

PORT TAMPA BAY
MONTHLY BUSINESS MEETING
MAY 17, 2022 - 9:30 AM

A.	THIS MEETING WILL BE CONDUCTED AS A HYBRID VIRTUAL CONFERENCE - FOR MORE INFORMATION, PLEASE VISIT WWW.PORTTB.COM	3
	Invocation - Pledge	
	Public Comment	
B.	Minutes and Financial Statement	4
	Receipt of the Minutes of the April 19, 2022 Board Meeting	
	Presentation of the Cargo and Cruise Quarterly Report	
	Presentation and Receipt of the Finance Statement for Seven Months Ending April 30, 2022	
C.	Consent Agenda	
	There are no items to consider on this meeting's Consent Agenda	
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May 24, 2022: Port Tampa Bay's 10th Annual Hurricane Preparedness Tabletop Exercise - Cruise Terminal 6, 8:30 - 11:30 am
Visit www.porttb.com for registration information.

K. Date of Next Meeting

Tuesday, June 21, 2022, at 9:30 am

L. Adjournment

A. INVOCATION AND PLEDGE

PUBLIC COMMENT

B. APPROVAL OF MINUTES

**RECEIPT OF MINUTES OF THE
APRIL 19, 2022 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
April 19, 2022
9:30 am via Hybrid Virtual Meeting Using the Zoom Platform**

Mr. Chad Harrod, Chairman, called the Port Tampa Bay (PTB) Business Meeting to order at 9:31 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.

Chairman Harrod then asked Mr. Charles Klug, PTB Principal Counsel, to provide a brief statement on this hybrid virtual meeting and the public comment process. 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.

The following Board members were physically in attendance: Mr. Chad Harrod, Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Mr. Ted Conner, Commissioner; Mr. Hung T. Mai, P.E., Commissioner; and The Honorable Harry Cohen, Commissioner. The Honorable Mayor Jane Castor, Commissioner, was absent. PTB Board of Commissioners Seat #4 is currently vacant.

The following PTB senior management staff members attended in person; Mr. Paul Anderson, Port President/CEO; Mr. Charles Klug, Principal Counsel; Mr. Raul Alfonso, Executive Vice President and Chief Commercial Officer; Mr. David Delac, Chief Financial Officer; Mr. Ram Kancharla, Vice President of Planning and Economic Development; Mr. Patrick Blair, Vice President of Engineering; Mr. Wade Elliott, Vice President of Business Development; Mr. Karl Strauch, Vice President of Marketing; and Ms. Joanne Toledo, Vice President of Human Resources The following PTB senior management staff members attended virtually: Mr. Ken Washington, Vice President of Information Technology and Mr. Brian Giuliani, Vice President of Operations.

The in-person public attendance sign-in sheet is [Attachment 1](#).

A. INVOCATION – PLEDGE

Pastor Jake English led the invocation and the Pledge of Allegiance.

PUBLIC COMMENT

There were no Public comments.

B. APPROVAL OF MINUTES OF THE APRIL 19, 2022, BOARD MEETING

There being no comments, Commissioner Cohen, seconded by Commissioner Conner, moved to receive the minutes as presented. The motion carried five to zero with Mayor Castor being absent.

PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT OF SIX MONTHS ENDING MARCH 31, 2022

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

There being no comments, Commissioner Mai, seconded by Commissioner Cohen, moved to receive the Financial Statement of Six Months Ending March 31, 2022. The motion carried five to zero with Mayor Castor being absent.

C. APPROVAL OF THE CONSENT AGENDA

- 1. Approval of Submerged Lands Easement to Zayo Group, LLC for Fiber Optic Cable Under Alafia River, Little Manatee River, Bullfrog Creek and Ruskin Inlet/Marsh Branch Creek**
- 2. Approval of Site Improvements Permit to Logistec Gulf Coast, LLC for Leasehold Improvements on Port Redwing**

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

D. REGULAR AGENDA

- 1. Approval of the Authorization to Bind Property, Liability, and Flood Insurance for 2022-2023 Policy Year**

Mr. David Delac outlined the item as presented in the write-up included in the agenda. Mr. Delac then introduced Mr. Joe Pennock of Hugh Wood, Inc. Mr. Pennock detailed the policy schedules.

In response to Commissioner Mai's question regarding whether Cybersecurity coverage had been secured, Mr. Pennock stated that he had received three quotes and had secured coverage, it was just a matter of sitting down with the team and determining the best coverage option.

In response to Commissioner Conner's question regarding the quoted prices, Mr. Pennock stated that the some of the bids came in slightly below the budgeted amount presented in this agenda item and some bids were higher. The overall pricing would be determined by what type of coverage PTB staff determined was the best option for the organization.

There being no further comments, Commissioner Conner, seconded by Commissioner Mai, moved to authorize the Port President/CEO, or his designee, to bind the Property (Primary & Excess) & Property Terrorism; Comprehensive General and Marine Liability (CGL) & Excess Liability; Public Official's Liability; Government Crime; Maritime Employers Liability; Hull and P&I; Vessel Owners Pollution; Foreign Liability; Storage Tank 3rd Party Liability; Commercial Automobile; Privacy (Cyber) Liability; Law Enforcement Legal Liability; Unmanned Aircraft Liability, and Flood Insurance from April 30, 2022 / May 1, 2022 to April 30, 2023 / May 1, 2023, as well as Site Pollution Insurance for the period May 1, 2022 to April 30, 2025, at the coverage levels and premiums as noted on the attachment to this agenda write-up. Total cost for the policies, including the HWI broker fee of \$50,000 and all applicable Florida surcharges will not exceed \$2,995,000; however, this authorization includes a stipulation that premiums for the current year may increase or decrease depending upon PTB adding or deleting coverage.

Additionally, authorize the Port President/CEO, or his designee, to bind coverage with alternate underwriters if those underwriters provide greater coverage at the same premium or the same coverage at a lower premium. In addition, if there is an increase or decrease in property coverage prior to binding said coverage there is authorization to bind that coverage up to a 10% increase. The PTB Board of Commissioners would be advised of any such changes at the May 2022 Board meeting.

In response to Commissioner Conner's question concerning cybersecurity coverage, Mr. Delac explained that cybersecurity coverage was officially listed as "Privacy". The motion carried five to zero with Mayor Castor being absent.

2. Approval of Amendment to Public Transportation Grant Agreement with the Florida Department of Transportation – Intermodal Funds (PTGA #433240-19402 G1096)

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

In response to Commissioner Mai's question regarding the total funding, Mr. Kancharla noted that the total funding is \$6 million, which includes PTB's match of \$3 million.

In response to Chairman Harrod's question regarding when staff anticipates construction to commence, Mr. Patrick Blair explained that the mitigation project would commence ahead of the actual filling of the berths, which would be in the next fiscal year. A large quantity of surcharge material at Berth 214 will begin making its way over to Eastport in the next fiscal year as well.

With discussion regarding time constraints on the grant funding, Mr. Kancharla stated that grant funds normally have a timeline of three years.

There being no further comments, Commissioner Cohen, seconded by Commissioner Conner, moved to authorize the Port President/CEO, or his designee, to enter into an Amendment to Public Transportation Grant Agreement #433240-19402 G1096 with FDOT, District Seven, for the allocation of \$1,500,000 in Intermodal Funds, which requires \$1,500,000 in PTB funds from its revenue sources, subject to review by Port counsel. The motion carried five to zero with Mayor Castor being absent.

3. Approval of Public Transportation Grant Agreement with the Florida Department of Transportation – SIS Funds (PTGA #435130-19403 G2392)

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

In response to Chairman Harrod's question regarding the total of PTB's 50% match, Mr. Kancharla noted that PTB would be receiving \$3 million now and \$3 million in two to three months for a total grant of \$6 million, which would require PTB to match 50% or \$3 million.

In response to Commissioner Mai's question regarding plans to upgrade the TECO substation, Mr. Blair stated that Power comes from Pendola Point through MacKay Bay to the substation. At that point, all branches are currently above ground. This project will expand the substation and adding additional power to run underground to the City of Tampa Wastewater Treatment Plant, the container cranes and then over to the fuel suppliers. Mr. Anderson noted that this project would add resiliency to the overall supply to Port Sutton. Mr. Blair continued that having both above and underground power with the additional capacity at the substation should add a significant amount of redundancy and safety.

In response to Commissioner Allman's question regarding whether all of the power lines on the Hooker's Point peninsula would be moved underground, Mr. Blair stated that most of the lines, but not all of them, would be moved underground. Commissioner Allman noted that building a second substation would be cost prohibitive. There is reliability from the current substation with two different transmission lines from two different directions.

There being no further comments, Commissioner Mai, seconded by Commissioner Allman, moved to authorize the Port President/CEO, or his designee, to enter into a Public Transportation Grant Agreement with FDOT, District Seven (PTGA #435130-19403 G2392) for Hooker's Point power resiliency project in the amount of \$3,000,000 which requires a match of \$3,000,000 from Port Tampa Bay's revenue sources, all subject to review by Port counsel. The motion carried five to zero with Mayor Castor being absent.

4. Approval of Construction Engineering and Inspection (CEI) Services for Berth 268 Rehabilitation Project No. B-002-22

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

There being no comments, Commissioner Allman, seconded by Commissioner Cohen, moved to authorize HDR to perform CEI services for Berth 268 Rehabilitation Project No. B-002-22 in the amount not to exceed \$125,000, subject to review by Port counsel. The motion carried five to zero with Mayor Castor being absent.

