



**PORT TAMPA BAY  
MONTHLY BUSINESS MEETING  
NOVEMBER 19, 2024 - 9:30 AM**

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TUESDAY, DECEMBER 17, 2024, AT 9:30 AM IN PORT TAMPA BAY BOARDROOM	
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**A. INVOCATION AND PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**B. APPROVAL OF MINUTES**

**RECEIPT OF MINUTES OF THE OCTOBER 22,  
2024, BOARD MEETING**

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

**PRESENTATION AND RECEIPT OF  
FINANCIAL STATEMENT**

**BUSINESS MEETING  
OCTOBER 22, 2024, 9:30 AM**

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.

The following Board members were in attendance: Mr. Chad Harrod, Chairman; Mr. Hung T. Mai, P.E., Vice Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Mr. Ted Conner, Commissioner; and The Honorable Mayor Jane Castor, Commissioner. The Honorable Christine Miller, Commissioner arrived at 9:34 am and Port Tampa Bay Commissioner Seat #4 is currently vacant.

The following PTB senior management staff members attended in person; Mr. Paul Anderson, President and CEO; Mr. Charles Klug, Principal Counsel; Mr. Raul Alfonso, Executive Vice President and Chief Commercial Officer; Mr. Michael Poole, Chief Financial Officer; Mr. Brian Giuliani, Chief Operating Officer; Mr. Wade Elliott, Senior Vice President of Marketing and Business Development; Mr. Patrick Blair, Vice President of Engineering; Mr. Ed Washington, Vice President of Real Estate; Mr. Karl Strauch, Vice President of Marketing; Ms. Joanne Toledo, Vice President of Human Resources; Ms. Laura Lenhart, Vice President of Government Affairs; Mr. Thomas Hobbs, Chief of Staff; and Mr. Mark Dubina, Vice President of Security.

The public attendance sign-in sheet was not collected.

**A. INVOCATION – PLEDGE**

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

**PUBLIC COMMENT**

There were no public comments.

**B. APPROVAL OF MINUTES OF: SEPTEMBER 17, 2024, BOARD MEETING, AUGUST 22, 2024, FY2025 BUDGET WORKSHOP, SEPTEMBER 4, 2024, TENTATIVE MILLAGE RATE AND FY2025 BUDGET PUBLIC HEARING, AND SEPTEMBER 19, 2024, FINAL MILLAGE RATE AND FY2025 BUDGET PUBLIC HEARING**

Commissioner Mai, seconded by Commissioner Conner, moved to approve the minutes as presented. The motion was carried five to zero with Commissioner Miller being absent.

Commissioner Miller arrived at 9:34 am.

**PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT FOR TWELVE MONTHS ENDING SEPTEMBER 30, 2024**

Mr. Michael Poole presented the financial statement and reviewed specific line items.

In response to Commissioner Conner’s question regarding whether the cruise being 20% of the revenues was a result of increase cruises or reduced commodities in other areas, Mr. Poole stated that the cruise increase from 15% was due to increased cruise activity.

Commissioner Mai, seconded by Commissioner Conner, moved to receive the financial statement for twelve months ending September 30, 2024. The motion was carried unanimously.

**C. APPROVAL OF THE CONSENT AGENDA**

1. **APPROVAL OF CONTRACT EXTENSION WITH VAN SCOYOC ASSOCIATES, INC. FOR FEDERAL GOVERNMENT RELATIONS CONSULTANT SERVICES**
2. **APPROVAL OF CONTRACT EXTENSION WITH UNITED HEALTHCARE – EMPLOYEE HEALTH INSURANCE GROUP PROVIDER**
3. **APPROVAL OF SITE IMPROVEMENTS PERMIT FOR SESCO CEMENT FLORIDA, LLC**
4. **APPROVAL OF SUBMERGED LANDS EASEMENT AGREEMENT WITH HILLSBOROUGH COUNTY FOR BRIDGE PROJECT AT MORRIS BRIDGE ROAD CROSSING WITHIN THE HILLSBOROUGH RIVER**
5. **APPROVAL OF SUBMERGED LANDS EASEMENT AGREEMENT WITH HILLSBOROUGH COUNTY FOR BRIDGE PROJECT AT EAST FLETCHER AVENUE WITHIN THE HILLSBOROUGH RIVER**
6. **APPROVAL OF EPC MINOR WORK PERMIT NO. 79149 – REQUEST FOR VARIANCE TO ADD A BOAT LIFT TO SHARED DOCK AT 1123 ABBEYS WAY, TAMPA, FLORIDA**
7. **APPROVAL OF STINGRAY MARITIME LLC – STEVEDORE LICENSE APPLICATION**
8. **APPROVAL OF CONTRACT AWARD – SBE SET ASIDE FOR GROUNDS MAINTENANCE SERVICES**

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

**D. REGULAR AGENDA**

1. **APPROVAL OF CONSTRUCTION AGREEMENT WITH TAMPA ELECTRIC COMPANY (TECO) FOR STORM HARDENING OF HOOKER'S POINT**

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

In response to Commissioner Mai's question regarding the kilo-volt-amperes capacity, Mr. Blair stated that, as part of this project, TECO agreed to spend approximately \$5 million of its own money on improving the substation by adding two new 13.5 KVA transformers as well as increasing the capacity to 37 milo-volt-amperes at the substation. Additionally, that capacity will be available to connect to every tenant.

In response to Chairman Harrod's question regarding whether having this project completed last year would have helped operations recover more quickly from the last two storms, Mr. Blair stated that he believed it would have. This project will take care of most issues that resulted during Hurricanes Helene and Milton.

In response to Mayor Castor regarding the timeline for project completion, Mr. Blair stated that PTB and TECO have synced their schedules to have full project completion in approximately 18 months.

In response to Commissioner Allman's question regarding whether TECO planned to elevate the substation, Mr. Blair asked Mr. Al Grinnell, President of TECO to please address the commissioners' questions. Mr. Grinnell stated that TECO will raise the control house of the substation, which is basically the computer system, and that will mitigate flooding risk. There was discussion regarding the elevation of the substation. Mr. Grinnell did not recall the elevation height of the substation but affirmed that it had not flooded during either of the previous two storm events. Commissioner Allman praised Mr. Grinnell for his cooperation during Hurricane Milton and keeping industrial customers informed.

There being no further comments, Mayor Castor, seconded by Commissioner Miller, moved to authorize the Port President/CEO, or his designee, to execute a Construction Agreement with Tampa Electric Company for the project described in this agenda item, for an amount not to exceed \$7 million, subject to review by Port counsel. The motion was carried unanimously.

**2. APPROVAL OF ACQUISITION OF OVERSEAS SHIPHOLDING GROUP, INC. BAY SALTCHUK RESOURCES, INC.**

Mr. Ed Washington outlined the item as presented in the write-up included on the agenda.

There being no comments, Commissioner Conner, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to consent to the change in ownership of Overseas Shipholding Group, Inc. by the acquisition of its stock by Saltchuk Resources, Inc., subject to review by Port counsel. The motion was carried unanimously.

**3. APPROVAL CONTRACT EXTENSION WITH XTREMELY CLEAN – JANITORIAL SERVICES, LLC**

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

There being no comments, Commissioner Miller, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to exercise the final extension with Xtremely Clean LLC, for the term of November 1, 2024, through October 31, 2025 for an amount not to exceed \$542,284, subject to review by Port counsel. The motion was carried unanimously.

**4. APPROVAL OF INCREASED FUNDING FOR CONTRACT WITH HILLSBOROUGH COUNTY SHERIFF'S OFFICE (HCSO) FOR LAW ENFORCEMENT SERVICES**

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

In response to Chairman Harrod's question regarding whether fuel truck escorts during storm events were included in HCSO's contract, Mr. Dubina stated that they were not however, the escorts were a result of great partnerships with City of Tampa police, HCSO, and Florida Highway Patrol working together.

Chairman Harrod thanked Mayor Castor, Sheriff Chronister, and Governor DeSantis along with the Secretary of Transportation for their collective response in getting fuel delivered as quickly and safely as possible.

There being no further comments, Commissioner Mai, seconded by Mayor Castor, moved to authorize the increase of the HCSO contract in an amount not to exceed \$3,754,165 and authorize the Port President/CEO, or his designee, to execute any necessary contract amendment with HCSO for law enforcement services for such increased funding, subject to review by Port counsel. The motion was approved unanimously.

## **5. APPROVAL OF PURCHASE OF PORT TAMPA BAY SECURITY VEHICLES**

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

In response to Mayor Castor's question regarding the vehicles being purchased not being for law enforcement, Mr. Dubina stated that the vehicles were for PTB's proprietary officers that are armed and have some detention authority and not for Sheriff's department. Additionally, Mayor Castor asked about the life expectancy of the security vehicles, Mr. Dubina noted that while the life expectancy of the vehicles have previously been six or seven years, the type of use on the security vehicles reduces that life expectancy to approximately five years.

There being no further comments, Mayor Castor, seconded by Commissioner Mai, moved to authorize the Port President/CEO, or his designee, spend up to \$361,280 for the purchase of five (5) port security vehicles and ancillary emergency equipment, subject to review by Port counsel. The motion was carried unanimously.

## **E. RECEIPT OF REPORTS**

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

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

## **F. EXECUTIVE DIRECTOR REPORT**

Mr. Anderson reported that he had attended a press conference with Governor Ron DeSantis and Secretary Purdue from the Florida Department of Transportation to celebrate \$6.2 million in funding grant allocations to move and store aggregate materials. These are the raw materials that make construction and infrastructure projects possible and support Florida's population growth. Additionally, PTB will receive \$22 million in grant funding from the U.S. Department of Transportation to support the expansion of a berth and uplands area at East Port "Omniport", one of PTB's newest port complexes. The expansion will create a deep-water berth

capable of supporting a variety of cargoes. The port's funding allocation for a portion of the infrastructure will be from Rebuilding America, or INFRA, Grant Program, which provides funding to improve the efficiency of the movement of freight and people. Mr. Anderson continued that PTB will use the INFRA funds to increase the existing Omniport facility from 18 acres with a 400-foot wharf, to roughly 27 acres with a 675-foot wharf capable of berthing vessels longer than 800 feet. This East Port Omniport project will have a generational impact on the community in terms of economic development. This specific project will create nearly 1,700 new jobs in the first year of operation, paying \$143 million in employment income. Additionally, the project will pour nearly \$100 million in business revenue, state and local taxes and local purchases.

