



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
MAY 20, 2025 - 9:30 AM**

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	TUESDAY, JUNE 17, 2025, 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
APRIL 15, 2025, BOARD MEETING AND APRIL
15, 2025, FINANCIAL AUDIT SELECTION
COMMITTEE MEETING**

**PRESENTATION OF CARGO AND CRUISE
QUARTERLY REPORT**

**PRESENTATION AND RECEIPT OF
FINANCIAL STATEMENT**

**BUSINESS MEETING
APRIL 15, 2025, 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. Patrick H. Allman, Secretary/Treasurer; The Honorable Christine Miller, Commissioner; and the Honorable Mayor Jane Castor. Commissioner Mr. Ted Conner, Commissioner, was absent and Port Tampa Bay Commissioner Seats #2 and #4 are currently vacant.

The following PTB senior management staff members were in attendance; 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. Greg Lovelace, Senior Vice President of Marketing and Business Development; Mr. Patrick Blair, Vice President of Engineering; Mr. Ram Kancharla, Vice President of Planning and Economic Development; 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; Mrs. Ryan Fierst, Vice President of Legal Affairs; and Mark Dubina, Vice President of Security.

The public attendance sign-in sheet is Attachment 1.

A. INVOCATION – PLEDGE

Chaplain Fritz Golterman led the invocation and the Pledge of Allegiance.

PUBLIC COMMENT

Mr. Craig Thompson, of Westshore Marina and Yacht Club, expressed his gratitude for the professionalism and support from Port Tampa Bay staff with Westshore’s dock rebuild permit. Mr. Anderson thanked the speaker for coming forward with gratitude toward PTB staff.

B. APPROVAL OF MINUTES OF MARCH 25, 2025, BOARD MEETING

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

PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT FOR SIX MONTHS ENDING MARCH 31, 2025

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

In response to Chairman Harrod’s question regarding whether the retail parking included cruise parking, Mr. Poole indicated that the retail parking portion of the report was non-cruise related and displayed Port Tampa Bay’s share of the retail parking revenue.

There being no further comments, Commissioner Miller, seconded by Mayor Castor, moved to receive the Financial Statement for Six Months Ending March 31, 2025. The motion was carried four to zero with Commissioner Conner being absent.

C. APPROVAL OF THE CONSENT AGENDA

1. **APPROVAL OF SITE IMPROVEMENTS PERMIT FOR KINDER MORGAN SANITARY FORCE MAIN AT PENDOLA POINT**
2. **APPROVAL OF EPC MWP NO. 79949 – REQUEST FOR VARIANCE TO CONSTRUCT A SHARED DOCK FOR PROPERTY LOCATED AT 6402 AND 6404 BRIGHT BAY CT., APOLLO BEACH, FLORIDA**
3. **APPROVAL OF STANDARD WORK PERMIT APPLICATION #23-067 – DAVIS ISLAND YACHT CLUB LOCTED AT 1315 SEVERN AVE., TAMPA, FLORIDA DAVIS ISLAND SEAPLANE BASIN**
4. **APPROVAL OF EXTENSION OF BENEFIT CONSULTING SERVICES AGREEMENT WITH AON CONSULTING, INC.**

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

D. REGULAR AGENDA

1. **APPROVAL OF AUTHORIZATION TO BIND PROPERTY AND LIABILITY INSURANCE COVERAGE FOR 2025-2026 POLICY YEAR**

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

Arthur J. Gallagher & Co. (AJG) representatives, Nick Terlecki and Philip Altemus, presented the processes implemented to obtain the proposed 2025-2026 insurance rates.

Commissioner Allman commended AJG for the excellent job in obtaining reduced rates with higher coverage. In response to Commissioner Allman's question regarding how much auto liability coverage is included, Mr. Altemus stated that there is a \$45 million policy sitting on top of a \$1 million primary policy, which in total provides \$46 million in auto liability coverage with port liability there is a \$45 million policy sitting on top of a \$5 million primary policy for a total of \$50 million coverage. In response to Commissioner Allman's question regarding whether storage tank liability was rolled into the site pollution policy, Mr. Altemus stated that the coverage was just for the storage tanks with generators. Further discussion led to scenario question if a tenant was to let its site pollution coverage lapse, would PTB's policy cover an accident if one to occur, and Mr. Altemus explained that if PTB became aware with 72 hours the PTB sudden and accidental pollution policy would cover such an incident.

Mayor Castor commended AJG for finding areas to add coverage and still gain a reduced premium.

Chairman Harrod also commended AJG for its thorough assessment at reduced rates. In response to Chairman Harrod's question whether there is, or if actions could be put in place to review the language on the Certificates of Insurance (COI) that PTB's tenants are required to submit, and confirm, that PTB is listed as "additional insured." Mr. Klug confirmed that the COI's

are reviewed. Mr. Ed Washington added that PTB staff assists with contract review and limit adequacy discussions with various tenants and projects around the port. Staff assists when the tariffs drafted and make sure that there are adequate limits and risk transfer language included as well.

In response to Chairman Harrod's question regarding the "all other peril" coverage being increased from \$80 million to \$160 million asked if the coverage was not increased if there would be any further premium savings, Mr. Altemus responded that the additional coverage was a throw-in and it was a simply a matter of knowing to request it with no additional premium.

In response to Chairman Harrod's question regarding whether the environmental pollution coverage was for liability only, Mr. Altemus stated that the coverage limit was \$10 million and that pollution policies respond to fines and penalties, remediation efforts that need to be made, and liability with third-party property damage or bodily injury. In response to Chairman Harrod's question regarding whether the coverage was adequate, Mr. Altemus stated that \$10 million was good for the exposure.

There was further discussion regarding whether adding land assets would increase the total insured value and Mr. Altemus explained that only ground up construction is insured, and that land is not insured. In response to Chairman Harrod's question regarding drone coverage, Mr. Altemus explained it would cover an operator using a drone and it crashes into a vessel, takes out a communication tower, or someone suffers bodily injury and the port is deemed negligent.

In response to Chairman Harrod's question regarding whether business interruption coverage began immediately or within a certain number of days, Mr. Altemus stated that a 14-day period needed to be satisfied before coverage begins, which is standard in the industry. Further discussion included Mr. Altemus clarifying that the 14-day period is specific to a named wind event and that should something not related to a named wind event occur, such as a channel blockage, then seven days waiting are needed.

In response to Chairman Harrod's question regarding the two-year lock on the 10% total insured value cap and whether excessive claims could impact premiums, Mr. Altemus stated that there are approximately three of four typical triggers to rate commitments with one being a loss ratio. Should claims exceed 40% on this policy in the first \$50 million, then the commitment is null and void. Another is a reinsurance treaty renewal trigger for the insurance carrier. If their treaty renewals are subpar because it has been tough for the market over the prior year that would give the insurer an out clause. Mr. Altemus continued that there are two additional out clauses that factored in and he then explained some of the percentage values related to year-over-year increases that could have an effect on rates.

In response to Chairman Harrod's question regarding whether a named wind event would need to be a direct hit on Tampa in order to be covered, Mr. Altemus noted that an impact from a named wind event would not need to be direct in order to be covered. Damage caused by the named wind event (eg: Hurricane Helene) that resulted in flooding from storm surge and not necessarily high winds, would be covered.

There being no further comments, Commissioner Allman, seconded by Commissioner Miller, moved to authorize the Port President/CEO, or his designee, to bind the insurance policies, attached to the write-up included in this agenda, for the May 1, 2025 to April 30, 2026 policy year at the coverage levels and premiums noted on the attachment. The cost for these policies is \$4,471,896. The motion was carried four to zero with Commissioner Conner being absent.

2. APPROVAL OF CONTRACT TO CONSTRUCT THE 206 HOOKER'S POINT WAREHOUSE, ITB NO. B-003-25

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

In response to Commissioner Allman's question regarding the life of the building, Mr. Blair noted that the warranty for the membrane was for 10 years.

In response to Mayor Castor's question regarding the significant difference in the bids listed, Mr. Blair stated that a pre-engineered membrane structure is not a common method of construction and could be the cause for the varying bid amounts.

In response to Chairman Harrod's question regarding the budgeted amount being lower than the bids, Mr. Blair explained that PTB staff met with Ports America and both agreed to reduce the square footage in order to remain within budget. There was further discussion regarding preventative maintenance and Mr. Blair stated that Port Tampa Bay would be responsible for any preventative maintenance.

There was further discussion regarding tariffs and possibility of dramatic price increases. Mr. Blair explained bids are submitted with a bid bond so any tariffs that were in place before PTB received the bid bond would not impact PTB. Should any tariffs increase after the fact, PTB would be responsible.

There being no further comments, Commissioner Allman, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to execute a contract with Reno Boyd Building Co., LLC for the 206 Hooker's Point Warehouse, in an amount not to exceed \$1,600,000, all subject to final review by Port counsel. The motion was carried four to zero with Commissioner Conner being absent.

3. APPROVAL OF LEASE AGREEMENT WITH QUALITY CONTAINER TRANSPORT, INC.

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

In response to Chairman Harrod's question regarding the environmental status, Mr. Washington stated that a baseline has been obtained.

There being no further comments, Commissioner Allman, seconded by Commissioner Miller, moved to authorize the Port President/CEO, or his designee, to execute a short-term lease agreement with Quality Container Transport, Inc., in accordance with the terms set forth in this agenda item, subject to review by Port counsel. The motion was carried four to zero with Commissioner Conner being absent.