5. Approval of Amendment to Agreement with National Stormwater Trust, Inc. for Offsite Stormwater Treatment for Berth 214 Uplands

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

In response to Commissioner Mai's question regarding the cost and method of the proposed stormwater treatment, Mr. Blair stated that there are cost savings with the proposed

system and all the trash, oil, dirt and debris is still captured. There is a structure to stop the captured debris from going into the bay. The actual processing of the nitrogen in the water, which interacts with the atmosphere, will take place in an alternate location. The vault system is a savings of approximately 70%.

In response to Commissioner Cohen's question regarding the location of the offsite storage ponds, Mr. Blair noted that there are two Florida Department of Transportation (FDOT) ponds near the entrance of Hooker's Point. The National Stormwater Trust has a 99-year lease with FDOT for the stormwater treatment and PTB staff requested its ponds to be at that location in order for it to be as close as possible to the port complex. There was continued discussion regarding the treatment process and state requirements.

There being no further comments, Commissioner Cohen, seconded by Commissioner Mai, moved to authorize the Port President/CEO, or his designee, to execute an amendment to the Offsite Stormwater Treatment Agreement with National Stormwater Trust, Inc. as described in this agenda item, for \$731,500, subject to review by Port counsel. The motion carried five to zero with Mayor Castor being absent.

6. Approval to Authorize Funds for the On-Call Construction Services Improvements Contract, No. 21-01221-01, to Construct the Hooker's Point Security Dock

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

There being no comments, Commissioner Conner, seconded by Commissioner Cohen, moved to authorize a change order to the Universal Environmental Solutions, LLC, On-Call Construction Services Contract No. 21-01221-01, for the Hooker's Point Security Docks for a lump sum amount of \$322,000, 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. The motion carried five to zero with Mayor Castor being absent.

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 Conner, moved to receive the reports as presented. The motion carried five to zero with Mayor Castor being absent.

F. EXECUTIVE DIRECTOR REPORT

Mr. Anderson noted PTB has a strong partnership with FDOT and clarified that state grants typically require a 50:50 match with federal grants mostly requiring a 75:25 match. Mr. Anderson continued discussing the positive return that the grant-matching programs offer in growing the port. Mr. Anderson then thanked staff that works hard on obtaining those grants because they contribute greatly to developing projects.

Mr. Anderson stated that PTB staff participated at the American Association of Port Authorities' (AAPA) Legislative Conference. Staff in attendance were able to interact with major players in the Biden Administration, as well as have positive meetings with members of the Florida delegation in the House and Senate. There is a real bipartisan focus on infrastructure. AAPA brought major speakers to the event, including Secretary Pete Buttigieg from the Department of Transportation; Secretary Marty Walsh, from the Department of Labor; White House Senior Advisor & Infrastructure Implementation Coordinator, Mitch Landrieu; Assistant Secretary of the Army for Civil Works, Dan Maffei; and many others. PTB staff members were able to take advantage of the presentations to pitch the solutions that PTB has and encourage additional focus on PTB's successes in facilitating growth of the region. These meetings extend past the time in D.C. with additional virtual discussions with key committee staffers in the House and Senate.

Mr. Anderson reported that PTB staff has been busy hosting tours for congressional staffers with the Florida Ports Council, a group of dynamic students from the University of Florida Blue Key organization, and notably Congressman Daniel Webster. As always, each of these tours offer a different way to highlight the Port. Congressman Webster serves on the Transportation and Infrastructure Subcommittee on Water Resources, which created the Water Resource Development Act. Congressman Webster has been a major advocate for PTB's growth, and has been a champion for the initiatives that we push at the federal level.

Mr. Anderson also reported that PTB Vice President of Business Development, Wade Elliott, was able to address a collection of major players in Tampa's downtown emphasizing how PTB has come out of the pandemic stronger than ever. The Tampa Downtown Partnership hosts a regular schedule of "Downtown Briefings" throughout the year, and Mr. Elliott gave PTB's update in this month's panel discussion.

Mr. Anderson stated that Mayor Castor delivered a proclamation in support of Tampa Navy Week at a ceremony held on March 23 along Berth 271, adjacent to the American *Victory Ship*. Along with active members of the Navy present and the Navy Brass Band, Admiral Sara Joyner swore in new sailors at the ceremony. The goal of Navy Week is to help bring awareness to the military branch through community partnerships and volunteering. Mayor Castor noted that she was eternally grateful for the men and women who serve and to those young individuals that see the value and the worth in serving our country.

Mr. Anderson concluded that PTB recently kicked off its annual migratory bird-nesting season, where year-round focus on environmental initiatives is highlighted. Each year, dredge disposal islands become one of the Bay area's prime nesting sites, hosting thousands of nesting migratory birds. Throughout bird nesting season, PTB and Audubon's Warden encourage recreational boaters to be respectful and aware of wildlife, because globally significant populations of migratory birds make the port's spoil islands their summer home in Hillsborough

Bay. The official nesting season runs from April 1 through August 31 and represents a cooperative effort between PTB and Audubon Florida, the U.S. Army Corps of Engineers, Florida Fish and Wildlife Conservation Commission, and other local, state, and federal agencies.

PRESENTATIONS

There was no presentation.

G. NEW BUSINESS / COMMISSIONERS' COMMENTS

Commissioner Allman recommended implementing an account manager program. In response to Chairman Harrod's question regarding the duties of an account manager, Commissioner Allman explained that an account manager would handle various aspects of leases and could assist with locating grant funding opportunities, problem resolution, etc.

Chairman Harrod asked if October 2021 was the last time a bond rating was issued. Mr. Delac responded that bond ratings are presented annually and staff prepares a presentation for the rating agencies. Mr. Delac continued that each year PTB makes a strong presentation to the rating agencies and touts how well PTB is doing under Mr. Anderson's and the Board's leadership. Mr. Anderson stated that he has actually been with Mr. Delac during one of those presentations and noted how well Mr. Delac markets the Port. The presentations help the rating agencies gain a better understanding of how PTB is unique in the port industry. With Tampa Bay recognized as one of the fastest growing economies in the country, it is worthwhile for PTB staff to help tell the story and help educate the analysts for the rating agencies. Mr. Anderson also noted the importance of maintaining the "A" Stable rating and trying to improve to an "A" Positive rating. During the COVID-19 pandemic, several peer ports were downgraded while PTB was not. That was a testament to PTB's leadership, strategic vision, and development.

H. FUTURE PROPOSED PROJECTS

Mr. Anderson reviewed the Future Projects list as presented.

I. CALENDAR OF EVENTS

Mr. Anderson noted the following event:

April 22, 2022: Earth Day – 2nd Annual Great Port Clean-up

J. NEXT MEETING

Chairman Harrod announced the next regular business meeting would be on Tuesday, May 17, 2022, at 9:30 am, and that further information regarding that meeting would be posted online at www.porttb.com.

K. ADJOURNMENT

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

ATTEST:

Chad Harrod, Chairman

Patrick H. Allman, Secretary/Treasurer

PORT TAMPA BAY BUSINESS MEETING
APRIL 19, 2021 – 9:30 a.m.
(Hybrid Virtual Meeting via Zoom Platform)

PUBLIC ATTENDANCE SIGN-IN SHEET
(In person attendees)

<u>NAME</u>	<u>BUSINESS</u>
Darren Richards	Timber/Hall
Brady Breaux	Mosaic
ANTHONY WASHINGTON	Allied Universal
Raymond Clark	FDOT
DAN ROMERO	NOVA
Arthur Savage	A.R. Savage & Son
Matt Hillman	Srdeman
JR KOZBA	NOVA
Bill Kuznick	Martin Allen/AUS
Dennis Maelli	
Sarah Anderson	Hendryman
John Guss	MOFFATT & NICHOL
CHRIS AHERN	GHD
Bob Nathan	Moffatt & Nichol

Additional spaces on next page.

Port Tampa Bay Port Tampa Bay Public Berths FY22 VS FY21 1st & 2nd Quarters (October-March)				
BULK CARGO				
	FY22	FY21	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
DRY BULK CARGO				
CEMENT, BULK	477,590	496,882	(19,292)	-4%
GRANITE ROCK, BULK	448,526	313,970	134,556	43%
LIMESTONE	1,053,670	1,170,850	(117,180)	-10%
PHOSPHATIC CHEMICAL, BULK	107,355	144,616	(37,261)	-26%
PRILLED SULPHUR	371,945	426,264	(54,319)	-13%
<i>Other Dry Bulk Commodities</i>	374,841	519,442	(144,601)	-28%
Total Dry Bulk Cargo:	2,833,927	3,072,024	(238,097)	-8%
LIQUID BULK CARGO				
AMMONIA, ANHYDROUS	205,592	227,442	(21,850)	-10%
CONCENTRATE & CITRUS JUICE	78,428	35,843	42,585	119%
PETROLEUM PRODUCTS	3,983,291	3,625,512	357,779	10%
SULPHUR, LIQUID	101,586	102,738	(1,152)	-1%
SULPHURIC ACID	96,145	107,351	(11,206)	-10%
<i>Other Liquid Bulk Commodities</i>	109,830	107,647	2,183	2%
Total Liquid Bulk Cargo:	4,574,872	4,206,533	368,339	9%
TOTAL BULK CARGO:	7,408,799	7,278,557	130,242	2%
GENERAL CARGO				
	FY22	FY21	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	454,807	367,428	87,379	24%
Scrap Metal	202,679	209,068	(6,389)	-3%
Steel Products	235,085	112,059	123,026	110%
<i>Other General Cargo Commodities</i>	130,047	45,633	84,414	185%
TOTAL GENERAL CARGO:	1,022,618	734,188	288,430	39%
TOTAL BULK AND GENERAL:	8,431,417	8,012,745	418,672	5%
TEUS (includes empties)	95,536	95,996	(460)	0%
Passengers	223,138	0	223,138	
No. of Cruise Ship Sailings	101	0	101	

