

**PORT TAMPA BAY  
MONTHLY BUSINESS MEETING  
AUGUST 16, 2016 - 9:30 AM**

<b>A. Invocation - Pledge</b>	<b>3</b>
<b>Public Comment</b>	
<b>B. Minutes and Financial Statement</b>	
1. Approval of Minutes of July 19, 2016 Board Meeting	4
2. Presentation of Cargo and Cruise Quarterly Report	17
3. Presentation and Approval of Financial Statement for Ten Months Ending July 31, 2016	19
<b>C. Consent Agenda</b>	
1. Approval of Contract Extension with with Hugh Wood, Inc. for Insurance Broker Services	20
2. Approval of the Extension of Bond Counsel Contract	21
3. Approval of Standard Work Permit Application No. 15-015; RMC Brothers LLC; Rivers Edge Shoreline Stabilization and Docking Facility Rehabilitation, Gibsonton, Florida	22
4. Approval of Standard Work Permit Application No. 05-257R1; Georgetown (Tampa) ASLI VI, L.L.L.P., Formerly Known as the Westshore Beach Club; Tampa, Florida	36
5. Approval of Standard Work Permit Application No. 15-012; City of Tampa, Julian B. Lane Riverfront Park; Tampa, Florida	59
6. Approval of the Extension of Elevator / Escalator Maintenance and Repair Contract	76
7. Approval of License Agreement Between The Florida Aquarium, Inc. and the Tampa Port Authority for Parking at Cruise Terminal No. 3	77
8. Approval of Contract Renewal with Cherry Bekaert, LLP - Provider of Financial Audit and Related Services	85
9. Approval of TECO Utility Relocation and Reimbursement Agreement for Utility Conflict with Port Redwing Railroad - Project No. 15-01009	86
<b>D. Regular Agenda</b>	<b>88</b>
1. Approval of Contract with Anchor Benefits - Administrator of Employee Dental Plan (Dental Decisions) and Approval of Funding for FY 2017	89
2. Approval of the Ranking of Firms and Contract Award for State Legislative Consultant Services	91
3. Approval of the Award of Contract for Portwide Roadway Improvements-Phase II - Maritime Boulevard; PTB Project No. 16-03614-02, ITB No. B-002-16	98
4. Approval of the Selection of Financial Advisory Services Firm	100
5. Approval of the Ranking of Firms and Contract Award for Provider of Real Estate Consultant Services	102
6. Approval of the Purchase of Site Pollution Liability Insurance for the Petroleum Terminal Facility	108
<b>E. Receipt of Reports</b>	<b>110</b>
1. Report of Legal Fees by Project	111
2. Report of Aged Account Receivables	115

3.	<b>Report of Contract Status</b>	<b>119</b>
4.	<b>Report of Work Permits</b>	<b>121</b>
5.	<b>Report of Expenditures Between \$50,000 and \$100,000</b>	<b>122</b>
F.	<b>Executive Director Report</b>	<b>123</b>
G.	<b>Presentations</b>	
H.	<b>New Business/Commissioners' Comments</b>	
I.	<b>Future Proposed Projects</b>	<b>124</b>

*Continued next page.*

J.	<b>Calendar of Events</b>	<b>125</b>
	<b>August 17-18, 2016, "Building Florida's Future" Business Forum, Cruise Terminal 3</b>	
	<b>August 31, 2016, PTB Boardroom, 10:00 am - 12:00 noon - Fiscal Year 2017 Budget Workshop</b>	
	<b>September 7, 2016, PTB Boardroom, 5:01 pm - Tentative Millage Rate and Fiscal Year 2017 Budget Public Hearing</b>	
	<b>September 21, 2016, PTB Boardroom, 5:01 pm - Final Millage Rate and Fiscal Year 2017 Budget Public Hearing</b>	
K.	<b>Date of Next Meeting</b>	
	<b>Tuesday, September 20, 2016, 9:30 am</b>	
L.	<b>Adjournment</b>	

**A. INVOCATION AND PLEDGE**

**PUBLIC COMMENT**

**B. APPROVAL OF MINUTES**

**PRESENTATION OF CARGO AND CRUISE  
QUARTERLY REPORT**

**PRESENTATION AND APPROVAL OF  
FINANCIAL STATEMENT**

**C. APPROVAL OF CONSENT AGENDA**

**PORT TAMPA BAY  
Business Meeting  
July 19, 2016  
9:30 am**

The Port Tampa Bay (PTB) Business Meeting was called to order at 9:31 am with the following Board members present: Mr. Stephen W. Swindal, Chairman; Mr. Carl Lindell, Jr. Vice-Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Ms. Sandra Murman, Commissioner; Mr. Gregory Celestan, Commissioner; and Mayor Bob Buckhorn, Commissioner. Mr. John B. Grandoff III, Commissioner, arrived at 9:37 am.

The following PTB senior management staff members were present: Mr. Paul Anderson, President/CEO; Mr. Charles Klug, Principal Counsel; Mr. Mike Macaluso, Chief Financial Officer; Mr. John Thorington, Vice President of Government Affairs and Board Coordination; Mr. Bruce Laurion, Vice President of Engineering; Mr. Wade Elliott, Vice President of Marketing; Mr. Lane Ramsfield, Vice President of Real Estate; Ms. Joanne Toledo, Vice President of Human Resources; and Mr. Ed Miyagishima, Vice President of Communications and External Affairs.

The public attendance sheet is Attachment 1.

**A. INVOCATION – PLEDGE**

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

In honor of former PTB Commissioner Lance Ringhaver, who passed away in April 2016, Mr. Anderson expressed condolences to Mr. Ringhaver's family and presented them with a special framed memorial remembrance.

The memoriam is Attachment 2.

**B. PUBLIC COMMENT**

There were no public comments during this time, but there was public comment prior to the presentation of item D-3.

The public comment sheet is Attachment 3.

**APPROVAL OF MINUTES OF THE JUNE 8, 2016 MASTER PLAN BOARD WORKSHOP AND THE MINUTES OF THE JUNE 21, 2016 BOARD MEETING**

Commissioner Murman, seconded by Mayor Buckhorn, moved to approve and receive the minutes of the June 8, 2016 Master Plan Board Workshop and the minutes of the June 19, 2016 Board Meeting. The motion carried six to zero with Commissioner Grandoff being absent.

**APPROVAL OF THE FINANCIAL STATEMENT OF NINE MONTHS ENDING JUNE 30, 2016**

Commissioner Grandoff arrived at 9:37 am.

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

In response to Commissioner Grandoff's question regarding a reference which Mr. Macaluso made to a lease termination during his presentation, Mr. Macaluso stated that the referenced lease termination occurred earlier in the year and Mr. Lane Ramsfield confirmed that the leased property was being marketed at this time.

There being no further comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to approve the Financial Statement of Nine Months ending June 30, 2016. The motion carried unanimously.

**C. APPROVAL OF CONSENT AGENDA**

- 1. Approval of Addendum to Engagement letter with Chery Bekaert, LLP – Provider of Financial Audit and Related Services**
- 2. Approval of the Contract Extension for Disaster Recovery Services with Belfor USA Group, Inc.**
- 3. Approval of EPC Minor Work Permit No. 60698 – Submerged Lands Rule Variance for Private Residential Dock at 634 Riviera Drive Tampa, Florida**
- 4. Approval of Lease Agreement with U.S. Customs and Border Protection**
- 5. Approval of Lease Agreement with Gilmore Industries Incorporated**

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

**D. REGULAR AGENDA**

- 1. Approval of Tentative Millage Rate for Fiscal Year (FY) 2017**

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

There was some discussion regarding the assurance that the proposed millage rate would not be lowered to a point of insufficiency. Mr. Macaluso stated that the capital budget would be able to be funded by current funding sources. Mr. Anderson also noted that staff had projected a five-year cash flow analysis on both capital investment as well as expenditures and was comfortable that needs would be met. Commissioners cautioned staff to make sure PTB maintains sufficient funds for future investment needs.

There being no further comments, Commissioner Murman, seconded by Commissioner Allman, moved to authorize the Port President/CEO or his designee to submit the tentative millage rate of \$0.1450 per \$1,000 property valuation to the Hillsborough County Property Appraiser. Final approval of the FY2017 millage rate will be subject to Board approval subsequent to the public hearings to be held in September of 2016. The motion carried unanimously.

**2. Approval of Ranking of Firms and Contract Award for Independent Insurance Consultant Services RFP No. P-006-16**

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

Commissioner Allman noted that the use of an independent insurance consultant helps manage PTB's risk and provides the benefit of helping PTB obtain rates that are more favorable.

There being no further comments, Commissioner Allman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO or his designee to enter into an agreement with Interisk Corporation for independent insurance consultant services for a period of one (1) year, with two (2) one-year consecutive renewal options at an amount not to exceed \$90,000 per year, subject to review by Port Counsel. The motion carried unanimously.

**3. Approval of Small Business Enterprise (SBE) Set-Aside for Uniformed Security Guard Services RFP No. P-004-16**

Public Comment (Item D-3):

Mr. Juan Martinez, President of Martinez and Company, Inc. (Martinez and Company), spoke as the incumbent and proposed top-ranked firm for this agenda item. Mr. Martinez noted that during Martinez and Company's tenure, the company and its officers worked closely with PTB's stakeholders and proudly served as the face of PTB at Port Redwing security checkpoints. He also thanked PTB for allowing Martinez and Company to serve PTB and the Port Community.

There was brief discussion regarding the contract being an SBE set-aside and the benefits that utilizing SBE set-aside contracts would have for small businesses to have the opportunity to grow in the community.

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

There being no further comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President and CEO or his designee to execute the contract with Martinez & Company Security Services for a period of one year with two (2) one-year renewal options for a yearly rate not to exceed \$170,000 the first year. This agreement is subject to review by Principal Counsel. The motion carried unanimously.

**E. RECEIPT OF REPORTS**

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

Commissioner Murman, seconded by Mayor Buckhorn, moved to receive the reports as presented. The motion carried unanimously.

## **F. EXECUTIVE DIRECTOR REPORT**

Mr. Anderson reported that he had traveled to Panama late last month to attend the dedication ceremony of the opening of the expanded Panama Canal. Mr. Anderson was joined by PTB colleagues, Executive Vice President and Chief Commercial Officer, Mr. Raul Alfonso, and Vice President of Marketing and Business Development, Mr. Wade Elliott. Mr. Anderson met with key political and business leaders from around the world, including a visit with the President of Panama and the Administrator of the Panama Canal Authority, on behalf of PTB and the Florida Ports Council.

Mr. Anderson stated that on June 28 and 30, 2016, he had the opportunity to speak at the National Homeland Security Conference, which was held at the Tampa Convention Center. Other speakers to the national audience of multiple agencies from federal, state and local governments included City of Tampa Mayor Bob Buckhorn; Florida Emergency Management Director, Bryan Koon; Hillsborough County Sheriff, David Gee; and Tampa Police Chief, Eric Ward. Conference participants were also offered three opportunities to attend a harbor tour of the port via the *Bay Spirit II* with over 300 attendees collectively participating in those tours.

Mr. Anderson reported that on June 30, 2016, PTB had hosted the U.S. Coast Guard Sector St. Petersburg Change of Command Ceremony. The ceremony was held at Cruise Terminal 2 with Captain Holly Najarian assuming the role as Captain of the Port and relieving Captain Greg Case, who had been Captain of the Port for the past three years.

As Chairman of the Florida Ports Council, Mr. Anderson reported that Senator Jeff Brandes was honored with the Ports Council's Navigator Award in recognition of the Senator's support for increased funding for Florida's seaport system. Mr. Anderson continued that Senator Brandes was the Chairman of the Senate Transportation Committee and had been a dedicated leader to support Port Tampa Bay as well as all of Florida's ports.

Mr. Anderson noted that PTB had won a total of five awards from the American Association of Port Authorities (AAPA) Communications Awards Program. PTB won three Awards of Excellence including the Channel District Vision Plan, the 2016 Tampa Steel Conference, and the 2015 Holiday Video. Two Awards of Distinction were given for the 2016 PTB State of the Port Address and the 2016 Tampa Bay Safety & Risk Mitigation Summit. Mr. Anderson concluded that the AAPA awards reflected well on PTB and the entire port community.

## **G. PRESENTATIONS**

Ms. Lois Moore, federal lobbyist from Alcalde & Fay, gave a brief federal legislative update as outlined in the federal legislative update presentation.

In response to Commissioner Grandoff, Ms. Moore explained the Transportation Investment Generating Economic Recovery (TIGER) program focused on major surface transportation projects that had significant impact on a local community or regional community or even nationwide. Mr. Anderson continued that the \$500 million program had been in place since the stimulus package and began with "shovel-ready" projects to stimulate the economy. The program has been continued by Congress. Mr. Anderson continued that PTB's application was directly related to the Channel District Vision Plan to upgrade the roadwork along Channelside Drive with greening, upgrading stops for the TECO Tampa Historic Streetcar, beginning the first

phase of connectivity to some of the neighbors to the north of the port and improving some of the roadways. Mr. Anderson also noted that PTB was seeking \$13.9 million.

In response to Commissioner Allman's question regarding funding for Big Bend Channel dredging, Ms. Moore noted that Congressional members were actively involved and supportive and that PTB had written a strong letter to the Assistant Secretary of the Army and the Director of the Office of Management and Budget (OMB). The Congressional delegation followed up and incorporated that letter into another letter to the Assistant Secretary of the Army, which outlined the significant legislative history of the project and asked some significant questions.

Discussion continued as to how and when any funding might be appropriated as well as the hurdles of working past the dredging project being deemed a "new start." Mr. Anderson reiterated the strong support of our Congressional delegation and his personal commitment to the project.

Responding to Commissioner Lindell, Ms. Moore noted that PTB and the Army Corps of Engineers (ACOE) Jacksonville district office staff had a tremendous working relationship however, there were many layers of bureaucracy with the district office in Jacksonville, regional office in Atlanta and the headquarters office in Washington, D.C. Ms. Moore continued that Congress passed legislation in 2014 that reduced the time period for projects and studies to be completed by the ACOE in three years.

Commissioner Murman asked staff to work with Congressman Vern Buchanan, of the Ways and Means Committee, and whose new district would include Port Redwing and Southern Hillsborough County. Mr. Anderson noted that he and Congressman Buchanan had met and discussed ways the Congressman could be helpful, noting Congressman Buchanan was supportive.

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

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

Commissioner Grandoff recommended seeing the "The Infiltrator", a movie documenting a local story line and partially filmed in this area. PTB also provided production support and storage.

## **I. FUTURE PROPOSED PROJECTS**

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

[THE REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK]

**J. CALENDAR OF EVENTS**

Mr. Anderson announced the following events:

- August 31, 2016, PTB Boardroom, 10:00 am-12:00 noon – Fiscal Year 2017 Budget Workshop
- September 7, 2016, PTB Boardroom, 5:01 pm – Tentative Millage Rate and Fiscal Year 2017 Budget Public Hearing
- September 21, 2016, PTB Boardroom, 5:01 pm – Final Millage Rate and Fiscal Year 2017 Budget Public Hearing

**K. NEXT MEETING**

Chairman Swindal announced that the next Board meeting was scheduled for Tuesday, August 16, 2016 at 9:30 am.

**L. ADJOURNMENT**

There being no further business, the meeting adjourned at 10:48 am.

ATTEST:

\_\_\_\_\_  
Stephen Swindal, Chairman

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

**PORT TAMPA BAY BUSINESS MEETING**  
**JULY 19, 2016 – 9:30 a.m.**

**PUBLIC ATTENDANCE SIGN-IN SHEET**

<u>NAME</u>	<u>BUSINESS</u>
Juan J. MARTINEZ	MARTINEZ AND COMPANY, INC.
Fred Busack	Busack Law Firm
Joe HOMER	GAS SECURE SOLUTIONS
SHARON JACOBI	INTERISK CORP
WALT REIGNER	AMEC FOSTER WHEELER
Steve Finney	Tampa Seafores Center
Milanic Jantzen	NIVA
MATTHEW STARR	ATKINS N.A.
MICHAEL BAUER	ATKINS N.A.
Ed Cronyn	Atkins
TONY HARRING	WHITING-TURNER
Matt Donan	DTB SOC
Julian Collin Hoedthe	Gallic Harshu
TOM ENNIS	OHL
Avon Getchell	Gannett Fleming
Randall Reid	Beck

Additional spaces on next page.

PORT TAMPA BAY BUSINESS MEETING

JULY 19, 2016 - 9:30 a.m.

PUBLIC ATTENDANCE SIGN-IN SHEET

<u>NAME</u>	<u>BUSINESS</u>
DAVID FERRARO	WASER <sup>Civil Engineering (Society)</sup> Consulting P.A.
JAN GOREIC	BALLARD PARTNERS
Zach Hammons	
Jim Long	
Bill Kuzmek	
DOUG WRAY	Ports America
Kristen Chittenden	Hendry Marine
Dennis Manelli	Hendry Marine
Stephan Holl	ILA Local 1402
Marty Millburn	Andaman
Will Sarge	A.R. Sarge ? Son
Genevieve Offara	King Engineering
Allen Thompson	Tampa Bay Ports

Additional spaces on next page.

## IN MEMORIAM

❖ *Resolution* ❖

*WHEREAS, Mr. Lance Ringhaver was appointed to the Board of Commissioners of the Tampa Port Authority by Governor Jeb Bush in November 1999 and again in November 2003, serving with distinction until the expiration of his appointment in May 2008; and*

*WHEREAS, in addition to a long-time commitment to the affairs of the business community, Mr. Ringhaver has served the Board of Commissioners in a variety of capacities including terms as Chairman, Vice Chairman, and Secretary/Treasurer; and*

*WHEREAS, Mr. Ringhaver's devotion of his time, energy and talents to the continued growth and prosperity of the Port of Tampa are reflected in a multitude of accomplishments by the Port Authority during his tenure, including significant safety and security enhancements, the improvement of general cargo facilities at Berth 206 and the acquisition of 39 acres in the East Bay area for future business expansion; and*

*WHEREAS, Mr. Ringhaver's guidance and professionalism helped to create mutually beneficial service and facility contracts with new multi-national customers such as Votorantim, Titan America and Andino Cements USA, leading to unprecedented bulk cement and aggregate capacities at the Port of Tampa; and*

*WHEREAS, Mr. Ringhaver's leadership has helped to develop the Channelside entertainment complex and the local tourism economy as well as a strong and growing cruise industry in Tampa; and*

*WHEREAS, during Mr. Ringhaver's board tenure, a new era of business diversification has been realized with major container terminal infrastructural preparations, development of key partnerships--chiefly with our dedicated terminal operator Ports America--and the continued maturity of the Asia-Gulf Express global container service, establishing Tampa as a bona fide container port; and*

*WHEREAS, the Tampa Port Authority is losing the services of a dedicated public servant and respected community leader;*

*NOW THEREFORE BE IT RESOLVED, that the Tampa Port Authority, speaking for itself and the entire port community, expresses its sincere appreciation and commends Mr. Ringhaver for his loyal service to the Port of Tampa and the maritime community; and*

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

*DONE this 17th day of June, 2008*



**LANCE RINGHAVER**

**TAMPA PORT AUTHORITY  
COMMISSIONER  
1999 ~ 2008**

**PORT TAMPA BAY BUSINESS MEETING**

**JULY 19, 2016 – 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.**

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

To make comments on specific agenda items:


<u>NAME / ADDRESS</u>	<u>AGENDA ITEM NUMBER(S)</u>
JUAN J. MARTINEZ PO BOX 151436, 33684	D. 3
_____	_____
_____	_____
_____	_____

**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.

**ALCALDE & FAY**  
GOVERNMENT & PUBLIC AFFAIRS CONSULTANTS

**TAMPA PORT AUTHORITY  
REPORT ON FEDERAL ACTIVITIES**

July 19, 2016



2111 Wilson Boulevard, 8<sup>th</sup> Floor  
Arlington, Virginia 22201  
www.Alcaldede-Fay.com

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


December 2015	<b>Enacted</b> <b>\$9,500,000</b>
<b>FY 2017</b>	
February 2016	<b>Budgeted</b> <b>\$8,715,000</b>
April 2016	Approved by <b>House Appropriations Committee</b>
April 2016	Approved by <b>Senate Appropriations Committee</b>

1

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


Fiscal Year	Tampa Harbor O&M
*2017	\$8,715,000
2016	\$9,500,000
2015	\$10,000,000
2014	\$13,300,000
2013	\$16,455,000
2012	\$12,260,630
2011	\$5,250,000
2010	\$5,813,000
2009	\$4,702,000
2008	\$4,129,000

\*pending final Congressional approval



ALCALDE & FAY

2

- Ongoing Work with Army Corps of Engineers**
- Maintenance of Tampa Harbor
  - Dredge Material Disposal Facility (DMDF)
    - Completed.
    - Will accommodate disposal needs for next 20 years.
  - Options for Channel Dredging/Port Redwing
  - Tampa Harbor General Reevaluation Report
- 
- ALCALDE & FAY
- 3

### Status of Appropriations Bills

- 12 appropriations bills provide funding for all federal government agencies. None have been enacted.
- House has passed 5; Senate has passed 3.
- With Congress adjourned for seven weeks through Labor Day, all remaining bills would need to pass during the abbreviated September session. This is highly unlikely. Therefore, Congress is preparing for passage of a Continuing Resolution (CR). Duration to be determined, anywhere from 30 days to 6 months.
- A CR is funded at current funding levels. No new programs are funded.
- Should not have an impact on Tampa Harbor O&M needs.



ALCALDE & FAY

4

### Port Tampa Bay TIGER Grant Application “Tampa Channelside Multimodal Network”

- Pending before the Department of Transportation.
- Award announcements anticipated by summer/early fall.



ALCALDE & FAY

5

### OTHER LEGISLATIVE ISSUES

#### Water Resources Development Act of 2016

- H.R. 5303 reported from the House Transportation and Infrastructure Committee.
- S. 2848 reported from the Senate Environment and Public Works Committee.
- The legislation addresses the needs of the nation's water resources, including Harbors, Locks, Dams, Flood Protection.
- Key policy issue for ports is the House provision which takes the Harbor Maintenance Trust Fund (HMTF) off budget. This would allow full use of the funds deposited into the (HMTF) for harbor maintenance. Currently, there is \$8 billion in the trust fund which is not being used for its intended purposes.



ALCALDE & FAY

6

### Additional Customs and Border Patrol (CBP) Officers

- In 2015, Congress provided appropriations for an additional 2000 CBP officers; however, only 1% were assigned to seaports.
- Annual increases in volume and surges in ship traffic lead to dock side delays in inspecting and clearing cargo.
- Ports are advocating for additional inspectors and Port Tampa Bay is joining that effort.

#### Cybersecurity

H.R. 3878, *Strengthening Cybersecurity Information Sharing in our Ports Act*, requires the Department of Homeland Security (DHS) to develop a model for evaluating cybersecurity risks at ports. House passed this measure in December 2015.



ALCALDE & FAY

7

### **Implementation of the Port Performance Act**

- *The Port Performance Act* requires the establishment of port performance standards.
- The first meeting of the Port Performance Working Group took place on Friday, July 15<sup>th</sup>. Includes stakeholder representatives.
- The Working Group will make recommendations to the Bureau of Trade Statistics/DOT which will submit recommendations to Congress by January 4, 2017.



ALCALDE & FAY

8

Port Tampa Bay  
**Port Tampa Bay Public Berths**  
**FY16 VS FY15 - 1st - 3rd Quarters (Oct-June)**

BULK CARGO				
	FY16	FY15	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
<b>DRY BULK CARGO</b>				
CEMENT, BULK	221,987	140,715	81,273	58%
GRANITE ROCK, BULK	464,181	460,530	3,651	1%
LIMESTONE	1,561,508	1,621,895	(60,387)	-4%
PHOSPHATIC CHEMICAL, BULK	611,107	994,153	(383,046)	-39%
<i>Other Dry Bulk Commodities</i>	230,370	203,272	27,098	13%
<b>Total Dry Bulk Cargo:</b>	<b>3,089,154</b>	<b>3,420,565</b>	<b>(331,411)</b>	<b>-10%</b>
<b>LIQUID BULK CARGO</b>				
AMMONIA, ANHYDROUS	281,782	315,533	(33,751)	-11%
CONCENTRATE & CITRUS JUICE	54,294	85,742	(31,448)	-37%
PETROLEUM PRODUCTS	5,360,761	5,345,297	15,463	0%
SULPHUR, LIQUID	582,385	932,126	(349,741)	-38%
SULPHURIC ACID	41,418	42,669	(1,251)	-3%
<i>Other Liquid Bulk Commodities</i>	133,865	131,754	2,111	2%
<b>Total Liquid Bulk Cargo:</b>	<b>6,454,504</b>	<b>6,853,121</b>	<b>(398,617)</b>	<b>-6%</b>
<b>TOTAL BULK CARGO:</b>	<b>9,543,658</b>	<b>10,273,685</b>	<b>(730,028)</b>	<b>-7%</b>
<b>GENERAL CARGO</b>				
	FY16	FY15	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	318,636	371,529	(52,894)	-14%
Scrap Metal	236,255	159,120	77,135	48%
Steel Products	165,832	271,623	(105,790)	-39%
Vehicles <sup>1</sup> (in tons)	6,397	6,217	180	3%
<i>Other General Cargo Commodities</i>	6,671	1,077	5,593	519%
<b>TOTAL GENERAL CARGO:</b>	<b>733,791</b>	<b>809,566</b>	<b>(75,776)</b>	<b>-9%</b>
<b>TOTAL BULK AND GENERAL:</b>	<b>10,277,448</b>	<b>11,083,252</b>	<b>(805,803)</b>	<b>-7%</b>
<b>TEUS<sup>2</sup> (includes empties)</b>	<b>35,797</b>	<b>40,462</b>	<b>(4,665)</b>	<b>-12%</b>
<b>Passengers<sup>3</sup></b>	<b>716,997</b>	<b>764,910</b>	<b>(47,913)</b>	<b>-6%</b>
<b>No. of Sailings</b>	<b>161</b>	<b>186</b>	<b>(25)</b>	<b>-13%</b>

**Notes:**

1Does not include tractors, trailers or ferry vehicles

2Port Authority Berths only-includes empties

3 Includes embark/disembark/intransit passengers

Data as of 08/10/16

Subject to Change  
by ETA Date

Port Tampa Bay  
**Total Port Berths**  
 FY16 VS FY15 - 1st-3rd Quarters (Oct-June)

BULK CARGO				
COMMODITY	FY16 NET TONS	FY15 NET TONS	Inc(Dec)	%
<b>DRY BULK CARGO</b>				
CEMENT, BULK	231,987	140,715	91,273	65%
COAL	954,973	2,076,696	(1,121,723)	-54%
GRANITE ROCK, BULK	464,181	460,530	3,651	1%
LIMESTONE	1,594,855	1,689,193	(94,338)	-6%
PHOSPHATE, ROCK/CHEMICAL	5,881,670	6,087,423	(205,753)	-3%
<i>Other Dry Bulk Commodities</i>	<i>1,055,285</i>	<i>703,249</i>	<i>352,036</i>	<i>50%</i>
<b>Total Dry Bulk Cargo:</b>	<b>10,182,952</b>	<b>11,157,806</b>	<b>(974,854)</b>	<b>-9%</b>
<b>LIQUID BULK CARGO</b>				
AMMONIA, ANHYDROUS	1,002,235	1,296,603	(294,368)	-23%
CONCENTRATE & CITRUS JUICE	54,294	85,742	(31,448)	-37%
PETROLEUM PRODUCTS	12,747,100	12,472,059	275,041	2%
SULPHUR, LIQUID	2,321,767	2,240,588	81,179	4%
SULPHURIC ACID	41,418	42,669	(1,251)	-3%
<i>Other Liquid Bulk Commodities</i>	<i>170,794</i>	<i>205,617</i>	<i>(34,823)</i>	<i>-17%</i>
<b>Total Liquid Bulk Cargo:</b>	<b>16,337,608</b>	<b>16,343,277</b>	<b>(5,669)</b>	<b>0%</b>
<b>TOTAL BULK CARGO:</b>	<b>26,520,560</b>	<b>27,501,083</b>	<b>(980,523)</b>	<b>-4%</b>
<b>GENERAL CARGO</b>				
Commodity	FY16 NET TONS	FY15 NET TONS	Inc(Dec)	%
Containerized	318,636	371,543	(52,908)	-14%
Scrap Metal	276,209	210,601	65,608	31%
Steel Products	165,832	271,623	(105,790)	-39%
Vehicles <sup>1</sup> (in tons)	6,397	6,217	180	3%
<i>Other General Cargo Commodities</i>	<i>18,884</i>	<i>122,263</i>	<i>(103,380)</i>	<i>-85%</i>
<b>TOTAL GENERAL CARGO:</b>	<b>785,958</b>	<b>982,247</b>	<b>(196,290)</b>	<b>-20%</b>
<b>TOTAL BULK AND GENERAL:</b>	<b>27,306,517</b>	<b>28,483,330</b>	<b>(1,176,813)</b>	<b>-4%</b>
<b>Summary</b>				
<b>Barge</b>	<b>766</b>	<b>742</b>	<b>24</b>	<b>3%</b>
<b>Cruise</b>	<b>161</b>	<b>186</b>	<b>(25)</b>	<b>-13%</b>
<b>Tug</b>	<b>732</b>	<b>719</b>	<b>13</b>	<b>2%</b>
<b>Vessel</b>	<b>688</b>	<b>728</b>	<b>(40)</b>	<b>-5%</b>
<b>Total:</b>	<b>2,347</b>	<b>2,375</b>	<b>(28)</b>	<b>-1%</b>