4. APPROVAL OF CONTRACT WITH BECKER & POLIAKOFF, P.A. FOR FEDERAL CONSULTING SERVICES

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

In response to Chairman Harrod's question regarding whether the existing federal legislative consultant is aware of and approves of the additional contract, Mr. Anderson stated that he spoke to Mr. Harry Glenn of Van Scoyoc Associates and noted that Mr. Glenn was agreeable to lead the added consultants. In response to Chairman Harrod's question regarding whether the proposed contract amount is similar or more/less than Van Scoyoc Associates, Mr. Anderson stated that the amount is the same.

There being no further comments, Commissioner Allman, seconded by Commissioner Miller, moved to authorize the Port President/CEO, or his designee, to execute a contract with Becker & Poliakoff, P.A. for federal consulting services for the term of one (1) year, with two (2) one-year extension options, per the terms described in this agenda item for an initial annual fee of \$90,000.00 per year, subject to review by Port counsel. The motion was carried four to zero with Commissioner Conner being absent.

5. APPROVAL OF CRUISE TERMINAL OPERATING AGREEMENT WITH ROYAL CARIBBEAN GROUP (RCG)

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

Ms. Melissa Morales, Senior Director Destination Development from RCG stated that Tampa Bay has been home to RCG for over 20 years and now brings over 300,000 passengers to Port Tampa Bay per year. Ms. Morales continued that she was excited to extend RCG and Port Tampa Bay's partnership. Mr. Lovelace clarified that cruise lines count passengers once and ports count passengers twice so Ms. Morales' referenced 300,000 passengers per year is actually 600,000 passengers per year for Port Tampa Bay.

In response to Chairman Harrod's question regarding whether the agreement left Port Tampa Bay with the flexibility to place the cruise line's vessels at alternative cruise terminals in the case of possible renovations and such. Mr. Klug stated that this is a non-exclusive arrangement, which is why it is considered an Operating Agreement instead of exclusive use of the facility to the exclusion of all others.

There being no further comments, Mayor Castor, seconded by Commissioner Miller, moved to authorize the Port President/CEO, or his designee, to execute a cruise ship operating agreement with Royal Caribbean Group in accordance with the terms and conditions listed in this agenda item, subject to review by Port counsel. The motion was carried four to zero with Commissioner Conner being absent.

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 Miller, moved to receive reports as presented. The motion was carried four to zero with Commissioner Conner being absent.

F. EXECUTIVE DIRECTOR REPORT

Mr. Anderson reported that Port Tampa Bay staff were happy to host the local office of Florida's U.S. Senator Rick Scott last week. Senator Scott is a huge advocate of Port Tampa Bay and his staff is always ready to assist in any way. The visit included a water tour of the port and discussion regarding all of the growth and expansion that makes Port Tampa Bay strategic both logistically and economically in Florida.

Mr. Anderson stated that several port leaders took part in Seatrade Cruise Global last week. The event, dubbed the largest cruise conference in the world, gives Port Tampa Bay the opportunity to network with cruise partners and showcase its role as a growing homeport. Port Tampa Bay continues to experience strong growth of its cruise business and is expected to welcome over 1.6 million passengers for the 2025 season. This includes eight homeported vessels, including three from Royal Caribbean, two from Carnival, and one each from Norwegian Cruise Line, Celebrity, and newcomer Margaritaville at Sea. Port Tampa Bay serves as a gateway to exploring the Caribbean and offers walkable attractions and secure parking from our terminals. Anticipating continued growth, the port recently announced it is starting to plan for the development of a fourth cruise terminal.

Mr. Anderson stated that last Friday, the port, alongside the Propeller Club Port of Tampa and Keep Tampa Bay Beautiful, hosted the fifth annual Great Port Cleanup around the waters of Tampa Bay. Each year, this nationally recognized event continues to grow to make more of an impact on Tampa Bay. During last year's event, more than 1,000 volunteers collected more than 100,000 pounds of trash, preventing it from entering the waters of Tampa Bay. In addition, nearly 39,000 pounds of invasive plant species were removed. We are still awaiting this year's totals.

Mr. Anderson outlined a recently unveiled Presidential Executive Order (EO) titled RESTORING AMERICA'S MARITIME DOMINANCE. The EO aims to revitalize the United States' maritime industry and strengthen national security by enhancing shipbuilding capacity, modernizing the U.S. merchant marine, and investing in maritime workforce development. The following are some specific ways Mr. Anderson noted that the EO impacts the future of Port Tampa Bay:

1. Domestic Shipbuilding and American-Made Vessels
2. Public-Private Partnerships
3. Workforce Development
4. Streamlining Regulations
5. Port Infrastructure and Innovation
6. Strategic Maritime Readiness

Mr. Anderson congratulated Ms. Angeletta Robinson on her upcoming retirement after 30 years of service at Port Tampa Bay.

In response to Chairman Harrod's question regarding whether there is anything within the EO that Port Tampa Bay should be focused on, Mr. Anderson stated that staff were still reviewing the EO to gain an understanding of its potential impacts. The President has created the first Maritime Policy office in the White House and at least one of the port community's shipyards has been there working with them. There is an unprecedented focus on ship building.

Mayor Castor stated that staff needed to spend a great deal of time reviewing the EO. The Economic Development Corporation is building a school of manufacturing in partnership with the University of South Florida in East Tampa. The community needs to consider what will be needed for shipbuilding, such as parts, and other military components. Mayor Castor continued that this is a time for this community to not only continue to shine, but to rise above many of the other communities throughout the United States.

G. PRESENTATIONS

There was no presentation.

H. NEW BUSINESS / COMMISSIONERS' COMMENTS

In response to Chairman Harrod's question regarding whether a George Steinbrenner Memorial Scholarship recipient had ever presented to the community, Mr. Anderson stated that there was one a couple of months ago. She was a second officer on a U.S. flagged vessel out of Port Tampa Bay. She was also going to participate in career day at Jefferson High School.

I. FUTURE PROPOSED PROJECTS

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

CALENDAR OF EVENTS

Mr. Anderson announced the following events:

April 25, 2025: Port Tampa Bay Golf Tournament at The Eagles, *benefitting Tampa Port Ministries and Tampa Bay Maritime Scholarship Foundation*

J. NEXT MEETING

Chairman Harrod announced the next regular business meeting will be on Tuesday, May 20, 2025, at 9:30 am. Chairman Harrod also stated information regarding that meeting will be posted online at www.porttb.com.

K. ADJOURNMENT

With no further business, the meeting was adjourned at 11:14 a.m.

ATTEST:

Chad Harrod, Chairman

Patrick H. Allman, Secretary/Treasurer

PORT TAMPA BAY BUSINESS MEETING
APRIL 15, 2025 – 9:30 a.m.

PUBLIC ATTENDANCE SIGN-IN SHEET

<u>NAME</u>	<u>BUSINESS</u>
Jens White	TRUSSE
Philip Erbland	Stantec
KAY CLARKE	FDOT
GEORGE BOYLE	FDOT
ANTHONY WASHINGTON	Allied Universal Sec
David Nelson	WGLMA
Brady Breaux	Mosaic
Craig Thompson	Westshore
Arthur Savage	A.R. Savage & Son
Darren Richard	Tulley/Hall
SHAWN BROWN	AB
TERRY FLOKE	PILOTS
BOB SHINDERS	WILLIAMS COMPANY
JOHN GLASS	M&N
Bill Wenzel	AUS/MA
Frank Billisi	PTB

Additional spaces on next page.

PORT TAMPA BAY BUSINESS MEETING

APRIL 15, 2025 – 9:30 a.m.

PUBLIC COMMENT
SIGN-IN SHEET

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

To make comments at beginning of meeting:


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

<u>NAME / ADDRESS</u>	<u>TOPIC / AGENDA ITEM NUMBER(S)</u>
Craig Thompson	Westshore Yacht Club

To make comments on specific agenda items:


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

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




PORT TAMPA BAY.

Tampa Port Authority
PROPERTY & CASUALTY INSURANCE PROGRAM
RENEWAL PRESENTATION | APRIL 15, 2025



Gallagher
Insurance | Risk Management | Consulting

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Agenda

April 15, 2025

- I. Renewal Premium Summary
- II. Historical Property Summary
- III. Property Schematic
- IV. Program Enhancements
- V. CAT Model Results
- VI. Gallagher Service Team

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All Lines Summary



Policy	Limit	2024-2025	2025-2026	Insurer	Deductible/SIR
Property	\$160,000,000	\$4,759,939	\$3,800,000	Lloyds of London	\$250k / \$5m
Port Liability	\$5,000,000	\$160,862	\$135,360	TT Club	\$50,000
Umbrella Liability	\$45,000,000	\$105,000	\$90,000	Lloyds of London	\$25,000
Terrorism	\$250,000,000	\$48,913	\$40,629	Lloyds of London	\$10,000
Public Officials Liability	\$10,000,000	\$50,950	\$50,622	Ace/Ironshore	\$25,000
Law Enforcement Liability	\$1,000,000	\$24,447	\$24,917	Indian Harbor	\$15,000
Flood - NFIP	\$6,500,000	\$99,313	incl in Prop	Lloyds of London	\$250k / \$10k
Crime	\$2,000,000	\$1,534	\$1,408	Zurich	\$20,000
Hull/P&I	\$1,000,000	\$23,460	\$39,556	Berkley	\$2,500 P&I
Maritime Employers Liability	\$1,000,000	\$22,891	incl in P&I	Berkley	\$5,000 MEL
Vessel Pollution	\$1,000,000	\$2,490	\$2,075	WQIS	nil
Storage Tank Liability	\$2,000,000	\$1,692	incl in Pollution	Chubb	\$25,000
Drone Liability	\$10,000,000	\$4,359	\$4,638	AIG	nil
Foreign Liability/Travel	\$1,000,000	\$3,115	\$3,115	AIG	nil
Ancillary Risk	\$15,000,000	\$188,095	\$122,210	Various	\$10,000
Site Pollution - 3yr Policy	\$10,000,000	\$134,545	\$157,366	Chubb	\$100k / \$25k
Total:		\$5,631,605	\$4,471,896		