Data as of 5/9/2022

Subject to Change by ETA Date

Port Tampa Bay				
Total Port Berths				
FY22 VS FY21 1st & 2nd Quarters (October-March)				
BULK CARGO				
	FY22	FY21	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
DRY BULK CARGO				
CEMENT, BULK	477,590	516,724	(39,134)	-8%
COAL	378,130	251,937	126,193	50%
GRANITE ROCK, BULK	448,526	313,970	134,556	43%
LIMESTONE	1,084,014	1,170,850	(86,836)	-7%
PHOSPHATE, ROCK/CHEMICAL	1,687,382	1,854,899	(167,517)	-9%
PRILLED SULPHUR	371,945	426,264	(54,319)	-13%
<i>Other Dry Bulk Commodities</i>	752,682	1,016,283	(263,601)	-26%
Total Dry Bulk Cargo:	5,200,269	5,550,927	(350,658)	-6%
LIQUID BULK CARGO				
AMMONIA, ANHYDROUS	516,414	537,635	(21,221)	-4%
CONCENTRATE & CITRUS JUICE	78,428	35,843	42,585	119%
PETROLEUM PRODUCTS	8,684,993	7,829,304	855,689	11%
SULPHUR, LIQUID	1,000,466	992,267	8,199	1%
SULPHURIC ACID	96,145	107,351	(11,206)	-10%
<i>Other Liquid Bulk Commodities</i>	211,180	187,646	23,534	13%
Total Liquid Bulk Cargo:	10,587,626	9,690,046	897,580	9%
TOTAL BULK CARGO:	15,787,895	15,240,973	546,922	4%
GENERAL CARGO				
	FY22	FY21	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	454,807	367,428	87,379	24%
Scrap Metal	252,851	273,867	(21,016)	-8%
Steel Products	239,483	113,470	126,013	111%
<i>Other General Cargo Commodities</i>	143,852	45,833	98,019	214%
TOTAL GENERAL CARGO:	1,090,993	800,598	290,395	36%
TOTAL BULK AND GENERAL:	16,878,888	16,041,571	837,317	5%
VESSELS				
Barge	468	409	59	14%
Cruise	101	0	101	
Tug	495	447	48	11%
Vessel	550	492	58	12%
TOTAL VESSELS:*	1,614	1,348	266	19.7%
TEUS (includes empties)	95,536	95,996	(460)	0%
Passengers	223,138	0	223,138	
No. of Sailings	101	0	101	

Includes all port berths; foreign and domestic cargo
Vessel includes training vessels, repair/idle vessels
Data as of 5/9/2022
Subject to Change as of ETA Date

Port Tampa Bay
Budgetary Comparative Statement of Revenues and Expenses
For the seven (7) months ending April 2022

Description	Budget	Actual	Favorable (Unfavorable)	%
Port Usage Fees	25,631,445	29,288,829	3,657,384	14.3%
Rentals	11,155,083	11,758,498	603,415	5.4%
Other Operating	400,558	411,678	11,120	2.8%
Operating Revenue	37,187,086	41,459,005	4,271,919	11.5%
Personnel	10,708,166	10,420,278	287,888	2.7%
Promotional	998,506	633,422	365,084	36.6%
Administrative	9,636,194	9,282,570	353,624	3.7%
Operating Expense	21,342,866	20,336,270	1,006,596	4.7%
Operating Income	15,844,220	21,122,735	5,278,515	33.3%
	43%	51%		
Interest Income	28,000	58,073	30,073	107.4%
Interest Expense	(2,433,115)	(2,369,577)	63,538	2.6%
Ad Valorem Tax Receipts	10,806,560	10,795,954	(10,606)	-0.1%
Other, net	(1,007,162)	1,580,121	2,587,283	256.9%
Non-Operating	7,394,283	10,064,571	2,670,288	36.1%
Net Income	23,238,503	31,187,306	7,948,803	34.2%

D. REGULAR AGENDA

SUBJECT: LEASE AGREEMENT WITH RACETRAC, INC

BACKGROUND:

RaceTrac, Inc. (RaceTrac) operates more than 550 gas filling station and convenience stores in the United States, with more than 10,000 employees. RaceTrac desires to lease land on Hooker’s Point for the operation of a RaceTrac-branded filling station and convenience store.

FACTS/COMMENTS:

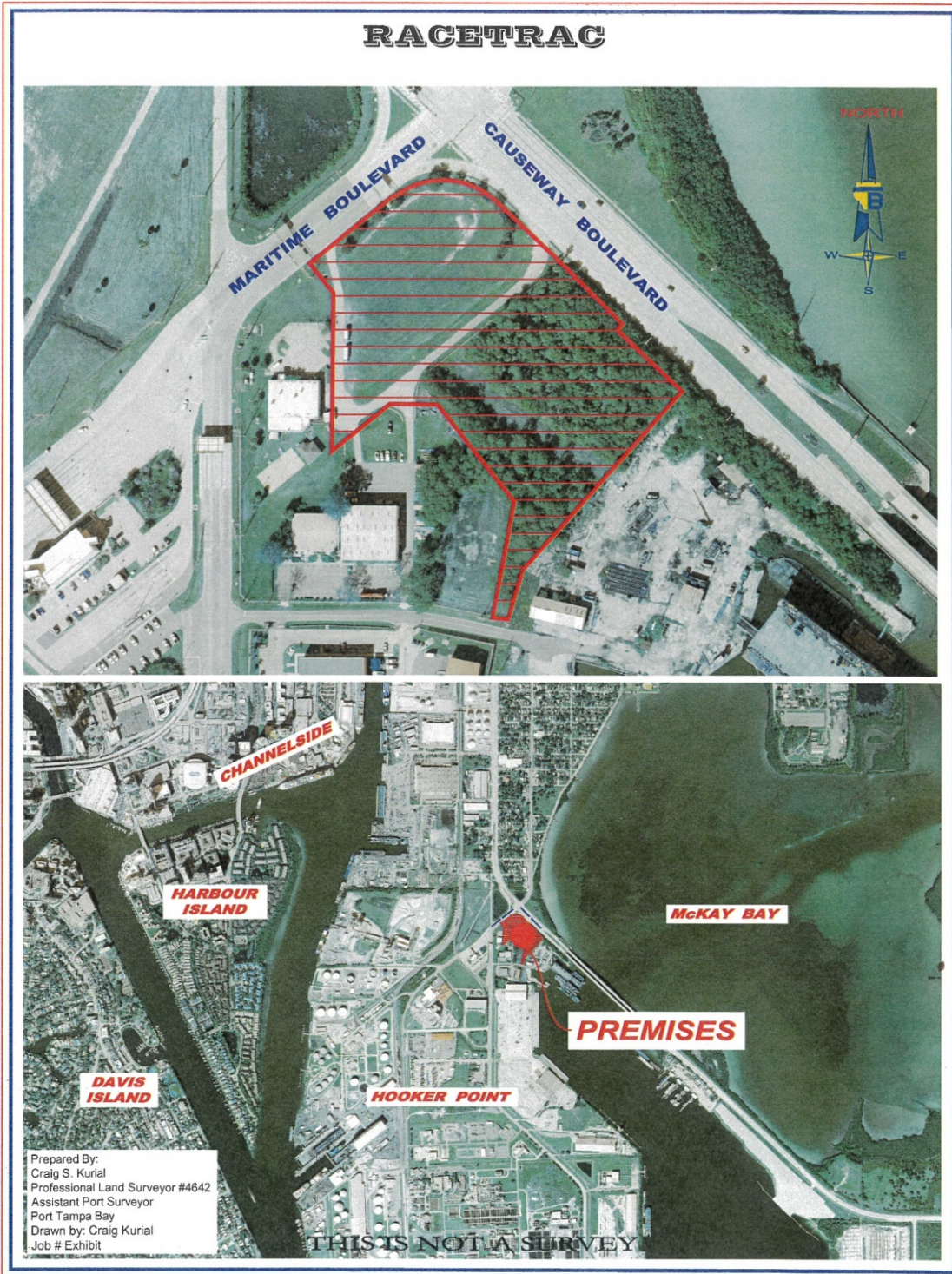
PTB staff and RaceTrac have negotiated the following terms for a ground lease agreement:

- Premises:** Approximately 5.91 acres of land on Hookers Point as outlined on Exhibit “A”.
- Use:** Solely for the sale of refined petroleum fuels (i.e. gasoline, diesel, kerosene, etc.); compressed natural gas (CNG) terminal operations; and retail products commonly sold within a convenience store. RaceTrac would have the option to sublease a portion of the Premises to a business enterprise of RaceTrac’s choice to provide CNG terminal operation services within the Premises, or RaceTrac would operate the CNG terminal operation services.
- Term:** An initial term of twenty years and nine (9) months with six (6) lease extension options of five (5) years each.
- Rent:** Rent for the lease term would be as follows:
 - First 9 months: \$7,500.00 per month.
 - Months 10 through 69: \$48,000.00 per acre annually or \$283,680.00
 - Month 70 through the end of the Initial Term: Rent would increase by CPI with a floor of 10% and a ceiling of 13% every five years.
 - Extension Options: Rent would be based upon the fair market value as determined by an appraisal.
- Other:** RaceTrac would take the Premises "AS-IS" and would be responsible for all utilities, real estate taxes, site improvements, insurance, maintenance of the Premises, and compliance with seaport security laws and all other applicable regulations and laws.
- Public Hearing:** PTB held a public hearing on April 28, 2022, and there were no objections.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a lease agreement with RaceTrac, Inc., in accordance with the terms listed 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: May 2, 2022

Subject: RaceTrac, Inc. - Lease Agreement - 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, April 28, 2022 at 1:32 p.m. Attached is the transcription of the hearing along with copies of all exhibits.