Mr. Anderson reported that World Partnerships hosted seven high-level Japanese government and business officials and their interpreters for the "Building the Future of Japan's Cybersecurity" program at Port Tampa Bay. Port Tampa Bay's Ken Washington and Mark Dubina presented to the delegation in the PTB Boardroom for an overview of PTB's accreditation process, which included a cybersecurity component. World Partnerships, Inc. is the official "United States Department of State Council for International Visitors" in the Tampa Bay Region, for the "International Visitor Leadership Program." Since its founding in 2000, World Partnerships hosted over 7,000 international emerging leaders from more than 194 countries.

Mr. Anderson stated that Port Tampa Bay members had volunteered at Feeding Tampa Bay again this year. They sorted 5,190 pounds of food, which is 4,325 meals.

Mr. Anderson stated that representatives from PTB's Business Development and Marketing departments attended Breakbulk Americas and Produce Marketing Association (PMA) last week on behalf of the port. With more than 400 distribution centers in this region, PTB is the smartest choice for the demand for construction, building and other break-bulk materials. At PMA, more than 1,200 exhibitors and 19,000+ attendees from 60+ countries came together for three days of networking, education and deal-making at the Fresh Summit in Atlanta. Port Tampa Bay Executive Vice President and COO Raul Alfonso attended Fruit Attraction in Madrid earlier this month. Fruit Attraction has become the commercial tool of reference for worldwide marketing of fruit and vegetables. Its capacity to promote the sector's worldwide export makes it the commercial connection point for all the professionals that make up the entire value chain, as well as having consolidated itself as a framework for innovation in the fruit and vegetable market.

Mr. Anderson reported that the International Longshoremen Association (ILA) was on strike October 1<sup>st</sup> – 3<sup>rd</sup>. Port Tampa Bay monitored the negotiations between ILA and the U.S. Maritime Alliance (USMX), which impacted all other container ports along the East and Gulf coasts. Ports America, the container terminal operator at Port Tampa Bay, and a member of USMX, was in communication with its customers impacted by the strike. Port Tampa Bay remained in continuous contact with Ports America about the status of negotiations. Security created a safe picketing area at the Port entrance, however ultimately the strike ended in short order. Not one ship was delayed at PTB because of the strike.

Mr. Anderson stated that Carnival Cruise Line President, Christine Duffy, earned her wings when she completed her first-ever tandem skydive over Tampa Bay, culminating a fundraiser she led that delivered more than \$85,000 to the Gary Sinise Foundation. The funds were raised to help those impacted by hurricanes Helene and Milton, and the tandem skydive coincides with the inaugural Special Forces Legacy Initiatives (SFLI) cruise on Carnival *Paradise*. Additionally, the Micky and Madeline Arison Family Foundation is matching funds to donate to the Wounded Warrior Project. Duffy's tandem dive took place as Carnival *Paradise* departed from Port Tampa

Bay. Mr. Anderson continued that the skydive followed a day full of events at Port Tampa Bay, including a special performance by Gary Sinise and the Lt. Dan Band. The SFLI chartered the ship to ensure special forces alumni, their families, Gold Star families, and friends could enjoy a five-day cruise to the Bahamas and strengthen the bonds within their community.

Mr. Anderson stated that Hurricane Helene hit the Tampa Bay region on September 26, 2024. Though it was 90 miles offshore, the storm surge combined with the high tide made the water peak over seven feet higher than normal, causing extensive flood damage to the region. Luckily, damage to port property was minimal, though it did displace many port employees. Damage to the port infrastructure of the public-owned properties was minimal, but many tenants, including most of the fuel terminals, experienced storm surge damage to their facilities.

Mr. Anderson stated that after Hurricane Milton, PTB re-entry teams responded at first light on Thursday, October 10, 2024, to assess whether the roads within the port complex were clear of debris and worked with private terminal operators to assist them in getting their terminals operational, including fuel terminals as well as working with TECO to restore power. Mr. Anderson continued that the U.S. Coast Guard Captain of the Port decides whether to close or open the channels and waterways, PTB staff assists the Coast Guard, NOAA and the Army Corps of Engineers with an assessment of the shipping channel and port berths to ensure that they are clear and free of obstructions so that ship movements can resume. The shipping channels officially re-opened to vessels, and operations resumed Saturday morning, with vessel movements restricted to daylight hours.

Mr. Anderson also stated that following Hurricane Milton, fuel terminals lost power, preventing them from distributing fuel to the community. On Friday, October 11<sup>th</sup>, power was restored to all seven private fuel terminals. Each terminal performed a necessary and thorough safety test to ensure its facilities could discharge fuel without incident. One fuel terminal had over five million gallons of rainwater within its berms. Many of those fuel terminals were also impacted not by the storm surge from Helene, which had damaged some of their buildings where their control systems for getting the trucking racks operational, but then due to Milton, they had huge amounts of freshwater inside the berms around the tanks from excessive amounts of rain. In addition to that, fuel terminal operators needed to perform testing to make sure that the lines were free of water. They had to test all their fire systems, again many of which were impacted by or had water over the top of those systems. The crews that responded were very focused on getting fuel operations back up and running. Mr. Anderson continued that PTB staff worked very closely not only with the management of those companies, but also with local operations.

Mr. Anderson stated that there are clearly ways that can be learned from this event and added to best practices as staff did with Hurricane Irma. Mr. Anderson continued outlining scenarios of partnerships and collaborative efforts as well as the amount of communication with Mayor Castor's office, Governor DeSantis and his senior executive staff, as well as local, state and federal law makers. Mr. Anderson thanked TECO, PTB operations, security, and facilities staff for their work and coordination in prioritizing tasks. Mr. Anderson also thanked the Coast Guard.

There was further discussion with Mr. Anderson stating that staff has already had discussions with the fuel terminal operators, the Florida Department of Transportation and the office of the Governor, as well as the Army Corps of Engineers, to discuss improvements to storm preparation and recovery coordination efforts. Mr. Anderson continued that improvements have been identified that can be implemented for future heavy weather events. Staff learned a lot with

Hurricane Milton in regard to fuel station operations and processes. Different protocols will be established in terms of relationships with vendors. PTB staff is dedicated and 100% committed to working with partners and will have much closer aligned communications.

Mr. Anderson then introduced a short video that highlighted the port complex during Hurricane Milton pre- and post-storm efforts.

#### **G. PRESENTATIONS**

There was no presentation.

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

Mayor Castor stated that Mr. Anderson had kept in good communication with her during both Helen and Milton events. Mayor Castor asked that the after-action meeting be two-pronged. One would be to educate the community. Second would be to see which best practices to carry forward and learn where improvements can be made. Mayor Castor continued that the Board cannot dictate what providers or tenants do but PTB does need to ensure that there is better communication, and that staff is preparing as best as possible for anything that comes. Madam Mayor commended TECO for all its efforts. Mayor Castor concluded that she would like to see an after-action presentation that includes all the key tenants.

Commissioner Miller thanked Mr. Anderson for his leadership and stated PTB operated beautifully. PTB had great communication, and she appreciated that Mr. Anderson took her calls. Commissioner Miller also stated her appreciation for Mr. Anderson's openness and willingness to review opportunities for improvements. The information and data that will be collected in review of the two storm events will help future leaders.

Commissioner Allman thanked staff for efforts made during storm events and thanked Mr. Anderson for his leadership. Commissioner Allman continued to praise the pre-planning efforts as well as the construction of the storm-ready building that housed critical assets away from the port area and protected from wind and flooding. Commissioner Allman continued that he would like to see upper management of fuel terminal entities actively involved with PTB to collaboratively create a plan for post-storm recovery efforts.

Commissioner Mai also thanked Mr. Anderson and commended PTB staff in operations, security, and facilities. Commissioner Mai also commended the U.S. Coast Guard for its quick response in resetting the buoy. He then expressed his sympathy to PTB staff members that lost their homes due to flooding caused by Hurricanes Helene and Milton. Commissioner Mai also noted some of the challenges in how fuel stations order fuel as well as the power outages, internet access etc.

Commissioner Conner recognized staff worked through personal issues to be present for the port recovery efforts.

Chairman Harrod stated that he supported Mayor Castor's request for an after-action report and noted that PTB funding may be needed to achieve the collaboration needed for quick restoration of services.

**I. FUTURE PROPOSED PROJECTS**

Mr. Anderson outlined the future projects list and encouraged vendors to bid.

**CALENDAR OF EVENTS**

Mr. Anderson noted the following event:

**NOVEMBER 8, 2024 – FINAL EDUCATIONAL HARBOR TOUR FOR 2024, YACHT STARSHIP, 9:30 AM T 12:00 NOON. REGISTRATION WILL OPEN AT 10:30 AM ON FRIDAY, OCTOBER 25, 2024 AT [www.porttb.com/harbor-tours](http://www.porttb.com/harbor-tours)**

**J. NEXT MEETING**

Chairman Harrod announced the next regular business meeting will be on Tuesday, November 19, 2024, at 9:30 am. Chairman Harrod also stated information regarding that meeting will be posted online at [www.porttb.com](http://www.porttb.com).

**K. ADJOURNMENT**

With no further business, the meeting was adjourned at 10:54 a.m.

