

**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
JANUARY 15, 2019 - 9:30 AM**

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**February 12-13, 2019, 30th Annual Tampa Steel Conference, *Marriott
Waterside, Tampa***

K. **Date of Next Meeting**

Tuesday, February 19, 2019, 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
December 18, 2018
9:30 am**

The Port Tampa Bay (PTB) Business Meeting was called to order at 9:33 am with the following Board members present: Mr. Stephen W. Swindal, Chairman; Mr. Carl Lindell, Jr., Vice-Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Mayor Bob Buckhorn, Commissioner. Mark Kaplan, Commissioner, was absent.

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. Stephen Fry, Vice President of Finance; Mr. John Thorington, Vice President of Government Affairs and Board Coordination; Mr. Bruce Laurion, Vice President of Engineering; Mr. Wade Elliott, Vice President of Marketing; Mr. Lane Ramsfield, Vice President of Real Estate; Mr. Karl Strauch, Vice President of Branding and Regional Alliances; Ms. Joanne Toledo, Vice President of Human Resources; Mr. Ken Washington, Vice President of Information Technology and Chief Information Officer; and Mr. Jamal Sowell, Chief of Staff.

The public attendance sheet is Attachment 1.

A. INVOCATION – PLEDGE

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

INSTALLATION OF NEW COMMISSIONERS, THE HONORABLE PAT KEMP AND MR. HUNG T. MAI, P.E.

Chairman Swindal asked the Honorable Pat Kemp to step forward as the Honorable Ron Ficarotta, Chief Judge, Thirteenth Judicial Circuit, administered her the Oath of Office as a Tampa Port Authority Commissioner.

Chairman Swindal then asked Mr. Hung T. Mai to step forward as the Honorable Jared Smith, Judge, Thirteenth Judicial Circuit, administered him the Oath of Office as a Tampa Port Authority Commissioner.

Chairman Swindal read a resolution honoring the service of The Honorable Sandra Murman to the Board.

The resolution text is Attachment 2.

B. PUBLIC COMMENT

Mr. Alex Anzalone, Dean of Workforce Programs at Hillsborough Community College, Brandon Campus, introduced a new program. The new program is an Associate of Science in Supply Chain Management, which is a business degree that includes many courses in operations, transportation, warehousing, and logistics. Mr. Anderson thanked Dean Anzalone for his remarks and noted Port Tampa Bay's support of HCC in the Workforce Development program.

The public comment sign-in sheet is Attachment 3.

APPROVAL OF MINUTES OF THE NOVEMBER 13, 2018 BOARD MEETING

Mayor Buckhorn, seconded by Commissioner Allman, moved to approve and receive the minutes as presented. The motion carried six to zero with Commissioner Kaplan being absent.

APPROVAL OF THE CONSENT AGENDA

Chairman Swindal requested a motion for the approval of the Consent Agenda prior to the presentation and approval of the Financial Statement.

- 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 Palm River, Bullfrog Creek, Cypress Creek, Rocky Creek, Old Tampa Bay, Double Branch Creek, Dick Creek**
- 2. Approval of Submerged Lands Easement Agreement to Tampa Electric Company for Electric Utility Pipeline Under Fish Creek**
- 3. Approval of Site Improvements Permit and Utility Easement for Verizon Wireless Personal Communication LP, for Fiber-Optic Communication System at Channelside Drive**
- 4. Approval of Consent to Assignment and Extension of Sublease Between Lane Construction Company and Hubbard Construction Company**
- 5. Approval of Concession Agreement with Online Transport Intl, LLC**

There being no comments, Mayor Buckhorn, seconded by Commissioner Kemp, moved to approve the consent agenda as presented. The motion carried six to zero with Commissioner Kaplan being absent.

APPROVAL OF THE FINANCIAL STATEMENT OF TWO MONTHS ENDING NOVEMBER 30, 2018

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

In response to Commissioner Mai's questions regarding ad valorem tax collection and interest expense, Mr. Fry noted that he expected to be fully absorbed with ad valorem tax collection very soon and noted that the interest expense is related to PTB's debt.

There being no further comments, Mayor Buckhorn, seconded by Commissioner Allman, moved to approve the Financial Statement of Two Months Ending November 30, 2018. The motion carried six to zero with Commissioner Kaplan being absent.

C. APPROVAL OF THE CONSENT AGENDA

The Consent Agenda was approved prior to the Financial Statement.

D. REGULAR AGENDA

1. Approval of Final Ranking of Firms and a Construction Manager Services Agreement for Cruise Terminals 2, 3, and 6 Improvements

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

There was brief discussion regarding pricing and Small Business Enterprise participation.

There being no further comments, Mayor Buckhorn, seconded by Commissioner Kemp, moved to approve the final ranking of forms, authorize staff to negotiate a Construction Manager Services Agreement with the number 1 ranked firm, Gilbane Building Company, and authorize the Port President/CEO to execute a Construction Manager Agreement for Phase 1 of the project in amount not to exceed \$5,329,508.00, which includes contingency funds of \$102,470 for any unforeseen conditions that may arise during the Phase 1 construction, all subject to review by Port counsel. The motion carried six to zero with Commissioner Kaplan being absent.

2. Approval of Lease Agreement with Ardent Mills, LLC

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

There being no comments, Commissioner Mai, seconded by Commissioner Kemp, moved to authorize the Port President/CEO, or his designee, to execute a Lease Agreement with Ardent Mills, LLC in accordance with the terms set for the in the agenda item, subject to review by Port counsel. The motion carried six to zero with Commissioner Kaplan being absent.

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, Mayor Buckhorn, seconded by Commissioner Lindell, moved to receive the reports as presented. The motion carried six to zero with Commissioner Kaplan being absent.

F. EXECUTIVE DIRECTOR REPORT

Mr. Anderson stated with a great sense of team accomplishment that he would begin his report by announcing that on Monday, December 3, 2018 Cosco Shipping Lines, the fourth largest container shipping company line in the world and member of the Ocean Alliance, announced they would begin calling on Port Tampa Bay as part of the Gulf Mexico Express (GME) service direct from China. In January 2019 the *Piraeus*, a 4,500 TEU cargo vessel, will make Cosco's inaugural call direct from China as part of a 31 to 35-day rotation within its GME service. This service, with up to nine ships in its rotation, originates in China calling on four ports there including Shanghai, Ningbo, Xiamen and Yantian, then travels across the Pacific through the Panama Canal and into

the Gulf of Mexico where it would make calls in Houston and Mobile before now, for the first time, calling on Tampa, before traveling back to China.

Mr. Anderson continue that Cosco would dramatically increase Port Tampa Bay's container cargo efficiency into the Tampa/Orlando I-4 corridor and represents a major key to PTB's growth strategy in one of the highest growth potential segments of this port. It is the reason PTB staff set out years ago to invest in post-panamax cranes. Mr. Anderson also noted that PTB's partners at the Florida Department of Transportation (FDOT) made the first move five years ago with the dedicated I-4/Selmon Connector on-ramp. PTB has made container terminal improvements, reworked a master plan and purchased new cranes. Now, our new partners at Cosco Shipping validated those investments.

Mr. Anderson congratulated PTB's entire business development team with Mr. Raul Alfonso's perseverance and Wade Elliott's hard work and all of the team that kept traveling and telling the story and selling the concept of "rerouting your thinking". Mr. Anderson also thanked PTB's partners at Ports America and Mr. Doug Wray who made many of those trips with PTB's team.

Mr. Anderson reported that the Second Annual Port Tampa BaySlam II fishing tournament was another big success. This year's event raised over \$21,000 for the following worthy charitable groups: The Tampa Bay Maritime Scholarship Foundation, Tampa Bay Watch, Glazer's Children Museum and the Tampa Seafarers Center. Mr. Anderson then presented each aforementioned organization with a check in the amount of \$5,362.87 each.

Mr. Anderson stated he was very honored recently to be named to a federal committee to combat human trafficking by U.S. Department of Transportation Secretary Elaine Chao. The 15-member Committee consists of stakeholders from trafficking advocacy organizations, law enforcement, and trucking, bus, rail, aviation, maritime and port sectors, including industry and labor. Mr. Anderson also recognized Mr. Eric Smith from Hendry Marine who was also appointed to the Committee meaning two of the 15 members of the national Committee were from this port.

Mr. Anderson noted that in November, PTB hosted a delegation of five senior officials from the country of Oman as part of the U.S. State Department of International Visitor Leadership Program. The delegation was visiting the United States to learn about local, state and national efforts to combat international human trafficking and PTB was chosen to host a discussion of maritime prevention and enforcement efforts followed by a brief tour for the group.

Mr. Anderson commended PTB Chief of Staff, Mr. Jamal Sowell, for his recent recommendation by Governor-elect Ron DeSantis to serve as President and CEO of Enterprise Florida. Mr. Anderson stated that he had known Mr. Sowell since he was a college student at the University of Florida when he was student body president. Since then, Mr. Anderson watched Mr. Sowell develop into the remarkable leader he has become, from his time as an officer in the U.S. Marine Corps and service in Afghanistan, to his academic and leadership roles, including when he was honored as a Pat Tillman Scholar. Mr. Anderson stated that PTB staff would miss Mr. Sowell's many skills and gifts, his character and integrity, his work ethic, his empathy for others and certainly his smile.

Mr. Anderson concluded that he had shared with the Commissioners a compilation of some of the awards PTB had received over the past several years.

G. PRESENTATIONS

There was no presentation.

H. NEW BUSINESS / COMMISSIONERS' COMMENTS

Commissioner Mai congratulated Commissioner Kemp on her appointment to the Tampa Port Authority Board of Commissioners with him. Commissioner Mai then thanked Governor Rick Scott for appointing him. Commissioner Mai also thanked his friends for their support over the years, as well as his wife, and outlined his journey to America and career. Commissioner Mai committed to do his best to make Port Tampa Bay better, to protect and expand the waterfront, to work together with the Port community, stakeholders and to work collaboratively with the local, state and federal government.

Chairman Swindal congratulated Commissioners Kemp and Mai for their appointment to the Board. Chairman Swindal also commended Messrs. Anderson, Alfonso, Elliott and partners (Mr. Wray) for getting the Cosco Shipping deal. Chairman Swindal noted that the Port would never be the same, calling this service a "game changer."

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 Propeller Club Port of Tampa's annual holiday luncheon was scheduled for this date, December 18, 2018, 11:30 am at the Columbia Restaurant in Ybor City.

K. NEXT MEETINGS

Chairman Swindal announced the next meeting would be Tuesday, January 15, 2019 at 9:30 am.

L. ADJOURNMENT

There being no further business, the meeting adjourned at 10:25 am.

ATTEST:

Stephen Swindal, Chairman

Patrick H. Allman, Secretary/Treasurer

**PORT TAMPA BAY BUSINESS MEETING
DECEMBER 18, 2018 – 9:30 a.m.**

PUBLIC ATTENDANCE SIGN-IN SHEET

<u>NAME</u>	<u>BUSINESS</u>
Steve Finnosy	Tampa Seafarers Center
Brady Brooks	Mosaic
Rich Reidy	Hillsborough County
Bradley Allen	Ardent Mills
Foster Grant III	Ardent Mills
Randall Reid	JE Dunn
Jerre Whit	TORSCO
Laurie Henry	Gilbane
PATRICK BLAIR	PTB
JOE FRISCO	GILBANE BLDG CO.
MICHAEL FOSTER	Mosaic
RON FIGARROTTA	13 th JUDICIAL CIRCUIT
MALCOLM EDWARDS	MCPA
Tony McLaiz	
LUCIA GARSYS	HILLSBOROUGH County
Bill Roberts	E3 Solutions

Additional spaces on next page.

PORT TAMPA BAY BUSINESS MEETING
DECEMBER 18, 2018 – 9:30 a.m.

PUBLIC ATTENDANCE SIGN-IN SHEET

<u>NAME</u>	<u>BUSINESS</u>
Mike Wells	Pesci DCC
Grace Albergo	
DOUG Waring	Ports America
JONATHAN ROTH	FTW FINANCIAL
Philip Erbland	S+ME, Inc.
MAN LE	THEA
RAY CLARK	FDOT
Allen Thompson	TAMPA BAY Pilots
Michelle Andersen	Tampa Bay Watch
Bob Kusnick	PC Truck
Arthur SAUSAGE	R. A. SAUSAGE & Son
Carmen Hobue	Hillsborough County
Elie Araj	Applied Sciences
Frank Chellier	Temple Terrace
Carey Wright	Wade Trim
Marlette Carter	Wade Trim

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PORT TAMPA BAY BUSINESS MEETING
DECEMBER 18, 2018 - 9:30 a.m.

PUBLIC ATTENDANCE SIGN-IN SHEET

NAME

BUSINESS

Joe Waggoner

THEA

Man Li

THEA

Marty Millburg

Arclaman

Dennis Manelli

Hendry Marine

Genevieve O'Hara

Walbridge

Harry Barkett

AMALIE OIL

Carimen Barkett

"

KAREN SOMERDEP

WSP

ADAM HATTERSLEY

FL HOUSE OF REPRESENTATIVES, Dist 59

Amy Bolick

Staff to Rep Hattersley

Jackie Toledo

State Rep

Jemp nlo

TBB A

Jan Gorvie

Belland Partner

Lucien Tengler

TY LIN

Lillie Saville

LST

Linda Porter

VoltAir

Additional spaces available on next page.

WHEREAS, Ms. Sandra Murman was selected by the Hillsborough County Board of County Commissioners to serve as the County's representative on the Board of Commissioners of Port Tampa Bay for each year from 2011 through 2018; and

WHEREAS, Ms. Murman served with distinction throughout her time on the Port Board, effectively championing the Port throughout her term of service; and

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

- Completion of the Port's strategic and master plans;
- Considerable safety and security enhancements;
- The significant growth of the Port's container trade and commencement of global container services including the recent announcement by China Ocean Shipping Company of direct, weekly container service from China to Tampa starting in January 2019;
- Development of new berthing facilities at Port Redwing and East Port;
- Modernization and expansion of the Port's petroleum terminal operations;
- Record cruise passenger numbers in 2018;
- New business agreements and leasehold extensions with various Port tenants;
- The completion of several major environmental projects improving the quality of Tampa Bay and marine habitats;
- Advancement of the Big Bend Channel dredging project;
- Completion of a state-of-the-art cold storage facility;
- Continued reduction of the Port ad-valorem millage rate; and
- Record operating revenues in Fiscal Years 2017 and 2018.

