

A. Invocation - Pledge	3
Public Comment	
B. Minutes and Financial Statement	
1. Approval of Minutes of August 21, 2018 Board Meeting	4
2. Presentation and Approval of Financial Statement for Eleven Months Ending August 31, 2018	17
C. Consent Agenda	
1. Approval of Submerged Lands Easement Agreements to MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services, for Fiber Optic Cable Under Little Manatee River, Alafia River, Kitchen Branch Creek and Marsh Branch Creek	18
2. Approval of Standard Work Permit Application #17-029 - New Port Tampa Holdings CDD Holdings, LLC Bulkhead Replacement with Associated Filling of Two Submerged Land Areas and Excavation of Two Upland Areas Along Bridge Street in South Basin of Rattlesnake Channel, Tampa, Florida	25
3. Approval of Standard Work Permit Application #18-005 - Construction of Twelve (12) Single-Family Residential Docks, One Observational Common Dock, One Multi-Slip Dock, and Maintenance Dredging of Sweetwater Creek for the Cove at Rocky Point Located at 4050 Dana Shores Drive, Tampa, Florida	33
4. Approval of EPC Minor Work Permit No. 65959 - Submerged Lands Rule Variance for Private Residential Dock at 1109 Abbeys Way, Tampa, Florida	42
5. Approval of the Renewal of Cloud Solution and Services for Enterprise Resource Planning System	44
6. Approval of Consent to Assignment of Lease from Shell Point Marina, LLC to Marcus's Fieldbrook, Inc. and Consent to Leasehold Mortgage in Favor of BankUnited, N.A.	45
7. Approval of Amendment to Lease Agreement with Port Logistics Tampa Bay I, LLC	47
8. Approval of the Extension of Concession Agreements with CBP Development LLC	49
D. Regular Agenda	50
1. Approval of Contract Extensions with Van Scoyoc Associates, Inc. and Alcalde & Fay, Ltd., Inc. for Federal Government Relations Consultant Services	51
2. Approval of Proposed Changes to Port of Tampa Tariff No. 14	52
3. Approval of Employee Basic Term Life Insurance and Accidental Death and Dismemberment Group Insurance Provider, ITB No. B-010-18	64
4. Approval of Settlement Agreement with Trademark Metals Recycling, LLC	65
5. Approval of Construction Management Services Agreement with Tetra Tech, Inc. for Phase Three of the Security Enhancement Project to Include Construction of the Radiation Portal Monitor (RPM) Facilities	67

6.	Approval of FY 2019 Funding and Extension of Continuing Service Contracts	69
7.	Approval of FY 2019 Funding Continuing Annual Services Agreements for Engineering, Environmental, Real Estate and Planning Services	70
E.	Receipt of Reports	71
1.	Report of Legal Fees by Project	72
2.	Report of Aged Account Receivables	76
3.	Report of Contract Status	82
4.	Report of Work Permits	84
5.	Report of Expenditures Between \$50,000 and \$100,000	86
F.	Executive Director Report	87
G.	Presentations	
	Federal Legislative Update	
H.	New Business/Commissioners' Comments	
I.	Future Proposed Projects	88

J. Calendar of Events 89

September 25, 2018 - Final Millage Rate and FY2019 Budget Public Hearing, *PTB Boardroom, 5:01 pm*

September 29, 2018 - Anchor Ball, *Glazer Jewish Community Center, 6:00 pm*

October 8, 2018 - PTMIA "Oysters on the Deck", *Yacht Starship (Dockside), 5:30 pm*

K. Date of Next Meeting

Tuesday, October 16, 2018, 9:30 am

L. Adjournment

A. INVOCATION AND PLEDGE

PUBLIC COMMENT

B. APPROVAL OF MINUTES

**PRESENTATION AND APPROVAL OF
FINANCIAL STATEMENT**

C. APPROVAL OF CONSENT AGENDA

**PORT TAMPA BAY
Business Meeting
August 21, 2018
9:30 am**

The Port Tampa Bay (PTB) Business Meeting was called to order at 9:30 am with the following Board members present: Mr. Stephen W. Swindal, Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Mayor Bob Buckhorn, Commissioner; Ms. Sandra Murman, Commissioner; and Mr. Mark Kaplan, Commissioner. Mr. Carl Lindell, Jr., Vice-Chairman, was absent. Mr. Michael E. Griffin, Commissioner, resigned from the Board on July 20, 2018, leaving that seat vacant.

The following PTB senior management staff members were present: Mr. Paul Anderson, President/CEO; Mr. Charles Klug, Principal Counsel; Mr. Raul Alfonso, Executive Vice President and Chief Commercial Officer; Mr. John Thorington, Vice President of Government Affairs and Board Coordination; Mr. Ram Kancharla, Vice President of Planning and Economic Development; Mr. Bruce Laurion, Vice President of Engineering; Mr. Wade Elliott, Vice President of Marketing; Mr. Lane Ramsfield, Vice President of Real Estate; Mr. Karl Strauch, Vice President of Branding and Regional Alliances; Ms. Joanne Toledo, Vice President of Human Resources; Ms. Donna Wysong, Vice President of Legal Affairs; and Mr. Stephen Fry, Vice President of Finance.

The public attendance sheet is Attachment 1.

A. INVOCATION – PLEDGE

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

B. PUBLIC COMMENT

There were no Public Comments.

APPROVAL OF MINUTES OF THE JULY 17, 2018 BOARD MEETING

Mayor Buckhorn, seconded by, Commissioner Murman moved to approve and receive the minutes as presented. The motion carried five to zero with Commissioner Lindell being absent.

PRESENTATION OF THE CARGO AND CRUISE QUARTERLY REPORT

Mr. Wade Elliott presented the cargo and cruise quarterly report as presented in the agenda.

In response to Commissioner Murman's question regarding a plan to reach a particular goal with containers, Mr. Elliott stated that Port Tampa Bay (PTB) staff worked closely with importers, exporters and beneficial cargo owners throughout the region as well as working closely with ocean carriers. Mr. Elliott continued that staff was projecting over the next couple of years to pass the 100,000 container mark and grow beyond that.

2018 APPROVAL OF THE FINANCIAL STATEMENT OF TEN MONTHS ENDING JULY 31,

Mr. Stephen Fry presented the financial statement and reviewed specific line items.

There being no comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to approve the Financial Statement of Ten Months ending July 31, 2018. The motion carried five to zero with Commissioner Lindell being absent.

C. APPROVAL OF CONSENT AGENDA

- 1. Approval of Contract Extensions with The Advocacy Group at Cardenas Partners, LLC and Ballard Partners, Inc. for State Legislative Consultant Services**
- 2. Approval of the Write-off Assurance Foreningen Skuld Overdue Receivable**
- 3. Approval of Contract Extension with Public Financial Management, Inc. (PFM) for Financial Advisory Services**
- 4. Approval of Amendment to the Terminal Use Agreement with APS East Coast, Inc. to Add Extension Option**
- 5. Approval of Lease Agreement with Spartan Materials of Tampa, LLC**
- 6. Approval of Consent to Assignment of Lease from Tampa Marina Investments, L.L.C. to Tampa Harbour Marina Partners, LLC**
- 7. Approval of Submerged Lands Rule Variance: Tampa Port Services, LLC; Port Tampa Bay Minor Work Permit Application #18-019**
- 8. Approval of Standard Work Permit Application #16-025 – Orion Marine Construction, Inc.**
- 9. Approval of Container Volume Incentive Agreement with ZIM Integrated Shipping Services**
- 10. Approval of Amendment to Ground Lease with CBP Development LLC**

There being no comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to approve the Consent Agenda as presented. The motion carried five to zero with Commissioner Lindell being absent.

D. REGULAR AGENDA

1. Approval of Joint Participation Agreement with the Florida Department of Transportation – Strategic Intermodal System Funds (JPA #431302-1-94-01 Supplemental 2)

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

There being no comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO, or his designee, to enter into Joint Participation Agreement No. 431302-1-94-01 Supplemental 2 with FDOT, District Seven, for \$11,769,475, which requires a 50:50 match of \$11,769,475 from Port Tampa Bay's funding sources, subject to review by Port Counsel. The motion carried five to zero with Commissioner Lindell being absent.

2. Approval of the Amended and Restated Senior Lien Master Bond Resolution

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

Commissioner Allman stated that he had reviewed the changes and believed them to be consistent as presented in the attachment to the write-up included in the agenda item.

Commissioner Allman, seconded by Commissioner Murman, moved to adopt the Amended and Restated Senior Lien Master Bond Resolution, attached to the agenda item, replacing the Original Senior Lien Bond Resolution and modernizing PTB's framework for the incurrence of senior lien debt, subject to review by Port Counsel. The motion carried five to zero with Commissioner Lindell being absent.

3. Approval of Resolution Authorizing the Financing of Certain Projects and the Issuance of Port Tampa Bay's Publicly Offered Tax-Exempt Revenue Bonds, In One or More Series, and Various Documents Related to the Issuance of the Bonds

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

There being no comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to approve the selection of Citigroup Global Markets, Inc. as the senior managing underwriter, and Bank of America Merrill Lynch as co-manager of the Series 2018 Bonds and adopt the attached supplemental resolution authorizing the issuance of the Series 2018 Bonds with the terms and conditions stated on page 3 of the agenda item. The motion carried five to zero with Commissioner Lindell being absent.

4. Approval of Worker's Compensation Insurance Coverage

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

There being no comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO, or his designee, to execute an agreement with Preferred Governmental Insurance Trust (PGIT) for a two (2) year period from October 1, 2018 to September 30, 2020, at an annual premium of \$110,669 for the first year and a second year premium based on the FY 2018/19 rates adjusted slightly for a change in PTB's payroll and experience modification factor, subject to review by Port counsel. The motion carried five to zero with Commissioner Lindell being absent.

5. Approval of Small Business Enterprise (SBE) Set Aside for Uniformed Security Guard Services

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

In response to Commissioner Murman's question regarding the security master contract, Mr. Dubina explained that Martinez and Company worked as a subcontractor for G4S, which fulfilled G4S' SBE participation. The contract for this agenda item is an SBE set aside for the Port Redwing area.

There being no further discussion, Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO, or his designee, to execute an amendment to the contract with Martinez & Company Security Services for the second (2nd) and final one-year renewal option, utilizing current existing terms, conditions and rates, not to exceed \$170,000 with a contingency of \$20,000 to cover the acquisition of additional services as needed at existing rates, resulting in an amount not to exceed \$190,000. This agreement is subject to review by Port counsel. The motion carried five to zero with Commissioner Lindell being absent.

6. Approval of the Award of Pendola Point Rail Improvements, Contract No. 18-01818, ITB No. B-009-18

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

There being no comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO, or his designee, to enter into a contract with R.W. Summers Railroad Contractor, Inc. for Pendola Point Rail Improvements, Contract No. 18-01818, in an amount not to exceed \$784,857.00, subject to review by Port counsel. The motion carried five to zero with Commissioner Lindell being absent.

7. Approval of the Award of Port Redwing Security Tower and Berth 300 Lighting, Contract No. 18-01017, ITB No. B-001-18

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

There being no comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO, or his designee, to enter into a contract with Himes Electric, Inc. for the Port Redwing Security Tower and Berth 300 Lighting, Contract No. 18-01017, in an amount not to exceed \$981,301.00, subject to review by Port counsel. The motion carried five to zero with Commissioner Lindell being absent.

8. Approval of the Award of FY2018-2021 Navigational Improvements (Dredging) Contract No. 18-01518, ITB No. B-006-18

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

In response to Commissioner Murman's question regarding where the dredge spoil would be placed, Mr. Laurion stated that the dredge material would be placed on spoil island 2D, which is the closest island to the port.

There being no further comments, Commissioner Murman, seconded by Commissioner Kaplan, moved to authorize the Port President/CEO, or his designee, to enter into the three (3) year contract with Orion Marine Construction, Inc. for Navigational Improvements 2018 – 2021, Contract No. 18-01518 with the amount for the first year of dredging not to exceed \$3,500,000, which is contingent upon approval of the FY19 Budget, and execute joint participation agreements with any independent berth owners that wish to be included in PTB's dredging program, all subject to review by Port counsel. The motion carried five to zero with Commissioner Lindell being absent.

9. Approval of Contract Award for Landscaping Services at Port Tampa Bay Properties

Mr. Norberto Sanchez, Port Tampa Bay Director of Facilities, outlined the item as presented in the write-up included in the agenda item.

There being no comments, Commissioner Murman, seconded by Commissioner Kaplan, moved to authorize the Port President/CEO, or his designee, to enter into an agreement with TCC Enterprise Inc. to provide landscape maintenance services for the period of one (1) year with two (2) one-year consecutive renewal options in the amount not to exceed \$71,508.00, and authorize a total budget for the project for an amount not to exceed \$81,508.00, which included a \$10,000 beautification allowance, subject to review by Port counsel. The motion carried five to zero with Commissioner Lindell being absent.

10. Approval of the Contract Award for Grounds Maintenance Services at Port Tampa Bay Properties

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

There being no further discussion, Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO, or his designee, to enter into an agreement with Williams Landscape Management Co., Inc. to provide grounds maintenance services for the period of one (1) year with two (2) one-year consecutive renewal options in the amount not to exceed \$225,000.00, and authorize a total budget for the project for an amount not to exceed \$247,500.00, which includes a ten percent (10%) contingency for unforeseen circumstances that may occur during the contract term, subject to review by Port counsel. The motion carried five to zero with Commissioner Lindell being absent.

Mr. Anderson commended Mr. Sanchez and his team and stated that Mr. Sanchez's team was vital to the port. Mr. Anderson also thanked Mr. Sanchez and recognized how important the maintenance and upkeep of the port are to the success of the port.

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**

There being no comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to receive the reports as presented. The motion carried five to zero with Commissioner Lindell being absent.

F. EXECUTIVE DIRECTOR REPORT

Mr. Anderson reported that earlier this month, PTB commemorated the naming of the main road off of U.S. 41 serving Port Redwing in honor of the first woman to serve on the Port board, Diana Toledo Almeida. Ms. Almeida served with distinction on the Port Board from 1989 to 1993, and was also the first woman to chair the Port board. Mr. Anderson continued that former Governor Bob Martinez, who appointed Ms. Almeida to the board, was on hand for the ceremony. Former Port Commissioner Joe Garcia also took part in the ceremony. Mr. Anderson thanked Commissioner Murman for her remarks at the event on behalf of Hillsborough County and the Port. The event was also an opportunity to highlight the many exciting developments that were occurring at Port Redwing and the surrounding areas in southern Hillsborough County. Mr. Anderson noted that the Port Redwing area had been a part of PTB's Strategic Plan the Board approved nearly five years earlier. Mr. Anderson stated that Ms. Almeida was very honored by having the road named in her honor and many of her friends and family were on hand for the event.

Mr. Anderson reported that Mr. Raul Alfonso and Mr. Greg Lovelace had taken part recently in a major Mexico Trade Forum in Mexico City, which was hosted by the *Journal of Commerce*. Mr. Alfonso had the opportunity to provide Mexican shippers with the powerful supply

chain opportunities and options that were available by shipping through Port Tampa Bay. Mr. Anderson continued that Mr. Alfonso and Mr. Lovelace were joined by representatives of Linea Peninsular and Port Logistics Refrigerated Service, two key strategic partners. Mr. Anderson also noted that PTB would be attending some marketing events with key customers in Orlando in the upcoming weeks.

Mr. Anderson stated that August 5, 2018 was Port Day at the Tampa Bay Rays (Rays) game. Mr. Anderson also stated that he was pleased to be joined by colleagues from the Tampa Bay Maritime Scholarship Foundation and Tampa Port Ministries as PTB highlighted its commitment to worthy organizations in the community such as these two. Mr. Anderson thanked the Rays for allowing PTB this opportunity at the game and for supporting PTB's efforts to promote it to the Rays' fans. A brief promotional video that was shown at the Rays game was played for the Board members and audience. The video contained the following message: *'Rays fans know Port Tampa Bay as Florida's largest and most cargo diverse seaport, but Port Tampa Bay also raises thousands of dollars a year for maritime scholarships and for a very special ministry that makes seafarers from across the world welcome in our Tampa Bay home.'*

Mr. Anderson stated with sadness that the President of Tampa Bay PORTS, Jeff Buck, has passed away unexpectedly recently. Mr. Anderson stated that PORTS was an acronym for Physical Oceanographic Real Time System and is the program that provides real time tide, wind and current information within the harbor, and is an indispensable tool for the vessel traffic system and for navigational safety in the Tampa Harbor. Mr. Anderson continued that Mr. Buck's unwavering focus and determination in Tampa Bay PORTS, going back to its inception in 1991, was a primary reason that the Tampa Harbor has one of the best PORTS operations in the U.S. today. Mr. Buck previously worked for the Tampa Bay Pilots. Mr. Anderson noted that retired Tampa Bay Pilot, Mike Buffington, who had also been involved with PORTS since its inception, had been elected President of PORTS. Mr. Anderson continued that Captain Buffington was highly respected in the Port community and would provide strong leadership going forward.

Mr. Anderson reported that the Public Relations Society of America awarded two statewide PRSA awards to Port Tampa Bay for writing and video during Hurricane Irma. The Port had received extensive national and international news coverage before, during and after the storm related to fuel shipments through the port. Mr. Anderson noted he was grateful for the round-the-clock efforts of so many within PTB staff and within the port community and the community at large. Mr. Anderson also stated PTB was committed to getting fuel moving out from the port to critical locations as soon as possible following passage of the storm, and Mr. Anderson was delighted that PRSA had recognized PTB's efforts to communicate important port-related messages throughout the storm event.

G. PRESENTATIONS

There was no presentation.

H. NEW BUSINESS / COMMISSIONERS' COMMENTS

In response to Commissioner Murman's question regarding the status of PTB's Master Plan and the development of a new cruise terminal, Mr. Anderson stated that staff has been engaged in comprehensive overview of all Port facilities and had been proactively meeting with Port cruise partners. Mr. Raul Alfonso has been working with Security and Operations staff to develop plans to facilitate growth. Commissioner Murman asked whether PTB had solicited a

Request for Information (RFI) to see if there were any potential developers interested in a partnership with PTB on its Master Plan. Mr. Anderson responded that there is interest through private development partners and staff has discussed the Master Plan with numerous developers. Mr. Anderson continued that there are a combination of private and public opportunities. Mr. Anderson stated that staff would assemble for her a presentation of some of the key projects from the Master Plan that had been accomplished. Mr. Anderson also stated that at some time in the next year or so, PTB would look into refreshing the Master Plan on a more formal basis.

Mr. Alfonso stated that PTB staff was primarily working with tenants, such as in the shipyard industry, who have been affected by the condition of some of the berths. Mr. Alfonso concluded that PTB was also in growth mode in alignment with the growing region.

Commissioner Allman commended staff for their efforts in keeping the Big Bend Project funding on track and doing so in a manner that did not financially impact PTB or any other projects. Commissioner Allman also thanked PTB's Big Bend Project partners, Tampa Electric, Mosaic, and the State of Florida.

I. FUTURE PROPOSED PROJECTS

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

J. CALENDAR OF EVENTS

Mr. Anderson noted the following events:

August 29, 2018 – Port Tampa Bay FY2019 Budget Workshop, PTB Boardroom, from 9:30 – 11:30 am

September 5, 2018 – Port Tampa Bay Tentative Millage Rate and FY2019 Budget Public Hearing, PTB Boardroom, at 5:01pm

September 25, 2018 – Port Tampa Bay Final Millage Rate and FY2019 Budget Public Hearing, PTB Boardroom, at 5:01 pm

September 29, 2018 – Anchor Ball, Bryan Glazer JCC, 6:00 pm

K. NEXT MEETINGS

Chairman Swindal announced the next meeting would be the Fiscal Year 2019 Budget Workshop on August 29, 2018 at 9:30 am. The next regular monthly business meeting would be September 18, 2018 at 9:30 am.

L. ADJOURNMENT

There being no further business, the meeting adjourned at 10:30 am.