\_\_\_\_\_  
Chad Harrod, Chairman

ATTEST:

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

Port Tampa Bay				
<b>Total Port Berths</b>				
<b>FY24 VS FY23 1st - 4th Quarters (Oct-Sept)</b>				
<b>BULK CARGO</b>				
	FY24	FY23	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
<b>DRY BULK CARGO</b>				
CEMENT, BULK	1,320,731	1,365,243	(44,512)	-3%
COAL	161,276	496,040	(334,764)	-67%
GRANITE ROCK, BULK	917,363	981,071	(63,708)	-6%
LIMESTONE	1,384,279	1,993,287	(609,008)	-31%
PRILLED SULPHUR	176,512	231,885	(55,373)	-24%
PHOSPHATE, ROCK/CHEMICAL	3,475,067	3,714,488	(239,421)	-6%
<i>Other Dry Bulk Commodities</i>	<i>2,770,215</i>	<i>1,924,582</i>	<i>845,633</i>	<i>44%</i>
<b>Total Dry Bulk Cargo:</b>	<b>10,205,443</b>	<b>10,706,596</b>	<b>(501,153)</b>	<b>-5%</b>
<b>LIQUID BULK CARGO</b>				
AMMONIA, ANHYDROUS	873,741	940,086	(66,345)	-7%
CONCENTRATE & CITRUS JUICE	377,076	980,624	(603,548)	-62%
PETROLEUM PRODUCTS	17,330,966	17,968,551	(637,585)	-4%
SULPHUR, LIQUID	2,226,552	2,004,420	222,132	11%
SULPHURIC ACID	74,220	140,252	(66,032)	-47%
<i>Other Liquid Bulk Commodities</i>	<i>323,188</i>	<i>359,132</i>	<i>(35,944)</i>	<i>-10%</i>
<b>Total Liquid Bulk Cargo:</b>	<b>21,205,743</b>	<b>22,393,065</b>	<b>(1,187,322)</b>	<b>-5%</b>
<b>TOTAL BULK CARGO:</b>	<b>31,411,186</b>	<b>33,099,661</b>	<b>(1,688,475)</b>	<b>-5%</b>
<b>GENERAL CARGO</b>				
	FY24	FY23	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	1,140,385	1,088,332	52,053	5%
Scrap Metal	475,963	334,823	141,140	42%
Steel Products	347,613	210,227	137,386	65%
<i>Other General Cargo Commodities</i>	<i>236,162</i>	<i>282,518</i>	<i>(46,356)</i>	<i>-16%</i>
<b>TOTAL GENERAL CARGO:</b>	<b>2,200,123</b>	<b>1,915,900</b>	<b>284,223</b>	<b>15%</b>
<b>TOTAL BULK AND GENERAL:</b>	<b>33,611,309</b>	<b>35,015,561</b>	<b>(1,404,252)</b>	<b>-4%</b>
<b>VESSELS</b>				
Barge	863	921	(58)	-6%
Cruise	272	249	23	9%
Tug	948	943	5	1%
Vessel	984	990	(6)	-1%
<b>TOTAL VESSELS:</b>	<b>3,067</b>	<b>3,103</b>	<b>(36)</b>	<b>-1.2%</b>
<b>TEUS (includes empties)</b>	<b>256,500</b>	<b>217,110</b>	<b>39,390</b>	<b>18%</b>
<b>Passengers</b>	<b>1,212,604</b>	<b>1,124,057</b>	<b>88,547</b>	<b>8%</b>
<b>No. of Cruise Ship Sailings</b>	<b>272</b>	<b>249</b>	<b>23</b>	<b>9%</b>

Includes all port berths; foreign and domestic cargo

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

11/12/2024

Subject to Change

Port Tampa Bay  
**Port Tampa Bay Public Berths**  
**FY24 VS FY23 1st - 4th Quarters (Oct-Sept)**

BULK CARGO				
	FY24	FY23	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
<b>DRY BULK CARGO</b>				
CEMENT, BULK	1,205,930	1,273,431	(67,501)	-5%
GRANITE ROCK, BULK	917,363	981,071	(63,708)	-6%
LIMESTONE	1,384,279	1,993,287	(609,008)	-31%
PRILLED SULPHUR	176,512	231,885	(55,373)	-24%
PHOSPHATIC CHEMICAL, BULK	421,100	225,343	195,757	87%
<i>Other Dry Bulk Commodities</i>	<i>1,889,206</i>	<i>965,281</i>	<i>923,925</i>	<i>96%</i>
<b>Total Dry Bulk Cargo:</b>	<b>5,994,390</b>	<b>5,670,298</b>	<b>324,092</b>	<b>6%</b>
<b>LIQUID BULK CARGO</b>				
AMMONIA, ANHYDROUS	270,510	96,163	174,347	181%
CONCENTRATE & CITRUS JUICE	377,076	980,624	(603,548)	-62%
PETROLEUM PRODUCTS	8,143,405	8,245,000	(101,595)	-1%
SULPHUR, LIQUID	546,209	276,307	269,902	98%
SULPHURIC ACID	74,220	140,252	(66,032)	-47%
<i>Other Liquid Bulk Commodities</i>	<i>211,836</i>	<i>187,940</i>	<i>23,896</i>	<i>13%</i>
<b>Total Liquid Bulk Cargo:</b>	<b>9,623,256</b>	<b>9,926,286</b>	<b>(303,030)</b>	<b>-3%</b>
<b>TOTAL BULK CARGO:</b>	<b>15,617,646</b>	<b>15,596,584</b>	<b>21,062</b>	<b>0%</b>
<b>GENERAL CARGO</b>				
	FY24	FY23	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	1,140,385	1,088,332	52,053	5%
Scrap Metal	237,009	252,722	(15,713)	-6%
Steel Products	347,613	208,769	138,844	67%
<i>Other General Cargo Commodities</i>	<i>236,162</i>	<i>272,947</i>	<i>(36,785)</i>	<i>-13%</i>
<b>TOTAL GENERAL CARGO:</b>	<b>1,961,169</b>	<b>1,822,770</b>	<b>138,399</b>	<b>8%</b>
<b>TOTAL BULK AND GENERAL:</b>	<b>17,578,815</b>	<b>17,419,354</b>	<b>159,461</b>	<b>1%</b>
<b>TEUS (includes empties)</b>	<b>256,500</b>	<b>217,110</b>	<b>39,390</b>	<b>18%</b>
<b>Passengers</b>	<b>1,212,604</b>	<b>1,124,057</b>	<b>88,547</b>	<b>8%</b>
<b>No. of Cruise Ship Sailings</b>	<b>272</b>	<b>249</b>	<b>23</b>	<b>9%</b>

Data as of 11/12/2024

Subject to Change by ETA Date

**Port Tampa Bay**  
**Budgetary Comparative Statement of Revenues and Expenses**  
**For the one (1) month ending October 2024**

	Budget	Actual	Favorable (Unfavorable)	%
<b>Description</b>				
Port Usage Fees	5,058,937	4,546,107	(512,830)	-10.1%
Rentals	2,038,902	2,046,940	8,038	0.4%
Other Operating	38,956	75,236	36,280	93.1%
<b>Operating Revenue</b>	<b>7,136,795</b>	<b>6,668,283</b>	<b>(468,512)</b>	<b>-6.6%</b>
Personnel	1,212,379	1,211,652	727	0.1%
Promotional	385,794	145,346	240,448	62.3%
Administrative	2,758,057	1,731,755	1,026,302	37.2%
<b>Operating Expense</b>	<b>4,356,231</b>	<b>3,088,753</b>	<b>1,267,478</b>	<b>29.1%</b>
<b>Operating Income</b>	<b>2,780,564</b>	<b>3,579,530</b>	<b>798,966</b>	<b>28.7%</b>
	39%	54%		
Interest Income	371,650	455,435	83,785	22.5%
Interest Expense	(296,232)	(296,377)	(145)	0.0%
Ad Valorem Tax Receipts	-	-	-	0.0%
Other, net	40,120	7,408	(32,712)	-81.5%
<b>Non-Operating</b>	<b>115,538</b>	<b>166,466</b>	<b>50,928</b>	<b>44.1%</b>
<b>Net Income</b>	<b>2,896,103</b>	<b>3,745,996</b>	<b>849,893</b>	<b>29.3%</b>

## **C. CONSENT AGENDA**

**SUBJECT: SUBMERGED LANDS LEASE WITH CURRENT ROCKY POINT, LLC****BACKGROUND:**

Current Rocky Point, LLC operates The Current Hotel located at 2545 Rocky Point Drive, Tampa, Florida on Old Tampa Bay. Current Rocky Point, LLC proposes to construct an observation deck on submerged lands of the Tampa Port Authority for the upland hotel in accordance with Port Tampa Bay's (PTB) Minor Work Permit Application No. 23-039.

**FACTS/COMMENTS:**

Current Rocky Point has negotiated the following lease terms with PTB staff for a submerged lands lease with PTB:

**Premises:** Approximately 2,394.92 square feet of submerged lands in Old Tampa Bay as shown on Exhibit "A".

**Use:** The Premises would be used solely as an observation pier for the upland hotel with no mooring of boats permitted.

**Term:** The Initial Term of the Lease would be for five (5) years and would have four (4) Lease Extension Options of five (5) years each.

**Rent:** Annual Rent for Lease Year 1 would be \$496.70, plus applicable taxes, based on the Submerged Lands Management Rules rate of \$0.2074 per square foot.

An additional one-time payment of \$124.18, which is twenty-five percent (25) of the base fee, is charged for the first annual fee on all leases.

Annual Rent for all future Lease Years would be calculated in accordance with Port Tampa Bay's Submerged Lands Rules.

**Other:** Current Rocky Point, LLC would be responsible for all real estate taxes, site improvements, utility services, insurance and maintenance of the Premises. In addition, Current Rocky Point, LLC shall comply with all applicable laws and regulations.

**Public**

**Hearing:** A public hearing was held on November 7, 2024, and there were no objections.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute a Submerged Lands Lease with Current Rocky Point, LLC, in accordance with the terms set forth in this agenda item, subject to review by Port counsel.

Board Meeting  
November 19, 2024  
Real Estate 440914

### CURRENT ROCKY POINT, LLC



D:\Users\skurial\Documents\Projects\Survey\Project Files\Submerged Land\Current Rocky Point Board Meeting Aug. 9/12/2024 2:18:12 PM



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 8, 2024

Subject: Current Rocky Point, LLC – Submerged Lands Lease - 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 7, 2024 at 2:00 p.m. Attached is the transcription of the hearing along with copies of all exhibits.

Heather Eblin-Crowe  
Heather Eblin-Crowe  
Hearing Officer

Date November 8, 2024

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 Submerged Lands Lease with Current Rocky Point, LLC.

Lisa Payne  
Lisa Payne  
Real Estate Project Manager

Date November 8, 2024

Attachments

**PUBLIC HEARING TRANSCRIPT**  
**Current Rocky Point, LLC – Submerged Lands Lease**

**ATTENDEES**

Jackie Julian – Port Tampa Bay

**HEARING OFFICER**

Heather Eblin-Crowe

1 Good afternoon. Today is Thursday, November 7, 2024 and this public hearing is called to  
2 order at 2:00 p.m. This hearing is held under the authority and pursuant to Chapter 95-488 of the  
3 Laws of Florida. The purpose of the hearing is to hear comments from the general public and  
4 interested parties regarding the following:

5 **SUBMERGED LANDS LEASE WITH CURRENT ROCKY POINT, LLC**

6 My name is Heather Crowe and I am employed by the Tampa Port Authority, doing  
7 business as Port Tampa Bay, and have been appointed by its Board of Commissioners to serve as  
8 a hearing officer at public hearings. Joining me is Lisa Payne, Real Estate Project Manager, who  
9 will present the terms for this project.

