



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
NOVEMBER 16, 2021 - 9:30 AM**

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	November 16, 2021 - Tampa Port Ministries' Annual Thanksgiving Lunch, 11:00 am - 1:00 pm: Tampa Seafarers Center, 1309 Shoreline Ave., Tampa	
	December 11, 2021 - Anchor Ball at Bryan Glazer Family JCC <i>Visit www.porttb.com/anchor-ball for more information.</i>	
K.	Date of Next Meeting	
	Tuesday, December 21, 2021 @ 9:30 am	
L.	Adjournment	

A. INVOCATION AND PLEDGE

PUBLIC COMMENT

B. APPROVAL OF MINUTES

**RECEIPT OF MINUTES OF THE OCTOBER 19,
2021 BOARD MEETING**

**PRESENTATION OF THE CARGO AND
CRUISE QUARTERLY REPORT**

**PRESENTATION AND RECEIPT OF
FINANCIAL STATEMENT**

C. APPROVAL OF CONSENT AGENDA

**PORT TAMPA BAY
Business Meeting
October 19, 2021
9:30 am via Hybrid Virtual Meeting Using the Zoom Platform**

Chairman Chad Harrod called the Port Tampa Bay (PTB) Business Meeting to order at 9:30 a.m. Chairman Harrod thanked Board members, PTB staff and public for attending in person and virtually to this hybrid virtual meeting using Zoom webinar and asked Mr. Charles Klug, PTB Principal Counsel, to provide a brief statement on this hybrid virtual meeting and the public comment process. The following Board members were physically in attendance: Mr. Chad Harrod, Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Mr. Ted Conner, Commissioner; The Honorable Harry Cohen, Commissioner, Mr. Hung T. Mai, P.E., Commissioner; and The Honorable Jane Castor, Commissioner. PTB Board of Commissioners Seat #4 is currently vacant.

The following PTB senior management staff members attended in person: Mr. Charles Klug, Principal Counsel; Mr. Raul Alfonso, Executive Vice President and Chief Commercial Officer; Mr. David Delac, Chief Financial Officer; Mr. Patrick Blair, Vice President of Engineering; Mr. Lane Ramsfield, Vice President of Real Estate; Mr. Karl Strauch, Vice President of Marketing; and Mr. Ken Washington, Chief Information Officer. The following PTB senior management staff members attended virtually: Ms. Joanne Toledo, VP of Human Resources; Mr. Wade Elliott, Vice President of Business Development; and Mr. Clay Hollis, Chief of Staff.

Mr. Klug stated that this meeting was being conducted both in person and by communications media technology using the Zoom platform as a Hybrid Virtual Meeting. The Hybrid Virtual Meeting was being held at the Port Tampa Bay Boardroom at the Joseph Garcia International Building at 1101 Channelside Drive.

Mr. Klug continued that this Hybrid Virtual Meeting had a quorum of Board members physically in attendance. Other board members and staff may be attending in person or virtually through the Zoom platform. Anyone who had registered to make a public comment in person or virtually may do so when called upon. Mr. Klug continued that this would be the only time during this Hybrid Virtual Meeting that public comments would be heard. Mr. Klug also noted that a copy of the agenda and supporting documents were posted on the PTB website at www.porttb.com.

Chairman Harrod noted the Port President/CEO, Paul Anderson was absent due to attending port business in Jacksonville.

While there were guests in attendance, no one signed the public attendance sign-in sheet.

A. INVOCATION – PLEDGE

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

Chairman Harrod presented a resolution in recognition of Stephen W. Swindal.

Mr. Swindal noted his long tenure having entered during a global recession and completing during a global pandemic. Mr. Swindal noted that the unique diversification of Port Tampa Bay has been its strength over the years, staff is always solution oriented, and the growth of the port over the years has been amazing. Mr. Swindal then thanked the Board for the recognition and noted that he would continue supporting the port community.

The full resolution text is included as Attachment 1.

PUBLIC COMMENT

There were no public comments.

B. APPROVAL OF MINUTES OF THE SEPTEMBER 21, 2021 BOARD MEETING, AUGUST 19, 2021 FY22 BUDGET WORKSHOP, SEPTEMBER 7, 2021 TENTATIVE MILLAGE RATE AND FY22 BUDGET PUBLIC HEARING, AND SEPTEMBER 23, 2021 FINAL MILLAGE RATE AND FY22 BUDGET PUBLIC HEARING

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

PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT OF TWELVE MONTHS ENDING SEPTEMBER 30, 2021

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

There being no comments, Commissioner Mai, seconded by Commissioner Conner, moved to receive the Financial Statement of Twelve Months Ending September 30, 2021. The motion carried unanimously.

C. APPROVAL OF THE CONSENT AGENDA

- 1. Approval of Extension of Video Production Services Agreement with Shooting Starts Post, Inc.**
- 2. Approval of Consent to Assignment of Lease from Peninsula Property Holdings VIII, LLC to Little Harbor SMI, LLC**
- 3. Approval of Site Improvements Permit and Utility Easements for a Ready Mix Plant by Titan America LLC at Hookers Point**

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

D. REGULAR AGENDA

- 1. Approval of the Award of Contract for Off-Site Storage Facility Phase I, Contract No. 21-02021, ITB No. B-00-21**

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

In response to Commissioner Conner's question regarding whether there are still plans to add an emergency operations center to this site, Mr. Blair noted that the next phase (Phase II) of construction would include a co-operation center with utilities for that phase being included in Phase I.

Chairman Harrod asked if staff had a process to check Small Business Enterprise (SBE) usage by contractors. Mr. Blair responded that the contracts manager reports every payout to the Procurement Department to make sure the firm is trying to achieve its SBE goals. Mr. Klug then noted that there is a penalty for non-compliance, which would affect that firm's future business with PTB.

In response to Commissioner Mai's question regarding pricing and hurricane rating, Mr. Blair noted that the price given is guaranteed because of the bid process and that the building is designed to withstand 189 miles per hour wind gusts. Mr. Blair then compared that to a Category 5 Hurricane, which is defined as having sustained winds of 155 mph.

There being no further comments, Commissioner Mai, seconded by Mayor Castor moved to authorize the Port President/CEO, or his designee, to execute Contract No.21-02021 with Blackwater Construction Services LLC for the Offsite Storage Facility Phase I, for an amount not to exceed \$2,771,137.25, and authorize contingency funds in an amount not to exceed \$228,862.75 for any unforeseen conditions that may arise during construction, all subject to final review by Port counsel. The motion carried unanimously.

2. Approval of Modification of Lease Agreement Terms with Celadon Development Corporation, LLC

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

Commissioner Allman noted the significance of this agreement for PTB's container business and commended The City of Tampa for its support through tax incentives and bonds.

There being no further comments, Commissioner Allman, seconded by Commissioner Cohen, moved to authorize the Port President/CEO, or his designee, to execute a Lease Agreement with Celadon Tampa Fiber, LLC, a Delaware limited liability company, in accordance with the terms set forth in this agenda item, subject to review by Port counsel. The motion carried unanimously.

3. Approval of Contract Extension with Xtremely Clean Janitorial Service, LLC

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

There being no comments, Mayor Castor, seconded by Commissioner Cohen, moved to authorize the Port President/CEO, or his designee, to approve the third and final extension option with Xtremely Clean LLC, for the amount of \$404,423.00, and authorize a total budget of \$428,689.00 for the project, which includes a six percent (6%) contingency for unforeseen circumstances that may occur during the contract term, subject to review by Port counsel. The motion carried unanimously.

4. Approval of Workers' Compensation Insurance Coverage

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

In response to Chairman Harrod's question regarding whether the increase was consistent across other municipalities or governments, Mr. Delac explained that the rate is based on payroll and Port Tampa Bay's payroll increased in this fiscal year.

There being no further comments, Commissioner Cohen, seconded by Commissioner Mai, moved to authorize the Port President/CEO, or his designee, to execute an agreement with Preferred Governmental Insurance Trust (PGIT) for a one (1) year period from October 1, 2021 to September 30, 2022, at an annual premium of \$99,773, subject to review by Port counsel. The motion carried unanimously.

E. RECEIPT OF REPORTS

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

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

F. EXECUTIVE DIRECTOR REPORT

Mr. Klug mentioned that as Chairman Harrod noted earlier, Mr. Anderson was attending a meeting with Governor DeSantis and other leaders of Florida's major container ports in Jacksonville to discuss Florida's strategy for responding to container logistics and congestion issues that the nation is facing.

Mr. Raul Alfonso explained that Governor DeSantis, along with Mr. Anderson and two or three other CEOs from Florida ports, were seeking solutions to the existing ongoing supply chain congestion at major hubs, such as L.A. Long Beach where there are over 90 container ships being delayed two or three weeks. In the Southeast, the largest port is Savannah, 20 or 30 ships are delayed for days. Port Tampa Bay staff has been working diligently with Ports America and have visited shippers to gather support for over 1500 full loads weekly that can be rerouted to Tampa right now. Staff has presented to all the carriers that are calling in Tampa and other areas and the carriers are evaluating possibilities.

Mr. Alfonso continued that Tampa is the fastest growing, largest market in the Southeast. PTB staff has touted "Reroute Your Thinking" while discussing with retailers that serve Florida to use Tampa, a centralized location as it is a better supply chain. Mr. Alfonso is confident that PTB could add an additional Trans-Pacific service soon. Retailers have been evaluating Tampa for supply chains and trucking. Mr. Alfonso also noted that this would also serve as a green initiative with 80 percent of the trucks coming into Florida, returning empty at 50 percent lower rates. The ability to use that truck capacity not only serves Florida, but other states. It is a reversal of supply chains, taking millions of empty truck miles off the highways.

Mr. Alfonso noted that PTB was already incentivizing the carriers through its partnership with Ports America as part of PTB's growth while it expands its terminals. Cranes will be added and berths extended as well as a new gate system.

In response to Chairman Harrod's question as to which Ports were invited to Jacksonville to meet with Governor DeSantis, Mr. Klug answered that in addition to Port Tampa Bay, the Governor summoned Jacksonville, Everglades, and Panama City.

There was some discussion as to PTB speaking with Amazon and Mr. Alfonso noted that PTB staff were speaking with many retailers including Amazon. There was also some discussion regarding supply issues related to the increase of online purchases. In response to Commissioner Mai's question as to whether Port Tampa Bay could increase capacity to accommodate the additional chassis and warehouse space, Mr. Alfonso noted that PTB was able to increase chassis capacity, that the terminal is not congested and that PTB has great productivity as well as the truck and chassis capacity.

Mayor Castor encouraged Board members to inform respective relevant connections let it be known that Port Tampa Bay is open for business and has the capacity. Mayor Castor also noted the connectivity through the I-4 Corridor and I-75.

Mr. Klug noted that PTB staff has spent a lot of time and effort promoting and marketing PTB as a container port with the "Reroute Your Thinking" slogan by traveling to Asia, Europe, and South America to encourage shippers to send containers to PTB.

Mr. Klug reported that this month finally marked an event everyone has waited for since March 2020, the restart of cruising from Port Tampa Bay. The event held on Saturday, October 16, 2021 celebrated both the first passenger cruise from the port since the start of the pandemic, and the inaugural call of the Royal Caribbean *Serenade of the Seas*. Port Tampa Bay's whole team contributed to this milestone event: the facilities department ensured the terminal was ready to welcome passengers; the operations group coordinated the logistical requirements from the Coast Guard, CDC, cruise line, and all other moving pieces; the security team kept the flow of passengers safe; the business development team put on a great celebration; and everyone else along the line helped make this process as smooth and fun as possible. Mr. Klug continued that between this meeting date and December 16, 2021, PTB should have five different cruise ships in the Port.

In response to Chairman Harrod's question regarding how the traffic flowed during the cruise day, Mr. Alfonso noted that the ship called at Cruise Terminal 6 and everything went well, and that the initial cruises are booked at less than 50 percent.

Mr. Klug reported that this month showed a return to a few in-person trade show and convention events. Following proper protocol, PTB's team attended and represented Port Tampa Bay at Seatrade, Breakbulk, and the American Association of Port Authorities (AAPA) Convention. Mr. Klug noted that these event and business relationships are important parts of PTB's work in growing the Port and staff is glad hosts of the events were able to put on great shows, safely.

Mr. Klug stated that during the AAPA Convention, PTB was presented with the Lighthouse Award for Excellence for Environmental Enhancement. PTB received the honor for its inaugural

Great Port Cleanup, which is recognized as a model for other seaports around the Western Hemisphere. The first-annual Great Port Cleanup took place on Earth Day, Thursday, April 22, 2021, in partnership with the Propeller Club and Keep Tampa Bay Beautiful. During this inaugural event, 342 port partners and other dedicated community volunteers safely removed more than 19,000 pounds of trash and marine debris from 23 sites in and around our Port. While the majority of debris originates from outside the Port, staff recognizes the daily connection with local waters and are dedicated to doing their part to eliminate marine debris and support trash-free waters in Tampa Bay.

The AAPA Lighthouse Awards recognizes the best port programs and projects that stand as a beacon of excellence across the maritime industry. Since 1973, the organization has recognized activities which benefit the environment at its ports and presented environmental awards.

Mr. Klug reported that PTB recently concluded another successful migratory bird nesting season. Despite tropical systems and a large red tide bloom, the Port's dredge material management areas and spoil islands experienced a great diversity of nesting shorebird species. Spoil Island 3D hosted nearly 4,100 pairs of nesting birds made up of several species of tern, including the Least Tern, American Oystercatchers, which are a threatened species, Black Skimmers, and others. PTB's other island, 2D, saw six pairs of American Oystercatchers. Each of the spoil islands become one of the prime nesting sites, hosting thousands of nesting migratory birds. Throughout nesting season, Port Tampa Bay and Audubon's Warden encourage recreational boaters to be respectful and aware of wildlife because globally significant populations of migratory birds make the Port islands their summer home in Hillsborough Bay.

Mr. Klug continued that official nesting season runs from April 1st through August 31st each year and represents a cooperative effort between Port Tampa Bay, Audubon Florida, U.S. Army Corps of Engineers, Florida Fish and Wildlife Conservation Commission as well as other local, state and federal agencies.

Mr. Klug noted that last week Mr. Anderson was honored to be included among the top nominees for the initial Apogee Awards. This top honor for executives in the Tampa Bay Area is presented by the Tampa Bay Business and Wealth (TBBW) magazine. The Apogee Awards is a unique awards program created by TBBW magazine to recognize distinguished c-suite leaders whose dedication to their industries and communities deserves particular recognition. Across the eight categories of executives, the selection committee narrowed the competitive list of 150 nominees down to 27 finalists.

Mr. Klug stated that the Associated Industries of Florida (AIF) was holding a critical two-day event on cybersecurity and cyber defense at PTB's Cruise Terminal 3. PTB's Chief Information Officer, Ken Washington, and Vice President of Security, Mark Dubina, worked closely with event organizers to ensure that the conference had the strongest possible lineup of expert speakers. In addition to Florida's Attorney General, Ashley Moody, Lieutenant Governor Jeanette Nunez, and many statewide experts, Mayor Jane Castor gave some welcome remarks. PTB's staff is pleased with the way this event turned out, and thanked Mr. Tom Feeny for his hard work leading the AIF and drawing much needed attention to this critical issue.

Mr. Klug recognized Ms. Nancy Simms for her 21 years as the Propeller Club Port of Tampa Administrator. Ms. Simms stepped down on September 30, 2021. Nancy is the daughter-

in-law to former Port Board Commissioner, Bill Simms, and has served the Propeller Club with dedicated faithfulness helping the Propeller Club become the largest in the world. The number of events planned and connections made over Nancy's 21 years with the Club are too numerous to list, but her positive and lasting impact has been substantial. Nancy is still around to ensure a smooth transition while new Club Administrator, Dana Mininson, takes the helm.