<sup>1</sup>Does not include tractors, trailers or ferry vehicles  
 Includes all port berths; foreign and domestic cargo  
 Vessel includes training vessels, repair/idle vessels  
 Data as of 08/10/16  
 Subject to Change

**Tampa Port Authority**  
**Budgetary Comparative Statement of Revenues and Expenses**  
**with Debt Service Coverage**  
**For the Periods Ending July 2015 and 2016**

YTD Jul 2015 Actual	YTD Jul 2016 Actual	Favorable (Unfavorable)	%		YTD Jul 2016 Budget	YTD Jul 2016 Actual	Favorable (Unfavorable)	%
<b>-----Operating Revenue-----</b>								
34,000,385	31,703,970	(2,296,415)	-6.8%	Port Usage Fees	32,428,545	31,703,970	(724,575)	-2.2%
9,662,772	9,890,344	227,572	2.4%	Rentals	9,735,972	9,890,344	154,372	1.6%
655,943	538,440	(117,503)	-17.9%	Other Operating	633,911	538,440	(95,471)	-15.1%
<b>44,319,100</b>	<b>42,132,754</b>	<b>(2,186,346)</b>	<b>-4.9%</b>	<b>-----Total Operating Revenue-----</b>	<b>42,798,428</b>	<b>42,132,754</b>	<b>(665,674)</b>	<b>-1.6%</b>
<b>-----Operating Expense-----</b>								
10,455,516	10,788,327	(332,812)	-3.2%	Personnel	10,734,429	10,788,327	(53,898)	-0.5%
1,029,241	1,027,994	1,248	0.1%	Promotional	1,119,359	1,027,994	91,365	8.2%
11,180,677	10,783,158	397,519	3.6%	Administrative	11,657,004	10,783,158	873,846	7.5%
<b>22,665,434</b>	<b>22,599,479</b>	<b>65,955</b>	<b>0.3%</b>	<b>-----Total Operating Expense-----</b>	<b>23,510,792</b>	<b>22,599,479</b>	<b>911,313</b>	<b>3.9%</b>
<b>21,653,666</b>	<b>19,533,275</b>	<b>(2,120,392)</b>	<b>-9.8%</b>	<b>-----Operating Income-----</b>	<b>19,287,636</b>	<b>19,533,275</b>	<b>245,639</b>	<b>1.3%</b>
<b>Non-Operating Rev/(Exp)</b>								
601,008	230,659	(370,349)	-61.6%	Interest Income	244,229	230,659	(13,570)	-5.6%
(4,053,152)	(2,985,308)	1,067,844	-26.3%	Interest Expense	(2,890,825)	(2,985,308)	(94,483)	3.3%
10,931,776	11,051,794	120,019	1.1%	Ad Valorem Tax Receipts	10,883,981	11,051,794	167,813	1.5%
(706,949)	(714,026)	(7,077)	1.0%	Other Net	(909,455)	(714,026)	195,429	-21.5%
<b>6,772,682</b>	<b>7,583,118</b>	<b>810,436</b>	<b>12.0%</b>	<b>-----Net Non-Operating Revenue-----</b>	<b>7,327,930</b>	<b>7,583,118</b>	<b>255,188</b>	<b>3.5%</b>
<b>28,426,349</b>	<b>27,116,393</b>	<b>(1,309,955)</b>	<b>-4.6%</b>	<b>-----Net Income without Grants-----</b>	<b>26,615,566</b>	<b>27,116,393</b>	<b>500,827</b>	<b>1.9%</b>
14,387,042	24,177,597	9,790,555	68.1%	<b>-----Grants-----</b>	15,030,000	24,177,597	9,147,597	60.9%
<b>42,813,391</b>	<b>51,293,990</b>	<b>8,480,600</b>	<b>19.8%</b>	<b>Net Income with Grants</b>	<b>41,645,566</b>	<b>51,293,990</b>	<b>9,648,424</b>	<b>23.2%</b>
<i>* Before Depreciation/Amortization</i>								
<b>Debt Service Coverage</b> <i>(based on preceding 12-month period)</i>								
27,517,292	21,996,138	(5,521,154)	-20%	<b>Total Available for Debt Service</b>				
14,941,301	14,334,395	(606,906)	-4%	<b>Combined Debt Service, Parity Bonds</b>				
1.84	1.53			<b>Bond Coverage, Parity Bonds</b>				
14,945,886	14,432,388	(513,498)	-3%	<b>Combined Debt Service, Parity &amp; Junior</b>				
1.84	1.52			<b>Bond Coverage, Parity &amp; Junior Bonds</b>				

19

**SUBJECT: CONTRACT EXTENSION WITH HUGH WOOD, INC. FOR INSURANCE  
BROKER SERVICES**

**BACKGROUND:**

On August 21, 2012, Port Tampa Bay's (PTB) Board of Commissioners (Board) approved the selection of Hugh Wood, Inc. (HWI) as PTB's insurance broker. Services provided by PTB's insurance broker include, without limitation, the marketing and placement of all insurance policies purchased by PTB, the evaluation of exposures to risk and development of recommendation for responding to these exposures, the coordination of all insurance claims and the ongoing review and development of loss control and safety recommendations to mitigate future claims.

The original contract term was for the period September 1, 2012 to August 31, 2013, with two (2) consecutive one-year extension options, in an amount not to exceed \$52,000 for the original contract term and \$52,000 for each of the one-year extension options. On July 16, 2013, the Board authorized the first one (1) year extension period term from September 1, 2013 to August 31, 2014, and on August 19, 2014, the second, and final, one-year extension period from September 1, 2014 to August 31, 2015. On April 28, 2015, the Board authorized two (2) additional one-year extension options to the current term of the Agreement. Last year, PTB exercised the first additional extension period from September 1, 2015 to August 31, 2016.

**FACTS/COMMENTS:**

HWI has fulfilled all requirements as PTB's provider of insurance broker services, including the effective negotiations on PTB's behalf to lower insurance costs in all lines of TPA's insurance program. In addition, PTB pays HWI a flat fee for its services as opposed to a commission based on a percentage of total insurance premiums. For this reason, PTB staff recommends exercising the second, and final, one-year extension renewal option with HWI for the period of September 1, 2016 through August 31, 2017.

As in the terms of the original contract and First Amendment to Agreement, compensation for this service will remain at a not to exceed flat fee of \$52,000 per year. The compensation paid by PTB will be credited with any and all commissions, fees, or any other source of revenue received by HWI or any affiliated intermediary, wholesale, managing general agent or affiliated company. In accordance with its contract, HWI has maintained 10% Small Business Enterprise (SBE) participation.

Funding for the contract renewal has been included in the FY2016 Operating Budget and will be included in the FY2017 Operating Budget.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to exercise the second, and final one-year extension period to the First Amendment contract with Hugh Wood, Inc. as the provider of insurance broker services from September 1, 2016 to August 31, 2017 at a cost not-to-exceed \$52,000, subject to review by the Principal Counsel.

Board Meeting  
August 16, 2016  
Finance 138666/138511

**SUBJECT: EXTENSION OF BOND COUNSEL CONTRACT****BACKGROUND:**

On August 18, 2015, the Port Tampa Bay (PTB) Board of Commissioners approved the award of PTB's bond counsel contract to Bryant Miller Olive, P.A. (BMO) for a term of one (1) year with two (2) extension options of one year each. The original term in the agreement between BMO and PTB expires September 30, 2016.

**FACTS/COMMENTS:**

Bond Counsel for PTB performs such services as advising PTB regarding the legal feasibility of proposed bond financings, the preparation of documents and resolutions associated with the issuance of new bonds, and the rendering of legal opinions related to securities law, securities agreements, and arbitrage calculations. Bryant Miller Olive, P.A. has satisfactorily performed the services required under the existing contract and for that reason, PTB staff recommends exercising the first one-year (1) extension option for the period October 1, 2016 through September 30, 2017.

All services rendered under the contract will remain at the level stated in the original contract. Services rendered under the contract, with the exception of fees and costs associated with the issuance or refunding of bonds, will be provided on a per assignment basis at the discretion of and with the prior approval of PTB. Fees for such services will not exceed \$60,000, the same as the original term of the contract. Fees and costs associated with the issuance or refunding of bonds will be paid at the rate not to exceed \$1.00 per \$1,000 bond for New Money Bonds, \$1.25 per bond per \$1,000 Principal Amount of Bonds for Refunding Bonds and \$3.00 per \$1,000 Principal Amount of Bonds issued for Industrial Revenue Bonds, should any bond issuances be required.

Funding for this renewal is available in the FY2016 Operating Budget and will be included in the FY 2017 Operating Budget.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to renew the contract for bond counsel services with Bryant Miller Olive P.A. for the first one-year (1) extension option from October 1, 2016 through September 30, 2017 under the same terms and conditions of the original contract, subject to review by the Principal Counsel. Services rendered and fees associated with the issuance or refunding of bonds will be paid as stated above and are consistent with the original contract.

Board Meeting  
August 16, 2016  
Finance Department 138636/138508

**SUBJECT: STANDARD WORK PERMIT APPLICATION NO. 15-015; RMC BROTHERS LLC; RIVERS EDGE SHORELINE STABILIZATION AND DOCKING FACILITY REHABILITATION, GIBSONTON, FLORIDA**

**BACKGROUND:**

RMC Brothers, LLC has submitted Standard Work Permit Application No. 15-015 to rebuild an existing 3,208 square feet dock located along the Alafia River at 6226 Ohio Avenue in Gibsonton, FL. The application includes the following proposed work:

- Reconstruction of an existing 3,208 square foot dock
- Restoration of approximately 236 linear feet of seawall
- Renourishment of approximately 100 square feet of rip rap

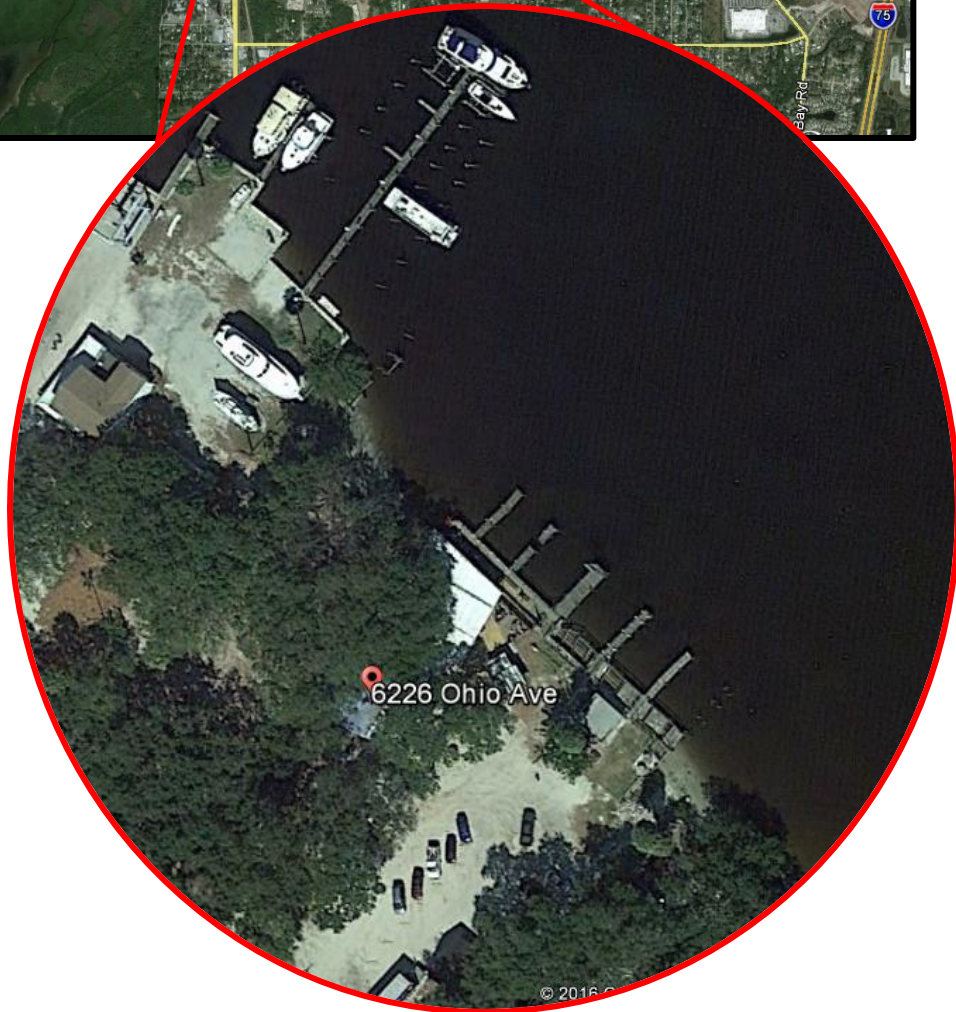
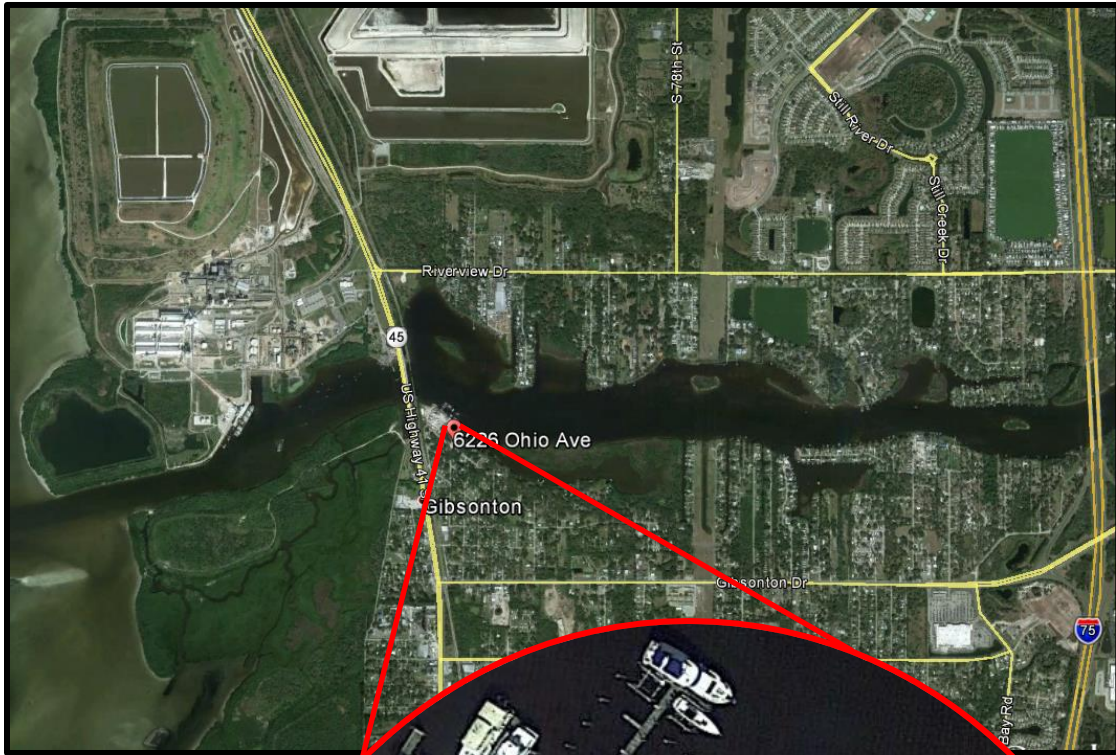
**FACTS/COMMENTS:**

The proposed application has received a recommendation of approval from the Environmental Protection Commission (EPC) of Hillsborough County and has been deemed consistent with the *City of Tampa Comprehensive Plan* by the Hillsborough County City-County Planning Commission (Planning Commission).

PTB held a public hearing on Friday, August 5, 2016 pursuant to the legal notice published in the Tampa Bay Times on July 15, 2016. There were no public comments at the hearing.

**RECOMMENDATION:**

Authorize the Port Director/CEO or his designee to execute Standard Work Permit No. 15-015, subject to review by the Principal Counsel.





PORT TAMPA BAY

1101 Channelside Drive  
Tampa, Florida 33602  
Phone (813) 905-5033  
Fax (813) 905-5050

# Memorandum

To: A. Paul Anderson  
President and CEO

CC: Charles Klug  
Raul Alfonso

From: Heather Eblin-Crowe

Date: August 5, 2016

Subject: RMC Brothers, LLC – Standard Work Permit Application #15-015 – Public Hearing

24

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Friday, August 5, 2016 at 9:30 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

Heather Eblin-Crowe  
Hearing Officer

Date August 9, 2016

I hereby concur with the Hearing Officer's statement and recommend the Port President and CEO request approval by the Tampa Port Authority Board of Commissioners to approve the Standard Work Permit Application 15-015 for RMC Brothers, LLC.

Chris Cooley  
Director of Environmental Affairs

Date 8/9/16

Attachments

**PUBLIC HEARING TRANSCRIPT**  
**Friday, August 5, 2016 at 9:30 a.m.**  
**Standard Work Permit Application #15-015**  
**RMC Brothers, LLC**

**ATTENDEES**

Robert Cremeans – Rivers Edge Bar & Grill

25

**HEARING OFFICER**

Heather Eblin-Crowe

1 **Ms. Eblin-Crowe:**

2 Good morning. Today is Friday, August 5, 2016 and this public hearing is called to order  
3 at 9:30 a.m. This hearing is held under the authority and pursuant to Chapter 95-488 of the  
4 Laws of Florida. The purpose of the hearing is to hear comments from the general public and  
5 interested parties regarding the following:

6  
7 **PORT TAMPA BAY STANDARD WORK PERMIT APPLICATION NUMBER 15-  
8 015, SUBMITTED BY RMC BROTHERS, LLC**

9  
10 My name is Heather Eblin-Crowe and I am employed by Port Tampa Bay and have been  
11 appointed by the Port Tampa Bay Board of Commissioners to serve as a hearing officer at public  
12 hearings such as the one we are conducting today. Sitting beside me is Chris Cooley, Director  
13 of Environmental, who will assist me in this hearing.

14  
15 **Mr. Cooley:**

16  
17 Port Tampa Bay Standard Work Permit Application Number 15-015, submitted by RMC  
18 Brothers, LLC for the rehabilitation of an existing 3208 square foot docking facility, the 26  
19 restoration of approximately 236 linear feet of seawall, minor filling for closure of an existing boat  
20 ramp, and approximately 100 square feet of rip-rap re-nourishment at the Rivers Edge site  
21 located at 6226 Ohio Avenue in Gibsonton, Florida.

22  
23 I now ask the applicant to provide any other details. Prior to beginning your description,  
24 please state your name and affiliation for the record. Hearing none. Now I will enter into the  
25 record a series of **six (6)** exhibits.

26  
27 **Exhibit No. 1** is copy of the Port Tampa Bay Standard Work Permit Application Number 15-015  
28 dated December 22, 2015, including, the narrative, and attachments, and revised project  
29 drawings received April 29, 2016.

30  
31 **Exhibit No. 2** is a copy of the certified letter of notice dated June 2, 2016 sent to the  
32 Environmental Protection Commission of Hillsborough County, the Planning Commission, the  
33 riparian property owners in the area, and interested parties for review of the project proposal.

34  
35 **Exhibit No. 3** are comments from the Environmental Protection Commission of Hillsborough  
36 County dated July 6, 2016 stating no objection to the proposed project, subject to specific  
37 conditions.

38  
39 **Exhibit No. 4** are comments from the Hillsborough County City-County Planning Commission  
40 staff dated July 7, 2016 indicating consistency with the *Hillsborough County Comprehensive*  
41 *Plan* and recommending approval of the proposal.

42  
43 **Exhibit No. 5** is a copy of the certified letter of notice dated July 15, 2016 advising of this public  
44 hearing.

45  
46 And **Exhibit No. 6** is a copy of the publication (or legal ad) that appeared in the July 15, 2016  
47 issue of the Tampa Bay Times advertising this public hearing.  
48

**Ms. Eblin-Crowe:**

At this time we will take any public comments concerning this project. Are there any comments? Hearing None. A transcript of this hearing will be made and furnished to the Port Tampa Bay Staff. The Staff will make a recommendation to its Board of Commissioners which will meet on August 16, 2016. If there is nothing else to come before this Hearing, I declare this hearing closed at 9:34 a.m.

I, **HEATHER EBLIN-CROWE**, have read and approve the form of the attached transcript of the August 5, 2016 public hearing for Standard Work Permit Application #15-015 for RMC Brothers, LLC.

Dated this 9th day of August, 2016



Heather Eblin-Crowe  
Hearing Officer

27

DATE: August 5, 2016

TIME: 9:30 a.m.


TAMPA PORT AUTHORITY  
STANDARD WORK PERMIT  
APPLICATION 15-015  
PUBLIC HEARING  
SIGN IN SHEET

NAME  
(please print)

AFFILIATION

Check here  
if you wish  
to provide  
comment.

NAME (please print)	AFFILIATION	Check here if you wish to provide comment.
<u>Robert Cremons</u>	<u>Rivers Edge Bar + Grill</u>	<input checked="" type="checkbox"/>
_____	_____	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>

 <b>PORT TAMPA BAY.</b>  ENVIRONMENTAL DEPARTMENT 1101 Channelside Dr. Tampa, FL 33602 Ph: (813) 905-5031 - Fax: (813) 905-5050 www.tampaport.com	<b>STANDARD WORK PERMIT                  APPLICATION TO PERFORM WORK IN                  WATERS OF THE HILLSBOROUGH COUNTY                  PORT DISTRICT</b>
For Official Use Only: Application # <u>15-015</u> Date Received: _____	

NEW  PERMIT REVISION

**SECTION I**

**1. STANDARD WORK PERMIT APPLICATION - Brief Project Description:**

Restore existing seawall and rebuild existing dock

**2. APPLICANT INFORMATION**

First Name: Robert Last Name: Cremeans  
 Company Name/Title: RMC Brothers LLC  
 Mailing Address: 6226 Ohio Ave.  
 City: Gibsonton State: FL Zip Code: 33534 29  
 Telephone Number: 813-363-3497  
 Email Address: RobertCremeanstwo@Verizon.net

**3. PROPERTY OWNER(S) INFORMATION (IF DIFFERENT OR IN ADDITION TO APPLICANT)**

Check box if property owner is also a co-applicant

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_  
 Company Name/Title: \_\_\_\_\_  
 Mailing Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
 Telephone Number: \_\_\_\_\_  
 Email Address: \_\_\_\_\_

**4. CO-APPLICANT INFORMATION (IF DIFFERENT OR IN ADDITION TO APPLICANT AND OWNER)**

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_  
 Company Name/Title: \_\_\_\_\_  
 Mailing Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
 Telephone Number: \_\_\_\_\_  
 Email Address: \_\_\_\_\_

**5. AUTHORIZED AGENT INFORMATION**

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_  
 Company Name/Title: \_\_\_\_\_  
 Mailing Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
 Telephone Number: \_\_\_\_\_  
 Email Address: \_\_\_\_\_

**RECEIVED**  
 DEC 22 2015  
 ENVIRONMENTAL DEPT.

**6. CONTRACTOR INFORMATION**

First Name: Charles Last Name: Juneau (Matt Brown)  
 Company Name/Title: Tampa Dock & Seawall  
 Mailing Address: 5409 S. Westshore Blvd.  
 City: Tampa State: FL Zip Code: 33611  
 Telephone Number: 813-495-7727  
 Email Address: avery@tampadock.com mbmaxineinc@gmail.com

15-015

SECTION II

1. LOCATION OF PROPOSED PROJECT

Site Street Address: 6226 Ohio Ave.
City: Gibsonton State: FL Zip Code: 33534
Folio Number(s): 049602-0000
Section: 23 Township: 30 Range: 19
Name of Water Body at Project: Alafia River

2. PROPOSED USE

Private Single-Family Dwelling Private Multi-Family Dwelling (Condominium, Apartment, etc.)
Commercial Other (explain):

3. OWNER OF SUBMERGED LANDS:

Leased Port Property or Port Easement (Check box if applicable and attach information.)

4. PREVIOUS TAMPA PORT AUTHORITY PERMITS ISSUED AT THIS LOCATION:

Permit Number(s): Date: 30

5. PROJECT DESCRIPTION

NOTE: Features and dimensions must be carefully shown on the required application drawings. Please review the attached guidelines provided to ensure that the drawings which you have prepared are acceptable.

A. STRUCTURES:

NEW WORK MAINTENANCE ADDITION

1) DOCK, OBSERVATION DECK, PIER, OR ELEVATED BOARDWALK

a. Length of Shoreline: 242 Linear Ft.
b. Number of Proposed Docks: 1 No. of Boat Slips/Lifts: 5 / 0
c. Length from MHW to Waterward Edge of Structure: 54 Ft.
d. Width of Structure: 180 Ft. Mooring Water Depth at M/OLW: Ft.
e. Existing Structure Area: 3000 Sq. Ft.
f. Proposed Structure Area: 3336 Sq. Ft.
g. Overall Area of Facility: 3336 Sq. Ft.

2) SEAWALLS, RIP-RAP, REVETMENTS OR OTHER SHORELINE STABILIZATION:

a. Length of Shoreline at Site: 242 Linear Ft.
b. Length of Work Proposed Along Shoreline: 242 Linear Ft.
c. Seawall Vertical Height: 7'-8" Ft.
d. Rip-Rap Slope: Horizontal Distance: NA Ft.; Vertical Height: NA Ft.
e. Type of Material: Vinyl Sheet with Concrete Cap "Steel reinforced"
f. Volume: Cubic Ft. Below MHW/OHW

3) OTHER TYPE OF STRUCTURE: (Please Explain)

\*For Utility Pipeline Projects: Refer to the Engineering Standards for Submerged Land Utility Crossing

RECEIVED
DEC 22 2015
ENVIRONMENTAL DEPT.

B. DREDGING / EXCAVATION

NEW WORK  MAINTENANCE

1) DIMENSIONS OF AREAS TO BE DREDGED / EXCAVATED:

a. Length: \_\_\_\_\_ Ft. Width: \_\_\_\_\_ Ft.; Total Area: \_\_\_\_\_ Sq. Ft.  
b. Depths: Existing \_\_\_\_\_; Proposed \_\_\_\_\_  
c. Volume: Above MHW \_\_\_\_\_; Below MHW \_\_\_\_\_; Total \_\_\_\_\_ Cubic Ft.  
d. Area: Above MHW \_\_\_\_\_; Below MHW \_\_\_\_\_; Total \_\_\_\_\_ Sq. Ft.

2) TYPE OF MATERIAL: \_\_\_\_\_

3) STORAGE OF MATERIAL:  On-site Storage  Off-site Disposal Site: \_\_\_\_\_

*\*If material is to be taken off-site, describe the method of material storage, haul routes, and specify the location with an attached Affidavit of Authorization from the disposal site's property owner, as applicable to the project. Refer to the Dredge Checklist for additional guidance.*

C. FILLING

1) VOLUME: Above MHW 7400 ft<sup>3</sup>; Below MHW 0; Total 7400 Cubic Ft.