ATTEST:

Stephen Swindal, Chairman

Patrick H. Allman, Secretary/Treasurer

**PORT TAMPA BAY BUSINESS MEETING
AUGUST 21 2018 – 9:30 a.m.**

PUBLIC ATTENDANCE SIGN-IN SHEET

NAME**BUSINESS**

Jessica Jordan

APTIM

Randall Reid

JE Dunn

Grace Dunlap

Bryant Miller & Olive

Philip Erbland

S+ME

MALCOLM EDWARDS

MCPA

Marty Millburg

Ardaman

Melvin Rivera

FURLOAN

CORRAN PALERMO

AMERISAFETY

Chris Floyd

Chris L. Floyd & Assoc.

Bruce Deslet

AECOM

Arthur Savage

A. R. Savage & Son

Jan Gorniz

Ballard Partners

Ben Brice

Schneider ETC

GARY GUY

FIRST CHOICE MARINE

JIMMY CASTILLO

FIRST CHOICE MARINE

Genevieve Ottawa

Walbridge

PORT TAMPA BAY BUSINESS MEETING

AUGUST 21 2018 – 9:30 a.m.

PUBLIC ATTENDANCE SIGN-IN SHEET

NAME

BUSINESS

Brady Broux

Mosaic

Kevin Dempsey

Citi

Steve Finnesy

Seafarers Center

Veronica Brezina

T/BSJ

Terre Whit

TB&SC

RAY CLARK

FDOT

GEORGE BOYLE

FDOT

ALLEN THOMPSON

Tampa Bay Pilots

Clinton Latta

R.W. Summers Railroad Contractor, Inc.

Monica Fernandez

R.W. Summers

Hope Scarpinato

PFM

Brent Wilder

PFM

JC Cabell

TCC

Brownell Simms

Williams Landscape Management Co Inc

Nikki Foster

Mosaic

Lynne Vadelund

Propeller Club

PORT TAMPA BAY BUSINESS MEETING
AUGUST 21 2018 – 9:30 a.m.

PUBLIC ATTENDANCE SIGN-IN SHEET

NAME

BUSINESS

Andre M Brown

Smarttrama International

Dennis Manelli

Hendry Marine

Bob Nathan

Moffatt & Nichol

Ross McGillivray

Ardaman.

Dany Romero

NOVA ENGINEERING

DAN HART

H2R CORP

Rob Szostak

FTN Financial

RESOLUTION

WHEREAS, Mr. Michael E. Griffin was appointed to the Board of Commissioners of Port Tampa Bay by Governor Rick Scott in August 2017, serving with distinction until July 2018; and

WHEREAS, in addition to his commitment to the affairs of the local business community, Mr. Griffin has served the Board of Commissioners with a deep commitment to public service; and

WHEREAS, Mr. Griffin's devotion of his time and talents to the continued growth and prosperity of Port Tampa Bay are reflected in a multitude of accomplishments by the Port during his tenure, including

- development of new berthing facilities at Port Redwing;
- significant upgrades to cruise deployments resulting in record daily and weekend cruise totals in FY2018;
- Port Tampa Bay's highest ever annual operating revenues anticipated in FY2018;
- advancement of the Big Bend Channel dredging project;
- completion of state-of-the-art cold storage facility, which is opening up new business opportunities in the shipment of perishable products;
- continued reduction of Port ad valorem millage rate;
- development of enhanced travel, business development and purchasing expense policies; and

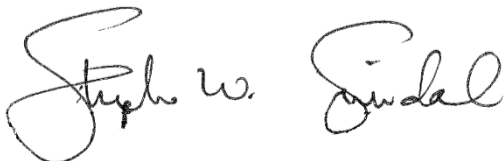
WHEREAS, Mr. Griffin's thoughtful and insightful leadership has helped Port Tampa Bay to thrive and remain financially strong while maintaining an unfettered focus on the Port's strategic and master plans; and

WHEREAS, Port Tampa Bay is losing the services of a dedicated public servant, respected community leader and strong ambassador.

NOW, THEREFORE, BE IT RESOLVED, that Port Tampa Bay, speaking for itself and the entire port community, expresses its sincere appreciation and commends Mr. Griffin for his loyal and dedicated service to Port Tampa Bay 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 Port Tampa Bay business meeting of this date.

DONE this 21st day of August, 2018



Port Tampa Bay
Budgetary Comparative Statement of Revenues and Expenses
with Debt Service Coverage
For the eleven (11) months ending August 2017 and 2018

YTD Aug 2017 Actual	YTD Aug 2018 Actual	Favorable (Unfavorable)	%		YTD Aug 2018 Budget	YTD Aug 2018 Actual	Favorable (Unfavorable)	%
-----Operating Revenue-----								
37,312,835	40,043,938	2,731,103	7.3%	Port Usage Fees	37,831,962	40,043,938	2,211,976	5.8%
11,855,492	13,939,853	2,084,362	17.6%	Rentals	12,541,687	13,939,853	1,398,166	11.1%
635,559	691,474	55,916	8.8%	Other Operating	590,338	691,474	101,137	17.1%
49,803,885	54,675,265	4,871,380	9.8%	-----Total Operating Revenue-----	50,963,986	54,675,265	3,711,279	7.3%
-----Operating Expense-----								
12,569,404	14,862,132	(2,292,728)	-18.2%	Personnel	14,518,905	14,862,132	(343,227)	-2.4%
962,116	1,227,055	(264,939)	-27.5%	Promotional	980,309	1,227,055	(246,746)	-25.2%
13,163,018	13,784,498	(621,480)	-4.7%	Administrative	13,502,632	13,784,498	(281,866)	-2.1%
26,694,538	29,873,686	(3,179,147)	-11.9%	-----Total Operating Expense-----	29,001,846	29,873,686	(871,840)	-3.0%
23,109,347	24,801,580	1,692,233	7.3%	-----Operating Income-----	21,962,140	24,801,580	2,839,439	12.9%
Non-Operating Rev/(Exp)								
254,658	525,071	270,413	106.2%	Interest Income	232,296	525,071	292,775	126.0%
(2,922,622)	(2,799,585)	123,036	-4.2%	Interest Expense	(4,664,454)	(2,799,585)	1,864,869	-40.0%
11,150,783	10,864,653	(286,130)	-2.6%	Ad Valorem Tax Receipts	11,065,659	10,864,653	(201,006)	-1.8%
(963,085)	(801,760)	161,325	-16.8%	Other Net	(1,069,770)	(801,760)	268,010	-25.1%
7,519,735	7,788,379	268,644	3.6%	-----Net Non-Operating Revenue-----	5,563,731	7,788,379	2,224,648	40.0%
30,629,081	32,589,959	1,960,877	6.4%	-----Net Income without Grants-----	27,525,871	32,589,959	5,064,087	18.4%
9,803,046	5,823,963	(3,979,083)	-40.6%	-----Grants-----	13,700,000	5,823,963	(7,876,037)	-57.5%
40,432,127	38,413,922	(2,018,206)	-5.0%	Net Income with Grants	41,225,871	38,413,922	(2,811,950)	-6.8%
<i>*Before Depreciation/Amortization</i>								
Debt Service Coverage <i>(based on preceding 12-month period)</i>								
22,989,654	23,674,578	684,924	3%	Total Available for Debt Service				
14,147,262	13,938,789	(208,473)	-1%	Combined Debt Service, Parity Bonds				
1.63	1.70			Bond Coverage, Parity Bonds				
14,433,891	14,508,857	74,966	1%	Combined Debt Service, Parity & Junior				
1.59	1.63			Bond Coverage, Parity & Junior Bonds				

SUBJECT: SUBMERGED LANDS EASEMENT AGREEMENTS TO MCIMETRO ACCESS TRANSMISSION SERVICES CORP. d/b/a VERIZON ACCESS TRANSMISSION SERVICES, FOR FIBER OPTIC CABLE UNDER LITTLE MANATEE RIVER, ALAFIA RIVER, KITCHEN BRANCH CREEK AND MARSH BRANCH CREEK

BACKGROUND:

MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services (MCI) (Applicant), has applied for marine construction Minor Work Permits from Port Tampa Bay (PTB) for the installation of a new 6-inch conduit casing with two (2) interior 2-inch subaqueous horizontal directional drilled fiber optic cable(s) for a utility pipeline traversing under Little Manatee River, Alafia River, Kitchen Branch Creek and Marsh Branch Creek. As part of this proposal, MCI is proposing the following six (6) sovereign submerged lands easements from PTB associated with these new public utility pipelines:

#	LOCATION	MWP NO.	SIZE
1	Little Manatee River (crossing US 301 south of Saffold Road) within Florida Department of Transportation right-of-way	18-020	10 foot wide by 61.70 linear feet (622 SF)
2	Little Manatee River (crossing US 41 west of Saffold Park Drive) within Florida Department of Transportation right-of-way	18-021	10 foot wide by 657.19 linear feet (6,572 SF)
3	Alafia River (crossing Bell Shoals Road north of Fishhawk Boulevard) within Hillsborough County right-of-way	18-022	10 foot wide by 71.80 linear feet (718 SF)
4	Alafia River (crossing US 301 south of Moody Road) within Hillsborough County right-of-way	18-023	10 foot wide by 396.97 linear feet (73,969.70 SF)
5	Kitchen Branch Creek (crossing US 41 south of Ohio Street) within Hillsborough County right-of-way	18-024	10 foot wide by 43.27 linear feet (433 SF)
6	Marsh Branch Creek (crossing US 41 south of 1 st Avenue) within Hillsborough County right-of-way	18-025	10 foot wide by 75.08 linear feet (751 SF)

FACTS/COMMENTS:

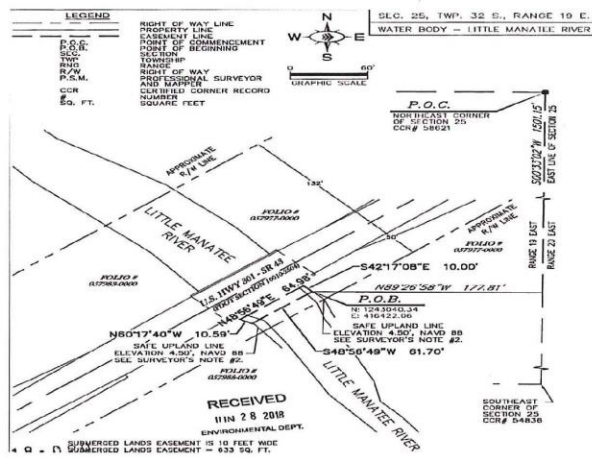
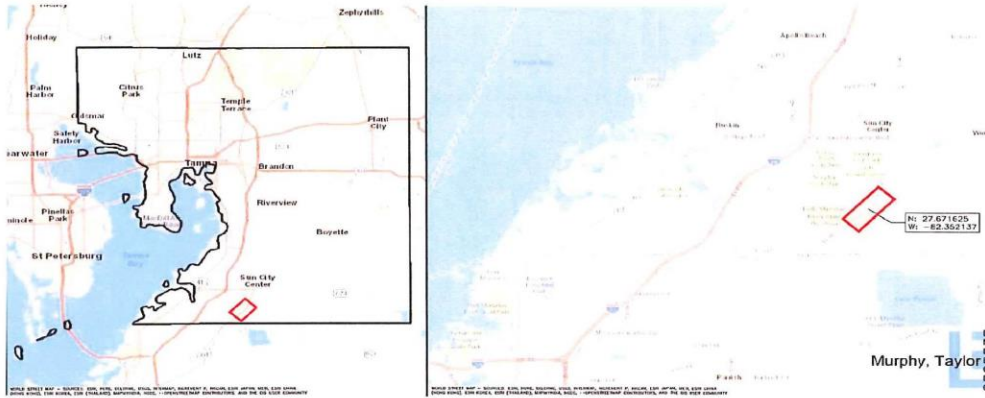
MCI has requested a non-exclusive submerged lands easement from PTB for each location for the purpose of constructing, repairing, and maintaining the fiber optic cable. Each easement will be a public easement with a term of forty (40) years with a forty-year extension option. No public hearing was required.

RECOMMENDATION:

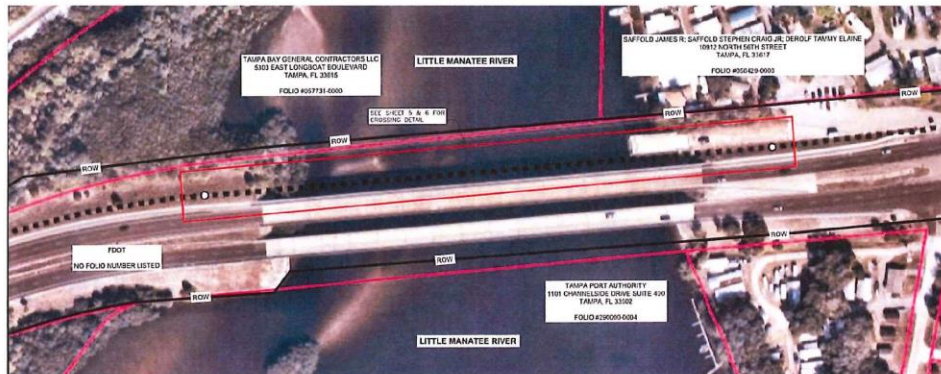
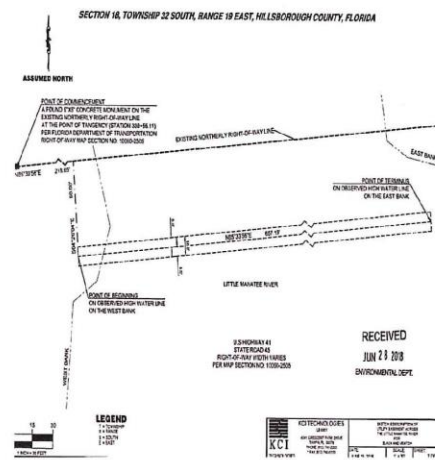
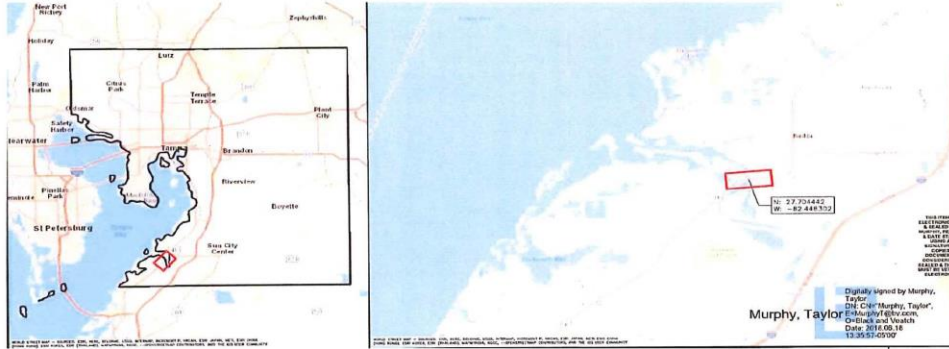
Authorize the Port President/CEO, or his designee, to execute six (6) Submerged Lands Easements with MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services, to construct, repair and maintain the fiber optic cable, subject to review by Port counsel.

Board Meeting
September 18, 2018
Real Estate 153649

LITTLE MANATEE RIVER (CROSSING US 301 SOUTH OF SAFFOLD ROAD) – MWP NO. 18-020



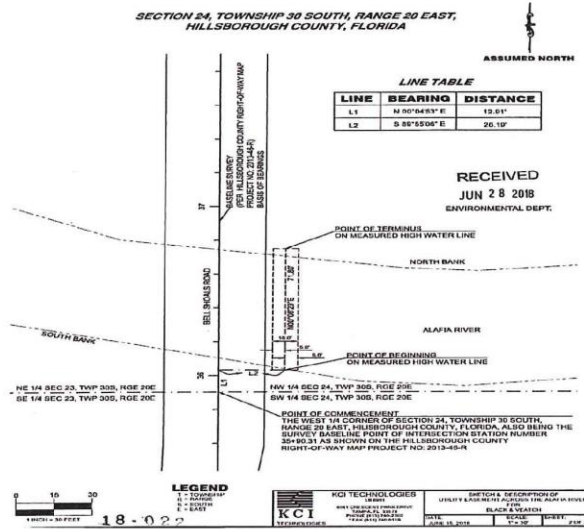
LITTLE MANATEE RIVER (CROSSING US 41 WEST OF SAFFOLD PARK DRIVE) – MWP NO. 18-021



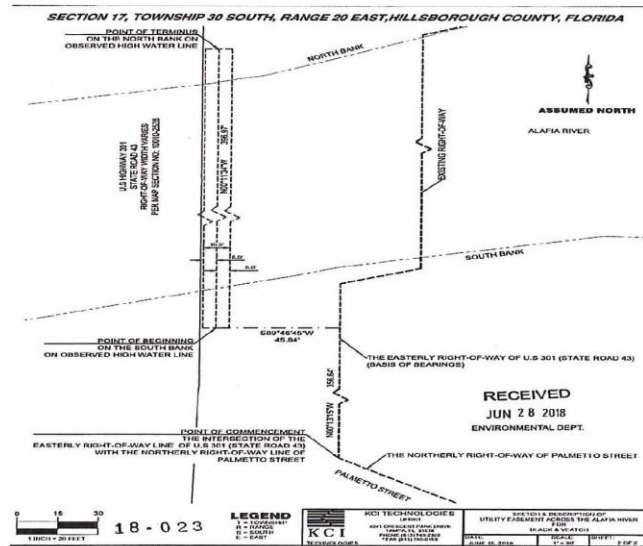
ALAFIA RIVER (CROSSING BELL SHOALS RD. NORTH OF FISHHAWK BLVD.) – MWP NO 18-022



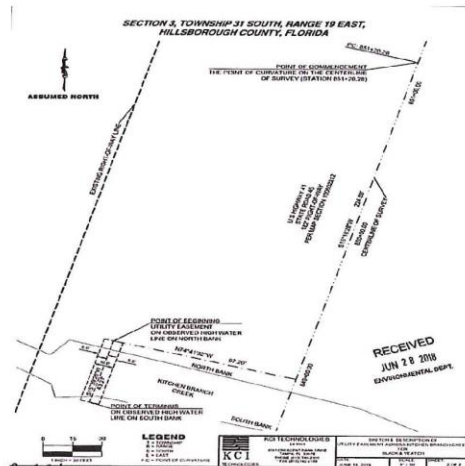
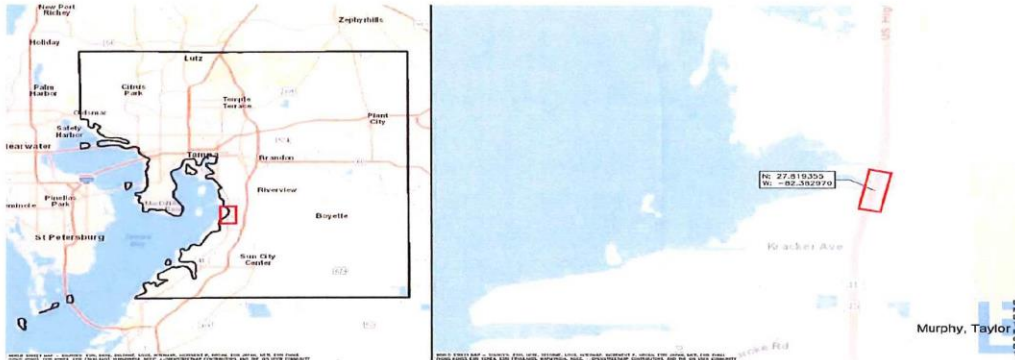
SECTION 24, TOWNSHIP 30 SOUTH, RANGE 20 EAST,
 HILLSBOROUGH COUNTY, FLORIDA