10 **MRS. PAYNE:**

11 Current Rocky Point, LLC operates The Current Hotel located at 2545 Rocky Point Drive,  
12 Tampa, Florida on Old Tampa Bay. Current Rocky Point, LLC proposes to construct an  
13 observation dock on submerged lands of the Tampa Port Authority for the upland hotel in  
14 accordance with Port Tampa Bay's Minor Work Permit Application No. 23-039.

15 The Premises is approximately 2,394.92 square feet of submerged lands located on Old  
16 Tampa Bay. The premises would be used solely as an observation pier for the upland hotel with  
17 no mooring of boats permitted.

18 The Initial Term would be five (5) years with four (4) Lease Extension Options of five (5)  
19 years each.

20 Annual Rent for Lease Year 1 would be \$496.70, plus applicable taxes, based on the  
21 Submerged Lands Management Rules rate of \$0.2074 per square foot.

22 An additional one-time payment of \$124.18 which is twenty-five percent (25) of the base  
23 fee is charged for the first annual fee on all leases.

24 Annual Rent for all future Lease Years would be calculated in accordance with Port Tampa  
25 Bay's Submerged Lands Rules.

26 Current Rocky Point, LLC would be responsible for all real estate taxes, site improvements,  
27 utility services, insurance and maintenance of the Premises. In addition, Current Rocky Point,  
28 LLC shall comply with all applicable laws and regulations.

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

30 Exhibit No. 1 – Depiction and Layout of the Premises.

31 Exhibit No. 2 – The Public Hearing Notice, along with the Publication Affidavit. The  
32 Public Hearing Notice was published in the October 6, 2024 issue of the Tampa Bay Times.

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

2           That is all.

3    **MRS. CROWE:**

4           Thank you Mrs. Payne. The exhibits will be entered into the records as presented.

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

6           Are there any comments? Hearing none.

7           A transcript will be made and furnished to the Port Authority Staff. The Staff will make a  
8 recommendation to our Board of Commissioners, which will meet on November 19, 2024. The  
9 Staff recommendation will be available on November 12, 2024. If there is nothing else to come  
10 before this hearing, I declare this hearing closed at 2:03 p.m.

11           I, Heather Crowe, have read and approve the form of the attached transcript of the  
12 November 7, 2024 Public Hearing for the Lease Agreement with Current Rocky Point, LLC.

13  
14  
15  
16  
17  
18  
19  
20

Dated on November 8, 2024.

Heather Eblin-Crowe  
Heather Eblin-Crowe  
Public Hearing Officer

**EXHIBIT NO. 1  
DEPICTION AND LAYOUT OF THE PREMISES**



**TAMPA PORT AUTHORITY PUBLIC HEARING  
Current Rocky Point, LLC – Submerged Lands Lease  
November 7, 2024 @ 2:00 p.m.  
PTB ID# 441788**

**EXHIBIT NO. 2  
TAMPA BAY TIMES PUBLIC NOTICE AND AFFIDAVIT**

**PORT TAMPA BAY  
NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held on November 7, 2024 at 2:00 p.m., 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:

**CURRENT ROCKY POINT, LLC – SUBMERGED LANDS LEASE**

Additional information is available online at [www.tampaport.com](http://www.tampaport.com). All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Real Estate Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on November 6, 2024. 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.

10/06/2024 (362932b)

**TAMPA PORT AUTHORITY PUBLIC HEARING  
Current Rocky Point, LLC – Submerged Lands Lease  
November 7, 2024 @ 2:00 p.m.  
PTB ID# 441788**

# SIGN-IN SHEET

## PUBLIC HEARING FOR

### CURRENT ROCKY POINT, LLC – SUBMERGED LANDS LEASE

November 7, 2024 @ 2:00 P.M.

#### PLEASE PRINT THE FOLLOWING INFORMATION

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

SUBJECT: OFFICE LEASE AGREEMENT WITH HONORABLE MARCO RUBIO

**THIS ITEM HAS BEEN WITHDRAWN FROM THE AGENDA**

**SUBJECT: EMERGENCY AUTHORIZATION FOR THE REPAIR, REPLACEMENT,  
AND RESTORATION OF CERTAIN MARINE STRUCTURES, SYSTEMS  
AND ACTIVITIES IMPACTED BY HURRICANES HELENE AND MILTON**

**BACKGROUND:**

The Governor of Florida issued certain executive orders declaring a state of emergency throughout the region due to the impacts of Hurricanes Helene and Milton. Pursuant to these orders, the Florida Department of Environmental Protection (FDEP) entered emergency orders finding that emergency authorizations were necessary to address the need for immediate action to repair, replace, and restore structures, systems and activities damaged by the storms. The emergency authorizations authorize the repair, replacement, or restoration of structures damaged by the storms; provided such repair, restoration, or replacement was authorized prior to the or was otherwise legally existing immediately prior to the storms.

**FACTS/COMMENTS:**

Port Tampa Bay (PTB) has marine construction permitting authority over waters of the Hillsborough County Port District pursuant to its enabling act, 95-488, Laws of Florida (Enabling Act), and issues permits in accordance with the Submerged Lands Management Rules (Rules) promulgated and approved by the PTB Board. PTB staff recommends the approval of an emergency authorization for the repair, restoration marine structures, systems and activities that were previously authorized or otherwise legally existing immediately prior to the storms; provided the repair, replacement, or restoration activities do not result in expansion, addition, or relocation of the existing marine structures, systems or activities because normal procedures for obtaining authorizations would not result in sufficiently timely action to address the emergency.

The emergency authorization would apply to docking facility repair, replacement, and restoration, emergency shoreline stabilization, and other activities that may be expected to have no significant environmental or hydrographic impacts and would follow the guidelines established by the FDEP in its emergency orders. An expedited field authorization process would be included to protect property from further damage, maintain navigation, or protect public health, safety, and welfare.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to grant the emergency authorization for the repair, replacement, and restoration of certain marine structures, systems and activities impacted by Hurricanes Helene and Milton, in accordance with the terms and conditions set forth above, subject to review by Port counsel.

Board Meeting  
November 17, 2024  
Environmental 442252

**SUBJECT: CARGILL SITE IMPROVEMENTS PERMIT FOR MARINE AND UPLAND IMPROVEMENTS ALONG BERTH 256**

**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 involves the granting of an easement.

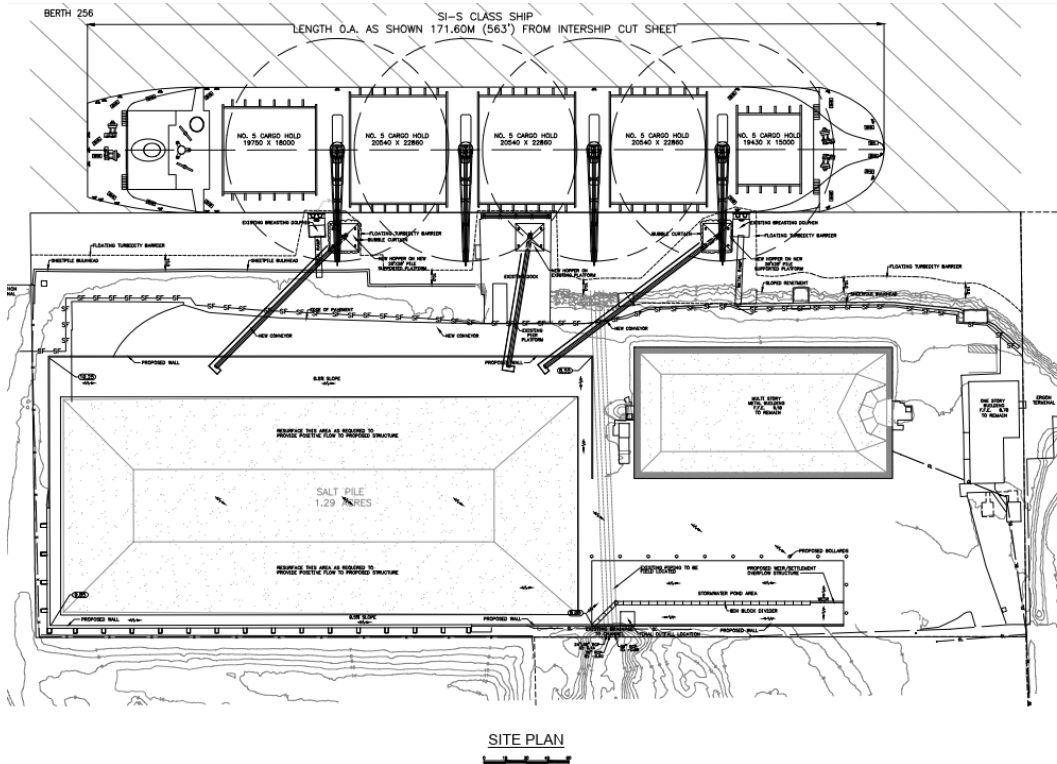
**FACTS/COMMENTS:**

Cargill, Inc. (Cargill Grain) has leased approximately 4.82 acres of land north of Port Ybor along Berth 256 (Premises) from PTB since 1973. Cargill no longer operates the facility as a grain facility, and the PTB Board approved a lease amendment at its November 14, 2023, Board meeting to amend the use of the Premises to include the storage, distribution and handling of salt. In connection with its change in use, Cargill has submitted a Site Improvements Permit application to PTB staff for the demolition of grain silos and existing buildings, as well as the installation of marine platforms and hoppers, conveyors and other upland infrastructure for the unloading of open hulled bulk vessels and upland bulk storage. The estimated cost of construction is \$9.2 million.

PTB staff will review the application and comment, as well as recommend either approval or denial of the Site Improvements Permit.

**RECOMMENDATION:**

Authorize the Port Engineer to execute a Site Improvement Permit for demolition of silos and buildings and construction of the upland and marine improvements as described in this agenda item, subject to review by Port counsel.