2) AREA: Above MHW 1680; Below MHW 0; Total 1680 Sq. Ft<sup>31</sup>

3) CONTAINMENT: Seawall  Dikes \_\_\_\_\_ Other (explain): \_\_\_\_\_

4) TYPE OF MATERIAL: clean sandy fill

5) SOURCE OF MATERIAL:  On-site  Off-site: Hills Diet Company

*\*Refer to the Fill Checklist for material sampling requirements and other applicable information.*

6. WORK SCHEDULE: To Begin Project On: ASAP And Be Completed By: ASAP

REMARKS / COMMENTS FOR PROJECT:

RECEIVED

DEC 22 2015

ENVIRONMENTAL DEPT.

SECTION III

PROJECT SITE ADJACENT RIPARIAN PROPERTY OWNERS:  
(Please include Name, Address, Telephone Number, and Email)

Allen Borne (previously Juana and Purcell Jones)  
Owner Name(s)

Hillsborough County  
Owner Name(s)

\_\_\_\_\_  
Company Name/ Title

\_\_\_\_\_  
Company Name/ Title

6222 Ohio Ave.  
Mailing Address

\_\_\_\_\_  
Mailing Address

Gibsonton, FL 33534  
City; State; Zip Code

\_\_\_\_\_  
City; State; Zip Code

\_\_\_\_\_  
Telephone Number/Email

\_\_\_\_\_  
Telephone Number/Email

*\*Provide mailing labels (property owner(s) name and physical mailing address) for each riparian property located within a 1,500 foot radius of the project site, pursuant to Section 25(d) of the TPA Enabling Act, Chapter 95-488.*

SECTION IV

AFFIDAVIT OF OWNERSHIP OR CONTROL of the property on which the proposed project is to be undertaken  
I CERTIFY THAT: (Must Check the Appropriate Box)

- I am the record owner, lessee, or record easement holder of the property described below.
- I am not the record owner, lessee, or record easement holder of the property described below, but I will have the requisite property interest before undertaking the proposed project. (Please Explain in Remarks/Comments Section)

LEGAL DESCRIPTION OF PROJECT PROPERTY: (Use additional sheets, if necessary)  
GIBSONTON ON THE BAY 3RD ADDITION LOT 9

Robert Cremeans  
Print Name of Owner/Applicant

*Robert Cremeans*  
Signature of Owner/Applicant

Sworn to and subscribed before me at Hillsborough County, Florida  
this 24 day of November 20 15



*Jess K. Alb*  
Notary Public 32  
My Commission Expires 7/20/2015

7. PUBLIC INTEREST STATEMENT

Accordingly, in the comment box provided below or attached narrative, describe how your proposed project is not contrary to the public interest based on the criteria outlined in Section II, D.1. of the Tampa Port Authority Submerged Lands Management Rules.

- a. The decision to authorize the use of Jurisdictional Lands requires a determination that such use is not contrary to the public interest, except for lands within Aquatic Resource Protection Areas, in which case it must be determined that the use is in the public interest. In all cases it will be in the responsibility of the applicant to provide evidence as to the public interest impact of the proposed activity or use.
- b. The public interest determination requires an evaluation of the probable impacts of the proposed activity on Jurisdictional Lands and the associated water body. All direct and indirect impacts related to the proposed activity as well as the cumulative effects of those impacts shall be taken into consideration. Relevant factors to be considered include: conservation, general environmental and natural resource concerns, wetlands values, cultural values, fish and wildlife values, flood hazards, floodplain values, land use, navigation, shore erosion and accretion, recreation, water supply and conservation, water quality, aesthetics, economics, public health and safety, relative extent of the public need for the proposed use or activity, reasonable alternative locations and methods to accomplish the objective of the proposed use or activity, potential detrimental effects on the public uses to which the area is otherwise suited, the effect on cultural, scenic and recreational values, and the needs and welfare of the people.

COMMENT BOX:

The proposed dock and seawall work will aesthetically enhance the waterways and will not adversely affect the natural resources, flood plain values, water supply, water quality, public or safety, cultural values, land use, navigability of the waterway, shore erosion and accretion for the proposed private use of the dock and seawall.

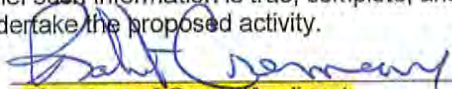
RECEIVED  
DEC 22 2015  
ENVIRONMENTAL DEPT.

**SECTION V**

**CERTIFICATION & AUTHORIZATION:**

- a. I authorize the agent listed in Section I to negotiate modifications or revisions, when necessary, and accept or assent to any stipulations on my behalf.
- b. I understand I may have to provide any additional information/ data that may be necessary to provide reasonable assurance of evidence to show that the proposed project will comply with applicable water quality standards or other environmental standards both before construction and after the project is completed.
- c. In addition, I agree to provide entry to the project site for inspectors with proper identification or documents as required by law from the environmental agencies for the purpose of making preliminary analyses of the site. Further, I agree to provide entry to the project site for such inspectors to monitor permitted work, if a permit is granted.
- d. Further, I hereby acknowledge the obligation and responsibility for obtaining all of the local, state and federal permits before commencement of any activity.

I certify that I am familiar with the information contained in this application, and that to the best of my knowledge and belief such information is true, complete, and accurate and complete. I further certify that I possess the authority to undertake the proposed activity.

  
\_\_\_\_\_  
Signature of Owner/Applicant

11-19-15  
\_\_\_\_\_  
Date 33

**NOTE:** This application must be signed by the person who desires to undertake the proposed activity or by an authorized agent. If an agent is applying on behalf of the applicant who is not the property owner, attach proof of authorization from the property owner.

**PLEASE SUBMIT COMPLETED APPLICATION, REQUIRED DRAWINGS, AND FEE(S) TO:**

TAMPA PORT AUTHORITY  
ATTN: ENVIRONMENTAL DEPARTMENT  
1101 CHANNELSIDE DR.  
TAMPA, FL 33602

RECEIVED  
DEC 22 2015  
ENVIRONMENTAL DEPT.



## PORT TAMPA BAY.

### SUPPLEMENTAL INFORMATION FOR PROJECTS WITH PROPOSED FILL PLACEMENT

Provide the following information for the project fill activities proposed:

- a. The source of fill material to be used for this project (address/name of site, project name, associated permit number, etc).
- b. Please indicate on the drawings and explain the turbidity and erosion control measures that will be used throughout the construction process to prevent erosion or turbid water from being discharged offsite or into wetlands or surface waters of the County.
- c. All fill material to be used for projects must be tested and fall under the following criteria: 34
  - i. All materials tested for heavy metals and remain within the 95% prediction limits or be subjected to elutriate testing and the results be below Class III Marine Water Quality Standards. Provide any other fill source material toxicity analyses, as applicable to the project.
  - ii. Dry weight Polycyclic Aromatic Hydrocarbons (PAH) analysis will not exceed the Probable Effects Level (PEL) and if exceeding the Total Exposure Limit (TEL), the elutriate analysis will be below Class III Marine Water Quality Standards.
  - iii. Please provide the compatibility analysis of the fill material with respect to the native sediment at the project site to ensure that the sediment to be used for the project is appropriate. The analysis should include all relevant computations, particle size sieve analysis, percent of organics, etc.
- d. Explain the method of filling to be used for this project including details such as equipment type, size, amount to be filled, hours of operation, material transfer method, transportation and access route(s), stockpile storage area location, placement method for material, pre and post construction slopes, avoidance or impacts to natural resources in the project area, etc. This information must be reflected in associated project drawings.
- e. If any onsite self-contained temporary upland stockpile area(s) is to be utilized, please supply a detailed site, plan and profile drawings containing appropriate information.
- f. Submit authorization letter(s) from the upland property owner(s) of any offsite storage site to be utilized for this project allowing use of their property, if applicable.

RECEIVED

DEC 22 2015

ENVIRONMENTAL DEPT.

**Tampa Bay Times**  
Published Daily

STATE OF FLORIDA            } ss  
COUNTY OF Hillsborough County

Before the undersigned authority personally appeared **Johnnie Murry** who on oath says that he/she is **Legal Clerk** of the **Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a **Legal Notice** in the matter **RE: 15-015 RMC Brothers** was published in **Tampa Bay Times: 7/15/16**. in said newspaper in the issues of **Baylink Hillsborough**

Affiant further says the said **Tampa Bay Times** is a newspaper published in Hillsborough County, Florida and that the said newspaper has heretofore been continuously published in said Hillsborough County, Florida, each day and has been entered as a second class mail matter at the post office in said Hillsborough County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

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

Sworn to and subscribed before me this 07/15/2016.

*[Signature]*  
\_\_\_\_\_  
Signature of Notary Public

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

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



**PORT TAMPA BAY**  
**NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held at 9:30 a.m., Friday, August 5, 2016 before the Tampa Port Authority, d/b/a Port Tampa Bay, at its offices located at 1101 Channelside Drive, Tampa, Florida, to hear public comments regarding the following:

**Standard Work Permit 15-015 for RMC Brothers, LLC**  
**for the Rivers Edge Shoreline Stabilization and Docking**  
**Facility Rehabilitation Project in Gibsonton**

Additional information is available online at [www.tampaport.com](http://www.tampaport.com). All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Environmental Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on August 4, 2016. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities requiring reasonable accommodations to participate in this hearing should call (813) 905-7678 or fax (813) 905-5109 not later than 48 hours prior to the hearing.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF PORT TAMPA BAY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO HIRE A COURT REPORTER TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (328132) 7/15/2016

**SUBJECT: STANDARD WORK PERMIT APPLICATION NO. 05-257R1; GEORGETOWN (TAMPA) ASLI VI, L.L.L.P., FORMERLY KNOWN AS THE WESTSHORE BEACH CLUB; TAMPA, FLORIDA**

**BACKGROUND:**

The Georgetown Project, f/k/a the Westshore Beach Club, is a proposed residential development located along Old Tampa Bay, approximately 1/3 mile north of the intersection of Westshore Boulevard and Gandy Boulevard. Georgetown (Tampa) ASLI VI, L.L.L.P. has submitted an application to modify Standard Work Permit 05-257 issued on December 27, 2007 in connection with the proposed residential development as follows:

The Georgetown (Tampa) ASLI VI, L.L.L.P. application includes the following proposed modifications to Standard Work Permit 05-257:

- Elimination of the current 90 slip marina and upland excavated basin.
- Elimination of the south access road with the impact fill footprint to be converted to a 0.10 acre dredge impact to match the proposed grade for the remainder of the canal.
- Construction of 90 single family docks along the canals for use by the private residences.
- Removal of the onsite wetland mitigation requirements in favor of the purchase of mitigation credits at the Tampa Bay Mitigation Bank.
- Realignment of the seawalls to account for the removal of the existing marina and certain onsite wetland creation areas.

All other aspects of the project would remain as approved under Standard Work Permit 05-257.

**FACTS/COMMENTS:**

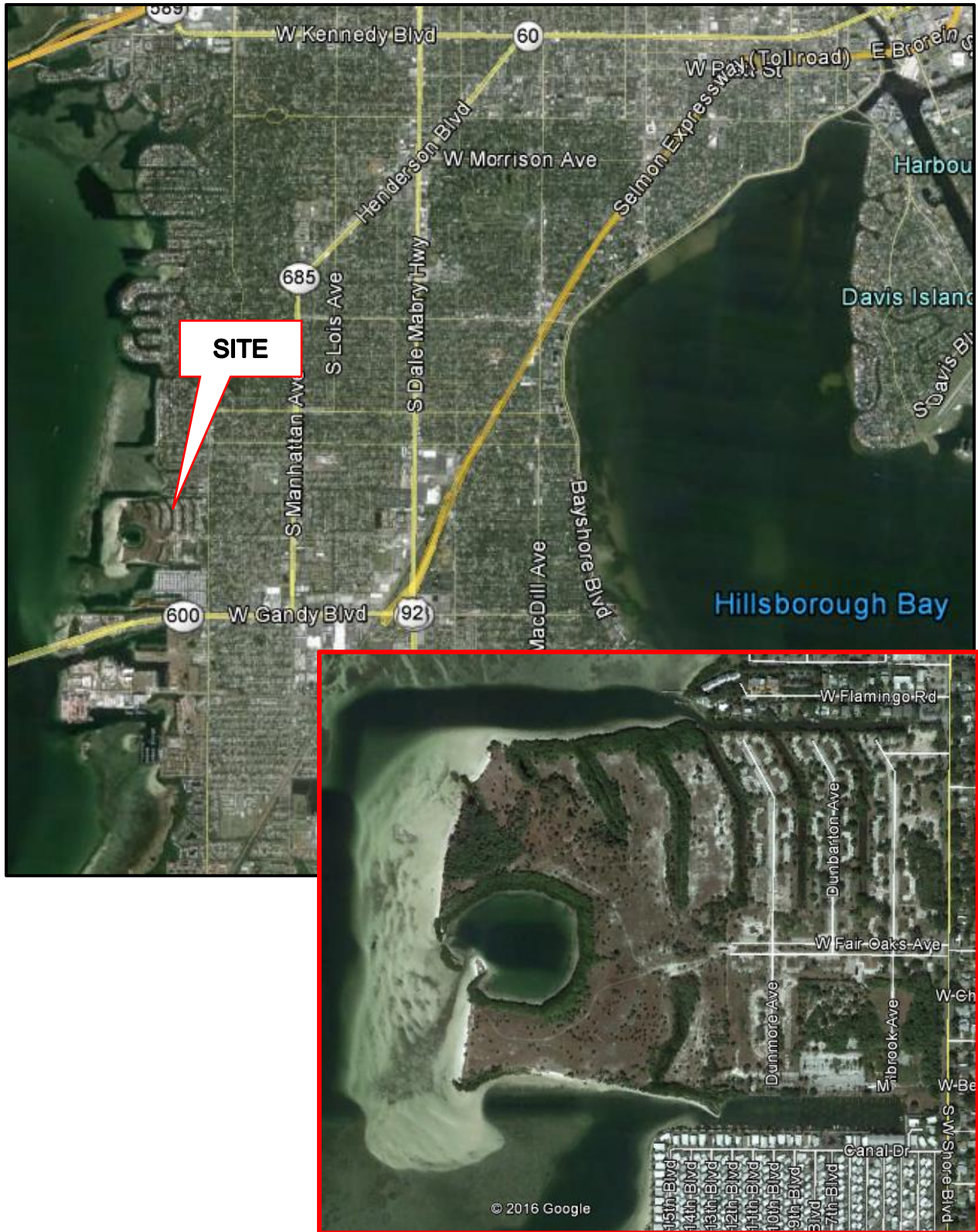
The Georgetown Project has existing permits issued by the Southwest Florida Water Management District (SWFMD), the US Army Corps of Engineers (ACOE), and the Environmental Protection Commission of Hillsborough County (EPC). In addition, the project has been deemed consistent with the *City of Tampa Comprehensive Plan* by the Hillsborough County City-County Planning Commission. The revised project is currently under review by the Army Corps of Engineers.

Port Tampa Bay (PTB) held a public hearing on Friday, August 5, 2016 pursuant to the legal notice published in the Tampa Bay Times on July 15, 2016. There were no public comments at the hearing.

**RECOMMENDATION:**

Authorize the Port Director/CEO or his designee to execute Standard Work Permit No. 05-257R1, subject to review by the Principal Counsel.

Board Meeting  
August 16, 2016  
Environmental 138638/138556





PORT TAMPA BAY

1101 Channelside Drive  
Tampa, Florida 33602  
Phone (813) 905-5033  
Fax (813) 905-5050

# Memorandum

To: A. Paul Anderson  
President and CEO

CC: Charles Klug  
Raul Alfonso

From: Heather Eblin-Crowe

Date: August 5, 2016

Subject: Georgetown (Tampa) ASLI VI, L.L.P. – Standard Work Permit Application #05-257R1 – Public Hearing

38

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Friday, August 5, 2016 at 10:00 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

Heather Eblin-Crowe  
Hearing Officer

Date 08/09/16

I hereby concur with the Hearing Officer's statement and recommend the President and CEO request approval by the Tampa Port Authority Board of Commissioners to approve the Standard Work Permit Application 05-257R1 for Georgetown (Tampa) ASLI VI, L.L.P.

Chris Cooley  
Director of Environmental Affairs

Date 8/8/16

Attachments

**PUBLIC HEARING TRANSCRIPT**  
**Friday, August 5, 2016 at 10:00 a.m.**  
**Standard Work Permit Application #05-257R1**  
**Georgetown (Tampa) ASLI VI, L.L.P.**

**ATTENDEES**

Jerry Frankhouser – Bayside West N.A.  
Nicole Pauly –Moffat & Nichol  
Monte Rosenberger – Debartolo Development  
Scott Hewitt – Homeowner  
Drew Sanders – Cardno  
Christina Pilla - Cardno

39

**HEARING OFFICER**

Heather Eblin-Crowe

1 **Ms. Eblin-Crowe:**

2 Good morning. Today is Friday August 5, 2016 and this public hearing is called to  
3 order at 10:00 a.m. This hearing is held under the authority and pursuant to Chapter 95-488 of  
4 the Laws of Florida. The purpose of this hearing is to hear comments from the general public  
5 and interested parties regarding the following:

6  
7 **PORT TAMPA BAY STANDARD WORK PERMIT APPLICATION NUMBER**  
8 **05-257R (REVISION #1), SUBMITTED BY GEORGETOWN (TAMPA) ASLI VI,**  
9 **L.L.P.**

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

15  
16 **Mr. Cooley:**

17 Port Tampa Bay Standard Work Permit Application Number 05-257R (Revision #1),  
18 submitted by Georgetown (Tampa) ASLI VI, L.L.P. for revisions to the marine construction  
19 associated with the proposed residential development.  
20 The existing valid permit includes:

- 21
- 22 • Replacement of existing docks/marina by the construction of a new 90-slip marina,  
23 99 single-family residential docks and boat slips, and the construction of a new  
24 community pier within an existing tidal salt pond.
- 25
- 26 • Also, shoreline protection enhancements include the replacement of approximately  
27 8,000 linear feet of existing concrete seawalls throughout existing/planned canal  
28 system and stabilization of the exposed western end of the property abutting Old  
29 Tampa Bay by the installation of approximately 1,125 linear feet of three localized  
30 new rip-rap revetments, the construction of two new groins, and by the installation of  
31 three new breakwaters.
- 32
- 33 • Also, the planned canal modifications will create an interconnected system of four (4)  
34 existing interior canals by excavating approximately seven (7) acres of additional  
35 uplands and the maintenance dredging of approximately 12,400 cubic yards of  
36 material from the north and south perimeter canals to obtain a project depth of minus  
37 five (-5) feet Mean Low Water for access to the interior canals.
- 38
- 39 • Various small fill projects along the property frontage for shoreline stabilization and  
40 7.46 acres of onsite wetland habitat creation, restoration, and enhancements.

41  
42 The current application proposes minor changes to the previously authorized and  
43 currently valid permit. The modifications include the elimination of the 90 slip marina and south  
44 access road, addition of 90 single family docks, a revised wetland mitigation proposal from  
45 onsite mitigation to credits at a permitted mitigation bank, and the realignment of retaining walls  
46 and seawalls. All other aspects of the project remain consistent with the previous authorization.

1 Now I will enter into the record a series of **six (6)** exhibits.

2  
3 **Exhibit No. 1** is copy of the Port Tampa Bay Standard Work Permit Application Number 05-  
4 275(R1) dated May 5, 2015, including, narrative, and attachments, and revised project drawings  
5 received April 12, of 2016.

6  
7 **Exhibit No. 2** is a copy of the certified letter of notice dated April 19, 2016 sent to the  
8 Environmental Protection Commission of Hillsborough County, the Planning Commission,  
9 riparian property owners in the area, and interested parties for review of the project proposal.

10  
11 **Exhibit No. 3** are comments from the Environmental Protection Commission of Hillsborough  
12 County dated May 19, 2016 stating no objection to the proposed project, subject to specific  
13 conditions.

14  
15 **Exhibit No. 4** are comments from the Hillsborough County City-County Planning Commission  
16 staff dated April 22, 2016 indicating consistency with the *Hillsborough County Comprehensive*  
17 *Plan* and recommending approval of the proposal.

18  
19 **Exhibit No. 5** is a copy of the certified letter of notice dated July 15, 2016 advising of this public  
20 hearing.

21  
22 **Exhibit No. 6** is a copy of the publication (legal ad) that appeared in the July 15, 2016 issue of  
23 the Tampa Bay Times advertising this public hearing.

24  
25 I now ask the applicant to provide any other project details. Please, prior to beginning  
26 your description, please state your name and affiliation for the record. Thank you.

27  
28 **Drew Sanders:**

29  
30 My name is Drew Sanders. I'm with Cardno. I'm the Environmental Consultant for the  
31 project. We are located in Riverview, Florida. As has been noted, the applicant for the project is  
32 Georgetown Tampa. We are located on the west side of Westshore Boulevard approximately a  
33 half mile north of Gandy and the project is a modification to an existing Tampa Port Authority  
34 Standard Work Permit, Permit No. 05-257 which was issued in November 2007. At this point  
35 the project has been determined to be in compliance with the applicable Tampa Port Authority  
36 rules. The existing conditions: the property was formally comprised of a dead end canal  
37 system, man-made. It was also home to the George Town Apartments. Currently the  
38 apartments have been demolished, but the streets and pads still remain. The canals for the  
39 most part are covered with existing seawalls that are deteriorating and the site is overgrown with  
40 nuisance vegetation or otherwise open fallow fields. Our proposed modification to the project  
41 consist of four items.

42  
43 Number one is the elimination of the on-site marina that was proposed and re-distribution  
44 of the remaining slips that were tied to the marina. Specifically what this means is we were going  
45 to excavate part of the uplands to create a 90 slip marina. The excavation has been removed  
46 from the plan. The remaining slips will be used as residential slips and there is no increase  
47 above the allotted number of 189.



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11

I, **HEATHER EBLIN-CROWE**, have read and approve the form of the attached transcript of the August 5, 2016 public hearing for Standard Work Permit Application #05-257R1 for Georgetown (Tampa) ASLI VI, L.L.P.

Dated this 9<sup>th</sup> day of August, 2016



Heather Eblin-Crowe  
Hearing Officer

DATE: August 5, 2016

TIME: 10:00 a.m.

TAMPA PORT AUTHORITY  
STANDARD WORK PERMIT  
APPLICATION 05-257R1  
PUBLIC HEARING  
SIGN IN SHEET

NAME  
(please print)

AFFILIATION

Check here  
if you wish  
to provide  
comment.

JERRY FRANKHOUSER	BAYSIDE WEST N. A.	<input checked="" type="checkbox"/>
DICOLE PAULY	MOFFATT & NICHOL	<input checked="" type="checkbox"/>
MONTY ROSA BARBERA	REBARDOLO DEVELOPMENT	<input checked="" type="checkbox"/>
SCOTT HEWITT	HOMEOWNER	<input type="checkbox"/>
✓ DREW SANDERS	CARDNO	<input checked="" type="checkbox"/>
CHRISTINA PILLA	CARDNO	<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>



PORT TAMPA BAY

ENVIRONMENTAL DEPARTMENT  
 1101 Channelside Dr. Tampa, FL 33602  
 Ph: (813) 905-5031 · Fax: (813) 905-5050  
 www.tampaport.com

**STANDARD WORK PERMIT  
 APPLICATION TO PERFORM WORK IN  
 WATERS OF THE HILLSBOROUGH COUNTY  
 PORT DISTRICT**

For Official Use Only: Application # 05-257(R1) Date Received: MAY 05 2015

NEW  PERMIT REVISION

**SECTION I**

**1. STANDARD WORK PERMIT APPLICATION - Brief Project Description:**

Requesting to modify Standard Work Permit 05-257 to allow for minor changes to the site plan including the removal of the proposed marina, elimination of a proposed road, and use of a wetland mitigation bank.

**2. APPLICANT INFORMATION**

First Name: Monte Last Name: Rosenberger  
 Company Name/Title: Georgetown (Tampa) ASLI VI, L.L.P. C/O DeBartolo Development, LLC 45  
 Mailing Address: \_\_\_\_\_  
 City: 4401 W. Kennedy Blvd., 3rd Floor, Tampa (H, PTB) State: FL Zip Code: 33609  
 Telephone Number: (813)676-7688  
 Email Address: MRosenberger@debartolodevelopment.com

**3. PROPERTY OWNER(S) INFORMATION (IF DIFFERENT OR IN ADDITION TO APPLICANT)**

Check box if property owner is also a co-applicant

First Name: Same as above Last Name: \_\_\_\_\_  
 Company Name/Title: \_\_\_\_\_  
 Mailing Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
 Telephone Number: \_\_\_\_\_  
 Email Address: \_\_\_\_\_

**4. CO-APPLICANT INFORMATION (IF DIFFERENT OR IN ADDITION TO APPLICANT AND OWNER)**

First Name: NA Last Name: \_\_\_\_\_  
 Company Name/Title: \_\_\_\_\_  
 Mailing Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
 Telephone Number: \_\_\_\_\_  
 Email Address: \_\_\_\_\_

**5. AUTHORIZED AGENT INFORMATION**

First Name: Drew Last Name: Sanders  
 Company Name/Title: Cardno / Senior Project Scientist  
 Mailing Address: 3905 Crescent Park Drive  
 City: Riverview State: FL Zip Code: 33578  
 Telephone Number: (813) 664-4500  
 Email Address: drew.sanders@cardno.com

**6. CONTRACTOR INFORMATION**

First Name: NA Last Name: \_\_\_\_\_  
 Company Name/Title: \_\_\_\_\_  
 Mailing Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
 Telephone Number: \_\_\_\_\_  
 Email Address: \_\_\_\_\_

**RECEIVED**

MAY 05 2015

05-257R (Rev. #1)

**SECTION II**

**1. LOCATION OF PROPOSED PROJECT**

Site Street Address: 4801 West Fair Oak Avenue / 14904 W. Beaumont Ave. (Y. PTB)  
City: Tampa State: FL Zip Code: 33611  
Folio Number(s): 1300550000  
Section: 5 Township: 30S Range: 18E  
Name of Water Body at Project: Old Tampa Bay

**2. PROPOSED USE**

Private Single-Family Dwelling       Private Multi-Family Dwelling (Condominium, Apartment, etc.)  
 Commercial       Other (explain): \_\_\_\_\_

**3. OWNER OF SUBMERGED LANDS:** Georgetown (Tampa) ASLI VI, L.L.P.

*Leased Port Property or Port Easement (Check box if applicable and attach information.)*

**4. PREVIOUS TAMPA PORT AUTHORITY PERMITS ISSUED AT THIS LOCATION:**

Permit Number(s): Standard Work Permit 05-257 Date: December 27, 2007 46

**5. PROJECT DESCRIPTION**

NOTE: Features and dimensions must be carefully shown on the required application drawings. Please review the attached guidelines provided to ensure that the drawings which you have prepared are acceptable.

**A. STRUCTURES:**

NEW WORK       MAINTENANCE       ADDITION

**1) DOCK, OBSERVATION DECK, PIER, OR ELEVATED BOARDWALK**

a. Length of Shoreline: 24,174 Linear Ft.  
b. Number of Proposed Docks: 189 No. of Boat Slips/Lifts: \_\_\_\_\_ / To Be Determined  
c. Length from MHW to Waterward Edge of Structure: 20 - 102 Ft.  
d. Width of Structure: 4' Finger Piers/5' Main Walkway Ft. Mooring Water Depth at M/OLW: -5.0 Ft.  
e. Existing Structure Area: 2,916 Sq. Ft.  
f. Proposed Structure Area: 33,958 Sq. Ft.  
g. Overall Area of Facility: 7,082,801 Sq. Ft.

**2) SEAWALLS, RIP-RAP, REVETMENTS OR OTHER SHORELINE STABILIZATION:**

a. Length of Shoreline at Site: 24,174 Linear Ft.  
b. Length of Work Proposed Along Shoreline: 24,174 Linear Ft.  
c. Seawall Vertical Height: MAX 11.28 Ft. 2  
d. Rip-Rap Slope: Horizontal Distance: (1.5 In Canals) Ft.; Vertical Height: 1 Ft.  
e. Type of Material: Composite wall: concrete sheet pile with concrete cap, riprap: limestone rock or similar material  
f. Volume: Rip-Rap: 186,452 Cubic Ft. Below MHW/OHW Stone Revetment: 59,566 Cubic Ft.

**3) OTHER TYPE OF STRUCTURE: (Please Explain)** breakwater and groins (See Section 5.C) = 73,336 ft<sup>3</sup>

*\*For Utility Pipeline Projects: Refer to the Engineering Standards for Submerged Land Utility Crossing*

**RECEIVED**

**MAY 03 2015**

ENVIRONMENTAL DEPT.

