ 194,748	\$ -	0.0%
Telecommunication Services	Frontier	25-38		\$ 54,770	\$ 18,364	33.5%
Security System Maintenance & Repair	GSA Security	24-03	03/23/22	\$ 481,000	\$ 375,923	78.2%
Drone Detection System	GSA Security	24-26	02/20/24	\$ 120,000	\$ -	0.0%
Software Licensing - iSeaports	Harbour Mastery, Inc.	25-26	10/21/14	\$ 65,000	\$ -	0.0%
Law Enforcement Services	Hillsborough County Sheriff's Office	25-39	09/20/22	\$ 4,115,373	\$ -	0.0%
SBE Uniformed Security Guard Service	Martinez & Company	25-21	06/18/19	\$ 401,265	\$ 119,765	29.8%
Strategic Communications Services Consultant	Mercury Public Affairs, LLC	24-14	02/20/24	\$ 75,000	\$ 42,050	56.1%
Website Development & Website Hosting Services	Pantheon Solutions	25-35	11/15/22	\$ 45,000	\$ 3,832	8.5%
Financial Advisory Services	PFM Financial Advisors LLC	25-40	09/20/22	\$ 30,000	\$ -	0.0%
Financial Audit Services	Rivero, Gordimer & Company, PA	25-19	08/18/24	\$ 87,000	\$ 7,900	9.1%
Video Production Services	Shooting Stars Post Inc	25-30	08/15/23	\$ 90,000	\$ 14,075	15.6%
Landscaping Services	TCC Enterprise Inc	25-06	09/21/21	\$ 138,100	\$ 32,025	23.2%
Grounds Maintenance	TCC Enterprise Inc	25-18	09/21/21	\$ 456,060	\$ 34,550	7.6%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	25-27	09/15/20	\$ 967,142	\$ 144,426	14.9%
Hosting and Support Services	Timmons Group	24-20	12/21/21	\$ 72,950	\$ 38,681	53.0%
Medical Insurance	United Healthcare	25-37	10/18/23	\$ 3,203,057	\$ 314,620	9.8%
Government Relations Consultant Services	Van Scoyoc & Associates	25-33	08/17/21	\$ 90,000	\$ 15,000	16.7%
Janitorial Services	Xtremely Clean	25-08	10/15/19	\$ 542,284	\$ 87,005	16.0%
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>				<b>\$ 22,233,487</b>	<b>\$ 7,153,850</b>	
<b>CONTINUING ANNUAL CONTRACTS:</b>						
Disaster Recovery services	Belfor USA Group (Year 4)	24-22	06/18/24	\$ 10,000	\$ 10,000	100.0%
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 6,195,000	\$ 5,291,881	85.4%
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 7,799,442	\$ 5,666,768	72.7%
Professional Service Contracts	Various	22-01-02		\$ 14,537,473	\$ 13,231,771	91.0%
Professional Service Contracts	Various	23-01-02		\$ 12,065,909	\$ 9,866,484	81.8%
Professional Service Contracts	Various	24-01-02		\$ 8,880,630	\$ 4,765,993	53.7%
<b>CONTINUING ANNUAL CONTRACTS:</b>				<b>\$ 49,488,454</b>	<b>\$ 38,832,897</b>	