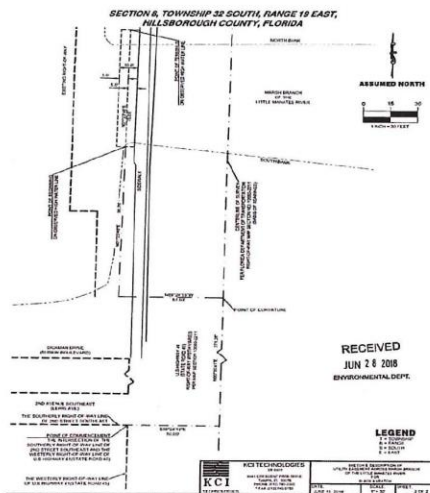
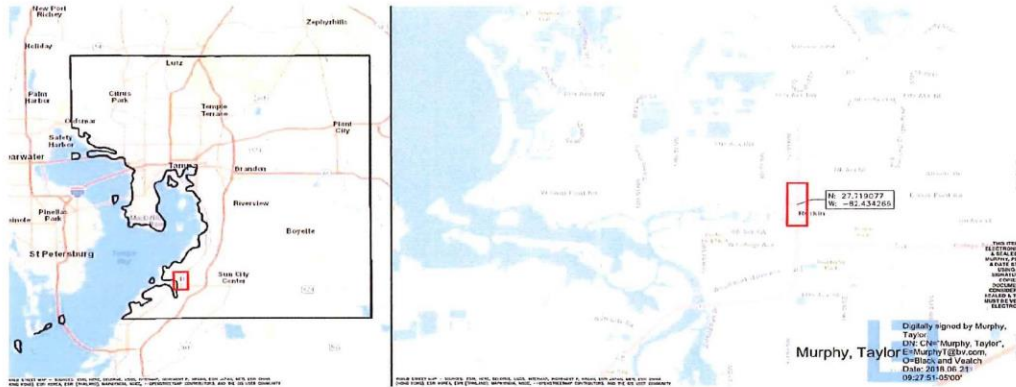
ALAFIA RIVER (CROSSING US 301 SOUTH OF MOODY ROAD) – MWP NO. 18-023



KITCHEN BRANCH CREEK (CROSSING US 41 SOUTH OF OHIO STREET) – MWP NO. 18-024



MARSH BRANCH CREEK (CROSSING US 41 SOUTH OF 1ST AVENUE) – MWP NO. 18-025



SUBJECT: STANDARD WORK PERMIT APPLICATION #17-029 – NEW PORT TAMPA CDD HOLDINGS, LLC BULKHEAD REPLACEMENT WITH ASSOCIATED FILLING OF TWO SUBMERGED LAND AREAS AND EXCAVATION OF TWO UPLAND AREAS ALONG BRIDGE STREET IN SOUTH BASIN OF RATTLESNAKE CHANNEL, TAMPA, FLORIDA

BACKGROUND:

New Port Tampa Community Development District (CDD) Holdings, LLC (aka New Port) has applied for a Port Tampa Bay (PTB) Standard Work Permit for the construction of an approximately 1,129 linear foot bulkhead replacement that includes excavation of two (2) upland areas converted to submerged lands and two (2) submerged land areas converted to uplands for consistent alignment of the overall bulkhead associated with the abutting upland development located along Bridge Street within the south basin of Rattlesnake Channel in Tampa, Florida. Construction of the 1,129 linear foot bulkhead with a straight alignment will consist of excavating 1,760 cubic yards of material from two (2) upland areas totaling approximately 0.10 acres to be converted to submerged lands and placement of 3,151 cubic yards of fill material in two (2) submerged land areas to be converted to uplands totaling approximately 0.14 acres.

FACTS/COMMENTS:

On May 15, 2018 the PTB Board approved an exchange/transfer of submerged lands and upland property (land swap) between PTB, New Port, Lennar Homes, LLC for approximately 0.14 acres of submerged land owned by PTB (Parcels 4 and 5) and approximately 0.16 acres of land owned by New Port (Parcels 1, 2, and 3) in order to construct a straight seawall and improve the flushing of water in Rattlesnake channel, as shown. The PTB Board approval of the land exchange/transfer was contingent upon approval of a Standard Work Permit from PTB for the restoration of Parcels 1, 2, and 3 to submerged lands with depths equal to surrounding submerged lands to improve flushing of the water and provide environmental benefits that are in the public interest of which only Parcel 1 and 2 areas are made part of this marine construction project.

The proposed placement of fill within submerged lands for the purpose of creating additional upland property associated with construction of the straight alignment of the seawall face is prohibited as set forth in the Rules may be considered by PTB based on an affirmative finding that such structures and activities are in the public interest. All other aspects of the proposed construction are consistent with the Rules.

The project proposal has received recommendations for approval from the Environmental Protection Commission (EPC) of Hillsborough County and the project has been deemed consistent with the *Imagine 2040: City of Tampa Comprehensive Plan* by the Hillsborough County City-County Planning Commission and meets all applicable PTB, EPC, and Planning Commission requirements.

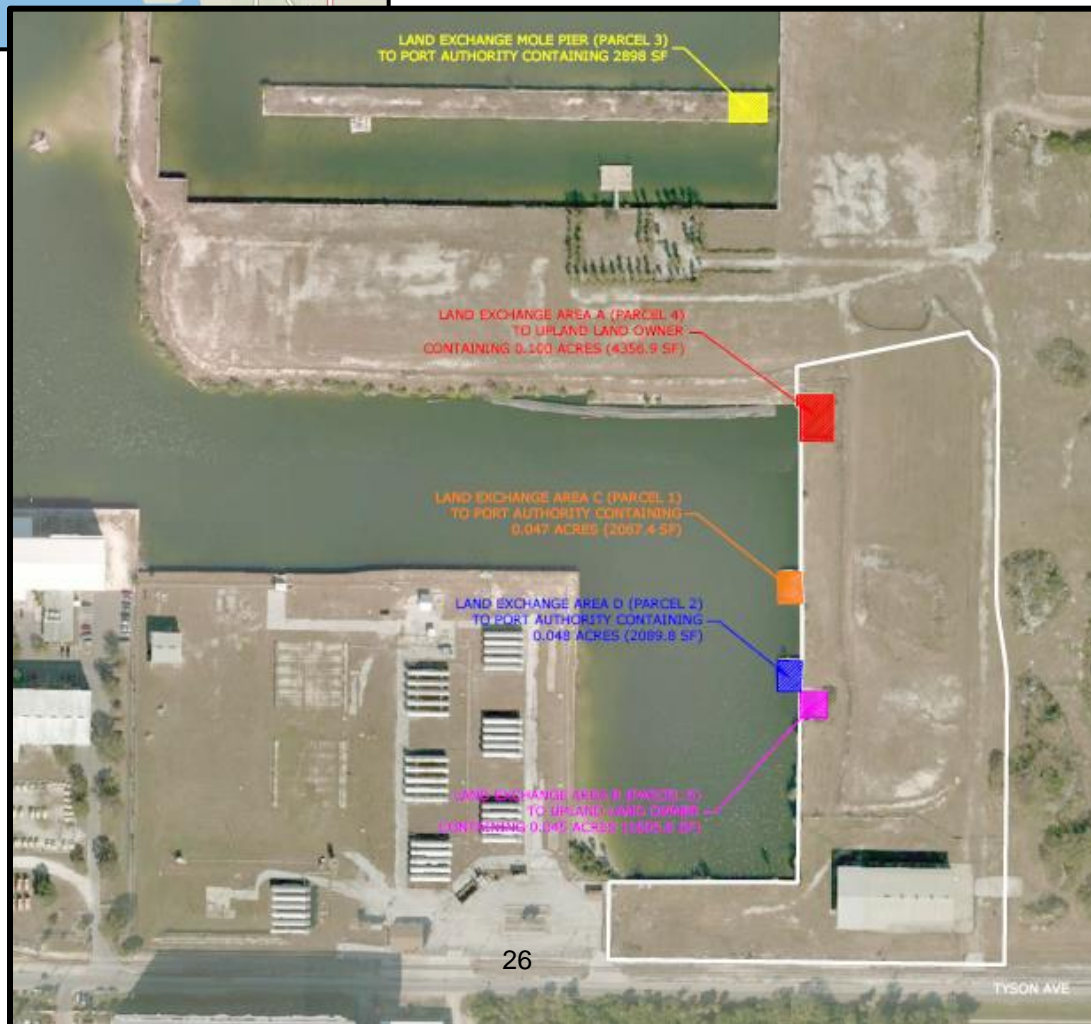
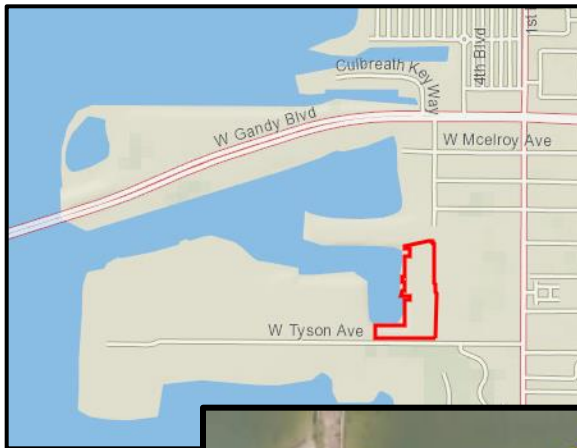
Public

Hearing: A public hearing was held on September 14, 2018 and there were no comments.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute PTB Standard Work Permit 17-029 based on the Public Interest Evaluation and in accordance with the terms set forth above, subject to review by Port counsel.

Board Meeting
September 4, 2018
Environmental 153776





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 L. Eblin-Crowe

Date: September 14, 2018

Subject: New Port Tampa Community Development District Holdings, LLC
Standard Work Permit Application #17-029 – Public Hearing

27

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, September 14, 2018 at 1:33 p.m. Attached is the transcription of the hearing along with copies of all exhibits.

Heather L. Eblin-Crowe
Hearing Officer

Date 09/17/18

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 No. 17-029 for New Port Tampa Community Development District Holdings, LLC.

Catherine Phillips
Real Estate Department

Date 9/17/18

Attachments

MRS. HEATHER EBLIN-CROWE:

Good afternoon. Today is Friday, September 14, 2018 and this public hearing is called to order at 1:33 p.m. This hearing is held under the authority and pursuant to Chapter 95-488 of the Laws of Florida. The purpose of the hearing is to hear comments from the general public and interested parties regarding the following:

**PORT TAMPA BAY STANDARD WORK PERMIT APPLICATION #17-029 FOR
NEW PORT TAMPA COMMUNITY DEVELOPMENT DISTRICT HOLDINGS, LLC**

My name is Heather Eblin-Crowe and I am employed by the Tampa Port Authority, doing business as Port Tampa Bay, and have been appointed by its Board of Commissioners to serve as a hearing officer at public hearings such as the one we are conducting today. Sitting beside me is Catherine Phillips in the Real Estate Department, who will assist me in this hearing. The microphones aren't working, can you guys hear ok?

28

MS. PHILLIPS:

New Port Tampa Community Development District Holdings, LLC (as known as New Port) has applied to Port Tampa Bay for a Standard Work Permit for the construction of an approximately 1,129 linear foot bulkhead replacement that includes conversion of two (2) submerged lands areas to uplands totaling approximately 0.10 acres and converting two (2) upland areas to submerged lands totaling approximately 0.14 acres. The project includes excavation of 1,760 cubic yards of material from two (2) upland areas to be converted to submerged lands and filling of two (2) submerged land areas with placement of 3,151 cubic yards of material to be converted to uplands for construction of a consistent alignment of the overall bulkhead associated with the abutting upland development located along Bridge Street within the south basin of Rattlesnake Channel in Tampa, Florida. No authorized agent was listed for this project.

There are six (6) exhibits that I would like to offer into the record:

Exhibit No. 1 is a copy of the revised Port Tampa Bay Standard Work Permit Application Number 17-029 received on April 6, 2018 with additional information and revised project drawings received on November 2, 2017, March 12, 2018, and April 12, 2018.

Exhibit No. 2 is a copy of Port Tampa Bay's certified letters of notice dated April 27, 2018 sent to the PTB Real Estate Department, Environmental Protection Commission of Hillsborough County Wetlands Division, the Planning Commission, adjacent property owners, riparian property owners in the area, and interested parties for review of the project proposal.

1 Exhibit No. 3 are Comments from the Hillsborough County City-County Planning
2 Commission dated June 11, 2018 indicating consistency with the *Imagine 2040: Tampa*
3 *Comprehensive Plan*.

4
5 Exhibit No. 4 are Comments from the Environmental Protection Commission of
6 Hillsborough County Wetlands Management Division Wetlands Management Division
7 dated August 6, 2018, indicating no objection with comments of condition to the
8 proposed project, and August 6, 2018 Wetland Impact and Mitigation Authorization
9 letter.

10
11 Exhibit No. 5 is a copy of Port Tampa Bay's certified letters of notice dated
12 August 24, 2018 sent to the Environmental Protection Commission of Hillsborough
13 County Wetlands Division, the Planning Commission, riparian property owners in the
14 area, and interested parties for the scheduled public hearing.

15
16 Exhibit No. 6 is the legal ad that appeared in the August 24, 2018 issue of the
17 Tampa Bay Times advertising this public hearing. 29

18
19 That is all.

20
21 **MRS. HEATHER EBLIN-CROWE:**

22
23 Thank you Ms. Phillips, I will accept the exhibits and they will be entered into the
24 record as presented.

25
26 At this time we will take comments concerning this issue.

27
28 Are there any comments?

29
30 **MR. DREW SANDERS:**

31
32 Good afternoon, my name is Drew Sanders. I'm with Cardno and I'm here representing
33 the project and the applicant Lennar. We do not have any objections to the information
34 entered into the record and we are here for any questions should there be any. Thank
35 you.

36
37 **MRS. HEATHER EBLIN-CROWE:**

38
39 Thank you. Anybody else? Ok. Thank you.
40

1 A transcript will be made and furnished to the Port Authority Staff. The Staff will
2 make a recommendation to our Board of Commissioners, which will meet on
3 September 18, 2018. The Staff recommendation will be available on September 11,
4 2018 (correction September 17, 2018). If there is nothing else to come before this
5 hearing, I declare this hearing closed at 1:38 p.m.

6
7 I, **HEATHER EBLIN-CROWE**, have read and approve the form of the attached
8 transcript of the September 14, 2018 Public Hearing for Standard Work Permit
9 Application 17-029 for New Port Tampa Community Development District Holdings,
10 LLC.

11
12
13 Dated this _____ day of _____, 2018.

14
15
16 _____
17 Heather L. Eblin-Crowe
18 Public Hearing Officer

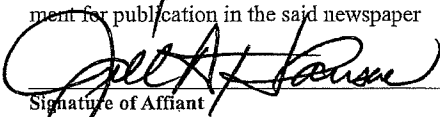
30

Tampa Bay Times
Published Daily

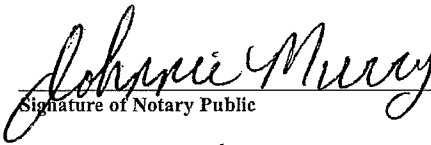
STATE OF FLORIDA } ss
COUNTY OF Hillsborough County

Before the undersigned authority personally appeared **Jill Harrison** 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: New Port Tampa Holdi** was published in **Tampa Bay Times: 8/24/18**. 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

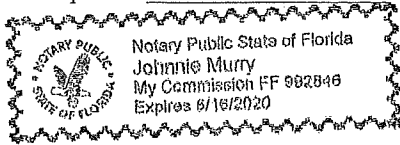

Signature of Affiant

Sworn to and subscribed before me this 08/24/2018.


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 1:30 p.m., September 14, 2018 before the Tampa Port Authority, d/b/a Port Tampa Bay at its offices located at 1101 Channelside Drive, Tampa, Florida 33602, to hear public comments regarding the following

Standard Work Permit Application #17-029 Construction of a Bulkhead Replacement with Associated Filling of Two Submerged Land Areas and Excavation of Two Upland Areas Along Bridge Street in South Basin of Rattlesnake Channel, Tampa, Florida

The permit application is on file and available for inspection at PTB offices from 8:30 a.m. until 12:00 noon and from 1:00 p.m. to 5:00 p.m., Monday through Friday (except holidays). Additional information is available online at 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 September 13, 2018. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this hearing should call (813) 905-5031 or fax (813) 905-5029 not later than 48 hours prior to the hearing.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE PORT TAMPA BAY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH A PURPOSE, MAY NEED TO HIRE A COURT REPORTER TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.
(675887) 08/24/2018

SIGN-IN SHEET

PUBLIC HEARING FOR

SWP 17-029 NEW PORT TAMPA COMMUNITY DEVELOPMENT DISTRICT

Friday, September 14, 2018 @ 1:30 P.M.

PLEASE PRINT THE FOLLOWING INFORMATION

1.	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.	Drew Sanders	Cardno	3905 Crescent Park Drive Riverview, FL 33578	Y
2.	Christina Pilla	Cardno	3905 Crescent Park Drive Riverview, FL 33578	N
3.	Jalae Cremer	Stearns	401 E Jackson St # 2100 Tampa FL	Y
4.	Parker Hiron	Lennon	4600 Cypress St Tampa	Y
5.				
6.				
7.				
8.				
9.				
10.				

SUBJECT: STANDARD WORK PERMIT APPLICATION #18-005 – CONSTRUCTION OF TWELVE (12) SINGLE-FAMILY RESIDENTIAL DOCKS, ONE OBSERVATIONAL COMMON DOCK, ONE MULTI-SLIP DOCK, AND MAINTENANCE DREDGING OF SWEETWATER CREEK FOR THE COVE AT ROCKY POINT LOCATED AT 4050 DANA SHORES DRIVE, TAMPA, FLORIDA

BACKGROUND:

Taylor Morrison of Florida, Inc. (“Taylor Morrison”) submitted Standard Work Permit Application No. 18-005 (Permit) proposing construction of twelve (12) single-family residential docks, (1) multi-slip docking facility with four (4) non-covered boat lifts, one (1) common observational dock, and maintenance dredging of approximately 950 cubic yards of material from Sweetwater Creek in the area of the multi-slip dock to achieve adequate water depths in the designated mooring areas for the upland residential development known as the Cove At Rocky Point located at 4050 Dana Shores Drive in Tampa, Florida.

FACTS/COMMENTS:

The project has received recommendations for approval from the Environmental Protection Commission (EPC) of Hillsborough County and has been deemed consistent with the *Future of Hillsborough: Comprehensive Plan for Unincorporated Hillsborough County* by the Hillsborough County City-County Planning Commission.

Public

Hearing: A public hearing was held on September 14, 2018 and there was one public comment speaker that offered three comments to the record. The first comment was concerning the width of the creek and how far the docks and boats would be allowed to extend out; the second comment concerned the natural siltation of the creek and the need for dredging; and the third comment concerned the existence of manatees in the project area. The speaker did not object to Port Tampa Bay (PTB) issuing the Permit. The Permit will be conditioned to meet all applicable PTB rules and address the speaker’s comments.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute PTB Standard Work Permit 18-005, subject to review by the Port counsel.

Board Meeting
September 18, 2018
Environmental 153876/153780





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: September 14, 2018

Subject: Taylor Morrison of Florida, Inc. – Standard Work Permit Application
#18-005 – Public Hearing

35

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, September 14, 2018 at 2:00 p.m. Attached is the transcription of the hearing along with copies of all exhibits.

Heather L. Eblin-Crowe
Hearing Officer

Date 09/17/18

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 No. 18-005 for Taylor Morrison of Florida, Inc.

Catherine Phillips
Real Estate Department

Date 9/17/18

Attachments

PUBLIC HEARING TRANSCRIPT
September 14, 2018 at 2:00 p.m.
Standard Work Permit Application #18-005
Taylor Morrison of Florida, Inc.