WHEREAS, Ms. Murman'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 Ms. Murman for her loyal 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 18th day of December, 2018.

PORT TAMPA BAY BUSINESS MEETING
DECEMBER 18, 2018 – 9:30 a.m.

PUBLIC COMMENT
SIGN-IN SHEET

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

To make comments at beginning of meeting:

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

<u>NAME / ADDRESS</u>	<u>TOPIC / AGENDA ITEM NUMBER(S)</u>
Alex ANZALONE HCC Brandon	AS Supply Chain Management
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

To make comments on specific agenda items:

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

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

Port Tampa Bay
Budgetary Comparative Statement of Revenues and Expenses
First quarter ending December 31, 2018

Description	Budget	Actual	Favorable (Unfavorable)	%
Port Usage Fees	11,567,486	11,566,725	(761)	0.0%
Rentals	4,364,974	4,388,398	23,425	0.5%
Other Operating	200,850	231,135	30,285	15.1%
Total Operating Revenue	16,133,310	16,186,259	52,948	0.3%
Personnel	3,750,857	3,768,199	(17,343)	-0.5%
Promotional	530,948	292,552	238,396	44.9%
Administrative	4,184,259	3,974,473	209,786	5.0%
Total Operating Expense	8,466,064	8,035,224	430,840	5.1%
Operating Income	7,667,246	8,151,034	483,788	6.3%
	48%	50%		
Interest Income	68,384	321,543	253,159	370.2%
Interest Expense	(1,298,582)	(1,268,459)	30,122	-2.3%
Ad Valorem Tax Receipts	9,116,653	9,399,878	283,226	3.1%
Other Net	(1,027,299)	(575,402)	451,897	-44.0%
Net NonOperating Rev(Exp)	6,859,156	7,877,560	1,018,404	14.8%
Net Income	14,526,402	16,028,595	1,502,193	10.3%

15

SUBJECT: EPC MINOR WORK PERMIT NO. 66491 - SUBMERGED LANDS RULE VARIANCE FOR REPLACEMENT SEAWALL FOR THE PRIVATE RESIDENTIAL PROPERTY AT 604 KINGSTON COURT, APOLLO BEACH, FLORIDA

BACKGROUND:

Mr. Lavelle submitted Minor Work Permit (MWP) Application No. 66491 to the Environmental Protection Commission of Hillsborough County (EPC), pursuant to the Interlocal Agreement between EPC and Port Tampa Bay (PTB) delegating the processing and issuance of certain minor work permits. The application is for a minor work permit to construct a replacement seawall along their approximately 150 linear foot wide shoreline that would be installed between 18 inches to maximum 36 inches (3 feet) waterward of the existing seawall face due to an 84 linear foot section along the central portion of the shoreline that has an existing whaler and concrete toe beam structures.

FACTS/COMMENTS:

The proposed seawall replacement would exceed the allowable limit of eighteen (18) inches as stated in Section V.A.3.h.(2) within the general Resource Management Standards of the PTB Submerged Lands Management Rules (Rules). The applicant's proposed replacement seawall would exceed the allowable limitation by a maximum of approximately 18 inches in the center (due to the existing whaler and concrete toe structures); tapering to 14 inches on the east end of the property (due to combination of the existing wood seawall framing and bowing) and tapering to the standard 18 inch waterward distance on the west end of the property. All other aspects of the proposed structure are consistent with the Rules.

The Rules regulate the allowable waterward distance for replacement seawall shoreline stabilization 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.

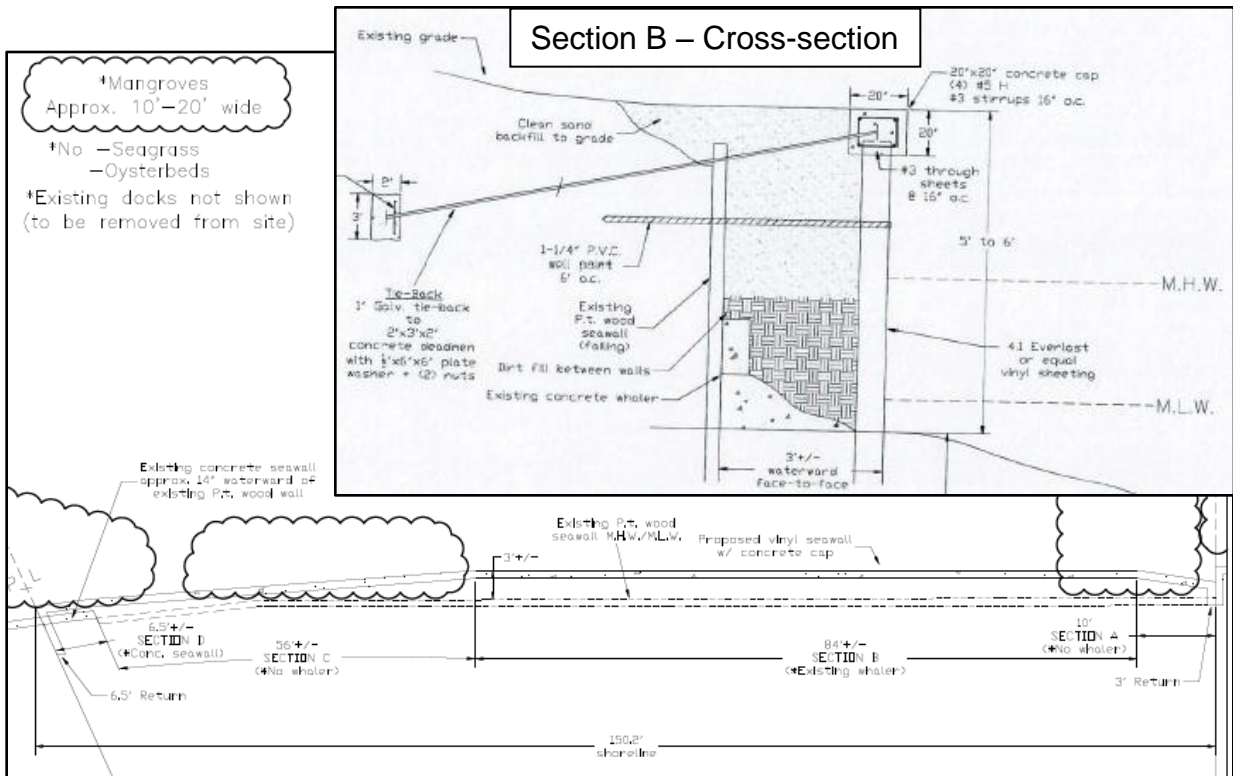
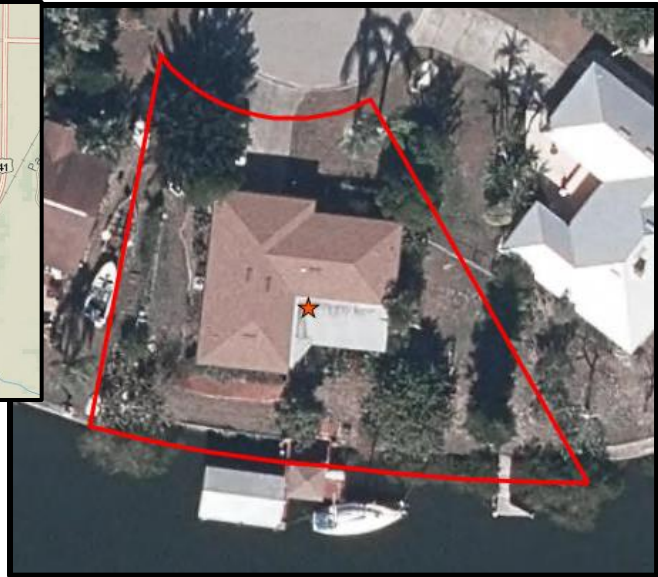
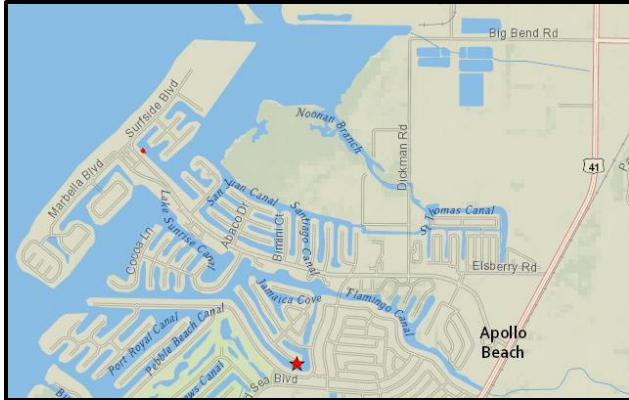
The application was supported by the EPC reviewing staff.

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
January 15, 2019
Environmental 155135



SUBJECT: LEASE AGREEMENT WITH U.S. CUSTOMS AND BORDER PROTECTION**BACKGROUND:**

U.S. Customs and Border Protection (CBP) occupies approximately 9,143 square feet of office space at 1803 East Port Drive on Hooker's Point for use as a field operations facility to perform federal inspection, vessel clearance and cargo clearance services throughout the Port of Tampa. Port Tampa Bay (PTB) currently leases the space to CBP free of charge and provides janitorial service, maintenance, telephone service and other utilities without charge to CBP. The current lease has expired and PTB staff has negotiated with CBP terms and conditions for a new lease agreement.

FACTS/COMMENTS:

PTB staff and CBP have negotiated the following terms:

Premises: Approximately 9,143 square feet of office space and approximately 0.50 acres of paved land for parking, at 1803 East Port Drive on Hooker's Point.

Term: An initial term of one (1) year with four (4), extension options of one (1) year each. CBP may terminate the lease with 90 days' prior written notice PTB.

Voice/Data: PTB would reimburse CBP for ADP LAN, Data, IT, Voice and Tac Comm systems and equipment costs with a total estimated cost of \$75,519. Additionally, PTB would provide, procure and install data cabling and electrical components for these systems.

Other: PTB would maintain the premises in good repair and provide pest control, trash collection, janitorial service and all utilities.

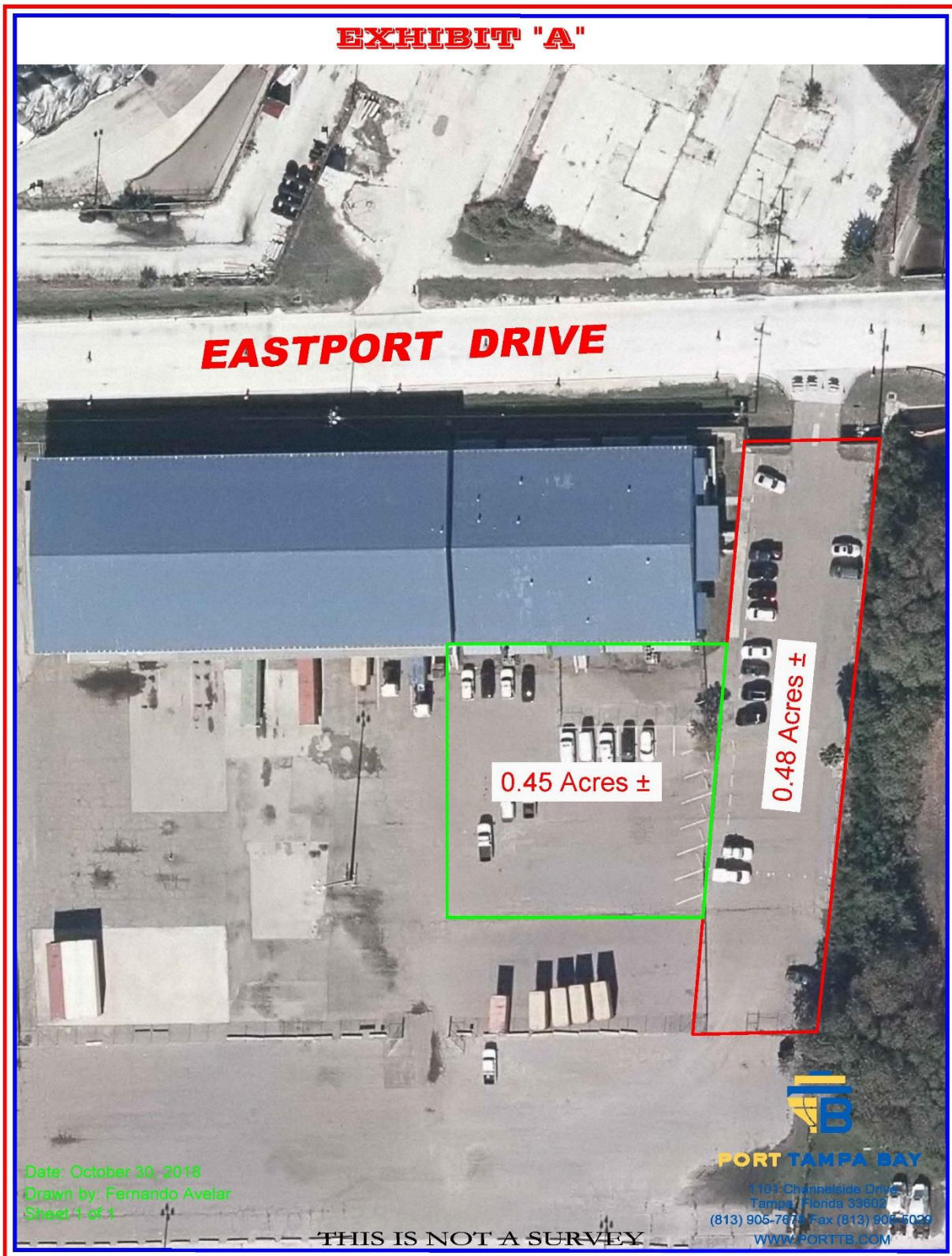
Public

Hearing: PTB staff held a public hearing on this matter on January 4, 2019 and there were no public comments.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a lease agreement with U.S. Customs and Border Protection subject to the terms described above and review by Port counsel.