Mr. Klug noted that Mr. Bill Kuzmick was unable to attend this meeting but Mr. Klug wanted to mention that the American *Victory* Ship has been repositioned to Sparkman Wharf to be opened on the weekends during this month for the "SOS Dead in the Water" event for Halloween.

G. PRESENTATIONS

There was no presentation.

H. NEW BUSINESS / COMMISSIONERS' COMMENTS

Mayor Castor commented on various environmental efforts throughout Tampa Bay. Mayor Castor also noted the financial efforts of the City of Tampa relating to issuing bonds for Celadon.

Commissioner Allman commended Mayor Castor and the City of Tampa's staff for their collaboration with Port Tampa Bay regarding the cruise terminal ingress/egress improvements. Commissioner Allman also commented on Item C-3 of this meeting's agenda stating that Titan will be investing \$1.5 million in its Phase I work and \$25 million in its Phase II work. Titan currently uses Berth 219, which is a deep-water berth and one of PTB's busiest. Commissioner Allman then noted the importance of PTB building Berth 218 to accommodate future growth.

Commissioner Mai thanked staff for the press event commemorating the return of cruising to Tampa.

I. FUTURE PROPOSED PROJECTS

Mr. Klug noted the listed projects and encouraged vendors to go to the website and bid.

J. CALENDAR OF EVENTS

Mr. Klug noted the following events:

November 5, 2021 – Port Tampa BaySlam V
SOLD OUT

December 11, 2021 – Anchor Ball at Bryan Glazer Family JCC
Visit www.porttb.com/anchor-ball for more information.

K. NEXT MEETING

Chairman Harrod announced the next regular business meeting would be on November 16, 2021 at 9:30 am, and that further information regarding that meeting would be posted online at www.porttb.com.

L. ADJOURNMENT

There being no further business, the meeting adjourned at 10:29 am.

ATTEST:

Chad Harrod, Chairman

Patrick H. Allman, Secretary/Treasurer

WHEREAS, Mr. Stephen W. Swindal was appointed by Florida Governor Charlie Christ in May, 2008, reappointed by Governor Rick Scott in December, 2011, and Governor Ron DeSantis in August, 2019 to serve as one of the commissioners with maritime industry background on the Board of Commissioners of Port Tampa Bay for each year from 2008 through 2021, and remained in service to our board until Governor Ron DeSantis named his replacement in March, 2021.

WHEREAS, in addition to his duties serving as Chairman of Marine Towing of Tampa, LLC, as well as his philanthropic and business commitments to our community, Mr. Swindal served as Chairman of Port Tampa Bay for nearly seven years; and

WHEREAS, Mr. Swindal served with distinction throughout his time on the Port Board, effectively championing the port throughout his terms of service; and

WHEREAS, Mr. Swindal's contribution of his time, talents and devotion to the continued growth and prosperity of Port Tampa Bay are reflected in a multitude of accomplishments by the Port during his tenure that are listed on the PowerPoint slides; and

WHEREAS, Mr. Swindal's oversight, guidance, and professionalism helped to build and maintain relationships with national and global customers of importance, such as Ports America, Strategic Property Partners, Ardent Mills, CSX Transportation, Port Logistics Refrigerated Services, the world's largest cruise lines and the world's largest container lines leading to new and unique business, cargo and cruise opportunities at Port Tampa Bay; and

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

NOW THEREFORE BE IT RESOLVED, the Port Tampa Bay, speaking for itself and the entire port community, expresses its sincere appreciation and commends Mr. Stephen W. Swindal for his 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 monthly business meeting of this date.

DONE this 19th Day of October, 2021.

Chad Harrod

Port Tampa Bay

Port Tampa Bay Public Berths
FY21 VS FY20 1st - 4th Quarters (Oct-Sept)

BULK CARGO				
	FY21	FY20	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
DRY BULK CARGO				
CEMENT, BULK	1,041,213	742,065	299,148	40%
GRANITE ROCK, BULK	781,431	765,682	15,749	2%
LIMESTONE	2,637,858	2,632,916	4,942	0%
PRILLED SULPHUR	764,913	591,898	173,015	29%
PHOSPHATIC CHEMICAL, BULK	197,840	422,814	(224,974)	-53%
<i>Other Dry Bulk Commodities</i>	961,422	1,036,737	(75,315)	-7%
Total Dry Bulk Cargo:	6,384,677	6,192,112	192,565	3%
LIQUID BULK CARGO				
AMMONIA, ANHYDROUS	476,990	460,322	16,668	4%
CONCENTRATE & CITRUS JUICE	99,853	38,068	61,785	162%
PETROLEUM PRODUCTS	7,877,814	7,441,255	436,559	6%
SULPHUR, LIQUID	312,136	388,515	(76,379)	-20%
SULPHURIC ACID	190,642	128,541	62,101	48%
<i>Other Liquid Bulk Commodities</i>	207,669	240,233	(32,564)	-14%
Total Liquid Bulk Cargo:	9,165,104	8,696,934	468,170	5%
TOTAL BULK CARGO:	15,549,781	14,889,046	660,735	4%
GENERAL CARGO				
	FY21	FY20	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	741,255	609,014	132,241	22%
Scrap Metal	473,740	449,798	23,942	5%
Steel Products	244,119	199,374	44,745	22%
<i>Other General Cargo Commodities</i>	109,775	60,717	49,058	81%
TOTAL GENERAL CARGO:	1,568,889	1,318,903	249,986	19%
TOTAL BULK AND GENERAL:	17,118,670	16,207,949	910,721	6%
TEUS (includes empties)	181,738	141,030	40,708	29%
Passengers	0	507,920	(507,920)	-100%
No. of Cruise Ship Sailings	0	112	(112)	-100%

Data as of 11/8/2021

Subject to Change by ETA Date

Port Tampa Bay				
Total Port Berths				
FY21 VS FY20 1st - 4th Quarters (Oct-Sept)				
BULK CARGO				
	FY21	FY20	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
DRY BULK CARGO				
CEMENT, BULK	1,100,408	779,214	321,194	41%
COAL	551,295	248,310	302,985	122%
GRANITE ROCK, BULK	781,431	765,682	15,749	2%
LIMESTONE	2,637,858	2,632,916	4,942	0%
PRILLED SULPHUR	764,913	591,898	173,015	29%
PHOSPHATE, ROCK/CHEMICAL	3,888,855	5,531,035	(1,642,180)	-30%
<i>Other Dry Bulk Commodities</i>	<i>1,782,496</i>	<i>1,868,630</i>	<i>(86,134)</i>	<i>-5%</i>
Total Dry Bulk Cargo:	11,507,256	12,417,685	(910,429)	-7%
LIQUID BULK CARGO				
AMMONIA, ANHYDROUS	1,115,051	1,155,385	(40,334)	-3%
CONCENTRATE & CITRUS JUICE	99,853	38,068	61,785	162%
PETROLEUM PRODUCTS	16,240,907	14,906,075	1,334,832	9%
SULPHUR, LIQUID	2,112,248	2,397,374	(285,126)	-12%
SULPHURIC ACID	190,642	128,541	62,101	48%
<i>Other Liquid Bulk Commodities</i>	<i>425,175</i>	<i>353,867</i>	<i>71,308</i>	<i>20%</i>
Total Liquid Bulk Cargo:	20,183,876	18,979,310	1,204,566	6%
TOTAL BULK CARGO:	31,691,132	31,396,995	294,137	1%
GENERAL CARGO				
	FY21	FY20	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	741,255	609,014	132,241	22%
Scrap Metal	596,544	571,828	24,716	4%
Steel Products	258,086	203,677	54,409	27%
<i>Other General Cargo Commodities</i>	<i>109,975</i>	<i>69,522</i>	<i>40,453</i>	<i>58%</i>
TOTAL GENERAL CARGO:	1,705,860	1,454,041	251,819	17%
TOTAL BULK AND GENERAL:	33,396,992	32,851,036	545,956	2%
VESSELS				
Barge	799	825	(26)	-3%
Cruise	0	112	(112)	-100%
Tug	877	869	8	1%
Vessel	1,056	1,046	10	1%
TOTAL VESSELS:	2,732	2,852	(120)	-4.2%
TEUS (includes empties)	181,738	141,030	40,708	29%
Passengers	0	507,920	(507,920)	-100%
No. of Cruise Ship Sailings	0	112	(112)	-100%

Includes all port berths; foreign and domestic cargo

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

11/8/2021

Subject to Change

Port Tampa Bay
Budgetary Comparative Statement of Revenues and Expenses
For the one (1) month ending October 2021

	Budget	Actual	Favorable (Unfavorable)	%
Description				
Port Usage Fees	2,546,971	2,484,538	(62,433)	-2.5%
Rentals	1,576,142	1,580,806	4,664	0.3%
Other Operating	80,462	103,725	23,263	28.9%
Operating Revenue	4,203,575	4,169,069	(34,506)	-0.8%
Personnel	944,855	1,010,678	(65,823)	-7.0%
Promotional	198,768	118,562	80,206	40.4%
Administrative	1,532,660	1,281,410	251,250	16.4%
Operating Expense	2,676,283	2,410,650	265,633	9.9%
Operating Income	1,527,292	1,758,419	231,127	15.1%
	36%	42%		
Interest Income	4,000	2,652	(1,348)	-33.7%
Interest Expense	(349,818)	(348,978)	840	-0.2%
Ad Valorem Tax Receipts	-	-	-	0.0%
Other, net	32,579	49,771	17,192	52.8%
Non-Operating	(313,239)	(296,555)	16,684	-5.3%
Net Income	1,214,053	1,461,864	247,811	20.4%

SUBJECT: STANDARD WORK PERMIT APPLICATION NO. 21-023 – SPECIALTY RESTAURANT CORPORATION D/B/A WHISKEY JOE’S RESTAURANT LOCATED AT 7720 W. COURTNEY CAMPBELL CAUSEWAY, TAMPA, FL; SOUTHERN COVE OF OLD TAMPA BAY

BACKGROUND:

Specialty Restaurant Corporation, d/b/a Whiskey Joe’s Restaurant, has submitted an application to Port Tampa Bay proposing to stabilize the shoreline for the commercial restaurant leased property. The proposed project consists of the following: (i) construction of 412 linear feet of seawall, (ii) placement of approximately 237 cubic yards of rip-rap revetment toe protection along 354 linear feet on the waterward side of the proposed seawall for shoreline stabilization, (iii) placement of approximately 2,409 cubic yards of fill material below mean low high water line (MHWL) for beach re-nourishment on the landward side of the proposed seawall with installation of native plantings, (iv) creation of oyster habitat with installation of two oyster shell bag areas totaling approximately 218 LF, (v) construction of an 82 linear foot waterward extension of one existing stormwater outfall pipe, and (vi) installation of six (6) Private Aids To Navigation (PaTon) channel markers.

FACTS/COMMENTS:

The project has received recommendations for approval from the Environmental Protection Commission (EPC) of Hillsborough County for the environmental review and has been deemed consistent with the *Imagine 2040: Tampa Comprehensive Plan* by the Hillsborough County City-County Planning Commission. The Florida Department of Environmental Protection and U.S. Army Corps of Engineers have issued corresponding permits for this project with the exception of the two oyster shell bag habitat creation areas which is currently under a minor modification permit review by both agencies for inclusion.

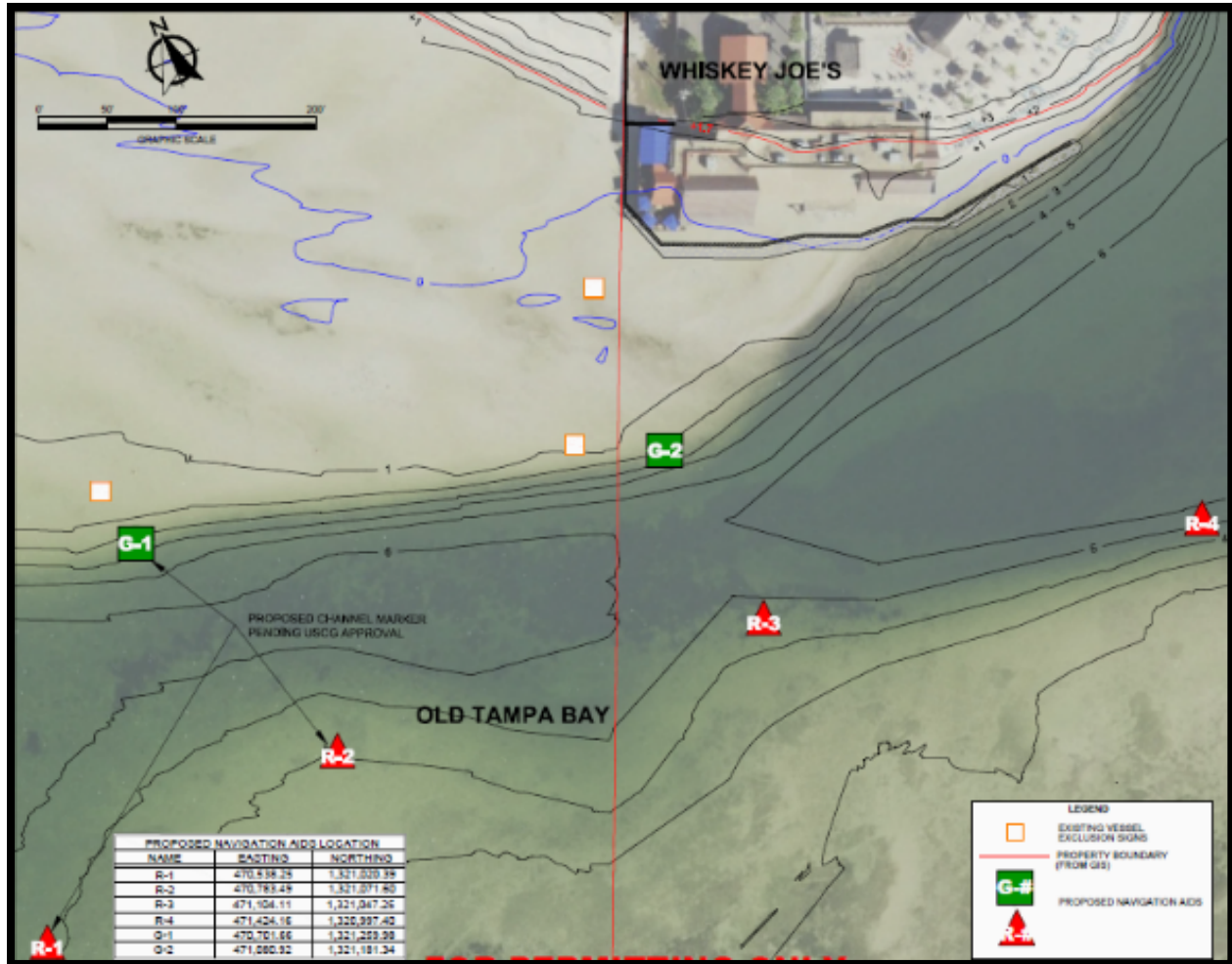
A public hearing was held on November 3, 2021 and there were no objections or comments of concern.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute Port Tampa Bay Standard Work Permit No. 21-023, subject to review by Port counsel.

Board Meeting
November 16, 2021
Environmental 379903







PORT TAMPA BAY

1101 Channelside Drive
Tampa, Florida 33602

Memorandum

To: A. Paul Anderson
President and CEO


CC: Charles Klug
Raul Alfonso

From: Craig Roberts

Date: November 3, 2021

Subject: Port Tampa Bay Standard Work Permit Application 21-023
Specialty Restaurants Corporation d/b/a Whiskey Joe's - Public Hearing

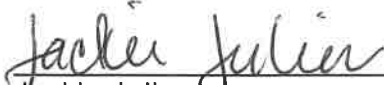
This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Wednesday, November 3, 2021 at 10:02 a.m. Attached is the transcription of the hearing along with copies of all exhibits.