## **D. REGULAR AGENDA**

**SUBJECT: PURCHASE OF PORT TAMPA BAY VEHICLES ACROSS MULTIPLE DEPARTMENTS**

**BACKGROUND:**

The Port Tampa Bay (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 PTB Procurement Department, obtained quotes for the new vehicles from the State of Florida Term Contract for Motor Vehicles, Sorcewell Cooperative contracts, and other government sponsored purchasing contracts, which were issued upon competitive bid by other governments. Based on these quotes and organizational needs, the Fleet Management Program identified the following quantity of vehicles as needed for replacement in the Fy25 cycle:

4 vehicles	\$220,000.00
------------	--------------

Funds for the purchase of these vehicles were included in the approved FY2025 Capital Budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to spend up to \$220,000.00, 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 19, 2024  
Fleet Management 441557

**SUBJECT: PORT TAMPA BAY VIDEO WALL SYSTEM UPGRADE****BACKGROUND:**

Port Tampa Bay (PTB) operates port wide technology systems that, in part, capture information displayed on a video wall in the Security Operations Center (SOC). The video wall technology used is outdated and no longer serviceable. In 2023 PTB applied for and was awarded a FEMA Federal Seaport Security Grant to upgrade and maintain this video wall infrastructure.

**FACTS/COMMENTS:**

The video wall system integrates a variety of technologies into one common operating picture to give the end user a comprehensive view of maritime activity on PTB property and in the surrounding navigable waterways. PTB has a Board approved contract with GSA Security, Inc. (GSA) to maintain, enhance, repair and troubleshoot the existing technology systems, including the video wall. Section 15 of PTB's enabling act, 95-488, Laws of Florida, allows PTB to procure goods and services without advertising when procurement by competitive bidding is not otherwise practicable. Staff has determined that purchasing the hardware and software through GSA, is the best way to upgrade the video wall and most practicable way to complete this project. GSA has agreed to provide upgraded equipment that GSA can maintain and service at a cost not to exceed \$143,200.

Funding for this project was included in the PTB approved FY25 Capital Budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to utilize the terms of an existing agreement with GSA Security, Inc. to expend up to \$143,200 for the upgrade and maintenance of a video wall system, subject to review by Port counsel. Port Tampa Bay would be reimbursed up to \$107,400 in federal security grant funds administered by FEMA following completion of the project, resulting in a final PTB expenditure in an amount of up to \$35,800; the 25% required matching contribution.

Board Meeting  
November 19, 2024  
Security 441552

**SUBJECT: FINAL RANKING AND AGREEMENTS FOR GENERAL ENGINEERING CONSULTANT SERVICES- CIVIL, RFQ-002-25**

**BACKGROUND:**

At the November 16, 2021 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 GEC agreements expire December 31, 2024.

**FACTS/COMMENTS:**

PTB advertised a Request for Qualifications (RFQ) to perform the GEC Civil services for PTB on August 30, 2024, in the Tampa Bay Times, LaGaceta, Florida Sentinel Bulletin and posted electronically on Onvia (DemandStar). On October 3, 2024, PTB received submittals from 6 firms:

<b><u>Firm Name</u></b>	<b><u>Office Location</u></b>	<b><u>SBE PARTICIPATION</u></b>
AtkinsRéalis USA, Inc.	Tampa	9%
Burns & McDonnell Engineering Company, Inc.	Tampa	6%
HDR Engineering, Inc.	Tampa	9%
Jacobs Engineering Group, Inc.	Tampa	9%
Stantec Consulting Services.	Tampa	11-15%
WSP USA, Inc.	Tampa	9%

Staff recommends the approval of this ranking and authorization to negotiate and execute continuing agreements with each of the ranked 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 firms, then negotiations would be terminated with that 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 Port Policy it is submitted to the PTB Board for prior approval. The continuing contracts are funded annually in September. Funds in the amount of \$2.0 million for these consultant services for the FY 2025 Capital Improvement Program were previously approved by the PTB Board on September 17, 2024. The priority of work and need for outside engineering assistance dictates the work order assignments and there is no obligation that PTB expend any of the budget.

**RECOMMENDATION:**

Approve the firms as shown in this agenda item for the General Engineering Consultant Services, authorize staff to negotiate identical agreements with each of the ranked firms, and authorize the Port President/ CEO, or his designee, to execute the final agreements, subject to final review by Port counsel.

Board Meeting  
November 19, 2024  
Engineering 441579

**SUBJECT: FINAL RANKING AND AGREEMENTS FOR GENERAL ENGINEERING CONSULTANT SERVICES- MARINE, RFQ-001-25**

**BACKGROUND:**

At the November 16, 2021, 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 GEC agreements will expire December 31, 2024.

**FACTS/COMMENTS:**

PTB advertised a Request for Qualifications (RFQ) to perform the GEC Marine services for PTB on September 6, 2024, in the Tampa Bay Times, LaGaceta, Florida Sentinel Bulletin and posted electronically on Onvia (DemandStar). On October 3, 2024, PTB received submittals from 6 firms:

<u>Firm Name</u>	<u>Location</u>	<u>Office SBE PARTICIPATION</u>
Cummins Cederberg, Inc.	Tampa	9%
GHD Services, Inc.	Tampa	10%
HDR Engineering, Inc.	Tampa	9%
Jacobs Engineering Group, Inc.	Tampa	9%
Moffatt & Nichol, Inc.	Tampa	9%
WSP USA, Inc.	Tampa	9%

Staff recommends the approval of this ranking and authorization to negotiate and execute continuing agreements with all the ranked 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 ranked firms, then negotiations would be terminated with that 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 Port policy it is submitted to the PTB Board for prior approval. The continuing contracts are funded annually in September.

Funds in the amount of \$2.0million for these consultant services were included in the approved FY 2025 Capital Improvement Program. The priority of work and need for outside engineering assistance dictates the work order assignments and there is no obligation that PTB expend any of the budget.

**RECOMMENDATION:**

Approve the firms as shown in this agenda item for the General Engineering Consultant Services- Marine, authorize staff to negotiate identical agreements with each of the ranked firms, and authorize the Port President/ CEO, or his designee, to execute the final agreements, subject to final review by Port counsel.

Board Meeting  
November 19, 2024  
Engineering 441582

## **E. RECEIPT OF REPORTS**

- 1. REPORT OF MONTHLY AGED RECEIVABLES**
- 2. REPORT OF MONTHLY CONTRACT STATUS**
- 3. REPORT OF MONTHLY WORK PERMITS ISSUED**
- 4. REPORT OF MONTHLY EXPENDITURES BETWEEN  
\$50,000 - \$100,000**

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**October 31, 2024**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b>Port Fees</b>						
Q416	AA METALS INC	-	148.37	-	-	148.37
D082	ALLIANCE MECHANICAL SOLUTIONS, LLC	60.00	-	-	-	60.00
S036	ALTAMAR SHIPPING	735.00	1,669.50	-	-	2,404.50
T012	AMALIE OIL COMPANY	7,004.36	-	-	-	7,004.36
D081	AMERICAN MARINE EXPRESS, INC	84.00	-	-	-	84.00
D054	ANCHOR SANDBLASTING AND COATINGS, INC	260.00	-	-	-	260.00
Q228	ARCELORMITTAL INTERNATIONAL (IL)	10,123.64	146.47	-	-	10,270.11
Q512	ARCELORMITTAL PROJECT AMERICAS LLC (TX)	-	-	1,016.58	-	1,016.58
T400	ARDENT MILLS, LLC	30,482.88	-	-	-	30,482.88
S073	AUTOMOTIVE CORE SUPPLY, INC.	10.50	-	-	-	10.50
A512	BEYEL BROTHERS INC	203.04	-	-	-	203.04
T201	BUCKEYE TERMINALS, LLC	274,106.97	1,136.69	-	-	275,243.66 <sup>35</sup>
T003	CARGILL INC	(644.25)	-	-	-	(644.25)
D049	CARGILL SALT	(52.24)	-	-	-	(52.24)
T151	CARGILL SALT	1,335.39	89,025.69	-	-	90,361.08
S025	CARGILL SALT DIVISION	703.50	-	-	-	703.50
T131	CARNIVAL CRUISE LINES	188,617.00	-	-	-	188,617.00
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	14,442.46	-	-	-	14,442.46
T399	CEMEX CONSTRUCTION MATERIALS FL-PENDOLA PT	(7,487.70)	-	-	-	(7,487.70)
T014	CENTRAL FLORIDA PIPELINE LLC	355,273.82	191,462.84	-	-	546,736.66
T109	CITRUS PRODUCTS	68,209.61	-	-	-	68,209.61
D047	CITY OF TAMPA	720.00	1,420.00	-	-	2,140.00
D048	CITY OF TAMPA MOBILITY DEPARTMENT	200.00	-	-	-	200.00
Q502	CUSTOMS BROKER SUPPLIERS INC	-	-	-	107.30	107.30
Q458	CVP STEEL CORP	-	2,426.76	-	-	2,426.76
A423	DANN OCEAN TOWING, INC	426.60	315.00	-	-	741.60
Q450	DOLE FRESH FRUIT COMPANY	6,662.00	-	-	-	6,662.00
Q513	DUFERCO STEEL INC (NJ)	7,014.17	320.49	-	-	7,334.66
S064	DV CONTAINER SERVICES	42.00	21.00	-	-	63.00
S074	EDGE METALS RECYCLING, INC	829.50	-	-	-	829.50

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**October 31, 2024**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Q508	FERROSOURCE	5,306.79	6,197.09	-	-	11,503.88
A031	FILLETTE GREEN & CO, INC	101.48	1,002.72	-	-	1,104.20
T132	FLORIDA AQUARIUM	507.50	-	-	-	507.50
A429	GAC SHIPPING (USA) INC	143,136.44	16,544.13	-	-	159,680.57
T185	GAETANO CACCIATORE INC	34,064.19	-	-	-	34,064.19
S043	GLOBAL DISTRIBUTION INC	525.00	619.50	-	-	1,144.50
Q503	GREENLEAF LUMBER LLC	(240.20)	-	-	-	(240.20)
Q353	GREYSTONES MARITIME INTERNATIONAL	6,778.99	-	-	-	6,778.99
A527	GULF HARBOR SHIPPING, LLC	(25.00)	-	-	-	(25.00)
A264	GULF MARINE REPAIR INC	107.10	-	-	-	107.10
T063	GULF SULPHUR SERVICES	17,507.32	24,442.42	4,596.35	-	46,546.09
Q401	HANWA AMERICAN CORP-CA	3,795.30	103.91	-	-	3,899.21
Q158	HARTREE METALLIA LLC	1,363.84	-	-	-	1,363.84
A549	HOST AGENCY, LLC	34,651.04	-	-	-	34,651.04
Q125	HYUNDAI CORPORATION USA (TX)	446.28	-	-	-	446.28
A306	INCHCAPE SHIPPING SERVICES	102,102.28	-	-	-	102,102.28
Q403	JFE SHOJI TRADE AMERICA CORP	460.02	-	-	-	460.02
Q355	K&K ENTERPRISES INC.	6,054.51	-	-	97.30	6,151.81
D078	KAG SPECIALTY PRODUCTS GROUP, LLC	41.00	-	-	-	41.00
A350	KIMMINS CONTRACTING	20.00	60.00	-	-	80.00
D032	KINDER MORGAN - CENTRAL FLORIDA PIPELINE LLC	40.00	-	-	-	40.00
A003	KIRBY OFFSHORE MARINE	3,294.17	120.75	-	-	3,414.92
A248	LA CARRIERS, LLC	75.60	-	-	-	75.60
Q410	LEE COMPANY CUSTOMS BROKER	(690.73)	-	-	-	(690.73)
T308	LOGISTEC GULF COAST LLC	51,447.56	-	-	-	51,447.56
T328	MAJESTIC STEEL USA	8,840.77	-	-	-	8,840.77
T430	MARGARITAVILLE AT SEA	189,826.00	-	-	-	189,826.00
A360	MARTIN GAS MARINE	8,015.76	-	-	-	8,015.76
T135	MARTIN MARIETTA AGGREGATES	55,893.53	-	-	-	55,893.53
T134	MARTIN OPERATING PARTNERSHIP	8,697.34	515.38	-	-	9,212.72
Q364	MARUBENI ITOCHU STEEL AMERICA INC (TX)	3,866.53	1,567.20	-	-	5,433.73
Q402	MASTER PIPE DISTRIBUTION	-	-	454.78	-	454.78