Board Meeting
January 15, 2019
Real Estate 155199/154391



Z:\Survey\Exhibits\Sal Kasz\Customs Building.dwg, 10/30/2018 10:23:54 AM



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: January 9, 2019

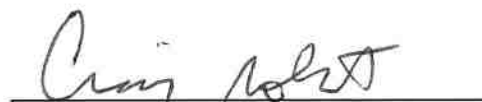
Subject: Lease Agreement with U.S. Customs and Border Protection - Public Hearing

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Friday, January 4, 2019 at 11:00 a.m. Attached is the transcription of the hearing along with copies of all exhibits.


Heather Eblin-Crowe
Hearing Officer

Date 01/09/19

I hereby concur with the Hearing Officer's statement and recommend the President and CEO request approval by the Tampa Port Authority Board of Commissioners to approve the Lease Agreement between Port Tampa Bay and U.S. Customs and Border Protection.


Craig Roberts
Real Estate Project Manager

Date 01/09/2019

Attachments

PUBLIC HEARING TRANSCRIPT
January 4, 2019 at 11:00 a.m.
Lease Agreement between Port Tampa Bay and
U.S. Customs and Border Protection

ATTENDEES

Craig Roberts – Port Tampa Bay
Lane Ramsfield – Port Tampa Bay
Ron Glessing – Port Tampa Bay

HEARING OFFICER

Heather Eblin-Crowe

1 **MS. EBLIN-CROWE:**

2
3 Good morning. Today is Friday, January 4, 2019 and this public hearing is called
4 to order at 11:00 a.m. This hearing is held under the authority and pursuant to Chapter
5 95-488 of the Laws of Florida. The purpose of the hearing is to hear comments from the
6 general public and interested parties regarding the following:
7

8 **LEASE AGREEMENT WITH U.S. CUSTOMS AND BORDER PROTECTION**

9
10 My name is Heather Eblin-Crowe and I am employed by the Tampa Port Authority,
11 doing business as Port Tampa Bay, and have been appointed by its Board of
12 Commissioners to serve as a hearing officer at public hearings such as the one we are
13 conducting today. Sitting beside me is Craig Roberts, Real Estate Project Manager, who
14 will assist me in this hearing.
15

16 **MR. ROBERTS:**

17
18 U.S. Customs and Border Protection currently occupies approximately 9,143
19 square feet of office space at 1803 East Port Drive on Hooker's Point, for use as Federal
20 Inspection Services. The space is provided free of charge to U.S. Customs and Border
21 Protection. Additionally, Port Tampa Bay provides janitorial service, maintenance,
22 telephone service and all other utilities without charge to U.S. Customs and Border
23 Protection. Port Tampa Bay staff and U.S. Customs and Border Protection have agreed
24 to the following terms for a lease agreement.
25

26 The premises would consist of approximately 9,143 square feet of office space and
27 approximately half an acre of paved land for parking, at 1803 East Port Drive on Hooker's
28 Point.
29

30 The initial term of the lease would be for one year with four extension options of
31 one year each. U.S. Customs and Border Protection may terminate the lease with 90
32 days' prior written notice.
33

34 Port Tampa Bay shall reimburse U.S. Customs and Border Protection for ADP
35 LAN, Data, IT, Voice and Tac Comm systems and equipment costs with a total cost
36 estimated of \$75,519. Additionally, Port Tampa Bay is to provide, procure and install data
37 cabling and electrical components for these systems.
38

39 Port Tampa Bay shall maintain the premises in good repair and shall provide pest
40 control, trash collection, janitorial service and all utilities.
41

42 At this time, I would like to offer into the record Exhibit No. 1, which is the legal ad
43 that appeared in the December 14, 2018 issue of the Tampa Bay Times advising of this
44 public hearing, along with Exhibit "A," which is an aerial view depicting the premises.
45 These are the only exhibits to be offered into the record.

1 That is all.

2
3 **MS. EBLIN-CROWE:**

4
5 Thank you Mr. Roberts. I will accept these exhibits and they will be entered into
6 the record as presented.

7
8 At this time we will take comments concerning this issue.

9
10 Are there any comments? Hearing none.

11
12 A transcript will be made and furnished to the Port Authority Staff. The Staff will
13 make a recommendation to our Board of Commissioners, which will meet on January 15,
14 2019. The Staff recommendation will be available on January 9, 2019. If there is nothing
15 nothing else to come before this hearing, I declare this hearing closed at 11:03 a.m.

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21
22 I, Heather Eblin-Crowe, have read and approve the form of the attached transcript
23 of the January 4, 2019 public hearing for the Lease Agreement between Port Tampa Bay
24 and U.S. Customs and Border Protection.

25
26 Dated this 9th day of January, 2019.

27
28 

29
30 Heather Eblin-Crowe
31 Public Hearing Officer

SIGN-IN SHEET

PUBLIC HEARING FOR

U.S. CUSTOMS AND BORDER PROTECTION – LEASE AGREEMENT

Friday, January 4, 2019 @ 11:00 A.M.

PLEASE PRINT THE FOLLOWING INFORMATION

	YOUR NAME (Please print)	COMPANY NAME (Please print full company name)	COMPLETE COMPANY ADDRESS (Please print full company address)	Do you plan to comment?
1.	LANE RAMSFIELD	PORT TAMPA BAY	1101 CITRUSWELLSIDE DR, TAMPA FL	NO
2.				
3.				
25				
4.				
5.				
6.				
7.				
8.				
9.				
10.				

EXHIBIT NO. 1

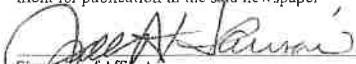
721098

Tampa Bay Times
Published Daily

STATE OF FLORIDA
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: U.S. Customs & Border was published in Tampa Bay Times: 12/14/18. 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

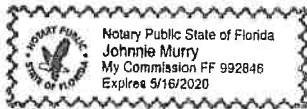

Signature of Affiant

Sworn to and subscribed before me this 12/14/2018.


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 11:00 a.m., January 4, 2019 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:

LEASE AGREEMENT WITH U.S. CUSTOMS AND BORDER PROTECTION

Additional information is online at www.tampaport.com. All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Real Estate Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on January 3, 2019. 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.

(721098) 12/14/2018

LA 18-051

SUBJECT: SUBMERGED LANDS EASEMENT AGREEMENT TO MCIMETRO ACCESS TRANSMISSION SERVICES CORP. D/B/A VERIZON ACCESS TRANSMISSION SERVICES FOR FIBER OPTIC CABLE OVER THE ALAFIA RIVER (CROSSING LITHIA PINECREST ROAD NORTH OF LITHIA SPRINGS ROAD)

BACKGROUND:

MCImetro Access Transmission Services Corp., d/b/a Verizon Access Transmission Services (MCI), has applied for a marine construction Minor Work Permit from Port Tampa Bay (PTB) for the installation of new 2-inch aerial fiber optic cable traversing over the Alafia River and attaching to existing Tampa Electric Company upland poles. As part of this application, MCI has requested sovereign submerged lands easement from PTB.

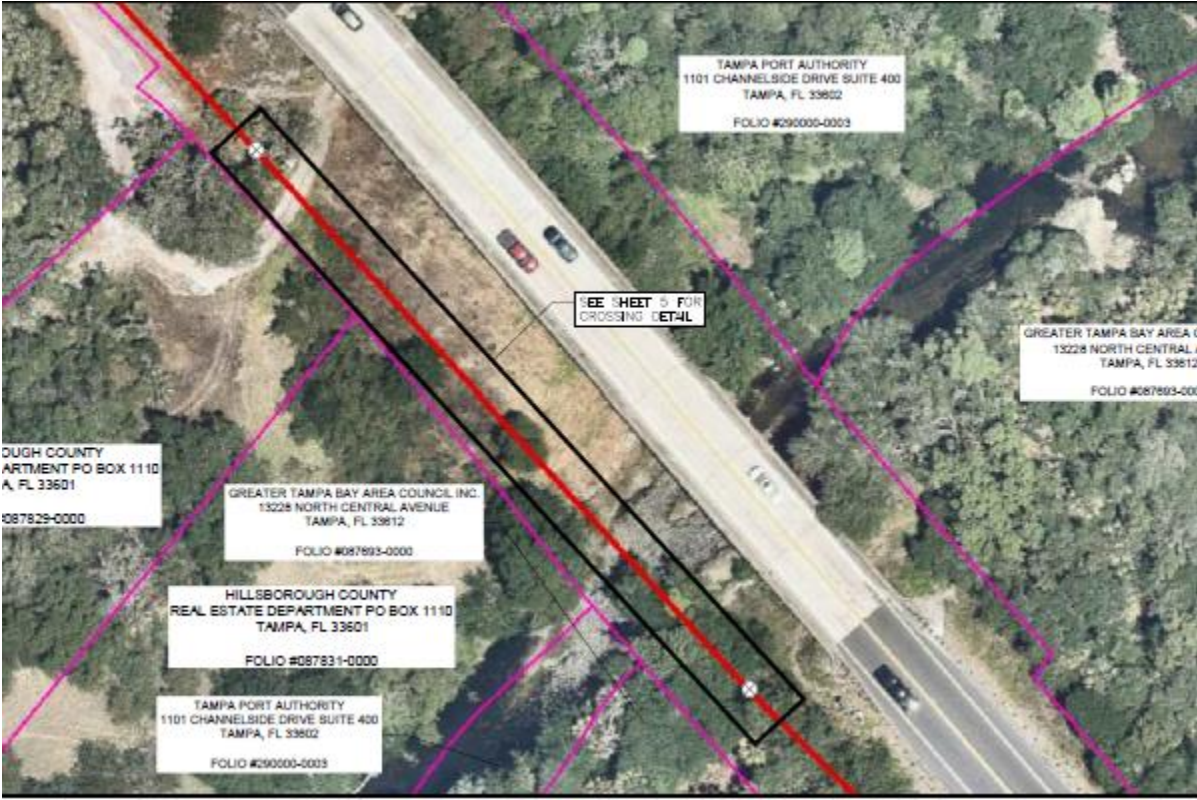
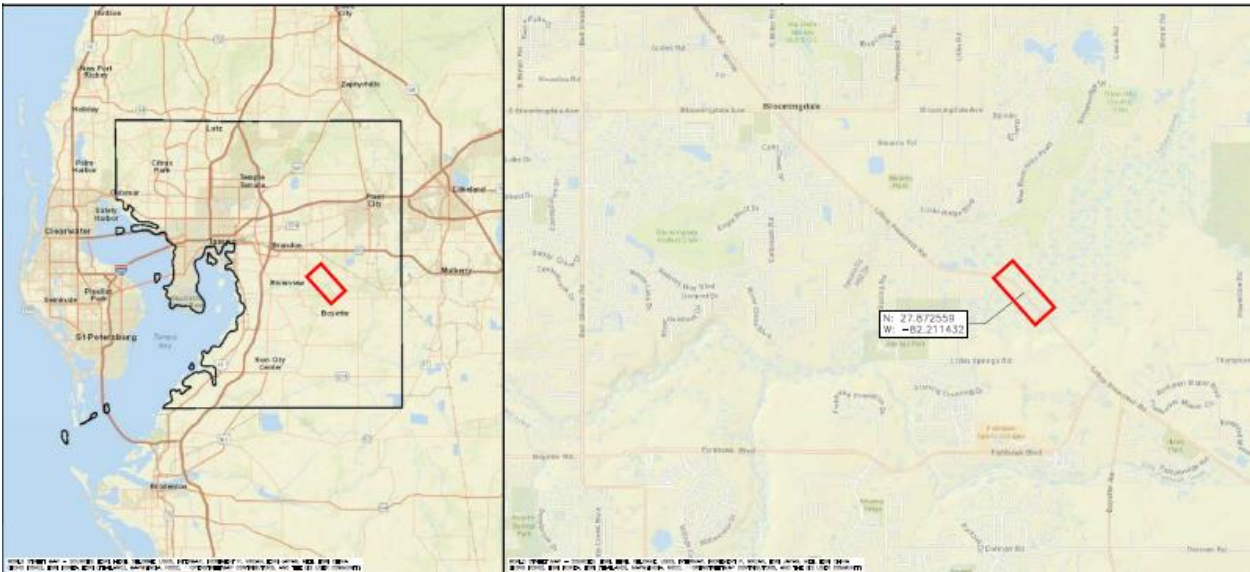
FACTS/COMMENTS:

MCI has requested a non-exclusive submerged lands easement from PTB over an approximate 5-foot wide by 267.09 linear feet long (1,331 SF) area of the Alafia River crossing Lithia Pinecrest Road north of Lithia Springs Road. The easement would be a public easement with a term of forty (40) years with a forty (40) year extension option for the purpose of constructing, repairing, and maintaining the fiber optic cable. No public hearing was required.

RECOMMENDATION:

Authorize the President/CEO, or his designee, to execute a Submerged Lands Easement with MCImetro Access Transmission Services Corp., d/b/a Verizon Access Transmission Services, in accordance with the terms set forth above, subject to review by Port counsel.

ALAFIA RIVER (CROSSING LITHIA PINECREST ROAD NORTH OF LITHIA SPRINGS ROAD)



SUBJECT: SITE IMPROVEMENTS PERMIT AND EASEMENT FOR VULCAN CONSTRUCTION MATERIALS LLC FOR SEWER CONNECTION TO PTB'S PENDOLA POINT FORCE MAIN

BACKGROUND:

Port Tampa Bay's (PTB) policy for Site Improvements Permits establishes guidelines for tenants and other users of PTB lands to obtain PTB's permission before constructing any improvements on PTB lands. The policy requires the approval by the PTB Board for all improvements or modifications on PTB lands with an estimated construction cost in excess of \$200,000.00 or that involve the grant of an easement.

FACTS/COMMENTS:

Vulcan Construction Materials LLC (Vulcan) leases approximately 23.42 acres of land at Pendola Point for the operation of a bulk aggregate terminal along Berths 30 and 31. Vulcan submitted a Site Improvements Permit application to PTB to connect a sanitary sewer to PTB's 8-inch force main that runs along the frontage of the leasehold. This improvement would replace Vulcan's septic tank system.