Craig Roberts
Hearing Officer

Date 11/4/2021

I hereby concur with the Hearing Officer's statement and recommend the President and CEO request approval by the Tampa Port Authority Board of Commissioners to approve the Port Tampa Bay Standard Work Permit Application No. 21-023 for Specialty Restaurant Corporation d/b/a Whiskey Joe's.



Jackie Julien
Environmental Supervisor

Date 11/8/2021

Attachments

SIGN-IN SHEET

PUBLIC HEARING FOR

SWP 21-023 Specialty Restaurant Corporation d/b/a Whiskey Joe's Bar & Grill

Wednesday, November 3, 2021 @ 10:00 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. CLAY BRYANT	GAHANAN + BRYANT	3802 W BAY TO BAY BLVD. TAMPA FL 33629	NO
2. Kevin Krenkew	Gahagan + Bryant	3802 W. Bay to Bay Blvd. TAMPA FL 33629	NO
3. GWEN FALE	Gahagan + Bryant	3802 W. BAY TO BAY BLVD. TAMPA FL 33629	NO
4.			
5.			
6.			
7.			
8.			
9.			
10.			

PUBLIC HEARING TRANSCRIPT
November 3, 2021 at 10:02 a.m.
Port Tampa Bay Standard Work Permit Application No. 21-023 for Specialty
Restaurants Corporation d/b/a Whiskey Joe's

ATTENDEES

Clay Bennett – Gahagan & Bryant
Gwen Fall – Gahagan & Bryant
Kevin Kremkau – Gahagan & Bryant

HEARING OFFICER

Craig Roberts

1 **MR. ROBERTS:**

2
3 Good morning. Today is Wednesday, November 3, 2021 and this public hearing is called
4 to order at 10:02 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 **PORT TAMPA BAY STANDARD WORK PERMIT APPLICATION #21-023 FOR**
9 **SPECIALTY RESTAURANTS CORPORATION D/B/A WHISKEY JOE'S**

10
11 My name is Craig Roberts and I am employed by the Tampa Port Authority, doing
12 business as Port Tampa Bay, and have been appointed by its Board of Commissioners
13 to serve as a hearing officer at public hearings such as the one we are conducting today.
14 Sitting beside me is Jackie Julien, Environmental Supervisor, who will assist me in this
15 hearing.
16

17 **MS. JULIEN:**

18
19 Ok. Good morning. Specialty Restaurants Corporation d/b/a Whiskey Joe's has
20 applied for a Standard Work Permit No. 21-023 to stabilize the shoreline along the
21 privately leased commercial property located at 7720 West Courtney Campbell
22 Causeway in Tampa, Florida in the southeastern cove of Rocky Point Area in Old Tampa
23 Bay. The marine construction project has been assigned Standard Work Permit
24 application No. 21-023 which includes construction of 412 linear feet of new seawall,
25 placement of approximately 237 cubic yards of rip-rap revetment toe protection along 354
26 linear feet on the waterward side of the proposed seawall for shoreline stabilization,
27 placement of approximately 2,409 cubic yards of fill material below the mean low high
28 water line (MHWL) elevation of beach re-nourishment on the landward side of the
29 proposed seawall with installation of native plantings, creation of beneficial oyster habitat
30 with installation of two oyster shell bag areas totaling approximately 218 linear feet,
31 construction of an 82 linear foot waterward extension of one existing stormwater outfall
32 pipe, and installation of six (6) Private Aids To Navigation (PaTon) channel markers The
33 agent for the project is Gahagan & Bryant Associates, Inc., an engineering and consulting
34 firm.
35

36 There are twenty-five (25) exhibits that I would like to offer into the record:
37

38 **Exhibit No. 1** – A copy of Port Tampa Bay Standard Work Application Number 21-023
39 submittal, including project narrative and drawings, received on May 26, 2021.
40

41 **Exhibit No. 2** – Copies of Port Tampa Bay's certified letters of notice dated June 25, 2021
42 with project information received on May 26, 2021, that was sent to the Environmental
43 Protection Commission (EPC) of Hillsborough County Wetlands Division, the Planning

1 Commission, riparian property owners in the area, and interested parties for review of the
2 project proposal.

3
4 **Exhibit No. 3** – Comments from the Environmental Protection Commission of
5 Hillsborough County (EPC) Wetlands Management Division dated June 28, 2021, stating
6 the subject project was currently under review through an EPC Wetland Impact
7 application.

8
9 **Exhibit No. 4** – Copy of comments received via email on June 28, 2021 from Tampa
10 International Airport Hillsborough County Aviation Authority on behalf of the Federal
11 Aviation Authority stating project site falls within Zone “A” of the Airport Height Zoning
12 Map.

13
14 **Exhibit No. 5** – Copy of comments received via email on June 28, 2021 from the Florida
15 Fish and Wildlife Conservation Commission (FWC) Waterway Management stating
16 separate permitting required for Florida Uniform Waterway Markers will be required for
17 the proposed channel markers that are part of this project.

18
19 **Exhibit No. 6** – Copy of email comments received on June 28, 2021 from Port Tampa
20 Bay Real Estate Department stating no involvement needed for this project.

21
22 **Exhibit No. 7** – Copy of email comments received on June 29, 2021 from Port Tampa
23 Bay Engineering Department stating no exceptions/no objections.

24
25 **Exhibit No. 8** – Copy of email comments received from the Hillsborough County City-
26 County Planning Commission dated June 30, 2021 requesting additional information for
27 Comprehensive Plan consistency review.

28
29 **Exhibit No. 9** – Copy of comments received by FWC Southwest Regional Species
30 Conservation Section via email on July 7, 2021 indication no known history of shorebird
31 use near the Whiskey Joe's property, but stating sandy habitat in area might be attractive
32 as a staging area to juvenile resident birds or migratory and overwintering birds. FWC
33 recommend that the construction crew be aware of potential for disturbance to state- and
34 federally-listed species or significant habitat modification on this project.

35
36 **Exhibit No. 10** – Copy of comments received on July 14, 2021 by U.S. Coast Guard
37 Sector St. Petersburg Waterways Section stating separate permitting by their agency for
38 Private Aids To Navigation (PaTON) Channel Markers is required that is part of this
39 project.

40
41 **Exhibit No. 11** – Copy of question regarding project funding from Jaimie Bradshaw,
42 representative of east adjacent property owner MCR One World Trade Center, received
43 via email on July 15, 2021.

1
2 **Exhibit No. 12** – Copy of comments of no objection from the City of Tampa Police
3 Department Marine Unit received on July 17, 2021.

4
5 **Exhibit No. 13** – Copy of July 20, 2021 agent's emailed response addressing the private
6 funding question raised by Jaimie Bradshaw, representative of east adjacent property
7 owner MCR One World Trade Center.

8
9 **Exhibit No. 14** – Copy of email comments received on July 23, 2021 from the west
10 adjacent property owner representative, Denise Dispenza with City of Tampa Parks and
11 Recreation Department, stating concerns with project related to potential impacts to
12 increase erosion at Ben T. Davis Beach and mitigation measures being required.

13
14 **Exhibit No. 15** – Copy of July 26, 2021 email response comments from the Agent to
15 address the U.S. Coast Guard comments with submittal of U.S.C.G Private Aids To
16 Navigation application.

17
18 **Exhibit No. 16** – Copy of Agent's September 10, 2021 email response to address the
19 Planning Commission comments.

20
21 **Exhibit No. 17** – Copy of email comments received from the Hillsborough County City-
22 County Planning Commission dated September 15, 2021 and October 8, 2021 indicating
23 consistency with the *City of Tampa Comprehensive Plan* based on the revised drawings.

24
25 **Exhibit No. 18** – Copy of the EPC Wetland Impact and Mitigation Authorization for this
26 project issued on September 15, 2021, indicating no objection to the project, subject to
27 specific conditions.

28
29 **Exhibit No. 19** – Copies of Port Tampa Bay's certified letters of notice dated October 8,
30 2021 with revised project information and updated engineering drawings received on
31 September 10, 2021, that was sent to the Environmental Protection Commission (EPC)
32 of Hillsborough County Wetlands Division, the Planning Commission, riparian property
33 owners in the area, and interested parties for review of the project proposal.

34
35 **Exhibit No. 20** – Copy of Port Tampa Bay's public hearing certified letters of notice dated
36 October 8, 2021 that were sent to the Environmental Protection Commission (EPC) of
37 Hillsborough County Wetlands Division, the Planning Commission, riparian property
38 owners in the area, and interested parties for review of the project proposal.

39
40 **Exhibit No. 21** – Copy of the U.S. Coast Guard Private Aids To Navigation Permit No.
41 CG-2554 issued on October 6, 2021.

42

1 **Exhibit No. 22** – Copy of the City of Tampa Parks and Recreation Department’s No
2 Objection Letter dated October 13, 2021.

3
4 **Exhibit No. 23** – Copy of comments of no objection received from Hillsborough County
5 Marine Unit via email on October 19, 2021.

6
7 **Exhibit No. 24** – Copy of Florida Department of Environmental Protection (FDEP)
8 Environmental Resource Permit issued on August 8, 2021 (Permit Number 21-0357192-
9 002). So that was a modification because it was -002, my bad. That was a mod ERP.

10
11 **MR. ROBERTS:**

12
13 You had also read it 2021, I believe. Is it 29?

14
15 **MS. JULIEN:**

16
17 Its 29-0357192-002. Thank you Craig.

18
19 **Exhibit No. 25** – Copy of the legal ad that appeared in the October 13, 2021 issue of the
20 Tampa Bay Times advertising this project’s public hearing. That is all.

21
22 **MR. ROBERTS:**

23
24 Thank you Mrs. Julien. I will accept the exhibits and they will be entered into the
25 record as presented.

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

28
29 Are there any comments? Hearing none.

30
31 A transcript will be made and furnished to the Port Authority Staff. The Staff will
32 make a recommendation to our Board of Commissioners, which will meet on November
33 16, 2021. The Staff recommendation will be available on November 9, 2021. If there is
34 nothing else to come before this hearing, I declare this hearing closed at 10:14 a.m.

I, Craig Roberts, have read and approve the form of the attached transcript of the November 3, 2021 Public Hearing for the Port Tampa Bay Standard Work Permit Application No. 21-023 for Specialty Restaurants Corporation d/b/a Whiskey Joe's.

Dated this 4th day of November, 2021.



Craig Roberts
Public Hearing Officer

SUBJECT: REMOVAL OF UNSERVICEABLE AND SURPLUS PROPERTY FROM PORT TAMPA BAY’S ASSET RECORDS

BACKGROUND:

The removal of Port Tampa Bay (PTB) property from the asset records requires specific approval by the PTB Board of Commissioners. Additionally, disposition of PTB’s tangible personal property, such as equipment and vehicles, owned by local governments is subject to Section 274.06, *Florida Statutes*, which states that a governmental unit’s property which is obsolete or the continued use of which is uneconomical or inefficient, or which is without commercial value may be first offered to any governmental unit and then donated, destroyed, or abandoned. Further, if the value of the property is estimated to be \$5,000 or less, it may be disposed of in the most efficient and cost-effective means as determined by the governmental unit. Section 274.04, *Florida Statutes* provides that a government may exchange property with a seller as a trade-in and apply the exchange allowance to the cost of the property acquired.

FACTS/COMMENTS:

PTB staff has determined that the vehicles listed below are surplus and/or obsolete or no longer serve a useful function to PTB. Staff believes trading the vehicles in toward the purchase of new vehicles will result in a better return for PTB than would be realized at auction. However, should any of the vehicles not be accepted as trade-ins, staff recommends they be sent to auction for disposal.

<u>Asset No.</u>	<u>Description</u>	<u>Net Book Value</u>	<u>Disposal Method</u>
A-167	1997 Ford F350	\$0	Trade-in
A-190	2012 Ford Escape	\$0	Trade-in
A-215	2015 Ford F250	\$0	Trade-in
A-216	2015 Ford F250	\$0	Trade-in
A-223	2015 Ford F150	\$0	Trade-in
A-224	2015 Ford F150	\$0	Trade-in

RECOMMENDATION:

Approve removal of the referenced assets from PTB’s asset records and authorize the Port President/CEO, or his designee, to declare the subject property surplus and dispose of the items in accordance with the stated methodology.

Board Meeting
 November 16, 2021
 Marketing/Fleet 379881

SUBJECT: SITE IMPROVEMENTS PERMIT FOR REMOVAL OF EXISTING CANOPY SALT TENT AND INSTALLATION OF A NEW CANOPY SALT TENT WITH CONCRETE FOUNDATION.

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 that PTB's Board of Commissioners must approve all improvements or modifications on PTB lands with an estimated construction cost in excess of \$200,000.00 or that involve the granting of an easement.

FACTS/COMMENTS:

Cargill, Inc has submitted a Site Improvements Permit application to PTB staff for the removal of an existing 40 feet x 46 feet canopy Salt tent and installation of a new 70 feet x120 feet canopy Salt tent with concrete foundation on their lease on Hookers Point at the location shown on the attached exhibit.

PTB staff has reviewed the application, determined that the proposed location of Salt tent does not have any conflicts, and recommends approval of the Site Improvements Permit.

RECOMMENDATION:

Approve the Site Improvements Permit and authorize the Port Engineer, to execute the Permit for construction of the Salt Tent as described in this agenda item, subject to review by Port counsel.

Board Meeting
November 16, 2021
Engineering 380773

SUBJECT: SETTLEMENT AGREEMENT WITH VIPER VENTURES, LLC**BACKGROUND:**

Port Tampa Bay (PTB) transferred title to certain sovereign submerged lands to Hendry Corporation by two separate deeds in 1960 and 1967, and also authorized Hendry Corporation to fill in these lands. Hendry Corporation subsequently transferred title to these lands to “Misener Marine Construction, Inc. profit sharing trust” (Misener) in July of 1975 (the 1975 Deed). As a result of natural erosion and accretion, the PTB authorized an exchange of lands with Misener, at its October 14, 1975 meeting, to align the legal description of the upland property with the then current shoreline. On September 3, 1981, PTB conveyed approximately one acre of uplands to Misener by fee simple deed, and Misener conveyed less than an acre of submerged lands (Submerged Lands) to PTB by Fee Simple Deed (the 1981 Fee Simple Deed).

On October 21, 1981, Hendry Corporation executed a corrective deed to “Richard H. Misener, Violet O’Brien and John C. Dew, as Trustees of the Misener Marine Construction, Inc. Profit Sharing Plan and Trust” (the 1981 Corrective Deed) to correct the name of the grantee in the 1975 Deed and included the Submerged Lands conveyed to PTB by Misener approximately six weeks earlier. Subsequently, title to the Submerged Lands was transferred to Rattlesnake Point, LTD. In 1981, and then to Viper Ventures, LLC in 2004.