YOY \$ Δ -1,159,709
YOY % Δ -21%

Total Insured Value (TIV)	\$460,868,484	\$461,597,826
Business Interruption (incl in TIV)	\$10,000,000	\$15,000,000

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Historical Property Summary



Policy Period:	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26
Total Insured Value:	\$297,619,468	\$310,854,469	\$319,732,701	\$324,337,814	\$330,169,546	\$330,169,546	\$410,438,999	\$460,868,484	\$461,597,826
Rate per \$100:	\$0.47	\$0.50	\$0.52	\$0.57	\$0.61	\$0.66	\$0.93	\$1.03	\$0.82
Premium:	\$1,396,859	\$1,548,341	\$1,646,858	\$1,835,939	\$2,015,883	\$2,189,474	\$3,836,189	\$4,759,939	\$3,800,000
Named Wind Limit:	\$80,000,000	\$80,000,000	\$80,000,000	\$80,000,000	\$100,000,000	\$120,000,000	\$120,000,000	\$160,000,000	\$160,000,000
All Other Perils (AOP) Limit:	\$80,000,000	\$80,000,000	\$80,000,000	\$80,000,000	\$80,000,000	\$80,000,000	\$80,000,000	\$80,000,000	\$160,000,000

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Insurance | Risk Management | Consulting

Property Schematic

2025-2026

Limit of Liability	
\$160M	\$60,000,000 xs of \$100,000,000 Primary Lloyds of London 100% \$400,000
\$100M	\$50,000,000 xs of \$50,000,000 Lloyds of London 100% \$650,000
\$50M	\$50,000,000 Primary Lloyds of London 100% \$2,750,000

Deductibles: \$250,000 per occurrence; \$5M Named Windstorm; 14 Day BI

2024-2025


Limits of Liability					
\$160M	Market 95% \$10m xs \$10m \$10M Limit	StarBorne 95% \$10m xs \$10m \$10M Limit	Swanwick 95% \$10m xs \$10m \$10M Limit	Axis (Lloyds) 95% \$10m xs \$10m \$10M Limit	Beaumont (Lloyds) 95% \$10m xs \$10m \$10M Limit
\$100M	Tatum 95% \$10m xs \$10m \$10M Limit	Axis 95% \$10m xs \$10m \$10M Limit	Lloyds 95% \$10m xs \$10m \$10M Limit		
\$50M	Munich 95% \$10m xs \$10m \$10M Limit		Axis 95% \$10m xs \$10m \$10M Limit		
\$100M	Lloyds 95% \$10m xs \$10m \$10M Limit		StarBorne 95% \$10m xs \$10m \$10M Limit	Tatum 95% \$10m xs \$10m \$10M Limit	
\$50M	Lloyds 95.95% \$10m xs \$10m \$10.75M Limit	Axis Specialty 95% \$10m xs \$10m \$1.75M Limit	Axis Specialty 95.95% \$10m xs \$10m \$1.75M Limit	Axis 95.95% \$10m xs \$10m \$1.75M Limit	
\$100M	Lloyds 95% \$10m xs \$10m \$17.5M Limit			Axis 95% \$10m xs \$10m \$7.5M Limit	
\$100M	Lloyds 100% Primary \$10m \$12M Limit				

Deductibles: \$250,000 per occurrence; 5% / \$500k minimum for Named Windstorm; 14 Day BI

Premium Savings per Layer

Layer	2024-2025 Cost	2025-2026 Cost	YOY Δ
\$50m Primary:	\$3,181,509	\$2,750,000	-\$431,509
\$50m xs \$50m:	\$873,400	\$650,000	-\$223,400
\$60m xs \$100m:	\$705,030	\$400,000	-\$305,030

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Insurance | Risk Management | Consulting

Program Enhancements

I. Property

- Decreased premium \$1,059,252 YOY
- Increased All Other Perils (AOP) Limit from 80m to 160m
- Increased Business Income (BI) limit from 10m to 15m
- Justification for Premium Savings:
 - Increased Lloyds of London participation
 - Program Structure - reduced 7 layers to 3
- Primary 50m Layer - Two-Year Rate Commitment
- Broadened/Expanded Port Blockage Coverage

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Program Enhancements



II. Port Liability

- Liability quoted with TT Club with \$25,502 savings vs expiring
- Incumbent market AIG has quoted flat premium YOY

III. Umbrella/Excess Port Liability

- London Ports & Terminals market quoting \$15,000 premium reduction vs expiring in support of Property placement

IV. Terrorism

- Included 10m Liability coverage in addition to the \$250m Property limit
 - 17% premium reduction YOY

V. Hull/P&I/MEL

- Consolidated coverage with one carrier and saved 15%

VI. Pollution Liability

- Consolidated storage tank policies with Chubb's site pollution policy

VII. Drone Liability

- Added non-owned drone liability

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Catastrophe Model Results



Windstorm RMS v23

Analysis Settings	2025 SOV Losses		2024 SOV Losses		2025 Losses vs 2024 Losses
	North Atlantic Windstorm		North Atlantic Windstorm		
	RMS Default Storm Surge and including Loss Amplification		RMS Default Storm Surge and including Loss Amplification		
Order	100%	100%	100%	100%	
500 YR Loss	158,401,256	151,596,559	6,804,697	4%	
250 YR Loss	128,794,124	122,055,769	6,738,355	6%	
100 YR Loss	82,834,246	77,546,292	5,287,954	7%	
TIV:	461,597,826	460,868,484	729,342	0%	

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Arthur. J. Gallagher & Co.



Service Team

Name/Title	Phone	Email	Role
Primary Service Team			
Philip Altemus	786.942.3693	Philip_Altemus@ajg.com	Team Leader
Nick Terlecki	407.923.2559	Nick_Terlecki@ajg.com	Co-Team Leader
Rose Bragg	630.200.6509	Rose_Bragg@ajg.com	Lead Client Service Manager
Lille Alvarez	305.639.3143	Lillie_Alvarez@ajg.com	Client Service Manager
Program Specialists			
James Richardson	+44 (0) 7887 775 427	James_Richardson1@ajg.com	London Ports & Terminals Director
Claims & Loss Control			
Charlie Dirks	504.378.4668	Charlie_Dirks@ajg.com	Claims Advocate
Jim Smith	561.310.1747	Jim_Smith@ajg.com	Risk Control
Senior Resources			
Michael Gillon	407.563.3550	Michael_Gillon@ajg.com	Executive Leadership- Orlando
Paul Murphy	305.639.3137	Paul_Murphy@ajg.com	Executive Leadership- South Florida
Alex Burton	404.384.9549	Alex_Burton@ajg.com	Florida Executive Manager

Thank You!

Arthur J. Gallagher & Co.
 (305)-592-6080
 9155 S. Dadeland Blvd, Suite 1112
 Miami, FL 33156



**AUDIT SELECTION COMMITTEE MEETING
APRIL 15, 2025**

Mr. Chad Harrod, Chairman, called the Port Tampa Bay (PTB) Audit Selection Committee Meeting to order at 11:25 a.m., which immediately followed the Regular Monthly Business Meeting, as scheduled.

The following Board members were in attendance: Mr. Chad Harrod, Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; The Honorable Christine Miller, Commissioner; and the Honorable Mayor Jane Castor. Commissioner Mr. Ted Conner, Commissioner, was absent and Port Tampa Bay Commissioner Seats #2 and #4 are currently vacant.

The following PTB leadership members were in attendance; 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; Mrs. Ryan Fierst, and Mr. Phillip Lawson, Director of Finance.

The public attendance sign-in sheet is Attachment 1.

Mr. Charles Klug stated that the Board approved a revised Financial Auditing Services policy at the February 18th meeting, which provides that Port Tampa Bay shall utilize an audit selection committee (Committee) established in accordance with Section 218.391, *Fla. Stat.* Mr. Klug continued that the policy further states that the Committee shall be comprised of all members of the Board and that PTB employees may not serve on the Committee but instead may serve in an advisory capacity to the Committee.

Mr. Klug further stated that additionally, the policy specifies the duties of the Committee, which are:

- Establishing criteria to use for the evaluation of audit services which shall include, without limitation:
 - Ability of Personnel;
 - Experience;
 - Ability to furnish the required services; and
 - Such other factors as may be determined by the Committee (Factors)
- Advertising Requests for Proposals (RFPs);
- Evaluating the proposals provided by qualified firms; and
- Ranking and recommending to the PTB Board in order of preference, deemed to be the most highly qualified to perform the auditing services after considering the Factors.

Mr. Klug noted that each member had been given the draft Request for Proposals, including the Description of Services, Minimum Requirements, Evaluation Criteria, and Questionnaire, and the Timeline. The documents are consistent with criteria that was used in previous RFPs. Today this Committee is asked to approve the Critical Date Schedule.

Mr. Anderson noted that this Committee is assembled as part of the Florida State Statutes and was not a reflection of past staff committee performance.

Chairman Harrod stated that this meeting is to approve the draft Request for Proposals, including the Description of Services, Minimum Requirements, Evaluation Criteria, and

Questionnaire, and the Timeline. With each member having a copy of each, Chairman Harrod asked if there were any questions or comments regarding the draft Description of Services. There being none, Chairman Harrod asked if there were any questions or comments regarding the Minimum Requirements. There being none, Chairman Harrod asked if there were any questions or comments regarding the Evaluation Criteria. There being none, Chairman Harrod asked if there were any comments on including a Fee Schedule in the Criteria. There being none, Chairman Harrod asked if there were any questions or comments regarding the Questionnaire. There being none, Chairman Harrod asked if there were any questions or comments regarding the Critical Date Schedule. There being none, Commissioner Allman stated that he would like to add a category for price at 10%.