Revised 03/2014

B. DREDGING / EXCAVATION <sup>(P)</sup>

~~X~~ NEW WORK <sup>(P)</sup> X MAINTENANCE

1) DIMENSIONS OF AREAS TO BE DREDGED / EXCAVATED:

- a. Length: Varies Ft. Width: Varies Ft. ; Total Area: 33,958 Sq. Ft.
- b. Depths: Existing Varies (-4 to -6 NGVD) ; Proposed -5.9 NGVD 29
- c. Volume: Above MHW \_\_\_\_\_ ; Below MHW \_\_\_\_\_ ; Total 218,351 Cubic Ft.
- d. Area: Above MHW \_\_\_\_\_ ; Below MHW \_\_\_\_\_ ; Total 750,533 Sq. Ft.

2) TYPE OF MATERIAL: Sand

3) STORAGE OF MATERIAL:  On-site Storage  Off-site Disposal Site: \_\_\_\_\_

*\*If material is to be taken off-site, describe the method of material storage, haul routes, and specify the location with an attached Affidavit of Authorization from the disposal site's property owner, as applicable to the project. Refer to the Dredge Checklist for additional guidance.*

C. FILLING

- 1) VOLUME: Above MHW 12,380 ; Below MHW 60,956 ; Total 73,336 Cubic Ft.
- 2) AREA: Above MHW 13 ; Below MHW 65 ; Total 78 Sq. Ft.
- 3) CONTAINMENT: Seawall  Dikes \_\_\_\_\_ Other (explain): \_\_\_\_\_
- 4) TYPE OF MATERIAL: Clean Fill
- 5) SOURCE OF MATERIAL:  On-site  Off-site: To Be Determined

*\*Refer to the Fill Checklist for material sampling requirements and other applicable information.*

6. WORK SCHEDULE: To Begin Project On: To be determined And Be Completed By: To be determined

REMARKS / COMMENTS FOR PROJECT:

SECTION III

PROJECT SITE ADJACENT RIPARIAN PROPERTY OWNERS:  
(Please include Name, Address, Telephone Number, and Email)

See attached adjacent property owner information.

Owner Name(s)

Owner Name(s)

Company Name/ Title

Company Name/ Title

Mailing Address

Mailing Address

City; State; Zip Code

City; State; Zip Code

Telephone Number/Email

Telephone Number/Email

*\*Provide mailing labels (property owner(s) name and physical mailing address) for each riparian property located within a 1,500 foot radius of the project site, pursuant to Section 25(d) of the TRA Enabling Act, Chapter 95-488.*

PTB #SWP2014

Page 3 of 5

Revised 03/2014

*\* Updated info per Cardno RAI Response Ltr Recvd 3/4/15 (P)*

RECEIVED  
MAY 05 2015

05-257R (Rev. #1)

**SECTION IV**

AFFIDAVIT OF OWNERSHIP OR CONTROL of the property on which the proposed project is to be undertaken  
I CERTIFY THAT: **(Must Check the Appropriate Box)**

- I am the record owner, lessee, or record easement holder of the property described below.
- I am not the record owner, lessee, or record easement holder of the property described below, but I will have the requisite property interest before undertaking the proposed project. (Please Explain in Remarks/Comments Section)

LEGAL DESCRIPTION OF PROJECT PROPERTY: (Use additional sheets, if necessary)

THAT PART OF S 2250 FT OF N 3865.73 FT OF SEC LYING W OF WEST SHORE BLVD LESS TRACT BEG AT NE  
COR AND RUN W 190 FT SWLY 15.71 FT ALG A CURVE HAVING A RADIUS OF 30 FT CHD LENGTH 15.53 FT  
E 194.02 FT AND N 15 FT TO BEG

SEE PAGES FOR SIGNATURE  
Print Name of Owner/Applicant

Signature of Owner/Applicant

Sworn to and subscribed before me at \_\_\_\_\_ County, \_\_\_\_\_  
, this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

48

Notary Public

My Commission Expires

**7. PUBLIC INTEREST STATEMENT**

**Accordingly, in the comment box provided below or attached narrative, describe how your proposed project is not contrary to the public interest based on the criteria outlined in Section II, D.1, of the Tampa Port Authority Submerged Lands Management Rules.**

- a. The decision to authorize the use of Jurisdictional Lands requires a determination that such use is not contrary to the public interest, except for lands within Aquatic Resource Protection Areas, in which case it must be determined that the use is in the public interest. In all cases it will be in the responsibility of the applicant to provide evidence as to the public interest impact of the proposed activity or use.
- b. The public interest determination requires an evaluation of the probable impacts of the proposed activity on Jurisdictional Lands and the associated water body. All direct and indirect impacts related to the proposed activity as well as the cumulative effects of those impacts shall be taken into consideration. Relevant factors to be considered include: conservation, general environmental and natural resource concerns, wetlands values, cultural values, fish and wildlife values, flood hazards, floodplain values, land use, navigation, shore erosion and accretion, recreation, water supply and conservation, water quality, aesthetics, economics, public health and safety, relative extent of the public need for the proposed use or activity, reasonable alternative locations and methods to accomplish the objective of the proposed use or activity, potential detrimental effects on the public uses to which the area is otherwise suited, the effect on cultural, scenic and recreational values, and the needs and welfare of the people.

**COMMENT BOX:**

As proposed, the project is a minor modification to an existing permit, SWP 05-257. The issuance of the existing permit demonstrates that the project has met the public interest requirements. The minor revision to the site plan does not result in significant changes to the existing permit and therefore the it is presumed that the project still meets the public interest requirement.

**RECEIVED**

**MAY 05 2015**

**ENVIRONMENTAL DEPT.**

**SECTION V**

**CERTIFICATION & AUTHORIZATION:**

- a. I authorize the agent listed in Section I to negotiate modifications or revisions, when necessary, and accept or assent to any stipulations on my behalf.
- b. I understand I may have to provide any additional information/ data that may be necessary to provide reasonable assurance of evidence to show that the proposed project will comply with applicable water quality standards or other environmental standards both before construction and after the project is completed.
- c. In addition, I agree to provide entry to the project site for inspectors with proper identification or documents as required by law from the environmental agencies for the purpose of making preliminary analyses of the site. Further, I agree to provide entry to the project site for such inspectors to monitor permitted work, if a permit is granted.
- d. Further, I hereby acknowledge the obligation and responsibility for obtaining all of the local, state and federal permits before commencement of any activity.

I certify that I am familiar with the information contained in this application, and that to the best of my knowledge and belief such information is true, complete, and accurate and complete. I further certify that I possess the authority to undertake the proposed activity.

49

SEE BELOW FOR SIGNATURE  
Signature of Owner/Applicant

\_\_\_\_\_  
Date

**NOTE:** This application must be signed by the person who desires to undertake the proposed activity or by an authorized agent. If an agent is applying on behalf of the applicant who is not the property owner, **attach proof of authorization from the property owner.**

**PLEASE SUBMIT COMPLETED APPLICATION, REQUIRED DRAWINGS, AND FEE(S) TO:**

TAMPA PORT AUTHORITY  
ATTN: ENVIRONMENTAL DEPARTMENT  
1101 CHANNELSIDE DR.  
TAMPA, FL 33602

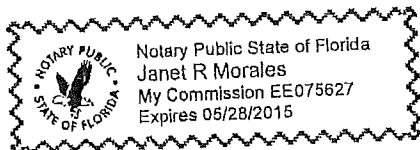
**GEORGETOWN (TAMPA) ASLI VI, L.L.L.P.**, a Delaware limited liability limited partnership  
By: Avanti Properties Group II, L.L.L.P., a Delaware limited liability limited partnership, its general partner  
By: Avanti Management Corporation, a Florida corporation, its general partner

By: [Signature]  
Andrew Dubill, Vice President  
Date: April 16, 2015

STATE OF FLORIDA  
COUNTY OF ORANGE

I, Janet R. Morales, Notary Public, certify that Andrew Dubill, Vice President of AVANTI Management Corporation, a Florida corporation, being personally known to me to be Andrew Dubill, personally came before me this day and acknowledged that he is the Vice President of AVANTI MANAGEMENT CORPORATION, a Florida corporation, and that he as Vice President, being authorized to do so, executed the foregoing on behalf of the corporation.

Witness my hand and official seal, this 16 day of April, 2015



Janet R Morales  
Notary Public

**RECEIVED**

**MAY 05 2015**

ENVIRONMENTAL DEPT.

Revised 03/2014

**ENVIRONMENTAL DISCUSSION  
FOR THE  
GEORGETOWN PROJECT**

**Prepared for the Tampa Port Authority  
April 14, 2015**

**Introduction**

The Georgetown Project (formerly known as the Westshore Beach Club) is a proposed residential development located in the City of Tampa, in Sections 5 and 6, Township 30S, Range 18E, Hillsborough County, Florida. The project site is specifically located along Old Tampa Bay, approximately 1/3 mile north of the intersection of Westshore Boulevard and Gandy Boulevard (See Location Map).

50

The project is owned by Georgetown (Tampa) ASLI VI, L.L.L.P., who intends to redevelop the property as a private residential community. The project currently has valid environmental permits from local, state, and federal regulatory agencies which authorize site construction activities related to the redevelopment of the property. This narrative is being provided in support of a request by Georgetown (Tampa) to allow for minor modifications to the development plan and associated entitlements as detailed below.

**Site Description**

In its current condition, the property includes the remnants of the Georgetown Apartments and associated infrastructure, a 159-slip private marina, and fallow land. The site also includes eight dead-end canals and a tidal lagoon (See Aerial Photograph). The wetland limits were reviewed and approved concurrent with the review and issuance of the previous site permits and are currently still valid. The location of the wetland lines are depicted on the attached Wetland Map.

The apartments were constructed intermittently in the 1960's through early 1980's. The existing canal system was constructed in the late 1960's and early 1970's. The majority of the canals consist of a mix of open water and mangrove vegetated shorelines; the exception to this are the canals adjacent to apartments where seawalls were installed. These canals are characterized by

deep open water with little to no shoreline vegetation as a result of the water depths along the seawalls. The lagoon is a deep-water ( $\pm 18$  feet) borrow pit excavated along the western extent of the property, adjacent to Old Tampa Bay. The remainder of the site is open land dominated by a weedy grasses and forbs, and woody species such as cabbage palm (*Sabal palmetto*), Brazilian pepper (*Schinus terebinthifolius*), washingtonia palm (*Washingtonia robusta*), melaleuca (*Melaleuca quinquenervia*), and live oak (*Quercus virginiana*).

Previously conducted water quality studies at the project site found that the canal system is characterized by poor water quality conditions (low dissolved oxygen, high nutrient concentrations, and high coliform bacteria counts), not unlike similar dead-end canal systems located in developed urban estuarine areas. Similarly, a flushing analysis completed by Moffatt & Nichol Engineers found that the dead-end canals do not meet state requirements which mandate residual pollutant concentrations be reduced to 10 percent of their initial value within 96 hours. Modeled flushing times for the existing system indicates that residual concentrations decrease to 50 percent after the 96-hour period, well above the 10 percent requirement.

51

There have been no changes to the existing site environmental conditions since the approval of the initial development plans as outlined in the following paragraphs.

### **Permitting History**

The Georgetown Project has existing environmental permits issued by the Southwest Florida Water Management District (SWFWMD), the US Army Corps of Engineers (ACOE), Tampa Port Authority (TPA), and the Environmental Protection Commission of Hillsborough County (EPC), which authorize the redevelopment of the property. Briefly summarized, the authorized work includes the redevelopment of the property into a residential community, with a private, 90-slip marina, requisite shoreline stabilization, and maintenance dredging of the navigable waters. In addition, the approved plans include excavation of new canals and interconnection of the certain existing canals to eliminate most of the dead-end canals and allow for increased tidal circulation of water.

The existing entitlements include 7.22 acres of permanent wetland impacts, including the filling of 0.59 acre of wetlands for shoreline revetments, and seawall construction, 6.48 acres of maintenance dredging, and 0.15 acre of potential shading impacts to mangroves and seagrasses from dock construction. The permits also authorize 14.48 acres of temporary wetland impacts for maintenance dredging, dock construction, wetland enhancement, and mitigation construction. Under the existing permits, mitigation for the wetland impacts consists of the onsite creation and restoration of 3.94 acres of wetlands and the enhancement of 3.52 acres of wetlands. A list of the existing entitlements is provided in the following table:

Table 1. Georgetown Project Entitlement Summary Table.

Regulatory Agency	Permit Number	Date Issued	Expiration Date
Southwest Florida Water Management District	43030709.000	May 29, 2007	August 16, 2016
US Army Corps of Engineers	SAJ-2005-2879 (IP-MEP)	July 23, 2008	August 29, 2016
Tampa Port Authority*	SWP 05-257	November 27, 2007	December 31, 2016
Environmental Protection Commission	---	May 24, 2007	December 31, 2015

\* A copy of SWP 05-257 is included with this submittal.

52

Prior to initiating work authorized by the environmental permits, the property was foreclosed in December 2008 as a result of the economic recession, with ownership assumed by the Bank of America N.A. In October 2009, the property was acquired by the current owner, Georgetown (Tampa).

No development activity has been initiated at the project site; however, as a result of the dilapidated and unsafe condition of the abandoned apartment complex, the current property owner completed the partial demolition of the apartments. This work was limited to the removal of the vertical structures only; the building foundations, parking lots, roads, stormwater management system, and other associated infrastructure were left in place. There were no wetland impacts resulting from the building demolition.

**Modification Request**

With the end of the recession, the housing market has rebounded and Georgetown (Tampa) is planning to commence development of the site as a residential community as previously envisioned with a few minor adjustments to the development plan. Specifically, Georgetown (Tampa) is proposing four minor modifications to the development plan which include 1) the elimination of the proposed onsite marina, 2) elimination of a planned internal access road from the site plan, 3) elimination of onsite wetland mitigation in favor of a mitigation bank, and 4) realignment of the proposed retaining walls and seawalls. The proposed modifications do not result in any increases in wetland impacts over current approvals. The remaining authorized wetland impacts are unchanged in the modified development plan.

The proposed modifications to the site plan are as follows:

- Marina - The current site plan includes a 90-slip private marina located on the south side of the project site and 99 residential docks located in the canals. The proposed marina was to be excavated from uplands and not result in impacts to existing wetlands. In the revised site plan, the marina and upland-excavated basin have been eliminated, with the marina-allocated slips redistributed to the canals for use by the private residences. This modification will not result in any change to the wetland impacts nor will it result in a change in the total number of boat slips allocated to the property.
- South Access Road - The current site plan includes a proposed road which traverses the southern extent of the property, from Westshore Boulevard to the planned residential housing on the western portion of the community. As permitted, this road will result in a 0.10-acre fill impact (Impact C6-C) associated with the installation of a large box culvert crossing to allow road access across a canal, with the majority of the remainder of the canal to be dredged (0.73-acre impact, Impacts C6-A and C6-B). In the revised site plan, this road will be eliminated, with the impact fill footprint converted to a 0.10-acre dredge impact to match the proposed, approved grade for the remainder of the canal. It should be noted the planned dredge impact (0.83 acre) for the entire canal is needed to allow for the improved tidal flushing throughout the entire canal system.
- Wetland Mitigation – The revised site plan proposes the removal of the onsite mitigation requirements in favor of the purchase of mitigation credits at the Tampa Bay Mitigation Bank. Please note that the site plan still includes some limited wetland creation (1.51 acres) as well as the enhancement (3.52 acres) and restoration (0.13 acres); however, no mitigation credit is being requested for this work. The wetland enhancement and restoration are classified as temporary wetland impacts on the approved site plan. This proposed change will not result in the addition or deletion of wetland impacts.
- Seawall – On the permitted plans, the project includes the installation of either replacement or new retaining wall and seawall along the majority of the project shoreline. The revised site plan includes the realignment of the proposed seawalls to account for the removal of the marina and certain onsite wetland creation areas. There are no changes to the previously approved wetland impacts with the realignment of the walls.

53

As detailed above, the proposed site plan is still consistent with the existing Georgetown (Westshore Beach Club) permits and authorizations and the proposed net environmental benefits realized by the construction of new canals and the interconnection of the overall canal system

will still be achieved under the modified plan. When considered cumulatively, the proposed changes to the development plan, including the use of a mitigation bank, represents is a very minor revision to the TPA permit and does not represent a significant deviation requiring a reevaluation of the issued permit. Specifically, the revised site plan continues to provide the post-development land uses which are generally consistent with those contemplated in the 2007 TPA permit and there are no proposed new wetland impacts, although one 0.10-acre impact has been converted from a “fill” impact to a “dredge” impact as a result of the removal of an internal access road. Likewise, there is no change in the total number of boat slips to be included in the community. As such, the updated plan is not in conflict with the parameters used to evaluate the initial project application. Finally, Georgetown (Tampa) acknowledges the remaining permit conditions will not be modified and will agree to abide by the permit conditions.

A map of the modified proposed wetland impacts is included with this submittal (See Wetland Impact Map). A table of all wetland impacts is included at the end of this report (See Table 2).

54

### **Wetland Functional Assessment**

An assessment of the proposed wetland impacts was completed using the Uniform Mitigation Assessment Method (UMAM) as a part of the previous project review. Based on the existing permits, the proposed 7.22 acres of wetland impacts result in a loss of 1.72 functional units. As there is no change to the permanent or temporary wetland impact acreage, the UMAM is also unchanged.

### **Compensatory Mitigation**

Mitigation for the proposed wetland impacts will be provided by the purchase of credits at the Tampa Bay Mitigation Bank. Specifically, Georgetown (Tampa) is proposing the purchase of 1.72 mitigation bank credits.

### **Conclusion**

The Georgetown Project is best described as an urban redevelopment project that will ultimately consist of the demolition of an existing apartment complex and the construction of a mixed-use residential development. The proposed modifications result in no change to the approved wetland impacts, although one impact (C6-C, a 0.10-acre fill impact) is being converted to a dredge impact to match the previously approved grade changes in the adjacent wetland area. Compensatory mitigation will be provided by the purchase of credits at the Tampa Bay Mitigation Bank. In addition, although no mitigation credit is being requested, the site plan still

includes wetland creation (1.51 acres) as well as wetland enhancement (3.52 acres) and wetland restoration (0.13 acres).

The applicant believes that the proposed modified development plan as detailed above, including the canal retrofit and the shoreline stabilization measures as currently authorized, are consistent with the parameters used to evaluate the project in support of the existing entitlements and do not represent a significant deviation from the permitted plans.

Table 2. Georgetown Project Wetland Impact Summary Table.

Wetland ID	FLUCFCS Code	Wetland Acreage	Temporary Impact		Permanent Impact	
			Impact Acreage	Impact Type	Impact Acreage	Impact Type
C1-A	541 and 612	1.08	-	-	1.07	Dredge
C1-C	541 and 612		-	-	0.01	Fill
C2-A	541 and 612	0.53	-	-	0.53	Dredge
C2-B	541 and 612	0.64	-	-	0.64	Dredge
C3-A	541 and 612	1.63	-	-	1.56	Dredge
E-C3	619		0.07	Wetland Enhancement	-	-
C4-A	541, 612, and 619	2.17	-	-	1.85	Dredge
C4-B	541, 612, and 619		-	-	0.001	Fill
E-C4	612, and 619		0.07	Wetland Enhancement	-	-
R-1 & R-2	619	1.06	0.13	Wetland Enhancement	-	-
E-C5	619		0.58	Wetland Enhancement	-	-
C6-A	541, 612, and 619	0.97	-	-	0.83	Dredge
E-C6	619		0.01	Wetland Enhancement	-	-
E-C6B	619		0.13	Wetland Enhancement	-	-
E-C7	619	0.36	0.13	Wetland Enhancement	-	-
E-C8	619	0.53	0.1	Wetland Enhancement	-	-
S1-A	541 and 619	35.53	-	-	0.52	Fill
S1-B	541 and 619		-	-	0.06	Fill
S1-C	651		0.02	Shoreline Stabilization	-	-
S1-D	651		0.01	Shoreline Stabilization	-	-
B1-A	541		0.2	Shoreline Stabilization	-	-
B2-A	541		0.12	Shoreline Stabilization	-	-
B3-A	541		0.12	Shoreline Stabilization	-	-
G1-A	651		0.04	Shoreline Stabilization	-	-
G2-A	651		0.04	Shoreline Stabilization	-	-

56

Wetland ID	FLUCFCS Code	Wetland Acreage	Temporary Impact		Permanent Impact	
			Impact Acreage	Impact Type	Impact Acreage	Impact Type
Residential Docks	541, 612, and 619		-	-	0.1	Shading
North Channel	541		2.43	Maintenance Dredge	-	-
South Channel	541		4.19	Maintenance Dredge	-	-
North Construction Area	651		1.58	Construction Access	-	-
South Construction Area	651		1.9	Construction Access	-	-
L1-A	541, 612, 619, and 642		11.71	-	Boardwalk Construction	0.05
E-L2	619	2.61		Dredge	-	-
<b>Total</b>		56.21	14.48		7.22	

57

**Tampa Bay Times**  
Published Daily

STATE OF FLORIDA }  
COUNTY OF Hillsborough County } ss

Before the undersigned authority personally appeared **Johnnie Murry** who on oath says that he/she is **Legal Clerk** of the **Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter **RE: 05-257R Georgetown** was published in **Tampa Bay Times: 7/15/16**. in said newspaper in the issues of **Baylink Hillsborough**

Affiant further says the said **Tampa Bay Times** is a newspaper published in Hillsborough County, Florida and that the said newspaper has heretofore been continuously published in said Hillsborough County, Florida, each day and has been entered as a second class mail matter at the post office in said Hillsborough County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid not promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

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

Sworn to and subscribed before me this 07/15/2016.

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

Personally known  or produced identification

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



**PORT TAMPA BAY  
NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held at 10:00 a.m., Friday, August 5, 2016 before the Tampa Port Authority, d/b/a Port Tampa Bay, at its offices located at 1101 Channelside Drive, Tampa, Florida, to hear public comments regarding the following:

**Standard Work Permit 05-257R (Revision #1) for  
Georgetown (Tampa) ASLI VI, L.L.L.P.  
formerly known as the Westshore Beach Club**

Additional information is available online at [www.tampaport.com](http://www.tampaport.com). All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Environmental Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on August 4, 2016. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities requiring reasonable accommodations to participate in this hearing should call (813) 905-7678 or fax (813) 905-5109 not later than 48 hours prior to the hearing.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF PORT TAMPA BAY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO HIRE A COURT REPORTER TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (328126) 7/15/2016

**SUBJECT: STANDARD WORK PERMIT APPLICATION NO. 15-012; CITY OF TAMPA, JULIAN B. LANE RIVERFRONT PARK; TAMPA, FLORIDA**

**BACKGROUND:**

The City of Tampa Parks and Recreation Department has submitted Port Tampa Bay (PTB) Standard Work Permit 15-012 in connection with the renovation of Julian B. Lane Riverfront Park located at 1301 North Boulevard in Tampa on the west bank of the Hillsborough River. The City of Tampa's application includes the following proposed work:

- 878 linear feet of bulkhead rehabilitation;
- 722 linear feet of new bulkhead construction;
- Excavation of 0.85 acres of adjacent uplands for the creation of a new protected boat basin for use by non-motorized recreational boats (kayaks, canoes, row shells, etc.);
- Construction of a new 225 foot floating wave attenuation dock with up to 6 transient slips and a paddlers launch area;
- Four floating row docks totalling 3,600 sq. ft;
- A new 3,298 sq. ft. transient docking facility with a kayak launch and 9 transient slips;
- A fixed observation pier and observation platform;
- 0.095 acres of minor maintenance dredging; and,
- The creation of three "living shoreline" revetment/enhancement areas.

**FACTS/COMMENTS:**

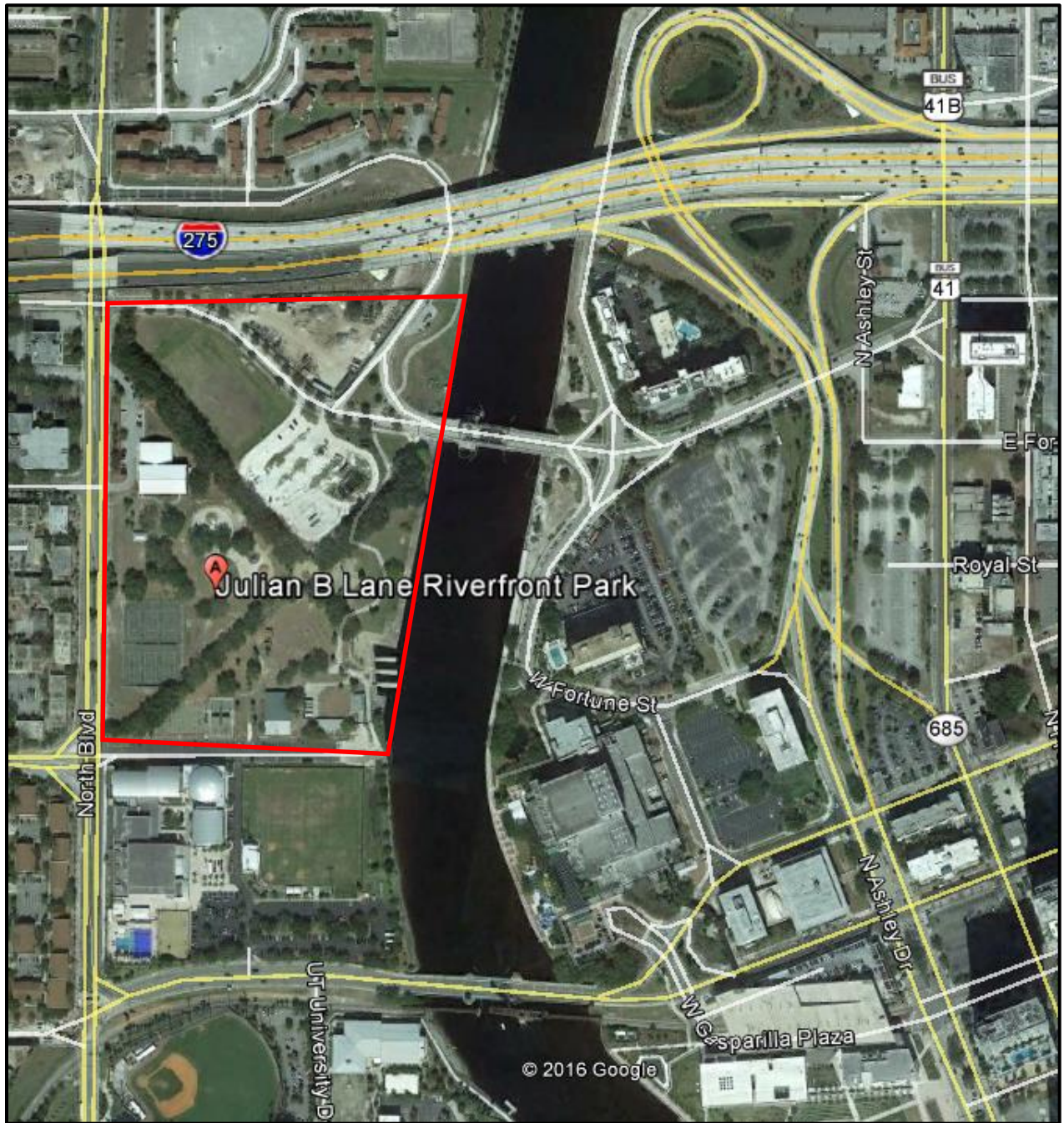
The application has received a recommendation for approval by the Environmental Protection Commission of Hillsborough County (EPC). In addition, the project has been deemed consistent with the *City of Tampa Comprehensive Plan* by the Hillsborough County City-County Planning Commission.

A public hearing was held for the proposed permit on Friday, July 22, 2016 pursuant to the legal notice published in the Tampa Bay Times on July 1, 2016. No comments were made at this public hearing. Based upon this review, Port Tampa Bay (PTB) staff recommends approval of the permit since it meets all applicable PTB and EPC standards and Planning Commission rules/requirements.

**RECOMMENDATION:**

Authorize the Port Director/CEO or his designee to execute Standard Work Permit No. 15-012, subject to review by the Principal Counsel.