ATTENDEES

Catherine Phillips – Port Tampa Bay
Barbara Baity – Port Tampa Bay
Lane Ramsfield – Port Tampa Bay
Tom Darmody – 4149 Saltwater Blvd.
Craig Hotop – Taylor Morrison
Travis Stagmitta – Taylor Morrison
Rob Toth – Birkitt Environmental

36

HEARING OFFICER

Heather Eblin-Crowe

1 **MRS. HEATHER EBLIN-CROWE:**

2
3 Good afternoon. Today is Friday, September 14, 2018 and this public hearing is
4 called to order at 2:00 p.m. This hearing is held under the authority and pursuant to
5 Chapter 95-488 of the Laws of Florida. The purpose of the hearing is to hear
6 comments from the general public and interested parties regarding the following:
7
8

9 **PORT TAMPA BAY STANDARD WORK PERMIT APPLICATION #18-005 FOR**
10 **TAYLOR MORRISON OF FLORIDA, INC.**

11
12 My name is Heather Eblin-Crowe and I am employed by the Tampa Port
13 Authority, doing business as Port Tampa Bay, and have been appointed by its Board of
14 Commissioners to serve as a hearing officer at public hearings such as the one we are
15 conducting today. Sitting beside me is Catherine Phillips in the Real Estate
16 Department, who will assist me in this hearing.
17

37

18 **MS. PHILLIPS:**

19
20 Taylor Morrison of Florida, Inc. (also known as "Taylor Morrison") has applied to
21 Port Tampa Bay for a Standard Work Permit for the construction of twelve (12) single-
22 family residential docks, one multi-slip dock and four (4) non-covered boat lifts, one
23 common observational dock, and maintenance dredging of approximately 950 cubic
24 yards of material from Sweetwater Creek for the upland residential development known
25 as the Cove At Rocky Point located at 4050 Dana Shores Drive in Tampa, Florida. The
26 agent for the project is Birkitt Environmental Services, Inc., a marine environmental and
27 engineering consulting firm.
28

29 There are seven (7) exhibits that I would like to offer into the record:
30

31 Exhibit No. 1 is a copy of Port Tampa Bay Standard Work Permit Application
32 Number 18-005 received April 2, 2018 with additional information and revised project
33 drawings received on June 20, 2018 and July 2, 2018.
34

35 Exhibit No. 2 is a copy of the complete Articles of Incorporation of The Cove At
36 Rocky Point Homeowners Association, Inc. received by Port Tampa Bay on April 2,
37 2018.
38

39 Exhibit No. 3 is a copy of Port Tampa Bay's certified letters of notice dated July
40 20, 2018 sent to the Environmental Protection Commission of Hillsborough County
41 Wetlands Division, the Planning Commission, riparian property owners in the area, and
42 interested parties for review of the project proposal and emailed noticing cover letter
43 sent to the Port Tampa Bay Legal and Real Estate Departments.
44

1 Exhibit No. 4 are Comments from the Environmental Protection Commission of
2 Hillsborough County Wetlands Management Division Wetlands Management Division
3 dated August 1, 2018, indicating no objection with comments of condition to the
4 proposed project.

5
6 Exhibit No. 5 are Comments from the Hillsborough County City-County Planning
7 Commission dated August 13, 2018 indicating consistency with the *Future of*
8 *Hillsborough: Comprehensive Plan for Unincorporated Hillsborough County*.

9
10 Exhibit No. 6 is a copy of Port Tampa Bay's certified letters of notice dated
11 August 24, 2018 sent to the Environmental Protection Commission of Hillsborough
12 County Wetlands Division, the Planning Commission, riparian property owners in the
13 area, and interested parties for the scheduled public hearing.

14
15 Exhibit No. 7 is the legal ad that appeared in the August 24, 2018 issue of the
16 Tampa Bay Times advertising this public hearing.

38

17
18 That is all.

19
20 **MRS. HEATHER EBLIN-CROWE:**

21
22 Thank you Ms. Phillips, I will accept the exhibits and they will be entered into the
23 record as presented.

24
25 At this time we will take comments concerning this issue.

26
27 Are there any comments? State your name and um...

28
29 **MR. TOM DARMODY:**

30
31 Yes, Good afternoon. My name is Tom Darmody. I live at 4149 Saltwater Blvd.
32 directly across from the project. I just have three quick comments. I'm very close, to
33 what I think, what will be Lots 15 and 16 in the plan and my concern and our neighbor's
34 concern is the width of the creek there and that the extension that they docks may
35 come out. I realize there are some controls placed on those and we just want to be
36 mindful that we don't want to see that exceeded and there should be some limits on the
37 size of the vessels that can dock at those docks. The other point is it was a lost
38 opportunity. The neighborhood is dredging Saltwater Creek upstream of where Taylor
39 Morrison is located and we had hoped that they could participate in that dredging and I
40 realize they are doing some dredging but the creek is subject to silting and I just want to
41 be mindful that Taylor Woodrow should keep that in mind as they develop that there is
42 silting. The last point is that we quite often see manatees in the kennel and I think the
43 environmental statement says that's very unusual not likely. So I just want to go on

1 record that quite often there are manatees in that area. So, I hope they have good luck
2 with the project and have a good day. Thank you.

3
4 **MRS. HEATHER EBLIN-CROWE:**

5
6 Thank you very much. Anybody else want to comment?

7
8 **MR. TOTH:**

9
10 Yes, just briefly in regards to the size of the boat. We do have restrictions on the
11 vessels to the size of the slips that are there. So there won't be any vessels larger than
12 allowable either by the Port, the State or (inaudible) level.

13
14 **MRS. HEATHER EBLIN-CROWE:**

15
16 Can you just state your name and who you are with:

39

17
18 **MR. TOTH:**

19
20 Yes, Rob Toth of Birkitt Environmental Services.

21
22
23 **MRS. HEATHER EBLIN-CROWE:**

24
25 Ok, Thank you. Anybody else?

26
27 Ok, a transcript will be made and furnished to the Port Authority Staff. The Staff
28 will make a recommendation to our Board of Commissioners, which will meet on
29 September 18, 2018. The Staff recommendation will be available on September 17,
30 2018. If there is nothing else to come before this hearing, I declare this hearing closed
31 at 2:06 p.m.

32
33 I, **HEATHER EBLIN-CROWE**, have read and approve the form of the attached
34 transcript of the September 14, 2018 Public Hearing for Standard Work Permit
35 Application 18-005 for Taylor Morrison of Florida, Inc.

36
37
38 Dated this _____ day of _____, 2018.

39
40
41 _____
42 Heather L. Eblin-Crowe
43 Public Hearing Officer

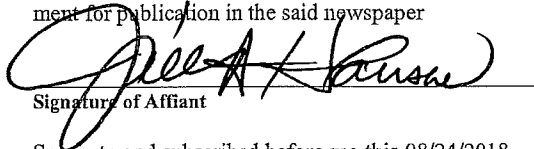
Tampa Bay Times

Published Daily

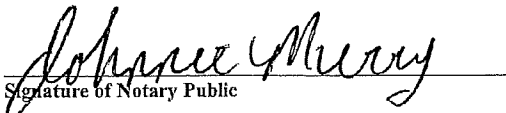
STATE OF FLORIDA } ss
COUNTY OF Hillsborough County

Before the undersigned authority personally appeared **Jill Harrison** 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: Taylor Morrison** was published in **Tampa Bay Times: 8/24/18**. in said newspaper in the issues of **Baylink Hillsborough**

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

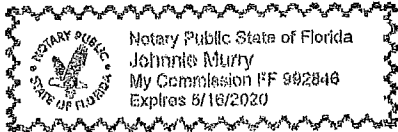

Signature of Affiant

Sworn to and subscribed before me this 08/24/2018.


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 2:00 p.m., September 14, 2018 before the Tampa Port Authority, d/b/a Port Tampa Bay at its offices located at 1101 Channelside Drive, Tampa, Florida 33602, to hear public comments regarding the following:

Standard Work Permit Application #18-005 Construction of a Twelve (12) Single-Family Residential Docks, One Observational Common Dock, One Multi-Slip Dock, and Maintenance Dredging of Sweetwater Creek For The Cove At Rocky Point Located At 4050 Dana Shores Drive, Tampa, Florida

The permit application is on file and available for inspection at PTB offices from 8:30 a.m. until 12:00 noon and from 1:00 p.m. to 5:00 p.m., Monday through Friday (except holidays). Additional information is available online at 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 September 13, 2018. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this hearing should call (813) 905-5031 or fax (813) 905-5029 not later than 48 hours prior to the hearing.

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

(675852) 08/24/2018

4 SIGN-IN SHEET

PUBLIC HEARING FOR

SWP 18-005 TAYLOR MORRISON OF FLORIDA, INC.

Friday, September 14, 2018 @ 2:00 P.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. L'AMIG HOROP	Taylor Morrison	3922 Grand Palm Dr Tampa FL	<input checked="" type="checkbox"/>
2. TRAVIS STAMMATT	Taylor Morrison	3922 Coconut Palm Dr Tampa FL	<input type="checkbox"/>
3. TOW DARMODY	SELF	4418 Saltwater Blvd Tampa	<input checked="" type="checkbox"/>
4. ROB TOTH	BIRKITT ENV	915 MAIN ST STE C-4 SAFETY HARBOR FL 34695	<input checked="" type="checkbox"/>
5.			
6.			
7.			
8.			
9.			
10.			

**SUBJECT: EPC MINOR WORK PERMIT NO. 65959 - SUBMERGED LANDS RULE
VARIANCE FOR PRIVATE RESIDENTIAL DOCK AT 1109 ABBEYS
WAY, TAMPA, FLORIDA**

BACKGROUND:

Mr. Louis Ricard (Applicant) submitted Minor Work Permit (MWP) Application No. 65959 (Application) to the Environmental Protection Commission (EPC) of Hillsborough County, pursuant to the Interlocal Agreement between EPC and Port Tampa Bay (PTB) that delegates the processing and issuance of certain minor work permits to EPC. The Application is to modify the existing shared dock structure by adding a non-covered boat lift in the existing boat slip area on the northern half of the dock that is currently 206 square feet for the property currently owned by the Applicant with a shoreline of 31.39 feet. The Applicant's property is located at 1109 Abbeys Way, Tampa, Florida.

FACTS/COMMENTS:

The proposed dock modification exceeds the allowable limit of ten (10) square feet of preempted area for each linear foot of shoreline owned by the Applicant along the affected waterbody for private single-family docking facilities within the general Resource Management Standards of the PTB Submerged Lands Management Rules (Rules). The Applicant's proposal would exceed the limitation by approximately 262 square feet over the standard maximum size of 313.9 square feet of preempted area. All other aspects of the proposed structure are consistent with the Rules.

The Rules regulate the allowable size for private residential marine structures and provide for a variance procedure if certain conditions are met which assure that the proposal is not contrary to the spirit and intent of the Rules and the variance requested arises from a unique and peculiar submerged land or riparian property.

The application is supported by the EPC reviewing staff.

An "Affidavit of No Objection" was received from the south adjacent riparian property owner.

PTB staff has reviewed the application and recommends approval of the variance.

RECOMMENDATION:

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

Board Meeting
September 18, 2018
Environmental 153877/153363

SUBJECT: RENEWAL OF CLOUD SOLUTION AND SERVICES FOR ENTERPRISE RESOURCE PLANNING SYSTEM

BACKGROUND:

In July 2013 the Port Tampa Bay (PTB) Board of Commissioners authorized PTB staff to enter into an agreement with Tribridge Holdings, LLC (Tribridge) to provide Cloud services for PTB's Enterprise Resource Planning System (ERP).

The Cloud services are used to establish and support PTB's disaster recovery and business continuity objectives. Having PTB's business applications in the Cloud affords PTB staff the capabilities to access critical information from remote locations.

FACTS/COMMENTS:

Tribridge Cloud data centers are in secure facilities and are located in three states outside of Florida. The services outlined in the agreement provided by Tribridge include, but are not limited to, providing the Cloud's infrastructure support, server setup, application support for Great Plains, which is the PTB's ERP system, and unlimited twenty-four seven support services.

PTB staff has evaluated several Cloud providers and has determined that Tribridge Holdings, LLC (Tribridge) provides the best services to meet PTB's needs.

Because PTB currently has an agreement with Tribridge for Cloud services, as well as PTB's ERP system, it would not be practicable to use another provider for the Cloud services. Thus, under the PTB's Enabling Act, a competitive bid process for such services is not necessary.

RECOMMENDATION:

Authorize the President/CEO, or his designee, to renew the agreement with Tribridge Holdings, LLC for Cloud Solution and Services, for a period of five (5) years, at a cost not to exceed \$85,000 per annually, subject to review by Port counsel.

Board Meeting
September 18, 2018
Finance 153666

SUBJECT: CONSENT TO ASSIGNMENT OF LEASE FROM SHELL POINT MARINA, LLC TO MARCUS'S FIELDBROOK, INC. AND CONSENT TO LEASEHOLD MORTGAGE IN FAVOR OF BANKUNITED, N.A.

BACKGROUND:

Shell Point Marina, LLC (Shell Point) owns certain riparian uplands located at the mouth of the Little Manatee River in Ruskin, Florida. Shell Point is a commercial marina and upland boat storage facility that has 216 "high and dry" racks and 43 wet slips. Port Tampa Bay (PTB) has an existing submerged lands lease with Shell Point for approximately 62,549 square feet of PTB-owned submerged lands (Submerged Lands Lease).

FACTS/COMMENTS:

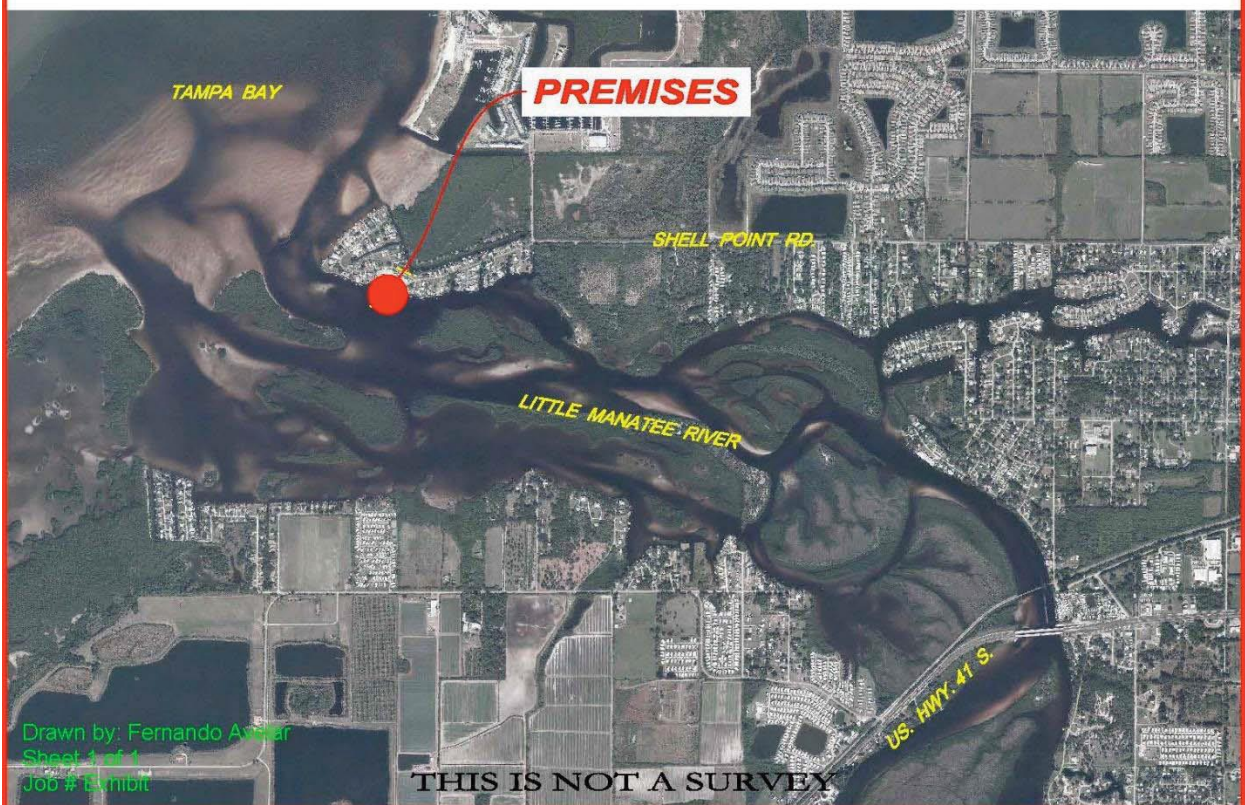
Shell Point has requested PTB's consent to the assignment of the Submerged Lands Lease to Marcus's Fieldbrook, Inc. (MFI) in connection with Shell Point's transfer of its interest in the uplands adjacent to the Submerged Lands Lease to MFI. MFI would assume all liabilities and obligations of Shell Point as assignee of the Lease. Further, PTB would withhold its consent to assignment until all monetary and non-monetary provisions of the Lease are current and satisfied through the effective date of the assignment. No other Lease terms would be changed.

In addition, MFI desires to obtain financing for the acquisition of Shell Point's interest in the uplands and Submerged Lands Lease from BANKUNITED, N.A. Consequently, MFI has requested PTB's consent to a leasehold mortgage on the Submerged Lands Lease from MFI to BANKUNITED, N.A. No public hearing is required.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a Consent to Assignment of Submerged Lands Lease from Shell Point Marina, LLC to Marcus's Fieldbrook, Inc. and a Consent to Leasehold Mortgage on the Submerged Lands Lease from Marcus's Fieldbrook, Inc. to BANKUNITED, N.A., in accordance with the above terms, subject to review by Port counsel.

Board Meeting
September 18, 2018
Real Estate 153712



**SUBJECT: AMENDMENT TO LEASE AGREEMENT WITH PORT LOGISTICS
TAMPA BAY I, LLC**

BACKGROUND:

Port Logistics Tampa Bay I, LLC (Port Logistics) leases approximately 13.7 acres of land improved with an approximately 140,000 SF refrigerated warehouse along Berth 219 on Hookers Point from Port Tampa Bay (PTB) pursuant to a lease agreement dated August 18, 2015, as amended (Lease), for the operation of a state of the art temperature controlled facility (Facility) for the handling of refrigerated commodities. Pursuant to the Lease, Port Logistics deposited the sum of \$171,250 as a security deposit for the performance of its obligations under the Lease. In addition, Port Logistics deposited the sum of \$2,050,000 (Adequate Assurance Amount) with PTB for the guaranty of payment of debt service and other expenses for the first two operational period lease years through December 1, 2019.

FACTS/COMMENTS:

Port Logistics has invested more than the Adequate Assurance Amount in the development of the Facility, and desires to make additional investments in the operation of the Facility with the use of the Adequate Assurance Amount. PTB staff and Port Logistics have negotiated an amendment to the Lease that would provide for the release of the Adequate Assurance Amount to Port Logistics in exchange for the execution of a Security Agreement and the recording of a UCC-1 Financing Statement granting to PTB a security interest in certain equipment owned by Port Logistics with an acquisition cost in excess of the Adequate Assurance Amount. In addition, the amendment would provide that PTB would release the security interest in Port Logistics' equipment on December 1, 2019, unless released sooner by PTB, in the event Port Logistics is not in default under the terms of the Lease. However, PTB would continue to hold the security deposit in the amount of \$171,250 as security for the performance of Port Logistics' obligations under the Lease.

RECOMMENDATION:

Authorize the Port President/CEO or his designee, to execute an amendment to the lease agreement with Port Logistics Tampa Bay I, LLC, in accordance with the terms set forth above, subject to review by PTB counsel.

Board Meeting
September 18, 2018
Principal Counsel #153871



SUBJECT: EXTENSION OF CONCESSION AGREEMENTS WITH CBP DEVELOPMENT LLC

BACKGROUND:

On December 16, 2014, the Port Tampa Bay (PTB) Board authorized two concession agreements with CBP Development LLC (CBP); an agreement to operate and collect all parking revenues from PTB's public parking facilities within the Channel District (Parking Facilities), and an agreement to allow CBP to use the surface lot located at the corner of Beneficial Drive and Channelside Drive (Garrison Lot) and a portion of the wharf area adjacent to Channelside Bay Plaza through January 31, 2016. These concession agreements were subsequently amended and extended through June 1, 2018, and then for three additional months through September 30, 2018.