Commissioner Allman, seconded by Commissioner Miller, moved to approve the draft RFP with the addition of the Price category at 10% by reducing Qualifications & Experience of the Responded (Firm)/Organization from 35% to 30% and reducing Qualifications/Experience of Project Manager & Key Personnel from 30% to 25%. The motion carried four to zero with Commissioner Conner being absent.

Chairman Harrod stated that, pursuant to the policy in the statute, PTB staff may serve the Committed in an advisory capacity.

- Staff will advertise the RFP on behalf of the Committee and receive and review the proposals to determine if they are responsive and responsible.
- Staff may also, at the Committee's option, provide comments and any other input or advice to assist the Committee in making its ranking and recommendation.

With no further business, the meeting was adjourned at 11:31 a.m.

ATTEST:

Chad Harrod, Chairman

Patrick H. Allman, Secretary/Treasurer

Port Tampa Bay Total Port Berths FY25 VS FY24 1st & 2nd Quarters (October-March)				
BULK CARGO				
	FY25	FY24	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
DRY BULK CARGO				
CEMENT, BULK	504,973	682,115	(177,142)	-26%
GRANITE ROCK, BULK	245,789	355,925	(110,136)	-31%
LIMESTONE	314,130	952,639	(638,509)	-67%
PHOSPHATE, ROCK/CHEMICAL	1,409,442	1,545,289	(135,847)	-9%
PRILLED SULPHUR	173,398	60,627	112,771	186%
<i>Other Dry Bulk Commodities</i>	1,356,403	1,295,899	60,504	5%
Total Dry Bulk Cargo:	4,004,135	4,892,494	(888,359)	-18%
LIQUID BULK CARGO				
AMMONIA, ANHYDROUS	404,585	403,250	1,335	0%
CONCENTRATE & CITRUS JUICE	245,051	161,849	83,202	51%
PETROLEUM PRODUCTS	9,028,235	8,618,212	410,023	5%
SULPHUR, LIQUID	921,933	980,668	(58,735)	-6%
SULPHURIC ACID	42,813	43,261	(448)	-1%
<i>Other Liquid Bulk Commodities</i>	187,032	142,414	44,618	31%
Total Liquid Bulk Cargo:	10,829,649	10,349,654	479,995	5%
TOTAL BULK CARGO:	14,833,784	15,242,148	(408,364)	-3%
GENERAL CARGO				
	FY25	FY24	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	572,394	570,926	1,468	0%
Scrap Metal	149,971	214,931	(64,960)	-30%
Steel Products	130,887	147,170	(16,283)	-11%
<i>Other General Cargo Commodities</i>	63,564	129,895	(66,331)	-51%
TOTAL GENERAL CARGO:	916,816	1,062,922	(146,106)	-14%
TOTAL BULK AND GENERAL:	15,750,600	16,305,070	(554,470)	-3%
VESSELS				
Barge	413	440	(27)	-6%
Cruise	223	142	81	57%
Tug	455	465	(10)	-2%
Vessel	472	474	(2)	0%
TOTAL VESSELS:*	1,563	1,521	42	2.8%
TEUS (includes empties)	129,476	130,184	(708)	-1%
Passengers	971,570	651,372	320,198	49%
No. of Sailings	223	142	81	57%

Includes all port berths; foreign and domestic cargo
Vessel includes training vessels, repair/idle vessels
Data as of 5/12/2025
Subject to Change as of ETA Date

Port Tampa Bay
Port Tampa Bay Public Berths
FY25 VS FY24 1st & 2nd Quarters (October-March)

BULK CARGO				
	FY25	FY24	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
DRY BULK CARGO				
CEMENT, BULK	443,002	639,254	(196,252)	-31%
GRANITE ROCK, BULK	245,789	355,925	(110,136)	-31%
LIMESTONE	314,130	952,639	(638,509)	-67%
PHOSPHATIC CHEMICAL, BULK	127,702	221,419	(93,717)	-42%
PRILLED SULPHUR	173,398	60,627	112,771	186%
<i>Other Dry Bulk Commodities</i>	790,646	823,667	(33,021)	-4%
Total Dry Bulk Cargo:	2,094,667	3,053,531	(958,864)	-31%
LIQUID BULK CARGO				
AMMONIA, ANHYDROUS	105,202	63,965	41,237	100%
CONCENTRATE & CITRUS JUICE	245,051	161,849	83,202	51%
PETROLEUM PRODUCTS	4,547,065	3,952,016	595,049	15%
SULPHUR, LIQUID	187,629	244,131	(56,502)	-23%
SULPHURIC ACID	42,813	43,261	(448)	-1%
<i>Other Liquid Bulk Commodities</i>	86,772	99,015	(12,243)	-12%
Total Liquid Bulk Cargo:	5,214,532	4,564,237	650,295	14%
TOTAL BULK CARGO:	7,309,199	7,617,768	(308,569)	-4%
GENERAL CARGO				
	FY25	FY24	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	572,394	570,926	1,468	0%
Scrap Metal	51,429	117,977	(66,548)	-56%
Steel Products	130,887	147,170	(16,283)	-11%
<i>Other General Cargo Commodities</i>	63,564	129,895	(66,331)	-51%
TOTAL GENERAL CARGO:	818,274	965,968	(147,694)	-15%
TOTAL BULK AND GENERAL:	8,127,473	8,583,736	(456,263)	-5%
TEUS (includes empties)	129,476	130,184	(708)	-1%
Passengers	971,570	651,372	320,198	49%
No. of Cruise Ship Sailings	223	142	81	57%

Data as of 5/12/2025

Subject to Change by ETA Date

Port Tampa Bay
Budgetary Comparative Statement of Revenues and Expenses
For the seven (7) months ending April 2025

	Budget	Actual	Favorable (Unfavorable)	%
Description				
Port Usage Fees	43,932,195	43,790,171	(142,024)	-0.3%
Rentals	14,514,335	15,184,908	670,573	4.6%
Other Operating	287,944	326,319	38,375	13.3%
Operating Revenue	58,734,474	59,301,398	566,924	1.0%
Personnel	14,926,024	14,372,800	553,224	3.7%
Promotional	1,438,691	998,536	440,155	30.6%
Administrative	16,925,745	15,828,557	1,097,188	6.5%
Operating Expense	33,290,460	31,199,893	2,090,567	6.3%
Operating Income	25,444,014	28,101,505	2,657,491	10.4%
	43%	47%		
Interest Income	2,601,550	3,002,331	400,781	15.4%
Interest Expense	(2,032,749)	(2,036,699)	(3,950)	0.2%
Ad Valorem Tax Receipts	12,258,695	11,648,538	(610,157)	-5.0%
Other, net	(1,110,113)	(957,210)	152,903	13.8%
Non-Operating	11,717,383	11,656,960	(60,423)	-0.5%
Net Income	37,161,398	39,758,465	2,597,067	7.0%

C. CONSENT AGENDA

SUBJECT: SUBMERGED LANDS EASEMENT WITH TAMPA BAY WATER FOR SOUTH HILLSBOROUGH PIPELINE CROSSING THE ALAFIA RIVER

BACKGROUND:

Tampa Bay Water is a non-profit, special district of the State of Florida created to plan, develop and deliver high-quality drinking water supply to more than 2.6 million people throughout Hillsborough County, Pasco County, Pinellas County, New Port Richey, St. Petersburg and Tampa. Tampa Bay Water is designing, permitting and constructing the South Hillsborough Pipeline Project with co-funding from Southwest Florida Management District. Tampa Bay Water (Applicant) has applied to Port Tampa Bay (PTB) for a marine construction project associated with the requested submerged lands easement that was assigned Minor Work Permit Application No. 25-010 that is currently under review for permitting with the Environmental Department.

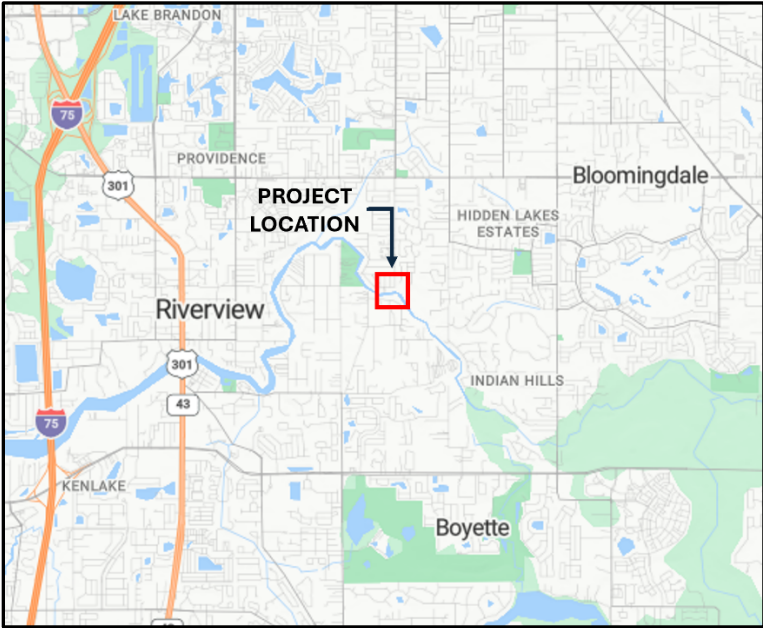
FACTS/COMMENTS:

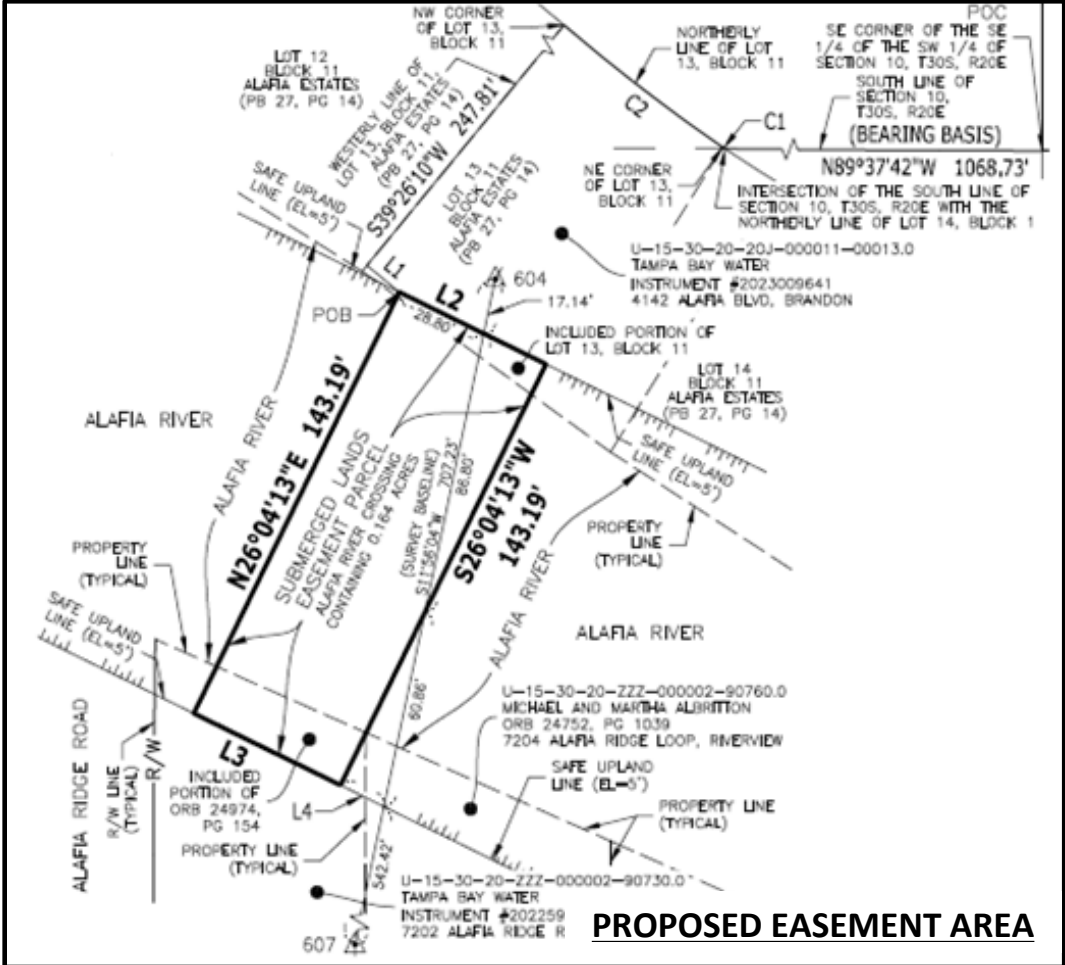
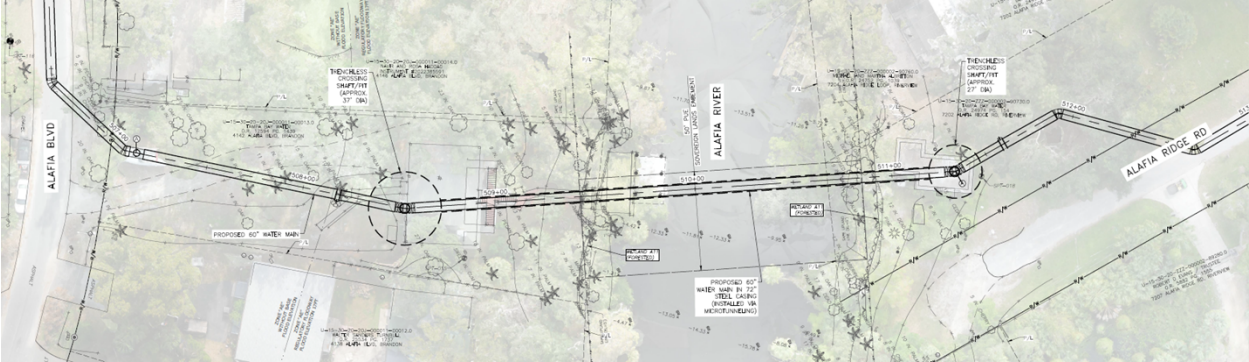
Tampa Bay Water has requested a non-exclusive submerged lands easement (Easement) from PTB to construct Segment A of the South Hillsborough Pipeline Project consisting of a 60-inch steel water force main utility pipeline in a 72-inch steel casing subaqueous installed via microtunnel method crossing under the Alafia River for approximately 143 linear feet to connect Tampa Bay Water's Regional Facilities Site to the Lithia Water Treatment Facility. No public hearing was required.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a Submerged Lands Easement with Tampa Bay Water, in accordance with the terms set forth, subject to review by Port counsel.

Board Meeting
May 20, 2025
Real Estate 451221





SUBJECT: EPC MINOR WORK PERMIT NO. 80167 – REQUEST FOR VARIANCE TO CONSTRUCT REPLACEMENT DOCK WITH BOATLIFT AT 1021 ROYAL PASS ROAD, TAMPA, FLORIDA

BACKGROUND:

Mr. and Mrs. Iavarone (Applicant) submitted Minor Work Permit (MWP) Application No. 80167 to the Environmental Protection Commission of Hillsborough County (EPC), pursuant to the 2009 Interlocal Agreement between EPC and Port Tampa Bay (PTB) delegating the processing and issuance of certain minor work permits. The Applicant proposes to construct a replacement dock structure that was damaged by the 2024 Hurricanes with minor modifications to the structure. A previous marine construction permit for a non-covered boat lift to the dock was authorized under PTB Minor Work Permit No. 99-226 to the previous property owner, John Craddock, on August 13, 1999, for an approximately 593 square foot structure. The Applicant's project site is located at 1021 Royal Pass Road on Harbour Island in Tampa, Florida on Seddon Channel with a shoreline of 32 linear feet. This property is part of a multi-family residential community with narrow lot widths. The PTB Board has previously approved similar variances for dock and boatlift structures for this community.

FACTS/COMMENTS:

The proposed 744 square foot dock structure with a non-covered boat lift exceeds the allowable limit of ten (10) square feet of preempted area for each linear foot of shoreline owned by the applicant along the affected waterbody for a private single-family residential dock within the general Resource Management Standards of the PTB Submerged Lands Management Rules (Rules). The Applicant is requesting modifications that include extending the dock waterward by six feet to reach adequate water depth for their current boat's draft with a larger non-covered boat lift and expanding the access walkway to five-foot wide for ADA purposes, with a four-foot wide handrailed access ramp. With the proposed dock structure modifications, the Applicant's docking facility would total approximately 744 square feet, which exceeds the 10-to-1 ratio by approximately 424 square feet. The Applicant's proposed dock design is uniform with the dock structures in the surrounding community. All other aspects of the proposed structure are consistent with the Rules.

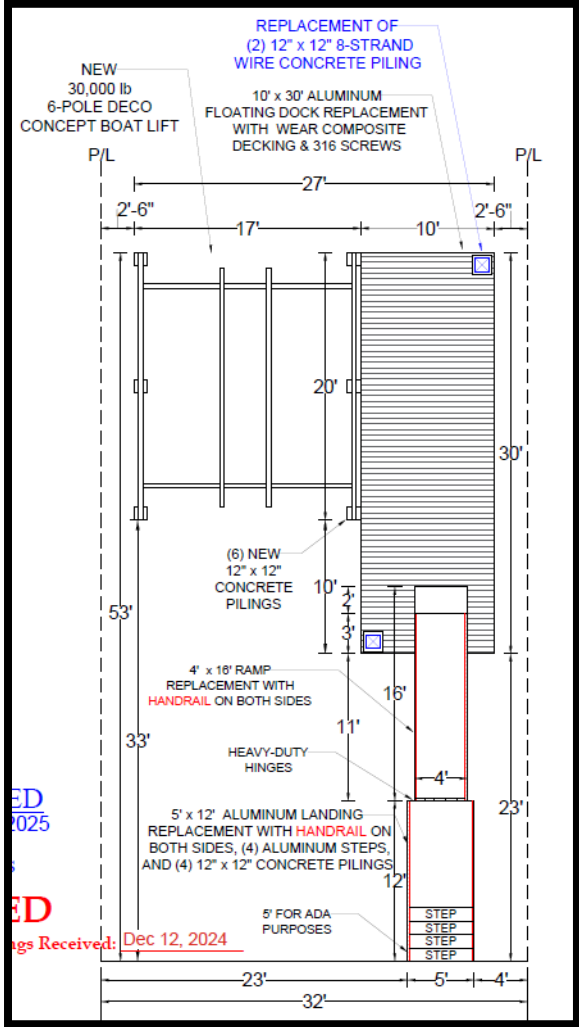
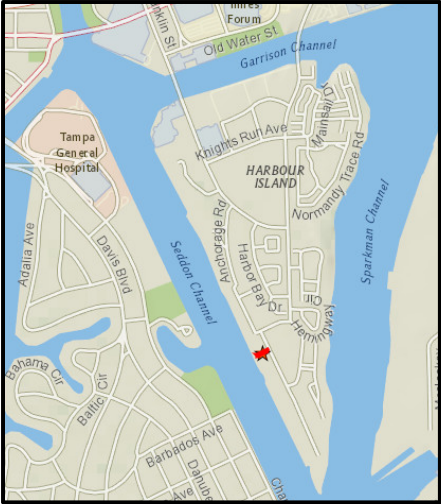
The Rules regulate the allowable size for private residential marine structures but provide for a variance procedure if certain conditions are met. This ensures that the proposal is not contrary to the spirit and intent of the Rules and the variance requested arises from a unique and peculiar submerged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

The required executed Affidavits of No Objection were received from the north adjacent property owner, Mr. Gaskins, located at 1019 Royal Pass Road and the south adjacent property owner, Mr. Hopwood, located at 1023 Royal Pass Road, Tampa, Florida. The application is supported by the EPC reviewing staff and PTB staff recommends approval of the variance.