Board Meeting  
August 16, 2016  
Environmental 138639/138559






PORT TAMPA BAY

1101 Channelside Drive  
Tampa, Florida 33602  
Phone (813) 905-5033  
Fax (813) 905-5050


# Memorandum

To: Paul Anderson, President & CEO  
CC: Charles Klug  
From: Reneé W. Dennis   
Date: July 22, 2016  
Subject: Public Hearing – Standard Work Permit Application #15-012  
City of Tampa (Julian B. Lane Riverfront Park)

61

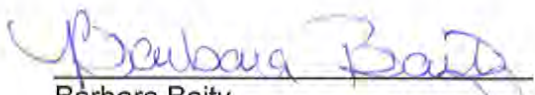
The subject public hearing was held before me on Friday, July 22, 2016 at 9:30 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida.

  
Reneé W. Dennis, Hearing Officer

Date July 22 2016

I hereby concur with the Hearing Officer's statement and recommend the Port Director request approval by the Tampa Port Authority Board of Commissioners to approve TPA Standard Work Permit Application 15-012.

  
Barbara Baity  
Environmental Department

Date 7/22/2016

Attachments

**PUBLIC HEARING TRANSCRIPT**  
**Friday, July 22, 2016 at 9:30 a.m.**  
**Standard Work Permit Application #15-012**  
**City of Tampa (Julian B. Lane Riverfront Park)**

**ATTENDEES**

**ISAAC CANNER, MOFFATT & NICHOL**  
**HEATHER EBLIN-CROWE, PTB**

62

**HEARING OFFICER**

**RENEÉ W. DENNIS**

**Ms. Dennis:**

Good morning. This scheduled public hearing of the Tampa Port Authority, d/b/a Port Tampa Bay (PTB) is called to order at 9:30 a.m. This hearing is held under the authority and pursuant to Chapter 95-488 of the Laws of Florida. My name is **Reneé Dennis**. I am employed by the Port Tampa Bay and have been appointed by the Port Tampa Bay Board of Commissioners to serve as a hearing officer at public hearings such as the one we are conducting today. In attendance to assist with the hearing is Port Tampa Bay staff Barbara Baity.

**Ms. Baity:**

Good morning. The purpose of the hearing is to hear comments from the general public and interested parties regarding Port Tampa Bay Standard Work Permit Application Number 15-012, submitted by the City of Tampa for the renovation of Julian B. Lane Riverfront Park.

63

The City of Tampa's application includes the following work:

- 878 linear feet of bulkhead rehabilitation;
- 722 linear feet of new bulkhead construction;
- Excavation of 0.85 acres of adjacent uplands for the creation of a new protected boat basin for use by non-motorized recreational boats (kayaks, canoes, row shells, etc.);
- Construction of a new 225 foot floating wave attenuation dock with up to 6 transient slips and a paddlers launch area;
- Four floating row docks totaling 3,600 sq. ft.;
- A new 3,298 sq. ft. transient docking facility with a kayak launch and 9 transient slips;
- A fixed observation pier and observation platform;
- 0.095 acres of minor maintenance dredging; and,
- The creation of three "living shoreline" revetment/enhancement areas.

I will now ask the applicant to provide any other project details. Prior to beginning your description, please state your name and affiliation for the record.

**Mr. Isaac Canner:**

Isaac Canner with Moffatt & Nichol

**Ms. Dennis:**

Do you want to make any comments?

**Mr. Isaac Canner:**

No, that's a great description of the waterfront improvements and an overview of the work.

**Ms. Dennis:**

Now I will enter into the record a series of **six (6)** exhibits.

1 **Exhibit No. 1** is copy of the Port Tampa Bay Standard Work Permit Application Number 15-012  
2 dated April 20, 2016, including project drawings, narrative, and attachments.

3

4 **Exhibit No. 2** is a copy of the certified letter of notice dated May 12, 2016 sent to the  
5 Environmental Protection Commission of Hillsborough County, Planning Commission, riparian  
6 property owners in the area, and interested parties for review of the project proposal.

7

8 **Exhibit No. 3** are comments from the Environmental Protection Commission of Hillsborough  
9 County dated May 24, 2016 stating no objection to the proposed project, subject to specific  
10 conditions.

11

12 **Exhibit No. 4** are comments from the Hillsborough County City-County Planning Commission  
13 dated June 13, 2016 indicating consistency with the *Hillsborough County Comprehensive Plan*  
14 and recommending approval of the proposal.

64

15

16 **Exhibit No. 5** is a copy of the certified letter of notice dated July 1, 2016 advising of this public  
17 hearing.

18

19 **Exhibit No. 6** is a copy of the publication (or legal ad) that appeared in the July 1, 2016 issue of  
20 the Tampa Bay Times advertising this public hearing.

21

22 At this time we will take any public comments concerning this project. There are no  
23 public comments. Thank you for your participation today.

24

25 A transcript of the hearing proceedings will be made and furnished to the Port Tampa  
26 Bay Staff, which will then make a recommendation to the PTB Board of Commissioners. If there  
27 is nothing else to come before this Hearing, I declare this hearing closed at 9:34 a.m.

28

29

30

31

32

1 I, RENÉE W. DENNIS, have read and approve the form of the attached transcript of the  
2 July 22, 2016 public hearing for Standard Work Permit Application #15-012 for City of Tampa  
3 (Julian B. Lane Riverfront Park)  
4  
5  
6  
7

8 Dated this 22<sup>nd</sup> day of July, 2016.

9 Renee W. Dennis  
10 Renee W. Dennis, Hearing Officer  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26



PORT TAMPA BAY.

ENVIRONMENTAL DEPARTMENT  
 1101 Channelside Dr. Tampa, FL 33602  
 Ph: (813) 905-5031 · Fax: (813) 905-5050  
 www.tampaport.com

## STANDARD WORK PERMIT APPLICATION TO PERFORM WORK IN WATERS OF THE HILLSBOROUGH COUNTY PORT DISTRICT

For Official Use Only: Application #

15-012

Date Received AUG 12 2015

 NEW PERMIT REVISION

### SECTION I

#### 1. STANDARD WORK PERMIT APPLICATION - Brief Project Description:

Please refer to attached document

#### 2. APPLICANT INFORMATION

First Name: Greg Last Name: Bayor  
 Company Name/Title: City of Tampa Parks and Recreation Department  
 Mailing Address: 3402 W. Columbus Dr. 66  
 City: Tampa State: FL Zip Code: 33607  
 Telephone Number: (813) 274-8615  
 Email Address: greg.bayor@tampagov.net

#### 3. PROPERTY OWNER(S) INFORMATION (IF DIFFERENT OR IN ADDITION TO APPLICANT)

 Check box if property owner is also a co-applicant

First Name: (see above) Last Name: \_\_\_\_\_  
 Company Name/Title: \_\_\_\_\_  
 Mailing Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
 Telephone Number: \_\_\_\_\_  
 Email Address: \_\_\_\_\_

#### 4. CO-APPLICANT INFORMATION (IF DIFFERENT OR IN ADDITION TO APPLICANT AND OWNER)

First Name: (see above) Last Name: \_\_\_\_\_  
 Company Name/Title: \_\_\_\_\_  
 Mailing Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
 Telephone Number: \_\_\_\_\_  
 Email Address: \_\_\_\_\_

#### 5. AUTHORIZED AGENT INFORMATION

First Name: Mark Last Name: Pirrello, P.E.  
 Company Name/Title: Moffatt & Nichol  
 Mailing Address: 1509 W. Swann Avenue, Suite 225  
 City: Tampa State: FL Zip Code: 33606  
 Telephone Number: (813) 258-8818  
 Email Address: mpirrello@moffattnichol.com

#### 6. CONTRACTOR INFORMATION

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_  
 Company Name/Title: \_\_\_\_\_  
 Mailing Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
 Telephone Number: \_\_\_\_\_  
 Email Address: \_\_\_\_\_

**SECTION II**

**1. LOCATION OF PROPOSED PROJECT**

Site Street Address: 1301 N Boulevard  
City: Tampa State: FL Zip Code: 33607  
Folio Number(s): 192471-0000  
Section: 31 Township: 29 S Range: 18 E  
Name of Water Body at Project: Hillsborough River

**2. PROPOSED USE**

- Private Single-Family Dwelling       Private Multi-Family Dwelling (Condominium, Apartment, etc.)  
 Commercial       Other (explain): City Park

**3. OWNER OF SUBMERGED LANDS:** City of Tampa

**Leased Port Property or Port Easement** (Check box if applicable and attach information.)

**4. PREVIOUS TAMPA PORT AUTHORITY PERMITS ISSUED AT THIS LOCATION:**

Permit Number(s): none Date: \_\_\_\_\_ 67

**5. PROJECT DESCRIPTION**

NOTE: Features and dimensions must be carefully shown on the required application drawings. Please review the attached guidelines provided to ensure that the drawings which you have prepared are acceptable.

**A. STRUCTURES:**

- NEW WORK       MAINTENANCE       ADDITION

**1) DOCK, OBSERVATION DECK, PIER, OR ELEVATED BOARDWALK**

- a. Length of Shoreline: \_\_\_\_\_ Linear Ft.  
b. Number of Proposed Docks: 7 No. of Boat Slips/Lifts: 15 / \_\_\_\_\_  
c. Length from MHW to Waterward Edge of Structure: (varies) Ft.  
d. Width of Structure: 30.50 56 Ft. Mooring Water Depth at M/OLW: \_\_\_\_\_ Ft.  
e. Existing Structure Area: 2,337 Sq. Ft.  
f. Proposed Structure Area: 18,687 Sq. Ft.  
g. Overall Area of Facility: 108,300 Sq. Ft.

**2) SEAWALLS, RIP-RAP, REVETMENTS OR OTHER SHORELINE STABILIZATION:**

- a. Length of Shoreline at Site: 1,592 Linear Ft.  
b. Length of Work Proposed Along Shoreline: 1592 Linear Ft. (See Sheet MG-102 for Qty Summary)  
c. Seawall Vertical Height: 10 Ft.  
d. Rip-Rap Slope: Horizontal Distance: 16 Ft.; Vertical Height: 8 Ft.  
e. Type of Material: Concrete sheet piles (to replace existing); Florida Limestone (to construct shoreline enhancements)  
f. Volume: 1,874 CY Cubic Ft. Below MHW/OHW

**3) OTHER TYPE OF STRUCTURE: (Please Explain)** \_\_\_\_\_

*\*For Utility Pipeline Projects: Refer to the Engineering Standards for Submerged Land Utility Crossing*

B. DREDGING / EXCAVATION

NEW WORK  MAINTENANCE

1) DIMENSIONS OF AREAS TO BE DREDGED / EXCAVATED:

a. Length: 416 Ft. Width: 146 (varies) Ft.; Total Area: 41,597 Sq. Ft.  
b. Depths: Existing +5 ft to -3 ft (varies); Proposed -4 ft (NAVD)  
c. Volume: Above MHW 16,754 CY; Below MHW 42 CY; Total 16,796 CY Cubic Ft.  
d. Area: Above MHW 37,434; Below MHW 4,163; Total 41,597 Sq. Ft.

2) TYPE OF MATERIAL: Sand

3) STORAGE OF MATERIAL:  On-site Storage  Off-site Disposal Site:

*\*If material is to be taken off-site, describe the method of material storage, haul routes, and specify the location with an attached Affidavit of Authorization from the disposal site's property owner, as applicable to the project. Refer to the Dredge Checklist for additional guidance.*

C. FILLING

1) VOLUME: Above MHW 488 CY; Below MHW 704 CY; Total 1,192 CY Cubic Ft.  
2) AREA: Above MHW 2,441; Below MHW 14,870; Total 17,311 Sq. Ft.  
3) CONTAINMENT: Seawall X Dikes X Other (explain):  
4) TYPE OF MATERIAL: Sand, Florida Limestone  
5) SOURCE OF MATERIAL:  On-site  Off-site: Sand from Julian B Lane; Limestone from FL quarries  
*\*Refer to the Fill Checklist for material sampling requirements and other applicable information.*

6. WORK SCHEDULE: To Begin Project On: 04/2016 And Be Completed By: 12/2017

REMARKS / COMMENTS FOR PROJECT:

SECTION III

PROJECT SITE ADJACENT RIPARIAN PROPERTY OWNERS:  
(Please include Name, Address, Telephone Number, and Email)

(SEE ATTACHED)

Tampa Preparatory School  
Owner Name(s)  
  
Company Name/ Title  
727 W Cass St  
Mailing Address  
Tampa, Florida 33606  
City; State; Zip Code  
813-251-8481  
Telephone Number/Email

Florida Department of Transportation  
Owner Name(s)  
FDOT District 7  
Company Name/ Title  
11201 N. Malcom McKinley Dr.  
Mailing Address  
Tampa, Florida 33612  
City; State; Zip Code  
813-975-6060  
Telephone Number/Email

*\*Provide mailing labels (property owner(s) name and physical mailing address) for each riparian property located within a 1,500 foot radius of the project site, pursuant to Section 25(d) of the TPA Enabling Act, Chapter 95-488.*



**SECTION V**

**CERTIFICATION & AUTHORIZATION:**

- a. I authorize the agent listed in Section I to negotiate modifications or revisions, when necessary, and accept or assent to any stipulations on my behalf.
- b. I understand I may have to provide any additional information/ data that may be necessary to provide reasonable assurance of evidence to show that the proposed project will comply with applicable water quality standards or other environmental standards both before construction and after the project is completed.
- c. In addition, I agree to provide entry to the project site for inspectors with proper identification or documents as required by law from the environmental agencies for the purpose of making preliminary analyses of the site. Further, I agree to provide entry to the project site for such inspectors to monitor permitted work, if a permit is granted.
- d. Further, I hereby acknowledge the obligation and responsibility for obtaining all of the local, state and federal permits before commencement of any activity.

I certify that I am familiar with the information contained in this application, and that to the best of my knowledge and belief such information is true, complete, and accurate and complete. I further certify that I possess the authority to undertake the proposed activity.

\_\_\_\_\_  
Signature of Owner/Applicant

\_\_\_\_\_  
Date

70

**NOTE:** This application must be signed by the person who desires to undertake the proposed activity or by an authorized agent. If an agent is applying on behalf of the applicant who is not the property owner, **attach proof of authorization from the property owner.**

**PLEASE SUBMIT COMPLETED APPLICATION, REQUIRED DRAWINGS, AND FEE(S) TO:**

TAMPA PORT AUTHORITY  
ATTN: ENVIRONMENTAL DEPARTMENT  
1101 CHANNELSIDE DR.  
TAMPA, FL 33602

## SECTION I

### 1. STANDARD WORK PERMIT APPLICATION - Brief Project Description:

Julian B. Lane Riverfront Park is an approximately 23-acre City of Tampa owned and operated park along the west bank of the Hillsborough River, west of downtown. It was completed in 1977 and included rowing facilities, amphitheater, playground, multi-use fields and tennis/ basketball courts. As the park ages, many of the existing athletic and recreational facilities are obsolete or fallen into disrepair and the layout of the park impedes public access and views of the river.

The City of Tampa has prepared a renovation plan for the entire park based on ideas from the local community and stakeholders that celebrates the history of the West River neighborhoods and enhances public access and recreational use of the Hillsborough River. The proposed changes to the park include significant grading to improve sight lines, realignment of Laurel Street, and the creation of a "quiet" boat basin anchored by a Riverfront Community Center building. The project is divided into three primary marine-related segments. A summary of area and volume quantities for the individual marine components are summarized in the following tables. 71

#### Middle Segment

A "quiet" boat basin will be created by removing approximately 714 feet of the existing 1,592 linear feet of concrete bulkhead along with excavation of the adjacent upland area. The boat basin will have a minimum depth of 2.5 feet (relative to Mean Lower Low Water). The boat basin will be stabilized with 722 linear feet of concrete bulkhead. The change in bulkhead alignment at the "quiet" boat basin will require 843 cubic yards of placed fill. The "quiet" boat basin will be protected by a 214-foot long floating wave attenuator dock anchored by an elastic mooring system. The river side of the wave attenuator dock will provide six (6) transient slips for public use and the water taxi stop. Aluminum gangways (8 feet wide) will be provided for access to all floating docks.

Four new public low freeboard row docks will be anchored using a combination of metal stiff arm and elastic mooring systems. These docks replace the existing low freeboard floating docks on the south side of the park. Shoreline enhancement (approximately 130 linear feet) is also planned in this segment, consisting of a rock foundation supporting a 4- to 9-foot wide intertidal habitat zone.

#### North Segment

North of the boat basin, approximately 718 linear feet of the existing bulkhead will be repaired. This repair consists of excavating behind the bulkhead (landside) and placing granular material and geotextile to minimize erosion; replacing the anchoring system (tie-rod and concrete deadman) behind the bulkhead; and demolition and replacement of the concrete cap. The new concrete cap will have a concrete fascia along the face of the existing bulkhead (above the Mean High Water Line). In addition to the bulkhead repair, a nine (9) slip transient docking facility (includes one slip for water taxi) will be installed just north of the Laurel Street Bridge. The transient docking facility will be open to the public, and consist of concrete floating docks

anchored by concrete guide piles and accessed via an aluminum gangway attached to a pile-supported concrete fixed pier. Shoreline enhancement (approximately 130 linear feet) is also planned in this segment, consisting of a rock foundation supporting a 4- to 9-foot wide intertidal habitat zone.

### South Segment

Within the south segment, pile supported fixed piers and platforms, will provide waterfront access and river observation areas to park users. The remaining marine works in this segment include 160 linear feet of bulkhead repair and 294 shoreline enhancement, both similar in design to the north segment. The fixed platform at the south end of the site spans across the Cypress St storm water outfalls, and has a 16 foot offset from the property limit.

## **SECTION IV**

### LEGAL DESCRIPTION OF PROJECT PROPERTY:

RIVERVIEW PARK N 1/2 OF BLOCK 46 SW 1/4 OF BLOCK 46 SE 1/4 OF BLOCK 46  
EXT TO HARBOR LINE FORMERLY DESC AS LOT 4 BLK 7 HOOPER'S SUB D B Q P  
343 ALL OF BLOCKS 47 48 AND 49 WATER LOT OPPOSITE BLOCK 49 BETWEEN  
BLVD AND ESTABLISHED HARBOR LINE AND CLOSED STS AND ALLEYS LYING  
WITHIN RIVERVIEW PARK ALL OF BLOCKS 50 51 AND 52 AND CLOSED STS AND  
ALLEYS LYING WITHIN HOOPER'S 2ND ADDN LOTS 1 TO 11 INCL RIVER FRONT  
LOTS HOOPER'S 2ND SUBDIVISION.

LEGAL DESCRIPTION OF PROPERTY: (Use Additional Sheets, if necessary)

RIVERVIEW PARK N 1/2 OF BLOCK 46 SW 1/4 OF BLOCK 46 SE 1/4 OF BLOCK 46 EXT TO HARBOR LINE FORMERLY DESC AS LOT 4 BLK 7 HOOPER'S SUB D B Q P 343 ALL OF BLOCKS 47 48 AND 49 WATER LOT OPPOSITE BLOCK 49 BETWEEN BLVD AND ESTABLISHED HARBOR LINE AND CLOSED STS AND ALLEYS LYING WITHIN RIVERVIEW PARK ALL OF BLOCKS 50 51 AND 52 AND CLOSED STS AND ALLEYS LYING WITHIN HOOPER'S 2ND ADDN LOTS 1 TO 11 INCL RIVER FRONT LOTS HOOPER'S 2ND SUBDIVISION.

Dray Bay 8/7/15  
Signature of Applicant

Sworn to and subscribed before me at Hillsborough County, Florida, this 7th day of August, 20 15

Sharon Lewis  
Notary Public  
May 25, 2017 73  
My Commission Expires



13. ADJACENT RIPARIAN PROPERTY OWNERS (please include Name, Address, and Telephone Number)

TAMPA PREPORATORY SCHOOL  
Name  
727 W CASS ST  
Address  
Tampa, Florida 33606  
City State Zip Code  
813 / 251-8481  
Telephone Number

FDOT DISTRICT 7  
Name  
11201 N. Malcolm McKinley Drive  
Address  
Tampa, Florida 33612  
City State Zip Code  
813 / 975-6060  
Telephone Number

THE STRAZ CENTER  
Name  
1010 N. W.C. MACINNES PLACE  
Address  
Tampa, Florida 33602  
City State Zip Code  
813/ 222-1000  
Telephone Number


Name  
  
Address  
  
City State Zip Code  
813/  
Telephone Number

14. AUTHORIZATIONS

- a. I authorize the agent listed in Item 3 to negotiate modifications or revisions, when necessary, and accept or assent to any stipulations on my behalf.
- b. I understand I may have to provide any additional information/ data that may be necessary to provide reasonable assurance of evidence to show that the proposed project will comply with applicable water quality standards or other environmental standards both before construction and after the project is completed.
- c. In addition, I agree to provide entry to the project site for inspectors with property identification or documents as required by law from the environmental agencies for the purpose of making preliminary analyses of the site. Further, I agree to provide entry to the project site for such inspectors to monitor permitted work, if a permit is granted.
- d. Further, I hereby acknowledge the obligation and responsibility for obtaining all of the local, state and federal permits before commencement of any activity.

74

I CERTIFY that I am familiar with the information contained in this application, and that to the best of my knowledge and belief such information is true, complete and accurate. I further certify that I possess the authority to undertake the proposed activity.

  
\_\_\_\_\_  
Signature of Applicant

8/7/15  
\_\_\_\_\_  
Date

**NOTE:** THIS APPLICATION MUST BE SIGNED by the person who desires to undertake the proposed activity or by an authorized agent. If an agent is applying on behalf of the applicant, attach proof of authorization for the agent to sign and bind the applicant.

PLEASE FORWARD COMPLETED APPLICATION AND REQUIRED DRAWINGS AND FEES TO:

TAMPA PORT AUTHORITY  
ATTN: ENVIRONMENTAL  
1101 CHANNELSIDE DRIVE  
TAMPA, FL 33602



V:\2156\ACTIVE\215611899\EXHIBITS\20150717-ECOLOGICAL\_ASSESSMENT\215611899-EX-AP.DWG  
7/17/2015 1:38 PM

ORIGINAL SHEET - ANSI A

JULY 2015  
215611899



2205 North 20th Street  
Tampa FL  
www.stantec.com

**REVISED**

**RECEIVED**

**APR 20 2016**

**ENVIRONMENTAL DEPT.**

Client/Project  
CIVITAS  
JULIAN B LANE  
PARK IMPROVEMENTS

Figure No.  
2

Title  
AERIAL MAP

15.012

**SUBJECT: EXTENSION OF ELEVATOR / ESCALATOR MAINTENANCE AND REPAIR CONTRACT**

**BACKGROUND:**

Port Tampa Bay (PTB) owns seventeen (17) elevators and seven (7) escalators in the parking garages that service the Channelside District and cruise operations. The current maintenance and repair contract with ThyssenKrupp Elevator Corporation (ThyssenKrupp) expires August 31, 2016.

**FACTS/COMMENTS:**

In July 2012, the City of Tampa (COT) procured elevator and escalator maintenance and repair services by competitive process (COT Invitation to Bid No. 71071012). This contract meets PTB requirements. Section 15 of PTB's Enabling Act permits the procurement of goods and services through a contract issued by another government unit or agency if such contract was issued upon competitive bid.

ThyssenKrupp has satisfactorily provided PTB with elevator and escalator maintenance and repair services throughout the contract. As a result, PTB staff recommends exercising an extension option for the period September 1, 2016 through August 31, 2019. Staff has negotiated an annual maintenance contract price of \$65,000. In addition, staff estimates an additional \$100,000 (annually) will be required for unscheduled parts/repairs. The total annual cost estimate associated with PTB Elevator/Escalator Maintenance and Repair Services is \$165,000.

Funds for this contract were included in the approved FY 2016 Operating Expense budget as well as the proposed FY 2017 Operating Expense budget.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to enter into a three (3) year extension of the contract with ThyssenKrupp Elevator Corporation, to provide elevator and escalator general maintenance and repair services at a cost not to exceed \$65,000 per year, and authorize the reserve of an additional \$100,000 per year for parts and repairs not covered under normal maintenance, all subject to review by Principal Counsel.

Board Meeting  
August 16, 2016  
Facilities 138627/138525

**SUBJECT: LICENSE AGREEMENT BETWEEN THE FLORIDA AQUARIUM, INC.  
AND THE TAMPA PORT AUTHORITY FOR PARKING AT CRUISE  
TERMINAL NO. 3**

**BACKGROUND:**

In 2011, the Tampa Port Authority, d/b/a/ Port Tampa Bay (PTB), entered into a five (5) year License Agreement with The Florida Aquarium Inc. (the "Aquarium") for the non-exclusive use of certain areas adjacent to PTB's Cruise Terminal No. 3 for the loading/unloading and parking of public and private vehicles bringing visitors to the Aquarium. The License Agreement has recently expired and the Aquarium has requested to continue to utilize this area.

**FACTS/COMMENTS:**

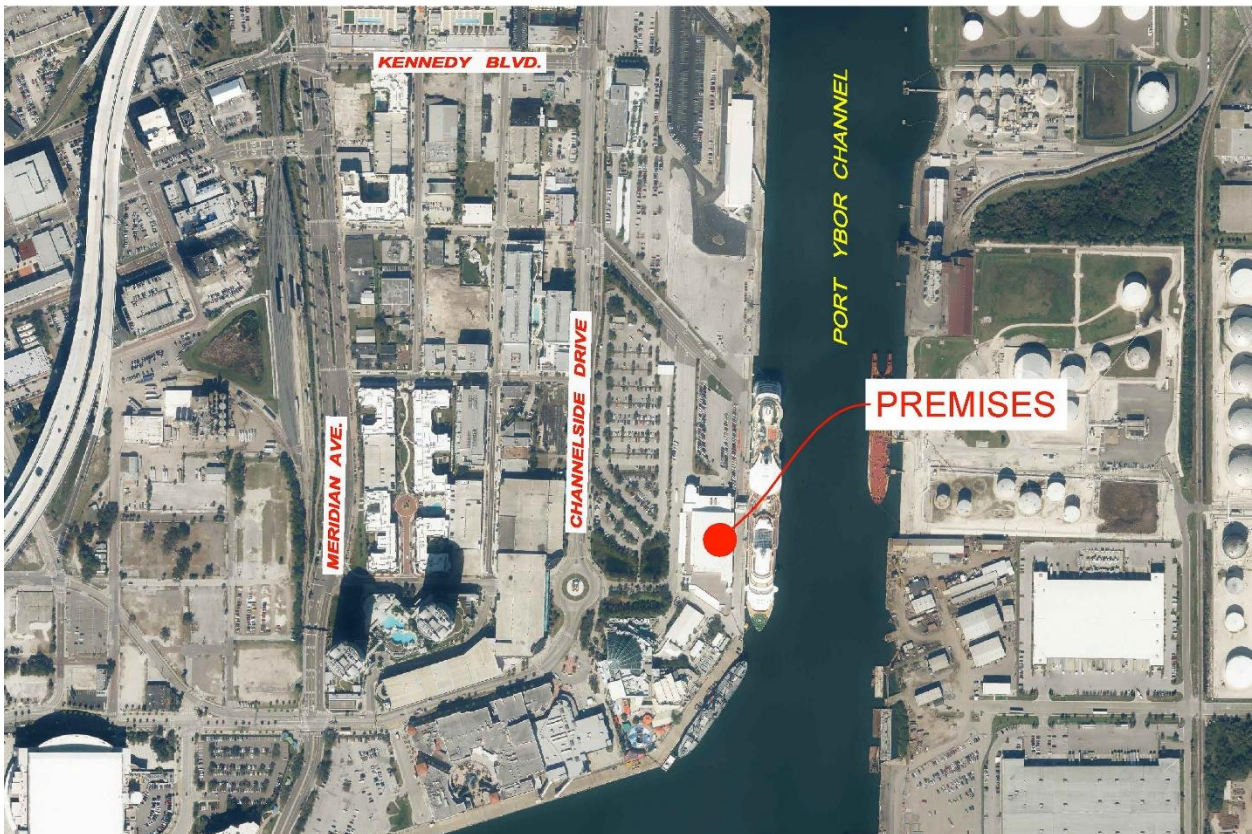
The Aquarium and Staff have agreed to a new license that will include the following:

- Premises:** Areas adjacent to Cruise Terminal No. 3; Monday thru Friday, 9:00 a.m. to 5:00 p.m.
- Term:** Five (5) year term with no extension option terms. License shall be effective on April 15, 2016.
- Use:** Non-exclusive use to load/unload and park public and private vehicles. All PTB scheduled and non-scheduled operations and events have priority over the Aquarium's use of the Premises.
- Other:** The Aquarium shall maintain sufficient liability insurance. Aquarium staff is required to supervise the loading and unloading of vehicles. PTB reserves the right to terminate this agreement with seven (7) days' notice to the Aquarium.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to execute a License Agreement with The Florida Aquarium Inc. subject to the terms described above and review by the Principal Counsel.