FACTS AND COMMENTS:

The Parking Facilities Agreement grants CBP a concession to operate the Parking Facilities using sound management practices through CBP, an affiliate or a third party manager, and to pay PTB a usage fee equal to 75% of the gross revenues from the Parking Facilities. Under the Parking Facilities Agreement, CBP is responsible for all day to day operating expenses including labor, supplies, maintenance, certain insurance coverages, and other miscellaneous expenses, and PTB is responsible for all other expenses, including all capital expenditures such as the parking system.

The Garrison Lot Agreement grants CBP a concession to use the Garrison Lot/Bulkhead, except as to PTB's uses in connection with its cruise ship and other operations and existing contractual commitments. This agreement also grants CBP the exclusive right to negotiate during the term of the agreement with PTB for a long-term deal with respect to the use of the Surface Lot. As consideration for these rights, CBP pays PTB a fee of \$30,000 per calendar month.

At the March 20, 2018 meeting, the PTB Board authorized the execution of agreements with CBP for the sale of approximately 20,000 s.f. of land within the Garrison Lot, the lease of a parcel of land located within the Garrison Lot, a concession to operate the PTB parking garages located along Channelside Drive, and a concession to operate the PTB surface parking lots located adjacent to PTB cruise terminal nos. 3 and 6, with a closing date of June 1, 2018. PTB staff has been working cooperatively with representatives from CBP to finalize the applicable agreements and closing documents for these transactions, and recommends extending the closing date and amending the Parking Facilities Agreement and Garrison Lot Agreement for an additional period of one month, through October 31, 2018; provided, however, CBP's obligation to pay \$82,234/mo. to acquire the 20,000 s.f. parcel would be retroactive to June 1, 2018 upon the closing of the transaction.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to extend the closing date and execute amendments to the Parking Facilities Agreement and Garrison Lot Agreement with CBP Development LLC to extend each agreement for one (1) additional month through October 31, 2018, in accordance with the terms set forth above, subject to review by the Principal Counsel.

Board Meeting
September 18, 2018
Principal Counsel 153872

D. REGULAR AGENDA

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

BACKGROUND:

On September 20, 2016, the Port Tampa Bay (PTB) Board of Commissioners approved the contract award for government relations consulting services to Van Scoyoc Associates, Inc. (Van Scoyoc) and Alcalde & Fay, Ltd, Inc. (Alcalde & Fay). The original contract was approved by PTB's Board for one (1) year with two (2) one-year extension options. The first one-year extension option term expires October 31, 2018.

FACTS/COMMENTS:

Throughout the year, Van Scoyoc and Alcalde & Fay have worked in partnership with senior PTB staff on a range of federal issues, with a particular focus on support for the continued advancement of the Big Bend Channel deepening and widening project. In addition, the firms worked on a number of federal issues relating to trade, regulation, appropriations, legislation and infrastructure investment.

PTB staff recommends exercising the second and final one-year contract extension option with Van Scoyoc and Alcalde & Fay for the period November 1, 2018 through October 31, 2019 for an amount not to exceed \$90,000 for each firm, which includes all expenses except as specifically authorized by PTB on special assignments. This contract is non-exclusive and PTB retains the right to engage additional outside consulting services on an as-needed basis. All other terms and conditions of the original contract, including the right to terminate upon thirty (30) days' written notice, will remain the same. Both Van Scoyoc and Alcalde & Fay have maintained a Small Business Enterprise participation goal of approximately nine (9%) percent.

Funding for this renewal was included in the proposed FY 19 Operating budget.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to exercise the second and final one-year extension option to the federal government relations consultant services contracts with Van Scoyoc Associates, Inc. and Alcalde & Fay, Ltd., Inc. from November 1, 2018 through October 31, 2019, per the terms described above and for an amount not to exceed \$90,000 for each firm, subject to review by Port counsel.

Board Meeting
September 17, 2018
Government Affairs and
Board Coordination 153611

SUBJECT: PROPOSED CHANGES TO PORT OF TAMPA TARIFF NO. 14**BACKGROUND:**

Port Tampa Bay (PTB) reviews its tariff rates, rules, and regulations annually in the context of its cost of operations and competitive position. Port Tampa Bay staff conducted a thorough analysis of our competitive and financial position, necessary capital requirements, and operational considerations as part of the annual tariff review process in order to assess and determine whether to propose changes to PTB Tariff No. 14 (Tariff). This year, PTB staff reviewed the Tariff and Operations Manual and identified several items of the Tariff to adjust. As required, PTB advertised the proposed changes to the Tariff in the August 10, 2018 issue of the Tampa Bay Times. In addition to the public notice in the Tampa Bay Times, PTB staff posted notice of the proposed changes and public hearing on the PTB website and sent emails to interested persons. A copy of the proposed changes is attached.

FACTS/COMMENTS:

After extensive analysis, PTB proposes the following changes to the Tariff:

1. Item C75, Weighing of Vehicles - Increase the fee from \$8.00 per weigh to \$10.00 per weigh. Effective October 1, 2018.
2. Item D00, Harbor Master Fee - Increase from \$0.75 per foot LOA to \$1.00 per foot LOA. Effective October 1, 2018.
3. Item D35, Dockage (Vessels, Barges and Tugboats) - Increase dockage rates 3% each year for four years effective: October 1, 2018; October 1, 2019; October 1, 2020; and October 1, 2021.
4. Item D35, Dockage (Passenger Vessels) - Increase dockage rates 3% each year for three years effective: October 1, 2019; October 1, 2020; October 1, 2021.
5. Item E15, Passenger Traffic Wharfage - Increase passenger wharfage fee from \$7.00 per passenger to \$8.00 per passenger effective 10/1/19.
6. Item L20, Insurance Requirements - Establish a new requirement that 'stevedores' and 'marine terminal operators' licensed by PTB must maintain 'L20.2.g Pollution/Environmental Liability' coverage. Effective date 11/1/19. The minimum limits of liability, which are \$1,000,000 per Occurrence/\$1,000,000 Aggregate per the Tariff, would apply to stevedores and marine terminal operators.

The proposed changes will contribute towards dock construction, cost recovery of facility and infrastructure improvements as well as ongoing maintenance of the facilities. In addition, compliance with US Customs & Border Protection for cruise and cargo operations requires ongoing investment. Note: PTB currently does not assess a security fee and has chosen to refrain from adopting a security fee at this time, and PTB staff recommends no increase in cargo wharfage fees at this time. PTB held a public hearing on September 6, 2018 to hear comments from interested parties on proposed changes to the Tariff and there were no comments.

RECOMMENDATION:

Approve the proposed changes to Port of Tampa Tariff No. 14 attached hereto, with an effective date as denoted on the attachment.

Board Meeting
September 18, 2018
Marketing Dept.153388

**PROPOSED CHANGES TO PORT TAMPA BAY TARIFF NO. 14
EFFECTIVE OCTOBER 1, 2018 UNLESS OTHERWISE SPECIFIED**

The Port Tampa Bay staff has reviewed Tariff No. 14 and Operations Manual No. 5 and identified the following changes:

1. *Item C75, Weighing of Vehicles* - Increase the fee from \$8.00 per weigh to \$10.00 per weigh. Effective October 1, 2018. The last increase was effective 11 years ago. The current Tariff fee does not cover the cost of providing the service.
2. *Item D00, Harbor Master Fee* - Increase from \$0.75 per foot LOA to \$1.00 per foot LOA. Effective October 1, 2018. The last increase was effective 11 years ago. The proposed increase allows for a contribution towards offsetting maintenance costs of the Physical Oceanographic Real Time System (PORTS) navigational aids system and PTB harbor operations and maintenance.
3. *Item D35, Dockage (Vessels, Barges and Tugboats)* - Increase dockage rates 3% each year for four years effective: October 1, 2018; October 1, 2019; October 1, 2020; and October 1, 2021. The last Tariff dockage rate increase was effective 2 years ago.
4. *Item D35, Dockage (Passenger Vessels)* - Increase dockage rates 3% each year for three years effective: October 1, 2019; October 1, 2020; October 1, 2021. The last Tariff dockage increase was effective 2 years ago.
5. *Item E15, Passenger Traffic Wharfage* - Increase passenger wharfage fee from \$7.00 per passenger to \$8.00 per passenger effective October 1, 2019. The last Tariff increase in passenger wharfage fee was 4 years from the proposed rate increase.
6. *Item L20, Insurance Requirements* - Establish a new requirement that “stevedores” and “marine terminal operators” licensed by PTB must maintain “L20.2.g Pollution/Environmental Liability” coverage. Effective date November 1, 2019. The minimum limits of liability, which are \$1,000,000 per Occurrence/\$1,000,000 Aggregate per the Tariff, would apply to stevedores and marine terminal operators.

Memorandum

To: A. Paul Anderson
President and CEO

CC: Charles Klug
Raul Alfonso

From: **Reneé Dennis**

Date: **September 6, 2018**

Subject: Port Tampa Bay Tariff NO. 14 Revisions

54

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Thursday, September 6, 2018 at 2:00 p.m. Attached is the transcription of the hearing along with copies of all exhibits.



Reneé Dennis
Hearing OfficerDate September 6, 2018

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 Port Tampa Bay Tariff NO. 14 Revisions.



Greg Lovelace
Director of MarketingDate 9-6-18

Attachments

PUBLIC HEARING TRANSCRIPT

September 6, 2018

Port Tampa Bay – Tariff NO. 14 Revisions

ATTENDEES

Greg Lovelace – PTB
Charles Klug – PTB
Sal Kass – PTB
Dennis Martin - PTB
Cissy Sealy – PTB
Christyna Doege – PTB
N’Namdi Green – PTB
Jere White – TBHSSC
Terry Fluke - TBHSSC

55

HEARING OFFICER

Reneé Dennis

1 **Reneé Dennis:**

2 Good afternoon. Today is Thursday, September 6, 2018 and this public hearing is called
3 to order at 2:01 p.m. This hearing is held under the authority and pursuant to Chapter 95-
4 488 of the Laws of Florida. The purpose of the hearing is to hear comments from the
5 general public and interested parties regarding the following:
6

7 **TARIFF NO. 14 REVISIONS**
8

9 My name is Reneé Dennis and I am employed by the Tampa Port Authority and
10 have been appointed by its Board of Commissioners to serve as a hearing officer at public
11 hearings such as the one we are conducting today. Sitting beside me is Greg Lovelace,
12 Director of Marketing, who will assist me in this hearing.
13

14 **GREG LOVELACE:**

15 First, I will enter into the record Exhibit No. 1 which is the legal ad that appeared
16 in the August 10, 2018 edition of the *Tampa Bay Times* advising of this public hearing.
17 Second, I will enter into the record Exhibit No. 2, a letter that was emailed to all steamship 56
18 agents licensed by Port Tampa Bay, the president of the Propeller Club, and the president
19 of the P.T.M.I.A. on August 28, 2018. Exhibit No. 3 is a letter that was emailed to all
20 stevedores and marine terminal operators licensed by Port Tampa Bay on August 30,
21 2018. These are the three exhibits to enter into the record.
22

23 The proposed changes are as follows:
24

- 25 1. Item C75, Weighing of Vehicles - Increase the fee from \$8.00 per weigh to
26 \$10.00 per weigh. Effective October 1, 2018.
- 27 2. Item D00, Harbor Master Fee - Increase from \$0.75 per foot LOA to \$1.00 per
28 foot LOA. Effective October 1, 2018.
- 29 3. Item D35, Dockage for Vessels, Barges and Tugboats - Increase dockage rates
30 3% each year for four years effective: October 1, 2018; October 1, 2019; October
31 1, 2020; and October 1, 2021.
- 32 4. Item D35, Dockage for Passenger Vessels - Increase dockage rates 3% each
33 year for three years effective: October 1, 2019; October 1, 2020; October 1,
34 2021.
- 35 5. Item E15, Passenger Traffic Wharfage - Increase passenger wharfage fee from
36 \$7.00 per passenger to \$8.00 per passenger effective 10/1/19.
- 37 6. Item L20, Insurance Requirements - Establish a new requirement that
38 "stevedores" and "marine terminal operators" licensed by Port Tampa Bay must
39 maintain 'L20.2.g Pollution/Environmental Liability' coverage. Effective date
40 11/1/19. The minimum limits of liability, which are \$1,000,000 per
41 Occurrence/\$1,000,000 Aggregate per the Tariff, would apply to stevedores and
42 marine terminal operators.
43

44 **RENEE DENNIS:**

45 Thank you, Greg, I will enter the three exhibits into the record as presented.
46

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18

At this time we will take comments concerning this issue.
Are there any comments?

A transcript will be made and furnished to the Port Authority Staff. The Staff will make a recommendation to our Board of Commissioners, which will meet on September 18. The Staff recommendation will be available on September 12. If there is nothing else to come before this hearing, I declare this hearing closed at 2:04 p.m.

I, **Reneé Dennis**, have read and approve the form of the attached transcript of the September 6, 2018, public hearing for Port Tampa Bay Tariff NO. 14 Revisions

Dated this 6th day of September, 2018.

Reneé W. Dennis
Reneé Dennis Hearing Officer

669543

Tampa Bay Times
Published Daily

STATE OF FLORIDA } ss
COUNTY OF Hillsborough County

Before the undersigned authority personally appeared **Jill Harrison** 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: TARIFF NO. 13** was published in **Tampa Bay Times: 8/10/18**. 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

NOTICE OF PUBLIC HEARING
PORT OF TAMPA TARIFF NO. 14

Pursuant to Sections 7 and 19 of Chapter 95-488, Laws of Florida, the Tampa Port Authority d/b/a Port Tampa (PTB) will hold a public hearing at 2:00 p.m. Thursday, September 6, 2018 at its offices located at 1101 Channelside Drive, First Floor, Tampa Florida, to hear comments from interested parties on proposed changes to the Port of Tampa Tariff No. 14, which will include:

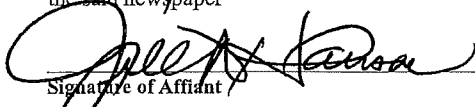
- Item C75, Weighing of Vehicles - Increase the fee from \$8.00 per weigh to \$10.00 per weigh. Effective October 1, 2018.
- Item D00, Harbor Master Fee - Increase from \$0.75 per foot LOA to \$1.00 per foot LOA. Effective October 1, 2018.
- Item D35, Dockage (Vessels, Barges and Tugboats) - Increase dockage rates 3% each year for four years effective: October 1, 2018; October 1, 2019; October 1, 2020; and October 1, 2021.
- Item D35, Dockage (Passenger Vessels) - Increase dockage rates 3% each year for three years effective: October 1, 2019; October 1, 2020; October 1, 2021.
- Item E15, Passenger Traffic Wharfage - Increase passenger wharfage fee from \$7.00 per passenger to \$8.00 per passenger effective 10/1/19.
- Item L20, Insurance Requirements - Establish a new requirement that 'stevedores' and 'marine terminal operators' licensed by PTB must maintain 'L20.2.g Pollution/Environmental Liability' coverage. Effective date 11/1/19. The minimum limits of liability, which are \$1,000,000 per Occurrence/\$1,000,000 Aggregate per the Tariff, would apply to stevedores and marine terminal operators.

Additional information on each of the above items is available online at the PTB website at www.tampaport.com.

All written comments and/or objections regarding this matter should be filed with Port Tampa Bay, Greg Lovelace, Director of Cargo & Cruise Marketing, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on Wednesday, September 5, 2018. Oral comments and objections may be presented at the hearing.

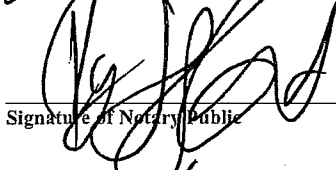
In accordance with the federal Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this hearing should call (813) 905-7678 or fax (813) 905-5109 no later than 48 hours prior to the hearing.

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 REPORT 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. (669543) 08/10/2018



Signature of Affiant

Sworn to and subscribed before me this 08/10/2018.



Signature of Notary Public

Personally known _____ or produced identification

Type of identification produced _____



LA18.031 TBT



August 28, 2018

Attn: Steamship Agents licensed by Port Tampa Bay
President of Propeller Club – Port of Tampa (Lynne Vadelund)
President of P.T.M.I.A. (Tim Shusta)

As the Chair of the Port Tampa Bay Tariff Committee, I would like to inform you of proposed changes to Tariff No. 14 (Tariff) that Port Tampa Bay (PTB) is considering as well as the public hearing on these proposed changes.

The PTB Tariff Committee (Committee) reviews its tariff rates, rules, and regulations annually in the context of its cost of operations and competitive position. The Committee conducted a thorough analysis of our competitive and financial position, necessary capital requirements, and operational considerations as part of the annual Tariff review process. Please note that PTB currently does not assess a security fee and has chosen to refrain from adopting a security fee at this time. In addition, PTB has chosen not to increase cargo wharfage fees at this time.

59

After extensive analysis, PTB proposes the following changes to Port Tampa Bay Tariff No. 14 (<https://www.porttb.com/tariff-information>):

1. Item C75, Weighing of Vehicles - Increase the fee from \$8.00 per weigh to \$10.00 per weigh. Effective October 1, 2018. The last increase was effective 11 years ago. Current fee does not cover the cost of providing the service.
2. Item D00, Harbor Master Fee - Increase from \$0.75 per foot LOA to \$1.00 per foot LOA. Effective October 1, 2018. The last increase was effective 11 years ago. The proposed increase allows for a contribution towards offsetting maintenance costs of the PORTS navigational aids system and PTB harbor operations and maintenance.
3. Item D35, Dockage (Vessels, Barges and Tugboats) - Increase dockage rates 3% each year for four years effective: October 1, 2018; October 1, 2019; October 1, 2020; and October 1, 2021. The last increase was effective 2 years ago.
4. Item D35, Dockage (Passenger Vessels) - Increase dockage rates 3% each year for three years effective: October 1, 2019; October 1, 2020; October 1, 2021. The last increase was 2 years ago.
5. Item E15, Passenger Traffic Wharfage - Increase passenger wharfage fee from \$7.00 per passenger to \$8.00 per passenger effective October 1, 2019. The last increase in passenger wharfage fee was 4 years from the proposed rate increase.



Steamship Agents licensed by Port Tampa Bay
President of Propeller Club – Port of Tampa (Lynne Vadelund)
President of P.T.M.I.A. (Tim Shusta)
August 28, 2018
Page 2

Item L20, Insurance Requirements - Establish a new requirement that “stevedores” and “marine terminal operators” licensed by PTB must maintain “L20.2.g Pollution/Environmental Liability” coverage. Effective date November 1, 2019. The minimum limits of liability, which are \$1,000,000 per Occurrence/\$1,000,000 Aggregate per the Tariff, would apply to stevedores and marine terminal operators.

60

The proposed changes will result in additional revenue to pay for dock construction, cost recovery of facility and infrastructure improvements as well as ongoing maintenance of the facilities. In addition, the additional revenue will pay for renovations and upgrades to comply with US Customs & Border Protection for cruise and cargo operations. Further, the increase in the HMF will allow PTB to provide funding for the Physical Oceanographic Real Time System.

Please note that prior to submitting the proposed changes to the PTB Board of Commissioners, PTB will hold a public hearing on September 6, 2018 at 2:00pm in the PTB Boardroom to receive public comment concerning the proposed changes.

If you have any questions or would like to discuss the proposed action please feel free to contact me anytime.

Best regards,

A handwritten signature in black ink that reads "Greg Lovelace".

Greg Lovelace
As Chair of the Port Tampa Bay Tariff Committee
(813) 905-5123 office
(813) 361-2192 cell
glovelace@tampaport.com



August 30, 2018

Attn: Stevedores and Marine Terminal Operators licensed by Port Tampa Bay

As the Chair of the Port Tampa Bay Tariff Committee, I would like to inform you of proposed changes to Tariff No. 14 (Tariff) that Port Tampa Bay (PTB) is considering as well as the public hearing on these proposed changes.