Heather Eblin-Crowe
Heather Eblin-Crowe
Hearing Officer

Date May 2, 2022

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

Craig Roberts
Craig Roberts
Real Estate Project Manager

Date May 2, 2022

Attachments

PUBLIC HEARING TRANSCRIPT
April 28, 2022 at 1:32 p.m.
RaceTrac, Inc. – Lease Agreement

ATTENDEES

Craig Roberts – Port Tampa Bay
Barbara Baity – Port Tampa Bay
John Priede – RaceTrac, Inc.
Chris Logan – RaceTrac, Inc.

HEARING OFFICER

Heather Eblin-Crowe

1 **MRS. CROWE:**

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Good afternoon. Today is Thursday, April 28, 2022 and this public hearing is called to order at 1:32 p.m. This hearing is held under the authority and pursuant to Chapter 95-488 of the Laws of Florida. The purpose of the hearing is to hear comments from the general public and interested parties regarding the following:

LEASE AGREEMENT WITH RACETRAC, INC.

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

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16 **MR. ROBERTS:**

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RaceTrac Petroleum, Inc., hereinafter referred to as RaceTrac operates more than 550 gas filling stations and convenience stores in the United States, which are predominantly located in the southeast. RaceTrac is a family-owned company, headquartered in Atlanta, Georgia and has more than 10,000 employees. RaceTrac desires to lease land on Hooker’s Point for the operation of a RaceTrac branded filling station and convenience store.

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The Premises would consist of approximately 5.91 acres of land as outlined on Exhibit “A”.

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The Premises would include and be used solely for the sale of refined petroleum fuels compressed natural gas (CNG) terminal operations; and also as an example of the petroleum fuels that would include gasoline, diesel and kerosene and retail products commonly sold within a convenience store. RaceTrac would have the option to sublease a portion of the Premises to a business enterprise of RaceTrac’s choice to provide CNG terminal operation services within the Premises, or RaceTrac may operate the CNG terminal operation services.

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The Initial Term would be Twenty (20) years and nine (9) months. In addition to the Initial Term, RaceTrac would have six (6) – five (5) year Lease Extension Options.

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Rent during the Construction Period would be the first nine (9) months of the Lease would be \$7,500.00 per month. Rent for the next twelve (12) months which would be Operational Year 1 would be \$48,000.00 per acre or \$283,680.00 annually. For Operational Years 2 – 20, Rent would be adjusted by the Consumer Price Index but will never be less than 0% in any given year. Rent during the Extension Options would be based upon the fair market value as determined by an appraisal or as mutually agreed

1 upon.

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3 RaceTrac would take the Premises "AS-IS" in all respects. All appropriate
4 environmental restrictions would be applied to the Lease, including, without limitation,
5 odor and emissions control as required in the vicinity of the Premises. During the
6 finalization of the lease, RaceTrac would have all rights and responsibility to complete
7 any due diligence as they deem necessary. A baseline environmental audit outlining any
8 existing current environmental conditions would be mutually agreed upon and
9 incorporated into the lease agreement.

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11 RaceTrac would be responsible for all improvements to the Premises and any
12 required off-site improvements required and agrees to take the Premises and all existing
13 improvements "AS-IS", "WHERE-IS". In addition, RaceTrac would have the right to
14 construct and operate the following: refined petroleum fueling facilities (i.e. gasoline,
15 diesel, kerosene, etc.); compressed natural gas (CNG) terminal operation facilities; and
16 a retail convenience store and other improvements, subject to prior review and
17 acceptance by Port Tampa Bay.

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

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24 At this time, I would like to offer into the record the following exhibits:

25 Exhibit No. 1, which is the sketch of the Premises.

26 Exhibit No. 2, which is the Public Hearing Notice that appeared in the April 6, 2022
27 issue of the Tampa Bay Times advising of this Public Hearing.

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29 These are the only exhibits to be offered into the record.

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31 That is all.

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33 **MRS. CROWE:**

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35 Thank you Mr. Roberts. I will accept the exhibits as presented and they will be
36 entered into the record.

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38 At this time we will take comments concerning this issue.

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40 Are there any comments?

1 **MR. CHRIS LOGAN:**

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3 Yes.

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5 **MRS. CROWE:**

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7 Just state your name and you are with RaceTrac.

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9 **MR. CHRIS LOGAN:**

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11 Chris Logan with RaceTrac. Just wanted to note just one correction based on the
12 Letter of Intent that we have in place. There's just one small minor correction, the rent
13 would be adjusted annually at a flat 2% rate instead of the CPI. That was just one
14 correction that I wanted to make for the record.

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16 **MRS. CROWE:**

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18 Ok. Thank you. Anybody else? All right. Thank you.

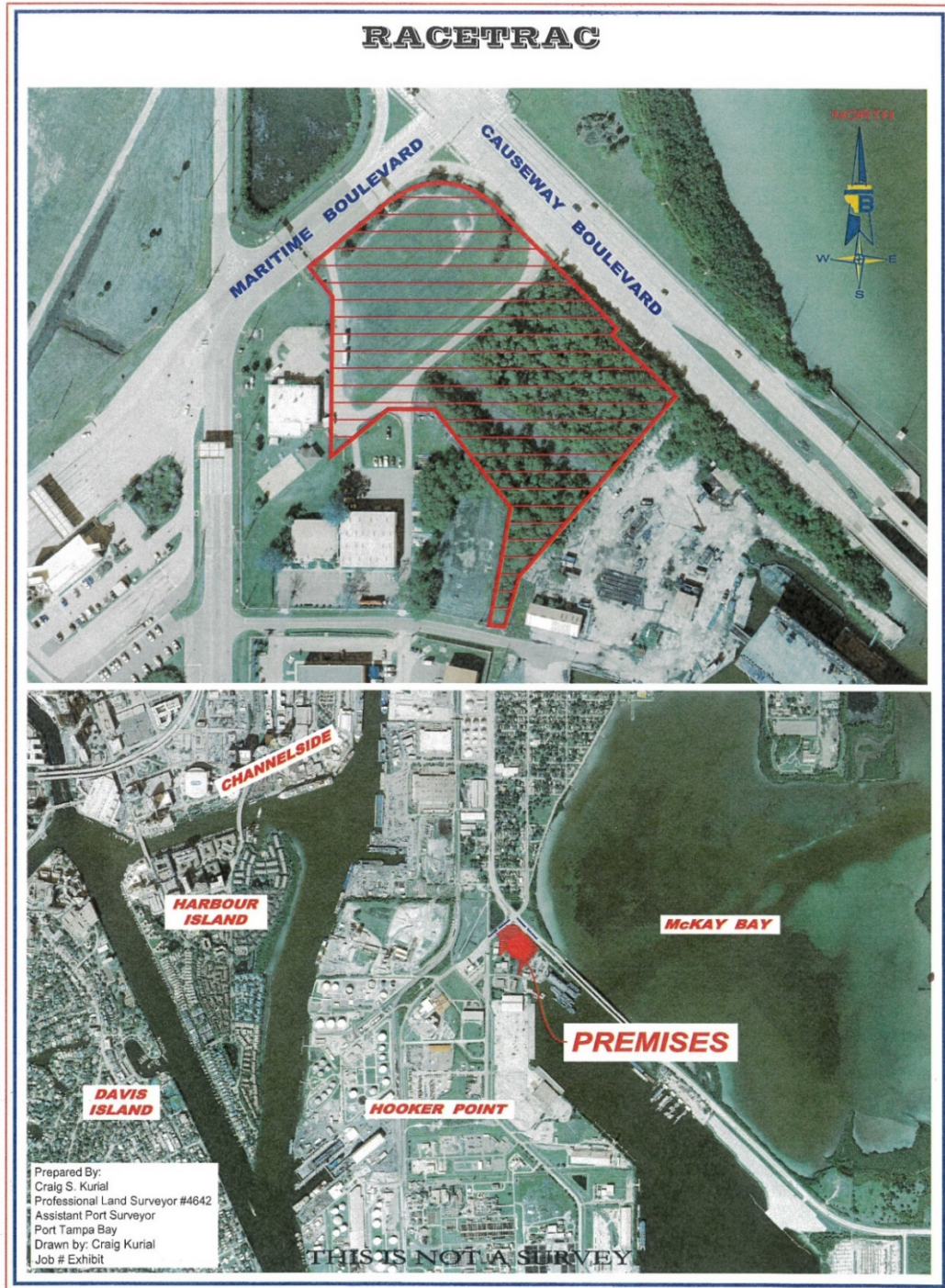
19
20 A transcript will be made and furnished to the Port Authority Staff. The Staff will
21 make a recommendation to our Board of Commissioners, which will meet on May 17,
22 2022. The Staff recommendation will be available on May 10, 2022. If there is nothing
23 else to come before this hearing, I declare this hearing closed at 1:37 p.m.

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25 I, Heather Eblin-Crowe, have read and approve the form of the attached transcript
26 of the April 28, 2022 Public Hearing for the Lease Agreement with RaceTrac, Inc.