The force main at Pendola Point in 2013 has ample capacity to accommodate Vulcan's requested connection and any other future users at Pendola Point. Vulcan would pay PTB a connection fee of \$10,000 and an annual maintenance fee of \$250. In addition, Vulcan would pay monthly sewer treatment charges to the City of Tampa that are billed based upon Vulcan's water usage.

Staff recommends approval of Vulcan's Site Improvements Permit application and granting an underground easement for its sewer piping and connection to the PTB force main. Vulcan estimates the project cost at \$46,800.

RECOMMENDATION:

Approve the Site Improvements Permit and authorize the Port President/CEO, or his designee, to execute an underground easement with Vulcan Construction Materials LLC for their underground sanitary sewer piping and connection to PTB's Pendola Point force main as described above, subject to review by Port counsel.

Board Meeting
January 15, 2019
Engineering #155153

SUBJECT: SUBMERGED LANDS EASEMENT AGREEMENT TO FRONTIER FLORIDA LLC FOR TELECOMMUNICATIONS CABLE UNDER MARSH BRANCH CREEK (CROSSING 2ND STREET)

BACKGROUND:

Frontier Florida, LLC (Frontier) has applied for marine construction Minor Work Permit (MWP) No. 18-046 from Port Tampa Bay (PTB) for the installation of a new 8-inch HDPE subaqueous horizontal directionally drilled telecommunications cable pipeline traversing under Marsh Branch Creek. As part of this proposal, Frontier is proposing a sovereign submerged lands easement from PTB associated with this new public utility pipeline.

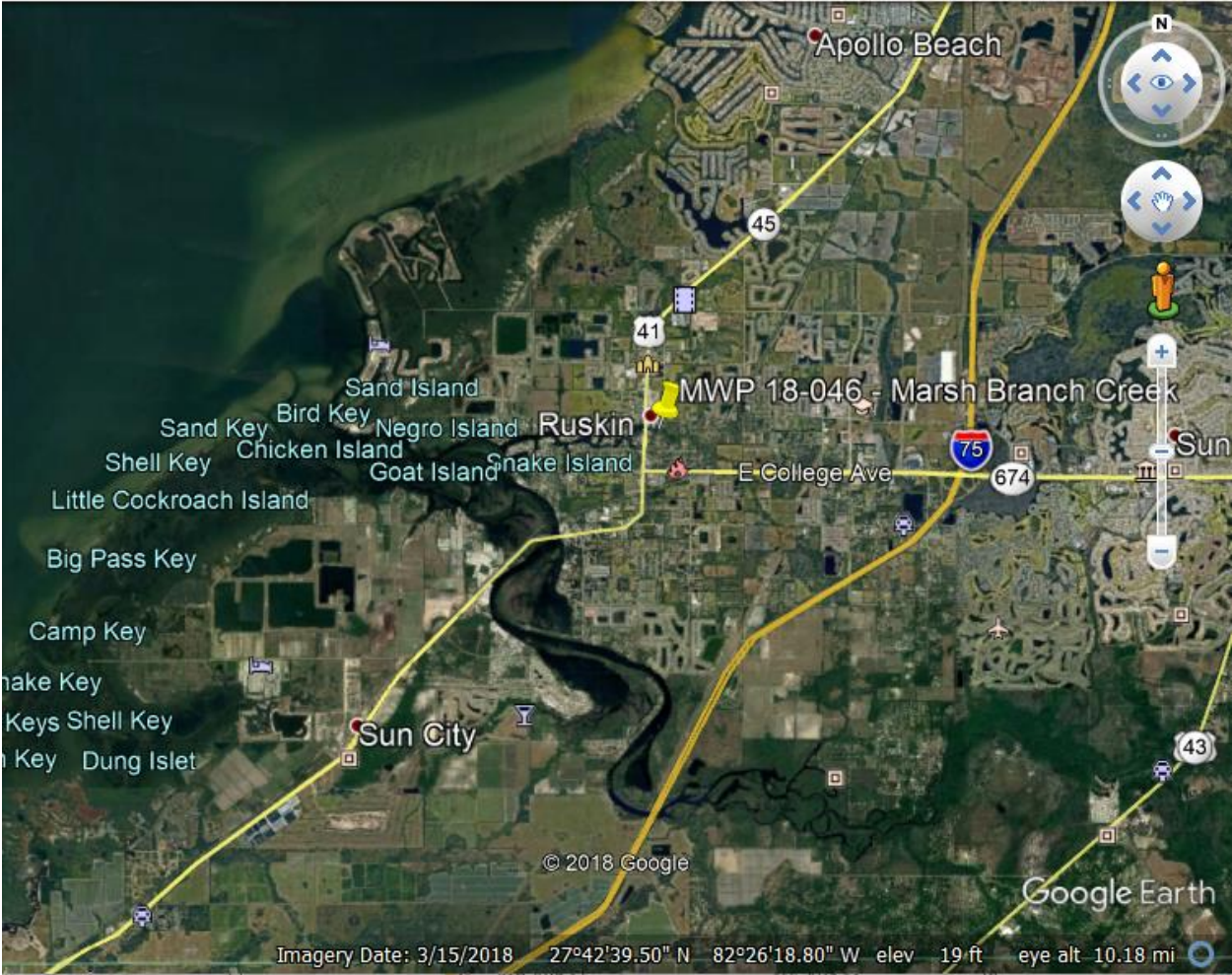
FACTS/COMMENTS:

Frontier has requested a non-exclusive submerged lands easement from PTB under an approximately 10-foot wide by 64.71 linear feet (633 SF) area under Marsh Branch Creek. The easement would be a public easement with a term of forty (40) years with a forty (40) year extension option for the purpose of constructing, repairing, and maintaining Frontier's telecommunications cable. No public hearing was required.

RECOMMENDATION:

Authorize the President/CEO, or his designee, to execute a Submerged Lands Easement with Frontier Florida, LLC in accordance with the terms set forth above, subject to review by Port counsel.

Board Meeting
January 15, 2019
Real Estate 155142



D. REGULAR AGENDA

SUBJECT: FINAL RANKING OF FIRMS FOR GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES, RFQ 001-19

BACKGROUND:

In accordance with the Florida Consultants Competitive Negotiation Act (CCNA) and the Port Tampa Bay (PTB) policy for contracting professional engineering services, PTB solicited Requests for Qualifications (RFQ) from firms interested in providing technical assistance in environmental matters, including disciplines such as site assessments, brownfield program site assessments, remediation, environmental mitigation, storm water permitting, and other general environmental engineering services. Historically, PTB has utilized two general environmental consulting services contracts to provide these services. The current contracts expire in February 2019.

PTB has maintained the environmental engineering consultant services contracts under the CCNA definition of a “continuing” contract”. Work under the contract(s) would be assigned on an as-needed basis utilizing a work order system. PTB staff has budgeted funds in the amount of \$400,000 in the FY 2019 Capital Program for this consulting service; however, there is no obligation for PTB to spend the allocated budget and the contracts are non-exclusive.

FACTS/COMMENTS:

PTB advertised an RFQ on November 16, 2018 in the Tampa Bay Times, La Gaceta, and Florida Sentinel, as well as electronically on DemandStar. On December 16, 2018, PTB received proposals from sixteen (16) firms. On January 2, 2019, the Evaluation Committee consisting of Craig Roberts, PTB Real Estate Project Manager; Craig Kurial, PTB Surveyor; and Keith Fleming, Sr. Manager of Environmental Services, Tampa International Airport evaluated the proposals based on experience and qualifications and ranked the firms as shown below:

<u>Rank</u>	<u>Firm Name</u>	<u>SBE</u>
1	Gannett Fleming, Inc.	16%
2	Aptim Environmental & Infrastructure, LLC	10%
3	GHD Services, Inc.	9%
4	Arcadis U.S., Inc.	20%
5	Terracon Consultants, Inc.	9%
6	Cardno, Inc.	9%
7	Environmental Consulting & Technology, Inc.	10%
8	Geosyntec Consultants, Inc.	12%
9	Tetra Tech, Inc.	10%
10	Intertek-Professional Service Industries, Inc.	9%
11	SCS Engineers	12%
12	Enercon Services, Inc.	12%
13	Handex Consulting & Remediation – Southeast, LLC	9%

<u>Rank</u>	<u>Firm Name</u>	<u>SBE</u>
14	Apex Companies, LLC	12%
15	Universal Engineering Sciences, Inc.	9%
16	S&ME, Inc.	9%

Gannett Fleming, Inc. and Aptim Environmental & Infrastructure, LLC are the two highest ranked firms. PTB staff recommends approving the rankings and negotiating environmental engineering consultant services contracts with substantively identical terms and conditions, including multipliers and fees, with the two top ranked firms. Should PTB staff be unable to negotiate a contract with one of the top ranked firms, negotiations would terminate and PTB staff would then undertake negotiations with the next best-qualified firm and so on until PTB staff has reached agreement with two firms for the performance of the environmental engineering consultant services with substantively identical terms and conditions.

RECOMMENDATION:

Approve the final ranking of firms for General Environmental Engineering Consulting Services Contract and authorize the Port President & CEO to negotiate with each of the two (2) top ranked firm(s), as listed above, and execute one (1) year contracts with two (2) one (1) year renewal options. Should PTB be unable to negotiate a contract with one of the top ranked firms, negotiations would terminate and PTB shall then undertake negotiations with the next best-qualified firm as set forth above, all subject to review by Port counsel.

RFQ NO. Q-001-19 GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES

PROPOSAL EVALUATION SUMMARY

	Firm Names							
Committee Member	Apex Companies, LLC	Aptim Environmental & Infrastructure	Arcadis U.S., Inc.	Cardno, Inc.	Enercon Services, Inc.	Environmental Consulting & Technology	Gannett Fleming, Inc.	Geosyntec Consultants, Inc.
Evaluator #1	12.15	4.70	2.15	6.35	7.60	6.80	1.35	5.30
Evaluator #2	11.30	7.20	6.65	5.35	12.10	10.65	1.10	8.90
Evaluator #3	10.25	2.00	7.10	6.95	10.10	5.50	5.80	9.25
Total:	33.70	13.90	15.90	18.65	29.80	22.95	8.25	23.45
Ranking:	14	2	4	6	12	7	1	8

35

	Firm Names							
Committee Member	GHD Services, Inc.	Handex Consulting & Remediation	Intertek-Professional Service Industries	S&ME, Inc.	SCS Engineers	Terracon Consultants, Inc.	Tetra Tech, Inc.	Universal Engineering Sciences, Inc.
Evaluator #1	8.90	13.15	11.60	14.00	9.40	2.35	10.40	13.90
Evaluator #2	1.85	4.70	5.40	12.90	11.75	8.75	5.65	14.25
Evaluator #3	4.35	13.10	9.75	12.15	7.00	7.35	9.90	9.55
Total:	15.10	30.95	26.75	39.05	28.15	18.45	25.95	37.70
Ranking:	3	13	10	16	11	5	9	15

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

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

PROPOSAL EVALUATION - RFQ No. Q-001-19 GENERAL ENVIROMENTAL ENGINEERING CONSULTANT SERVICES

		Firm Names								
Evaluation Criteria		Weight	Apex Companies, LLC	Aptim Environmental & Infrastructure	Arcadis U.S., Inc.	Cardno, Inc.	Enercon Services, Inc.	Environmental Consulting & Technology	Gannett Fleming, Inc.	Geosyntec Consultants, Inc.
1	Qualifications / Experience of the Respondent (Firm): <ul style="list-style-type: none"> • Experience and qualifications of the firm. • Demonstrate the firm's understanding of the work to be performed in accordance with the Description of Services and specialized experience and/or qualifications for these tasks (Section B; Paragraph 1.2 and 1.3). • Specific credit will be given for proven experience in providing similar consulting services for Port or Maritime industry clients. • Local presence - office location within 35 miles of PTB. 	25%	12	4	3	6	8	7	1	5
2	Qualifications / Experience of Key Personnel: <ul style="list-style-type: none"> • Demonstrate experience and Individual qualifications for key personnel (project manager, laboratory manager, supervisory personnel and other professional staff) who will specifically perform and/or oversee the work for specific tasks or area(s) of discipline as outlined in the Description of Services. • Highlight key personnel qualifications, credentials, competence, experience and recent / current involvement in the various types of tasks proposed. • Identify Key Personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work. and will be assigned to PTB's projects. • Identify the office location of each key personnel staff member (Project Manager must reside in office located within thirty-five (35) miles of PTB). • Provide copies of State of Florida professional engineer licenses and other relevant licenses. and certifications. 	25%	13	6	1	4	7	5	2	8 36
3	Past Performance: <ul style="list-style-type: none"> • Demonstrate past performance as it relates to the Minimum Qualifications and Description of Services in regard to preparing and responding to Requests for Additional Information (RAIs) for environmental phase 1 and phase 2 assessment; performing environmental testing; laboratory analysis of soils, water, and groundwater; ventilation system inspection & sampling, lead and asbestos surveys, evaluating land sites for environmental contamination, environmental litigation, etc. • Highlight how your firm was able to secure closure on contaminated sites within a reasonable timeframe and budget. • Consideration of references on major seaport projects or other similar marine projects. • Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions). 	25%	13	5	2	6	8	7	1	4
4	Schedule/Budget Requirements/Workload: <ul style="list-style-type: none"> • Demonstrated willingness and ability to meet and adhere to project schedules and budgets. • Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work. 	10%	13	4	3	7	9	5	1	6
5	Responder's Overall Responsiveness: <ul style="list-style-type: none"> • Overall completeness, clarity and quality of proposal. • Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent or other relevant information. 	10%	13	5	3	16	9	15	2	4
6	Volume of Work: <ul style="list-style-type: none"> • The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the past three (3) years. 	5%	1	1	1	1	1	1	1	1
Total:		100%	12.15	4.70	2.15	6.35	7.60	6.80	1.35	5.30

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

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

Evaluator Printed Name: Evaluator #1

Date: 1/2/2019

Evaluator Signature: (on file)