The PTB Tariff Committee (Committee) reviews its tariff rates, rules, and regulations annually in the context of its cost of operations and competitive position. The Committee conducted a thorough analysis of our competitive and financial position, necessary capital requirements, and operational considerations as part of the annual Tariff review process. Please note that PTB currently does not assess a security fee and has chosen to refrain from adopting a security fee at this time. In addition, PTB has chosen not to increase cargo wharfage fees at this time.

61

After extensive analysis, PTB proposes the following changes to Port Tampa Bay Tariff No. 14 (<https://www.porttb.com/tariff-information>):

1. Item C75, Weighing of Vehicles - Increase the fee from \$8.00 per weigh to \$10.00 per weigh. Effective October 1, 2018. The last increase was effective 11 years ago. Current fee does not cover the cost of providing the service.
2. Item D00, Harbor Master Fee - Increase from \$0.75 per foot LOA to \$1.00 per foot LOA. Effective October 1, 2018. The last increase was effective 11 years ago. The proposed increase allows for a contribution towards offsetting maintenance costs of the PORTS navigational aids system and PTB harbor operations and maintenance.
3. Item D35, Dockage (Vessels, Barges and Tugboats) - Increase dockage rates 3% each year for four years effective: October 1, 2018; October 1, 2019; October 1, 2020; and October 1, 2021. The last increase was effective 2 years ago.
4. Item D35, Dockage (Passenger Vessels) - Increase dockage rates 3% each year for three years effective: October 1, 2019; October 1, 2020; October 1, 2021. The last increase was 2 years ago.
5. Item E15, Passenger Traffic Wharfage - Increase passenger wharfage fee from \$7.00 per passenger to \$8.00 per passenger effective October 1, 2019. The last increase in passenger wharfage fee was 4 years from the proposed rate increase.



Stevedores and Marine Terminal Operators licensed by Port Tampa Bay
August 30, 2018
Page 2

6. Item L20, Insurance Requirements - Establish a new requirement that “stevedores” and “marine terminal operators” licensed by PTB must maintain “L20.2.g Pollution/Environmental Liability” coverage. Effective date November 1, 2019. The minimum limits of liability, which are \$1,000,000 per Occurrence/\$1,000,000 Aggregate per the Tariff, would apply to stevedores and marine terminal operators.

The proposed changes will result in additional revenue to pay for dock construction, cost recovery of facility and infrastructure improvements as well as ongoing maintenance of the facilities. In addition, the additional revenue will pay for renovations and upgrades to comply with US Customs & Border Protection for cruise and cargo operations. Further, the increase in the HMF will allow PTB to provide funding for the Physical Oceanographic Real Time System.

62

Please note that prior to submitting the proposed changes to the PTB Board of Commissioners, PTB will hold a public hearing on September 6, 2018 at 2:00pm in the PTB Boardroom to receive public comment concerning the proposed changes.

If you have any questions or would like to discuss the proposed action please feel free to contact me anytime.

Best regards,

A handwritten signature in black ink, appearing to read 'Greg Lovelace', is written over a light blue horizontal line.

Greg Lovelace
As Chair of the Port Tampa Bay Tariff Committee
(813) 905-5123 office
(813) 361-2192 cell
glovelace@tampaport.com

SIGN-IN SHEET

PUBLIC HEARING FOR

PORT TAMPA BAY TARIFF NO. 14 REVISIONS

Thursday, September 6, 2018 @ 2:00 P.M.

PLEASE PRINT THE FOLLOWING INFORMATION

	YOUR NAME	COMPANY NAME	COMPANY ADDRESS	Do you plan to comment?
1.	Jere White	TBHSK		maybe
2.	TERRY FLOKE	TBHSK	200 N. 19th STREET 37005 NO	
3.				63
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

SUBJECT: EMPLOYEE BASIC TERM LIFE INSURANCE AND ACCIDENTAL DEATH AND DISMEMBERMENT GROUP INSURANCE PROVIDER, ITB NO. B-010-18

BACKGROUND:

In October 2015, Port Tampa Bay (PTB) Board of Commissioners approved the purchase of Employee Basic Term Life (Life) and Accidental Death and Dismemberment (AD&D) Group Insurance from Lincoln National Life Insurance Company presented through Nelson Benefits Group (Nelson Benefits) to provide term insurance coverage for an initial term of one year with two one-year renewal options. The second and final renewal option expires December 31, 2018.

FACTS/COMMENTS:

On August 3, 2018, PTB advertised an Invitation to Bid (ITB) for Employee Life and AD&D insurance benefits in the Tampa Bay Times, La Gaceta, and Florida Sentinel Bulletin, as well as on DemandStar (e-procurement database system). Eight firms participated in the August 10, 2018 mandatory pre-bid teleconference. On August 31, 2018, PTB received two responsive bids. Staff performed a thorough assessment of the bids based on responsiveness and criteria included in the bid documents as well as the overall cost of the insurance to PTB. The final ranking order is as follows:

<u>BIDDER</u>	<u>UNIT RATE</u> (Per \$1000 of coverage)	<u>MONTHLY PREMIUM</u>	<u>SBE</u>
The Hartford	\$0.18	\$3,090	50%
Standard Insurance Company	\$0.19	\$3,146	50%

In addition to meeting the criteria set forth in the ITB and the best overall price for the coverage, The Hartford has committed to a fifty percent (50%) Small Business Enterprise (SBE) participation goal. The PTB SBE firm, Nelson Benefits, will provide insurance and administrative services to PTB and act as a liaison between PTB and The Hartford.

The term of the insurance will be for an initial policy period of one (1) year from January 1, 2019 through December 31, 2019, with two (2) one-year consecutive renewal options. The cost of the insurance will not exceed \$40,000 per year. Subsequent renewals of this policy will be brought to PTB Board of Commissioners for approval and The Hartford has guaranteed the rates of this benefit coverage for the two optional renewal periods as well.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to purchase Employee Basic Term Life and Accidental Death and Dismemberment Group Insurance from The Hartford through Nelson Benefits Group for an initial term of one (1) year effective January 1, 2019 through December 31, 2019 with two (2) one-year consecutive renewal options at a cost not to exceed \$40,000 per year. 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 Port counsel.

SUBJECT: SETTLEMENT AGREEMENT WITH TRADEMARK METALS RECYCLING, LLC

BACKGROUND:

Trademark Metals Recycling, LLC (Trademark) entered into a lease agreement for approximately 13.691 acres of land along Berth 219 on Hookers Point (Premises) with Port Tampa Bay (PTB) on December 1, 1999, as amended on July 8, 2003 (Lease), and subsequently extended for one extension period through November 30, 2014. Prior to the Lease, David J. Joseph Company and one of its subsidiaries leased the Premises from PTB. At the end of the Lease term, Trademark dismantled its metal recycling facility and relocated its operations to Port Sutton. PTB subsequently commissioned URS to perform an environmental site assessment (ESA) which identified the presence of contaminated soils as well as certain metal, scrap, asphalt, plastic, and concrete rubble. In addition, the ESA identified the presence of certain unsuitable soils for future warehouse development on the Premises resulting from dredge and fill activities in the 1970s when the Premises were created.

FACTS/COMMENTS:

PTB retained EnviroTek to perform soil sampling, soil, waste and water characterization and removal of soils from the Premises, including the removal and testing of certain soils resulting from the filling of the Premises in the 1970s for a cost of approximately \$377,500. Although Trademark disputes the condition of the Premises and its responsibility for the site, it has negotiated with PTB staff on terms and conditions for a settlement agreement (Settlement Agreement) between the parties for the condition of the Premises.

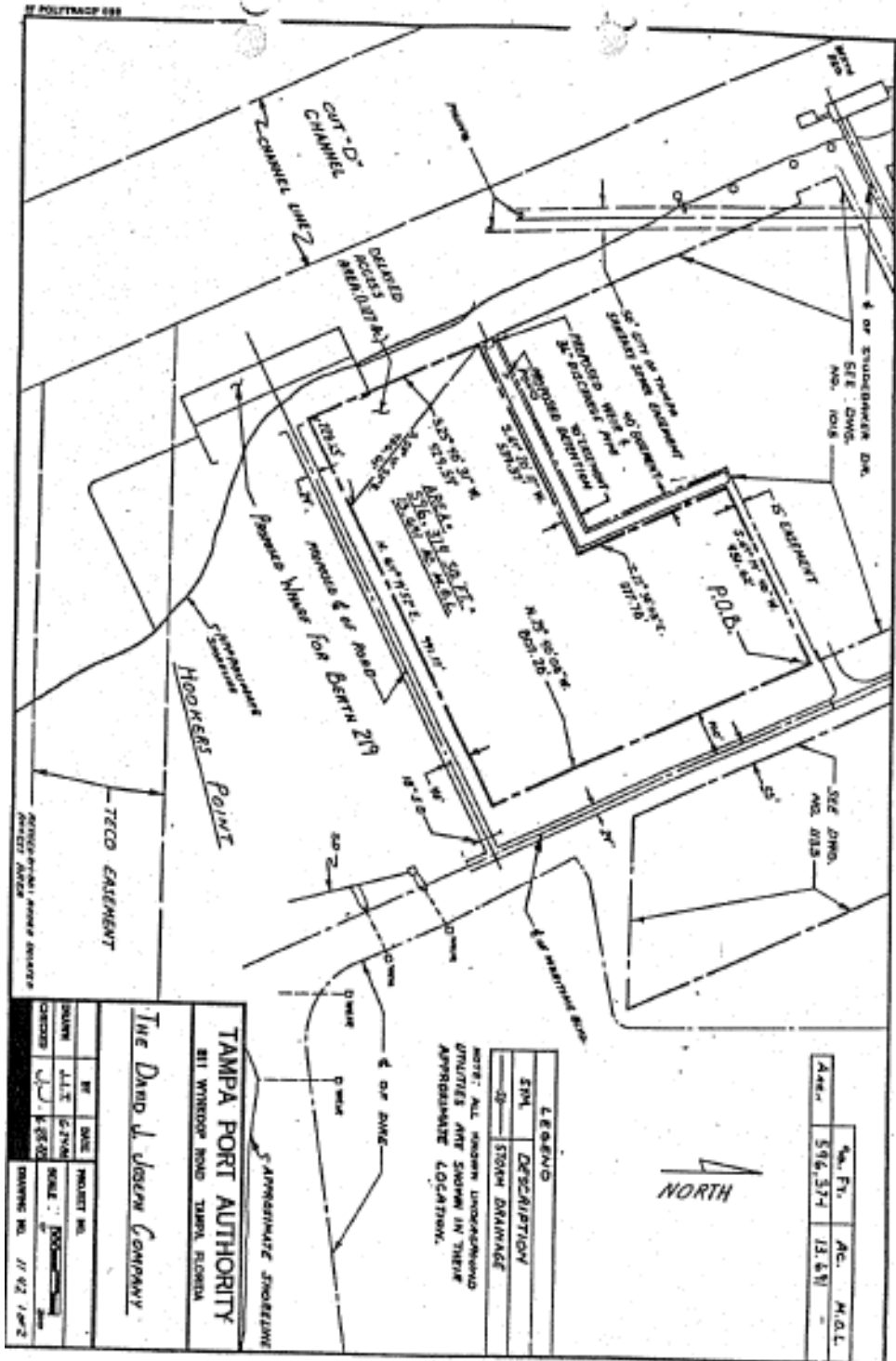
In the proposed Settlement Agreement, Trademark would pay PTB the sum of \$300,000.00 (Settlement Amount) in exchange for PTB's release of Trademark, DJJ and all subsidiaries and affiliates of Trademark and DJJ from any environmental liability for the Premises, including the cost to remove any metallic and nonmetallic debris remaining in the soil. The proposed Settlement Agreement would include a release of all claims by either party against the other for the condition of the Premises. Upon execution of the Settlement Agreement by both parties, neither party would have any further obligations to the other for the condition of the Premises.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a Settlement Agreement with Trademark Metals Recycling, LLC in accordance with the terms set forth above, subject to review by Port counsel.

Board Meeting
September 18, 2018
Real Estate 153759

Exhibit "A"
 Sketch of the Property



SUBJECT: APPROVAL OF CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH TETRA TECH, INC. FOR PHASE THREE OF THE SECURITY ENHANCEMENT PROJECT TO INCLUDE CONSTRUCTION OF THE RADIATION PORTAL MONITOR (RPM) FACILITIES

BACKGROUND:

At its May 2017 meeting, Port Tampa Bay's (PTB) Board of Commissioners authorized PTB staff to enter into an agreement, on a sole source basis, with Tetra Tech Inc. (Tetra Tech) for Phase 2 of the Security Enhancement Project, which included the design the of new Radiation Portal Monitor (RPM) facilities that would be located at the exits of the Berth 212 Container Facility and at the 219 Refrigerated Warehouse Facility. Tetra Tech has previously designed and constructed many RPM facilities and has established a relationship with Customs and Border Protection (CBP) and the US Domestic Nuclear Detection Office (DNDO), and was able to coordinate with DNDO to have the RPM equipment furnished at no cost to PTB. Once the design was completed, Tetra Tech was to obtain bids and present PTB with a proposal to perform Phase 3 of the Security Enhancement Project - Construction Management (CM) Services, which would include the complete construction of the RPM facilities, the engineering services needed during construction, the acquisition of the RPM equipment from DNDO (at no cost to PTB), and the placement and testing of the RPMs.

FACTS/COMMENTS:

PTB staff has negotiated the following terms with Tetra Tech for Phase Three, which includes a CM Services Agreement for the RPM Facilities:

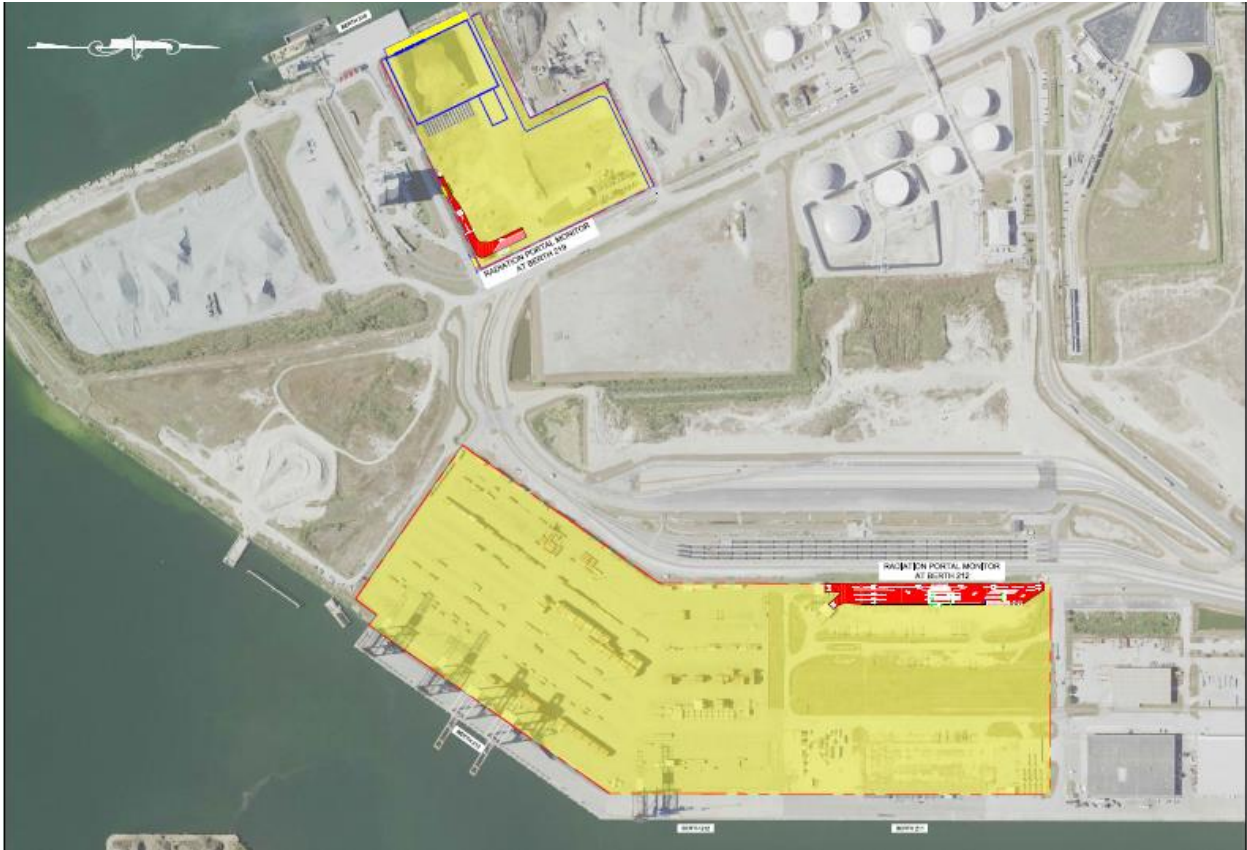
• CM Services Project Staffing (18-weeks)	\$285,866
• Coordination with DNDO on RPM equipment procurement & installation	\$74,743
• Limited Construction, Engineering & Inspection (CEI) Services	\$70,194
• CM 4-1/2% Fee on Construction (estimated)	\$138,977
• Construction Subcontracts (estimated)	\$3,088,376
• Public Construction Bond (estimated at 1% on construction)	<u>\$30,884</u>
Total Estimated Project Cost	\$3,689,040

In May 2018, Tetra Tech completed the RPM design and solicited bids from qualified contractors in June and July. Tetra Tech received bids from two SBE firms that they plan to use to achieve approximately 83% SBE participation for the project. PTB Staff recommends executing a CM Services Agreement with Tetra Tech for the project in a total amount not to exceed \$4,057,944, which includes 10% contingency funds (\$368,904) for any unforeseen conditions that may arise during construction. Funds are available in the current year FY2018 Capital Program for the project.

RECOMMENDATION:

Authorize the President/CEO, or his designee, to execute an agreement for Phase Three of the Security Enhancement Project with Tetra Tech, Inc. to perform the Radiation Portal Monitor Construction Management Services work as referenced in the agenda item, with the total cost not to exceed \$4,057,944, which includes a 10% contingency, subject to review by Port counsel.

Board Meeting
September 18, 2018
Security 153749



SUBJECT: FY 2019 FUNDING AND EXTENSION OF CONTINUING SERVICE CONTRACTS

BACKGROUND:

Port Tampa Bay (PTB) utilizes unit price contracts for environmental remediation services and marine and upland construction, repair, improvements on an as needed basis. These annual contracts are used in support of PTB staff to provide services, which are generally beyond PTB staff's capability. Each of these contracts is for one year with two (2) one-year extension options and is subject to annual funding. The actual work for these unit price contracts is authorized by work order on an as-needed basis and priced based upon the contractor's bid rates. Under the procedures, PTB staff submits any work order in excess of \$250,000 to the Board for prior approval. These contracts do not limit PTB's prerogative for bidding other related projects separately and may be terminated at PTB's convenience.

FACTS/COMMENTS:

Funding in the total amount of \$8,324,208 for the following contracts is proposed for the FY2019 Budget, which the Board will act on at the Final Millage Rate and Fiscal Year 2019 Budget Public Hearing on September 25th:

<u>Contractor Name</u>	<u>SBE</u>	<u>Type of Contract</u>	<u>FY2019 Funding</u>	<u>Budget</u>	<u>Term (years)</u>
Williams Landscaping Management Co. Inc.	SBE	Grounds Maint.	\$ 247,500	Expense	3
TCC Enterprise Inc.	SBE	Lawn Maint.	\$ 81,508	Expense	3
ThyssenKrupp		Elevator M&R	\$ 465,000	Expense	1
Ask Solutions, Inc.	SBE	Janitorial Serv.	\$ 446,000	Expense	1
Tampa Bay Trane		HVAC Services	\$ 84,200	Expense	1
TankTek, Inc. d/b/a Action Environmental		Environmental Remediation	\$ 1,000,000	Capital	2.5
Orion Marine Const.		Marine Constr.	\$1,000,000	Capital	2.5
UES and Reno Building		Upland Constr.	\$2,000,000	Capital	2.75
Orion Dredging		Maintenance Dredging	<u>\$3,000,000</u>	Capital	3
		TOTAL	<u>\$8,324,208</u>		

PTB staff recommends authorizing the extension and funding of these contracts as described above, contingent upon the Board approval of the FY2019 Budget on September 25, 2018.