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28 Dated on May 2, 2022
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32 Heather Eblin-Crowe
33 Heather Eblin-Crowe
34 Public Hearing Officer

EXHIBIT NO. 1 SKETCH OF THE PREMISES



TAMPA PORT AUTHORITY PUBLIC HEARING
RaceTrac, Inc. - Lease Agreement
April 28, 2022 @ 1:32 p.m.
PTB ID# 2490179

EXHIBIT NO. 2 LEGAL AD – TAMPA BAY TIMES

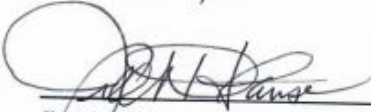
0000219516-01

Tampa Bay Times
Published Daily

STATE OF FLORIDA
COUNTY OF Hillsborough

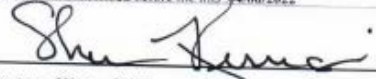
Before the undersigned authority personally appeared **Jill Harrison** who on oath says that he/she is **Legal Advertising Representative** of the **Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida, that the attached copy of advertisement, being a Legal Notice in the matter **RE: RaceTrac, Inc. - Lease Agreement** was published in said newspaper by print in the issues of: 4/6/22 or by publication on the newspaper's website, if authorized, on

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



Signature Affiant

Sworn to and subscribed before me this 04/06/2022



Signature of Notary Public

Personally known or produced identification

Type of identification produced _____



**PORT TAMPA BAY
NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held at 1:30 p.m., April 28, 2022, 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:

RACETRAC, INC. - LEASE AGREEMENT

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 April 27, 2022. 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) 905-5831 or fax (813) 905-5823 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.

0000219516 04/06/2022

TAMPA PORT AUTHORITY PUBLIC HEARING
RaceTrac, Inc. - Lease Agreement
April 28, 2022 @ 1:32 p.m.
PTB ID# 390179

SIGN-IN SHEET

PUBLIC HEARING FOR

RACETRAC, INC - LEASE AGREEMENT

Thursday, April 28, 2022 @ 1:30 P.M.

PLEASE PRINT THE FOLLOWING INFORMATION

YOUR NAME (Please print)	COMPANY NAME (Please print full company name)	COMPLETE COMPANY ADDRESS (Please print full company address)	Do you plan to comment?
1. John Friede	Racetrac, Inc	800 Carolina Ave Ste 200 Atlanta, Ga 30339	No
2. Chris Logan	Racetrac, Inc	Atlanta, GA	Not currently available
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SUBJECT: FINAL RANKING AND AGREEMENT FOR ENGINEERING CONSULTANT SERVICES FOR BERTH 218 MARINE INFRASTRUCTURE

BACKGROUND:

On February 15, 2022, the Port Tampa Bay (PTB) Board approved an amended and restated lease agreement with Titan Florida, LLC (Titan) to expand the lease site from 29.59 acres to 33.1 acres and extend the lease for twenty years with two extension options of ten years each, and the construction of a new Berth 218 with Titan supplying, at its sole cost, all ready mix concrete in the mix design as requested by PTB for the improvements, extending the existing cement off-loading infrastructure.

FACTS/COMMENTS:

PTB advertised a Request for Qualifications (RFQ) to perform the engineering services for the Berth 218 Marine Infrastructure on March 18, 2022 in the Tampa Bay Times, LaGaceta, Florida Sentinel Bulletin, as well as posted electronically on Onvia (DemandStar), and on April 14, 2022, PTB received submittals from six firms. On April 28, 2022, PTB's evaluation committee, including Eric Poitras, Titan Florida Tampa Terminal Operations Manager; Colin Eke with PTB Operations Department; and Mike Seifert with PTB Engineering Department; 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	Moffat & Nichol, Inc.	Tampa	20%
2	WSP USA, Inc.	Tampa	9%
3	Stantec Consulting Service Inc.	Tampa	11%
4	HDR Engineering Inc.	Tampa	9%
5	Lloyd Engineering, Inc.	Tampa	20%
6.	MGA USA Engineering, Inc.	Tampa	10%

PTB staff recommends the approval of this ranking and authorization to negotiate and execute an agreement for the engineering services for Berth 218 Marine Infrastructure in an amount not to exceed the \$600,000 with the top ranked firm. The agreement would also include a thirty (30) day termination clause for the convenience of PTB. If PTB staff were unable to reach an agreement with the top ranked firm, then staff would terminate negotiations with that firm and commence negotiations with the next highest-ranked firm. The engineering services for the Berth 218 Marine Infrastructure were included in the FY22 Capital Improvement Program.

RECOMMENDATION:

Approve the final ranking of firms as shown in this agenda item for the Berth 218 Marine Infrastructure Engineering Services Agreement, RFQ NO. Q-002-22; authorize staff to negotiate an agreement with the top ranked firm in accordance with the terms listed in this agenda item; and authorize the Port President/ CEO, or his designee, to execute the negotiated agreement with project funding for FY 2022 in an amount not to exceed \$600,000, all subject to review by Port counsel. If PTB staff were unable to reach an agreement with the top ranked firm, then staff would terminate negotiations with that firm and commence negotiations with the next highest-ranked firm.

Board Meeting
May 17, 2022
Engineering 390419

**DESIGN OF BERTH 218 MARINE INFRASTRUCTURE
RFQ NO. 002-22
PROPOSAL EVALUATION SUMMARY**

	Firm Names					
Committee Member	HDR	LLOYD	MGA	MOFFATT & NICHOL	STANTEC	WSP
Colin Eke	4.15	3.85	4.15	2.30	2.45	2.25
Eric Epoitras	3.80	4.80	4.75	1.95	2.60	1.25
Mike Seifert	2.10	3.50	4.65	1.30	4.75	2.55
Total	10.05	12.15	13.55	5.55	9.80	6.05
Ranking	4	5	6	1	3	2

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 002-22 - DESIGN OF BERTH 218 MARINE INFRASTRUCTURE

Evaluation Criteria	Weight	Firm Names					
		HDR	LLOYD	MGA	MOFFATT & NICHOL	STANTEC	WSP
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. 	20%	5	4	3	6	1	2
2 Qualifications / Experience of Key Personnel: <ul style="list-style-type: none"> Detail experience and individual qualifications for key personnel (project manager, structural engineer, geotechnical engineer, civil engineer, electrical engineer, supervisory personnel and 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 fifty (50) miles of PTB). Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications. 	30%	4	3	6	1	5	2
3 Past Performance: <ul style="list-style-type: none"> Demonstrate past performance and record as it relates to Minimum Qualifications and Description of Services in regard to projects of similar type, size and complexity. Consideration of references on major seaport projects or other similar marine projects. Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions). 	25%	5	6	4	1	2	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%	1	1	1	1	1	1
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%	4	5	6	2	1	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%	4	1	1	5	1	2
Total:	100%	4.15	3.85	4.15	2.30	2.45	2.25

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

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

Evaluator Printed Name: Evaluator #1

Date: 4/28/2022

Evaluator Signature: ON FILE

PROPOSAL EVALUATION - RFQ 001-22 - GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES

Evaluation Criteria	Weight	Firm Names					
		HDR	LLOYD	MGA	MOFFATT & NICHOL	STANTEC	WSP
1 Qualifications and Experience of the Firm (i.e. responsible): <ul style="list-style-type: none"> Detail experience and qualifications of the firm. 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. 	20%	4	6	5	1	3	2
2 Qualifications / Experience of Key Personnel: <ul style="list-style-type: none"> Detail experience and individual qualifications for key personnel (project manager, structural engineer, geotechnical engineer, civil engineer, electrical engineer supervisory personnel and 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 fifty (50) miles of PTB). Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications. 	30%	4	6	5	2	3	1
3 Past Performance: <ul style="list-style-type: none"> Demonstrate past performance and record as it relates to Minimum Qualifications and Description of Services in regard to projects of similar type, size and complexity. environmental resource permitting; emerging contaminants of concern; and seaport resilience. Consideration of references on major seaport projects or other similar marine projects. Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions). 	25%	4	5	6	2	3	1
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	1	1	1	1	1
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	4	6	3	2	1
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%	4	1	1	5	1	2
Total:	100%	3.80	4.80	4.75	1.95	2.60	1.25

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

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

Evaluator Printed Name: _____ Evaluator #2 _____
 Evaluator Signature: _____ ON FILE _____

Date: 4/2/2022

PROPOSAL EVALUATION - RFQ 002-22 - DESIGN OF BERTH 218 MARINE INFRASTRUCTURE

Evaluation Criteria	Weight	Firm Names					
		HDR	LLOYD	MGA	MOFFATT & NICHOL	STANTEC	WSP
Qualifications and Experience of the Firm (i.e. responsible): 1 • 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 50 miles of PTB.	30%	2	4	6	1	5	3
Qualifications / Experience of Key Personnel: 2 • Detail experience and individual qualifications for key personnel (structural engineer, geotechnical engineer, civil engineer, electrical engineer as well as any supervisory personnel and 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 fifty (50) miles of PTB). • Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications.	30%	2	4	5	1	6	3
Past Performance: 3 • Demonstrate past performance and record as it relates to Minimum Qualifications and Description of Services in regard to projects of similar type, size and complexity. • Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions). • Consideration	15%	2	3	4	1	6	3
Schedule / Budget Requirements / Workload: 4 • 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	1	1	1	1	1
Responder's Overall Responsiveness: 5 • 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	5	6	2	4	1
Volume of Work: 6 • 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%	4	1	1	5	1	2
Total:	100%	2.10	3.50	4.65	1.30	4.75	2.55