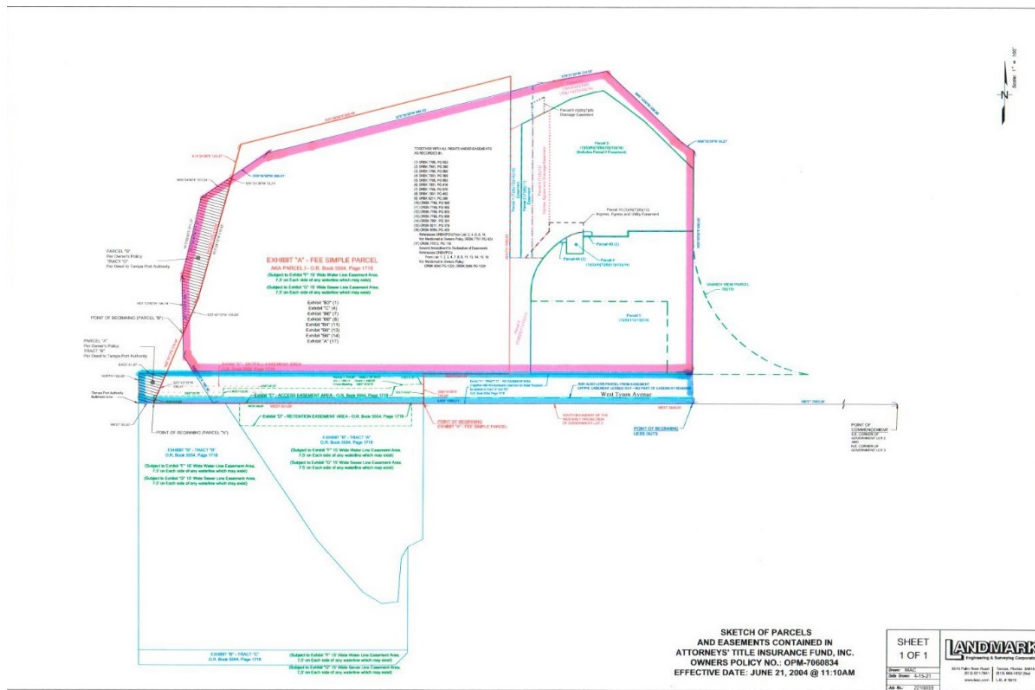
Viper Ventures, LLC has asserted title to the Submerged Lands based on the 1981 Corrective Deed as its root of title under the Marketable Record Title Act, and PTB has asserted that it owns the Submerged Lands based on the 1981 Fee Simple Deed from Misener. PTB has negotiated a settlement of the title claim wherein PTB would transfer to Viper Ventures, LLC via quit claim deed title to the Submerged Lands, as shown on the crossed hatch drawing in the attached Exhibit “A”, in exchange for the payment of the sum of \$46,875 and a perpetual conservation easement over the Submerged Lands pursuant to Section 704.06, Florida Statutes, that would allow the construction of a boardwalk and be subject to any existing improvements.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a quit claim deed to Viper Ventures, LLC releasing PTB’s interest to the Submerged Lands, as shown on the crossed hatch drawing in the attached Exhibit “A”, and execute any other documents necessary to resolve the settlement of the Submerged Lands title dispute, in accordance with the terms set forth above, subject to review by Port counsel.

Board Meeting
November 16, 2021
Legal 380175

Exhibit "A"



D. REGULAR AGENDA

SUBJECT: RENEWAL OF SERVICE AGREEMENT WITH CARAHSOFT TECHNOLOGY CORPORATION FOR THE LICENSING OF CONCUR TECHNOLOGIES, INC. TRAVEL AND EXPENSE SOFTWARE

BACKGROUND:

Concur Technologies, Inc. (Concur) offers secure cloud-based solutions on the web, on a smartphone or on a tablet to deliver a seamless experience for employees and provides transparency and efficiency from request to payment. Port Tampa Bay (PTB) Board of Commissioners approved an agreement with Carahsoft for the licensing of Concur's travel and expense software at its April, 2020 meeting for a twenty month term ending December 31, 2021.

FACTS/COMMENTS:

Section 15 of PTB's Enabling Act permits the procurement of goods and services through a contract issued upon competitive bid by any other unit or agency of government. For this purchase, PTB would utilize the State of Florida Contract – General Services Administration (Carahsoft Technology Corporation- GS-35F-0119Y).

The Concur platform offers two solutions; travel/entertainment and expenses, which include the following services and benefits:

- Receipt & Policy audit service; including imbedding of PTB policies to check receipts
- Easy data entry service for transactions and connecting receipts to individual transactions with descriptions and justifications of activities
- Easy expense processing service for requests such as GSA per diems
- Linkage system to connect individual P-Cards to profiles to enable transactions to be posted within 24-48 hours of transaction
- Easy management system to review individual expenses and approvals for invoices and expenses directly from phone/iPad/tablet (System will send push notifications and email notifications about any unassigned transactions, approvals, or requests are pending approval)
- Invoice workflow embedded in the system from purchase requisition through to approvals

Based on the number of 2021 transactions, the monthly expense for the Concur Travel/Entertainment and Expense software solutions would be \$7,902 or \$94,824 annually. This negotiated rate is based on a thirty-six month commitment and is a slight decrease from the prior contract. The term of the agreement would be from January 1, 2022 through December 31, 2024 for a not-to-exceed amount of \$284,472.

Funding for the initial year of the agreement is included in the FY2022 Operating Expense Budget. Funding for subsequent years will be included in that year's Operating Expense Budget.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to approve a service agreement with Carahsoft, a licensed Concur vendor, in a not-to-exceed amount of \$284,472 for thirty-six months, subject to review by Port counsel.

Board Meeting
November 16, 2021
Finance Department 379840

SUBJECT: PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION – FSTED FUNDS (PTGA 422500-19402)

BACKGROUND:

The State of Florida budgeted \$25 million to the Florida Seaports Transportation and Economic Development (FSTED) Council in Fiscal Year 2021-22 for the state's deep-water ports. Port Tampa Bay (PTB) secured \$4,001,273 in FSTED funds for Fiscal Year 2021-22. The Florida Department of Transportation (FDOT), District Seven, is authorized to administer the disbursement of the FSTED funds, and requires PTB to enter into a Public Transportation Grant Agreement (PTGA), with FDOT concerning the disbursement of the funds.

In addition to the above FSTED allocation, PTB secured an additional \$3,407,165 in Florida Ports Financing Commission's (FPFC) bond refinancing and \$161,159 from the State Seaport Investment Program for the Berth 268 reconstruction project.

FACTS/COMMENTS:

PTB's allotment of FSTED funds can be utilized for various approved FSTED projects. PTB staff has identified the primary usage of both FSTED funds and FPFC Bond funding for Berth 268 reconstruction. Berth 268 reconstruction project includes demolition of an aged pile-supported wharf, reconstruction of a 350-linear-foot new Berth 268 extension, eliminating the staggered wharf face and extending the existing cruise berth to 1,075 contiguous feet, and dredging 14,500 cubic yards alongside Berth 268 to a depth of -36 feet. The new Berth 268 will be sheet pile bulkhead, including bollards and fenders. The project includes all utilities.

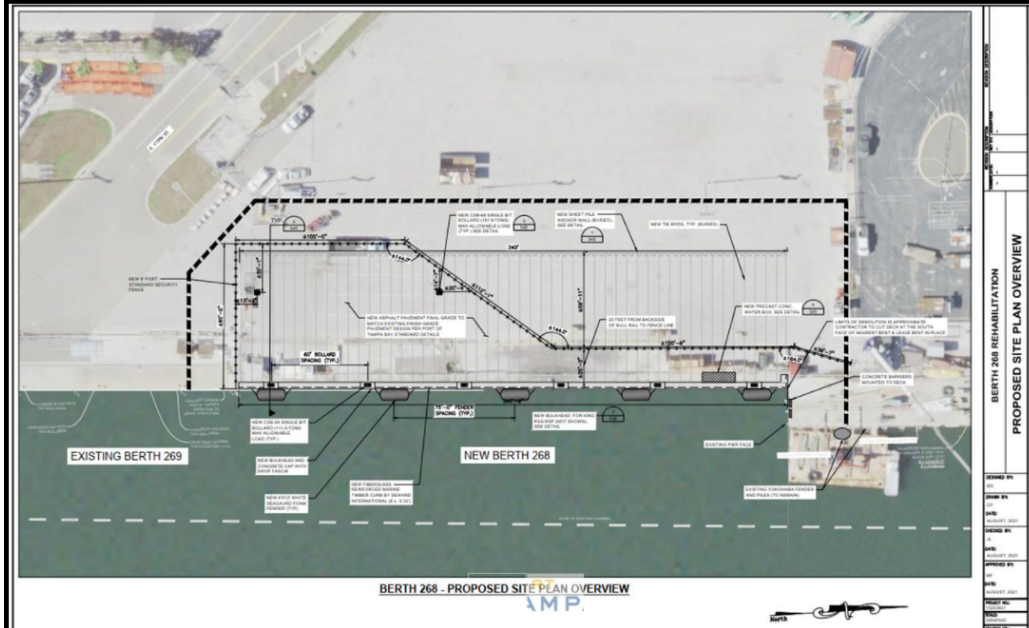
Both the grant funds for Berth 268 reconstruction are a 75% (FDOT) and 25% (PTB) matching grant. Thus, PTB would receive the sum of \$7,569,597 in grant funding for this project and would be required to provide matching funds in the amount of \$2,523,199. PTB would pay the required matching funds from its revenue sources.

The Florida Ports Council (FPC), a non-profit Florida corporation, provides administrative services to ports to ensure compliance with the rules and procedures in order for ports to receive monies from the FSTED funds. In addition, FPC hires consultants and pays legal services to support FSTED. All ports receiving such funding have agreed to pay the FPC a fee of 1.75% of the amount received. Thus, PTB is required to pay FPC a fee of \$132,467.95 in return for the funding it receives. These costs are considered fair and reasonable for the performance of the defined work.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to enter into a Public Transportation Grant Agreement with FDOT, District Seven: PTGA #422500-19402 for Berth 268 reconstruction project in the amount of \$7,569,597, with a 25% match requirement of \$2,523,199 from Port Tampa Bay's revenue sources, all subject to review by Port counsel. In addition, authorize a total payment of \$132,467.95 to the Florida Ports Council.

Board Meeting
November 16, 2021
Planning and Development 379785



SUBJECT: PURCHASE OF PORT TAMPA BAY VEHICLES ACROSS MULTIPLE DEPARTMENTS

BACKGROUND:

The PTB Fleet Management Program phases out vehicles past their operating life cycle that have high maintenance cost and no residual value with new vehicles that have already provided proven efficiencies while lowering cost. Many vehicles in the PTB fleet are at the end of, or nearing the end of, their useful lives. These vehicles may be sold at auction, repurposed within the PTB organization, or used as trade-ins for new vehicles.

FACTS/COMMENTS:

PTB staff, with the assistance of the Procurement Department, obtained quotes for the new vehicles from the State of Florida Term Contract for Motor Vehicles and Sorcewell (formally the National Joint Powers Alliance) Cooperative contracts, which were issued upon competitive bid by other governments. Based on these quotes and organizational needs, the Fleet Management Program identified the following vehicles as the most economical and functional:

<u>Vehicles</u>	<u>Quantity</u>	<u>Price</u>	<u>Department</u>
2022 GMC Sierra 1500 4WD	3	@ \$40,000.00ea	Operations
2021 Ford F-550 Crew Cab 4WD XL	1	@ \$80,000.00	Facilities
Total	4	\$200,000.00	

Funds for the purchase of these vehicles were included in the FY2022 Capital Budget.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to spend up to \$200,000.00, depending upon trade-in values, etc., for the purchase of up to four (4) vehicles with necessary equipment required by the respective Port Tampa Bay departments, subject to review by Port counsel.

Board Meeting
November 16, 2021
Marketing/Fleet

SUBJECT: LEASE AMENDMENT WITH LOGISTEC GULF COAST, LLC**BACKGROUND:**

Logistec Gulf Coast, LLC (Logistec) is a stevedore and terminal operator for dry bulk products with operations throughout the Gulf of Mexico. Port Tampa Bay (PTB) leases approximately 20.08 acres of land located along Berth 300 and Berth 302 on Port Redwing (Premises) to Logistec pursuant to an Amended, Consolidated and Restated Ground Lease Agreement dated April 1, 2017 (the Lease).

FACTS/COMMENTS:

Logistec desires to amend the Lease to add and an additional 8.5 acres of land (Additional Premises) adjacent to the existing Premises. Therefore, the Premises would increase to approximately 28.58 acres. Port Tampa Bay (PTB) and Logistec have agreed to the following terms for an amendment to the Lease (Amendment).

Additional Premises:

The Additional Premises would be approximately 8.5 additional acres of land as outlined on Exhibit "A." The total revised Premises, including the Additional Premises and the existing Premises (Revised Premises) would be approximately 28.58 acres of land.

Use: The Additional Premises would be used solely for the handling of existing approved commodities.

Term: The Amendment Term would run concurrently with the existing Term and Options set forth in the Lease.

Rent: Rent for the Additional Premises would commence March 1, 2022. Commencing March 1, 2022 through February 28, 2023 the amended Rent for the Revised Premises would be \$599,768.43. The amended Rent as of March 1, 2023 would be \$704,536.85. The amended Rent for each subsequent lease year would be adjusted by the CPI each lease-year thereafter.

Minimum Financial Guarantee (MFG) and Annual Tonnage Incentive Wharfage Rate Threshold (Threshold):

The Amended MFG as of March 1, 2022 would be \$2,472,861.72. The amended MFG would subsequently be adjusted by the CPI rental increase each lease year thereafter commencing March 1, 2024. The Wharfage Incentive Rate Threshold would adjust to 2,399,204 tons as of March 1, 2022. (All Permitted Commodities Combined).

Incentive Tariff Rate:

In any single leasehold year, when the Annual Tonnage Incentive Wharfage Rate Threshold and the Minimum Financial Guarantee have been met, all tariff wharfage and dockage rates for the remaining leasehold year would be 50% of the then published tariff wharfage and dockage rates. The total dollar amount of any subsequent incentive funds would be applied in the subsequent lease year as a rent credit.

Temporary Use of the Additional Premises:

During the Term, PTB would allow Logistec to temporarily sublease or license a portion of the Additional Premises to third parties introduced by PTB to Logistec that may need a short term use of the Additional Premises for staging while loading or unloading cargo on the adjacent berth. The form of the sublease or license would be subject to PTB's approval as well as the use of the Additional Premises. Logistec would charge the third parties the then current MFG per acre for the use of the Additional Premises, prorated based on the period of use.

Environmental Conditions:

Logistec would take the Additional Premises "AS-IS" in all respects. All appropriate environmental restrictions would be applied to the Amendment, including, without limitation, odor and emissions control as required in the vicinity of the Premises.

Improvements:

Logistec would be responsible for all improvements to the Premises. In addition, Logistec would have the right to construct other improvements, subject to prior review and acceptance by PTB.

Other: Logistec would be responsible for all utilities, real estate taxes, site improvements, insurance, maintenance of the Premises, and compliance with seaport security, environmental and all other applicable regulations and laws.

Public Hearing:

PTB held a public hearing on November 4, 2021 and received comments from the Chief Executive Officer of Precision Build Solutions, LLC (Precision Build), expressing concerns about the availability of a temporary laydown area and access to the adjacent berth on a periodic basis. Subsequently, PTB staff facilitated conversations between representatives of Precision Build and Logistec, and the two parties negotiated terms to accommodate a short term use of the Additional Premises, from time to time, when required by Precision Build in the future. Subsequently, the CEO of Precision Build confirmed that it is now in support of this proposed lease amendment with Logistec.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a Lease Amendment with Logistec Gulf Coast, LLC, in accordance with the terms set forth in this agenda item, subject to review by Port counsel.

EXHIBIT "A"





PORT TAMPA BAY

1101 Channelside Drive
Tampa, Florida 33602

Memorandum

To: A. Paul Anderson
President and CEO

CC: Charles Klug
Raul Alfonso

From: Heather Eblin-Crowe

Date: November 5, 2021

Subject: Logistec Gulf Coast, LLC - Lease Amendment - 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 Thursday, November 4, 2021 at 11:03 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

Heather Crowe
Heather Eblin-Crowe
Hearing Officer

Date November 8, 2021

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 Amendment with Logistec Gulf Coast, LLC.