RECOMMENDATION:

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

Board Meeting
May 20, 2025
Environmental #451260



SUBJECT: STANDARD WORK PERMIT APPLICATION #05-257 (REVISION NO. 2) – PROPOSED MASTER DOCK PLAN MODIFICATION FOR ISLES AT OLD TAMPA BAY PROJECT (FKA GEORGETOWN APARTMENTS) LOCATED AT 4801 W. FAIR OAKS AVE., TAMPA, FLORIDA, OLD TAMPA BAY

BACKGROUND:

Georgetown (Tampa) ASLI, VI, LLLP (“Georgetown” / Applicant), c/o DeBartolo Development, has applied to the Port Tampa Bay (PTB) Environmental Department for a second revision to an active marine construction standard work permit. The project proposes a modification for a portion of the overall site’s master dock plan for the residential upland development located at 4801 W. Fair Oaks Avenue, at the northwest corner of S. West Shore Blvd. & Fair Oaks Ave. & Bay Isles Drive, in Tampa, Florida on Old Tampa Bay. The proposed modification is for the western portion of the overall site that is considered Pad 5 / Parcel 5 for twelve platted lots to have individual single-family docks with a non-covered boat lift. The Applicant privately owns the submerged lands of this residential development site to the historic bulkhead line.

The original marine construction permit for the overall site was applied for by Westshore Beach Club (aka The Motta Group, LLC) that was assigned Standard Work Permit No. 05-257 that was issued on December 27, 2007 for a master dock plan for the upland residential redevelopment that consisted of maintenance dredging approximately 12,400 cubic yards of material, shoreline stabilization including replacement of approximately 8,000 linear feet of seawall and installation of approximately 1,125 linear feet of new rip-rap revetment and construction of two groins and three off-shore breakwaters; construction of four interconnected interior canals, a 90-boat slip marina (expanded marina by upland excavation), construction of 86 single-family residential docks, three multi-family docking facilities with 13 boat slips, a community observation pier, and environmental improvements/mitigation enhancements.

Georgetown applied for a revision to the original permit for the overall site that was assigned Standard Work Permit No. 05-257 (Revision No. 1) that was issued on September 15, 2016. The permit modification consisted of mainly the removal of the proposed marina expansion that was changed to construction of 189 individual single-family docks with no change to construct of a community observation pier (pond pier). The other modifications to the permit consisted of updates to the maintenance dredging of approximately 11,050 cubic yards of material in the North and South exterior channels, enhancement / improvements to the four (4) interconnected interior canals by removing approximately 170,250 cubic yards of material, shoreline stabilization including replacement of approximately 22,925 linear feet of seawall, installation of approximately 6,906 cubic yards of rip-rap revetment with habitat enhancements, and no changes to the construction of two rock groins and three offshore rock breakwaters.

FACTS/COMMENTS:

The proposed modification project area falls only within the western portion of the overall site that is considered Pad 5 / Parcel 5. In May 2022, The Isles At Old Tampa Bay Parcel 5 was recorded as a platted subdivision with sixty-seven (67) single-family residential lots. The remainder of the overall site remains unplatted with a planned upland multi-family residential development with 879 units, which includes the platted single-family lots. Georgetown proposes to relocate twelve (12) docks and boatlifts from the interior canals to the north and south canal channels to accommodate a dock structure for each of the twelve (12) chosen individual residential platted lots which are Lots 9 through 16, Lot 45, Lot 46, Lot 56, and Lot 57. There will

be no change to the overall number of docks which is 189 docks. No other changes to the previous and active Standard Work Permit No. 05-257 (Revision No. 1) is being requested/affected.

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

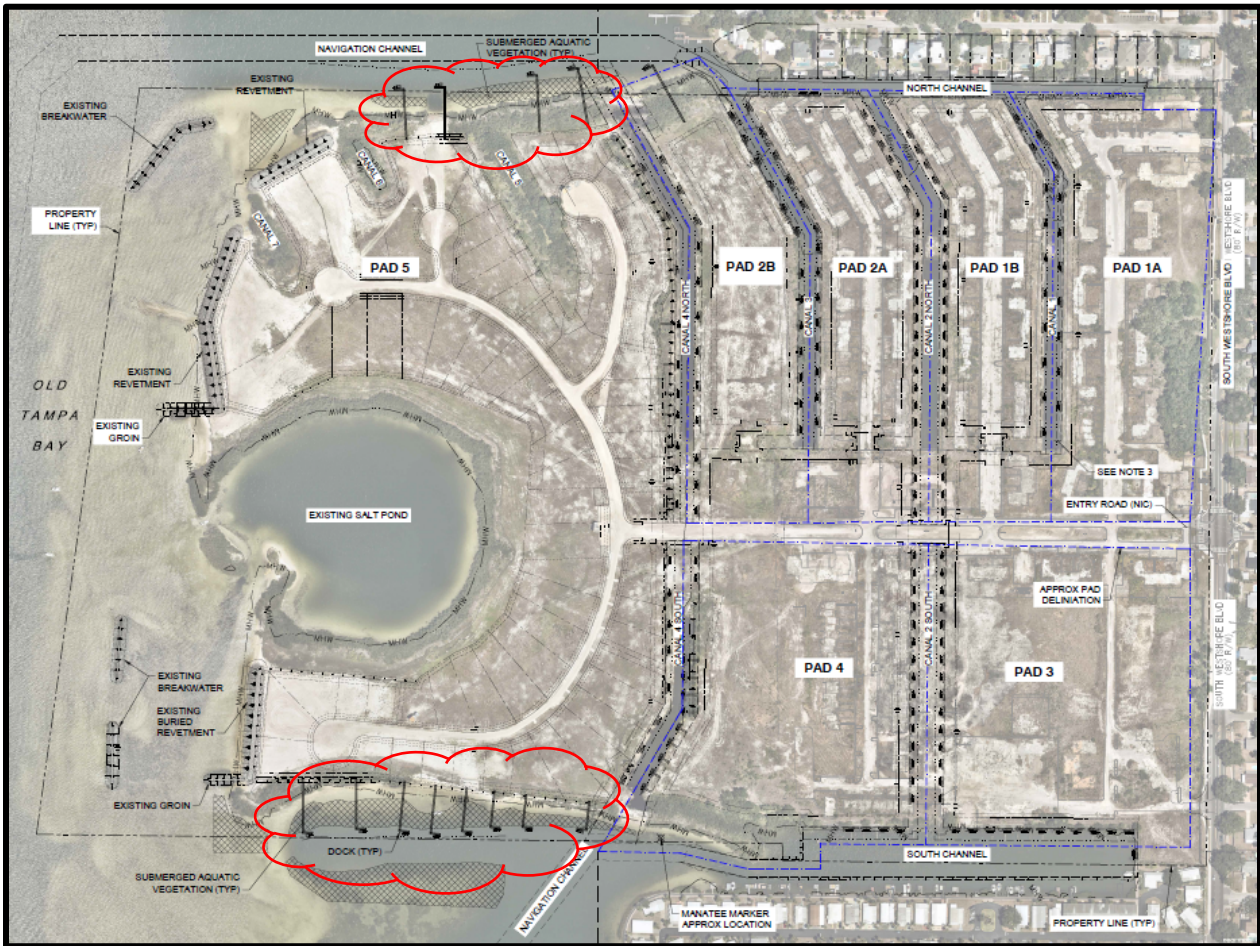
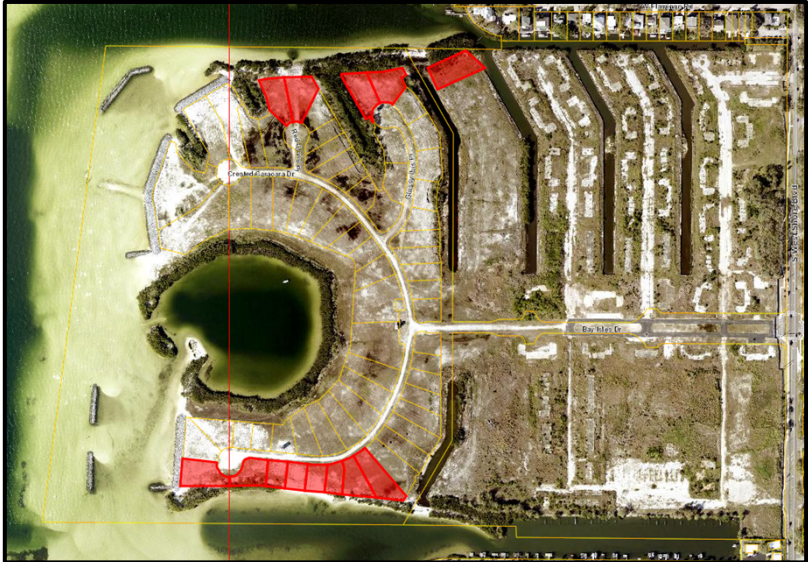
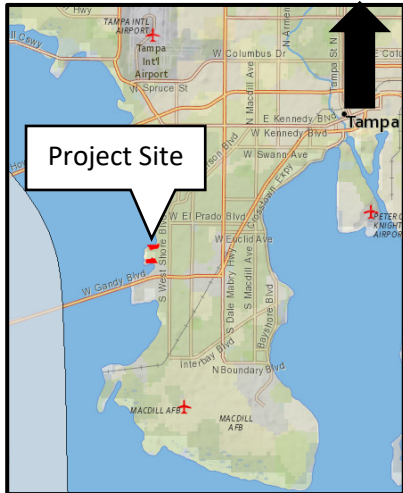
The U.S. Army Corps of Engineers Tampa office federal permit No. SAJ-2005-02879 was issued on January 7, 2025 and the Southwest Florida Water Management District modified Individual Environmental Resource Permit No. 43030709.015 was issued on May 15, 2024 for this modification proposal.