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

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

Evaluator Printed Name: _____ Evaluator #3
 Evaluator Signature: _____ ON FILE

Date: 4/28/2022

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
April 30, 2022

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Port Fees						
Q466	AB GROUP SHIPPING CORPORATION	147.89	-	-	-	147.89
T163	ACE STEVEDORING CO INC	-	21,878.76	-	-	21,878.76
S036	ALTAMAR SHIPPING	380.00	250.00	-	-	630.00
T400	ARDENT MILLS, LLC	2,503.84	-	-	-	2,503.84
Q456	ARGOS USA LLC	29,256.24	-	-	-	29,256.24
S073	AUTOMOTIVE CORE SUPPLY, INC.	150.00	-	-	-	150.00
A512	BEYEL BROTHERS INC	60.00	-	-	-	60.00
S063	BMP USA, INC	20.00	-	-	-	20.00
S041	BRONCO TRANSPORT	500.00	-	-	-	500.00
T201	BUCKEYE TERMINALS, LLC	147,235.12	115,337.80	-	9,898.77	272,471.69 ³⁴
D049	CARGILL SALT	(67.70)	-	-	-	(67.70)
S025	CARGILL SALT DIVISION	860.00	-	-	-	860.00
T131	CARNIVAL CRUISE LINES	405,811.46	-	-	-	405,811.46
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	11,915.35	-	-	-	11,915.35
T014	CENTRAL FLORIDA PIPELINE LLC	183,903.88	-	-	-	183,903.88
T145	CENTRAL FLORIDA PIPELINE LLC	10,330.05	-	-	-	10,330.05
Q414	CENTURY METALS & SUPPLIES INC	3,527.55	4,862.54	-	-	8,390.09
Q398	CHIQUITA FRESH NORTH AMERICA LLC	-	-	249.48	221.63	471.11
T109	CITRUS PRODUCTS	1,960.00	-	-	-	1,960.00
M140	CITY OF TAMPA COMMUNITY REDEVELOPMENT	133,943.44	-	-	-	133,943.44
A423	DANN OCEAN TOWING, INC	470.22	120.00	-	-	590.22
D063	DAVIS INDUSTRIAL	20.00	-	-	-	20.00
Q450	DOLE FRESH FRUIT COMPANY	28,986.00	-	145.01	-	29,131.01
Q032	DUFERCO STEEL, INC	12,691.43	-	-	-	12,691.43
S064	DV CONTAINER SERVICES	360.00	-	-	-	360.00
A418	EXPRESS MARINE	8,033.70	-	-	-	8,033.70
A031	FILLETTE GREEN & CO, INC	5,570.22	664.86	-	-	6,235.08
A429	GAC SHIPPING (USA) INC	52,117.18	-	-	-	52,117.18

TAMPA PORT AUTHORITY
Monthly Aged Receivables
April 30, 2022

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Q477	GAMECHANGE SOLAR CORP	58,341.47	-	-	-	58,341.47
S043	GLOBAL DISTRIBUTION INC	660.00	470.00	30.00	-	1,160.00
Q373	GS GLOBAL USA INC	540.84	-	-	-	540.84
A527	GULF HARBOR SHIPPING, LLC	23,033.00	-	863.93	340.74	24,237.67
Q401	HANWA AMERICAN CORP-CA	789.12	-	-	-	789.12
Q473	HANWHA INTERNATIONAL LLC	367.54	-	-	-	367.54
Q474	HYOSUNG HOLDINGS USA, INC	1,636.85	-	-	-	1,636.85
Q125	HYUNDAI CORPORATION USA (TX)	-	2,010.10	-	-	2,010.10
Q455	iGas USA	-	-	181.38	-	181.38
A306	INCHCAPE SHIPPING SERVICES	65,676.35	-	786.92	248.87	66,712.14
S068	INTERNATIONAL CORE SUPPLY OF TAMPA	280.00	260.00	-	-	540.00
Q452	INTERNATIONAL IMPEX, INC.	278.89	-	-	-	278.89
A078	INTERNATIONAL SHIP REPAIR	-	250.00	-	-	250.00
Q403	JFE SHOJI TRADE AMERICA CORP	788.74	-	-	-	788.74
Q355	K&K ENTERPRISES INC.	-	125.50	-	-	125.50
A350	KIMMINS CONTRACTING	20.00	-	-	-	20.00
T116	KINDER MORGAN BULK/TBS	1,200.00	-	-	-	1,200.00
A003	KIRBY OFFSHORE MARINE	5,527.54	-	-	-	5,527.54
A248	LA CARRIERS, LLC	926.40	426.70	-	-	1,353.10
D065	LAKELAND PAVING COMPANY	80.00	-	-	-	80.00
Q410	LEE COMPANY CUSTOMS BROKER	-	777.30	-	-	777.30
T319	LINEA PENINSULAR, INC	2,079.74	-	-	-	2,079.74
T308	LOGISTEC GULF COAST LLC	1,444.75	-	-	-	1,444.75
T328	MAJESTIC STEEL USA	9,510.84	-	-	-	9,510.84
Q471	MARIAN SHIPPING LTD.	35.71	-	-	-	35.71
A360	MARTIN GAS MARINE	1,665.00	-	-	-	1,665.00
T135	MARTIN MARIETTA AGGREGATES	235.42	-	-	-	235.42
T134	MARTIN OPERATING PARTNERSHIP	3,226.80	-	-	-	3,226.80
A465	MASTER, OWNER & OPERATORS	82,447.78	-	-	-	82,447.78
Q070	METAL ONE AMERICA	1,096.42	-	-	-	1,096.42

TAMPA PORT AUTHORITY
Monthly Aged Receivables
April 30, 2022

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Q158	METALLIA, A DIVISION OF HARTREE PARTNERS LP	1,047.17	-	-	-	1,047.17
Q378	MINMETALS, INC	419.80	-	-	-	419.80
S067	MKD LOGISTICS LLC	40.00	-	-	-	40.00
A509	MOBRO MARINE INC	-	101.00	-	-	101.00
A430	MORAN SHIPPING AGENCIES	(246.00)	920.08	-	-	674.08
A053	MORAN TOWING CORPORATION	5,809.00	-	100.00	-	5,909.00
T002	MOSAIC CROP NUTRITION, LLC	1,872.06	-	-	-	1,872.06
T011	MURPHY OIL USA INC	20,432.68	-	-	-	20,432.68
S075	NAV TRANSPORTATION/NORTHSTAR SVCS LTD	320.00	-	-	-	320.00
A486	NORTH AMERICAN GENERAL AGENTS	13,090.03	-	627.60	-	13,717.63
A071	NORTON LILLY INTERNATIONAL	21,782.45	3,803.13	240.59	802.94	26,629.11
T200	NORWEGIAN CRUISE LINE	76,241.78	-	-	-	76,241.78
A439	NOVA INTERNATIONAL SHIPPING	515.00	-	682.75	-	1,197.75
Q475	OFFSITEK	294.17	-	-	-	294.17
Q345	OLBERT METAL SALES	1,277.94	-	-	-	1,277.94
S076	ONLINE TRANSPORT INTERNATIONAL LLC	660.00	-	-	-	660.00
Q351	OPTIMA STEEL INTERNATIONAL, LLC	7,568.24	-	-	-	7,568.24
Q476	ORLANDO STEEL FRAMING COMPANY LLC	1,563.55	-	-	-	1,563.55
T205	PLAINS LPG SERVICES, L.P.	4,186.62	-	-	-	4,186.62
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	4,232.75	8,694.21	3,383.80	3,399.13	19,709.89
S039	PORTS AMERICA	20.00	-	-	-	20.00
T006	PORTS AMERICA	9,739.53	231.82	-	-	9,971.35
T182	PORTS AMERICA	213,244.97	15,066.00	-	-	228,310.97
A283	PRO TRANSPORT INC, TAMPA	140.00	360.00	-	-	500.00
T292	PURAGLOBE FLORIDA LLC	3,398.41	-	-	-	3,398.41
Q371	SAMSUNG C&T AMERICA, INC	466.88	-	-	-	466.88
A064	SAVAGE & SON, AR	358,812.82	-	-	-	358,812.82
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	16,601.61	-	-	-	16,601.61
A065	SEA & LAND SHIPPING	51,660.28	-	-	-	51,660.28
A400	SEABULK TANKERS INC	227.08	-	-	-	227.08

TAMPA PORT AUTHORITY
Monthly Aged Receivables
April 30, 2022

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Q202	SEAH STEEL AMERICA	4,046.45	-	-	-	4,046.45
S069	SOUTHERN CARTAGE, INC	50.00	-	-	-	50.00
S042	SOUTHERN WASTE SERVICES INC	(100.00)	-	-	-	(100.00)
A541	SPACE EXPLORATION TECHNOLOGIES CORP	5,006.88	-	-	-	5,006.88
S055	TAMPA CONTAINER TRANSPORT	20.00	-	-	-	20.00
T137	TAMPA JUICE SERVICE INC	5,107.93	-	-	-	5,107.93
T021	TAMPA PORT SERVICES, LLC	17,746.57	-	-	-	17,746.57
A384	TAMPA SHIP LLC	96.00	-	-	-	96.00
Q191	TERNIUM INTERNATIONAL USA CORP.	510.29	-	-	-	510.29
Q215	THYSSENKRUPP MATERIALS TRADING NORTH AMERICA-MI	6,380.24	-	-	-	6,380.24
T173	TITAN FLORIDA LLC	80,617.96	-	1,264,887.09	-	1,345,505.05
Q470	TOTEM STEEL	53.63	3,575.57	-	-	3,629.20 ³⁷
Q007	TOYOTA TSUSHO AMERICA	-	-	-	50.36	50.36
Q413	TOYOTA TSUSHO AMERICA, INC	1,442.57	-	-	-	1,442.57
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	46,556.29	-	-	-	46,556.29
A497	TRANS-ATLANTIC AGENCIES INC	3,213.31	-	-	-	3,213.31
T197	TRANSFLO TERMINAL SERVICES, INC.	224,115.33	-	4,553.33	4,553.33	233,221.99
T020	TRANSMONTAIGNE INC	76,367.10	-	-	-	76,367.10
S021	TRX SOUTHEAST (TAMPA #770)	120.00	-	-	-	120.00
Q163	USP HOLDINGS, INC	1,375.75	-	-	-	1,375.75
T119	VULCAN MATERIALS COMPANY	93,808.96	-	53,455.41	2,521.80	149,786.17
T056	YARA NORTH AMERICA INC	12,044.96	-	-	61.61	12,106.57
T171	ZIM ISRAELI NAVIGATION COMPANY	68,436.00	18,621.00	-	1,048.54	88,105.54
Subtotal Port Fees		2,765,010.11	198,806.37	1,330,187.29	23,147.72	4,317,151.49