RECOMMENDATION:

Authorize the extension and funding of the nine continuing service contracts referenced above, in the total amount of \$8,324,208, contingent upon approval of the FY2019 Budget.

Board Meeting
September 18, 2018
Engineering 153722

SUBJECT: FY2019 FUNDING FOR CONTINUING ANNUAL SERVICES AGREEMENTS FOR ENGINEERING, ENVIRONMENTAL, REAL ESTATE AND PLANNING SERVICES

BACKGROUND:

Port Tampa Bay (PTB) has procured several continuing agreements with professional firms to perform engineering, environmental engineering, geo-technical & testing, planning, and real estate services in support of PTB staff through PTB's procurement process. The agreements for these continuing agreements have been previously approved by the PTB Board. PTB may terminate these agreements at its convenience and assign work under these continuing agreements to the firms on an "as needed" basis utilizing a work order system to authorize each project assignment. Under the procedures, PTB submits any work order in excess of \$250,000 to the Board for prior approval. These agreements are funded annually by approval of the Board.

FACTS/COMMENTS:

Funding in the total amount of \$3,650,000 was included in the proposed FY2019 Capital Program for the professional services agreements listed below. The funding does not represent an equal allocation of funds to each of the firms listed. Staff recommends funding and extension of these contracts as set forth below.

<u>Agreement</u>	<u>Current Consultants</u>	<u>FY2018 Funding</u>	<u>Remaining Term</u>
1. Environmental Engineering	AECOM Gannett-Fleming	\$ 400,000	0.5-years
2. General Engineering & Container Engineering	Moffatt & Nichol WSP HDR	\$1,500,000	2.5-years
3. Mechanical, Electrical & Plumbing Engineering	Hall Engineering Group	\$ 300,000	2.5-years
4. Geotechnical, Testing & Engineering	Ardaman S&ME PSI	\$ 450,000	2.25-years
5. General Planning Services & Channelside Planning	Bermello & Ajamil	\$ 900,000	1.83-years
6. Real Estate Services	CBRE	\$ 100,000	2-years
	TOTAL	\$3,650,000	

RECOMMENDATION:

Authorize the extension and funding in the total amount of \$3,650,000 from the FY2019 Capital Improvement Program for the continuing contracts for environmental engineering; general engineering; MEP engineering; geotechnical/testing & engineering services; general planning & Channelside planning services; and real estate services, contingent upon approval of the FY19 Capital Program.

Board Meeting
September 18, 2018
Engineering 153733

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**

FY2018 – LEGAL FEES AND EXPENSES REPORT THROUGH AUGUST 31, 2018

YEAR-TO-DATE LEGAL FEES AND EXPENSES

Chief Financial Officer	FY 2018 Budget	FY 2018 Actual
<ul style="list-style-type: none"> • Bond Counsel - Year-to-Date FY 2017-18 [Under Budget FY2018 – \$60,000.00]	\$ 60,000.00	\$ 45,500.00
Principal Counsel	FY 2018 Budget	FY 2018 Actual
<ul style="list-style-type: none"> • Admiralty - Special • General Support • Real Estate / Land Use Year-To-Date FY 2017-18	\$ 0.00 \$ 0.00 \$ 0.00 \$ 71,000.00	\$ 1,000.00 \$ 125.00 \$ 3,676.85 \$ 4,801.85
Vice President – Legal Affairs	FY 2018 Budget	FY 2018 Actual
<ul style="list-style-type: none"> • General Support / Litigation • Real Estate / Land Use • Employment / Labor • Construction Services • Personal Injury • Environmental • Bankruptcy Services • Admiralty / Maritime / Tariff Year-To-Date FY 2017-18 [Over Budget FY2018 (\$2,914.83)]	\$ 25,000.00 \$ 25,000.00 \$ 15,000.00 \$ 10,000.00 \$ 15,000.00 \$ 12,000.00 \$ 3,000.00 \$ 3,000.00 \$108,000.00	\$ 8,765.00 \$ 12,478.40 \$ 21,620.00 \$ 0.00 \$ 42,452.86 \$ 25,598.57 \$ 0.00 \$ 0.00 \$ 110,914.83
FY 2018 Total Legal Fees and Expenses		<u>\$ 161,216.68</u>

CHIEF FINANCIAL OFFICER:

BOND COUNSEL

Outside Counsel / Matter	August	Cumulative FY To Date
Bryant Miller Olive		
- General Services	\$ 20,000.00	\$ 20,000.00
- Debt Issuance	\$ 25,500.00	\$ 25,500.00

J. Powers, P.A.

PRINCIPAL COUNSEL:

ADMIRALTY – SPECIAL

Outside Counsel / Matter	August	Cumulative FY To Date
Venable		
- General	\$ 1,000.00	\$ 1,000.00

GENERAL LEGAL SUPPORT

Outside Counsel / Matter	August	Cumulative FY To Date
Gray Robinson		
- Channelside Bay Mall [14]		
- Service Mark [24] <i>Spoil You</i>		
- Service Mark [33] <i>PTB</i>		\$ 125.00

REAL ESTATE / LAND USE

Outside Counsel / Matter	August	Cumulative FY To Date
Gray Robinson		
- New Channelside Dev [21]		
- DRI [15]		
- CBP Development [31]		
P&M Consulting Group		
- General DRI		\$ 2,200.20
- Channelside		
- Port Redwing		
- South Bay	\$ 726.65	\$ 1,476.65
Trenam Kemker		
- Channelside		

VICE PRESIDENT – LEGAL AFFAIRS:**LITIGATION AND GENERAL LEGAL SUPPORT**

Outside Counsel / Matter	August	Cumulative FY To Date
Broad and Cassel		
- General		\$ 40.00
- Ins – LAV		
- Ins – JCM		\$ 720.00
- Ins – GT		\$ 525.00
Gray Robinson		
- General		\$ 255.00
- Unit Price Bid		\$ 6,850.00
Mandelbaum Fitzsimmons		
- General		
Squire Patton Boggs		
- General		
Trenam Kemker		
- General		\$ 375.00

GENERAL LITIGATION / PERSONAL INJURY

<u>Outside Counsel / Matter</u>	<u>August</u>	<u>Cumulative FY To Date</u>
Bush Graziano Rice & Platter		
- PI – JHS	\$ 11,280.40	\$ 12,767.90
- PI – M/M R		\$ 711.25
- PI – SB	\$ 226.75	\$ 226.75
Hamilton Miller & Birthisel		
- Ins – EK		\$ 21,549.86
GrayRobinson PA		
- PI – SB		\$ 5,700.00

GENERAL REAL ESTATE / LAND USE LEGAL SUPPORT

<u>Outside Counsel / Matter</u>	<u>August</u>	<u>Cumulative FY To Date</u>
Broad and Cassel		
- General		
Busack Law Firm		
- General		
- Steelco Lease		\$ 225.00
Gray Robinson		
- General		\$ 75.00
Squire Patton Boggs		
- General		
- Central Florida Pipeline		\$ 505.04
- Kinder Morgan Liquids Terminals		\$ 503.96
Trenam Kemker		
- General		
- Lease Review		
- Lease Negotiations		
Smolker Bartlett Loeb		
- General		\$ 11,169.40

GENERAL LABOR / EMPLOYMENT LEGAL SUPPORT

<u>Outside Counsel / Matter</u>	<u>August</u>	<u>Cumulative FY To Date</u>
Broad and Cassel		
- General		\$ 8,620.00
Gray Robinson		
- General		
- Emp Ben [22]		

Mandelbaum Fitzsimmons
 - General \$ 13,000.00
 - Employment [EC]

GENERAL CONSTRUCTION SERVICES LEGAL SUPPORT

Outside Counsel / Matter	August	Cumulative FY To Date
Gray Robinson - General - GLF Construction		
Trenam Kemker - General - Special Construction		

GENERAL ENVIRONMENTAL LEGAL SUPPORT

Outside Counsel / Matter	August	Cumulative FY To Date
Enola Brown PA - General		\$ 3,425.00
Busack Law Firm - General		
Gramling Environmental Law - General		
- Tampa Scrap		\$ 13,689.70
- Port Ybor		\$ 4,624.50
- MOA FDEP		\$ 3,860.00
Nason Yeager Gerson White & Lioce - General		

GENERAL BANKRUPTCY LEGAL SUPPORT

Outside Counsel / Matter	August	Cumulative FY To Date
Gray Robinson - General		

GENERAL ADMIRALTY / MARITIME LEGAL SUPPORT

Outside Counsel / Matter	August	Cumulative FY To Date
Robert Birthisel, PA - General		
Mandelbaum Fitzsimmons - General		

TAMPA PORT AUTHORITY
Monthly Aged Receivables
August 31, 2018

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Port Fees						
M053	ALLIED UNIVERSAL SECURITY SERVICES	250.00	-	-	-	250.00
B086	ALPHA LIMOUSINE & CHAUFFEUR SERVICE INC	350.00	-	-	-	350.00
S036	ALTAMAR SHIPPING	40.00	-	-	-	40.00
Q023	ALTAMAR SHIPPING SERVICE	(312.30)	761.86	-	-	449.56
T012	AMALIE OIL COMPANY	10,031.99	-	-	-	10,031.99
B152	AMBASSADOR GROUP OF NORTH AMERICA LLC	350.00	-	-	-	350.00
A470	AMERICAN MARINE AGENCIES	4,174.50	126,851.83	-	-	131,026.33
A415	AMERICAN VICTORY MARINERS	52.58	-	-	-	52.58
M050	AMERISAFETY, INC	250.00	-	-	-	250.00
D054	ANCHOR SANDBLASTING AND COATINGS, INC	300.00	-	-	-	300.00
T320	APS EAST COAST, INC DBA AMPORTS, INC	41.40	-	-	-	41.40
V108	ATG TRANSPORTATION LLC	250.00	-	-	-	250.00
Q372	BAOSTEEL AMERICA INC.	2,791.25	-	-	-	2,791.25
A533	BLUE CUBE OPERATIONS LLC	-	282.75	-	-	282.75
A012	BOUCHARD TRANSPORT CO	963.75	8,110.50	-	297.31	9,371.56
S041	BRONCO TRANSPORT	136.00	-	-	-	136.00
T201	BUCKEYE TERMINALS, LLC	46,012.14	-	-	-	46,012.14
T003	CARGILL INC	(26.32)	-	-	-	(26.32)
T131	CARNIVAL CRUISE LINES	559,212.18	-	-	-	559,212.18
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	4,200.68	181.79	-	-	4,382.47
T014	CENTRAL FLORIDA PIPELINE LLC	261.03	-	-	-	261.03
Q414	CENTURY METALS & SUPPLIES INC	774.62	-	-	-	774.62
T183	CERES MARINE TERMINALS INC	-	238.42	-	525.70	764.12
T109	CITRUS PRODUCTS	21,308.03	-	-	-	21,308.03
Q362	CSN LLC	694.78	-	-	-	694.78
Q406	CTS GLOBAL SUPPLY CHAIN SOLUTIONS LLC	-	2,324.82	-	-	2,324.82
A423	DANN OCEAN TOWING, INC	773.60	-	-	-	773.60
D063	DAVIS INDUSTRIAL	80.00	60.00	-	-	140.00
D059	DILLON LOGISTICS INC	260.00	-	-	-	260.00
A084	DIVERSIFIED MARINE TECH	194.25	-	-	-	194.25
Q116	DONGBU USA INC, DONGBU METAL USA, INC.	-	2,745.96	-	-	2,745.96

TAMPA PORT AUTHORITY
Monthly Aged Receivables
August 31, 2018

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
B105	EMBASSY LIMOUSINE & SEDAN SERVICE INC	350.00	-	-	-	350.00
A031	FILLETTE GREEN & CO, INC	336.75	-	-	-	336.75
C048	FIRST CHOICE MARINE SUPPLY	250.00	-	-	-	250.00
B213	FIRST CLASS LIMOUSINE SERVICES, INC	350.00	-	-	-	350.00
T132	FLORIDA AQUARIUM	469.00	-	-	-	469.00
V057	FLORIDA COCA COLA	250.00	-	-	-	250.00
D052	FLORIDA DIRT SOURCE LLC	(640.00)	-	-	-	(640.00)
Q097	FRONTIER LOGISTICS SERVICES	720.17	-	-	-	720.17
A429	GAC SHIPPING (USA) INC	54,903.54	-	-	-	54,903.54
Q353	GREYSTONES MARITIME INTERNATIONAL	1,108.11	-	-	-	1,108.11
T108	GRIFFIN INDUSTRIES	2,835.16	-	-	-	2,835.16
Q373	GS GLOBAL USA INC	2,267.48	-	-	-	2,267.48
A264	GULF MARINE REPAIR INC	7,810.76	-	-	-	7,810.76
T063	GULF SULPHUR SERVICES	21,666.12	-	-	-	21,666.12
Q409	HANWA AMERICAN CORP-IL	546.78	-	-	-	546.78
C052	HAPPY'S PRODUCE	250.00	-	-	-	250.00
A500	HARBOURSIDE MARINE & TANKERMAN COMPANY	250.00	-	-	-	250.00
C003	HELLENIC SHIP SUPPLY CO	250.00	-	-	-	250.00
M116	HENDRY MARINE INDUSTRIES	1,000.00	-	-	-	1,000.00
A306	INCHCAPE SHIPPING SERVICES	5,226.00	-	-	-	5,226.00
A496	INTERCRUISES SHORESIDE & PORT SERVICES	500.00	-	-	-	500.00
V059	INTERNATIONAL CRUISE FOOD &HOTEL SUPPLIERS INC	250.00	-	-	-	250.00
A040	INTERNATIONAL SHIP MANAGEMENT & AGENCY SERVICES	7,029.15	-	-	-	7,029.15
A078	INTERNATIONAL SHIP REPAIR	1,360.72	-	-	-	1,360.72
Q403	JFE SHOJI TRADE AMERICA CORP	800.59	-	-	-	800.59
A350	KIMMINS CONTRACTING	20.00	-	-	-	20.00
T116	KINDER MORGAN BULK/TBS	204.00	-	-	-	204.00
A010	KIRBY INLAND MARINE, LP	-	48.75	-	-	48.75
A003	KIRBY OFFSHORE MARINE	(1,074.53)	-	-	-	(1,074.53)
A248	LA CARRIERS, LLC	3,573.15	2,184.15	-	-	5,757.30
Q410	LEE COMPANY CUSTOMS BROKER	1,740.62	-	-	-	1,740.62

TAMPA PORT AUTHORITY
Monthly Aged Receivables
August 31, 2018

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T319	LINEA PENINSULAR, INC	4,962.89	-	-	-	4,962.89
Q399	LIVINGSTON INTERNATIONAL - VA	-	-	-	100.74	100.74
Q122	LOCKWOOD INTERNATIONAL SERVICES	2,094.86	2,068.67	-	-	4,163.53
T308	LOGISTEC GULF COAST LLC	175,606.48	98,020.60	-	-	273,627.08
Q408	MAJESTIC STEEL USA	804.28	-	-	-	804.28
S049	MARDOT LOGISTICS INC	408.00	-	-	-	408.00
A360	MARTIN GAS MARINE	3,254.40	324.00	-	-	3,578.40
T135	MARTIN MARIETTA AGGREGATES	442.64	-	-	-	442.64
T134	MARTIN OPERATING PARTNERSHIP	80,549.04	-	-	-	80,549.04
Q402	MASTER PIPE DISTRIBUTION	-	197.26	-	-	197.26
T199	MEDITERRANEAN SHIPPING CO./CHARLESTON	19,894.00	-	-	-	19,894.00
C005	MELBA'S SHIP SUPPLY	250.00	-	-	-	250.00
Q158	METALLIA, A DIVISION OF HARTREE PARTNERS LP	10,467.92	-	-	-	10,467.92
Q378	MINMETALS, INC	-	-	214.97	-	214.97
Q338	mitsui & COMPANY USA	6,871.71	-	-	-	6,871.71
A053	MORAN TOWING CORPORATION	10,219.15	-	-	-	10,219.15
A430	MORAN-GULF SHIPPING AGENCIES	30,302.01	-	-	-	30,302.01
M117	MOSAIC COMPANY	1,000.00	-	-	-	1,000.00
T002	MOSAIC CROP NUTRITION, LLC	(391.52)	-	-	-	(391.52)
B207	Motorcoach Class A Transportation, Inc.	350.00	-	-	-	350.00
T011	MURPHY OIL USA INC	28,979.19	-	-	-	28,979.19
B190	NETWORK LIMOUSINE, INC.	350.00	-	-	-	350.00
A530	NORFOLK DREDGING COMPANY	937.50	-	-	-	937.50
A486	NORTH AMERICAN GENERAL AGENTS	5,417.62	-	-	-	5,417.62
A071	NORTON LILLY INTERNATIONAL	248,036.22	-	-	-	248,036.22
T200	NORWEGIAN CRUISE LINE	-	2,078.83	-	-	2,078.83
A439	NOVA INTERNATIONAL SHIPPING	888.00	-	-	-	888.00
A464	NYK LINE (NA) INC.	7,524.48	-	-	-	7,524.48
Q351	OPTIMA STEEL INTERNATIONAL, LLC	140.92	653.76	-	-	794.68
A516	PALMETTO BEACH LINEHANDLERS	250.00	-	-	-	250.00
T205	PLAINS LPG SERVICES, L.P.	8,283.07	-	-	-	8,283.07
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	781.95	-	-	-	781.95
T006	PORTS AMERICA	9,317.51	-	-	-	9,317.51
T182	PORTS AMERICA	81,741.85	-	-	-	81,741.85

TAMPA PORT AUTHORITY
Monthly Aged Receivables
August 31, 2018

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T1821	PORTS AMERICA (INTERNATIONAL)	(2.30)	-	-	-	(2.30)
A283	PRO TRANSPORT INC, TAMPA	(200.00)	64.00	-	-	(136.00)
V077	PROGRESSIVE ENVIRONMENTAL SERVICES, INC.	250.00	-	-	-	250.00
V112	Quality Inn & Suites Tampa Fairgrounds	350.00	-	-	-	350.00
Q012	R W SMITH & COMPANY	142.12	-	-	-	142.12
Q407	ROBINDALE COAL SALES LLC	1,025.68	-	-	-	1,025.68
T202	ROYAL CARIBBEAN CRUISES LTD.	32,598.43	18,949.98	-	-	51,548.41
A064	SAVAGE & SON, AR	214,550.71	-	-	-	214,550.71
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	11,183.35	-	-	-	11,183.35
A065	SEA & LAND SHIPPING	44,709.05	-	-	-	44,709.05
C040	SEA SAFE SERVICES, INC	250.00	-	-	-	250.00
A400	SEABULK TANKERS INC	393.76	67.50	-	-	461.26
A506	SEAGULL MARINE INC	500.00	-	-	-	500.00
S061	SOUTH BAY DISTRIBUTION CO. INC.	(56.00)	-	-	-	(56.00)
S042	SOUTHERN WASTE SERVICES INC	-	16.00	-	-	16.00
Q412	SUMISHO GLOBAL LOGISTICS (USA) CORP	317.97	-	-	-	317.97
M054	SWIFT SECURITY, INC	250.00	-	-	-	250.00
V106	TAHITIAN INN	350.00	-	-	-	350.00
T166	TAMPA ELECTRIC COMPANY	500.00	-	-	-	500.00
T137	TAMPA JUICE SERVICE INC	1,191.05	-	-	-	1,191.05
T195	TAMPA MARINE TERMINALS, LLC	750.00	-	-	-	750.00
T021	TAMPA PORT SERVICES, LLC	13,325.42	5,401.16	-	120.96	18,847.54
V111	TAMPA RESIDENCE INN	350.00	-	-	-	350.00
A384	TAMPA SHIP LLC	642.75	-	-	-	642.75
D065	THE LANE CONSTRUCTION CORPORATION	160.00	-	-	-	160.00
Q215	THYSSENKRUPP MATERIALS TRADING NORTH AMERICA-MI	5,500.99	-	-	-	5,500.99
T173	TITAN FLORIDA LLC	30,813.08	-	-	-	30,813.08
T193	TITAN METAL SERVICE, INC.	3,623.36	-	-	-	3,623.36
Q007	TOYOTA TSUSHO AMERICA	2,068.27	270.98	-	-	2,339.25
Q413	TOYOTA TSUSHO AMERICA, INC	1,522.42	-	-	-	1,522.42
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	79,168.06	-	-	-	79,168.06
V082	TRADEMARK METALS RECYCLING LLC	750.00	-	-	-	750.00
A497	TRANS-ATLANTIC AGENCIES INC	44,110.70	-	-	-	44,110.70
T321	TRANSGULF LLC	5,176.89	2,104.30	-	-	7,281.19
T020	TRANSMONTAIGNE INC	87,863.86	-	-	-	87,863.86