Board Meeting  
August 16, 2016  
Real Estate 138640/137880



**Memorandum**

1101 Channelside Drive - Tampa, Florida 33602  
Phone (813) 905-7678 - Fax (813) 905-5109

To: A. Paul Anderson  
President & CEO

CC: Charles Klug  
Raul Alfonso

From: Heather Eblin-Crowe

Date: August 5, 2016

Subject: Public Hearing – The Florida Aquarium, Inc. - License Agreement

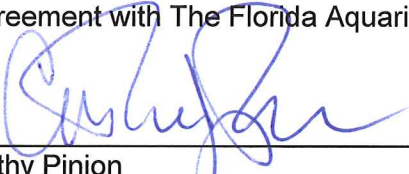
79

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Friday, August 5, 2016 at 10:30 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

  
Heather Eblin-Crowe  
Hearing Officer

Date August 8, 2016

I hereby concur with the Hearing Officer's statement and recommend the President and CEO request approval by the Tampa Port Authority Board of Commissioners to approve the License Agreement with The Florida Aquarium, Inc.

  
Cathy Pinion  
Real Estate Project Manager

Date 05 Aug 2016

Attachments

**PUBLIC HEARING TRANSCRIPT**

August 5, 2016

The Florida Aquarium – License Agreement

**ATTENDEES**

Cathy Pinion - PTB

Ebony Tingle - PTB

80

**HEARING OFFICER**

Heather Eblin-Crowe

1 **MRS. EBLIN-CROWE:**

2  
3 Good morning. Today is Friday, August 5, 2016 and this public hearing is called to order  
4 at 10:00, 10:30 a.m. This hearing is held under the authority and pursuant to Chapter 95-488 of  
5 the Laws of Florida. The purpose of the hearing is to hear comments from the general public  
6 and interested parties regarding the following:

7  
8 **LICENSE AGREEMENT WITH THE FLORIDA AQUARIUM, INC.**

9  
10 My name is Heather Eblin-Crowe and I am employed by Port Tampa Bay and have been  
11 appointed by its Board of Commissioners to serve as a hearing officer at public hearings such as  
12 the one we are conducting today. Sitting beside me is Cathy Pinion, Real Estate Project  
13 Manager, who will assist me in this hearing.  
14

15 **MS. PINION:**

16  
17 First, I will enter into the record Exhibit No. 1 which is the legal ad that appeared in the  
18 July 15, 2016 issue of the Tampa Bay Times advising of this public hearing. This is the only  
19 exhibit to be entered into the record.  
20

21 In 2011, The Tampa Port Authority d/b/a/ Port Tampa Bay entered into a five (5) year  
22 License Agreement with The Florida Aquarium, Inc. for the non-exclusive use of specifically  
23 designated areas adjacent to Port Tampa Bay's Cruise Terminal No. 3 for the purpose of  
24 loading and unloading and parking of vehicles bringing visitors to the Aquarium. The License  
25 Agreement has expired and the Aquarium has requested to continue to utilize this area.  
26

27 The Premises shall be specifically designated areas adjacent to Cruise Terminal 3 and  
28 shall be used solely for the purpose of loading, unloading, and parking of vehicles; Monday  
29 through Friday from 9:00 a.m. to 5:00 p.m. as long as Cruise Terminal 3 is not in use by Port  
30 Tampa Bay.  
31

32 The term shall commence on April 15, 2016 and shall be for a period of five (5) years  
33 with no extension option terms. However, Port Tampa Bay may terminate this agreement  
34 providing the aquarium within within providing the aquarium seven (7) days written notice. The  
35 Florida Aquarium shall be responsible for maintaining insurance and any permits required in  
36 order to operate on the premises.  
37

38 That is all.  
39

1 **MRS. EBLIN-CROWE:**

2  
3 At this time we will take comments concerning this issue.

4  
5 Are there any comments? Hearing none.

6  
7 A transcript will be made and furnished to Port Tampa Bay Staff. The Staff will make a  
8 recommendation to its Board of Commissioners, which will meet on August 16, 2016. The Staff  
9 recommendation will be available on August 10, 2016. If there is nothing else to come before  
10 this hearing, I declare this hearing closed at 10:32 a.m.

11  
12 I, **HEATHER EBLIN-CROWE**, have read and approve the form of the attached transcript  
13 of the August 5, 2016 public hearing for The Florida Aquarium, Inc.

14  
15 Dated this 8<sup>th</sup> day of August, 2016.

16  
17 

18 Heather L. Eblin-Crowe  
19 Public Hearing Officer

# Tampa Bay Times

Published Daily

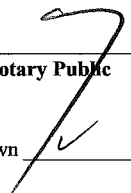
STATE OF FLORIDA                    } ss  
COUNTY OF Hillsborough County

Before the undersigned authority personally appeared **Johnnie Murry** who on oath says that he/she is **Legal Clerk** of the **Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter **RE: Florida Aquarium Lic** was published in **Tampa Bay Times: 7/15/16**. in said newspaper in the issues of **Baylink Hillsborough**

Affiant further says the said **Tampa Bay Times** is a newspaper published in Hillsborough County, Florida and that the said newspaper has heretofore been continuously published in said Hillsborough County, Florida, each day and has been entered as a second class mail matter at the post office in said Hillsborough County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid not promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

  
\_\_\_\_\_  
Signature of Affiant

Sworn to and subscribed before me this 07/15/2016.

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

Personally known  or produced identification

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



## PORT TAMPA BAY NOTICE OF PUBLIC HEARING

Notice is hereby given of a public hearing to be held at 10:30 a.m., August 5, 2016 before the Tampa Port Authority, d/b/a Port Tampa Bay at its offices located at 1101 Channelside Drive, Tampa, Florida, to hear public comments regarding the following:

### LICENSE AGREEMENT WITH THE FLORIDA AQUARIUM, INC.

Additional information is available online at [www.tampaport.com](http://www.tampaport.com). All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Real Estate Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on August 4, 2016. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this hearing should call (813) 905-7678 or fax (813) 905-5109 not later than 48 hours prior to the hearing.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF PORT TAMPA BAY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO HIRE A COURT REPORTER TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.  
(328144) 7/15/2016

# SIGN-IN SHEET

## PUBLIC HEARING FOR

THE FLORIDA AQUARIUM, INC.

Friday, August 5, 2016 @ 10:30 A.M.

### PLEASE PRINT THE FOLLOWING INFORMATION

	YOUR NAME (Please print)	COMPANY NAME (Please print full company name)	COMPLETE COMPANY ADDRESS (Please print full company address)	Do you plan to comment?
1.				
2.				
3.				
4.				
5.		NON		
6.				
7.				
8.				
9.				
10.				

**SUBJECT: CONTRACT RENEWAL WITH CHERRY BEKAERT, LLP – PROVIDER OF FINANCIAL AUDIT AND RELATED SERVICES**

**BACKGROUND:**

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

On July 17, 2012, PTB's Board of Commissioners approved the award of the financial audit and related services contract to Cherry Bekaert, LLP (Cherry Bekaert). The original contract term was September 1, 2012 through August 31, 2013 with four (4) consecutive one-year renewal options. Fees are negotiated prior to the beginning of each contract year and brought before the Board for approval. The PTB Board approved fees for the third renewal period of September 1, 2015 through August 31, 2016 in the amount of \$65,000 for financial audit services and an additional amount not to exceed \$30,000 for ancillary financial and accounting services.

**FACTS/COMMENTS:**

Cherry Bekaert has satisfactorily performed the audit services required by PTB and TBIT. An additional component of this contract is the performance of ancillary financial and accounting services on an as-needed basis, such as the performance or provision of accounting and financial advice with regards to various business transactions into which PTB may enter. While funds for this ancillary work were authorized for the prior periods of the contract and not used, there is a possibility of requiring such work during the fourth renewal period of September 1, 2016 through August 31, 2017.

Therefore, PTB staff recommends authorizing the fourth and final renewal period (fifth year) of the contract with Cherry Bekaert for the period September 1, 2016 through August 31, 2017. The fees associated with services to be performed under the contract will not exceed \$68,775 for financial audit services for both PTB and TBIT, with an additional \$30,000 for ancillary financial and accounting services. Cherry Bekaert has maintained ten-percent (10%) Small Business Enterprise (SBE) participation pursuant to its contract.

Funding for this contract renewal has been included in the FY2016 Operating Budget and will be included in the FY2017 Operating Budget.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to exercise the fourth and final one-year renewal option with Cherry Bekaert, LLP as the provider of financial audit and related services from September 1, 2016 to August 31, 2017, for an amount not to exceed \$68,775 for financial audit services for both PTB and TBIT, and an additional amount not to exceed \$30,000 for ancillary financial and accounting services, subject to review by the Principal Counsel.

Board Meeting  
August 16, 2016  
Finance 138686/138390

**SUBJECT: TECO UTILITY RELOCATION AND REIMBURSEMENT AGREEMENT  
FOR UTILITY CONFLICT WITH PORT REDWING RAILROAD –  
PROJECT NO. 15-01009**

**BACKGROUND:**

On September 15, 2015, the Port Tampa Bay (PTB) Board approved the Port Redwing Development Phase VI Rail Line, Project No. 15-01009 for the construction of a new double track rail system for the transport of goods and products to and from Port Redwing tenants and customers via the main CSX rail line east of U.S. Highway 41. This project involves crossing under TECO overhead power lines along the south boundary of Port Redwing. The scope of this project also includes work and associated costs for possible utility conflicts with TECO's power lines.

**FACTS/COMMENTS:**

PTB staff has been coordinating for approximately 6-months with TECO's technical engineering staff to resolve a utility conflict between TECO's high voltage transmission and distribution power poles and overhead power lines and PTB's new double track rail line for Port Redwing. Initially TECO staff proposed a relocation option which would have cost approximately \$1-million. However, PTB staff was able to realign a portion of the new railroad tracks to minimize the impacts and negotiate the following terms with TECO:

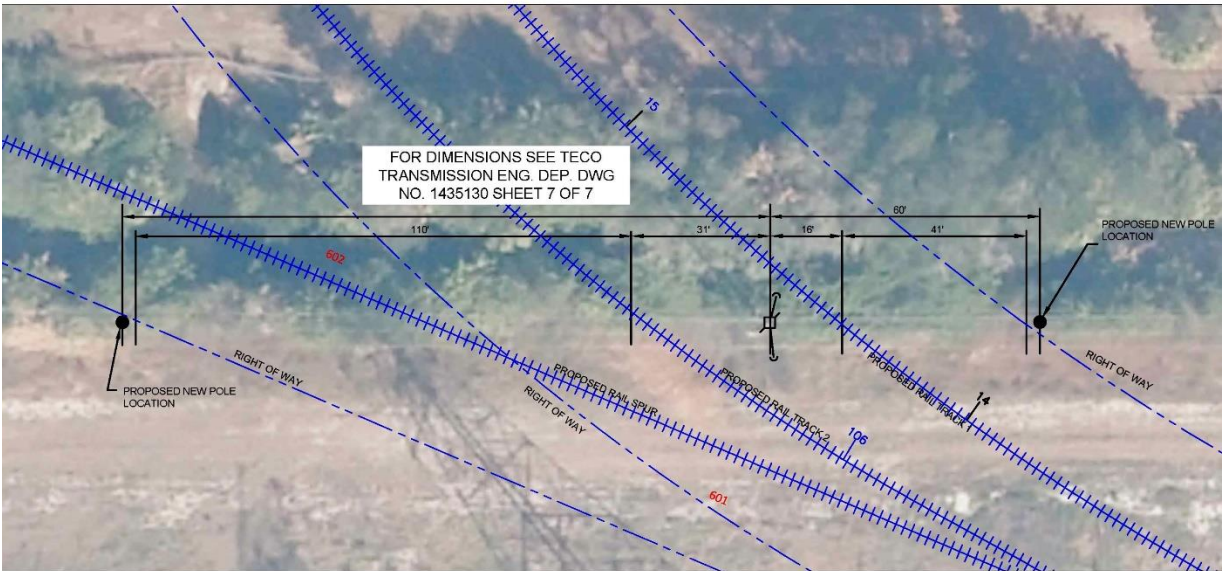
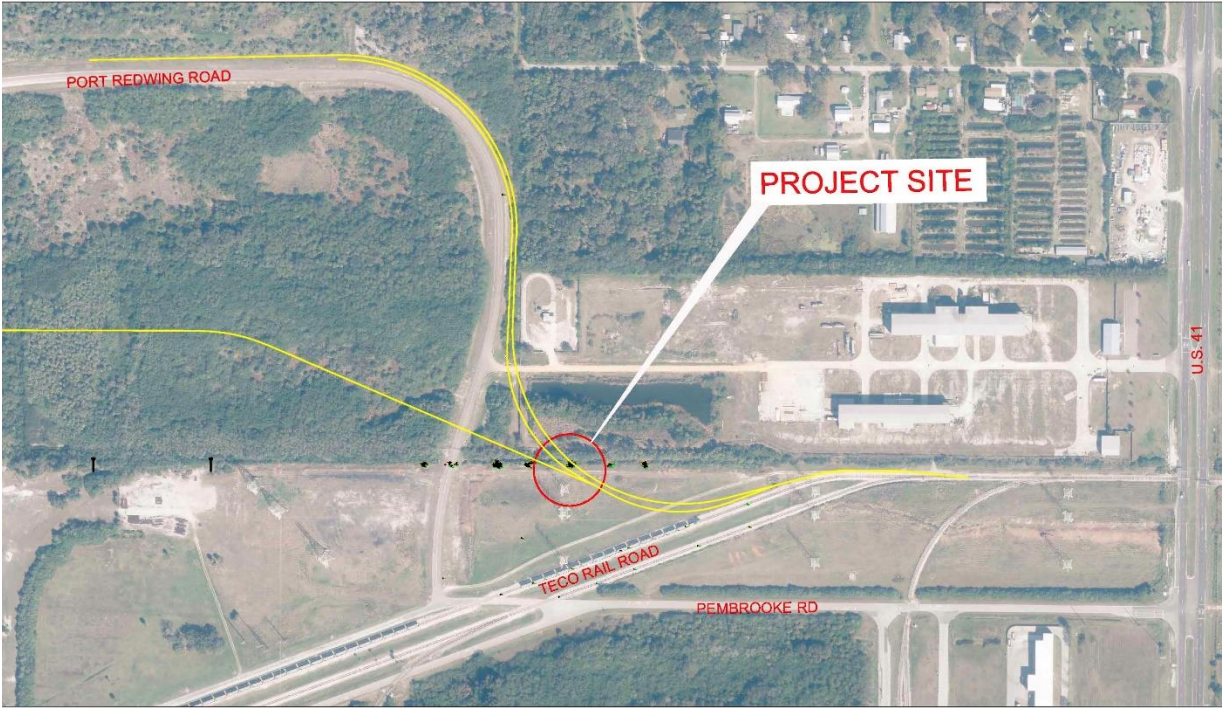
- Transmission Facilities - adding three (3) new poles, removing one (1) pole, and elevating TECO's 69KV high voltage transmission lines for proper clearance over the railroad tracks.
- Distribution Facilities – installing 500-feet of 6" underground conduit by directional boring under the new railroad for 13.2 KV distribution lines.
- Telecom Facilities - installing 500-feet of fiber-optic telecommunications in an underground 4-inch conduit by directional boring under the new railroad tracks.

TECO estimates its utility relocation cost will not exceed \$426,043. Funds to pay for this utility relocation work are available within the existing Port Redwing Rail Project No. 15-01009. Staff recommends approval of the TECO Utility Relocation and Reimbursement Agreement for this work.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to execute the TECO Utility Relocation and Reimbursement Agreement to resolve utility conflicts with the Port Redwing rail with the cost of reimbursement to TECO not to exceed \$426,043, with funds available in Project No. 15-01009, subject to final review by Principal Counsel.

Board Meeting  
August 16, 2016  
Engineering #138735



## **D. REGULAR AGENDA**

**SUBJECT: CONTRACT WITH ANCHOR BENEFITS – ADMINISTRATOR OF EMPLOYEE DENTAL PLAN (DENTAL DECISIONS) AND APPROVAL OF FUNDING FOR FY 2017**

**BACKGROUND:**

At the August 2013 Board meeting, the Port Tampa Bay (PTB) Board of Commissioners approved Dental Decisions to continue as the provider of employee dental benefits for a one-year contract with two annual extension options effective October 1, 2013. PTB has exercised both of the annual extension options with Dental Decisions and their contract will expire September 30, 2016. The Dental Decisions plan is administered by Anchor Benefits.

The Interlocal Agreement between Hillsborough County Board of County Commissioners (BOCC) and PTB allows for participation in the Hillsborough County Group Benefits Program. In FY 2016, PTB employees were afforded the choice of enrolling in the BOCC contracted Humana Dental Plan, a fully insured plan, or the Dental Decisions plan, a fully self-funded plan. Each dental plan has significant strengths and each includes coverages which specifically meet the needs of employees and eligible dependents. In order to provide PTB employees with maximum flexibility of the plans and their respective features, employees have the choice of either plan at the same cost.

**FACTS/COMMENTS:**

The Dental Decisions dental plan as administered by Anchor Benefits satisfactorily performed the required provider services, has provided timely customer service and reimbursement, and has kept the plan actuarially sound and in compliance with Section 112.08 of the Florida Statutes for those employees who chose this plan. The Dental Decisions plan is well-received by PTB employees because of the simplicity of the plan design and the ability of employees to select their own dentist. The Dental Decisions plan also allows PTB to control the level of coverage and premiums since this plan is fully self-funded by PTB.

Because this is a fully self-funded plan by PTB, the only aspect of the plan that would be subject to the competitive bid process in accordance with the PTB procurement policy is the administrative fees currently paid to Anchor Benefits as administrator of the plan. These fees total less than \$1,000 and, as such, would not be subject to the competitive bidding process.

PTB staff recommends that PTB enter into a new contract with the current provider, Dental Decisions, for a one (1) year period effective January 1, 2017 with two (2) one-year extension options with premiums not to exceed \$42,000 per year. In addition, PTB staff recommends an extension of the current contract from October 1, 2016 through December 31, 2016 so that PTB may move its plan year from a fiscal

year to a calendar year in order to match the Humana Dental plan which will also change from a fiscal to calendar year in 2017.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to extend the current dental plan contract with Dental Decisions and Anchor Benefits as administrator through December 31, 2016, and enter into a new contract with Dental Decisions for a one (1) year contract with two (2) one-year extension options effective January 1, 2017, with premiums not to exceed \$42,000 per year, all subject to approval by the Principal Counsel.

**SUBJECT: RANKING OF FIRMS AND CONTRACT AWARD FOR STATE LEGISLATIVE CONSULTANT SERVICES**

**BACKGROUND:**

Port Tampa Bay (PTB) retains government relations consultants to represent PTB at the state level to perform various duties including to monitor and track legislation affecting PTB and Port stakeholders during the State Legislative session and to advise PTB on such legislation. The existing contracts with The Advocacy Group at Cardenas Partners, LLC and Ballard Partners, Inc. expire September 9, 2016.

**FACTS/COMMENTS:**

In accordance with PTB policy, staff advertised a Request for Proposals (RFP) for state legislative services consultant on June 3, 2016 in the Tampa Bay Times, the Florida Sentinel Bulletin and La Gaceta, as well as electronically on DemandStar (e-procurement database system). The scope of this RFP was for full scale, comprehensive lobbying services at the state level. The mandatory pre-proposal teleconference was attended by ten (10) firms. On June 30, 2016, PTB received five (5) proposals.

The evaluation committee (committee) consisted of: Joanne Toledo, PTB Vice President, Human Resources; Greg Lovelace, PTB Director of Marketing Cargo and Cruise; Brandon Wagner, Hillsborough County, Operations and Legislative Affairs Officer; and Bob O'Malley, CSX, Resident VP Florida. The committee met on July 14, 2016, and evaluated the firms based on experience, qualifications, project management and cost of service. The ranking is shown below:

<b><u>FIRM</u></b>	<b><u>SBE</u></b>
1. The Advocacy Group at Cardenas Partners, LLC	25%
2. Ballard Partners, Inc.	9%
3. Corcoran & Associates dba Corcoran & Johnston	9%
4. Southern Strategy Group of Tampa Bay, LLC	9%
5. RSA Consulting Group, LLC	100%

One of the selection criteria, "volume of work," adds points to those firm's scores which have recently performed work for PTB. Firms having no previous work from PTB receive no points; hence their relative competitive position is slightly enhanced, as the scoring objective is to have the fewest number of points.

The contract with each firm is for one year with two (2) one (1) year extension options, with a not-to-exceed annual amount of \$60,000 for each firm, which includes all expenses except as specifically authorized by PTB on special assignments. These contracts are non-exclusive, and PTB retains the right to engage additional outside consulting services on an as-needed basis. These contracts may be terminated by the Consultant(s) or PTB at any time with thirty (30) days' written notice.

Funding for these contracts has been included in the proposed FY2017 Operating Expense budget.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to enter into negotiations and execute a contract with The Advocacy Group at Cardenas Partners, LLC for state legislative services consultant, for a not-to-exceed amount of \$60,000 per annum, and also with Ballard Partners, Inc. for the same amount, subject to review by the Principal Counsel. The contracts with each firm will be for one year with two (2) one (1) year extension options.

Board Meeting  
August 16, 2016  
Government Affairs & Board Coordination #138288

**RFP 007-16 STATE LEGISLATIVE SERVICES  
PROPOSAL EVALUATION SUMMARY**

	Firm Names				
Committee Member	Ballard Partners, Inc.	Corcoran & Associates dba Corcoran & Johnston	RSA Consulting Group, LLC	Southern Strategy Group of Tampa Bay, LLC	The Advocacy Group at Cardenas Partners LLC
Evaluator #1	2.50	3.55	2.60	4.40	1.20
Evaluator #2	2.80	3.25	3.60	3.40	1.20
Evaluator #3	2.90	2.60	4.00	2.20	2.55
Evaluator #4	2.60	2.60	4.00	2.20	2.85
<b>Total:</b>	<b>10.80</b>	<b>12.00</b>	<b>14.20</b>	<b>12.20</b>	<b>7.80</b>
<b>Ranking:</b>	<b>2</b>	<b>3</b>	<b>5</b>	<b>4</b>	<b>1</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 NO. P-007-16 STATE LEGISLATIVE SERVICES

	Evaluation Criteria	Weight	Firm Names				
			Ballard Partners, Inc.	Corcoran & Associates dba Corcoran & Johnston	RSA Consulting Group, LLC	Southern Strategy Group of Tampa Bay, LLC	The Advocacy Group at Cardenas Partners LLC
1	<p><b>Qualifications/Experience of Respondent (Firm):</b></p> <ul style="list-style-type: none"> <li>Detail experience and qualifications of the Firm.</li> <li>Describe the Firm's demonstrated experience as a whole in the successful performance of comparable governmental relations consultant contracts at the state level. Specific credit will be given for proven experience in providing consulting services for similar Port or Maritime industry clients and/or comparable public sector agencies.</li> <li>Provide a history of the Firm's organization, including a current organization chart.</li> <li>Provide the number of years the Firm has provided State (Florida) legislative services and provide a complete list of client references.</li> </ul>	25%	2	4	3	5	1
2	<p><b>Qualifications and Experience of Key Personnel:</b></p> <ul style="list-style-type: none"> <li>Detail experience and qualifications of personnel who would perform and oversee the professional services associated with this contract. Provide resumes, education, professional experience, and other information relevant to the requirements of successfully representing PTB at the State level.</li> <li>Highlight years involved in the State legislative process for individuals who would be assigned to this contract. Describe previous work experience to those individuals with contracts similar to this contract.</li> <li>Highlight the familiarity and experience of individuals assigned to this contract with the business and public sector community in and around Hillsborough County.</li> </ul>	30%	2	3	4	5	1
3	<p><b>Scope and Approach:</b></p> <ul style="list-style-type: none"> <li>Address the Firm's understanding of PTB legislative, budgetary and policy needs (see Description of Services).</li> <li>Describe the overall approach to meet those needs.</li> </ul>	20%	5	4	2	3	1
4	<p><b>Pricing &amp; Staffing Fee Schedule:</b></p> <ul style="list-style-type: none"> <li>Cost of the contract, including hourly fees for additional work, if authorized by PTB (Form 7).</li> </ul>	20%	1	4	1	5	1
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%	4	1	1	1	5
<b>Total:</b>		<b>100%</b>	<b>2.50</b>	<b>3.55</b>	<b>2.60</b>	<b>4.40</b>	<b>1.20</b>

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

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

Evaluator Printed Name: Evaluator #1

Date: 7/14/2016

Evaluator Signature: (On File)

PROPOSAL EVALUATION - RFP NO. P-007-16 STATE LEGISLATIVE SERVICES

	Evaluation Criteria	Weight	Firm Names				
			Ballard Partners, Inc.	Corcoran & Associates dba Corcoran & Johnston	RSA Consulting Group, LLC	Southern Strategy Group of Tampa Bay, LLC	The Advocacy Group at Cardenas Partners LLC
1	<p><b>Qualifications/Experience of Respondent (Firm):</b></p> <ul style="list-style-type: none"> <li>Detail experience and qualifications of the Firm.</li> <li>Describe the Firm's demonstrated experience as a whole in the successful performance of comparable governmental relations consultant contracts at the state level. Specific credit will be given for proven experience in providing consulting services for similar Port or Maritime industry clients and/or comparable public sector agencies.</li> <li>Provide a history of the Firm's organization, including a current organization chart.</li> <li>Provide the number of years the Firm has provided State (Florida) legislative services and provide a complete list of client references.</li> </ul>	25%	2	4	5	3	1
2	<p><b>Qualifications and Experience of Key Personnel:</b></p> <ul style="list-style-type: none"> <li>Detail experience and qualifications of personnel who would perform and oversee the professional services associated with this contract. Provide resumes, education, professional experience, and other information relevant to the requirements of successfully representing PTB at the State level.</li> <li>Highlight years involved in the State legislative process for individuals who would be assigned to this contract. Describe previous work experience to those individuals with contracts similar to this contract.</li> <li>Highlight the familiarity and experience of individuals assigned to this contract with the business and public sector community in and around Hillsborough County.</li> </ul>	30%	3	2	5	4	1
3	<p><b>Scope and Approach:</b></p> <ul style="list-style-type: none"> <li>Address the Firm's understanding of PTB legislative, budgetary and policy needs (see Description of Services).</li> <li>Describe the overall approach to meet those needs.</li> </ul>	20%	5	4	3	2	1
4	<p><b>Pricing &amp; Staffing Fee Schedule:</b></p> <ul style="list-style-type: none"> <li>Cost of the contract, including hourly fees for additional work, if authorized by PTB (Form 7).</li> </ul>	20%	1	4	1	5	1
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%	4	1	1	1	5
<b>Total:</b>		<b>100%</b>	<b>2.80</b>	<b>3.25</b>	<b>3.60</b>	<b>3.40</b>	<b>1.20</b>

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

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

Evaluator Printed Name: Evaluator #2

Date: 7/14/2016

Evaluator Signature: (On File)