TAMPA PORT AUTHORITY
Monthly Aged Receivables
April 30, 2022

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<u>Lease Charges</u>						
L306	BUCKEYE TERMINALS, LLC	6,874.99	-	-	-	6,874.99
L207	CARGILL INC SALT FACILITY	(1,594.66)	-	-	-	(1,594.66)
L403	CELLCO PARTNERSHIP DBA VERIZON WIRELESS	-	-	94.68	5.49	100.17
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	22,472.70	-	-	-	22,472.70
L044	DIVERSIFIED MARINE TECH	17,132.88	-	-	-	17,132.88
L124	GULF MARINE REPAIR INC	125,355.82	-	-	-	125,355.82
L214	GULF SULPHUR SERVICES	14,216.14	-	-	-	14,216.14
L103	INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC	120.00	-	-	-	120.00
L019	KLOECKNER METAL CORPORATION	28,524.84	-	-	-	28,524.84
L182	LANDS END MARINA HOLDING CO	17,262.34	-	-	-	17,262.34
L308	LOGISTEC GULF COAST LLC	(2.00)	-	-	-	(2.00)
L328	MAJESTIC STEEL USA	(281.66)	-	-	-	(281.66)
L010	MOSAIC CROP NUTRITION, LLC	(156.32)	-	-	-	(156.32)
L039	MURPHY OIL USA INC	(441.42)	-	-	-	(441.42)
L410	NORTH ATLANTIC INTERNATIONAL OCEAN CARRIER, INC	6,852.47	-	484.85	12,929.17	20,266.49
L409	ONLINE TRANSPORT INTERNATIONAL LLC	1,926.00	-	-	-	1,926.00
L405	PORT HENDRY D, LLC	23,154.43	-	-	-	23,154.43
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	61,506.72	54,527.20	1,120.01	6,523.80	123,677.73
L264	PORTS AMERICA	30,043.38	-	-	-	30,043.38
L311	Precision Build Solutions, LLC	3,022.55	-	-	-	3,022.55
L196	SEABULK TOWING INC	(130.85)	-	-	-	(130.85)
L049	TAMPA PORT SERVICES, LLC	(213.38)	-	-	-	(213.38)
L190	TAMPA SHIP LLC	6,500.00	-	-	-	6,500.00
L291	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	37,223.00	-	-	-	37,223.00
L209	TRADEMARK METALS RECYCLING FKA ONESTEEL	(198.28)	-	-	-	(198.28)
L297	TRANSFLO TERMINAL SERVICES, INC.	(377.61)	-	-	-	(377.61)
L146	VULCAN MATERIALS	(3,663.24)	-	-	-	(3,663.24)
Subtotal Lease Charges		395,128.84	54,527.20	1,699.54	19,458.46	470,814.04

TAMPA PORT AUTHORITY
Monthly Aged Receivables
April 30, 2022

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<u>Accounts in Litigation/Renegotiation/Bankruptcy</u>						
R014	GEICO GENERAL INSURANCE COMPANY	-	-	-	1,388.18	1,388.18
R019	GEMCAP TRUCKING INC	-	-	-	20,917.73	20,917.73
L404	INTEGRAL ENERGY, LLC	-	-	-	274,733.00	274,733.00
R016	MOMENTUM LOGISTICS	103.90	-	101.58	3,463.20	3,668.68
A538	WORK CAT TRANS GULF LLC	-	-	-	224,197.87	224,197.87
Subtotal Accounts in Litigation/Renegotiation/Bankruptcy		103.90	-	101.58	524,699.98	524,905.46
Total Aged Receivables as of April 30, 2022		\$ 3,160,242.85	\$ 253,333.57	\$ 1,331,988.41	\$ 567,306.16	\$ 5,312,870.99

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
04/30/22

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	35,130	50.0%	
Software Licensing - iSeaports	Harbour Mastery, Inc.	22-06	10/21/14	\$ 65,000	47,985	73.8%	
Security System Maintenance & Repair	GSA Security	22-03	03/23/22	\$ 481,000	-	0.0%	
SBE Uniformed Security Guard Service	Martinez & Company	21-21	06/18/19	\$ 285,000	164,494	57.7%	
Real Estate Consulting Services	CBRE, Inc.	22-17	06/15/21	\$ 75,000	-	0.0%	
Government Relations Consultant Services	Van Scoyoc & Associates	22-33	08/17/21	\$ 90,000	45,000	50.0%	
State Legislative Services	Advocacy Group at Cardenas Partners	22-29	06/15/21	\$ 60,000	35,000	58.3%	
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	21-27	09/15/20	\$ 362,875	286,684	79.0%	
Website Development & Website Hosting Services	GSL Solutions	22-35	09/17/19	\$ 45,000	15,125	33.6%	
Video Production Services	Shooting Stars Post Inc	22-30	10/19/21	\$ 90,000	50,608	56.2%	
Software Licensing - Concur	Carahsoft Technology Corp	22-10	04/21/20	\$ 94,824	94,824	100.0%	
Law Enforcement Services	Hillsborough County Sheriff's Office	22-31	11/19/19	\$ 2,527,299	1,185,810	46.9%	
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)	22-05	10/19/21	\$ 99,773	74,870	75.0%	
Landscaping Services	TCC Enterprise Inc	22-06	09/21/21	\$ 120,000	57,617	48.0%	
Grounds Maintenance	TCC Enterprise Inc	22-18	09/21/21	\$ 341,009	155,004	45.5%	
HVAC Monitoring, Routine Service & Repair	Tampa Bay Trane	22-12	09/17/19	\$ 84,200	765	0.9%	
Consulting Services	HCP Associates	22-14	8/18/2020	\$ 75,000	26,029	34.7%	
Uniformed Security Guard Services	G4S Security Solutions	22-15	12/15/2020	\$ 3,534,700	1,075,064	30.4%	
Government Relations Consultant Services	Alcalde & Fay	22-25	09/17/19	\$ 90,000	52,000	57.8%	
Copier Leases (8 copiers)	Sharp Business Systems	21-11	10/16/18	\$ 60,000	52,606	87.7%	
State Legislative Services	Capital City Consulting, LLC	22-21	06/15/21	\$ 60,000	40,000	66.7%	
I.T. Consultant	Tribridge	22-23	09/18/18	\$ 85,000	47,408	55.8%	
Janitorial Services	Xtremely Clean	22-08	10/15/19	\$ 428,689	127,785	29.8%	
Insurance Consultants	McGriff, Seibels & William, Inc	20-24	06/18/19	\$ 45,000	1,971	4.4%	
Medical Insurance	Florida Blue	22-37	10/15/19	\$ 3,277,000	1,702,455	52.0%	
Insurance Broker Services	Hugh Wood, Inc	22-28	08/17/21	\$ 50,000	50,000	100.0%	
Financial Audit Services	Rivero, Gordimer & Company, PA	21-19	08/17/21	\$ 85,000	67,770	79.7%	
OPERATING AND NON-CAPITAL CONTRACTS:					\$ 12,681,689	\$ 5,492,003	
CONTINUING ANNUAL CONTRACTS:							
Disaster Recovery services	Belfor USA Group (Year 1)	21-24	04/17/18	\$ 10,000	\$ 10,000	100.0%	
Professional Service Contracts	Various	19-01-02	07/24/17	\$ 7,206,213	\$ 4,578,083	63.5%	
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 7,895,000	\$ 6,177,161	78.2%	
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 7,049,422	\$ 4,787,695	67.9%	
Professional Service Contracts	Various	22-01-02		\$ 12,415,473	\$ 1,241,172	10.0%	
CONTINUING ANNUAL CONTRACTS:					\$ 34,576,108	\$ 16,794,112	

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
04/30/22

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	1,513,050	79.3%
Navigational Improvements	Orion Marine Construction	22-04	08/20/19	\$ 3,000,000	2,942,559	98.1%
Unit Price Dredging	Orion Marine Construction	22-31	09/17/19	\$ 1,000,000	-	0.0%
Phase 1 Terminal 2 & 6 - Baggage claim areas & CBP	Gilbane Building Company	19-10	12/18/18	\$ 5,554,508	5,509,986	99.2%
Berth 211 Upands Improvements	PCS Civil fka Pepper Construction Services, Inc	19-16	03/19/19	\$ 19,646,396	18,466,228	94.0%
Cruise Terminal 2 Office of Information Technology	US Customs and Border Patrol	19-22	06/18/19	\$ 483,718	-	0.0%
Port Redwing Railroad Extension	STX Corporation	20-16	02/18/20	\$ 4,257,909	4,141,713	97.3%
Port Redwing Berth 302 Access Road	QGS Development, Inc	20-51	06/16/20	\$ 619,870	526,351	84.9%
TECO Utility Relocation for Berth 211	TECO	20-22	06/18/19	\$ 150,000	143,450	95.6%
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	532,655	4.1%
Terminal 3 Access Road	Kimmins Contracting Corporation	21-39	05/18/21	\$ 1,446,469	642,243	44.4%
General Reevaluation Report of the Tampa Harbor Federal Project	US Army Corps of Engineers	21-50	02/16/21	\$ 1,050,000	600,000	57.1%
Engineering Consultant Services for Berth 214 Uplands Development (Container Terminal)	WSP USA Inc	21-16	04/20/21	\$ 1,000,000	275,257	27.5%
Offsite storm water treatment system	National Stormwater Trust Inc	21-19	10/20/20	\$ 1,346,625	615,790	45.7%
12,000 Sq Ft Storm hardened vehicle storage building	Blackwater Construction Services	22-38	10/19/21	\$ 3,000,000	87,947	2.9%
Transformers to support the new Sumitomo Cranes	Tampa Armature Works	22-16	02/15/22	\$ 1,280,981	-	0.0%
Berth 268 Reconstruction	Orion Marine Construction	22-41	03/22/22	\$ 12,000,000	-	0.0%
CONSTRUCTION AND CAPITAL CONTRACTS:				\$ 73,445,682	\$ 35,997,228	
GRAND TOTAL:				\$ 120,703,478	\$ 58,283,342	