Craig Roberts - Project Manager
Craig Roberts
Real Estate Project Manager

Date November 8, 2021

Attachments

PUBLIC HEARING TRANSCRIPT
November 4, 2021 at 11:03 a.m.
Logistec Gulf Coast, LLC - Lease Amendment

ATTENDEES

Jason Bahamonde – Precision Build Solutions LLC
Corey Yraguen – Precision Solutions, LLC
Richard Tager – Logistec Gulf Coast
Lane Ramsfield – Port Tampa Bay
Craig Roberts – Port Tampa Bay
Barbara Baity – Port Tampa Bay

HEARING OFFICER

Heather Eblin- Crowe

1 **MR. ROBERTS:**
2

3 Good morning. Today is Thursday, November 4, 2021 and this public hearing is
4 called to order at 11:03 a.m. This hearing is held under the authority and pursuant to
5 Chapter 95-488 of the Laws of Florida. The purpose of the hearing is to hear comments
6 from the general public and interested parties regarding the following:
7

8 **LEASE AMENDMENT WITH LOGISTEC GULF COAST, LLC**
9

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

16 **MR. ROBERTS:**
17

18 Logistec Gulf Coast, LLC is a stevedore and terminal operator for dry bulk products
19 with operations throughout the Gulf of Mexico. Logistec leases approximately 20.08
20 acres of land located at Berths 300 and 302 on Port Redwing. Logistec desires to lease
21 an additional 8.5 acres of land adjacent to its existing Premises. Therefore, the Premises
22 would increase to approximately 28.58 acres. Port Tampa Bay and Logistec have agreed
23 to the following terms.
24

25 The Additional Premises would be approximately 8.5 additional acres of land as
26 outlined in Exhibit No. 1. The total Premises would be approximately 28.58 acres of land.
27 The Premises would be used solely for the handling of existing approved commodities.
28

29 The Amendment Term would go concurrently with the existing Terms and Options
30 set forth in the Logistec Gulf Coast Amended, Consolidated and Restated Ground Lease.
31

32 The Amended Rent for March 1, 2022 through February 28, 2023 would be
33 \$599,768.43 annually. The Amended Rent as of March 1, 2023 would be \$704,536.85
34 annually. The amended rent for the next lease year would be adjusted by the CPI and
35 each lease-year thereafter.
36

37 The Amended Minimum Financial Guarantee as of March 1, 2022 would be
38 \$2,472,861.72. The amended Minimum Financial Guarantee would subsequently be
39 adjusted by the CPI rental increase each lease year thereafter commencing March 1,
40 2023. The Wharfage Rate Threshold would adjust to 2,399,204 tons as of March 1, 2022,
41 for all Permitted Commodities Combined.
42

43 In any single leasehold year, when the Annual Tonnage Incentive Wharfage Rate
44 Threshold and the Minimum Financial Guarantee have been met, all tariff wharfage and

1 dockage rates for the remaining leasehold year would be 50% of the then published tariff
2 wharfage and dockage rates. The total dollar amount of any subsequent incentive funds
3 would be applied in the subsequent lease year as a rent credit.
4

5 Logistec would take the Premises "AS-IS" in all respects. All appropriate
6 environmental restrictions would be applied to the Amendment, including, without
7 limitation, odor and emissions control as required in the vicinity of the Premises.
8

9 Logistec would be responsible for all improvements to the Premises and agrees to
10 take the Premises and all existing improvements "AS-IS", "WHERE-IS" and Logistec
11 acknowledges that Port Tampa Bay disclaims and makes no representations or
12 warranties, express or implied, including, without limitation, suitability or fitness for a
13 particular purpose or otherwise. In addition, Logistec would have the right to construct
14 other improvements, subject to prior review and acceptance by Port Tampa Bay.
15

16 Logistec would be responsible for all utilities, real estate taxes, site improvements,
17 insurance, maintenance of the Premises, and compliance with all seaport security laws
18 and regulations, environmental laws and regulations and all other applicable regulations
19 and laws.
20

21 At this time, I would like to offer into the record Exhibit No. 1, which is the sketch
22 of the Premises and Exhibit No. 2, which is the Public Hearing Notice that appeared in
23 the October 13, 2021 issue of the Tampa Bay Times advising of this Public Hearing.
24 These are the only exhibits to be offered into the record. That is all.
25

26 **MRS. CROWE:**
27

28 Thank you Mr. Roberts. I will accept the exhibits as presented - Exhibit No. 1, the
29 sketch of the Premises and Exhibit No. 2, the October 13, 2021 Tampa Bay Times Public
30 Hearing Notice, and they will be entered into the record as presented.
31

32 At this time we will take comments concerning this issue.
33

34 Are there any comments?
35

36 **MR. BAHAMONDE:**
37

38 Do you want to start?

1 **MR. YRAGUEN:**

2
3 Yes. I'm Corey Yraguen, Chief Executive Officer, of Precision Build Solutions
4 which is better known as Tampa Tank and Florida Structural Steel. We are a tenant there
5 at Port Redwing and the access to shared space that is adjacent to the Berth is essential
6 to our business, especially as we go forward in the future in expanding our business. It
7 was represented at the time that we entered into a lease that that would be shared space
8 available there adjacent to the berth and we have marketed this to our customers. And
9 so, we would like to have an understanding from the Port as to what is there plan to
10 provide available space adjacent to the Berth if this lease were to be amended.

11
12 **MRS. CROWE:**

13
14 Ok. Thank you.

15
16 **MR. BAHAMONDE:**

17
18 Nothing

19
20 **MRS. CROWE:**

21
22 And, you are Jason.

23
24 **MR. BAHAMONDE:**

25
26 Yes

27
28 **MRS. CROWE:**

29
30 Ok, Jason - say last name.

31
32 **MR. BAHAMONDE:**

33
34 Bahamonde

35
36 **MRS. CROWE:**

37
38 Ok Mr. Bahamonde has no comments?

39
40 **MR. TAGER:**

41
42 Yes, Richard Tager, I'm the president of Logistec Gulfcoast and what I'd like to say is we
43 started with Port Tampa Bay back in 2015 with the lease of this property starting off at 5
44 acres and with relatively few guarantees until the second year which our annual

1 guarantees are somewhere in area of half a million dollars and 500,000 tons from that
2 point we have expanded the business up to 20 acres today or a little over and with this
3 additional 8 acres by March of 2022, we will have a guarantee to the Port of about Two
4 million, four hundred thousand dollars a year and this land is necessary for us. We've
5 expanded the maximum that we can at the moment. We have an expansion project from
6 Mosaic. We have another project from National Gypsum that we are working on and we
7 feel this property is critical to future growth for us, for the Port, for Hillsborough County,
8 for the jobs that we are creating. That's all I have to say.

9
10 **MRS. CROWE:**

11
12 Ok. Thank you. Anybody else? Ok. If there are no further comments, we will move on.
13 A transcript will be made and furnished to the Port Authority Staff. The Staff will make a
14 recommendation to our Board of Commissioners, which will meet on November 16, 2021.
15 The Staff recommendation will be available on November 9, 2021. If there is nothing else
16 to come before this hearing, I declare this hearing closed at 11:11 a.m.

17
18 I, Heather Eblin-Crowe, have read and approve the form of the attached transcript
19 of the November 4, 2021 Public Hearing for the Lease Amendment with Logistec Gulf
20 Coast, LLC.

21
22
23
24 Dated this 8th day of November, 2021.

25
26
27 *Heather Crowe*

28 _____
29 Heather Eblin-Crowe
Public Hearing Officer

**EXHIBIT NO. 1
SKETCH OF THE PREMISES**



EXHIBIT NO. 2 LEGAL AD – TAMPA BAY TIMES

0000188789-01

Tampa Bay Times Published Daily

STATE OF FLORIDA
COUNTY OF Hillsborough

Before the undersigned authority personally appeared **Jessica Attard** who on oath says that he/she is **Legal Advertising Representative** 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: LOGISTEC GULF COAST, LLC – AMENDMENT TO LEASE** was published in **Tampa Bay Times: 10/13/21** in said newspaper in the issues of **Baylink Hillsborough**

**PORT TAMPA BAY
NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held at 11:00 a.m., November 4, 2021, 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:

LOGISTEC GULF COAST, LLC - AMENDMENT TO LEASE

Additional information is available online at www.tampaport.com. All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Real Estate Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on November 3, 2021. 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.
October 13, 2021

0000188789

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

Jessica Attard
Signature Affiant

Sworn to and subscribed before me this 10/13/2021

Jean M. Mitotes
Signature of Notary Public

Personally known or produced identification

Type of identification produced



**TAMPA PORT AUTHORITY PUBLIC HEARING
Logistec Gulf Coast, LLC - Lease Amendment
November 4, 2021 @ 11:03 a.m.
PTB ID# 380140**

SIGN-IN SHEET

PUBLIC HEARING FOR

LOGISTEC GULF COAST, LLC - LEASE AMENDMENT

Thursday, November 4, 2021 @ 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.	JASON BEHAMONTE	Precision Bulk Solutions LLC	18781 US HWY 41 S. GIBSONIA FL	Yes
2.	Corey Yraguen	"	" " " " " "	Yes
3.	Richard Tuyen	Logistec Gulf Coast	2327 S. DICK ST. PALM BEACH FL	Yes
4.				
5.				
6.				
7.				
8.				
9.				
10.				

SUBJECT: FINAL RANKING AND AGREEMENTS FOR GENERAL ENGINEERING CONSULTANT SERVICES, RFQ-007-21, AGREEMENT NOS. 21-00121-01, -02 & -03

BACKGROUND:

At the November 14, 2017 Board meeting, the Port Tampa Bay (PTB) Board of Commissioners approved the ranking and authorized the execution of continuing general engineering consultant (GEC) services agreements with the following three (3) firms: Moffatt and Nichol Engineers, WSP and HDR. These agreements expire December 31, 2021.

FACTS/COMMENTS:

PTB advertised a Request for Qualifications (RFQ) to perform the GEC services for PTB on September 10, 2021 in the Tampa Bay Times, LaGaceta, Florida Sentinel Bulletin and posted electronically on Onvia (DemandStar). On October 7, 2021, PTB received submittals from 7 firms. PTB's evaluation committee included Jose Dejesus, PTB Director of Engineering; Jim Forsyth, PTB Director of Operations; and Brian Hunter, FDOT Direct Freight Coordinator. On October 26, 2021, the Committee reviewed the proposals and ranked the firms as follows:

<u>Ranked</u>	<u>Firm Name</u>	<u>Office Location</u>	<u>SBE PARTICIPATION</u>
1	Moffatt & Nichol, Inc.	Tampa	17%
2	WSP USA Inc.	Tampa	9%
3	HDR Engineering, Inc.	Tampa	9%
4	Atkins North America, Inc.	Tampa	9%
5	Stantec Consulting Services.	Tampa	12%
6	Schneider E&C Company, Inc.	Tampa	9%
7	EXP U.S. Services, Inc.	Tampa	10%

Staff recommends the approval of this ranking and authorization to negotiate and execute continuing agreements with the top three (3) firms with identical terms, and conditions. The agreements would also include a termination clause for convenience of PTB. If an agreement cannot be reached with any of the top three ranked firms, then negotiations would be terminated with that firm and staff would commence negotiations with the next highest-ranked firm.

PTB issues work assignments to the engineering firms using a work order system for internal approval and when any work order is in excess of \$250,000 it is submitted to the PTB Board for prior approval. The continuing contracts are funded annually in September. Funds in the amount of \$1.5 million for these consultant services for the FY 2022 Capital Improvement Program were previously approved by the PTB Board on September 21, 2021. The priority of work and need for outside engineering assistance dictates the work order assignments and there is no obligation that PTB expend any or all of the budget.

RECOMMENDATION:

Approve the final ranking of firms as shown in this agenda item for the General Engineering Consultant Services, Agreement Nos. 21-00121-01, 02 & 03 and authorize staff to negotiate identical agreements with the three (3) highest ranked firms, and authorize the Port President/ CEO, or his designee, to execute the agreements, subject to final review by Port counsel.

GENERAL ENGINEERING CONSULTANT SERVICES

PROPOSAL EVALUATION SUMMARY

RFQ NO. 007-21; PROJECT NO. 21-00121

	Firm Names						
Committee Member	Atkins North America, Inc.	EXP U.S. Services Inc.	HDR Engineering, Inc.	Moffatt & Nichol, Inc.	Schneider E&C Company, Inc.	Stantec Consulting Services Inc.	WSP USA Inc.
Evaluator 1	3.10	6.70	2.65	1.25	4.65	5.75	3.15
Evaluator 2	4.50	6.70	4.25	1.15	5.75	2.90	2.00
Evaluator 3	3.15	6.70	1.90	1.65	4.70	5.65	3.50
Total	10.75	20.10	8.80	4.05	15.10	14.30	8.65
Ranking	4	7	3	1	6	5	2

50

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 007-21 - GENERAL ENGINEERING CONSULTANT SERVICES

Evaluation Criteria	Weight	Firm Names						
		Atkins North America, Inc.	EXP U.S. Services Inc.	HDR Engineering, Inc.	Moffatt & Nichol, Inc.	Schneider E&C Company, Inc.	Startec Consulting Services Inc.	WSP USA Inc.
1 Qualifications and Experience of the Firm (i.e. responsible): <ul style="list-style-type: none"> Detail experience and qualifications of the firm. Demonstrate the firm's full understanding of the work to be performed in accordance with the Description of Services and specialized experience and / or qualifications for these tasks (Section B; Paragraph 1.2 & 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. 	30%	2	7	3	1	5	6	4
2 Qualifications / Experience of the Key Personnel: <ul style="list-style-type: none"> Detail experience and individual qualifications for key personnel (Project Manager, Marine Structural Engineer and key professional staff) who will specifically perform and/or oversee the work for specific tasks or areas of discipline as outlined in the Description of Services. Highlight key personnel qualifications, credentials, competence, experience and recent/current involvement in the various type 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 project. Identify the office location of each key personnel staff member. (Project Manager must reside in office located within thirty-five (35) miles of PTB and the Marine Structural Engineer must reside in an office located in the State of Florida). Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications. 	30%	4	7	2	1	5	6	3
3 Past Performance: <ul style="list-style-type: none"> Demonstrate past performance and record as it relates to the minimum qualifications and Description of Services in regard to difficult and complex projects for major seaports; such as deep water marine structures (piers and wharves), cargo yards, dredging, roads, railroads, utility systems, cruise terminals, warehouses, office buildings, and other systems/facilities associated with deepwater seaports. 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). 	15%	5	7	2	1	4	6	3
4 Schedule / Budget Requirements / Workload: <ul style="list-style-type: none"> Demonstrated willingness and ability to meet and adhere to project schedules and budget. Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work. 	10%	4	7	3	1	5	6	2
5 Responder's Overall Responsiveness: <ul style="list-style-type: none"> Overall completeness, clarity and quality of the Proposal. Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent, or other relevant information. 	10%	1	7	4	2	5	6	3
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	3	4	1	1	2
Total:	100%	3.10	6.70	2.65	1.25	4.65	5.75	3.15

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
 Evaluator Signature: (On File)