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
 12/31/24

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>						
Electrical Power Generator at Hookers Point Security Complex	Austin Construction Group	24-56		\$ 750,000	438,561	58.5%
Passenger Bridge Replacements at Terminals 2 & 6	FMT Sweden AB	23-54		\$ 7,199,474	2,004,348	27.8%
Electrical improvements for Sumitomo Cranes	Global Rigging & Transport, Inc	23-45	08/16/22	\$ 3,000,000	2,710,102	90.3%
Security Upgrades @ Heavy Weather Building	GSA Security	24-59		\$ 240,000	143,065	59.6%
Metro Port Design	HDR Engineering, Inc.	24-57		\$ 500,000	33,039	6.6%
HP Resiliency Project	Hypower, LLC	23-52-2		\$ 6,576,845	-	0.0%
Berth 301 Design Services	Moffatt & Nichol	24-55		\$ 600,000	518,320	86.4%
Berth 268 Reconstruction	Orion Marine Construction	22-41	03/22/22	\$ 12,000,000	11,849,713	98.7%
Navigational Improvements - Turning Basin Widening	Orion Marine Construction	24-04	06/21/22	\$ 3,000,000	3,000,000	100.0%
Berth 218 Construction	Orion Marine Construction	24-43		\$ 21,496,775	5,570,019	25.9%
Hookers Point Vehicle Storage Area	PCS Civil, Inc	24-44		\$ 3,500,000	1,051,856	30.1%
Berth 214 Uplands Development	PCS Civil, Inc	23-51		\$ 20,154,697	14,522,637	72.1%
Redwing Access Rd	QGS Development, LLC	23-48	09/19/22	\$ 1,734,482	1,707,084	98.4%
Berth 214 Wharf	Russell Marine, LLC	24-58		\$ 67,159,751	4,164,646	6.2%
Shrimp Dock Repairs	Tampa Bay Marine	24-22a		\$ 2,415,451	-	0.0%
Eastport Mitigation Credits	Tampa Bay Mitigation & Southern States Land & Timber	24-47		\$ 3,248,070	2,016,300	62.1%
HP Resiliency Project	Tampa Electric Company (TECO)	23-52-3		\$ 7,000,000	-	0.0%
Hookers Point ATONs (Range Markers)	Vecellio & Grogan, Inc	23-50		\$ 1,448,625	1,431,457	98.8%
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>				<u>\$ 162,024,170</u>	<u>\$ 51,161,146</u>	
<b>GRAND TOTAL:</b>				<u>\$ 233,746,111</u>	<u>\$ 97,147,893</u>	

## MINOR WORK PERMIT REPORT

12/1/2024 – 12/31/2024

### PERMITS ISSUED

23-039	Currency Rocky Point	Observation Deck/Old Tampa Bay/Tampa
23-060	Tampa Electric Company	Organism Return Line/Discharge Pipes/Rip Rap Revetment/Bayside Station Cooling Discharge Canal/North Port Sutton Channel/Tampa
24-011	Alessandro Angelini	Dock/non-covered boatlift/pwc lifts/Apollo Beach/Mirabay/Normandy Canal/Mirabay/Apollo Beach