PROPOSAL EVALUATION - RFP NO. P-007-16 STATE LEGISLATIVE SERVICES

	Evaluation Criteria	Weight	Firm Names				
			Ballard Partners, Inc.	Corcoran & Associates dba Corcoran & Johnston	RSA Consulting Group, LLC	Southern Strategy Group of Tampa Bay, LLC	The Advocacy Group at Cardenas Partners LLC
1	<p><b>Qualifications/Experience of Respondent (Firm):</b></p> <ul style="list-style-type: none"> <li>Detail experience and qualifications of the Firm.</li> <li>Describe the Firm's demonstrated experience as a whole in the successful performance of comparable governmental relations consultant contracts at the state level. Specific credit will be given for proven experience in providing consulting services for similar Port or Maritime industry clients and/or comparable public sector agencies.</li> <li>Provide a history of the Firm's organization, including a current organization chart.</li> <li>Provide the number of years the Firm has provided State (Florida) legislative services and provide a complete list of client references.</li> </ul>	25%	2	3	5	1	4
2	<p><b>Qualifications and Experience of Key Personnel:</b></p> <ul style="list-style-type: none"> <li>Detail experience and qualifications of personnel who would perform and oversee the professional services associated with this contract. Provide resumes, education, professional experience, and other information relevant to the requirements of successfully representing PTB at the State level.</li> <li>Highlight years involved in the State legislative process for individuals who would be assigned to this contract. Describe previous work experience to those individuals with contracts similar to this contract.</li> <li>Highlight the familiarity and experience of individuals assigned to this contract with the business and public sector community in and around Hillsborough County.</li> </ul>	30%	4	2	5	1	3
3	<p><b>Scope and Approach:</b></p> <ul style="list-style-type: none"> <li>Address the Firm's understanding of PTB legislative, budgetary and policy needs (see Description of Services).</li> <li>Describe the overall approach to meet those needs.</li> </ul>	20%	4	2	5	3	1
4	<p><b>Pricing &amp; Staffing Fee Schedule:</b></p> <ul style="list-style-type: none"> <li>Cost of the contract, including hourly fees for additional work, if authorized by PTB (Form 7).</li> </ul>	20%	1	4	1	5	1
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%	4	1	1	1	5
<b>Total:</b>		<b>100%</b>	<b>2.90</b>	<b>2.60</b>	<b>4.00</b>	<b>2.20</b>	<b>2.55</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: 7/14/2016

Evaluator Signature: (On File)

PROPOSAL EVALUATION - RFP NO. P-007-16 STATE LEGISLATIVE SERVICES

	Evaluation Criteria	Weight	Firm Names				
			Ballard Partners, Inc.	Corcoran & Associates dba Corcoran & Johnston	RSA Consulting Group, LLC	Southern Strategy Group of Tampa Bay, LLC	The Advocacy Group at Cardenas Partners LLC
1	<p><b>Qualifications/Experience of Respondent (Firm):</b></p> <ul style="list-style-type: none"> <li>Detail experience and qualifications of the Firm.</li> <li>Describe the Firm's demonstrated experience as a whole in the successful performance of comparable governmental relations consultant contracts at the state level. Specific credit will be given for proven experience in providing consulting services for similar Port or Maritime industry clients and/or comparable public sector agencies.</li> <li>Provide a history of the Firm's organization, including a current organization chart.</li> <li>Provide the number of years the Firm has provided State (Florida) legislative services and provide a complete list of client references.</li> </ul>	25%	2	3	5	1	4
2	<p><b>Qualifications and Experience of Key Personnel:</b></p> <ul style="list-style-type: none"> <li>Detail experience and qualifications of personnel who would perform and oversee the professional services associated with this contract. Provide resumes, education, professional experience, and other information relevant to the requirements of successfully representing PTB at the State level.</li> <li>Highlight years involved in the State legislative process for individuals who would be assigned to this contract. Describe previous work experience to those individuals with contracts similar to this contract.</li> <li>Highlight the familiarity and experience of individuals assigned to this contract with the business and public sector community in and around Hillsborough County.</li> </ul>	30%	3	2	5	1	4
3	<p><b>Scope and Approach:</b></p> <ul style="list-style-type: none"> <li>Address the Firm's understanding of PTB legislative, budgetary and policy needs (see Description of Services).</li> <li>Describe the overall approach to meet those needs.</li> </ul>	20%	4	2	5	3	1
4	<p><b>Pricing &amp; Staffing Fee Schedule:</b></p> <ul style="list-style-type: none"> <li>Cost of the contract, including hourly fees for additional work, if authorized by PTB (Form 7).</li> </ul>	20%	1	4	1	5	1
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%	4	1	1	1	5
<b>Total:</b>		<b>100%</b>	<b>2.60</b>	<b>2.60</b>	<b>4.00</b>	<b>2.20</b>	<b>2.85</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 #4

Date: 7/14/2016

Evaluator Signature: (On File)

**SUBJECT: AWARD OF CONTRACT FOR PORTWIDE ROADWAY IMPROVEMENTS-PHASE II- MARITIME BOULEVARD; PTB PROJECT NO. 16-03614-02, ITB NO. B-002-16**

**BACKGROUND:**

The FY2016 Capital Program includes a project to rebuild the two (2) lanes of Maritime Boulevard from Shoreline Drive to GATX Drive. This roadway has extensive petroleum truck traffic and will be constructed with 12-inch thick concrete pavement. The project was included in FY16 Capital Program at \$1.8 million and has a 50:50 matching grant from FDOT.

**FACTS/COMMENTS:**

In accordance with PTB policy, staff advertised an invitation to bid on July 1, 2016 in the Tampa Bay Times, Florida Sentinel Bulletin, and LaGaceta as well as on Onvia-Demand Star (e-procurement database system) for Portwide Roadway Improvements Phase II – Maritime Boulevard including unit price pay items for concrete and asphalt paving. Twenty (20) firms attended a mandatory pre-bid conference on July 12, 2016. On August 5, 2016, PTB received four (4) bids for the roadway project as follows:

<u>Bidder</u>	<u>(Office Location)</u>	<u>Bid Amount</u>	<u>SBE %</u>
1)	GLF Construction Corp. (Miami)	\$2,587,051.30	9.4%
2)	Cone & Graham, Inc. (Tampa)	\$2,687,589.12	17.4%
3)	Crisdel Group, Inc. (Tampa)	\$2,960,924.50	3.9%
4)	Ajax Paving Industries of FL, LLC (North Venice)	\$3,378,633.51	9.0%

GLF Construction Corp. (GLF) is the apparent low responsive and responsible bidder for the project. GLF is a state licensed general contractor, which is experienced, licensed and qualified to perform road construction work. The firm received very good references from the Orlando Sanford International Airport, Patrick AFB and Pinellas County Board of County Commissioners on similar paving projects. GLF is currently working for the Port on the Eastport Development project constructing new berth 150 and approximately 20 acres of cargo yard that has similar 12-inch thick concrete pavement. The quality of their work on that project has been very good.

Staff recommends a contract award to the low bidder, GLF, contingent upon them accepting value engineering items that will lower the initial contract award to not exceed \$2,100,000 based on a decrease in quantities for concrete paving and an increase in asphalt paving. The procurement documents provide that where the work involved is covered by unit prices in the proposal form, the appropriate unit prices shall apply to the quantities of the items of work involved. In addition staff recommend a \$105,000 (5%) contingency for remedying any unforeseen conditions that may arise during construction.

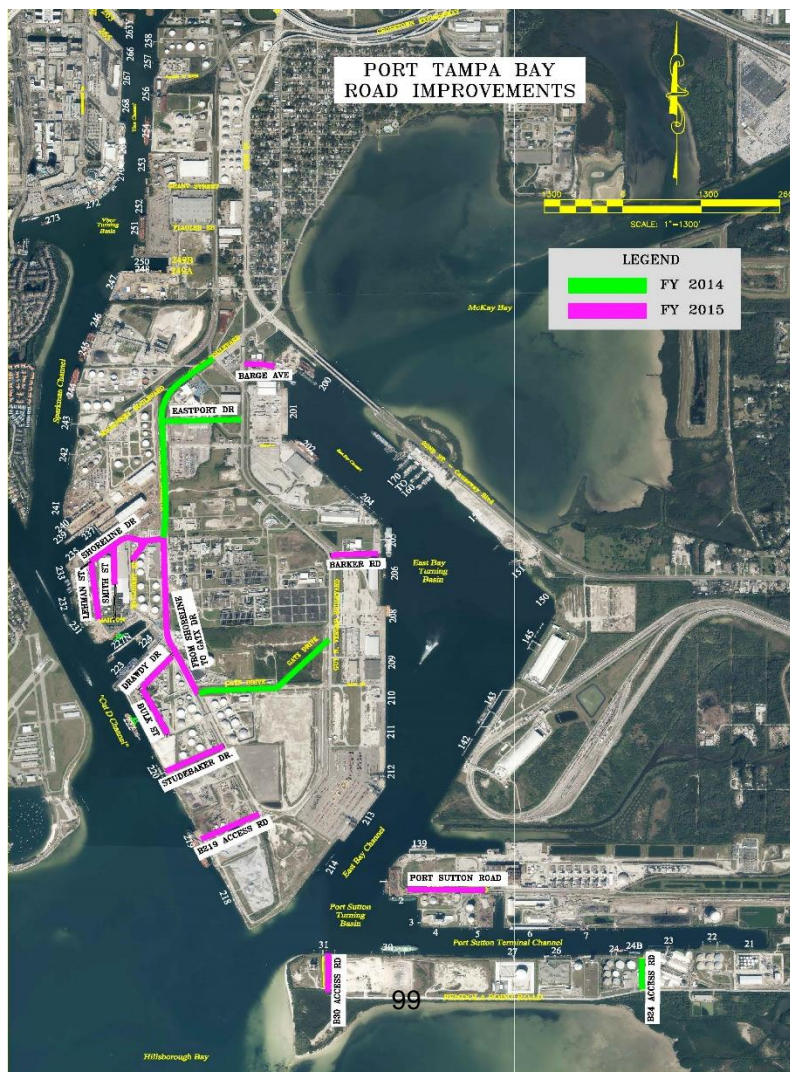
The additional \$405,000 of funding needed for this action is available within the FY16 Capital Program.

GLF has committed to partner with Hyatt Survey, Aerial Innovations, Kerrick Williams Photography and Florida Geodynamics four (4) Small Business Enterprise (SBE) firms to perform survey, photography and supplying construction material to achieve approximately 9.4% SBE participation on this project.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to execute Contract No.16-03614 with GLF Construction Corporation for Portwide Roadway Improvements-Phase II- Maritime Boulevard, at a value engineered initial contract amount not to exceed \$2,205,000, which includes a five (5%) contingency for any unforeseen conditions, all subject to review by the Principal Counsel.

Board Meeting  
August 16, 2016  
Engineering 138605/138540



**SUBJECT: SELECTION OF FINANCIAL ADVISORY SERVICES FIRM**

The scope of services under the independent financial advisory services contract currently maintained by Port Tampa Bay (PTB) includes, without limitation, financial advisory services related to the issuance and refunding of debt instruments, the ongoing management of PTB's existing debt and investment portfolios, and the analysis of financial opportunities and constraints for any transactions in which PTB may be involved. The current financial advisory services contract expires on September 30, 2016.

**FACTS/COMMENTS:**

In accordance with PTB policy, staff issued a Request for Qualifications (RFQ) for independent financial advisory services on June 17, 2016. The RFQ was advertised in the Tampa Bay Times, La Gaceta, and the Florida Sentinel, as well as electronically on Demandstar. Four (4) firms participated in the June 24, 2016 mandatory pre-proposal telephone conference. On July 22, 2016, one (1) firm submitted a proposal. Public Financial Management, Inc. (PFM) was the only proposer. PFM is the nation's leading independent municipal financial advisory firm, serving local, state and regional government and non-profit clients in their dealings with the capital markets. It should also be noted that as PTB's independent financial advisor, PFM only represents the interests of PFM and not the interests of any municipal underwriters or private investment firms.

Port staff contacted the other three (3) firms who participated in the mandatory pre-proposal conference to ascertain why they declined to submit a proposal in response to the RFQ. One firm advised that they could not perform all of the required services with one point of contact. The second firm advised that their firm only provided financial advisory services as they relate to investments and did not provide such services for financings. The third firm advised that, given PTB's previous experience with PFM, preparing a proposal in response to the RFQ would not have been worth the cost.

The term of the contract with PFM would be for one (1) year with two (2) one-year extension options. The following stipulations would be included in the contract:

1. Services rendered under the contract, with the exception of fees and costs associated with the issuance or refunding of debt instruments, the placement/pricing of interest rate swaps, or for investment advisory services, will be provided on a per assignment basis at the discretion of and with the prior approval of the PTB. Fees for such services will not exceed \$ 60,000 per contract year.
2. Fees and costs associated with the issuance or refunding of debt instruments will be paid at a rate not-to-exceed \$1.00 per \$1,000 of debt instrument.

3. In the capacity of placement and/or pricing agent of interest rate swaps or other derivative products, a fee of 0.05% of the weighted average of balance to be swapped each year with a cap to be negotiated will be paid.
4. Fees for investment advisory services will be paid based on the daily net assets under management at an annual rate of 0.08%.

Funding for services rendered under 1. above is available in the FY2016 Operating Expense budget and will be included in upcoming FY2017 Operating Budget. Funding for services rendered under 2, 3, and 4 above will be included in the FY2017 Non-Operating Expense Budget if the issuance or refunding of debt or investment advisory services is required.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to negotiate and enter into a one (1) year contract beginning October 1, 2016 with two (2) consecutive one (1) year renewal options for financial advisory services. Services rendered under the contract for fees associated with the issuance or refunding of debt instruments, the placement/pricing of interest rate swaps or for investment advisory services and for other services provided under the contract will be included at the rates shown in the agenda item above.

Board Meeting  
August 16, 2016  
Finance Department 138643/138500

**SUBJECT: RANKING OF FIRMS AND CONTRACT AWARD FOR PROVIDER OF REAL ESTATE CONSULTING SERVICES**

**BACKGROUND:**

Port Tampa Bay (PTB) solicited Requests for Qualifications (RFQ) from interested firms to assist PTB in marketing select properties owned by PTB, representing PTB in property acquisitions, and other real estate consulting services as assigned from time to time by PTB. The selected Firm would be compensated on a commission basis through a percentage of income from leases and property acquisitions and through fees for property valuations and other real estate consulting services as directed by PTB from time to time.

**FACTS/COMMENTS:**

In accordance with PTB policy, staff advertised an RFQ on May 6, 2016 in the Tampa Bay Times, Florida Sentinel Bulletin, and LaGaceta, as well as on DemandStar (e-procurement database system) and received proposals from 4 firms on June 9, 2016.

On July 11, 2016, the Evaluation Committee consisting of Lane Ramsfield, PTB Vice President of Real Estate; Monica Amman, City of Tampa's Real Estate Division Manager; and Wade Elliott, PTB Vice President of Marketing & Business Development, evaluated the proposals based on qualifications and experience of the firm and key personnel as well as volume of work previously performed for PTB. The evaluation committee unanimously decided interviews were not required and ranked the firms as follows:

<u>Firm</u>	<u>Office Location</u>	<u>SBE Participation</u>
1. CBRE, Inc.	Tampa, FL	9%
2. Jones Lang LaSalle Americas, Inc.	Tampa, FL	10%
3. Colliers Arnold, Inc.	Tampa, FL	30%
4. SVN Florida, Inc.	Tampa, FL	7%

Staff requests Board approval of the final ranking and to authorize staff to negotiate an agreement with the number one ranked firm of CBRE, Inc. for Real Estate Consulting. In addition to meeting all of the criteria set forth in the RFQ, CBRE, Inc. has committed to a 9% Small Business Enterprise (SBE) participation. The term of the contract will be for one (1) year with two (2) one-year extension options which may be exercised at the sole discretion of PTB.

Compensation for this service will be on a percentage (commission) basis with consulting services assigned from time to time following negotiation of fees based on a scope of work with a total cost not to exceed \$175,000 for the first year of the contract.

Funding for this contract will be included in the proposed Fiscal Year 2017 Operating Expense Budget and Fiscal Year 2017 Capital Budget.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to enter into negotiations and execute a one (1) year contract with two (2) one (1) year extension options with the top ranked firm with a total cost not to exceed \$175,000 for the first year of the consulting services contract. Should PTB be unable to negotiate a contract with the top ranked firm, negotiations shall be terminated and PTB shall then undertake negotiations with the next best qualified firm, all subject to review by the Principal Counsel.

Board Meeting  
August 16, 2016  
Real Estate Department 138644/138335

**RFQ 001-16 REAL ESTATE CONSULTANT SERVICES  
PROPOSAL EVALUATION SUMMARY**

	<b>Firm Names</b>			
<b>Committee Member</b>	<b>CBRE, Inc.</b>	<b>Colliers Arnold</b>	<b>Jones Lang LaSalle</b>	<b>SVN Florida</b>
Evaluator #1	1.00	2.10	2.65	3.85
Evaluator #2	1.00	2.55	2.45	3.85
Evaluator #3	1.50	3.55	1.45	3.35
<b>Total:</b>	<b>3.50</b>	<b>8.20</b>	<b>6.55</b>	<b>11.05</b>
<b>Ranking:</b>	<b>1</b>	<b>3</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 - RFQ NO. Q-001-16 REAL ESTATE CONSULTANT SERVICES**

	Evaluation Criteria	Weight	Firm Names			
			CBRE, Inc.	Colliers Arnold	Jones Lang LaSalle	SVN Florida
1	<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> <li>Demonstrate the Firm's understanding of the work to be performed in accordance with the Description of Services (Section B; Paragraphs 1.2 through 1.10).</li> </ul>	25%	1	3	2	4
2	<p><b><u>Qualifications and Experience of Key Personnel:</u></b></p> <ul style="list-style-type: none"> <li>Individual qualifications of Key Personnel (project manager and supervisory personnel) who will specifically perform and/or oversee the work for specific tasks or area(s) of discipline as outlined in the Description of Services.</li> <li>Identify Key Personnel associated with the projects profiled in Form 2 and Form 6 who are still employed with the firm and performing similar work.</li> </ul>	20%	1	3	2	4
3	<p><b><u>Technical Approach / Project Management:</u></b></p> <ul style="list-style-type: none"> <li>Provide a description of the advertising, marketing plan, subscription services and other methods typically provided to advertise and market properties similar to the properties described in the Description of Services.</li> <li>Provide a work plan that includes an explanation of the marketing plan to be utilized to perform the services described in the Description of Services.</li> <li>Provide a description of method of property acquisition and negotiation on behalf of a nondisclosed buyer.</li> <li>Provide a description / scope of a broker opinion of value or market condition.</li> </ul>	30%	1	2	3	4
4	<p><b><u>Responder's Overall Responsiveness:</u></b></p> <ul style="list-style-type: none"> <li>Consideration of past performance (including references), understanding of contract requirements and proximity to PTB.</li> <li>Response meets requirements outlined in Section A; Paragraph 3.0 and Section B; Paragraphs 1.11. Response presented in exactly the order requested and includes only data requested.</li> <li>Completeness of Questionnaire (Form 6) Responses.</li> </ul>	20%	1	2	3	4
5	<p><b><u>Volume of Work:</u></b></p> <ul style="list-style-type: none"> <li>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%	1	4	1	1
<b>Total:</b>		<b>100%</b>	<b>1.00</b>	<b>2.55</b>	<b>2.45</b>	<b>3.85</b>

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

106

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

**Evaluator Printed Name:**     Evaluator #2    

**Date:**     7/11/2016    

**Evaluator Signature:**     (On File)

**PROPOSAL EVALUATION - RFQ NO. Q-001-16 REAL ESTATE CONSULTANT SERVICES**

	Evaluation Criteria	Weight	Firm Names			
			CBRE, Inc.	Colliers Arnold	Jones Lang LaSalle	SVN Florida
1	<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> <li>Demonstrate the Firm's understanding of the work to be performed in accordance with the Description of Services (Section B; Paragraphs 1.2 through 1.10).</li> </ul>	25%	1	3	2	4
2	<p><b><u>Qualifications and Experience of Key Personnel:</u></b></p> <ul style="list-style-type: none"> <li>Individual qualifications of Key Personnel (project manager and supervisory personnel) who will specifically perform and/or oversee the work for specific tasks or area(s) of discipline as outlined in the Description of Services.</li> <li>Identify Key Personnel associated with the projects profiled in Form 2 and Form 6 who are still employed with the firm and performing similar work.</li> </ul>	20%	2	3	1	4
3	<p><b><u>Technical Approach / Project Management:</u></b></p> <ul style="list-style-type: none"> <li>Provide a description of the advertising, marketing plan, subscription services and other methods typically provided to advertise and market properties similar to the properties described in the Description of Services.</li> <li>Provide a work plan that includes an explanation of the marketing plan to be utilized to perform the services described in the Description of Services.</li> <li>Provide a description of method of property acquisition and negotiation on behalf of a nondisclosed buyer.</li> <li>Provide a description / scope of a broker opinion of value or market condition.</li> </ul>	30%	2	4	1	3
4	<p><b><u>Responder's Overall Responsiveness:</u></b></p> <ul style="list-style-type: none"> <li>Consideration of past performance (including references), understanding of contract requirements and proximity to PTB.</li> <li>Response meets requirements outlined in Section A; Paragraph 3.0 and Section B; Paragraphs 1.11. Response presented in exactly the order requested and includes only data requested.</li> <li>Completeness of Questionnaire (Form 6) Responses.</li> </ul>	20%	1	4	2	3
5	<p><b><u>Volume of Work:</u></b></p> <ul style="list-style-type: none"> <li>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%	1	4	1	1
<b>Total:</b>		<b>100%</b>	<b>1.50</b>	<b>3.55</b>	<b>1.45</b>	<b>3.35</b>

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

107

**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:**           7/11/2016          

**Evaluator Signature:**           (On File)

**SUBJECT: PURCHASE OF SITE POLLUTION LIABILITY INSURANCE FOR THE PETROLEUM TERMINAL FACILITY**

**BACKGROUND:**

Port Tampa Bay (PTB) maintains a site pollution liability insurance policy for the Petroleum Terminal Facility. The site pollution liability insurance coverage for the Petroleum Terminal Facility is a stand-alone policy and was not included in the Insurance Program renewal approved by the PTB Board of Commissioners (Board) on April 28, 2016. The term of the expiring site pollution liability policy is September 1, 2013 through September 1, 2016.

The Petroleum Terminal Facility includes a common use piping/unloading system utilized by the existing four petroleum terminal users (Kinder Morgan Liquids Terminals LLC, TPSI Terminals LLC, Murphy Oil USA Inc., and Buckeye Terminals LLC). As such, due to the nature of the operations being carried out at the Petroleum Terminal Facility, Port staff in conjunction with Interisk Inc. (Interisk), PTB's independent insurance consultant, determined that a site pollution liability policy is necessary to protect PTB's interests in the facility.

PTB also maintains a separate site pollution liability policy for the Ethanol Pipeline Facility. That policy is provided by Ace/Chubb underwriters and was included in the Insurance Program renewal and approved by the Board at the April 28, 2016 meeting. The Ethanol Pipeline Facility site pollution liability policy is for a three (3)-year period from May 1, 2016 through April 30, 2019.

**FACTS/COMMENTS:**

PTB's insurance broker, Hugh Wood, Inc. (HWI), solicited the insurance market and received proposals for site pollution liability insurance at the Petroleum Terminal Facility from several different insurers.

HWI, Interisk and Port staff reviewed the proposals and determined that the most cost effective option would be to add the site pollution liability insurance coverage for the Petroleum Terminal Facility to the current Ethanol Pipeline Facility policy provided by Ace/Chubb. The three year premium for the Ethanol Pipeline Facility is \$65,715. The cost for the additional premium to add the Petroleum Terminal Facility for the term of September 1, 2016 through April 30, 2019 will be \$45,397. The policy is written with a per occurrence limit of \$10,000,000 and a \$100,000 per occurrence deductible. The annual aggregate limit will be shared with the Petroleum Terminal Facility.

As included in the Petroleum Facilities License Agreement approved by the PTB Board of Commissioners on June 18, 2013, the cost for the Petroleum Facility Terminal site pollution liability policy will be reimbursed through the user's fee charged to the four petroleum terminal users.

The additional premium will be recognized over the three (3) year policy term. Adequate funds are available in the FY2016 Operating Budget to cover the premium through September 2016. Funding for the subsequent years' premiums will be included in the FY2017 and FY2018 Operating Budgets.

**RECOMMENDATION:**

Authorize the Port President/CEO or his designee to add site pollution liability insurance coverage for the Petroleum Terminal Facility to the existing Ethanol Pipeline Facility site pollution policy (ACE/Chubb) in the amount of \$45,397 for the three (3) year policy term (September 1, 2016 – April 30, 2019), subject to review by Principal Counsel. The policy will include a \$10,000,000 limit per occurrence and a \$100,000 deductible with shared limits for both facilities.

## **E. RECEIPT OF REPORTS**

- 1. REPORT OF LEGAL FEES BY PROJECT**
- 2. REPORT OF AGED ACCOUNTS RECEIVABLES**
- 3. REPORT OF CONTRACT STATUS**
- 4. REPORT OF PERMITS**
- 5. REPORT OF EXPENDITURES BETWEEN \$50,000 - \$100,000**

## FY2016– LEGAL FEES AND EXPENSES REPORT THROUGH JULY 31, 2016

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

	<u>FY 2016 Budget</u>	<u>FY 2016 Actual</u>
General Support / Litigation	\$ 50,960.00	\$ 23,269.55
General Real Estate / Land Use	\$ 50,960.00	\$ 38,399.15
General Employment / Labor	\$ 19,600.00	\$ 48,295.00
General Construction Services	\$ 13,720.00	\$ 7,975.00
General Environmental	\$ 39,200.00	\$ 0.00
General Bankruptcy Services	\$ 7,840.00	\$ 0.00
General Admiralty / Maritime / Tariff	\$ 13,720.00	\$ 1,210.00
<b>YEAR-TO-DATE FY 2016-17</b>	<b><u>\$196,000.00</u></b>	<b><u>\$ 119,148.70</u></b>
[ Under Budget FY2016 – \$76,851.30 ]		

### LITIGATION AND GENERAL LEGAL SUPPORT

<u>Outside Counsel / Matter</u>	<u>July</u>	<u>Cumulative FY To Date</u>
Bryant Miller Olive - General		
Gray Robinson - General	\$ 3,325.00	\$16,750.00
- Channelside Bay Mall [14] - SM [24]		\$ 1,140.00
Manson Bolves - General		
Trenam Kemker - General		
Mechanik Nuccio - Special General		
Smith Katzenstein Jenkins - CBM		
<u>Special General</u> Hamilton Miller & Birthisel - Ins – RC	\$ 1,556.50	\$ 4,722.55
- Ins – EK		\$ 1,056.40

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

<u>Outside Counsel / Matter</u>	<u>July</u>	<u>Cumulative FY To Date</u>
Gray Robinson		
- General		
- New Channelside Dev [21]		
- Channelside Bay Mall [16]		
- DRI [15]	\$ 3,377.81	\$23,565.31
- CBP Development [31]	\$ 1,300.00	\$ 7,325.00
Mechanik Nuccio		
- General		
P&M Consulting Group		
- General DRI		
- SouthBay		\$ 902.25
- Channelside		
- Port Redwing	\$ 975.00	\$ 975.00
Smolker Bartlett		
- General		\$ 5,631.59
Trenam Kemker		
- General		
- Lease Review		
- Lease Negotiations		
Hobby & Hobby		
- General		

**GENERAL LABOR / EMPLOYMENT LEGAL SUPPORT**

<u>Outside Counsel / Matter</u>	<u>July</u>	<u>Cumulative FY To Date</u>
Broad and Cassel		
- General		\$ 300.00
Gray Robinson		
- General		
- Emp Ben [22]	\$ 3,810.00	\$27,805.00
Mandelbaum Fitzsimmons		
- General		\$20,230.00
- Employment [EC]		
Thompson Sizemore		
- General		

**GENERAL CONSTRUCTION SERVICES LEGAL SUPPORT**

<u>Outside Counsel / Matter</u>	<u>July</u>	<u>Cumulative FY To Date</u>
Broad and Cassel - General		
Gray Robinson - General		
Richard Harrison PA - General		
Trenam Kemker - General		
- Special Construction		\$ 7,975.00
- GFL Construction		

**GENERAL ENVIRONMENTAL LEGAL SUPPORT**

<u>Outside Counsel / Matter</u>	<u>July</u>	<u>Cumulative FY To Date</u>
Broad and Cassel - General		
Enola Brown PA - General		
- Port Redwing		
- South Bay		
- Hanson Pipe		
- Port Ybor		
- Trademark Metals		
Lash & Wilcox - General		
Manson Bolves - General		
- General Lofley		

**GENERAL BANKRUPTCY LEGAL SUPPORT**

<u>Outside Counsel / Matter</u>	<u>July</u>	<u>Cumulative FY To Date</u>
Broad and Cassel - General		
Gray Robinson - General		
McIntyre-Panzarella-Thanasides - General		