PERMIT REPORT
4/1/2022 – 4/30/2022

PERMITS ISSUED

21-049	Mary Miller	Dock/non-covered boatlift/Little Manatee River/ARPA/Ruskin, FL
21-076	Bistro Builders LLC f/k/a Smart Communication Holdings LLC	L-dock/non-covered boatlift/Mirabay/Apollo Beach Canal/Apollo Beach
21-083	Paul Porter	L-dock/non-covered boatlift/Mirabay/Apollo Beach Canal/Apollo Beach
21-090	Joshua Johnson	Dock/non-covered boatlift/rip-rap revetment/Little Manatee River/ARPA/Ruskin
21-093	Kathi Pratt	Dock/non-covered boatlift/ARPA/Little Manatee River
22-004	MAA Westshore Exchange	Replace seawall/rip-rap revetment/remove dock & pier structure/Old Tampa Bay/Tampa
22-009	Marilyn Brislin	Remove/replace dock/non-covered boatlift/Apollo Beach Canal/Apollo Beach

REVISIONS

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VIOLATIONS

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*Indicates that permit was issued After-The-Fact

PENDING APPLICATIONS SUMMARY

Appl.#	M/ S	Applicant	Proposed Work
15-015 Rev #1	S	RMC Brothers aka River's Edge Restaurant	Modify Existing Dock-Extend 5-Finger Pier Lengths & Add "T" Terminal Platform to Pier - Restaurant Docking Facility Expansion w/ required New SSLs Lease
20-010	S	Port Tampa Bay	Bulkhead wall, fill, dredge Berth 214
20-001	M	Innovative Design Leaders Corp.	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
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 Admin Closure?
20-031	M	Hillsborough County Capital Programs Dept	Replace Phillips Lane Bridge (Bridge #104320) over Kitchen Branch w/ Proposed SSLs Esmt./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
20-044	M	City of Tampa Wastewater Dept.	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-Gibson

Appl.#	M/S	Applicant	Proposed Work
21-028	M	Zayo	Install cable under Tampa Bypass Canal-SR-60/Adamo Dr – <u>SSLs Emst. Required.</u>
21-029	M	Zayo	Install cable under waterway-US Hwy 41 @ LMR-Ruskin (S. ROW)- <u>SSLs Easements-PTB Required</u>
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 <u>Bridge Attachment @ Morris Bridge Rd Crossing Hillsborough River - SSLs Emst. Required</u>
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) (L&S-Kevin Pelc)
21-057	M	George Wilkes	Dock @3020 Christopher Watch Lane, Ruskin, FL (Len-Little Harbor Lot)
21-064	M	Zayo Group	Install 364ft of HDPE Fiber Optic Cable @ 350 E. Hillsborough Avenue-Tampa, FL under Hillsborough River (COT)
21-065	M	Zayo Group	Install handholes @ 7302 W. Hillsborough Avenue Crossing Double Branch Creek – <u>Required SSLs Esmt. (w/ previous PTB Esmt. Agmt.)</u>
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 - <u>Required SSLs Esmt. (w/ previous PTB Esmt. Agmt.)</u>
21-087	M	Janina Abad	Modify dock & boatlift-add jetski lift-walkway-501 Mirabay Blvd.-Apollo Beach, FL
21-092	M	Michael Angel	Dock-lift @ 711 Pinckney Dr – Apollo Beach
19-022 R1	M	Florida Oil Services	Modify 2 restaurant docks <u>with Existing SSLs Lease</u> & place Rip-rap – Alafia River
22-005	M	Harold Leeper	Dock-boatlift-848 Manns Harbor Dr-Apollo Beach, FL
22-006	M	Andalucia Master Assoc./Richard Pungello	1 Boat Lift & Double Jet Ski Lift-Marina Slip A-4 -Apollo Beach
22-007	M	City of Tampa	49 Waterway markers-various locations-Tampa
22-008	M	TECO	Expand Manatee Viewing center at 6990 Dickman Road-Apollo Beach
22-010	M	Alex Fahrion	Dock-boatlift@617 Pinckney Dr-Apollo Beach
22-011	M	Rochelle Wright	Dock-boatlift@615 Pinckey Dr-Apollo Beach
22-013	M	Robert Dirmyer	Seawall @ 1208 Frisbie Road-Ruskin
22-014	M	Zayo Group	Directional bore fiber optic cable @4716 Lithia Pinecrest Road-Riverview-Alafia River <u>Required SSLs Esmt</u>
22-015	M	MacDill AFB	Bridge Replacement-7621 Hillsborough Loop Drive-Tampa
22-016	M	Hillsborough County	Bridge Maintenance – S. Westshore Blvd. Tampa
22-017	M	Zayo Group	Subaqueous Bore-SR 43/S US Hwy 301 – Wimauma <u>Required SSLs Esmt</u>
22-018	M	Zayo Group	Subaqueous Bore-SR 45 /S Hwy 41 – Wimauma, FL – Bullfrog Creek. <u>Required SSLs Esmt</u>
22-019	M	Zayo Group	Subaqueous Bore-US 41/S. Tamiami Trail/Dickman Drive SE/Ruskin, FL <u>Required SSLs Esmt</u>
22-020	M	Pine Key Project, LLC	Dock @ One Beer Can Island,Gibsonton
21-025	M	Bobby Ramey	Emergency Seawall Repair-1110 Sweeney Dr-Ruskin, FL

Appl.#	M/ S	Applicant	Proposed Work
R1			
20-027 R1	M	James Murray	Maintenance Dredge @ 2105 S West Shore Blvd. (COT Occident Canal)
22-021	M	Sajet Properties LLC	Repair Seawall-5105 W. Tyson Street-Tampa
22-022	M	Andalucia Master Association	Install lift @ 1303 Puerto Drive-Slip D-6 Apollo Beach
22-023	M	David Brown	Dock@2608 Cumberland Cliff Dr-Ruskin
22-024	M	Bistro Builders, Inc.	Dock-walkout-pilings-deck @ 705 Pinckney Dr-Apollo Beach
22-025	M	Smart Communication Holdings LLC	Dock/walkout/pilings/deck @ 607 Pinckney Dr-Apollo Beach
22-026	M	Daniel Pator	Dock-walkout-pilings-deck@603 Pinckney Dr-Apollo Beach
22-027	M	Smart Communication Holdings, LLC	Dock-walkout-pilings-deck @5605 Tybee Island Dr- Apollo Beach, FL
22-028	M	Smart Communication Holdings LLC	Dock-walkout-pilings-deck@5609 Tybee Island Dr-Apollo Beach, FL
22-029	M	Bistro Builders Inc.	Dock/deck/walkout/piling/boatlift @ 5704 Tybee Island Dr-Apollo Beach
22-030	M	Hillsborough County	Bridge Maintenance-Fletcher Avenue over Hillsborough River-Tampa
22-031	M	SP Tampa Causeway Partners LLC	Subaqueous utility crossing @McKay Bay-3600 Causeway Blvd.- Tampa

EXPENDITURES

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

04/01/2022 - 04/30/2022

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
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Board Meeting
May 17, 2022
ID149166

F. EXECUTIVE DIRECTOR REPORT

G. PRESENTATIONS

STATE LEGISLATIVE UPDATE

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

I. FUTURE PROPOSED PROJECTS

FUTURE PROPOSED PROJECTS

May 2022

Project Name	Current Contractor/ Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
Outside Counsel General Support and Litigation	Abbey, Adams, Byelick Richard Harrison Trask Daigneault	August/September	November/December
Outside Counsel Real Estate and Land Use	Gray Robinson Shumaker, Loop Trenam Kemker	August/September	November/December
Cruise Passenger Bridges (3)	NEW PROJECT	May/June	September/October
Metal Roof Pole Barn	NEW PROJECT	April/May	August/September
Unit Price Dredging / Hooker's Point Turning Basin	Orion Marine	April/May	August/September
State Legislative Consultant Services	Advocacy Group Capital City Consulting	April/May	August
Portwide Roadway Improvements Phase III Maritime Blvd.	NEW PROJECT	April/May	August/September

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

J. CALENDAR OF EVENTS

**MAY 24, 2022: PORT TAMPA BAY'S 10TH ANNUAL
HURRICANE PREPAREDNESS TABLETOP EXERCISE**

PTB CRUISE TERMINAL 6, 8:30 – 11:30 AM

VISIT WWW.PORTTB.COM FOR REGISTRATION INFORMATION.

K. DATE OF NEXT MEETING

TUESDAY, JUNE 21, 2022, 9:30 AM

VISIT WWW.PORTTAMPABAY.COM FOR FURTHER INFORMATION

L. ADJOURNMENT