Date: 10/26/2021

PROPOSAL EVALUATION - RFQ 007-21 - GENERAL ENGINEERING CONSULTANT SERVICES								
Evaluation Criteria	Weight	Firm Names						
		Atkins North America, Inc.	EXP U.S. Services Inc.	HDR Engineering, Inc.	Moffatt & Nichol, Inc.	Schneider E&C Company, Inc.	Stantec Consulting Services Inc.	WSP USA Inc.
1 Qualifications and Experience of the Firm (i.e. responsible): <ul style="list-style-type: none"> Detail experience and qualifications of the firm. Demonstrate the firm's full understanding of the work to be performed in accordance with the Description of Services and specialized experience and / or qualifications for these tasks (Section B; Paragraph 1.2 & 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. 	30%	5	7	4	1	6	3	2
2 Qualifications / Experience of the Key Personnel: <ul style="list-style-type: none"> Detail experience and individual qualifications for key personnel (Project Manager, Marine Structural Engineer and key professional staff) who will specifically perform and/or oversee the work for specific tasks or areas of discipline as outlined in the Description of Services. Highlight key personnel qualifications, credentials, competence, experience and recent/current involvement in the various type 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 project. Identify the office location of each key personnel staff member. (Project Manager must reside in office located within thirty-five (35) miles of PTB and the Marine Structural Engineer must reside in an office located in the State of Florida). Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications. 	30%	4	7	5	1	6	3	2
3 Past Performance: <ul style="list-style-type: none"> Demonstrate past performance and record as it relates to the minimum qualifications and Description of Services in regard to difficult and complex projects for major seaports; such as deep water marine structures (piers and wharves), cargo yards, dredging, roads, railroads, utility systems, cruise terminals, warehouses, office buildings, and other systems/ facilities associated with deepwater seaports. 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). 	15%	5	7	4	1	6	3	52 2
4 Schedule / Budget Requirements / Workload: <ul style="list-style-type: none"> Demonstrated willingness and ability to meet and adhere to project schedules and budget. Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work. 	10%	5	7	4	1	6	3	2
5 Responder's Overall Responsiveness: <ul style="list-style-type: none"> Overall completeness, clarity and quality of the Proposal. Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent, or other relevant information. 	10%	5	7	4	1	6	3	2
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	3	4	1	1	2
Total:	100%	4.50	6.70	4.25	1.15	5.75	2.90	2.00

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: 10/26/2021

Evaluator Signature: (On File)

PROPOSAL EVALUATION - RFQ 007-21 - GENERAL ENGINEERING CONSULTANT SERVICES								
Evaluation Criteria	Weight	Firm Names						
		Atkins North America, Inc.	EXP U.S. Services Inc.	HDR Engineering, Inc.	Moffatt & Nichol, Inc.	Schneider E&C Company, Inc.	Stantec Consulting Services Inc.	WSP USA Inc.
1 Qualifications and Experience of the Firm (i.e. responsible): <ul style="list-style-type: none"> Detail experience and qualifications of the firm. Demonstrate the firm's full understanding of the work to be performed in accordance with the Description of Services and specialized experience and / or qualifications for these tasks (Section B; Paragraph 1.2 & 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. 	30%	3	7	2	1	5	6	4
2 Qualifications / Experience of the Key Personnel: <ul style="list-style-type: none"> Detail experience and individual qualifications for key personnel (Project Manager, Marine Structural Engineer and key professional staff) who will specifically perform and/or oversee the work for specific tasks or areas of discipline as outlined in the Description of Services. Highlight key personnel qualifications, credentials, competence, experience and recent/current involvement in the various type 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 project. Identify the office location of each key personnel staff member. (Project Manager must reside in office located within thirty-five (35) miles of PTB and the Marine Structural Engineer must reside in an office located in the State of Florida). Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications. 	30%	4	7	1	2	5	6	3
3 Past Performance: <ul style="list-style-type: none"> Demonstrate past performance and record as it relates to the minimum qualifications and Description of Services in regard to difficult and complex projects for major seaports; such as deep water marine structures (piers and wharves), cargo yards, dredging, roads, railroads, utility systems, cruise terminals, warehouses, office buildings, and other systems/ facilities associated with deepwater seaports. 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). 	15%	4	7	3	1	5	6	53 2
4 Schedule / Budget Requirements / Workload: <ul style="list-style-type: none"> Demonstrated willingness and ability to meet and adhere to project schedules and budget. Consideration of recent, current and projected workload as well as workforce availability to undertake PTB work. 	10%	1	7	2	3	5	6	4
5 Responder's Overall Responsiveness: <ul style="list-style-type: none"> Overall completeness, clarity and quality of the Proposal. Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent, or other relevant information. 	10%	3	7	2	1	4	5	6
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	3	4	1	1	2
Total:	100%	3.15	6.70	1.90	1.65	4.70	5.65	3.50

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: 10/26/2021

Evaluator Signature: (On File)

SUBJECT: AUTHORIZE FUNDS FOR THE ON-CALL CONSTRUCTION SERVICES IMPROVEMENTS CONTRACT, NO. 21-01221-01 – TO CONSTRUCT THE BERTH 211 CONTAINER GATE FACILITY

BACKGROUND:

Port Tampa Bay (PTB) plans to build a Container Gate Facility in partnership with Ports America Florida, Inc. (PAF). PTB'S Engineering estimate for the Container Gate Facility is \$6.8 Million, which includes \$1.9 Million of Technology improvements to be paid for and installed by PAF. The estimated amount of PTB's portion is \$4.9 Million and includes a 5,500 Square foot masonry office building, (6) inbound gates and (3) outbound gates with Optical Character Recognition (OCR) technology to improve the Ports Container Yard ingress, egress, and overall efficiency. According to the Container Terminal Agreement with PAF, PAF is responsible for the first \$2,287,000 and 50% of all remaining costs associated with the project including PTB's project and PAF's Technology improvements.

FACTS/COMMENTS:

On August 6, 2021, PTB staff advertised ITB No. B-010-21 Berth 211 Container Gate Facility, Project No. 21-00921 in the Tampa Bay Times, LaGaceta, Florida Sentinel Bulletin and posted electronically on Onvia (DemandStar). On September 2, 2021 PTB received only one bid at \$8,880,674.01, but the bid was deemed non-responsive due to the absence of a proper bid bond.

PTB staff surveyed the construction companies that participated in the non-mandatory pre bid teleconference to determine the lack of participation. Many stated that the sub-contractors perceived the project was too complex to hard bid in the current highly volatile construction market, with an excess supply of work.

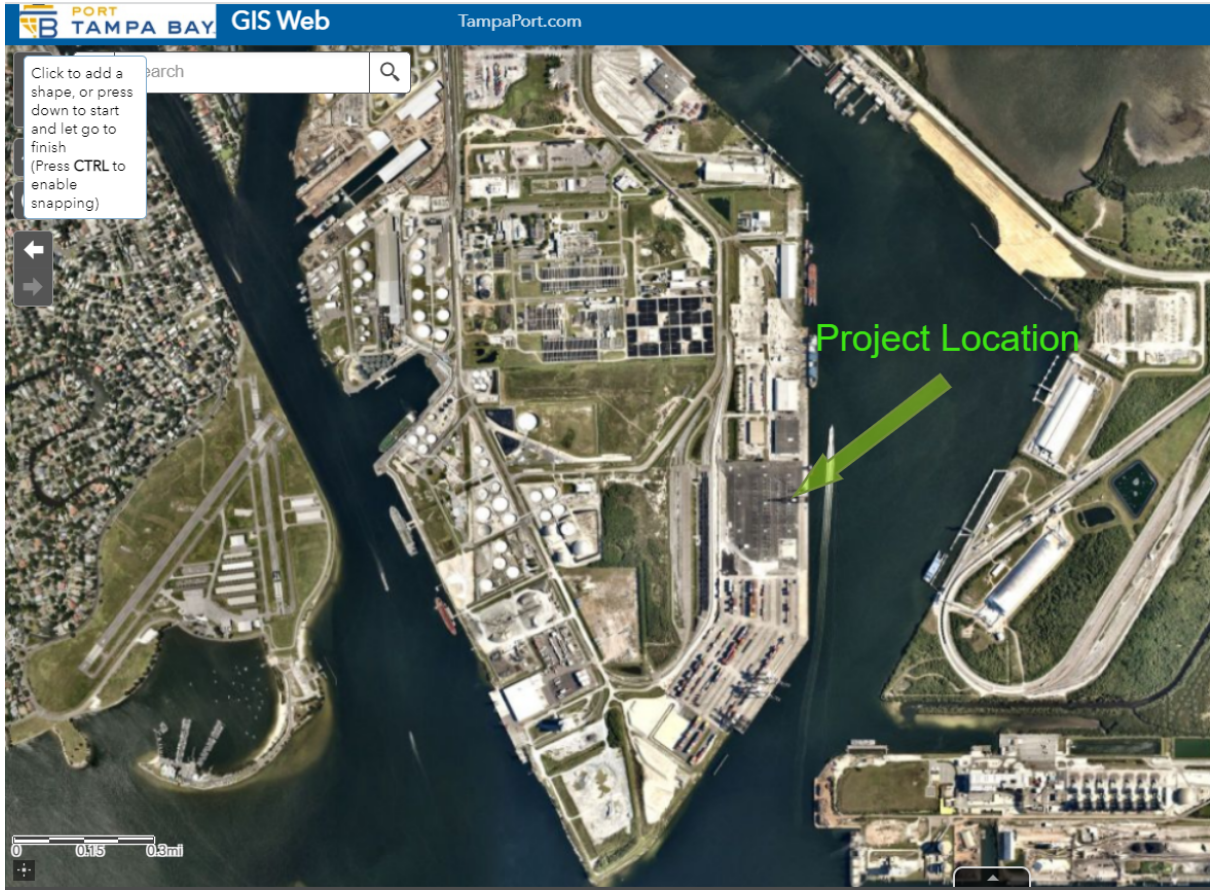
PTB staff requested a price through PTB's Unit Price Contractor Universal Environmental Solutions (UES). Staff successfully negotiated a price of \$6 Million for the scope of the work with UES using Reno Buildings LLC, in part, as a subcontractor, and subsequently held value engineering meetings with PAF to reduce the costs further to \$6,315,473.00 million, which includes a contingency in the amount of \$291,213.00

Funding for this project was included in the FY2022 Capital Program.

RECOMMENDATION:

Authorize a change order to the Universal Environmental Solutions, LLC, On-Call Construction Services Contract No. 21-01221-01, for the Berth 211 Container Gate Facility for a lump sum amount of \$6,315,473.00, with a contingency of \$291,213.00 and authorize the available funds in the FY2022 Capital Improvement Program to be re-allocated to the Unit Price Upland Contract as referenced in this agenda item, subject to review by Port counsel.

Board Meeting
November 16, 2021
Engineering 379883



E. RECEIPT OF REPORTS

1. REPORT OF AGED ACCOUNTS RECEIVABLES

2. REPORT OF CONTRACT STATUS

3. REPORT OF PERMITS

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

TAMPA PORT AUTHORITY
Monthly Aged Receivables
October 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Port Fees						
D073	470 BULK PRODUCTS LLC	20.00	-	-	-	20.00
S036	ALTAMAR SHIPPING	190.00	240.00	-	-	430.00
T012	AMALIE OIL COMPANY	3,815.84	-	-	-	3,815.84
D054	ANCHOR SANDBLASTING AND COATINGS, INC	180.00	-	-	-	180.00
S073	AUTOMOTIVE CORE SUPPLY, INC.	40.00	-	-	-	40.00
D071	B&D CONTRACTING, INC	20.00	-	-	-	20.00
A512	BEYEL BROTHERS INC	-	60.00	-	-	60.00
S041	BRONCO TRANSPORT	560.00	-	-	-	560.00
T201	BUCKEYE TERMINALS, LLC	55,336.61	1,963.61	-	-	57,300.22
D049	CARGILL SALT	(7.70)	-	-	-	(7.70)
S025	CARGILL SALT DIVISION	900.00	-	-	-	900.00
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	31,337.07	12,003.81	-	659.14	44,000.02
T014	CENTRAL FLORIDA PIPELINE LLC	177,300.69	-	-	-	177,300.69
Q414	CENTURY METALS & SUPPLIES INC	-	2,647.66	-	-	2,647.66
Q451	CEVA LOGISTICS	983.94	20,337.41	-	-	21,321.35
Q398	CHIQUITA FRESH NORTH AMERICA LLC	-	-	-	221.63	221.63
D047	CITY OF TAMPA	1,040.00	-	-	-	1,040.00
D048	CITY OF TAMPA TRANSPORTATION/STORMWATER SERVICES	140.00	-	-	-	140.00
Q427	COLOSSAL TRANSPORT SOLUTIONS, LLC	-	-	-	1,835.42	1,835.42
T108	DARLING INGREDIENTS INC	2,044.50	-	-	-	2,044.50
D063	DAVIS INDUSTRIAL	(40.00)	-	-	-	(40.00)
D059	DILLON LOGISTICS INC	-	80.00	-	-	80.00
Q450	DOLE FRESH FRUIT COMPANY	7,296.00	7,332.00	-	-	14,628.00
Q081	DONGKUK INTERNATIONAL INC	4,660.02	-	-	-	4,660.02
Q127	DONGKUK INTERNATIONAL INC	1,612.94	-	-	-	1,612.94
Q032	DUFERCO STEEL, INC	19,455.48	-	-	-	19,455.48
S064	DV CONTAINER SERVICES	470.00	-	-	-	470.00
S074	EDGE METALS RECYCLING, INC	240.00	-	-	-	240.00
A418	EXPRESS MARINE	1,190.00	-	-	-	1,190.00
A031	FILLETTE GREEN & CO, INC	-	524.00	-	-	524.00
M104	FOREIGN TRADE ZONE NO 79	-	2,019.12	-	-	2,019.12
Q097	FRONTIER LOGISTICS SERVICES	-	1,783.32	-	-	1,783.32
M080	G4S SECURE SOLUTIONS USA INC	(250.00)	-	-	-	(250.00)

TAMPA PORT AUTHORITY
Monthly Aged Receivables
October 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A429	GAC SHIPPING (USA) INC	72,189.23	-	-	-	72,189.23
S043	GLOBAL DISTRIBUTION INC	(10.00)	-	-	-	(10.00)
A527	GULF HARBOR SHIPPING, LLC	11,504.00	167.80	-	-	11,671.80
A264	GULF MARINE REPAIR INC	8,102.57	-	-	-	8,102.57
T063	GULF SULPHUR SERVICES	9,706.14	-	-	-	9,706.14
M001	HILLSBOROUGH COUNTY BOARD OF COUNTY COMMISSIONERS	150,000.00	-	-	-	150,000.00
A306	INCHCAPE SHIPPING SERVICES	56,165.65	16,269.07	-	-	72,434.72
S068	INTERNATIONAL CORE SUPPLY OF TAMPA	380.00	190.00	-	-	570.00
A078	INTERNATIONAL SHIP REPAIR	-	80.00	-	-	80.00
D078	KAG SPECIALTY PRODUCTS GROUP, LLC	20.00	-	-	-	20.00
A350	KIMMINS CONTRACTING	120.00	-	-	-	120.00
D036	KINDER MORGAN BULK	40.00	-	-	-	40.00
T116	KINDER MORGAN BULK/TBS	(18.55)	-	-	-	(18.55)
V094	KINDER MORGAN-TAMPA PLEX	5,000.00	-	-	-	5,000.00
A003	KIRBY OFFSHORE MARINE	278.29	-	-	-	278.29
A248	LA CARRIERS, LLC	2,388.64	-	-	-	2,388.64
D065	LAKELAND PAVING COMPANY	440.00	80.00	-	-	520.00
Q410	LEE COMPANY CUSTOMS BROKER	-	1,004.49	-	-	1,004.49
T319	LINEA PENINSULAR, INC	673.75	-	-	-	673.75
T308	LOGISTEC GULF COAST LLC	67,425.45	-	-	-	67,425.45
T328	MAJESTIC STEEL USA	10,506.87	-	-	-	10,506.87
S049	MARDOT LOGISTICS INC	560.00	520.00	-	-	1,080.00
A360	MARTIN GAS MARINE	8,779.00	2,958.56	-	-	11,737.56
T135	MARTIN MARIETTA AGGREGATES	24,798.24	-	-	-	24,798.24
T134	MARTIN OPERATING PARTNERSHIP	22,403.82	-	-	-	22,403.82
A465	MASTER, OWNER & OPERATORS	137,838.96	-	-	-	137,838.96
D074	MCKENZIE CONTRACTING, LLC	40.00	60.00	-	-	100.00
T199	MEDITERRANEAN SHIPPING CO./CHARLESTON	25,127.00	-	-	-	25,127.00
Q339	MEDTRADE INC	18,816.44	-	-	-	18,816.44
S057	MERCURY DISTRIBUTION & LOGISTICS	100.00	110.00	60.00	-	270.00
Q158	METALLIA, A DIVISION OF HARTREE PARTNERS LP	127.44	8,495.77	-	-	8,623.21
Q378	MINMETALS, INC	-	2,006.66	-	-	2,006.66
S067	MKD LOGISTICS LLC	60.00	-	-	-	60.00
A430	MORAN SHIPPING AGENCIES	(246.00)	-	-	-	(246.00)