**GENERAL ADMIRALTY / MARITIME LEGAL SUPPORT**

<u>Outside Counsel / Matter</u>	<u>July</u>	<u>Cumulative FY To Date</u>
Robert Birthisel, PA - General		
Mandelbaum Fitzsimmons - General		
Quarles & Brady - General		
Venable LLC - General		\$ 1,210.00

Board Meeting  
August 16, 2016  
Legal Department

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**July 31, 2016**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b>Port Fees</b>						
Q377	ACEMAR USA LLC.	5,522.41	-	-	-	5,522.41
S036	ALTAMAR SHIPPING	96.00	32.00	-	-	128.00
Q023	ALTAMAR SHIPPING SERVICE	2,154.04	799.07	-	-	2,953.11
T012	AMALIE OIL COMPANY	10,688.55	-	-	-	10,688.55
Q375	AMERICAN INTERNATIONAL MARITIME COMPANY	13,412.42	-	-	-	13,412.42
A470	AMERICAN MARINE AGENCIES	467.25	4,894.44	-	-	5,361.69
A415	AMERICAN VICTORY MARINERS	118.08	33.21	32.29	-	183.58
Q223	ANDERSON SHIPPING COMPANY	-	-	946.28	-	946.28
Q212	ATLANTIC RO-RO CARRIERS, INC.	4,934.00	-	-	-	4,934.00
Q372	BAOSTEEL AMERICA INC.	1,013.84	-	514.13	-	1,527.97
A512	BEYEL BROTHERS INC	-	-	107.04	-	107.04
A012	BOUCHARD TRANSPORT CO	27,309.70	22,073.08	13,801.25	230.04	63,414.07
S041	BRONCO TRANSPORT	376.00	-	-	-	376.00
T201	BUCKEYE TERMINALS, LLC	16,879.01	-	-	-	16,879.01
T003	CARGILL INC	16,571.29	-	-	-	16,571.29
T131	CARNIVAL CRUISE LINES	331,789.36	-	-	-	331,789.36
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	23,746.31	18,712.14	144.63	91.51	42,694.59
T014	CENTRAL FLORIDA PIPELINE LLC	119,982.76	-	-	-	119,982.76
T109	CITRUS PRODUCTS	7,708.28	-	-	-	7,708.28
D047	CITY OF TAMPA	1,220.00	-	-	-	1,220.00
D004	CTL DISTRIBUTION INC	20.00	-	-	-	20.00
A423	DANN OCEAN TOWING, INC	3,761.48	-	-	-	3,761.48
Q344	DOC Sales	2,569.72	-	-	-	2,569.72
Q081	DONGKUK INTERNATIONAL INC	-	723.47	-	-	723.47
Q032	DUFERCO STEEL, INC	458.19	-	-	-	458.19
A031	FILLETTE GREEN & CO, INC	17,412.15	513.00	-	-	17,925.15
Q097	FRONTIER LOGISTICS	5,422.05	-	-	-	5,422.05
A429	GAC SHIPPING (USA) INC	45,903.70	-	-	276.55	46,180.25
T185	GAETANO CACCIATORE INC	23,816.71	-	-	-	23,816.71
Q353	GREYSTONES MARITIME INTERNATIONAL	6,879.02	-	-	-	6,879.02
T108	GRIFFIN INDUSTRIES	2,481.47	-	-	-	2,481.47
Q373	GS GLOBAL USA INC	5,215.02	-	-	-	5,215.02

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**July 31, 2016**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
-----------------	---------------	---------	--------------	--------------	-----------	------------------

T308	GULF COAST BULK EQUIPMENT, INC	18,783.70	6,648.01	-	-	25,431.71
A264	GULF MARINE REPAIR INC	5,101.01	-	-	-	5,101.01
T063	GULF SULPHUR SERVICES	3,185.14	-	-	-	3,185.14
Q010	HUSTEEL USA INC	53.15	3,543.25	-	-	3,596.40
A306	INCHCAPE SHIPPING SERVICES	1,799.59	-	-	-	1,799.59
A496	INTERCRUISES SHORESIDE & PORT SERVICES	-	-	-	183.99	183.99
A040	INTERNATIONAL SHIP MANAGEMENT & AGENCY SERVICES	9,740.51	-	-	-	9,740.51
A078	INTERNATIONAL SHIP REPAIR	5,559.62	10,359.24	-	-	15,918.86
A350	KIMMINS CONTRACTING	200.00	-	-	-	200.00
T116	KINDER MORGAN BULK/TBS	-	1,454.64	-	-	1,454.64
A010	KIRBY INLAND MARINE, LP	221.25	-	-	-	221.25
A003	KIRBY OFFSHORE MARINE	17,323.91	3,966.09	310.50	-	21,600.50
A248	LA CARRIERS, LLC	2,984.74	1,566.78	-	-	4,551.52
T319	LINEA PENINSULAR, INC	3,351.90	-	-	-	3,351.90
Q004	LIVINGSTON INTERNATIONAL	-	3,022.65	-	-	3,022.65
S049	MARDOT LOGISTICS INC	352.00	-	-	-	352.00
A360	MARTIN GAS MARINE	4,381.14	411.00	-	-	4,792.14
T135	MARTIN MARIETTA AGGREGATES	38,417.18	-	-	-	38,417.18
T134	MARTIN OPERATING PARTNERSHIP	4,227.24	7,084.16	-	-	11,311.40
Q364	MARUBENI ITOCHU STEEL AMERICA INC (TX)	9,831.51	-	-	-	9,831.51
Q363	MARUBENI-ITOCHU STEEL AMERICA INC. (NY)	1,803.52	-	-	-	1,803.52
T199	MEDITERRANEAN SHIPPING CO./CHARLESTON	21,097.50	21,460.00	-	645.54	43,203.04
Q070	METAL ONE AMERICA	2,667.61	-	-	-	2,667.61
Q158	METALLIA USA LLC	618.45	-	-	-	618.45
A509	MOBRO MARINE INC	-	120.00	-	-	120.00
A053	MORAN TOWING CORPORATION	4,118.62	-	-	-	4,118.62
A430	MORAN-GULF SHIPPING AGENCIES	23,192.32	13,138.62	-	-	36,330.94
T002	MOSAIC CROP NUTRITION, LLC	18,424.92	7,953.96	-	-	26,378.88
T011	MURPHY OIL USA INC	10,656.47	1,659.60	-	-	12,316.07
T292	NEXLUBE TAMPA LLC	3,201.42	213,427.68	-	-	216,629.10
A486	NORTH AMERICAN GENERAL AGENTS	35,269.49	-	-	-	35,269.49
A071	NORTON LILLY INTERNATIONAL	28,893.71	-	-	-	28,893.71
T200	NORWEGIAN CRUISE LINE	-	-	-	1,351.49	1,351.49
A439	NOVA INTERNATIONAL SHIPPING	19,170.96	-	-	-	19,170.96

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**July 31, 2016**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A464	NYK LINE (NA) INC.	7,720.36	-	-	-	7,720.36
A341	ORION MARINE CONSTRUCTION	829.13	-	-	-	829.13
A069	OSG AMERICA INC	2,016.01	-	-	-	2,016.01
Q376	PERIMETER LOGISTICS	135.04	-	-	-	135.04
S039	PORTS AMERICA	20.00	448.00	-	-	468.00

T006	PORTS AMERICA	10,660.45	2,850.12	-	-	13,510.57
T182	PORTS AMERICA	(38,691.37)	-	-	-	(38,691.37)
Q012	R W SMITH & COMPANY	6,796.49	-	-	-	6,796.49
Q222	SALZGITTER MANNESMANN INTL	-	6,176.33	-	-	6,176.33
Q371	SAMSUNG C&T AMERICA, INC	-	68.73	-	-	68.73
A064	SAVAGE & SON, AR	273,566.69	-	-	-	273,566.69
A065	SEA & LAND SHIPPING	33,010.92	-	-	-	33,010.92
A400	SEABULK TANKERS INC	391.04	208.00	208.00	-	807.04
Q195	SELF INDUSTRIES	510.78	-	-	-	510.78
Q357	SKC AMERICA, INC	110.94	-	-	-	110.94
S061	SOUTH BAY DISTRIBUTION CO. INC.	64.00	-	-	-	64.00
S042	SOUTHERN WASTE SERVICES INC	8.00	-	-	-	8.00
A422	STANDARD CONCRETE PRODUCTS	-	259.50	129.75	-	389.25
A283	STEPHENSON INTERNATIONAL INC	152.00	104.00	-	-	256.00
A417	SULPHUR CARRIERS	8,614.00	1,572.00	1,572.00	-	11,758.00
T101	SULPHURIC ACID TRADING COMPANY	12,269.61	-	-	-	12,269.61
S055	TAMPA CONTAINER TRANSPORT	184.00	-	-	-	184.00
T137	TAMPA JUICE SERVICE INC	3,417.36	-	-	-	3,417.36
T021	TAMPA PORT SERVICES, LLC	17,948.61	8,941.24	-	118.05	27,007.90
A384	TAMPA SHIP LLC	640.00	-	-	-	640.00
Q215	THYSSENKRUPP STEEL USA	192.96	-	223.09	-	416.05
T173	TITAN FLORIDA LLC	14,545.13	-	-	-	14,545.13
T193	TITAN METAL SERVICE, INC.	3,470.54	-	-	-	3,470.54
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	149,414.36	-	-	-	149,414.36
A251	TRADEMARK METALS RECYCLING LLC	-	-	-	80.00	80.00
A497	TRANS-ATLANTIC AGENCIES INC	30,482.15	-	-	-	30,482.15
T197	TRANSFLO TERMINAL SERVICES, INC.	141,362.40	-	-	-	141,362.40
T020	TRANSMONTAIGNE INC	102,014.34	-	-	-	102,014.34
S021	TRX SOUTHEAST (TAMPA #770)	112.00	-	-	-	112.00

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**July 31, 2016**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T311	TTI Holdings, Inc.	-	5,634.22	-	-	5,634.22
Q366	UNI INTERNATIONAL	-	-	66.60	133.20	199.80
A465	VALLS SHIPPING COMPANY	48,542.54	-	-	-	48,542.54
M084	VANE BROTHERS	343.50	-	-	-	343.50
T119	VULCAN MATERIALS COMPANY	100,005.54	-	-	-	100,005.54
T174	YARA NORTH AMERICA INC	4,664.95	-	-	-	4,664.95
T171	ZIM ISRAELI NAVIGATION COMPANY	95,104.95	101,646.63	76,535.87	18,649.54	291,936.99
<b>Subtotal Port Fees</b>		<b>\$ 2,023,186.81</b>	<b>\$ 471,504.86</b>	<b>\$ 94,591.43</b>	<b>\$ 21,759.91</b>	<b>\$ 2,611,043.01</b>

Lease Charges

L045	AMALIE OIL	1,303.15	-	-	-	1,303.15
L219	AMERICAN VICTORY SHIP MEMORIAL MUSEUM	1,000.00	1,000.00	-	-	2,000.00
L306	BUCKEYE TERMINALS, LLC	-	-	390.23	-	390.23
L225P	CBP DEVELOPMENT, LLC	49,988.37	-	-	-	49,988.37
L225	CBP DEVELOPMENT, LLC.	50,220.45	-	-	-	50,220.45
L277	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	78,282.21	-	-	-	78,282.21
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	5,006.32	-	-	-	5,006.32
L044	DIVERSIFIED MARINE TECH	14,994.46	-	-	-	14,994.46
L308	GULF COAST BULK EQUIPMENT, INC	9,990.84	1,534.36	457.67	30,511.48	42,494.35
L309	HILLSBOROUGH COUNTY SHERIFF'S OFFICE	44.25	-	-	-	44.25
L103	INTERNATIONAL SHIP REPAIR	30,681.42	-	-	-	30,681.42
L010	MOSAIC CROP NUTRITION, LLC	2,090.94	-	-	-	2,090.94
L039	MURPHY OIL USA INC	8.00	-	-	-	8.00
L264	PORTS AMERICA	188.13	-	-	-	188.13
L196	SEABULK TOWING INC	99.72	4,636.66	-	-	4,736.38
L138	SHRIMP SVC DOCK ASSOCIATION	8.00	-	-	-	8.00
L235	STARSHIP CRUISE LINE	147.46	-	-	-	147.46
L064	SUPERIOR SEAFOODS INC	105.29	-	-	-	105.29
L055	TAMPA PORT MINISTRIES	300.00	-	-	-	300.00
L049	TAMPA PORT SERVICES, LLC	11,416.38	-	-	165.44	11,581.82
L239	TITAN FLORIDA LLC	27,084.78	-	-	-	27,084.78
L078	TRANSMONTAIGNE TERMINALING INC	36,451.61	-	-	-	36,451.61

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**July 31, 2016**

<b>Customer</b>						
<b>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>
L079	VERSAGGI SHRIMP COMPANY	141.74	-	-	-	141.74
L146	VULCAN MATERIALS	(105.86)	-	-	-	(105.86)
L261	WCI COMMUNITIES INC	-	-	1,821.31	-	1,821.31
L258	YARA NORTH AMERICA	-	2,661.51	-	-	2,661.51
	<b>Subtotal Lease Charges</b>	<b>\$ 319,447.66</b>	<b>\$ 9,832.53</b>	<b>\$ 2,669.21</b>	<b>\$ 30,676.92</b>	<b>\$ 362,626.32</b>
<b>Accounts in Litigation/Renegotiation/Bankruptcy</b>						
Q205	ASSURANCE FORENINGEN SKULD(GJENSIDIG)	-	-	-	19,682.93	19,682.93
A034	UNITED OCEAN SHIPPING (INTERNATIONAL SHIPHOLDING CO)	13,325.51	8,713.71	22,925.80	4,906.57	49,871.59
	<b>Subtotal Accounts in Litigation/Renegotiation/Bankruptcy</b>	<b>\$ 13,325.51</b>	<b>\$ 8,713.71</b>	<b>\$ 22,925.80</b>	<b>\$ 24,589.50</b>	<b>\$ 69,554.52</b>
<b>Total Aged Receivables as of July 31, 2016</b>		<b>\$ 2,355,959.98</b>	<b>\$ 490,051.10</b>	<b>\$ 120,186.44</b>	<b>\$ 77,026.33</b>	<b>\$ 3,043,223.85</b>

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
 July 31, 2016

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>						
Financial Audit & Related Areas	Cherry, Bekaert & Holland (year 4)	12-15	07/17/12	\$ 95,000	\$ 63,725	67.1%
Security Guard Services	Allied Barton (1/20/15 -3/19/16)	13-08	12/17/13	\$ 2,332,904	\$ 2,084,344	89.3%
Law Enforcement Services	BOCC / HCSO	13-10	01/15/13	\$ 2,111,679	\$ 1,760,514	83.4%
Online Data Service Backup	Venyy Solutions, Inc. (5 years @ \$50k/yr)	13-13	05/21/13	\$ 250,000	\$ 55,039	22.0%
SBE Uniformed Security Guard Service	Martinez & Company (year 3)	13-15	05/21/13	\$ 150,000	\$ 122,528	81.7%
Insurance Consultants	Interisk (2nd renewal)	13-24	07/16/14	\$ 90,000	\$ 52,049	57.8%
NetApp Network Storage System Maintenance	Softchoice Corporation	13-25a	10/16/13	\$ 69,000	\$ 66,424	96.3%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator (year 3)	13-26	08/20/13	\$ 137,000	\$ 94,499	69.0%
Employee Dental Plan	Direct Assignment Benefit Plans (year 2)	14-03	09/17/13	\$ 80,000	\$ 79,108	98.9%
State Legislative Services	Advocacy Group at Cardenas Partners (year 3)	14-05	08/20/13	\$ 60,000	\$ 45,000	75.0%
State Legislative Services	Ballard Partners (year 3)	14-06	08/20/13	\$ 60,000	\$ 50,000	83.3%
Janitorial Services	ASK Solutions; All Southern Cleaning	14-08	10/15/13	\$ 984,671	\$ 831,976	84.5%
Federal Government Relations Consultant	Alcalde & Fay (2nd renewal)	14-10	09/17/13	\$ 90,000	\$ 68,149	75.7%
Financial Advisory Service	Public Financial Management (2nd renewal)	14-16	08/20/13	\$ 60,000	\$ 10,000	16.7%
Secured Data Center Facility Lease	Protected Trust/IF&D Data Suites (year 2)	14-28	09/16/14	\$ 70,320	\$ 54,183	77.1%
Strategic Communications Services Consultant	Hill & Knowlton, Inc. (year 2)	14-29	09/16/14	\$ 120,000	\$ 67,717	56.4%
Video Production Services	Shooting Stars Post Inc (year 2)	14-30	08/19/14	\$ 175,000	\$ 151,034	86.3%
Software Licensing - iSeaports	Harbour Mastery, Inc.	15-06	10/21/14	\$ 65,000	\$ 22,434	34.5%
Website Enhancements	Bayshore Solutions	15-15	06/16/15	\$ 50,000	\$ 31,665	63.3%
Grounds Maintenance	Williams Landscape Management	15-18	08/18/15	\$ 203,500	\$ 154,167	75.8%
Insurance Broker Services	Hugh Wood	15-19	04/28/15	\$ 52,000	\$ 52,000	100.0%
South Shore Landscape and Lawn Inc.	Landscaping Services	16-05	09/15/15	\$ 76,000	\$ 65,040	85.6%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)	16-07	09/15/15	\$ 87,699	\$ 87,699	100.0%
Security System Maintenance & Repair	GSA Security	16-09	12/15/15	\$ 289,734	\$ 71,227	24.6%
Copier Leases (8 copiers)	Ricoh Americas Corporation	16-11	10/20/15	\$ 60,000	\$ 24,511	40.9%
PARCS Parking Access Revenue Control System Maintenance	Scheidt & Bachmann USA (month-to-month)	16-22	12/15/15	\$ 37,959	\$ 37,959	100.0%
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>				<b>\$ 7,857,466</b>	<b>\$ 6,202,991</b>	

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
 July 31, 2016

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>CONTINUING ANNUAL CONTRACTS:</b>						
Professional Service Contracts	Various	10-10	09/15/09	\$ 2,250,000	\$ 1,800,774	80.0%
Continuing Repair / Improvements Contracts	Various	10-11	09/15/09	\$ 2,200,000	\$ 895,391	40.7%
Continuing Repair / Improvements Contracts	Various	11-01	09/21/10	\$ 2,200,000	\$ 804,839	36.6%
Professional Service Contracts	Various	11-02	09/21/10	\$ 2,050,000	\$ 1,849,577	90.2%
Continuing Repair / Improvements Contracts	Various	12-01	09/20/11	\$ 2,200,000	\$ 1,522,499	69.2%
Professional Service Contracts	Various	12-02	09/20/11	\$ 2,050,000	\$ 1,878,503	91.6%
Continuing Repair / Improvements Contracts	Various	13-01	09/18/12	\$ 1,760,000	\$ 1,411,918	80.2%
Professional Service Contracts	Various	13-02	09/18/12	\$ 2,390,000	\$ 1,505,910	63.0%
Wi-Fi Private Line Service	Level 3 Communications	13-21	07/16/13	\$ 120,000	\$ 104,715	87.3%
Disaster Recovery services	Belfor USA Group	13-22	07/16/13	\$ 50,000	\$ 30,000	60.0%
Continuing Repair / Improvements Contracts	Various	14-01	09/17/13	\$ 2,350,000	\$ 1,823,612	77.6%
Professional Service Contracts	Various	14-02	09/17/13			
			02/18/14	\$ 5,064,600	\$ 4,996,596	98.7%
Continuing Repair / Improvements Contracts	Various	15-01	09/16/14	\$ 2,100,000	\$ 1,596,516	76.0%
			09/16/14			
			10/21/14			
Professional Service Contracts	Various	15-02	09/15/15	\$ 3,775,260	\$ 2,348,255	62.2%
Continuing Repair / Improvements Contracts	Various	16-01	09/15/15	\$ 3,100,000	\$ 625,523	20.2%
Professional Service Contracts	Various	16-02	09/15/15	\$ 2,400,000	\$ 542,247	22.6%
<b>CONTINUING ANNUAL CONTRACTS:</b>						
				<u>\$ 36,059,860</u>	<u>\$ 23,736,876</u>	
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>						
Final Closeout/Pmt Ybor Turning Basin	US Army Corps of Engineers	04-40	09/21/04	\$ 1,826,482	\$ 558,597	30.6%
Feasibility Study Cost Sharing Agreement	Department of the Army - ACOE	05-16	03/15/05	\$ 2,000,000	\$ 1,357,557	67.9%
Rail Crossing Improvements	CSX	11-06	06/15/10	\$ 750,000	\$ 456,092	60.8%
Professional Engineering Services - Petroleum Facilities	CH2M Hill	11-13	12/21/10	\$ 2,682,765	\$ 2,602,133	97.0%
Wi-Fi at Cruise Terminal 2; 3 and 6	Softchoice Corporation	13-25	11/20/12	\$ 150,000	\$ 118,592	79.1%
Port Siren Warning System	Flores & Harper Construction	14-09	12/17/13	\$ 767,425	\$ 764,247	99.6%
SOC Improvements	Cutler Associates, Inc.	14-11	12/17/13	\$ 933,817	\$ 905,508	97.0%
Security Command Center Video Monitoring System	Technical Innovation Group	14-15	03/18/14	\$ 190,000	\$ 178,718	94.1%
Container Facilities Improvements for Hookers Point	Batson Cook	14-20	05/20/14	\$ 2,183,632	\$ 2,115,900	96.9%
Hookers Point Transportation Infrastructure	Batson Cook; Utilities	14-20A	04/28/15	\$ 15,998,772	\$ 10,524,088	65.8%
Hookers Point Site Work and Dynamic Compaction	Batson Cook	14-20B	02/16/16	\$ 688,696	\$ 242,505	35.2%
Eastport	GLF Construction Corp	14-24	06/17/14	\$ 23,066,840	\$ 17,186,688	74.5%
Redwing Roadway	QGS Development	14-27	09/16/14	\$ 2,656,159	\$ 2,195,868	82.7%
Gantry Cranes (cranes; tie-downs; power supply; spare parts)	ZPMC; Orion Marine; Nidec & Cavotec	15-03	10/21/14	\$ 24,910,822	\$ 20,823,516	83.6%
			04/28/15			
Navigational Improvements / Unit Price Dredging	Orion Dredging	15-04	11/17/15	\$ 7,658,414	\$ 7,658,414	100.0%
Rail Crossing Improvements	CSX	15-09	02/17/15	\$ 1,500,000	\$ 177,528	11.8%
Roadway Improvements	Pepper Contracting Services, Inc.	15-10	02/17/15	\$ 2,080,769	\$ 1,858,681	89.3%
Pendola Point Tower	UCI Construction Services	15-11	03/17/15	\$ 231,025	\$ 208,207	90.1%
Storage Area Network Units	Emerging Data Group	15-12	03/17/15	\$ 173,000	\$ 167,944	97.1%
Port Redwing Underground Power Supply And Teco Utility Easement	Tampa Electric Company	15-14	03/17/15	\$ 594,000	\$ 413,515	69.6%
Redwing Phase IV Concrete Paving & Access Road	QGS Development	15-16	07/21/15	\$ 1,590,000	\$ 1,244,503	78.3%
Port Redwing Improvements Phase V (underground utility installation)	Himes Electrical Services	15-20	08/18/15	\$ 455,895	\$ 299,174	65.6%
Port Redwing Improvements Phase VI (Rail Line)	Queen City Railroad, Inc	15-21	09/15/15	\$ 6,784,840	\$ 4,158,472	61.3%
Portwide Roadway Improvements	Ajax Paving Industries of Florida	15-22	09/15/15	\$ 1,593,331	\$ 1,218,246	76.5%
Marine Public Safety Complex Phase II	Orion Marine Construction	16-06	10/20/15	\$ 2,294,376	\$ 1,904,629	83.0%
Spoil Island 2D Shoreline Protection	TSI Disaster Recovery LLC	16-10	11/17/15	\$ 592,714	\$ 456,742	77.1%
Parking Access Revenue Control System	Amano McGann	16-12	04/16/16	\$ 1,282,615	\$ 384,785	30.0%
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>						
				<u>\$ 104,353,773</u>	<u>\$ 80,180,846</u>	
<b>GRAND TOTAL:</b>						
				<u>\$ 149,553,715</u>	<u>\$ 110,120,714</u>	

**PERMIT REPORT**  
7/1/2016 – 7/31/2016

**PERMITS ISSUED**

--	--	--

**REVISIONS**

--	--	--

**VIOLATIONS**

--	--	--

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

**PENDING APPLICATIONS SUMMARY**

Permit #	Appl. Received	Minor/Stand.	Applicant	Proposed Work
14-009	8/29/14	?	Robert Lofley	Enclosed structure with Pier
05-257 (R1)	5/5/15	S	Georgetown (fka Westshore Yacht Club)	Modification to Marina Complex, Individual Lot Docks, Wetland Impacts/Mit
15-004	5/8/15	M	5700 Mariner South, Inc	Add 4 Finger Piers with 6 Boat Lifts to Existing Dock
15-009	7/17/2015	S	CCP Harbour Island, LLC	Construct 59 Multi-Slip Marina Dock Complex for Use by Upland Hotel, Restaurant & Retail Shops
15-012	8/12/15	S	City of Tampa	Renovation of Julian B. Lane Park on Hillsborough River
15-015	12/22/15	S	RMC Brothers LLC	Seawall Replacement & Rebuild Dock
16-003	3/17/16	M	Screaming Willy's, LLC	Commercial Restaurant 12 slip Floating Dock & Rip-Rap Renourishment (*New PTB Lease associated*)
16-004	3/25/16	M	Bal Harbor Chateaux	Construct 6 docks & 3 Boat Lifts
16-010	4/18/16	S	Riverside Heights Holdings	Shoreline Stabilization, Fill/Maint. Dredge, & Construct Multi-Slip Dock as Part of COT Riverwalk
16-012	4/22/2016	M	Yacht Starship & Pirate Water Taxi	Landing/floating barge at Channelside
16-013	6/13/2016	M	City of Tampa	Force main bypass at Harbour Island
16-014	6/20/2016	M	Argos USA	Demo/replace structures @2001 Maritime Blvd.
16-015	6/21/2016	M	Kinder Morgan	Repair/replace damaged piles & walkway slabs @ 4801 Port Sutton Road
16-016	6/27/2016	M	City of Tampa	24" HDPE bypass pipe @ 222 S. Ashley Dr

Board Meeting  
August 16, 2016  
Environmental Department ID 138698

**EXPENDITURES**  
Between \$50,000 - \$100,000  
7/1/2016 – 7/30/2016

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION

**F. EXECUTIVE DIRECTOR REPORT**

**G. PRESENTATIONS**

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

**I. FUTURE PROPOSED PROJECTS**

PORT TAMPA BAY - LIST OF FUTURE PROPOSED PROJECTS  
 UPDATED AUGUST 1, 2016

Project Name	Current Contractor/ Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
Port Redwing Improvements - Phase VII Berth 302	New Bid	Jul 2016	Sep 2016
Southbay Access Road Improvements	New Bid	Aug 2016	Sep 2016
Janitorial Services	ASK Solutions	Aug 2016	Sep 2016
Website Hosting & Development	Bayshore Solutions	Aug 2016	Oct 2016
Video Production Services	Shooting Stars Post	Sep/Oct 2016	Nov/Dec 2016
Geographic Information Systems (GIS) Enterprise Managed Cloud Services	New Contract	Sep/Oct 2016	Nov/Dec 2016
Geographic Information Systems (GIS) Utility Data Location and Collection	New Contract	Sep/Oct 2016	Nov/Dec 2016

**J. CALENDAR OF EVENTS**

**AUGUST 17-18, 2016, “BUILDING FLORIDA’S  
FUTURE” BUSINESS FORUM, CRUISE TERMINAL 3**

**AUGUST 31, 2016, PTB BOARDROOM, 10:00 AM –  
12:00 NOON – FISCAL YEAR 2016 BUDGET  
WORKSHOP**

**SEPTEMBER 7, 2016, PTB BOARDROOM, 5:01 PM –  
TENTATIVE MILLAGE RATE AND FISCAL YEAR 2017  
BUDGET PUBLIC HEARING**

**SEPTEMBER 21, 2016, PTB BOARDROOM, 5:01 PM –  
FINAL MILLAGE RATE AND FISCAL YEAR 2017  
BUDGET PUBLIC HEARING**

**K. DATE OF NEXT MEETING**

**TUESDAY, SEPTEMBER 20, 2016, 9:30 AM**

**L. ADJOURNMENT**