PROPOSAL EVALUATION - RFQ No. Q-001-19 GENERAL ENVIROMENTAL ENGINEERING CONSULTANT SERVICES

	Evaluation Criteria	Weight	Firm Names							
			GHD Services, Inc.	Handex Consulting & Remediation	Intertek-Professional Service Industries	S&ME, Inc.	SCS Engineers	Terracon Consultants, Inc.	Tetra Tech, Inc.	Universal Engineering Sciences, Inc.
1	Qualifications / Experience of the Respondent (Firm): <ul style="list-style-type: none"> • Experience and qualifications of the firm. • Demonstrate the firm's understanding of the work to be performed in accordance with the Description of Services and specialized experience and/or qualifications for these tasks (Section B; Paragraph 1.2 and 1.3). • Specific credit will be given for proven experience in providing similar consulting services for Port or Maritime industry clients. • Local presence - office location within 35 miles of PTB. 	25%	11	13	14	15	9	2	10	16
2	Qualifications / Experience of Key Personnel: <ul style="list-style-type: none"> • Demonstrate experience and Individual qualifications for key personnel (project manager, laboratory manager, supervisory personnel and other professional staff) who will specifically perform and/or oversee the work for specific tasks or area(s) of discipline as outlined in the Description of Services. • Highlight key personnel qualifications, credentials, competence, experience and recent / current involvement in the various types of tasks proposed. • Identify Key Personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work. and will be assigned to PTB's projects. • Identify the office location of each key personnel staff member (Project Manager must reside in office located within thirty-five (35) miles of PTB). • Provide copies of State of Florida professional engineer licenses and other relevant licenses. and certifications. 	25%	9	15	11	16	12	3	10	14 37
3	Past Performance: <ul style="list-style-type: none"> • Demonstrate past performance as it relates to the Minimum Qualifications and Description of Services in regard to preparing and responding to Requests for Additional Information (RAIs) for environmental phase 1 and phase 2 assessment; performing environmental testing; laboratory analysis of soils, water, and groundwater; ventilation system inspection & sampling, lead and asbestos surveys, evaluating land sites for environmental contamination, environmental litigation, etc. • Highlight how your firm was able to secure closure on contaminated sites within a reasonable timeframe and budget. • Consideration of references on major seaport projects or other similar marine projects. • Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions). 	25%	9	14	12	16	10	3	11	15
4	Schedule/Budget Requirements/Workload: <ul style="list-style-type: none"> • Demonstrated willingness and ability to meet and adhere to project schedules and budgets. • Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work. 	10%	10	14	12	15	8	2	11	16
5	Responder's Overall Responsiveness: <ul style="list-style-type: none"> • Overall completeness, clarity and quality of proposal. • Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent or other relevant information. 	10%	6	12	11	7	8	1	14	10
6	Volume of Work: <ul style="list-style-type: none"> • The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the past three (3) years. 	5%	1	1	1	1	1	1	3	1
Total:		100%	8.90	13.15	11.60	14.00	9.40	2.35	10.40	13.90

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

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

Evaluator Printed Name: Evaluator #1

Date: 1/2/2019

Evaluator Signature: (on file)

PROPOSAL EVALUATION - RFQ No. Q-001-19 GENERAL ENVIROMENTAL ENGINEERING CONSULTANT SERVICES

	Evaluation Criteria	Weight	Firm Names							Gannett Fleming, Inc.	Geosyntec Consultants, Inc.
			Apex Companies, LLC	Aptim Environmental & Infrastructure	Arcadis U.S., Inc.	Cardno, Inc.	Enercon Services, Inc.	Environmental Consulting & Technology			
1	Qualifications / Experience of the Respondent (Firm): <ul style="list-style-type: none"> • Experience and qualifications of the firm. • Demonstrate the firm's understanding of the work to be performed in accordance with the Description of Services and specialized experience and/or qualifications for these tasks (Section B; Paragraph 1.2 and 1.3). • Specific credit will be given for proven experience in providing similar consulting services for Port or Maritime industry clients. • Local presence - office location within 35 miles of PTB. 	25%	12	9	6	3	13	10	1	8	
2	Qualifications / Experience of Key Personnel: <ul style="list-style-type: none"> • Demonstrate experience and Individual qualifications for key personnel (project manager, laboratory manager, supervisory personnel and other professional staff) who will specifically perform and/or oversee the work for specific tasks or area(s) of discipline as outlined in the Description of Services. • Highlight key personnel qualifications, credentials, competence, experience and recent / current involvement in the various types of tasks proposed. • Identify Key Personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work. and will be assigned to PTB's projects. • Identify the office location of each key personnel staff member (Project Manager must reside in office located within thirty-five (35) miles of PTB). • Provide copies of State of Florida professional engineer licenses and other relevant licenses. and certifications. 	25%	12	8	9	4	12	11	1	10 38	
3	Past Performance: <ul style="list-style-type: none"> • Demonstrate past performance as it relates to the Minimum Qualifications and Description of Services in regard to preparing and responding to Requests for Additional Information (RAIs) for environmental phase 1 and phase 2 assessment; performing environmental testing; laboratory analysis of soils, water, and groundwater; ventilation system inspection & sampling, lead and asbestos surveys, evaluating land sites for environmental contamination, environmental litigation, etc. • Highlight how your firm was able to secure closure on contaminated sites within a reasonable timeframe and budget. • Consideration of references on major seaport projects or other similar marine projects. • Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions). 	25%	11	4	9	7	12	9	1	13	
4	Schedule/Budget Requirements/Workload: <ul style="list-style-type: none"> • Demonstrated willingness and ability to meet and adhere to project schedules and budgets. • Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work. 	10%	13	13	3	10	15	16	2	6	
5	Responder's Overall Responsiveness: <ul style="list-style-type: none"> • Overall completeness, clarity and quality of proposal. • Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent or other relevant information. 	10%	12	6	3	8	13	15	1	5	
6	Volume of Work: <ul style="list-style-type: none"> • The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the past three (3) years. 	5%	1	1	1	1	1	1	1	1	
Total:		100%	11.30	7.20	6.65	5.35	12.10	10.65	1.10	8.90	

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

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

Evaluator Printed Name: Evaluator #2

Date: 1/2/2019

Evaluator Signature: (on file)

PROPOSAL EVALUATION - RFQ No. Q-001-19 GENERAL ENVIROMENTAL ENGINEERING CONSULTANT SERVICES

		Firm Names								
Evaluation Criteria		Weight	GHD Services, Inc.	Handex Consulting & Remediation	Intertek-Professional Service Industries	S&ME, Inc.	SCS Engineers	Terracon Consultants, Inc.	Tetra Tech, Inc.	Universal Engineering Sciences, Inc.
1	Qualifications / Experience of the Respondent (Firm): <ul style="list-style-type: none"> • Experience and qualifications of the firm. • Demonstrate the firm's understanding of the work to be performed in accordance with the Description of Services and specialized experience and/or qualifications for these tasks (Section B; Paragraph 1.2 and 1.3). • Specific credit will be given for proven experience in providing similar consulting services for Port or Maritime industry clients. • Local presence - office location within 35 miles of PTB. 	25%	2	7	5	15	14	11	4	16
2	Qualifications / Experience of Key Personnel: <ul style="list-style-type: none"> • Demonstrate experience and Individual qualifications for key personnel (project manager, laboratory manager, supervisory personnel and other professional staff) who will specifically perform and/or oversee the work for specific tasks or area(s) of discipline as outlined in the Description of Services. • Highlight key personnel qualifications, credentials, competence, experience and recent / current involvement in the various types of tasks proposed. • Identify Key Personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work. and will be assigned to PTB's projects. • Identify the office location of each key personnel staff member (Project Manager must reside in office located within thirty-five (35) miles of PTB). • Provide copies of State of Florida professional engineer licenses and other relevant licenses. and certifications. 	25%	2	5	6	14	14	7	3	16 39
3	Past Performance: <ul style="list-style-type: none"> • Demonstrate past performance as it relates to the Minimum Qualifications and Description of Services in regard to preparing and responding to Requests for Additional Information (RAIs) for environmental phase 1 and phase 2 assessment; performing environmental testing; laboratory analysis of soils, water, and groundwater; ventilation system inspection & sampling, lead and asbestos surveys, evaluating land sites for environmental contamination, environmental litigation, etc. • Highlight how your firm was able to secure closure on contaminated sites within a reasonable timeframe and budget. • Consideration of references on major seaport projects or other similar marine projects. • Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions). 	25%	2	3	6	14	12	8	5	16
4	Schedule/Budget Requirements/Workload: <ul style="list-style-type: none"> • Demonstrated willingness and ability to meet and adhere to project schedules and budgets. • Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work. 	10%	1	5	4	7	8	12	9	11
5	Responder's Overall Responsiveness: <ul style="list-style-type: none"> • Overall completeness, clarity and quality of proposal. • Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent or other relevant information. 	10%	2	4	7	14	9	10	16	11
6	Volume of Work: <ul style="list-style-type: none"> • The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the past three (3) years. 	5%	1	1	1	1	1	1	3	1
Total:		100%	1.85	4.70	5.40	12.90	11.75	8.75	5.65	14.25

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

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

Evaluator Printed Name: Evaluator #2

Date: 1/2/2019

Evaluator Signature: (on file)

PROPOSAL EVALUATION - RFQ No. Q-001-19 GENERAL ENVIROMENTAL ENGINEERING CONSULTANT SERVICES

	Evaluation Criteria	Weight	Firm Names							
			Apex Companies, LLC	Aptim Environmental & Infrastructure	Arcadis U.S., Inc.	Cardno, Inc.	Enercon Services, Inc.	Environmental Consulting & Technology	Gannett Fleming, Inc.	Geosyntec Consultants, Inc.
1	Qualifications / Experience of the Respondent (Firm): <ul style="list-style-type: none"> • Experience and qualifications of the firm. • Demonstrate the firm's understanding of the work to be performed in accordance with the Description of Services and specialized experience and/or qualifications for these tasks (Section B; Paragraph 1.2 and 1.3). • Specific credit will be given for proven experience in providing similar consulting services for Port or Maritime industry clients. • Local presence - office location within 35 miles of PTB. 	25%	15	3	1	10	13	4	10	12
2	Qualifications / Experience of Key Personnel: <ul style="list-style-type: none"> • Demonstrate experience and Individual qualifications for key personnel (project manager, laboratory manager, supervisory personnel and other professional staff) who will specifically perform and/or oversee the work for specific tasks or area(s) of discipline as outlined in the Description of Services. • Highlight key personnel qualifications, credentials, competence, experience and recent / current involvement in the various types of tasks proposed. • Identify Key Personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work. and will be assigned to PTB's projects. • Identify the office location of each key personnel staff member (Project Manager must reside in office located within thirty-five (35) miles of PTB). • Provide copies of State of Florida professional engineer licenses and other relevant licenses. and certifications. 	25%	7	1	10	4	13	2	3	15 40
3	Past Performance: <ul style="list-style-type: none"> • Demonstrate past performance as it relates to the Minimum Qualifications and Description of Services in regard to preparing and responding to Requests for Additional Information (RAIs) for environmental phase 1 and phase 2 assessment; performing environmental testing; laboratory analysis of soils, water, and groundwater; ventilation system inspection & sampling, lead and asbestos surveys, evaluating land sites for environmental contamination, environmental litigation, etc. • Highlight how your firm was able to secure closure on contaminated sites within a reasonable timeframe and budget. • Consideration of references on major seaport projects or other similar marine projects. • Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions). 	25%	10	1	10	10	3	7	8	5
4	Schedule/Budget Requirements/Workload: <ul style="list-style-type: none"> • Demonstrated willingness and ability to meet and adhere to project schedules and budgets. • Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work. 	10%	12	1	15	4	15	7	3	8
5	Responder's Overall Responsiveness: <ul style="list-style-type: none"> • Overall completeness, clarity and quality of proposal. • Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent or other relevant information. 	10%	10	6	3	5	13	15	2	4
6	Volume of Work: <ul style="list-style-type: none"> • The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the past three (3) years. 	5%	1	1	1	1	1	1	1	1
Total:		100%	10.25	2.00	7.10	6.95	10.10	5.50	5.80	9.25

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

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

Evaluator Printed Name: Evaluator #3

Date: 1/2/2019

Evaluator Signature: (on file)

PROPOSAL EVALUATION - RFQ No. Q-001-19 GENERAL ENVIROMENTAL ENGINEERING CONSULTANT SERVICES

	Evaluation Criteria	Weight	Firm Names							
			GHD Services, Inc.	Handex Consulting & Remediation	Intertek-Professional Service Industries	S&ME, Inc.	SCS Engineers	Terracon Consultants, Inc.	Tetra Tech, Inc.	Universal Engineering Sciences, Inc.
1	Qualifications / Experience of the Respondent (Firm): <ul style="list-style-type: none"> • Experience and qualifications of the firm. • Demonstrate the firm's understanding of the work to be performed in accordance with the Description of Services and specialized experience and/or qualifications for these tasks (Section B; Paragraph 1.2 and 1.3). • Specific credit will be given for proven experience in providing similar consulting services for Port or Maritime industry clients. • Local presence - office location within 35 miles of PTB. 	25%	2	15	5	15	7	8	6	10
2	Qualifications / Experience of Key Personnel: <ul style="list-style-type: none"> • Demonstrate experience and individual qualifications for key personnel (project manager, laboratory manager, supervisory personnel and other professional staff) who will specifically perform and/or oversee the work for specific tasks or area(s) of discipline as outlined in the Description of Services. • Highlight key personnel qualifications, credentials, competence, experience and recent / current involvement in the various types of tasks proposed. • Identify Key Personnel associated with the projects profiled in Form 6 who are still employed with the firm performing similar work. and will be assigned to PTB's projects. • Identify the office location of each key personnel staff member (Project Manager must reside in office located within thirty-five (35) miles of PTB). • Provide copies of State of Florida professional engineer licenses and other relevant licenses. and certifications. 	25%	10	15	10	15	12	8	6	5 41
3	Past Performance: <ul style="list-style-type: none"> • Demonstrate past performance as it relates to the Minimum Qualifications and Description of Services in regard to preparing and responding to Requests for Additional Information (RAIs) for environmental phase 1 and phase 2 assessment; performing environmental testing; laboratory analysis of soils, water, and groundwater; ventilation system inspection & sampling, lead and asbestos surveys, evaluating land sites for environmental contamination, environmental litigation, etc. • Highlight how your firm was able to secure closure on contaminated sites within a reasonable timeframe and budget. • Consideration of references on major seaport projects or other similar marine projects. • Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions). 	25%	4	13	15	12	2	6	15	15
4	Schedule/Budget Requirements/Workload: <ul style="list-style-type: none"> • Demonstrated willingness and ability to meet and adhere to project schedules and budgets. • Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work. 	10%	2	13	10	6	10	10	15	5
5	Responder's Overall Responsiveness: <ul style="list-style-type: none"> • Overall completeness, clarity and quality of proposal. • Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent or other relevant information. 	10%	1	10	12	10	7	8	15	15
6	Volume of Work: <ul style="list-style-type: none"> • The objective is effecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the past three (3) years. 	5%	1	1	1	1	1	1	3	1
Total:		100%	4.35	13.10	9.75	12.15	7.00	7.35	9.90	9.55

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

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

Evaluator Printed Name: Evaluator #3

Date: 1/2/2019

Evaluator Signature: (on file)

SUBJECT: LEASE AGREEMENT WITH CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC

BACKGROUND:

Cemex Construction Materials Florida, LLC (Cemex) leases two sites at Port Tampa Bay (PTB), including a cement terminal at Berth 3. Due to increasing demand for cement and other cementitious products, Cemex desires to lease additional land at PTB for handling of cement products.