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**October 31, 2024**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A465	MASTER, OWNER & OPERATORS	91,328.62	-	-	-	91,328.62
D074	MCKENZIE CONTRACTING, LLC	-	-	-	20.00	20.00
Q487	METAL ROOF MASTER	373.60	-	-	-	373.60
Q454	MITSUI & CO USA INC (CA)	349.89	-	-	-	349.89
S067	MKD LOGISTICS LLC	(100.00)	-	-	-	(100.00)
A509	MOBRO MARINE INC	109.08	-	-	-	109.08
A430	MORAN SHIPPING AGENCIES	(246.00)	-	-	-	(246.00)
A053	MORAN TOWING CORPORATION	32,776.98	-	-	-	32,776.98
M117	MOSAIC COMPANY	-	39,000.00	-	-	39,000.00
T002	MOSAIC CROP NUTRITION, LLC	9,959.85	7,839.65	9,477.23	-	27,276.73
T011	MURPHY OIL USA INC	7,515.33	-	-	-	7,515.33
S075	NAV TRANSPORTATION/NORTHSTAR SVCS LTD	73.50	126.00	-	-	199.50
A071	NORTON LILLY INTERNATIONAL	172,180.20	-	-	-	172,180.20
A439	NOVA INTERNATIONAL SHIPPING	61,907.93	-	-	-	61,907.93
Q351	OPTIMA STEEL INTERNATIONAL, LLC	6,112.88	-	-	-	6,112.88
A069	OSG SHIP MANAGEMENT, INC	-	14,857.68	-	-	14,857.68
Q397	PACIFIC METALS TRADING INC	1,707.68	-	-	-	1,707.68
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	10,600.45	5,557.82	-	-	16,158.27
T006	PORTS AMERICA	3,309.65	1,855.62	-	-	5,165.27
T182	PORTS AMERICA	276,278.65	-	-	-	276,278.65
T182I	PORTS AMERICA (INTERNATIONAL)	233.87	-	-	-	233.87
Q359	POSCO INTERNATIONAL AMERICA (NJ)	-	2,360.88	-	-	2,360.88
A283	PRO TRANSPORT INC, TAMPA	(8.50)	21.00	21.00	147.00	180.50
T292	PURAGLOBE FLORIDA LLC	875.71	2,617.24	-	-	3,492.95
Q511	QSL LOGISTICS & SERVICES	-	213.02	200.03	-	413.05
D086	QUICKER LOGISTICS INC/GREEN WAVE	(21.00)	-	-	-	(21.00)
D075	RELIABLE TAMPA PARTNERS	40.00	180.00	-	-	220.00
T202	ROYAL CARIBBEAN CRUISES LTD.	707,427.36	171,040.33	-	-	878,467.69
Q371	SAMSUNG C&T AMERICA, INC	255.46	2,428.31	-	-	2,683.77
A064	SAVAGE & SON, AR	439,541.19	-	-	-	439,541.19
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	29,105.75	-	-	-	29,105.75
A065	SEA & LAND SHIPPING	48,223.96	-	-	-	48,223.96

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**October 31, 2024**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A486	SEACAT LINES C/O NAGA LOGISTICS	(14,992.31)	-	-	-	(14,992.31)
S069	SOUTHERN CARTAGE, INC	10.50	-	-	-	10.50
D080	SOUTHERN SKILL TRADES INC	40.00	80.00	-	-	120.00
A541	SPACE EXPLORATION TECHNOLOGIES CORP	3,308.04	-	-	-	3,308.04
Q518	STEEL PRO TRADING INC	433.73	-	-	-	433.73
Q424	STEMCOR USA (FL)	28.08	-	-	-	28.08
Q396	SUMMIT GLOBAL TRADING	2,055.90	-	-	-	2,055.90
Q514	SUMMIT GLOBAL TRADING	478.98	11,948.81	719.14	-	13,146.93
M146	TAMPA ELECTRIC COMPANY	-	89,000.00	-	-	89,000.00
T137	TAMPA JUICE SERVICE INC	321.49	-	-	-	321.49
T021	TAMPA PORT SERVICES, LLC	6,765.55	8,874.23	8,648.01	8,636.02	32,923.81
Q334	Tata International Metals Americas Limited	-	777.30	-	-	777.30
Q215	THYSSENKRUPP MATERIALS TRADING NORTH AMERICA-MI	3,357.03	15,361.71	2,260.68	-	20,979.42
D084	TITAN FLORIDA (TITAN CONCRETE-WEST COAST REGION)	140.00	-	-	-	140.00
T173	TITAN FLORIDA LLC	41,345.38	-	-	-	41,345.38
Q415	TITAN STEEL CORPORATION	(0.20)	-	-	-	(0.20)
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	86,400.90	5,895.09	-	-	92,295.99
A251	TRADEMARK METALS RECYCLING LLC	20.00	-	-	-	20.00
A497	TRANS-ATLANTIC AGENCIES INC	71,260.83	-	-	-	71,260.83
T197	TRANSFLO TERMINAL SERVICES, INC.	52,794.84	786.99	-	790.07	54,371.90
T020	TRANSMONTAIGNE INC	58,800.88	259.88	17,325.61	-	76,386.37
Q163	USP HOLDINGS, INC	909.19	-	-	-	909.19
T119	VULCAN MATERIALS COMPANY	477,307.12	53,591.11	781.36	1,562.72	533,242.31
Q435	WEST COAST METALS	696.48	-	-	-	696.48
T056	YARA NORTH AMERICA INC	5,017.21	-	-	-	5,017.21
Q517	YIFAN SHIPPING (USA) CO	-	-	233.55	-	233.55
<b>Subtotal Port Fees</b>		<b>4,341,784.37</b>	<b>773,938.58</b>	<b>45,734.32</b>	<b>11,360.41</b>	<b>5,172,817.68</b>

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**October 31, 2024**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b>Lease Charges</b>						
L428	AGS COMPANIES, INC	-	-	-	159.86	159.86
L416	AJAX PAVING INDUSTRIES OF FL, LLC	3,756.05	-	-	-	3,756.05
L154	ANDALUCIA MASTER ASSOCIATION, INC	25,152.97	-	-	-	25,152.97
L306	BUCKEYE TERMINALS, LLC	-	-	-	1,376.32	1,376.32
L011	CARGILL FINANCIAL SERVICE CTR	(2,708.34)	-	-	-	(2,708.34)
L207	CARGILL INC SALT FACILITY	1,363.02	1,363.02	-	-	2,726.04
L225	CBP DEVELOPMENT, LLC	52,554.20	144,145.98	-	-	196,700.18
L403	CELLCO PARTNERSHIP DBA VERIZON WIRELESS	(5.52)	-	-	-	(5.52)
L277	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	109,003.76	-	-	-	109,003.76
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	23,960.05	-	-	359.40	24,319.45
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	(2.55)	-	-	482.12	479.57
L268	DANIEL, IAN & LORNA	(97.07)	-	-	-	(97.07)
L317	Extenet Systems, Inc	105.88	105.88	-	7,058.51	7,270.27
L415	GLOVIS AMERICA, INC	50,861.45	-	-	569.50	51,430.95
L124	GULF MARINE REPAIR INC	320.00	-	-	-	320.00
L214	GULF SULPHUR SERVICES	(128.26)	22,821.75	-	8,383.56	31,077.05
L287	HCP ASSOCIATES, INC	5,395.71	-	-	-	5,395.71
L103	INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC	60.00	100.00	-	-	160.00
L412	KAREN GONZALEZ PITTMAN	1,271.74	-	-	-	1,271.74
L401	KBC ENTERPRISE, INC	1,633.34	-	-	-	1,633.34
L308	LOGISTEC GULF COAST LLC	3,785.25	-	-	-	3,785.25
L328	MAJESTIC STEEL USA	630.00	-	-	-	630.00
L173	MARTIN OPERATING PARTNERSHIP	28,382.33	-	-	-	28,382.33
L039	MURPHY OIL USA INC	29.98	886.41	-	-	916.39
L408	NAV TRANSPORTATION LLC	3,045.00	-	-	-	3,045.00
L410	NORTH ATLANTIC INTERNATIONAL OCEAN CARRIER, INC	8,171.05	-	-	-	8,171.05
L418	PANGAEA FLORIDA LLC	584.28	-	-	-	584.28
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	11,281.43	-	-	20.00	11,301.43
L264	PORTS AMERICA	74,638.04	-	-	-	74,638.04
L311	Precision Build Solutions, LLC	20.00	-	-	-	20.00