79

TAMPA PORT AUTHORITY
Monthly Aged Receivables
August 31, 2018

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T139	TROPICAL SHIPPING	250.00	-	-	-	250.00
S021	TRX SOUTHEAST (TAMPA #770)	16.00	-	-	-	16.00
T311	TTI Holdings, Inc.	20.00	-	-	-	20.00
M107	US SECURITY ASSOCIATES, INC	250.00	-	-	-	250.00
A465	VALLS SHIPPING COMPANY	113,277.10	-	-	-	113,277.10
V061	VITALITY FOOD SERVICE, INC. DBA NESTLE PROFESSIONAL VITALITY	250.00	-	-	-	250.00
V078	WASTE SERVICES OF FLORIDA INC	250.00	-	-	-	250.00
A532	WORLD FUEL SERVICES, INC.	2,494.86	-	-	-	2,494.86
T171	ZIM ISRAELI NAVIGATION COMPANY	128,340.00	54,312.00	331.11	-	182,983.11
Subtotal Port Fees		\$ 2,337,029.48	\$ 328,319.87	\$ 546.08	\$ 1,044.71	\$ 2,666,940.14

Lease Charges

L045	AMALIE OIL	2,439.08	-	-	-	2,439.08
L219	AMERICAN VICTORY SHIP MEMORIAL MUSEUM	1,000.00	-	-	-	1,000.00
L320	APS EAST COAST, INC DBA AMPORTS, INC	86,355.87	-	-	-	86,355.87
L296	BATSON-COOK CO.	(31.46)	-	-	80.00	48.54
L207	CARGILL INC SALT FACILITY	(99.80)	-	-	-	(99.80)
L225	CBP DEVELOPMENT, LLC	(187.74)	-	-	-	(187.74)
L225P	CBP DEVELOPMENT, LLC	295,461.71	-	-	-	295,461.71
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	(109.58)	-	-	-	(109.58)
L180	CENTRAL FLORIDA PIPELINE	15,941.56	-	-	-	15,941.56
L268	DANIEL, IAN & LORNA	-	1,335.45	-	-	1,335.45
L044	DIVERSIFIED MARINE TECH	16,339.56	-	-	-	16,339.56
L124	GULF MARINE REPAIR INC	97,003.66	-	-	-	97,003.66
L309	HILLSBOROUGH COUNTY SHERIFF'S OFFICE	8.00	-	-	-	8.00
L103	INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC	137,695.06	6,405.46	-	-	144,100.52
L019	KLOECKNER METAL CORPORATION	739.79	-	-	-	739.79
L308	LOGISTEC GULF COAST LLC	32,900.91	-	-	-	32,900.91

TAMPA PORT AUTHORITY
Monthly Aged Receivables
August 31, 2018

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L010	MOSAIC CROP NUTRITION, LLC	(7.82)	-	-	-	(7.82)
L257	NEW PORT TAMPA PROPERTY, LLC	-	1,552.27	-	-	1,552.27
L291	ONLINE TRANSPORT INT'L LLC	120.00	-	-	-	120.00
L205	PLAINS LPG SERVICES, LP	85.91	5,727.15	-	-	5,813.06
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	(984.02)	-	-	-	(984.02)
L264	PORTS AMERICA	22,606.30	-	-	-	22,606.30
L196	SEABULK TOWING INC	90.16	117.95	-	-	208.11
L138	SHRIMP SVC DOCK ASSOCIATION	8.00	-	-	-	8.00
L235	STARSHIP CRUISE LINE	2,832.25	246.70	-	-	3,078.95
L074	SULPHURIC ACID TRADING COMPANY	8.37	-	-	-	8.37
L064	SUPERIOR SEAFOODS INC	71.20	-	-	-	71.20
L055	TAMPA PORT MINISTRIES	325.00	-	-	-	325.00
L049	TAMPA PORT SERVICES, LLC	(21.34)	-	-	-	(21.34)
L190	TAMPA SHIP LLC	1,000.00	-	-	-	1,000.00
L078	TRANSMONTAIGNE INC	12.04	-	-	-	12.04
L311	TTI Holdings, Inc.	32,102.87	-	-	-	32,102.87
L307	VERIZON WIRELESS PERSONAL COMMUNICATIONS LP	-	-	-	499.03	499.03
Subtotal Lease Charges		\$ 743,705.54	\$ 15,384.98	\$ -	\$ 579.03	\$ 759,669.55
<u>Accounts in Litigation/Renegotiation/Bankruptcy</u>						
A417	SULPHUR CARRIERS	70.74	70.74	70.74	6,319.48	6,531.70
A034	UNITED OCEAN SHIPPING	1,119.46	660.46	660.46	60,290.88	62,731.26
Subtotal Accounts in Litigation/Renegotiation/Bankruptcy		\$ 1,190.20	\$ 731.20	\$ 731.20	\$ 66,610.36	\$ 69,262.96
Total Aged Receivables as of August 31, 2018		\$ 3,081,925.22	\$ 344,436.05	\$ 1,277.28	\$ 68,234.10	\$ 3,495,872.65

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
08/31/18

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
OPERATING AND NON-CAPITAL CONTRACTS:						
Online Data Service Backup	Venyu Solutions, Inc. (5 years @ \$50k/yr)	13-13	05/21/13	\$ 250,000	\$ 114,414	45.8%
Government Relations Consultant Services	Alcalde & Fay	14-10	09/19/17	\$ 90,000	\$ 83,776	93.1%
HVAC Monitoring, Routine Service & Repair	Tampa Bay Trane	14-12a	09/02/14	\$ 118,400	\$ 97,321	82.2%
Financial Advisory Service	Public Financial Management (2nd renewal)	14-16	08/20/13	\$ 60,000	\$ 16,371	27.3%
Secured Data Center Facility Lease	Protected Trust/IF&D Data Suites (year 4)	14-28	09/20/16	\$ 70,320	\$ 64,860	92.2%
Video Production Services	Shooting Stars Post Inc (year 2)	17-30	17/18/17	\$ 75,000	\$ 56,685	75.6%
Software Licensing - iSeaports	Harbour Mastery, Inc.	15-06	10/21/14	\$ 65,000	\$ 43,330	66.7%
Grounds Maintenance	Williams Landscape Management (year 3)	15-18	08/18/15	\$ 203,500	\$ 175,583	86.3%
Landscaping Services	South Shore Landscape and Lawn Inc. (year 3)	16-05	09/15/15	\$ 76,000	\$ 65,511	86.2%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)(year 3)	16-07	09/20/16	\$ 97,897	\$ 79,972	81.7%
Uniformed Security Guard Services	G4S Security Solutions (Year 3)	16-08	12/15/15	\$ 2,611,500	\$ 1,631,768	62.5%
Security System Maintenance & Repair	GSA Security	16-09	12/15/15	\$ 1,052,496	\$ 448,041	42.6%
Copier Leases (8 copiers)	Ricoh Americas Corporation	16-11	10/20/15	\$ 180,000	\$ 138,580	77.0%
Maintenance plan on PARCs system	Amano McGann	16-11	04/19/16	\$ 166,416	\$ -	0.0%
SBE Uniformed Security Guard Service	Martinez & Company (year 3)	16-14	07/19/16	\$ 170,000	\$ 145,061	85.3%
Real Estate Consulting Services	CBRE, Inc.	16-17	08/16/16	\$ 175,000	\$ 23,335	13.3%
Government Relations Consultant Services	Van Scoyoc & Associates	16-18	09/20/16	\$ 180,000	\$ 165,536	92.0%
State Legislative Services	Ballard Partners (year 2)	16-23	08/16/16	\$ 60,000	\$ 60,000	100.0%
Insurance Consultants	Interisk	16-24	07/19/16	\$ 180,000	\$ 110,614	61.5%
State Legislative Services	Advocacy Group at Cardenas Partners (year 3)	16-25	08/16/16	\$ 60,000	\$ 45,000	75.0%
Employee Dental Plan	Anchor Benefit Consulting	16-26	08/16/16	\$ 42,000	\$ 19,841	47.2%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	16-27	08/16/16	\$ 295,000	\$ 159,499	54.1%
Website Development & Website Hosting Services	GSL Solutions	17-03	10/18/16	\$ 110,000	\$ 101,125	91.9%
Janitorial Services	ASK Solutions; All Southern Cleaning	17-08	09/20/16	\$ 446,000	\$ 331,394	74.3%
GIS Enterprise Managed Cloud Servies	Timmons Group	17-09	11/15/16	\$ 125,000	\$ 78,753	63.0%
Law Enforcement Services	Hillsborough County Sheriff's Office	18/10	01/16/18	\$ 2,241,719	\$ 910,467	40.6%
Software Licensing - Concur	Carahsoft Technology Corp	18-05	05/15/18	\$ 221,168	\$ 70,948	32.1%
Insurance Broker Services	Hugh Wood	18-17	05/19/17	\$ 50,000	\$ 12,500	25.0%
OPERATING AND NON-CAPITAL CONTRACTS:				\$ 9,472,416	\$ 5,250,284	
CONTINUING ANNUAL CONTRACTS:						
Disaster Recovery services	Belfor USA Group (Year 1)	18-22	04/17/18 09/15/15 11/17/15	\$ 10,000	\$ -	0.0%
Professional Service Contracts	Various	16-02	06/21/16	\$ 3,260,000	\$ 2,352,349	72.2%
Continuing Repair / Improvements Contracts	Various	17-01	09/20/16	\$ 3,700,000	\$ 3,221,811	87.1%
Professional Service Contracts	Bermello Ajamil (Year 2)	18-02	07/24/17	\$ 400,000	\$ -	0.0%
Professional Service Contracts	Various	17-02	09/20/16	\$ 3,540,000	\$ 1,488,903	42.1%
CONTINUING ANNUAL CONTRACTS:				\$ 10,910,000	\$ 7,063,063	

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
08/31/18

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
CONSTRUCTION AND CAPITAL CONTRACTS:						
Rail Crossing Improvements	CSX	11-06	06/15/10	\$ 750,000	\$ 459,636	61.3%
Rail Crossing Improvements	CSX	15-09	02/17/15	\$ 1,500,000	\$ 942,047	62.8%
Port Redwing Improvements Phase V (underground utility installation)	Himes Electrical Services	15-20	08/18/15	\$ 455,895	\$ 353,675	77.6%
Portwide Roadway Improvements	Ajax Paving Industries of Florida	15-22	09/15/15	\$ 1,593,331	\$ 1,372,039	86.1%
Parking Access Revenue Control System	Amano McGann	16-12	04/16/16	\$ 1,282,615	\$ 1,154,354	90.0%
Port Redwing Phase III – Security Gate	QGS Development	16-15	05/17/16	\$ 2,027,146	\$ 1,757,231	86.7%
Southbay Development Phase I - Kracker Avenue Widening	Alto Construction Co	17-05	10/16/16	\$ 1,473,224	\$ 1,371,026	93.1%
Berth 302 Improvements	GLF Construction Corp	17-06	12/20/16	\$ 14,451,058	\$ 13,089,400	90.6%
Terminal 3 - roof replacement	R.F. Lusa & Sons Sheetmetal, Inc.	17-14	02/21/17	\$ 675,252	\$ 556,440	82.4%
Southbay Sitework	Alto Construction Co	17-19	06/20/17	\$ 534,419	\$ 343,862	64.3%
Berth 219 Wharf Extension	Shoreline Construction	17-20	08/15/17	\$ 8,606,303	\$ 2,060,560	23.9%
Southbay Access Road & Security Fencing	Alto Construction Co	17-23	09/19/17	\$ 6,273,401	\$ 462,357	7.4%
Building to house PTB security command vehicle and intrusion barriers	Austin Construction Group	17-24	09/19/17	\$ 442,610	\$ 148,528	33.6%
Channelside Parking Garage Repairs & Improvements	Restocon Corp	17-25	09/19/17	\$ 363,800	\$ 260,054	71.5%
PTB Variable Message Signs Improvements	Traffic Control Devices Inc	17-26	09/19/17	\$ 356,756	\$ 174,376	48.9%
Berth 3 Improvements	Infrastructure & Industrial Constructors Southeast (I-ICON)	17-27	09/19/17	\$ 6,273,401	\$ 2,817,363	44.9%
Navigational Improvements / Unit Price Dredging	Orion Dredging	18-04	09/15/16	\$ 2,000,000	\$ 425,032	21.3%
Berth 214 Uplands Development	Pepper Construction	18-10-01	02/20/18	\$ 6,504,115	\$ 728,591	11.2%
CONSTRUCTION AND CAPITAL CONTRACTS:				\$ 55,563,326	\$ 28,476,570	
GRAND TOTAL:				\$ 75,945,743	\$ 40,789,917	

PERMIT REPORT
8/1/2018 – 8/31/2018

PERMITS ISSUED

18-001	Tampa Electric Company	HDD Gas & 2 electric pipeline relocation/Hillsborough Bay/Tampa
18-011	Hillsborough County Real Estate & Facilities Department	Floating dock for fueling/non-covered boatlifts/Old Tampa Bay/Tampa

REVISIONS

--	--	--

VIOLATIONS

--	--	--

*Indicates that permit was issued After-The-Fact

PENDING APPLICATIONS SUMMARY

Appl.#	Minor/Stand.	Applicant	Proposed Work
16-024	S	Len Little Harbor LLC	Multiple Private Single-Family Lot Docks Masterplan for Subdivision
16-025	S	Orion Marine Group, LLC	Replacement of Bulkhead-Tyson Yard Improvements for Maintenance Dredge, Fill & New Bulkhead
17-022	M	Andalucia Master Association (Keith Hill)	Installation of 4 Piles & Boat Lift within Marina Slip A-16
17-028	S	New Port Tampa CDD/ Westshore Marina District (fka Imperial Marina)	149-Slip Docking Facility, Bulkhead Replacement, Rip-Rap & Living Shoreline @ 5000 W. Gandy Blvd.
17-029	S	New Port Tampa Holdings CDD/Lennar Homes LLC	Westshore Marina District - 1,100 LF Bulkhead Replacement @ 5001 W. Tyson Ave.
17-033	M	Westshore FL Partners LLC	Recreational Pier for Private Multi-Family Property @ 6301 S. West Shore Blvd.
18-002	M	TECO	Relocate Natural Gas Utility Pipeline via HDD @ W. Cypress Street/Old Tampa Bay w/ Possible Submerged Lands Easement
18-005	S	Taylor Morrison/A La Carte	Construct 12 single-family residential docks w 12 deck lifts & Maint. Dredge
18-016	M	Teleport Communications America	HDD 4" Fiber Optic Cable Utility Pipeline under Cypress Creek @ Bruce B Downs Blvd. Bridge w/in Existing Cnty ROW/Easement
18-019	M	Mosaic/Tampa Port Services	800 LF Replacement Seawall Including 200LF New Toe Seawall w/ Variance Request for 18" to 6.3 ft Waterward Distance @ Port Sutton Facility
18-020	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 6" HDPE Fiber Optic Cable Utility Pipeline @ US Hwy 301 Bridge-LMR w/ Submerged Lands Easement
18-021	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 6" HDPE Fiber Optic Cable Utility Pipeline @ US Hwy 41 Bridge-LMR w/ Submerged Lands Easement
18-022	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 6" HDPE Fiber Optic Cable Utility Pipeline @ Bell Shoals Rd Bridge-Alafia River w/ Submerged Lands Easement
18-023	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 6" HDPE Fiber Optic Cable Utility Pipeline @ US Hwy 301 Bridge-Alafia River w/ Submerged Lands Easement
18-024	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 6" HDPE Fiber Optic Cable Utility Pipeline @ US Hwy 41-Kitchen Branch Creek w/ Submerged Lands Easement

18-025	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 6" HDPE Fiber Optic Cable Utility Pipeline @ US Hwy 41 Bridge-Marsh Branch w/ Submerged Lands Easement
18-026	M	Jason Lofley	Dock & Lift @ LMR/CBAP
18-027	M	Mosaic Fertilizer LLC	Maintenance Dredge for Mosaic Riverview Berth @ Alafia River
18-028	M	RMC Brothers	Modify Existing Dock-Extend 5-Finger Pier Lengths & Add "T" Terminal Platform to Pier
18-029	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 2" HDPE Fiber Optic Cable Utility Pipeline @ US Hwy 41-Flamino Canal
18-030	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 2" HDPE Fiber Optic Cable Utility Pipeline @ US Hwy 41-Newmans Branch Ck
18-031	M	Little Manatee River Properties	147 LF Seawall Whaler Beam
18-032	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 6" HDPE Fiber Optic Cable Utility Pipeline @ Maydell Dr Bridge-Alafia River w/ Submerged Lands Easement
18-033	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 6" HDPE Fiber Optic Cable Utility Pipeline @ US Hwy 41 Bridge-Bullfrog Ck w/ Submerged Lands Easement
18-034	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 6" HDPE Fiber Optic Cable Utility Pipeline @ County Line Rd Bridge- Cypress Ck w/ SSLs Easement
15-015 Rev #1	S	RMC Brothers LLC	Restaurant Docking Facility Expansion w/ Possible New SSLs Lease

EXPENDITURES

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

08/01/2018 - 08/31/2018

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
BULWARKDATA LLC	Tech Support Service	\$ 60,389.30	Operating	Provides tech support, administration, and troubleshooting

Board Meeting
September 18, 2018
ID149166

F. EXECUTIVE DIRECTOR REPORT

G. PRESENTATIONS

FEDERAL LEGISLATIVE UPDATE

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

I. FUTURE PROPOSED PROJECTS

**PORT TAMPA BAY - LIST OF FUTURE PROPOSED PROJECTS
SEPTEMBER 2018**

Project Name	Current Contractor/ Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
Construction Management Services for Cruise Terminals 2, 3 & 6 Improvements	New RFP	Sep 2018	Dec 2018
Uniformed Security Guard Services	G4S Secure Solutions	Sep 2018	Dec 2018

J. CALENDAR OF EVENTS

SEPTEMBER 25, 2018, PORT TAMPA BAY FINAL
MILLAGE RATE AND FY2019 BUDGET PUBLIC
HEARING,
PTB BOARDROOM, 5:01 PM

SEPTEMBER 29, 2018, ANCHOR BALL,
BRYAN GLAZER JCC, 6:00 PM

OCTOBER 8, 2018, PTMIA “OYSTERS ON THE DECK”,
YACHT STARSHIP (DOCKSIDE), 5:30 PM

K. DATE OF NEXT MEETING

TUESDAY, OCTOBER 16, 2018, 9:30 AM

L. ADJOURNMENT