TAMPA PORT AUTHORITY
Monthly Aged Receivables
October 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A053	MORAN TOWING CORPORATION	26,998.28	-	-	-	26,998.28
T002	MOSAIC CROP NUTRITION, LLC	4,102.74	-	-	-	4,102.74
T181	MOSAIC FERTILIZER, LLC	7,500.00	-	-	-	7,500.00
T011	MURPHY OIL USA INC	14,923.09	-	-	-	14,923.09
A486	NORTH AMERICAN GENERAL AGENTS	13,993.21	1,879.99	-	-	15,873.20
A071	NORTON LILLY INTERNATIONAL	108,637.66	3,325.24	137.77	966.17	113,066.84
A439	NOVA INTERNATIONAL SHIPPING	11,274.44	-	-	-	11,274.44
Q397	PACIFIC METALS TRADING INC	-	807.05	-	-	807.05
T205	PLAINS LPG SERVICES, L.P.	6,709.09	-	-	-	6,709.09
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	1,217.82	1,128.90	157.31	-	2,504.03
T006	PORTS AMERICA	6,550.00	-	195.44	-	6,745.44
T182	PORTS AMERICA	129,453.52	-	-	-	129,453.52
A283	PRO TRANSPORT INC, TAMPA	280.00	260.00	-	-	540.00
T292	PURAGLOBE FLORIDA LLC	2,563.34	-	-	-	2,563.34
D075	RELIABLE TAMPA PARTNERS	40.00	-	-	-	40.00
A064	SAVAGE & SON, AR	425,399.32	-	-	-	425,399.32
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	38,573.27	-	-	-	38,573.27
A065	SEA & LAND SHIPPING	5,890.56	2,486.45	-	-	8,377.01
A400	SEABULK TANKERS INC	(216.36)	-	-	-	(216.36)
Q202	SEAH STEEL AMERICA	283.41	-	-	-	283.41
S061	SOUTH BAY DISTRIBUTION CO. INC.	70.00	-	-	-	70.00
S069	SOUTHERN CARTAGE, INC	70.00	-	-	-	70.00
S042	SOUTHERN WASTE SERVICES INC	(100.00)	-	-	-	(100.00)
Q424	STEMCOR USA (FL)	-	-	67.16	-	67.16
T101	SULPHURIC ACID TRADING COMPANY	9,321.76	-	-	-	9,321.76
S055	TAMPA CONTAINER TRANSPORT	380.00	-	-	-	380.00
M138	TAMPA PORT SERVICES, LLC	5,000.00	-	-	-	5,000.00
T021	TAMPA PORT SERVICES, LLC	9,453.68	3,890.50	-	-	13,344.18
S050	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	-	100.00	1,470.00	-	1,570.00
Q191	TERNIUM INTERNATIONAL USA CORP.	829.56	-	-	-	829.56
Q215	THYSSENKRUPP MATERIALS TRADING NORTH AMERICA-MI	-	9,532.30	-	-	9,532.30
T173	TITAN FLORIDA LLC	241.23	-	-	-	241.23
Q007	TOYOTA TSUSHO AMERICA	-	50.36	-	-	50.36
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	32,782.23	3,413.14	-	-	36,195.37

TAMPA PORT AUTHORITY
Monthly Aged Receivables
October 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A251	TRADEMARK METALS RECYCLING LLC	80.00	-	-	-	80.00
A497	TRANS-ATLANTIC AGENCIES INC	4,946.90	-	-	-	4,946.90
T197	TRANSFLO TERMINAL SERVICES, INC.	-	1,522.54	-	-	1,522.54
T020	TRANSMONTAIGNE INC	11,227.02	-	-	-	11,227.02
S021	TRX SOUTHEAST (TAMPA #770)	60.00	-	-	-	60.00
M053	UNIVERSAL PROTECTION SERVICE LLC	(2.17)	-	-	-	(2.17)
T119	VULCAN MATERIALS COMPANY	61,784.85	50,747.01	-	1,740.17	114,272.03
D070	WHITNEY TRANSPORT, LLC	-	20.00	-	-	20.00
T056	YARA NORTH AMERICA INC	4,107.51	-	-	-	4,107.51
T171	ZIM ISRAELI NAVIGATION COMPANY	44,607.76	41,241.00	33,196.78	-	119,045.54
Subtotal Port Fees		1,930,886.05	201,337.76	35,284.46	5,422.53	2,172,930.80

Lease Charges

L045	AMALIE OIL	144.85	-	-	-	144.85
L219	AMERICAN VICTORY SHIP MEMORIAL MUSEUM	1,000.00	-	-	-	1,000.00
L400	ARDENT MILLS, LLC	(1,075.34)	-	-	-	(1,075.34)
L296	BATSON-COOK CO.	20.00	-	-	-	20.00
L207	CARGILL INC SALT FACILITY	(207.16)	-	-	1,779.02	1,571.86
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	22,411.40	-	-	-	22,411.40
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	(607.90)	-	-	705.55	97.65
L333	CROWN CASTLE NG EAST LLC	-	62.49	-	-	62.49
L044	DIVERSIFIED MARINE TECH	17,187.88	-	-	-	17,187.88
L124	GULF MARINE REPAIR INC	3,534.94	-	-	-	3,534.94
L309	HILLSBOROUGH COUNTY SHERRIF'S OFFICE	8.00	-	-	-	8.00
L103	INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC	3,290.06	120.00	-	-	3,410.06
L328	MAJESTIC STEEL USA	300.00	-	-	-	300.00
L057	MARITRANS OPERATING CO LP	7,536.20	-	-	-	7,536.20
L010	MOSAIC CROP NUTRITION, LLC	(2,247.26)	-	-	-	(2,247.26)
L039	MURPHY OIL USA INC	(433.42)	826.53	-	-	393.11
L409	ONLINE TRANSPORT INTERNATIONAL LLC	1,926.00	1,926.00	-	-	3,852.00
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	5,973.56	5,973.57	20.00	265.12	12,232.25
L292	PURAGLOBE FLORIDA LLC	40.00	-	-	-	40.00
L322	SCREAMIN' WILLY'S INC	-	-	1,455.26	-	1,455.26

TAMPA PORT AUTHORITY
Monthly Aged Receivables
October 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L196	SEABULK TOWING INC	(106.85)	-	-	-	(106.85)
L138	SHRIMP SVC DOCK ASSOCIATION	26.16	-	-	-	26.16
L235	STARSHIP CRUISE LINE	148.89	-	-	-	148.89
L064	SUPERIOR SEAFOODS INC	108.48	-	-	-	108.48
L067	TAMPA BAY PIPELINE COMPANY	79.86	79.86	79.86	5,324.00	5,563.58
L049	TAMPA PORT SERVICES, LLC	(213.38)	-	-	-	(213.38)
L190	TAMPA SHIP LLC	820.00	-	-	-	820.00
L291	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	35,211.29	30,735.98	24,170.00	-	90,117.27
L209	TRADEMARK METALS RECYCLING FKA ONESTEEL	(174.29)	31.69	51.22	-	(91.38)
L297	TRANSFLO TERMINAL SERVICES, INC.	(377.62)	-	-	-	(377.62)
L078	TRANSMONTAIGNE TERMINALING INC	12.39	-	-	-	12.39
L079	VERSAGGI SHRIMP COMPANY	117.87	-	-	-	117.87
L146	VULCAN MATERIALS	41,015.99	-	-	-	41,015.99
L100	YARA NORTH AMERICA	13.00	-	-	-	13.00
Subtotal Lease Charges		135,483.60	39,756.12	25,776.34	8,073.69	209,089.75
<u>License Renewals</u>						
B219	ACADEMY BUS LLC	-	-	-	350.00	350.00
B086	ALPHA LIMOUSINE & CHAUFFEUR SERVICE INC	-	-	-	350.00	350.00
A443	AZTEC MARITIME SERVICES INC	-	-	-	250.00	250.00
A432	BEST OF THE BAY, INC	-	-	-	500.00	500.00
C052	HAPPY'S PRODUCE	-	-	-	250.00	250.00
V109	INTERNATIONAL MARINE SERVICES OF FLORIDA INC.	-	-	-	250.00	250.00
A016	MARTIN PRODUCT SALES LLC	-	-	-	250.00	250.00
A439	NOVA INTERNATIONAL SHIPPING	-	-	-	250.00	250.00
V077	NRC GULF ENVIRONMENTAL SERVICES INC	-	-	-	250.00	250.00
C040	SEA SAFE SERVICES, INC	-	-	-	250.00	250.00
A314	TROPIC OIL COMPANY	-	-	-	250.00	250.00
Subtotal License Renewals		-	-	-	3,200.00	3,200.00

TAMPA PORT AUTHORITY
Monthly Aged Receivables
October 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Accounts in Litigation/Renegotiation/Bankruptcy						
R014	GEICO GENERAL INSURANCE COMPANY	-	-	-	803.56	803.56
L404	INTEGRAL ENERGY, LLC	-	-	-	274,733.00	274,733.00
R016	MOMENTUM LOGISTICS	-	3,308.51	-	-	3,308.51
A538	WORK CAT TRANS GULF LLC	-	-	-	224,197.87	224,197.87
Subtotal Accounts in Litigation/Renegotiation/Bankruptcy		-	3,308.51	-	499,734.43	503,042.94
Total Aged Receivables as of October 31, 2021		\$ 2,066,369.65	\$ 244,402.39	\$ 61,060.80	\$ 516,430.65	\$ 2,888,263.49

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
10/31/21

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
OPERATING AND NON-CAPITAL CONTRACTS:						
Secured Data Center Facility Lease	Protected Trust/IF&D Data Suites	14-28	09/20/16	\$ 70,320	70,290	100.0%
Software Licensing - iSeaports	Harbour Mastery, Inc.	15-06	10/21/14	\$ 65,000	38,595	59.4%
Security System Maintenance & Repair	GSA Security	21-03	03/23/21	\$ 377,000	192,419	51.0%
SBE Uniformed Security Guard Service	Martinez & Company	19-21	06/18/19	\$ 270,000	235,814	87.3%
Real Estate Consulting Services	CBRE, Inc.	21-17	06/15/21	\$ 75,000	60,183	80.2%
Government Relations Consultant Services	Van Scoyoc & Associates	20-33	08/17/21	\$ 90,000	82,500	91.7%
State Legislative Services	Advocacy Group at Cardenas Partners	22-29	06/15/21	\$ 60,000	5,000	8.3%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	21-27	09/15/20	\$ 362,875	99,294	27.4%
Website Development & Website Hosting Services	GSL Solutions	20-35	09/17/19	\$ 45,000	32,150	71.4%
Video Production Services	Shooting Stars Post Inc	22-30	10/19/21	\$ 90,000	14,828	16.5%
Software Licensing - Concur	Carahsoft Technology Corp	20-05	04/21/20	\$ 190,465	63,488	33.3%
Law Enforcement Services	Hillsborough County Sheriff's Office	20-31	11/19/19	\$ 2,400,146	2,200,132	91.7%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)	22-05	10/19/21	\$ 87,330	87,330	100.0%
Landscaping Services	TCC Enterprise Inc	21-06	09/21/21	\$ 76,508	61,398	80.3%
HVAC Monitoring, Routine Service & Repair	Tampa Bay Trane	21-12	09/17/19	\$ 84,200	58,484	69.5%
Consulting Services	HCP Associates	21-14	8/18/2020	\$ 88,000	71,538	81.3%
Uniformed Security Guard Services	G4S Security Solutions	21-15	12/15/2020	\$ 3,240,000	2,468,616	76.2%
Grounds Maintenance	TCC Enterprise Inc	22-18	09/21/21	\$ 341,009	-	0.0%
Government Relations Consultant Services	Alcalde & Fay	21-25	09/17/19	\$ 90,000	90,000	100.0%
Copier Leases (8 copiers)	Sharp Business Systems	21-11	10/16/18	\$ 60,000	34,398	57.3%
State Legislative Services	Capital City Consulting, LLC	22-21	06/15/21	\$ 60,000	-	0.0%
I.T. Consultant	Tribridge	21-23	09/18/18	\$ 85,000	77,400	91.1%
Janitorial Services	Xtremely Clean	21-08	10/15/19	\$ 402,951	274,763	68.2%
Insurance Consultants	McGriff, Seibels & William, Inc	20-24	06/18/19	\$ 45,000	1,971	4.4%
Medical Insurance	Florida Blue	21-37	10/15/19	\$ 3,277,000	2,501,191	76.3%
Employee Term Life & Accidental Death	Hartford Life Insurance	21-36	10/15/19	\$ 40,000	36,872	92.2%
Insurance Broker Services	Hugh Wood, Inc	22-28	08/17/21	\$ 50,000	-	0.0%
Financial Audit Services	Rivero, Gordimer & Company, PA	21-19	08/17/21	\$ 85,000	1,645	1.9%
OPERATING AND NON-CAPITAL CONTRACTS:				\$ 12,207,804	\$ 8,860,297	
CONTINUING ANNUAL CONTRACTS:						
Disaster Recovery services	Belfor USA Group (Year 1)	18-22	04/17/18	\$ 30,000	\$ -	0.0%
Professional Service Contracts	Various	19-01-02	07/24/17	\$ 7,206,213	\$ 4,573,850	63.5%
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 7,895,000	\$ 6,000,766	76.0%
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 7,199,422	\$ 2,896,944	40.2%
Professional Service Contracts	Various	22-01-02		\$ 6,350,000	\$ 21,161	0.3%
CONTINUING ANNUAL CONTRACTS:				\$ 28,680,635	\$ 13,492,720	