FACTS/COMMENTS:

PTB staff and Cemex have negotiated the following terms for a lease agreement:

Premises: Approximately four and 94/100th (4.94) acres of land at Pendola.

Use: Solely for the construction and operation of a Ready Mix concrete plant and the handling of cementitious materials, including without limitation, cement, fly ash, industrial slag, limestone fines and silica fume.

Term: An initial term of twenty years with two lease extension options of ten years each.

Rent: Rent for the lease term would be as follows:

Lease Year 1: \$13,500.00 per acre annually or \$66,690.00

Lease Year 2: \$50,000.00 per acre annually or \$247,000.00

Lease Years 3 - 20: Rent would be based on the Rent for Lease Year 2 as adjusted by the increase in the CPI but not less than 0%.

Extension Options: Rent would be based upon the fair market value as determined by an appraisal.

ATG: The minimum Annual Tonnage Guarantee (ATG) would be 200,000 tons beginning July 1, 2020. In the event of a shortfall at the 4.94 acre premises, Cemex would be able to apply any excess in their Berth 3 lease ATG to any 4.94 acre shortfall.

Other: Cemex would take the Premises "AS-IS" and would be responsible for all utilities, real estate taxes, site improvements, insurance, maintenance of the Premises, and compliance with seaport security laws and all other applicable regulations and laws.

Public

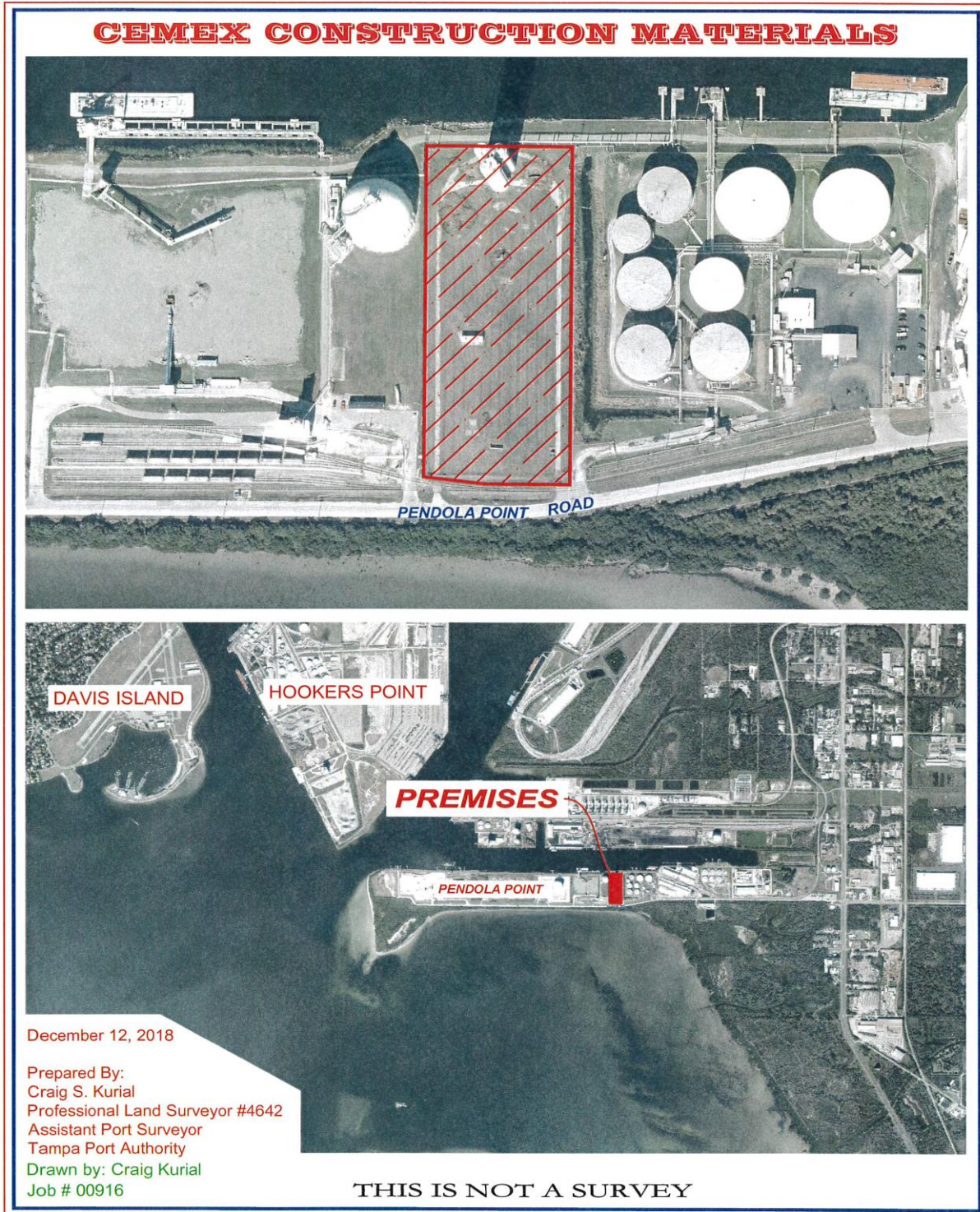
Hearing: PTB held a public hearing on January 4, 2019 and there were no public comments.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a lease agreement with Cemex Construction Materials Florida, LLC, subject to the terms described above and review by Port counsel.

Board Meeting
January 15, 2019
Real Estate 155131

Exhibit "A"





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: January 9, 2019

Subject: Lease Agreement with Cemex Construction Materials Florida, LLC - Public Hearing

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Friday, January 4, 2019 at 10:37 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

Heather Eblin-Crowe
Hearing Officer

Date 01/09/2019

I hereby concur with the Hearing Officer's statement and recommend the President and CEO request approval by the Tampa Port Authority Board of Commissioners to approve the Lease Agreement between Port Tampa Bay and Cemex Construction Materials Florida, LLC.

Craig Roberts
Real Estate Project Manager

Date 01/09/2019

Attachments

PUBLIC HEARING TRANSCRIPT
January 4, 2019 at 10:37 a.m.
Lease Agreement between Port Tampa Bay and
Cemex Construction Materials Florida, LLC

ATTENDEES

Craig Roberts – Port Tampa Bay
Lane Ramsfield – Port Tampa Bay

HEARING OFFICER

Heather Eblin-Crowe

1 **MS. EBLIN-CROWE:**

2
3 Good morning. Today is Friday, January 4, 2019 and this public hearing is called
4 to order at 10:37 a.m. This hearing is held under the authority and pursuant to Chapter
5 95-488 of the Laws of Florida. The purpose of the hearing is to hear comments from the
6 general public and interested parties regarding the following:
7

8 **LEASE AGREEMENT WITH**
9 **CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC**
10

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

17 **MR. ROBERTS:**
18

19 Cemex Construction Materials Florida, LLC leases two sites at Port Tampa Bay.
20 One of the sites operates as a cement handling terminal at Berth 3. Due to increasing
21 demand for cement and other cementitious products, Cemex desires to lease additional
22 land at Port Tampa Bay for handling of cement products. Cemex and Port Tampa Bay
23 have agreed on the following terms for approximately five acres of land at Pendola Point
24 in Hillsborough County, Florida.
25

26 The premises would consist of approximately four and 94/100th (4.94) acres of
27 land at Pendola Point, as outlined on attached Exhibit "A".
28

29 The premises would be used solely for the handling of cementitious materials,
30 including but not limited to cement, fly ash, industrial slag, limestone fines and silica fume.
31 The agreement would also allow for the construction and operation of a Ready Mix
32 concrete plant.
33

34 The initial term of the lease would be for twenty years with two lease extension
35 options of ten years each.
36

37 The rent for lease year one would be \$13,500 per acre annually or \$66,690. Rent
38 for lease year two would be \$50,000 per acre annually or \$247,000. Rent for lease years
39 three through twenty would be based on the rent for lease year two as adjusted by the
40 increase in the CPI, but not less than 0%. Rent during the Extension Options would be
41 based upon the fair market value as determined by an appraisal.
42

43 The minimum Annual Tonnage Guarantee would be 200,000 tons beginning July
44 1, 2020. In the event of a shortfall at the 4.94 acre premises, Cemex would be able to

1 apply any excess in their Berth 3 lease Annual Tonnage Guarantee to any 4.94 acre
2 shortfall.

3
4 Cemex would take the Premises "AS-IS" and would be responsible for all utilities,
5 real estate taxes, site improvements, insurance, maintenance of the Premises, and
6 compliance with seaport security laws and all other applicable regulations and laws.

7
8 At this time, I would like to offer into the record Exhibit No. 1, which is the legal ad
9 that appeared in the December 14, 2018 issue of the Tampa Bay Times advising of this
10 public hearing, along with Exhibit "A," which is an aerial view depicting the premises.

11
12 These are the only exhibits to be offered into the record.

13
14 That is all.

15
16 **MS. EBLIN-CROWE:**

17
18 Thank you Mr. Roberts. I will accept these exhibits and they will be entered into
19 the record as presented.

20
21 At this time we will take comments concerning this issue.

22
23 Are there any comments? Hearing none.

24
25 A transcript will be made and furnished to the Port Authority Staff. The Staff will
26 make a recommendation to our Board of Commissioners, which will meet on January 15,
27 2019. The Staff recommendation will be available on January 9, 2019. If there is nothing
28 else to come before this hearing, I declare this hearing closed at 10:41 a.m.

29
30
31
32
33 I, Heather Eblin-Crowe, have read and approve the form of the attached transcript
34 of the January 4, 2019 public hearing for the Lease Agreement between Port Tampa Bay
35 and Cemex Construction Materials Florida, LLC.

36
37 Dated this 9th day of January, 2019.

38
39 

40 Heather Eblin-Crowe
41 Public Hearing Officer
42

SIGN-IN SHEET

PUBLIC HEARING FOR

CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC - LEASE AGREEMENT

Friday, January 4, 2019 @ 10:30 A.M.

PLEASE PRINT THE FOLLOWING INFORMATION

	YOUR NAME (Please print)	COMPANY NAME (Please print full company name)	COMPLETE COMPANY ADDRESS (Please print full company address)	Do you plan to comment?
1.	LANE RAMSFIELD	PORT TAMPA BAY	1101 CHANNELSIDE DR TAMPA FL	NO
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				

**SUBJECT: WORK AUTHORIZATION TO MOFFATT & NICHOL FOR
CONSULTANT SERVICES FOR BERTH 211 UPLAND
IMPROVEMENTS**

BACKGROUND:

The Port Tampa Bay (PTB) FY 2019 Capital Improvements Program includes a \$13.15-million project to improve up to 25-acres of upland cargo area adjacent to Berth 211 for container handling and storage. The construction project is scheduled to be completed this year. The improvements should help provide more efficient container handling with the expected increase in container volumes with the new Asia service coming on line this month.

The PTB Board authorized at its June 21, 2016 meeting an initial work order with Moffatt and Nichol (M&N) in the amount of \$350,000 to perform the engineering design and permitting services for this project. This is a Florida Department of Transportation grant funded project with 50:50 matching funds and a grant deadline of December 31, 2019 for project completion. This construction project is currently out for bids. PTB staff anticipates presenting a contract award for the project to the PTB Board for approval at the February Board Meeting.

FACTS/COMMENTS:

The project limits have been adjusted during the past two years to accommodate the location of the Radiation Portal Monitors Project at the container gate exit. Numerous design revisions were needed to optimize the container yard for Ports America's current operation and to provide flexibility for future growth. This has required additional design work (planning, civil, and electrical) from M&N for the project. In addition, PTB staff has requested a proposal from M&N for additional engineering services for review and approval of shop drawings, problem solving, and limited Construction Engineering Inspections (CEI) during construction.

Staff recommends approval of an additional work authorization to M&N for the additional engineering services referenced above in amount not to exceed \$240,000 for this project. This additional cost is within the Port President & CEO's \$250,000 approval limit. However, Board approval is requested because it exceeds the approval limit when combined with the original work authorization.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a work authorization under the General Engineering Consultancy Agreement with Moffatt & Nichol in the additional amount not to exceed \$240,000 for the additional engineering services needed for the Berth 211 Upland Improvements Project as referenced above, subject to final review by Port counsel.

Board Meeting
January 15, 2019
Engineering #155155



**SUBJECT: PORT ADMINISTRATION BUILDING ROOF REPLACEMENT UNDER
ON-CALL SERVICES CONTRACT NO. 18-00218-01**

BACKGROUND:

The existing modified bitumen roof at Port Tampa Bay's (PTB) Administration Building, 1101 Channelside Drive, is now 20 years old. The average life expectancy of a modified bitumen roof in Florida is 20 years. The roof is now at the end of its useful life and is starting to leak.