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**October 31, 2024**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L289	PROPELLER CLUB OF UNITED STATES	621.00	-	-	-	621.00
L292	PURAGLOBE FLORIDA LLC	111,616.91	20.00	-	-	111,636.91
L431	QUALITY CONTAINER TRANSPORT, INC	-	2,587.50	-	-	2,587.50
L420	REDWING MATERIALS I, LLC	5,258.47	-	-	-	5,258.47
L196	SEABULK TOWING INC	(100.00)	61.33	-	-	(38.67)
L413	SUNCOAST PORT SERVICES, LLC	(507.38)	-	-	-	(507.38)
L067	TAMPA BAY PIPELINE COMPANY	79.86	79.86	79.86	5,324.00	5,563.58
L179	TAMPA JUICE SERVICE INC.	(54.48)	83.80	-	5,724.91	5,754.23
L407	TAMPA PILOTS, LLC	238.75	-	-	-	238.75
L258	TAMPA PORT SERVICES (FKA YARA NORTH AMERICA)	3,424.52	3,359.02	-	-	6,783.54
L049	TAMPA PORT SERVICES, LLC	11,269.13	11,370.23	-	22,085.88	44,725.24
L190	TAMPA SHIP LLC	6,940.00	-	-	-	6,940.00
L295	THE FLORIDA AQUARIUM	762.39	-	-	-	762.39
L209	TRADEMARK METALS RECYCLING FKA ONESTEEL	1,931.60	117.24	-	-	2,048.84
L297	TRANSFLO TERMINAL SERVICES, INC.	(377.65)	-	-	-	(377.65)
L307	VERIZON WIRELESS PERSONAL COMMUNICATIONS LP	(119.72)	-	-	-	(119.72)
L146	VULCAN MATERIALS	-	512.27	-	-	512.27
L256	WILSON FRANKLIN LLC	1,518.50	-	-	-	1,518.50
L100	YARA NORTH AMERICA	42.38	-	-	-	42.38
<b>Subtotal Lease Charges</b>		<b>545,608.07</b>	<b>187,614.29</b>	<b>79.86</b>	<b>51,544.06</b>	<b>784,846.28</b>

**License Renewals**

A528	ELLER-ITO STEVEDORING COMPANY, LLC.	-	-	-	1,050.00	1,050.00
A071	NORTON LILLY INTERNATIONAL	-	-	-	525.00	525.00
A544	S&S MANAGEMENT GROUP	-	-	-	262.50	262.50
A535	TAMPA BAY SHIP SERVICES, LLC	-	-	-	525.00	525.00
A314	TROPIC OIL COMPANY	-	-	-	262.50	262.50
T203	UNITED STEVEDORING OF AMERICA, INC	-	-	-	525.00	525.00
<b>Subtotal License Renewals</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>3,150.00</b>	<b>3,150.00</b>

**TAMPA PORT AUTHORITY  
Monthly Aged Receivables  
October 31, 2024**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b><u>Accounts in Litigation/Renegotiation/Bankruptcy</u></b>						
R020	ATLANTIC SPECIALTY INSURANCE COMPANY	-	-	-	2,495.78	2,495.78
T183	CERES MARINE TERMINALS INC	-	-	-	1,144.30	1,144.30
L404	INTEGRAL ENERGY, LLC	-	-	-	274,733.00	274,733.00
R027	KHIRY BOYD	-	-	-	3,461.39	3,461.39
A538	WORK CAT TRANS GULF LLC	-	-	-	224,197.87	224,197.87
<b>Subtotal Accounts in Litigation/Renegotiation/Bankruptcy</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>506,032.34</b>	<b>506,032.34</b>
<b>Total Aged Receivables as of October 31, 2024</b>		<b>\$ 4,887,392.44</b>	<b>\$ 961,552.87</b>	<b>\$ 45,814.18</b>	<b>\$ 572,086.81</b>	<b>\$ 6,466,846.30</b>

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**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
**10/31/24**

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>						
Software Licensing - iSeaports	Harbour Mastery, Inc.	25-26	10/21/14	\$ 65,000	\$ -	0.0%
Security System Maintenance & Repair	GSA Security	24-03	03/23/22	\$ 481,000	\$ 279,375	58.1%
Drone Detection System	GSA Security	24-26	02/20/24	\$ 120,000	\$ -	0.0%
Real Estate Consulting Services	Colliers International	24-17	06/15/21	\$ 75,000	\$ -	0.0%
Government Relations Consultant Services	Van Scoyoc & Associates	25-33	08/17/21	\$ 90,000	\$ -	0.0%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	24-27	09/15/20	\$ 427,084	\$ 343,508	80.4%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	25-27	09/15/20	\$ 967,142	\$ -	0.0%
Website Development & Website Hosting Services	Pantheon Solutions	24-35	11/15/22	\$ 45,000	\$ 45,800	101.8%
Video Production Services	Shooting Stars Post Inc	25-30	08/15/23	\$ 90,000	\$ 3,125	3.5%
Software Licensing - Concur	Carahsoft Technology Corp	24-10	04/21/20	\$ 78,569	\$ 78,569	100.0%
Law Enforcement Services	Hillsborough County Sheriff's Office	24-39	09/20/22	\$ 3,067,804	\$ 2,476,200	80.7%
Landscaping Services	TCC Enterprise Inc	24-06	09/21/21	\$ 120,000	\$ 91,600	76.3%
Grounds Maintenance	TCC Enterprise Inc	24-18	09/21/21	\$ 341,009	\$ 310,008	90.9%
HVAC Monitoring, Routine Service & Repair	Tampa Bay Trane	24-12	09/17/19	\$ 84,200	\$ 71,894	85.4%
Uniformed Security Guard Services	Allied Universal	24-15	12/15/2020	\$ 4,272,625	\$ 3,427,861	80.2%
State Legislative Services	Capital City Consulting, LLC	25-31	06/15/21	\$ 60,000	\$ -	0.0%
Janitorial Services	Xtremely Clean	24-08	10/15/19	\$ 468,727	\$ 420,941	89.8%
Property, Liability, and Flood Insurance Coverage	Hugh Wood, Inc	24-42	04/16/24	\$ 6,078,544	\$ 5,517,693	90.8%
Hosting and Support Services	Timmons Group	24-20	12/21/21	\$ 72,950	\$ 31,874	43.7%
Hosting and Support Services	Timmons Group	25-20	12/21/21	\$ 72,950	\$ -	0.0%
Financial Audit Services	Rivero, Gordimer & Company, PA	24-19	09/19/22	\$ 92,000	\$ 81,250	88.3%
Financial Advisory Services	PFM Financial Advisors LLC	25-40	09/20/22	\$ 30,000	\$ -	0.0%
Medical Insurance	United Healthcare	24-37	10/18/23	\$ 3,203,057	\$ 2,768,333	86.4%
Bond Council	Bryant Miller Olive, P.A.	24-16	10/01/23	\$ 60,000	\$ -	0.0%
Strategic Communications Services Consultant	Bayview Public Relations	24-54	11/08/22	\$ 50,000	\$ 15,750	31.5%
Benefit Consulting Services	AON Consulting, Inc.	24-25	02/20/24	\$ 145,000	\$ -	0.0%
Strategic Communications Services Consultant	Mercury Public Affairs, LLC	24-14	02/20/24	\$ 75,000	\$ 22,988	30.7%
Telecommunications	Frontier Communications	25-38	04/16/24	\$ 54,770	\$ -	0.0%
Insurance Broker Services	Arthur J. Gallagher Risk Management Services, LLC	25-28	06/18/24	\$ 150,000	\$ 37,500	25.0%
SBE Uniformed Security Guard Service	Martinez & Company	24-21	06/18/19	\$ 370,000	\$ 360,057	97.3%
Grounds Maintenance	Merion Landscape Services LLC	25-18	08/18/24	\$ 411,840	\$ -	0.0%
State Legislative Services	Advocacy Group at Cardenas Partners	25-29	08/16/22	\$ 60,000	\$ 5,000	8.3%
Workers Compensation Insurance	Florida Insurance Alliance	25-05	09/17/24	\$ 94,366	\$ -	0.0%
I.T. Consultant	Computer Science Corporation	24-23	09/18/18	\$ 85,000	\$ 85,000	100.0%
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>				<b>\$ 21,958,636</b>	<b>\$ 16,474,326</b>	
<b>CONTINUING ANNUAL CONTRACTS:</b>						
Disaster Recovery services	Belfor USA Group (Year 4)	24-22	06/18/24	\$ 10,000	\$ 10,000	100.0%
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 7,895,000	\$ 6,355,190	80.5%
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 7,799,422	\$ 5,619,344	72.0%
Professional Service Contracts	Various	22-01-02		\$ 14,537,473	\$ 13,214,866	90.9%
Professional Service Contracts	Various	23-01-02		\$ 12,065,909	\$ 9,612,728	79.7%
Professional Service Contracts	Various	24-01-02		\$ 7,085,502	\$ 4,206,693	59.4%
<b>CONTINUING ANNUAL CONTRACTS:</b>				<b>\$ 49,393,306</b>	<b>\$ 39,018,821</b>	

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
**10/31/24**

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>						
Navigational Improvements - Turning Basin Widening	Orion Marine Construction	24-04	06/21/22	\$ 3,000,000	2,229,798	74.3%
Maintenance Dredging	Orion Marine Construction	25-04	06/21/22	\$ 3,000,000	283,931	9.5%
Berth 268 Reconstruction	Orion Marine Construction	22-41	03/22/22	\$ 12,000,000	11,849,713	98.7%
Electrical improvements for Sumitomo Cranes	Global Rigging & Transport, Inc	23-45	08/16/22	\$ 3,000,000	2,710,102	90.3%
Redwing Access Rd	QGS Development, LLC	23-48	09/19/22	\$ 1,761,141	1,630,787	92.6%
Berth 214 Uplands Development	PCS Civil, Inc	23-51		\$ 20,154,697	12,929,835	64.2%
Hookers Point ATONs (Range Markers)	Vecellio & Grogan, Inc	23-50		\$ 1,448,625	1,431,457	98.8%
Eastport Mitigation Credits	Tampa Bay Mitigation & Southern States Land & Timber	24-47		\$ 3,248,070	2,016,300	62.1%
Berth 301 Design Services	Moffatt & Nichol	24-55		\$ 600,000	518,320	86.4%
Passenger Bridge Replacements at Terminals 2 & 6	FMT Sweden AB	23-54		\$ 7,199,474	1,568,954	21.8%
Shrimp Dock Repairs	Tampa Bay Marine	24-22a		\$ 2,415,451	-	0.0%
Electrical Power Generator at Hookers Point Security Complex	Austin Construction Group	24-56		\$ 750,000	437,584	58.3%
Berth 218 Construction	Orion Marine Construction	24-43		\$ 21,496,775	1,510,819	7.0%
Hookers Point Vehicle Storage Area	PCS Civil, Inc	24-44		\$ 3,500,000	708,418	20.2%
Metro Port Design	HDR Engineering, Inc.	24-57		\$ 500,000	-	0.0%
HP Resiliency Project	Tampa Electric Company (TECO)	23-52-3		\$ 7,000,000	-	0.0%
HP Resiliency Project	Hypower, LLC	23-52-2		\$ 6,576,845	-	0.0%
Berth 214 Wharf	Russell Marine, LLC	24-58		\$ 67,159,751	1,665,905	2.5%
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>				<b>\$ 164,810,829</b>	<b>\$ 41,491,923</b>	
<b>GRAND TOTAL:</b>				<b>\$ 236,162,772</b>	<b>\$ 96,985,070</b>	