### REVISIONS

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### VIOLATIONS

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

### PENDING APPLICATIONS SUMMARY

Appl.#	M/ S	Applicant	Proposed Work
23-006	S	Bridgeview Estates HOA	Add 7 Boatlifts & 7 Finger Piers To Existing Private Multi-family Residential Dock @ 3909/ 3911 Snapper Pointe DR, Tampa, FL - Old Tampa Bay - <b>Possible SSLs Lease Required</b>
23-035	S	Port Tampa Bay (TPA) Engineering Dept.	Offshore Breakwater @ West Side of Spoil Island 2D, Tampa, FL
23-044	S	RD RWD Tampa LLC Trustee	Walkway, Maintenance Dredge, floating dock, living shoreline @ 102 S. Parker St. Tampa, FL
05-257R2	S	Georgetown	Dock Modification @ 4801 W. Fair Oaks Avenue, Tampa
23-067	S	Davis Island Yacht Club	Rebuild Dock A, add new floating docks A-1, B-1, and D-1 to marina area ( <b>Existing SSLs Lease</b> )
23-068	S	MAA Westshore Exchange LLC	Docking Facility at 5440 W. Tyson Avenue, Tampa, FL
24-025	S	Westshore Marina Ventures, LLC	Add approx 23,666 sq ft of overwater structure to the existing Westshore Yacht Club to accommodate mooring 48 additional slips
20-015	M	Brett Emes	Maintenance dredging-Lot 57 Len-Little Harbor
21-041	M	Elliott Glazer	Kayak lift @ 507 Islebay Drive-Apollo Beach, FL (Mirabay)
22-020	M	Pine Key Project, LLC	Dock @ Pine Key Island (aka One Beer Can Island), Gibsonton
22-035	M	Mirasol Davis Islands LLC – Carrier 2 – Mirasol LLC	Dock/finger pier/boatlift/boardwalk @ 84 Davis Blvd. Tampa
22-037	M	Irvin Jackson	Boatlift on existing dock structure @5725 Sea Trout PL –Apollo Beach (Mirabay)
22-046	M	Paradise Group of Countryside LLC	Floating Docks@9022 W. Hillsborough Avenue-Tampa
22-054	M	Florida Fish & Wildlife	Data Buoy – NE Side of Egmont Key
23-022	M	Jack Bartlett	Dock/lift @ 5605 Seagrass Place-Apollo Beach, FL
23-028	M	Nathan Vlasaty	Maintenance Dredge @ 3109 Christopher’s Watch Lane-Ruskin, FL
23-029	M	Brett Emes	Maintenance Dredge @ 3029 Christopher’s Watch Lane, Ruskin, FL
23-034	M	City of Tampa	Replace 1-Dock & Install 24 Mooring Anchors/Buoys @ 1002 Severn Avenue-Tampa, FL-Davis Island Seaplane Basin
23-043	M	Robert & Laura Fish	Dock @ 7520 Anna Avenue, Gibsonton, FL

<b>Appl.#</b>	<b>M/S</b>	<b>Applicant</b>	<b>Proposed Work</b>
23-057	M	Key West Landings Dock Assoc. Inc.	Extend Dock-install lift @ Marina Slip-Riverview, Alafia River
23-058	M	Hillsborough County Capital Programs	Replace/extend box culvert @ W of 6515 Riverview Drive, Riverview, FL
23-065	M	Lee Gueffroy	Lift/Roof/Pilings @ 2619 Manatee Harbor Dr, Ruskin, FL 33570
24-002	M	Harbour Island Marina Association Inc.	Maintenance Dredge @ various sites
24-003	M	Uniti Fiber d/b/a Southern Light LLC	Fiber Optic Cable @ Old Morris Bridge Rd., Temple Terrace, F L
24-013	M	Michael Stine, Jr.	Replace Seawall @ 4937-4939 W. Melrose Avenue S, Tampa, FL
24-019	M	Sarah Blue	Dock Addition/Roof @ 3035 SW Manatee Avenue, Ruskin, FL 33570
24-021	M	Hillsborough County	Replace dock/boardwalk/kayak launch @12702 N HWY 301, Thonotosassa, FL
24-028	M	Faindav,LLC (Attn: David Simonson)	Dock/lift/dredging @ 5606 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-029	M	Bistro Builders	Dock/Boatlift @ 5603 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-030	M	Smart Communication Holdings, LLC	Dock/Boatlift @ 5717 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-031	M	Smart Communication Holdings, LLC	Dock/Boatlift @ 5718 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-033	M	Robert Kirek	Walkout/Boat lift @ 970 Signet Drive, Apollo Beach, F L (Mirabay)
24-035	M	Darren Thacker	Walkway/dock/lift/pwc @ 1052 Signet Drive, Apollo Beach, FL (Mirabay)
24-036	M	Riverside MHP LLC (Brian Sweat)	Seawall @ 1501 Susie Circle, Ruskin, FL 33570
24-038	M	Clifford McGrath	Dock/Boatlift/Roof @ 3039 Manatee Avenue, Ruskin, FL 33570
24-039	M	Tampa Electric Company (TECO)	Maintenance Dredge - 13031 Wyandotte Road (Big Bend Power Station) Gibsonton, FL
24-040	M	Charles Carden	Piling -Submerged Lands adjacent to 13031 Wyandotte Rd, Gibsonton, FL
24-043	M	Allen Meyer	Boatlift/L-shaped dock @ 5706 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-045	M	Book of Sail LLC	Dock/Rip Rap @ 840 Signet Drive, Apollo Beach, FL 33572 (Mirabay)
24-046	M	Ray & Jennifer Tuminello	Dock/boatlift @ 988 Signet Drive, Apollo Beach, FL 33572 (Mirabay)
24-047	M	Samuel & Brittany Fulwilder	Dock/boatlift @ 1058 Signet Dr, Apollo Beach, FL 33572 (Mirabay)
24-048	M	Egypt Shrine Holdings Corp	Dock @ 5017 E. Washington Street, Tampa, FL
24-049	M	Hillsborough County	Replace Dock/shade overhang @ Williams Park Boat ramp, 9425 S. Hwy 41, Riverview, FL