FACTS/COMMENTS:

Reno Building, LLC (Reno), is a Tampa based Small Business Enterprise construction company. PTB entered into On-Call Services Contract No. 18-00218-01 with Reno pursuant to authorization by the PTB Board at its May 15, 2018 PTB Board meeting. Reno bid the roof replacement and obtained bids from four (4) roofing companies. The lowest bid was \$419,255 from McEnany Roofing. McEnany has performed work at Cruise Terminal 2 and performed the work well.

Staff recommends approval of a work authorization to Reno for the work referenced above in amount not to exceed \$498,769, which includes Reno's management and overhead (\$55,763), and a 5% contingency (\$23,751) to remedy any unforeseen conditions that may arise.

At the September 18, 2018 PTB Board meeting, the PTB Board approved \$2 million of Capital Improvement Funds for the On-Call Services Contracts, therefore, no additional funds are needed for this work authorization.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a work authorization under the On-Call Services Contract no. 18-00218-01 with Reno Building, LLC in the amount not to exceed \$498,769 for the roof replacement needed at 1101 Channelside Drive, subject to final review by Port counsel.

Board Meeting
January 15, 2019
Engineering #155205



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 DECEMBER 31, 2018

YEAR-TO-DATE LEGAL FEES AND EXPENSES

Vice President - Finance	FY 2019 Budget	FY 2019 Actual
• Bond Counsel -	\$ 60,000.00	\$ 0.00
• HCPD Series 2018A/2018B Bonds	<u>\$ 0.00</u>	<u>\$ 0.00</u>
Year-to-Date FY 2018-19	<u><u>\$ 60,000.00</u></u>	<u><u>\$ 0.00</u></u>
[Under Budget FY2019 – \$60,000.00]		

Principal Counsel	FY 2019 Budget	FY 2019 Actual
• Price Waterhouse Coopers LLP	\$ 15,000.00	\$ 0.00
• Trenam Law	\$ 50,000.00	\$ 0.00
• Venable LLP	\$ 6,000.00	\$ 0.00
• Employment / Labor	\$ 23,000.00	\$
• Environmental	\$ 23,000.00	\$ 63.00
• General Support / Litigation	\$ 20,000.00	\$ 3,750.00
• Hearing Master	\$ 20,000.00	\$
• Personal Injury	<u>\$ 40,000.00</u>	<u>\$ 1,790.00</u>
Year-To-Date FY 2018-19	<u><u>\$197,000.00</u></u>	<u><u>\$ 5,603.00</u></u>
[Under Budget FY2019 \$191,397.00]		

FY 2019 Total Legal Fees and Expenses **\$ 5,603.00**

VICE PRESIDENT – FINANCE:

BOND COUNSEL

<u>Outside Counsel / Matter</u>	<u>December</u>	<u>Cumulative FY To Date</u>
Bryant Miller Olive		
- General Services/Debt Issuance		
- HCPD Revenue Bonds Series 2018A/2018B		

PRINCIPAL COUNSEL:

LITIGATION AND GENERAL LEGAL SUPPORT

<u>Outside Counsel / Matter</u>	<u>December</u>	<u>Cumulative FY To Date</u>
Gray Robinson		
- General		
- Unit Price Bid		
- Channelside Bay Mall [14]		
- Service Mark [24] <i>Spoil You</i>		
- Service Mark [33] <i>PTB</i>		
- General		
Smolker Bartlett Loeb Hinds & Thompson		
- HCPA	\$ 3,750.00	\$ 3,750.00

EMPLOYMENT / LABOR LEGAL SUPPORT

Outside Counsel / Matter	December	Cumulative FY To Date
Gray Robinson		
- General		
- Emp Ben [22]		
Mandelbaum Fitzsimmons		
- General		
- Employment [EC]		

ENVIRONMENTAL LEGAL SUPPORT

Outside Counsel / Matter	December	Cumulative FY To Date
Gramling Environmental Law		
- General		
- Tampa Scrap		
- Port Ybor		
- MOA FDEP		\$ 63.00

HEARING MASTER

Outside Counsel / Matter	December	Cumulative FY To Date
-		

PERSONAL INJURY LEGAL SUPPORT

Outside Counsel / Matter	December	Cumulative FY To Date
Bush Graziano Rice & Platter		
- PI – JHS	\$ 67.50	\$ 67.50
- PI – M/M R	\$ 67.50	\$ 67.50
- PI – DB		\$ 180.00
GrayRobinson PA		
- PI – SB	\$ 75.00	\$ 1,475.00

TAMPA PORT AUTHORITY
Monthly Aged Receivables
December 31, 2018

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Port Fees						
Q416	AA METALS INC	900.29	-	-	-	900.29
S036	ALTAMAR SHIPPING	240.00	-	-	-	240.00
Q023	ALTAMAR SHIPPING SERVICE	(104.30)	-	-	-	(104.30)
T012	AMALIE OIL COMPANY	6,928.18	-	-	-	6,928.18
A470	AMERICAN MARINE AGENCIES	4,997.18	89,705.36	-	-	94,702.54
A415	AMERICAN VICTORY MARINERS	40.59	-	-	-	40.59
D054	ANCHOR SANDBLASTING AND COATINGS, INC	80.00	-	-	-	80.00
A012	BOUCHARD TRANSPORT CO	12,889.50	9,582.64	-	-	22,472.14
T201	BUCKEYE TERMINALS, LLC	18,702.33	-	-	-	18,702.33
A514	BUCKEYE TERMINALS, LLC.	-	20.00	-	-	20.00
T003	CARGILL INC	(54.87)	-	-	-	(54.87)
D049	CARGILL SALT	53.00	-	-	-	53.00
T131	CARNIVAL CRUISE LINES	532,229.36	-	-	-	532,229.36
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	19,249.26	5,368.65	-	181.79	24,799.70
T014	CENTRAL FLORIDA PIPELINE LLC	373,957.65	-	-	-	373,957.65
T109	CITRUS PRODUCTS	48,085.36	225.73	610.62	319.62	49,241.33
D047	CITY OF TAMPA	860.00	-	-	-	860.00
D048	CITY OF TAMPA TRANSPORTATION/STORMWATER SERVICES	180.00	-	-	-	180.00
A423	DANN OCEAN TOWING, INC	341.04	-	-	-	341.04
D063	DAVIS INDUSTRIAL	80.00	40.00	-	-	120.00
D059	DILLON LOGISTICS INC	200.00	-	-	-	200.00
A084	DIVERSIFIED MARINE TECH	377.00	-	-	-	377.00
D062	FEDERAL MARINE TERMINALS	20.00	-	-	-	20.00
A031	FILLETTE GREEN & CO, INC	12,353.62	308.00	275.00	-	12,936.62
T132	FLORIDA AQUARIUM	469.00	469.00	-	-	938.00
D052	FLORIDA DIRT SOURCE LLC	(460.00)	-	-	-	(460.00)
Q097	FRONTIER LOGISTICS SERVICES	(0.02)	675.77	-	-	675.75
A429	GAC SHIPPING (USA) INC	44,914.20	-	-	-	44,914.20
T185	GAETANO CACCIATORE INC	481,351.69	-	-	-	481,351.69
S043	GLOBAL DISTRIBUTION INC	50.00	-	-	-	50.00
D064	GULF COAST INDUSTRIAL CONTRACTORS LLC	20.00	-	-	-	20.00
A264	GULF MARINE REPAIR INC	5,116.04	-	-	-	5,116.04
T063	GULF SULPHUR SERVICES	8,168.96	-	-	-	8,168.96

TAMPA PORT AUTHORITY
Monthly Aged Receivables
December 31, 2018

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T189	HOLLAND AMERICA LINE	65,301.16	-	-	-	65,301.16
A496	INTERCRUISES SHORESIDE & PORT SERVICES	-	-	-	500.00	500.00
A040	INTERNATIONAL SHIP MANAGEMENT & AGENCY SERVICES	617.00	-	-	-	617.00
A078	INTERNATIONAL SHIP REPAIR	243.55	4,236.80	-	-	4,480.35
Q418	JW ALLEN & CO.	141.81	-	-	-	141.81
A350	KIMMINS CONTRACTING	140.00	-	-	-	140.00
D036	KINDER MORGAN BULK	40.00	-	-	-	40.00
T116	KINDER MORGAN BULK/TBS	1,481.09	377.00	-	-	1,858.09
A003	KIRBY OFFSHORE MARINE	5,062.55	-	-	-	5,062.55
A248	LA CARRIERS, LLC	2,432.88	260.04	-	-	2,692.92
T319	LINEA PENINSULAR, INC	8,173.33	-	-	-	8,173.33
Q399	LIVINGSTON INTERNATIONAL - VA	-	-	-	100.74	100.74
Q122	LOCKWOOD INTERNATIONAL SERVICES	(3.32)	-	-	-	(3.32)
T308	LOGISTEC GULF COAST LLC	20,825.47	4,980.65	-	-	25,806.12
S049	MARDOT LOGISTICS INC	1,120.00	-	-	-	1,120.00
A360	MARTIN GAS MARINE	12,254.22	1,106.00	-	-	13,360.22
T135	MARTIN MARIETTA AGGREGATES	38,063.79	-	-	-	38,063.79
T134	MARTIN OPERATING PARTNERSHIP	8,911.95	193.59	-	-	9,105.54
A016	MARTIN PRODUCT SALES LLC	377.25	-	-	-	377.25
Q364	MARUBENI ITOCHU STEEL AMERICA INC (TX)	261.95	17,463.15	-	-	17,725.10
Q402	MASTER PIPE DISTRIBUTION	1,386.20	-	-	-	1,386.20
T199	MEDITERRANEAN SHIPPING CO./CHARLESTON	45,820.00	19,477.50	-	-	65,297.50
Q383	MERFISH PIPE & SUPPLY	1,500.27	-	-	-	1,500.27
Q158	METALLIA, A DIVISION OF HARTREE PARTNERS LP	2,058.13	-	-	-	2,058.13
A053	MORAN TOWING CORPORATION	11,684.28	120.00	-	-	11,804.28
A430	MORAN-GULF SHIPPING AGENCIES	31,090.14	-	-	-	31,090.14
T002	MOSAIC CROP NUTRITION, LLC	11,916.47	-	-	-	11,916.47
T011	MURPHY OIL USA INC	24,584.10	2,848.24	208.84	-	27,641.18
A486	NORTH AMERICAN GENERAL AGENTS	9,407.41	-	-	-	9,407.41
A071	NORTON LILLY INTERNATIONAL	202,686.97	-	-	-	202,686.97
A439	NOVA INTERNATIONAL SHIPPING	5,930.40	-	-	-	5,930.40
A464	NYK LINE (NA) INC.	7,455.07	-	-	-	7,455.07
A069	OSG AMERICA INC	139.00	-	-	-	139.00
T064	PASCO TERMINALS INC	193,234.22	-	-	-	193,234.22

TAMPA PORT AUTHORITY
Monthly Aged Receivables
December 31, 2018

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T205	PLAINS LPG SERVICES, L.P.	-	-	-	124.25	124.25
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	340.61	-	-	-	340.61
S039	PORTS AMERICA	10.00	-	-	-	10.00
T006	PORTS AMERICA	8,050.66	67.03	-	-	8,117.69
T182	PORTS AMERICA	10,760.55	-	-	-	10,760.55
T182I	PORTS AMERICA (INTERNATIONAL)	(2.30)	-	-	-	(2.30)
Q359	POSCO AAPC	613.38	-	-	333.35	946.73
A283	PRO TRANSPORT INC, TAMPA	(200.00)	-	-	-	(200.00)
T292	PURAGLOBE FLORIDA LLC	3,107.07	3,107.07	207,137.78	-	213,351.92
Q012	R W SMITH & COMPANY	342.98	-	-	-	342.98
Q371	SAMSUNG C&T AMERICA, INC	2,397.60	-	-	-	2,397.60
A064	SAVAGE & SON, AR	167,272.88	-	-	-	167,272.88
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	10,068.58	-	-	-	10,068.58
A065	SEA & LAND SHIPPING	52,773.31	-	-	-	52,773.31
A400	SEABULK TANKERS INC	811.07	-	-	-	811.07
Q417	SK NETWORKS AMERICA INC	-	1,830.22	-	-	1,830.22
S061	SOUTH BAY DISTRIBUTION CO. INC.	(56.00)	-	-	-	(56.00)
S042	SOUTHERN WASTE SERVICES INC	-	-	16.00	-	16.00
Q419	STAZ USA	149.77	-	-	-	149.77
Q396	SUMMIT GLOBAL TRADING	202.08	-	-	-	202.08
T137	TAMPA JUICE SERVICE INC	2,390.57	-	-	-	2,390.57
T021	TAMPA PORT SERVICES, LLC	16,947.13	8,120.25	-	-	25,067.38
A384	TAMPA SHIP LLC	1,020.00	-	-	-	1,020.00
D065	THE LANE CONSTRUCTION CORPORATION	180.00	40.00	-	-	220.00
T173	TITAN FLORIDA LLC	45,786.69	-	-	-	45,786.69
T193	TITAN METAL SERVICE, INC.	5,814.38	4,888.54	-	-	10,702.92
Q415	TITAN STEEL CORPORATION	310.90	-	-	-	310.90
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	45,508.91	7,040.72	-	-	52,549.63
A497	TRANS-ATLANTIC AGENCIES INC	73,833.33	-	-	-	73,833.33
T197	TRANSFLO TERMINAL SERVICES, INC.	84,537.05	-	-	-	84,537.05
T321	TRANSGULF LLC	23,489.97	21,993.10	-	-	45,483.07
T020	TRANSMONTAIGNE INC	89,019.09	-	-	-	89,019.09
S021	TRX SOUTHEAST (TAMPA #770)	50.00	-	-	-	50.00
T311	TTI Holdings, Inc.	20.00	-	-	-	20.00