## MINOR WORK PERMIT REPORT

10/1/2024 – 10/31/2024

### PERMITS ISSUED

22-030	Hillsborough County	Bridge Rehabilitation/Bridge #100276/E. Fletcher Avenue/Hillsborough River/Tampa
22-039	Hillsborough County	Bridge Rehabilitation/Bridge #100026/Morris Bridge Road/CR-579/Hillsborough River/Thonotosassa
23-062	David Valentin (FKA Park Square Enterprises)	Dock/Non-covered Boatlift/Mirabay Tidal Canal/Normandy Canal/Apollo Beach
24-014	Xiao xu	Dock/Non-covered Boatlift/Mirabay Tidal Canal/Normandy Canal/Apollo Beach
24-023	April Hawkins	Dock/Non-covered Boatlift/Mirabay Tidal Canal/Apollo Beach
24-024	Raymon Bauer	Dock/Non-covered Boatlift/Mirabay Tidal Canal/Normandy Canal/Apollo Beach
24-032	Specialty Restaurant Corporation (Whiskey Joe's)	Rip-rap/Old Tampa Bay/Tampa
24-034	Robert Lind	Dock/Non-covered Boatlift/Mirabay Tidal Canal/Normandy Canal/Apollo Beach
24-044	Joshua and Danyka Osvold	After-the-Fact Marginal Grandfathered Dock/Little Manatee River/ARPA/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
23-006	S	Bridgeview Estates HOA	Add 7 Boatlifts & 7 Finger Piers To Existing Private Multi-family Residential Dock @ 3909/ 3911 Snapper Pointe DR, Tampa, FL - Old Tampa Bay - <b>Possible SSLs Lease Required</b>
23-035	S	Port Tampa Bay (TPA) Engineering Dept.	Offshore Breakwater @ West Side of Spoil Island 2D, Tampa, FL
23-044	S	RD RWD Tampa LLC Trustee	Walkway, Maintenance Dredge, floating dock, living shoreline @ 102 S. Parker St. Tampa, FL
05-257R2	S	Georgetown	Dock Modification @ 4801 W. Fair Oaks Avenue, Tampa
23-067	S	Davis Island Yacht Club	Rebuild Dock A, add new floating docks A-1, B-1, and D-1 to marina area ( <b>Existing SSLs Lease</b> )
23-068	S	MAA Westshore Exchange LLC	Docking Facility at 5440 W. Tyson Avenue, Tampa, FL
24-025	S	Westshore Marina Ventures, LLC	Add approx 23,666 sq ft of overwater structure to the existing Westshore Yacht Club to accommodate mooring 48 additional slips
20-015	M	Brett Emes	Maintenance dredging-Lot 57 Len-Little Harbor
21-041	M	Elliott Glazer	Kayak lift @ 507 Islebay Drive-Apollo Beach, FL (Mirabay)
22-020	M	Pine Key Project, LLC	Dock @ Pine Key Island (aka One Beer Can Island), Gibsonton
22-035	M	Mirasol Davis Islands LLC – Carrier 2 – Mirasol LLC	Dock/finger pier/boatlift/boardwalk @ 84 Davis Blvd. Tampa

**E-3**  
**Board Meeting**  
**November 19, 2024**  
**Page 2**

<b>Appl.#</b>	<b>M/S</b>	<b>Applicant</b>	<b>Proposed Work</b>
22-037	M	Irvin Jackson	Boatlift on existing dock structure @5725 Sea Trout PL –Apollo Beach (Mirabay)
22-046	M	Paradise Group of Countryside LLC	Floating Docks@9022 W. Hillsborough Avenue-Tampa
22-054	M	Florida Fish & Wildlife	Data Buoy – NE Side of Egmont Key
23-022	M	Jack Bartlett	Dock/lift @ 5605 Seagrass Place-Apollo Beach, FL
23-028	M	Nathan Vlasaty	Maintenance Dredge @ 3109 Christopher’s Watch Lane-Ruskin, FL
23-029	M	Brett Emes	Maintenance Dredge @ 3029 Christopher’s Watch Lane, Ruskin, FL
23-034	M	City of Tampa	Replace 1-Dock & Install 24 Mooring Anchors/Buoys @ 1002 Severn Avenue-Tampa, FL-Davis Island Seaplane Basin
23-039	M	Current Rocky Point LLC (Current Hotel)	Observation Deck @ 2545 Rocky Point Dr, Tampa , FL. <b>Possible SSLs Lease Required</b>
23-043	M	Robert & Laura Fish	Dock @ 7520 Anna Avenue, Gibsonton, FL
23-057	M	Key West Landings Dock Assoc. Inc.	Extend Dock-install lift @ Marina Slip-Riverview, Alafia River
23-058	M	Hillsborough County Capital Programs	Replace/extend box culvert @ W of 6515 Riverview Drive, Riverview, FL
23-060	M	Tampa Electric Company (TECO)	Organism Return & Seawall @ 3602 Port Sutton Road, Tampa, FL
24-002	M	Harbour Island Marina Association Inc.	Maintenance Dredge @ various sites
24-003	M	Uniti Fiber d/b/a Southern Light LLC	Fiber Optic Cable @ Old Morris Bridge Rd., Temple Terrace, F L
24-006	M	Wayne Gonzalez	Replace Seawall @ 801 Bayview Drive, Ruskin, FL
24-011	M	Alessandro Angelini	Dock/boatlift @ 982 Signet Drive Apollo Beach, FL 33572 (Mirabay)
24-013	M	Michael Stine, Jr.	Replace Seawall @ 4937-4939 W. Melrose Avenue S, Tampa, FL
24-019	M	Sarah Blue	Dock Addition/Roof @ 3035 SW Manatee Avenue, Ruskin, FL 33570
24-021	M	Hillsborough County	Replace dock/boardwalk/kayak launch @12702 N HWY 301, Thonotosassa, FL
24-028	M	Faindav,LLC (Attn: David Simonson)	Dock/lift/dredging @ 5606 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-029	M	Bistro Builders	Dock/Boatlift @ 5603 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-030	M	Smart Communication Holdings, LLC	Dock/Boatlift @ 5717 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-031	M	Smart Communication Holdings, LLC	Dock/Boatlift @ 5718 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-033	M	Robert Kirek	Walkout/Boat lift @ 970 Signet Drive, Apollo Beach, F L (Mirabay)
24-035	M	Darren Thacker	Walkway/dock/lift/pwc @ 1052 Signet Drive, Apollo Beach, FL (Mirabay)
24-036	M	Riverside MHP LLC (Brian Sweat)	Seawall @ 1501 Susie Circle, Ruskin, FL 33570
24-038	M	Clifford McGrath	Dock/Boatlift/Roof @ 3039 Manatee Avenue, Ruskin, FL 33570

<b>Appl.#</b>	<b>M/ S</b>	<b>Applicant</b>	<b>Proposed Work</b>
24-039	M	Tampa Electric Company (TECO)	Maintenance Dredge - 13031 Wyandotte Road (Big Bend Power Station) Gibsonton, FL
24-040	M	Charles Carden	Piling -Submerged Lands adjacent to 13031 Wyandotte Rd, Gibsonton, FL
24-043	M	Allen Meyer	Boatlift/L-shaped dock @ 5706 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-045	M	Book of Sail LLC	Dock/Rip Rap @ 840 Signet Drive, Apollo Beach, FL 33572 (Mirabay)
24-046	M	Ray & Jennifer Tuminello	Dock/boatlift @ 988 Signet Drive, Apollo Beach, FL 33572 (Mirabay)
24-047	M	Samuel & Brittany Fulwider	Dock/boatlift @ 1058 Signet Dr, Apollo Beach, FL 33572 (Mirabay)
24-048	M	Egypt Shrine Holdings Corp	Dock @ 5017 E. Washington Street, Tampa, FL
24-049	M	Hillsborough County	Replace Dock/shade overhang @ Williams Park Boat ramp, 9425 S. Hwy 41, Riverview, FL
24-050	M	Harbor Bay CDD	Replace Seawall @ 5701 Tybee Island Drive, Apollo Beach, FL (Mirabay)

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Environmental Department 441272

**EXPENDITURES**

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

10/01/2024 - 10/31/2024

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
FLORIDA PORTS COUNCIL	Annual Membership Dues	73,500.00	Operating	Membership Period 10/01/24-09/30/25
MANSON BOLVES DONALDSON, PA	Legal Services	86,636.54	Operations	
ENAVATE MANAGED SERVICES INC	I.T. Consulting Services	56,591.47	Operations	

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November 19, 2024  
ID149166

**F. EXECUTIVE DIRECTOR REPORT**

**G. PRESENTATIONS**

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

**PORT PRESIDENT/CEO ANNUAL  
PERFORMANCE EVALUATION**

**I. FUTURE PROPOSED PROJECTS**

## Future Proposed Projects

November 2024

Project Name	Current Contractor / Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
Eastport Phase III	NEW PROJECT	November	January
Hooker's Point Berth 223 Marine Improvements	NEW PROJECT	December	January
Classification & Compensation Study	NEW PROJECT	TBD*	TBD*
SouthBay Signal	NEW PROJECT	TBD*	TBD*
Lumber Building	NEW PROJECT	TBD*	TBD*

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**.

\* - To Be Determined

**J. CALENDAR OF EVENTS**

**NOVEMBER 19, 2024: THANKSGIVING LUNCHEON,  
TAMPA PORT MINISTRIES, INC. & TAMPA  
SEAFARERS CENTER, 11:30 AM – 1:30 PM**

**K. DATE OF NEXT MEETING**

**TUESDAY, DECEMBER 17, 2024, 9:30 AM**  
*VISIT [WWW.PORTTAMPABAY.COM](http://WWW.PORTTAMPABAY.COM) FOR FURTHER INFORMATION*

**L. ADJOURNMENT**