<b>Appl.#</b>	<b>M/ S</b>	<b>Applicant</b>	<b>Proposed Work</b>
24-050	M	Harbor Bay CDD	Replace Seawall @ 5701 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-051	M	Drew Simpson	Dock & Boatlift @ 1050 Signet Drive, Apollo Beach, FL 33572 (Mirabay)
24-052	M	Daniel Pator	ATF Jet Ski Lifts @ 603 Pinckney Drive, Apollo Beach, FL (Mirabay)
24-053	M	Harbor Bay CDD	Seawall @ Ibisview Lane, Apollo Beach, FL (Mirabay)
24-054	M	Scott Bonavita	Walkway/Dock/Boatlift @ 990 Signet Dr., Apollo Beach, FL (Mirabay)
24-055	M	Tyson Apartments	Dock Demolition @ 5301 W. Tyson Avenue Tampa, FL 33611
24-056	M	Kinder Morgan	Replace Seawall @ Tampaplex Terminal, 4801 Port Sutton Road, Tampa, FL
24-057	M	Beverly Babuka	Install Approx. 151 CY / 254.5 LF Rip-Rap For Captain's Landing MHP @ 105 21st Street NW, Ruskin, Canal off LMR

Board Meeting  
 January 21, 2025  
 Environmental Department 444786

**EXPENDITURES**

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

12/01/2024 - 12/31/2024

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
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Board Meeting  
January 21, 2025  
ID149166

**F. EXECUTIVE DIRECTOR REPORT**

**G. PRESENTATIONS**

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

**I. FUTURE PROPOSED PROJECTS**

## Future Proposed Projects

January 2025

Project Name	Current Contractor / Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
Stormwater Resiliency Master Plan	NEW PROJECT	February	April
Maintenance Dredging	Orion Marine Construction, Inc.	March	May
Port Redwing Berth 301 Wharf	NEW PROJECT	TBD*	TBD*
Classification & Compensation Study	NEW PROJECT	TBD*	TBD*
South Bay Signal	NEW PROJECT	TBD*	TBD*
Lumber Building	NEW PROJECT	TBD*	TBD*

45

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**.

\* - To Be Determined

**J. CALENDAR OF EVENTS**

**JANUARY 27, 2025: U.S. COAST GUARD CUTTER  
BLACKTHORN MEMORIAL**

**JANUARY 27, 2025: PROPELLER CLUB SALUTE TO  
U.S. COAST GUARD – *EGYPT SHRINERS CENTER***

**FEBRUARY 2-4, 2025: 36<sup>TH</sup> ANNUAL TAMPA STEEL  
CONFERENCE – *J.W. MARRIOTT TAMPA WATER  
STREET – REGISTER AT*  
[WWW.TAMPASTEELCONFERENCE.COM](http://WWW.TAMPASTEELCONFERENCE.COM)**

**K. DATE OF NEXT MEETING**

**TUESDAY, FEBRUARY 18, 2025, 9:30 AM**  
VISIT [WWW.PORTTAMPABAY.COM](http://WWW.PORTTAMPABAY.COM) FOR FURTHER INFORMATION

**L. ADJOURNMENT**