TAMPA PORT AUTHORITY
Monthly Aged Receivables
December 31, 2018

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A465	VALLS SHIPPING COMPANY	104,932.26	-	-	-	104,932.26
M084	VANE BROTHERS	448.00	-	-	-	448.00
T119	VULCAN MATERIALS COMPANY	49,913.90	-	-	-	49,913.90
A532	WORLD FUEL SERVICES, INC.	380.89	25,740.66	-	-	26,121.55
T056	YARA NORTH AMERICA INC	2,139.04	-	-	-	2,139.04
T171	ZIM ISRAELI NAVIGATION COMPANY	82,947.00	62,005.00	-	-	144,952.00
Subtotal Port Fees		\$ 3,172,883.75	\$ 292,290.71	\$ 208,248.24	\$ 1,559.75	\$ 3,674,982.45

Lease Charges

L045	AMALIE OIL	-	210.85	-	-	210.85
L320	APS EAST COAST, INC DBA AMPORTS, INC	33,994.21	-	-	-	33,994.21
L296	BATSON-COOK CO.	-	20.00	-	-	20.00
L243	BBC ROCKY POINT, LLC	902.52	-	-	-	902.52
L272	BRONCO TRANSPORT INC	107.53	-	-	-	107.53
L207	CARGILL INC SALT FACILITY	(299.40)	-	-	-	(299.40)
L277	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	81,642.37	-	-	-	81,642.37
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	(215.58)	-	-	-	(215.58)
L087	CHILI PEPPER OF ROCKY POINT INC	519.69	-	-	-	519.69
L198	CULBREATH KEY BAYSIDE CONDO ASSOC.	9,941.50	-	-	-	9,941.50
L268	DANIEL, IAN & LORNA	-	1,357.68	-	-	1,357.68
L044	DIVERSIFIED MARINE TECH	15,931.15	-	-	-	15,931.15
L124	GULF MARINE REPAIR INC	331,774.07	-	-	-	331,774.07
L287	HCP ASSOCIATES, INC	20.00	-	-	-	20.00
L313	JIAN LU AND JINLI XIE	1,146.51	-	-	-	1,146.51
L327	LENNAR HOMES LLC	-	10,000.00	-	-	10,000.00
L308	LOGISTEC GULF COAST LLC	60.00	20.00	-	-	80.00
L173	MARTIN OPERATING PARTNERSHIP	225.91	-	-	-	225.91
L010	MOSAIC CROP NUTRITION, LLC	(7.82)	-	-	-	(7.82)
L257	NEW PORT TAMPA PROPERTY, LLC	44,083.41	10,000.00	-	-	54,083.41
L324	NEXLUBE OPERATING, LLC	6,408.00	-	-	-	6,408.00
L291	ONLINE TRANSPORT INT'L LLC	25,254.00	-	-	-	25,254.00
L224	PASCO TERMINALS	3,122.46	61.22	-	-	3,183.68
L104	PENINSULA PROPERTY HOLDINGS VIII, LLC	14,409.93	-	-	-	14,409.93
L205	PLAINS LPG SERVICES, LP	113.42	7,561.44	-	85.91	7,760.77
		60				

TAMPA PORT AUTHORITY
Monthly Aged Receivables
December 31, 2018

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	(984.02)	-	-	-	(984.02)
L049	TAMPA PORT SERVICES, LLC	(21.34)	-	-	-	(21.34)
L295	THE FLORIDA AQUARIUM	634.46	-	-	-	634.46
L269	TITAN METAL SERVICE, INC.	8,828.20	8,749.85	689.79	-	18,267.84
L311	TTI Holdings, Inc.	31,102.87	-	-	-	31,102.87
Subtotal Lease Charges		\$ 608,694.05	\$ 37,981.04	\$ 689.79	\$ 85.91	\$ 647,450.79
<u>Accounts in Litigation/Renegotiation/Bankruptcy</u>						
A417	SULPHUR CARRIERS	70.74	70.74	70.74	6,602.44	6,814.66
A034	UNITED OCEAN SHIPPING	1,279.35	667.35	667.35	63,391.72	66,005.77
Subtotal Accounts in Litigation/Renegotiation/Bankruptcy		\$ 1,350.09	\$ 738.09	\$ 738.09	\$ 69,994.16	\$ 72,820.43
Total Aged Receivables as of December 31, 2018		\$ 3,782,927.89	\$ 331,009.84	\$ 209,676.12	\$ 71,639.82	\$ 4,395,253.67

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
12/31/18

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	119,164	47.7%
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	107,508	90.8%
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	5,860	8.3%
Video Production Services	Shooting Stars Post Inc (year 2)	17-30	17/18/17	\$ 75,000	62,642	83.5%
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	203,500	100.0%
Landscaping Services	South Shore Landscape and Lawn Inc. (year 3)	16-05	09/15/15	\$ 76,000	71,011	93.4%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)(year 3)	19-05	08/21/18	\$ 110,669	27,827	25.1%
Uniformed Security Guard Services	G4S Security Solutions (Year 3)	16-08	12/15/15	\$ 2,611,500	1,727,606	66.2%
Security System Maintenance & Repair	GSA Security	16-09	12/15/15	\$ 1,052,496	469,804	44.6%
Copier Leases (8 copiers)	Ricoh Americas Corporation	16-11	10/20/15	\$ 180,000	141,034	78.4%
Maintenance plan on PARCs system	Amano McGann	16-11	04/19/16	\$ 166,416	-	0.0%
SBE Uniformed Security Guard Service	Martinez & Company (year 2)	16-14	07/19/16	\$ 190,000	20,579	10.8%
Real Estate Consulting Services	CBRE, Inc.	16-17	08/16/16	\$ 104,000	23,335	22.4%
Government Relations Consultant Services	Van Scoyoc & Associates	16-18	09/20/16	\$ 90,000	82,500	91.7%
State Legislative Services	Ballard Partners (year 2)	16-23	08/16/16	\$ 90,000	60,000	66.7%
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	50,000	83.3%
Employee Dental Plan	Anchor Benefit Consulting	16-26	08/16/16	\$ 42,000	37,906	90.3%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	16-27	08/16/16	\$ 295,000	215,088	72.9%
Website Development & Website Hosting Services	GSL Solutions	17-03	10/18/16	\$ 110,000	106,275	96.6%
Janitorial Services	ASK Solutions; All Southern Cleaning	17-08	09/20/16	\$ 446,000	364,584	81.7%
GIS Enterprise Managed Cloud Servies	Timmons Group	17-09	11/15/16	\$ 125,000	61,948	49.6%
Law Enforcement Services	Hillsborough County Sheriff's Office	18/10	01/16/18	\$ 2,241,719	1,174,851	52.4%
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:				\$ 9,374,188	\$ 5,470,559	
CONTINUING ANNUAL CONTRACTS:						
Disaster Recovery services	Belfor USA Group (Year 1)	18-22	04/17/18	\$ 30,000	\$ -	0.0%
Continuing Repair / Improvements Contracts	Various	17-01	09/20/16	\$ 3,700,000	\$ 3,221,811	87.1%
Professional Service Contracts	Various	18-02	07/24/17	\$ 2,600,000	\$ 1,395,222	53.7%
Professional Service Contracts	Various	17-02	09/20/16	\$ 3,540,000	\$ 1,581,587	44.7%
CONTINUING ANNUAL CONTRACTS:				\$ 9,870,000	\$ 6,198,620	

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
12/31/18

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
CONSTRUCTION AND CAPITAL CONTRACTS:						
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	1,812,159	89.4%
Southbay Development Phase I - Kracker Avenue Widening	Alto Construction Co	17-05	10/16/16	\$ 1,473,224	1,374,844	93.3%
Berth 302 Improvements	GLF Construction Corp	17-06	12/20/16	\$ 14,451,058	13,750,276	95.2%
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	469,095	87.8%
Berth 219 Wharf Extension	Shoreline Construction	17-20	08/15/17	\$ 8,606,303	2,911,757	33.8%
Southbay Access Road & Security Fencing	Alto Construction Co	17-23	09/19/17	\$ 699,259	591,639	84.6%
Building to house PTB security command vehicle and intrusion barriers	Austin Construction Group	17-24	09/19/17	\$ 442,610	334,169	75.5%
Channelside Parking Garage Repairs & Improvements	Restocon Corp	17-25	09/19/17	\$ 363,800	318,401	87.5%
PTB Variable Message Signs Improvements	Traffic Control Devices Inc	17-26	09/19/17	\$ 356,756	312,212	87.5%
Berth 3 Improvements	Infrastructure & Industrial Constructors Southeast (I-ICON)	17-27	09/19/17	\$ 6,273,401	4,771,886	76.1%
Navigational Improvements / Unit Price Dredging	Orion Dredging	18-04	09/15/16	\$ 2,000,000	1,811,615	90.6%
Berth 214 Uplands Development	Pepper Construction	18-10-01	02/20/18	\$ 6,504,115	2,662,243	40.9%
Rail Improvements - Pendola Point	18-11 R.W. Summers Railroad Contractor, Inc	18-11	08/21/18	\$ 784,857	161,063	20.5%
CONSTRUCTION AND CAPITAL CONTRACTS:				<u>\$ 50,774,041</u>	<u>\$ 36,119,548</u>	
GRAND TOTAL:				<u>\$ 70,018,230</u>	<u>\$ 47,788,727</u>	

PERMIT REPORT
12/1/2018 – 12/31/2018

PERMITS ISSUED

18-048	Lynda Mehalick	Replace seawall/Rip Rap revetment/Little Manatee River/Ruskin
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REVISIONS

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VIOLATIONS

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*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
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.
17-033	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
18-016	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
18-020	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
15-015 Rev #1	S	RMC Brothers	Modify Existing Dock-Extend 5-Finger Pier Lengths & Add "T" Terminal Platform to Pier - Restaurant Docking Facility Expansion w/ Possible New SSLs Lease
18-032	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 6" HDPE Fiber Optic Cable Utility Pipeline @ Maydell Dr Bridge-Palm River/TampaBypass Canal w/ Submerged Lands Easement
18-033	M	MCI Metro Access	HDD 6" HDPE Fiber Optic Cable Utility

		Transmission Svcs d/b/a Verizon	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
18-035	S	Spray Misner International	20,000 CY of Maintenance Dredging Port Tampa Channel Privately Owned
18-037	S	Hideaway-Venture 1, LLC	Replace 22 finger piers/docks & Rip-Rap Re-Nourishment
18-038	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 2-2" Conduits with 6" Casing Option - HDPE Fiber Optic Cable Utility Pipeline @ Hillsborough Ave./SR 580 (E. of Countryway Blvd)
18-040	M	TECO	200 LF Seawall Replacement @ Bayside Station/Port Sutton
18-041	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 2-2" Conduits with 6" Casing Option - HDPE Fiber Optic Cable Utility Pipeline @ Sheldon Rd/CR 589 South of Mohr Rd-Rocky Creek w/ SSLs Easement
18-042	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 2-2" Conduits with 6" Casing Option - HDPE Fiber Optic Cable Utility Pipeline @ SR 60/Courtney Campbell Cwy East of Rocky Point – Old Tampa Bay w/ SSLs Easement
18-043	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 2-2" Conduits with 6" Casing Option - HDPE Fiber Optic Cable Utility Pipeline @ Memorial Hwy SE of Oxford Dr – Rocky Ck w/ SSLs Easement
18-044	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 2-2" Conduits with 6" Casing Option - HDPE Fiber Optic Cable Utility Pipeline @ W Hillsborough Ave./SR 580 – Double Branch Ck w/ SSLs Easement
18-045	M	MCI Metro Access Transmission Svcs d/b/a Verizon	HDD 2-2" Conduits with 6" Casing Option - HDPE Fiber Optic Cable Utility Pipeline @ Memorial Hwy South of Little River Dr. – Dick Ck w/ SSLs Easement
18-046	M	Frontier Florida LLC	1-8 Inch Relocated HDD Utility Pipeline under Marsh Branch Creek w/ Submerged Lands Easement
18-047	M	Gulf Marine Repair	Bulkhead Replacement @ Ybor Channel
18-048	M	Lynda Mehalick	36 LF Seawall Replacement & 29.5 LF Rip-Rap Proposed @ 3035 SW Manatee Ave, Ruskin @ LMR/CBARPA
16-021 (Rev #1)	S	ZF Development/ Seazen/Rocky Point Apts	Revised Dwgs-Dock Modification for Boat Lifts, Catwalk Extensions, & Jet Ski Docks
18-050	M	Post Apartment Homes	Construct 124 SF Floating Dock @
18-051	S	Tampa Port Services/Mosaic Crop Nutrition LLC	548 LF Shoreline Stabilization Toe Wall With 0.31 acres of Backfilling To Protect Upland Ammonia Pipeline @ 4873 Port Sutton Rd/Port Sutton Channel
18-052	M	Bal Harbour Chateaux Condos	East Side Marina Dock Modifications

EXPENDITURES

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

12/01/2018 - 12/31/2018

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION

Board Meeting
January 15, 2018
ID149166

F. EXECUTIVE DIRECTOR REPORT

G. PRESENTATIONS

FEDERAL LEGISLATIVE UPDATE

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

**PROCLAMATION RECOGNIZING THE
IMPORTANCE OF NATIONAL HUMAN
TRAFFICKING MONTH**

I. FUTURE PROPOSED PROJECTS

**PORT TAMPA BAY - LIST OF FUTURE PROPOSED PROJECTS
JANUARY 2019**

Project Name	Current Contractor/ Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
Insurance Consultant Services	Interisk Corporation	Feb 2019	Jun 2019
Elevator/Escalator Maintenance & Repair	ThyssenKrupp Elevator	Mar 2019	Jul 2019
Uniformed Security Guard Services (SBE Set-Aside)	Martinez & Co.	Mar 2019	Jul 2019
Financial Advisory Services	Public Financial Management	Apr 2019	Aug 2019
State Legislative Services	Advocacy Group Ballard Partners	Apr 2019	Aug 2019

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

J. CALENDAR OF EVENTS

**JANUARY 30-31, 2019, PLANNING FOR SHIFTING
TRADE WORKSHOP, *WESTIN TAMPA WATERSIDE
HOTEL***

**FEBRUARY 12-13, 2019, 30TH ANNUAL TAMPA STEEL
CONFERENCE, *MARRIOTT WATERSIDE, TAMPA***

K. DATE OF NEXT MEETING

TUESDAY, FEBRUARY 19, 2019

L. ADJOURNMENT