A public hearing was held on April 8, 2025, and there were no comments.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute Port Tampa Bay Standard Work Permit No. 05-257 (Revision No. 2), subject to review by Port counsel.

Board Meeting
May 20, 2025
Environmental 451227





PORT TAMPA BAY

1101 Channelside Drive
Tampa, Florida 33602

Memorandum

To: A. Paul Anderson
President and CEO

CC: Charles Klug
Raul Alfonso

From: Craig Roberts

Date: May 8, 2025

Subject: Tampa Port Authority d/b/a Port Tampa Bay Standard Work Permit
Application No. 05-257 R2 for Georgetown (Tampa) ASLI, VI, LLLP-Isles
at Old Tampa Bay Project

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, May 8, 2025 at 10:01 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

Craig Roberts
Craig Roberts
Hearing Officer

Date 5/8/2025

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 Standard Work Permit No 05-257R2.

Jackie Julien
Jackie Julien
Environmental Project Manager II

Date 5/12/2025

Attachments

PUBLIC HEARING TRANSCRIPT

May 8, 2025, at 10:01 a.m.

**Tampa Port Authority d/b/a Port Tampa Bay
PTB Standard Work Permit Application No. 05-257R2**

ATTENDEES

Barbara Baity – Port Tampa Bay
Monte Rosenberger – DeBartolo Development
Drew Sanders – Halff
Sean Rogers - Halff

HEARING OFFICER

Craig Roberts

1 **MR. ROBERTS:**

2
3 Good morning. Today is Thursday, May 8, 2025 and this public hearing is called
4 to order at 10:01 a.m. This hearing is held under the authority and pursuant to Chapter
5 95-488 of the Laws of Florida. The purpose of the hearing is to hear comments from the
6 general public and interested parties regarding the following:
7
8

9 **PORT TAMPA BAY STANDARD WORK PERMIT APPLICATION #05-257 (REVISION**
10 **NO. 2) FOR**
11 **GEORGETOWN (TAMPA) ASLI, VI, LLLP – ISLES AT OLD TAMPA BAY PROJECT**
12

13 My name is Craig Roberts and I am employed by the Tampa Port Authority, doing
14 business as Port Tampa Bay, and have been appointed by its Board of Commissioners
15 to serve as a hearing officer at public hearings such as the one we are conducting today.
16 Sitting beside me is Jackie Julien, Environmental Project Manager, who will assist me in
17 this hearing.
18

19 **MRS. JULIEN:**

20
21 Thank you. Georgetown (Tampa) ASLI, VI, LLLP (“Georgetown” / Applicant) care
22 of DeBartolo Development has applied to Port Tampa Bay’s Environmental Department
23 for a Standard Work Permit for a second modification for a portion of the overall residential
24 upland development’s master dock plan active marine construction permit which has
25 been assigned Standard Work Permit No. 05-257 (Revision No. 2). The project is located
26 at 4801 W. Fair Oaks Avenue, at the northwest corner of S. West Shore Blvd. & Fair Oaks
27 Ave. & Bay Isles Drive, in Tampa, Florida on Old Tampa Bay within the City of Tampa.
28 The Applicant privately owns the submerged lands of this residential development to the
29 historic bulkhead line. The agent for the proposed project is Halff Associates, Inc., an
30 engineering and environmental consulting firm.
31

32 The proposed modification project area falls only within the western portion of the
33 overall site that is considered Pad 5 (also known as Parcel 5). In May 2022, The Isles At
34 Old Tampa Bay Parcel 5 was recorded as a platted subdivision with sixty-seven (67)
35 single-family residential lots. The remainder of the overall site remains unplatted with a
36 planned upland multi-family residential development with 879 units, including the Parcel
37 5 platted section. Georgetown proposes to relocate twelve (12) dock structures from the
38 interior canals to individual lots on the north and south channels to accommodate a dock
39 structure with a boat lift for each of the twelve (12) chosen residential platted lots which
40 are Lots 9 through 16, Lot 45, Lot 46, Lot 56, and Lot 57. There will be no change to the
41 overall number of docks which is 189 docks. No other changes to the previous and active
42 Standard Work Permit No. 05-257 (Revision No. 1) is being requested or affected and the
43 work that was hasn’t been completed at this time is proposed to be incorporated into this
44 Revision No. 2 authorization which consists of maintenance dredging approximately 11,

1 050 cubic yards of material in the North and South exterior channels, enhancement /
2 improvements to the four (4) interconnected interior canals by removing approximately
3 170,250 cubic yards of material, shoreline stabilization including replacement of
4 approximately 22,925 linear feet of seawall, and installation of approximately 6,906 cubic
5 yards of rip-rap revetment with habitat enhancements.

6
7 At this time, there are eighteen (18) exhibits to be offered into the record:

8
9 **Exhibit No. 1** – A copy of PTB Standard Work Permit Application Number 05-257
10 (Revision No. 2) received on December 11, 2023.

11
12 **Exhibit No. 2** – Copies of PTB Environmental Department's certified letters of notice
13 dated July 12, 2024 that were sent to the Environmental Protection Commission (EPC)
14 of Hillsborough County Wetlands Division, the Planning Commission, the riparian
15 property owners within the 1500 foot radius of the property, and interested parties for
16 review of the proposed project.

17
18 **Exhibit No. 3** – Copies of PTB Environmental Department's second certified letters of
19 notice dated December 17, 2024 sent to the EPC Wetlands Division, the Planning
20 Commission, the riparian property owners within the 1500 foot radius of the property, and
21 interested parties for review of the proposed project.

22
23 **Exhibit No. 4** – Copies of PTB Environmental Department's third certified letters of notice
24 dated February 26, 2025 sent to the EPC Wetlands Division, the Planning Commission,
25 the riparian property owners within the 1500 foot radius of the property and interested
26 parties for review of the proposed project that included revised drawings.

27
28 **Exhibit No. 5** – A copy of emailed comments received on December 26, 2024 from the
29 Florida Department of Transportation Tampa Operations office stating no comment.

30
31 **Exhibit No. 6** – A copy of the National Oceanic and Atmospheric Administration (NOAA)
32 representative's emailed comments received on July 16, 2024 with determination that the
33 proposed activities would not result in an adverse impact to the Essential Fish Habitat
34 and recommended seagrass signage and possible monitoring.

35
36 **Exhibit No. 7** – A copy of emailed comments received on April 17, 2025, February 28,
37 2025, and December 19, 2024 from the Tampa International Airport staff on behalf of the
38 Federal Aviation Administration (FAA) stating the project site falls within Zone "C2" on
39 Airport Height Zoning Map that will require review for determining if a separate permit
40 from Aviation Authority will be required for activities associated with this marine
41 construction project.

42
43 **Exhibit No. 8** – A copy of emailed comments received on July 16, 2024 from Hillsborough
44 County City-County Planning Commission stating this revision remains consistent with

1 the *City of Tampa Comprehensive Plan* determination that was made for the original
2 project application.

3
4 **Exhibit No. 9** – A copy of Port Tampa Bay's Real Estate Department's Memo received
5 on July 18, 2024 stating the submerged lands are owned by the Applicant and no PTB
6 lease or easement is required.

7
8 **Exhibit No. 10** – A copy of emailed comments received on July 31, 2024 from the Florida
9 Fish and Wildlife Conservation Commission (FWC) staff recommending two (2) conditions
10 to the permit to satisfy their requirements, including total number of slips limited to 189.

11
12 **Exhibit No. 11** – A copy of the Florida Department of State Division of Historical
13 Resources review letter received via email on August 15, 2024 stating the project is
14 unlikely to affect historic properties resources with a request for special condition to the
15 permit regarding inadvertent discoveries notification and coordination with their office.

16
17 **Exhibit No. 12** – A copy of the south adjacent property owner, Homes of Regency Cove,
18 Inc., concern closure letter, dated February 27, 2025, stating no issue with relocated
19 docks.

20
21 **Exhibit No. 13** – A copy of the EPC Wetlands Management Division review comments
22 letter dated March 12, 2025 stating no objection to the project with three (3) conditions
23 for approval.

24
25 **Exhibit No. 14** – A copy of emailed comments received on March 13, 2025 from a nearby
26 property owner, Josh Wand, located at 4814 W. Flamingo Road in Tampa, Florida, which
27 is a private single-family residential community to the north of the overall project site,
28 stating no further questions based on provided clarifications.

29
30 **Exhibit No. 15** – A copy of the March 13, 2025 final review emailed comments received
31 from the Stormwater Engineering Division of the Mobility Department of the City of Tampa
32 stating no objection to the project based on the revised site plan notice review with revised
33 drawings that were sent out on February 26, 2025.

34
35 **Exhibit No. 16** – A copy of the Public Hearing Notice and Affidavit. The Public Hearing
36 Notice appeared in the April 16, 2025 issue of the Tampa Bay Times advertising this
37 public hearing.

38
39 **Exhibit No. 17** – A copy of the U.S. Army Corps of Engineers Tampa office federal permit
40 No. SAJ-2005-02879 issued on January 7, 2025.