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
10/31/21

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
CONSTRUCTION AND CAPITAL CONTRACTS:						
Eastport Fill And Phase 2 Expansion Engineering Services	Moffatt & Nichol	17-18	09/19/17	\$ 1,909,205	1,158,769	60.7%
Navigational Improvements	Orion Marine Construction	22-04	08/20/19	\$ 3,000,000	164,420	5.5%
Unit Price Dredging	Orion Marine Construction	22-31	09/17/19	\$ 1,000,000	-	0.0%
Big Bend Channel Aids to Navigation	Tampa Bay Marine, Inc	20-50	06/16/20	\$ 1,239,274	1,236,355	99.8%
Phase 1 Terminal 2 & 6 - Baggage claim areas & CBP	Gilbane Building Company	19-10	12/18/18	\$ 5,554,508	5,491,356	98.9%
Berth 211 Upands Improvements	PCS Civil fka Pepper Construction Services, Inc	19-16	03/19/19	\$ 19,646,396	18,107,801	92.2%
Portwide Roadway Improvements - Emergency Access Road	Ajax Paving Industries of FL	19-29	08/20/19	\$ 1,757,395	1,687,790	96.0%
Port Redwing Railroad Extension	STX Corporation	20-16	02/18/20	\$ 4,257,909	3,301,863	77.5%
Berth 214 - Phase 2	Phillips and Jordan	20-20	02/18/20	\$ 4,506,725	4,275,883	94.9%
Port Redwing Berth 302 Access Road	QGS Development, Inc	20-51	06/16/20	\$ 619,870	511,280	82.5%
TECO Utility Relocation for Berth 211	TECO	20-22	06/18/19	\$ 150,000	143,450	95.6%
Offsite Stormwater Treatment System	National Stormwater Trust Inc	21-19	05/14/21	\$ 615,125	615,125	100.0%
Guy N. Verger Roadway Improvements	Kimmins Contracting Corporation	21-38	11/17/20	\$ 2,700,000	-	0.0%
Transload Facility - Design and Construction	Williams Company	21-26	06/15/21	\$ 13,000,000	230,000	1.8%
Terminal 3 Access Road	Kimmins Contracting Corporation	21-39	05/18/21	\$ 1,446,469	-	0.0%
Crossings Arms Replacment - Guy N. Verger Blvd	CSX Transportation	21-40	08/17/21	\$ 198,329	-	0.0%
General Reevaluation Report of the Tampa Harbor Federal Project	US Army Corps of Engineers	21-50	02/16/21	\$ 1,050,000	300,000	28.6%
Engineering Consultant Services for Berth 214 Uplands Development (Container Terminal)	WSP USA Inc	21-16	04/20/21	\$ 1,000,000	-	0.0%
12,000 Sq Ft Storm hardened vehicle storage building	Blackwater Construction Services	22-38	10/19/21	\$ 3,000,000	-	0.0%
CONSTRUCTION AND CAPITAL CONTRACTS:				\$ 68,901,206	\$ 38,325,775	
GRAND TOTAL:				\$ 109,789,645	\$ 60,978,793	

PERMIT REPORT
10/1/2021 – 10/31/2021

PERMITS ISSUED

20-049	Uniti Fiber d/b/a Southern Light LLC	Subaqueous horizontal directionally drilled fiber optic cable/Bullfrog Creek/Gibsonton
20-057	Uniti Fiber d/b/a Southern Light LLC	Casing Subaqueous horizontal directionally drilled fiber optic cable/Little Manatee River/Ruskin
20-058	Uniti Fiber d/b/a Southern Light LLC	Casing subaqueous horizontal directionally drilled fiber optic cable/Ruskin Inlet/Ruskin
21-027	Uniti Fiber d/b/a Southern Light, LLC	Casing subaqueous horizontal directionally drilled fiber optic cable/Hillsborough River/Tampa
21-055	Anthony Piedimonte	Replace seawall/Little Manatee River /Ruskin
21-056	City of Tampa Mobility Department	Stormwater outfall culvert/rip-rap apron/native plantings/Hillsborough River/Tampa
21-058	Jeff Beesing	L-dock/non-covered boatlift/Apollo Beach Canal/Apollo Beach
21-066	George Gleditsch	Dock/non-covered boatlift/Little Manatee River/Ruskin
21-075	Rick Steinberg	Non-covered boatlift/dock/Little Manatee River/Ruskin

REVISIONS

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VIOLATIONS

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*Indicates that permit was issued After-The-Fact

PENDING APPLICATIONS SUMMARY

Appl.#	M/S	Applicant	Proposed Work
15-015 Rev #1	S	RMC Brothers	Modify Existing Dock-Extend 5-Finger Pier Lengths & Add "T" Terminal Platform to Pier - Restaurant Docking Facility Expansion w/ required New SSLs Lease
07-149 Revision 1	S	Tampa Bay Marina, Inc	Modify Dock Plan for Construction of 117 Boat Sips & 93 Boat Lifts. No Dredging @ 205 S. Hoover Blvd., Tampa (No PTB Lease required since privately owned submerged lands)
20-010	S	Port Tampa Bay	Bulkhead wall, fill, dredge Berth 214
20-028	S	NR Rocky Point Property	Remove/replace private multi-family residential multi-slip dock for Island Club @ 3015 Rocky Point Dr., Tampa w/ proposed SSLs Lease Modification
21-023	S	Specialty Restaurant Group (Whiskey Joe's)	Construct a 145-ft sheet pile groin along West side of restaurant @ 7720 W. Courtney Campbell Causeway, Tampa (No PTB Lease required since privately owned submerged lands)
18-020 Rev #1	M	MCI Metro Access Transmission Service d/b/a Verizon	HDD boring with a 2 inch HDPE conduit for fiber optic cable utility project @ US 301, south of Saffold Road w/ Existing SSLs Esmt. 9/2021-under PTB Legal review drafted Corrective Esmt.
19-014 Rev #1	M	KBC Enterprise, Inc.	Replace dock for Restaurant @1112 Apollo Beach Blvd., Apollo Beach w/ potential Modified SSLs Lease needed
20-001	M	Innovative Design Leaders Corp. 8/21 & 6/21-Agreement being signed by applicant/insurance review.	2 Accessory Docks & Pile Supported Concrete Loading Ramp/Pier for New Riverview Boat Storage (upland) Facility @ 10531 Moody Rd, Riverview on Alafia River w/ PTB required SSLs Lease

Appl.#	M/S	Applicant	Proposed Work
20-012	M	Saad & Barbara Hakky	Multi-Slip Dock & boatlift for New Multi-Family Residential Development on Hillsborough River (COT-SSLs)
20-015	M	Brett Emes	Maintenance dredging-Lot 57 Len-Little Harbor
20-017	M	Robert Wilson	Dock @ 6111 Lagomar Ln-Andalucia Lot w/ Lease would Required
20-019	M	Bridgeview Estates/Richard Rasmussen	Catwalk/Finger Pier & Non-Covered Boat Lift Addition to Existing Multi-Family Res. Community Dock
20-025	M	City of Tampa Mobility Dept	Repairs to Cass St. bridge and subaqueous/HDD cable utility line @ Hillsborough River (No PTB Lease required since COT owned submerged lands)
20-031	M	Hillsborough County Capital Programs Dept	Replace Phillips Lane Bridge (Bridge #104320) over Kitchen Branch w/ Proposed SSLs Esmt./Esmt. Required
20-041	M	Southern Light, LLC	Sub-aqueous HDD fiber optic cable utility line – US HWY 301 @ Hillsborough River (Unincorp. HC) w/ PTB SSLs Esmt Required
20-042	M	Port Tampa Bay	Install two 3-pile clusters for the mooring of a barge @ a temporary facility for Tampa Bay Pilots
20-043	M	TECO Peoples Gas 10/21-DRAFT Esmt. sent to TECO for review	Replace gas main 2 nd Street east ROW Crossing Marsh Branch/Ruskin Inlet w/ proposed PTB SSLs Esmt. Required
20-044	M	City of Tampa Wastewater Dept. SSLs Esmt. application under review by Cherie - Upland Esmt. Required By ENG	Subaqueous Crossing-Harbour Island Force Main Replacement Project under Ybor Channel w/ proposed PTB Submerged Lands Easement (required)
20-052	M	Tampa Bay Water (Robert McConnell)	Install single piling for permanently mounting a continuous water quality monitoring stat. @ 603 Big Bend Road-TECO Big Bend Site-Gibsonton
20-060	M	Southern Light, LLC	HDD Fiber optic cable @ US Hwy 301, Wimauma, FL – Little Manatee River w/ SSLs PTB Esmt Required
21-028	M	Zayo	Install cable under Tampa Bypass Canal-SR-60/Adamo Dr – SSLs Esmt. Required.
21-029	M	Zayo	Install cable under waterway-US Hwy 41 @ LMR-Ruskin (S. ROW)- SSLs Easements-PTB Required
21-032	M	TECO Peoples Gas	Subaqueous crossing @ Big Bend Crossing-Alafia River & Bullfrog Creek-Gibsonton, FL. w/ 2 Proposed SSLs Easements-PTB Required
21-034	M	Nathan Mitchell	Dock @308 Frances Circle Ruskin, FL / LMR-CBAP-ARPA
21-035	M	Sunset Isle LTD and Apollo Beach 107 Partnership	Maintenance dredging @ Apollo Beach DRI Pockets 106 and 107 Apollo Beach, FL-Biscayne Canal
21-036	M	ZAYO Group	Install 3-1.25" DPE Fiber Optic Cable Conduit Bridge Attachment @ Morris Bridge Rd Crossing Hillsborough River - SSLs Esmt. Required
21-039	M	James Wahlstrom	Dock & lift @1032 Canal Street – Ruskin FL –LMR/CBAP
21-041	M	Elliott Glazer	Kayak lift @ 507 Islebay Drive-Apollo Beach, FL (Mirabay)
21-042	M	Mark Staffa	Riprap @ 1315 Jumana Loop-Apollo Beach, FL (Andalucia)
21-044	M	Zayo Group	Subaqueous Bore @Fletcher Avenue (N. side ROW) @ Hillsborough River
21-045	M	Monica Iannacone & Michael McFerron	Add Boat & PWC Lifts to existing Dock @ 5716 Sea Turtle PL-Apollo Beach, FL (Mirabay)
21-046	M	John & Dee Crawford	Dock/lift @ 714 Pinckney Drive-Apollo Beach (Mirabay)
21-048	M	Sean Storch	Remove dock/add lift @ 1022 Seagrape Dr-Ruskin, FL
21-049	M	Mary Miller	Dock/boatlift@530 Manatee Drive-Ruskin

Appl.#	M/S	Applicant	Proposed Work
21-050	M	Vincent Labrato	Dock/lift @721 Pinckney Drive-Apollo Beach, FL
21-051	M	Patrick Burris	Dock/boatlift @ 943 Symphony Isles Blvd-Apollo Beach
21-052	M	Chuck Hurst	Rebuild dock @ 6312 Cocoa Lane-Apollo Beach
21-053	M	Donna Recicar	Floating dock @ 1008 Apollo Beach Blvd.-Dock #6-Apollo Beach
21-054	M	Charlotte Sunderland	Walkway/Stairs @ 6114 Marbella Blvd., Apollo Beach, FL
21-057	M	George Wilkes	Dock @3020 Christopher Watch Lane, Ruskin, FL (Len-Little Harbor Lot)
21-059	M	Dave Tolliver	New "I" dock and lift @ 5604 Seagrass Place, Apollo Beach, FL
21-060	M	Andalucia Master Assoc. - Matthew Carpenter	Piles/boatlift
21-061	M	Andalucia Master Assoc.- Nathan Morris	Remove/replace jetski lift (2-pole @ 1303 Puerto Dr-Apollo Beach, FL
21-062	M	City of Tampa Wastewater	Replace two 5-pile dolphins @2700 Maritime Blvd., Tampa, FL
21-064	M	Zayo Group	Install 364ft of HDPE conduit & handholes @ 350 E. Hillsborough Avenue-Tampa, FL
21-065	M	Zayo Group	Install handholes @ 7302 W. Hillsborough Avenue Crossing Double Branch Creek – Required SSLs Esmt. (w/ previous PTB Esmt. Agmt.)
21-067	M	Isaac & Erika Madera	Construct dock/boatlift @ 715 Pinckney Drive-Apollo Beach, FL
21-068	M	Justin Bremer	Lift @ 5717 Sea Turtle Place-Apollo Beach, FL
21-069	M	Adam Vonbartheld	Pilings/boatlift/jet-ski lift @408 Isles Bay Drive-Apollo Beach, FL
21-070	M	Zayo Group	Directional Bore @W. Hillsborough Ave. Crossing Channel A, Dick Creek & Rocky Creek - Required SSLs Esmt. (w/ previous PTB Esmt. Agmt.)
21-071	M	Stacy Lick	Dock/Walkway @ 710 Pinckney Drive-Apollo Beach, FL
21-072	M	Robert Dirmyer	Dock/pilings @1210 Frisbie Road-Ruskin, FL
21-073	M	Andalucia Master Association	Lift@1303 Puerto Drive –Slip D-11-Apollo Beach, FL
21-074	M	Port Tampa Bay (Tampa Bay Watch)	Habitat Restoration-spoil island 2D-Tampa
21-076	M	Smart Communication Holdings LLC	New "L" dock and lift per Mrabay Specs @ 703 Pinckney Drive-Apollo Beach, FL
21-077	M	Mosaic Crop Nutrition	Riprap-shoreline stabilization-Seawall @ 12839 Wyandotte Rd-Gibsonton
21-078	M	Bloomfield St. Pete Properties LLC	Repair boatramp @ 1662 Wheelhouse Circle-Ruskin, FL
21-079	M	James Bothwell	Uncovered boatlift-poles@1250 Apollo Beach Blvd-Apollo Beach

Appl.#	M/ S	Applicant	Proposed Work
21-080	M	Mark Lucas	Dock-lift @ 822 Golf Island Drive-Apollo Beach
21-081	M	City of Tampa	Sub-aqueous utility crossing @ 3342 S. Westshore Blvd.-Tampa
21-082	M	Zayo Group	Directional bore-fiber optic cable @ 6515 Riverview Drive-Riverview
21-083	M	Paul Porter	Boatlift-Dock @ 701 Pinckney Drive-Apollo Beach, FL
21-084	M	Kinder Morgan	Repair seawall @ 3423 Port Sutton Road-Tampa, FL
21-085	M	Todd Schille	Dock-lift @ 703 Pinckney Drive-Apollo Beach
21-086	M	Brandon Hall	Dock-boatlift-1307 Alhambra Drive-Apollo Beach
21-087	M	Janina Abad	Modify dock & boatlift-add jetski lift-walkway-501 Mirabay Blvd.-Apollo Beach, FL
21-088	M	Eva & John Obrien	Dock-walkway-boatlift-1430 Jumana Loop-Apollo Beach
21-089	M	Motiva Enterprises LLC	Pile encasements

EXPENDITURES
 Between \$50,000 - \$100,000
 10/01/2021 - 10/31/2021

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
NetSuite	Computer Software Services	\$ 59,640.00	Operating	
Computer Sciences Corp	I.T. Consulting Services	\$ 52,221.84	Operating	

Board Meeting
 November 16, 2021
 ID149166

F. EXECUTIVE DIRECTOR REPORT

G. PRESENTATIONS

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

**PORT PRESIDENT/CEO ANNUAL
PERFORMANCE EVALUATION**

I. FUTURE PROPOSED PROJECTS

PORT TAMPA BAY - LIST OF FUTURE PROPOSED PROJECTS November 2021

Procurement Number	Project Name	Current Contractor/ Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
RWQ	Office Supplies	W.B. Mason	November	N/A
RWQ	Coffee Services/Supplies	W.B. Mason	November	N/A
RFQ	General Environmental Engineering Consultant Services	Gannett Fleming Aptim Environmental	November	February

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

**NOVEMBER 16, 2021 – TAMPA PORT MINISTRIES’
ANNUAL THANKSGIVING LUNCH, 11:00 AM – 1:00 PM**
TAMPA SEAFARERS CENTER, 1309 SHORELINE AVE., TAMPA

**DECEMBER 11, 2021 – ANCHOR BALL AT BRYAN
GLAZER FAMILY JCC**

*VISIT WWW.PORTTB.COM/ANCHOR-BALL FOR MORE
INFORMATION.*

K. DATE OF NEXT MEETING

TUESDAY, DECEMBER 21, 2021, 9:30 AM
*VISIT WWW.PORTTAMPABAY.COM FOR FURTHER
INFORMATION*

L. ADJOURNMENT