41
42 **Exhibit No. 18** – A copy of the Southwest Florida Water Management District modified
43 Individual Environmental Resource Permit No. 43030709.015 that was issued on May 15,
44 2024.

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That is all.

MR. ROBERTS:

Thank you Mrs. Julien, the exhibits will be accepted and entered into the record as presented.

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

Are there any comments? Hearing none.

A transcript will be made and furnished to the Port Authority Staff. The Staff will make a recommendation to our Board of Commissioners, which will meet on May 20, 2025. The staff recommendation will be available on May 13, 2025. If there is nothing else to come before this hearing, I declare this hearing closed at 10:12 a.m.

I, Craig Roberts, have read and approve the form of the attached transcript of the May 8, 2025 Public Hearing for Standard Work Permit No. 05-257R2.

Dated on 5/8/2025

Craig Roberts
Craig Roberts
Public Hearing Officer

SIGN-IN SHEET

PUBLIC HEARING FOR

SWP 02-257R2 Georgetown (Tampa) Isles @ Old Tampa Bay

Thursday, May 8, 2025 @ 10:00 A.M.

PLEASE PRINT THE FOLLOWING INFORMATION

	YOUR NAME (Please print)	COMPANY NAME (Please print full company name)	COMPLETE COMPANY ADDRESS (Please print full company address)	Do you plan to comment?
1.	MONTE ROSA BIKERZ	DEBARDO VESTIMENT	4401 W. KENNESAW BLVD / SUITE 300 TAMPA, FL 33609	NO
2.	Drew Sanders	Half	1000 N. Ashley Dr. Tampa	No
3.	Sean Rogers	Half	1000 N. Ashley Dr. Tampa	No
4.				
5.				
6.				
7.				
8.				
9.				
10.				

SUBJECT: SITE IMPROVEMENTS PERMIT TO SPECTRUM SUNSHINE ST. LLC TO PROVIDE FIBER OPTICS TO SEABULK TOWING

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:

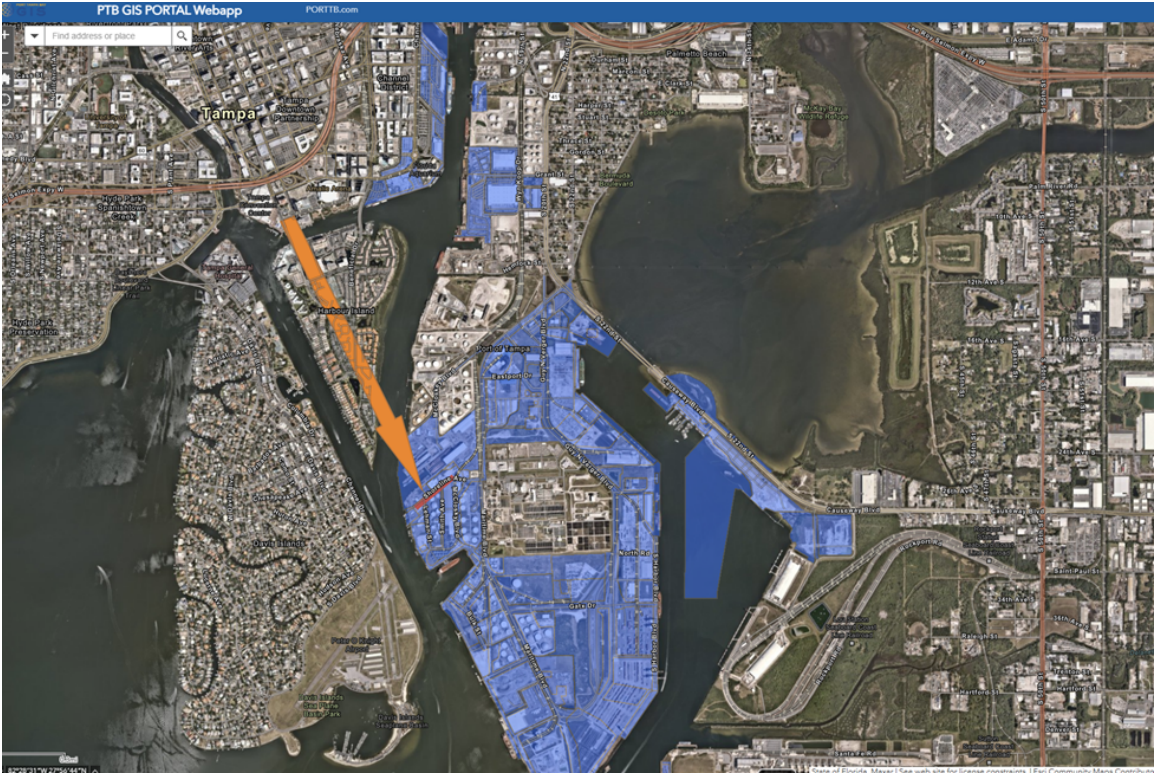
PTB leases approximately 3.3 acres of land on Hooker's Point to Seabulk Towing, Inc. (Seabulk) for marine towing. Spectrum Sunshine State LLC has submitted a site improvements permit application for the proposed placement of underground fiber optic cables and pull boxes at 1305 Shoreline Avenue to provide fiber services to Seabulk.

PTB staff has reviewed the application, determined that the proposed location of improvements does not have any conflicts, and recommends approval of the site improvements permit and the granting of the associated utility easement.

RECOMMENDATION:

Approve the site improvements permit and authorize the Port President/CEO, or his designee, to execute the applicable utility easement with Spectrum Sunshine State LLC for the placement of underground fiber optic cable and flush mount pull boxes as described in this agenda item, subject to review by Port counsel.

Board Meeting
May 20, 2025
Engineering 451602



TAMPA PORT AUTHORITY GENERAL NOTES

1. CONTRACTOR TO COORDINATE ALL WORK WITH THE UTILITY COMPANIES IN ORDER TO PREVENT DAMAGE TO OTHER UTILITIES. UTILITY NOT BECAUSE OTHERWISE. DO NOT BURIED DEEPER THAN 48 INCHES OR MORE THAN FIVE (5) WORKING DAYS PRIOR TO CONSTRUCTION. CALL SUNSHINE 1-888-457-7269 (TAMPA PORT) ALL HOISTY BEFORE CAUSING.
2. ALL CONSTRUCTION, MATERIALS AND WORKMANSHIP SHALL CONFORM TO THE LATEST TAMPA PORT ALL HOISTY BEFORE CAUSING.
3. EQUIPMENT OF PUBLIC WORKS UTILITIES INSPECTION STATION SHALL BE NOTIFIED THREE (3) WORKING DAYS PRIOR TO ANY COMMENCEMENT OF CONSTRUCTION'S SUPPLIERS.
4. CONTRACTOR SHALL RESTORE ALL GRABBED AREAS TO EXISTING CONDITIONS.
5. THESE DRAWINGS ARE INTENDED FOR PERMIT PURPOSES ONLY AND ARE NOT FOR CONSTRUCTION USE.
6. THESE DRAWINGS ARE FOR NOTICING PURPOSES ONLY. UTILITY LOCATIONS SHOWN ON THESE PLANS ARE APPROXIMATE AND FROM UTILITY RECORDS INFORMATION.

VICINITY MAP

SECTION 30 TOWNSHIP 29-S RANGE 19-E

LEGEND

C	DASHED LINE	CONCRETE BOX
W	STREET	TOP / BOC
X	CONCRETE	DRINK
○	CONCRETE POWER POLE	WATER
○	STEEL POWER POLE	POWER
○	FERT / HYDRANT	DETC
○	CAUSEWAY	SEWER
		RAIL

APPLICATION FOR TAMPA PORT AUTHORITY PERMIT TO PLACE BURIED CABLE AND CONDUIT WITHIN THE ROW OF SHORELINE AVE AND LEHMAN ST.		
SECTION 30	TOWNSHIP 29-S	RANGE 19-E
SUNSHINE		
HILLSBOROUGH COUNTY		
DATE	PROJECT	PRINT 1 OF 5

Drawing Envelope ID: 48C0FC25-8B86-4246-8E5A-C5DE0F7A049D

SUBJECT: SITE IMPROVEMENT PERMIT FOR AGUNSA USA, INC. FOR NEW STORAGE BUILDING

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 consent before constructing any improvements on PTB lands. The policy requires the approval of PTB's Board of Commissioners for the construction or modification of improvements on PTB lands with an estimated construction cost in excess of \$200,000.00 or that involves the granting of an easement.

FACTS/COMMENTS:

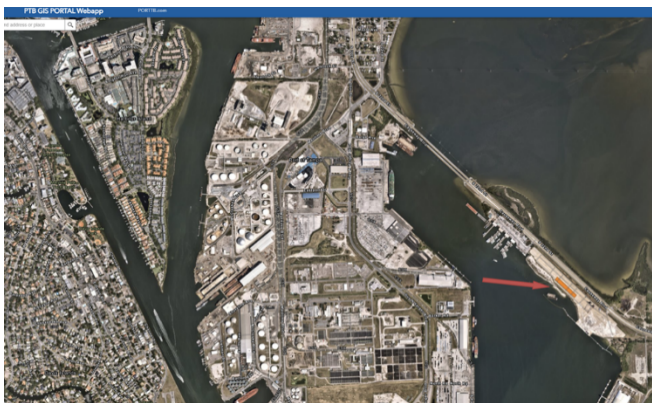
At the March 19, 2024 Board meeting, the PTB Board approved a lease agreement with Agunsa USA, Inc. (Agunsa) to lease approximately 18 acres of paved uplands located at Eastport. Agunsa recently submitted a Site Improvements Permit application for the construction of approximately 62,000 square feet storage building. The approximate cost of the project is \$2,500,000.

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

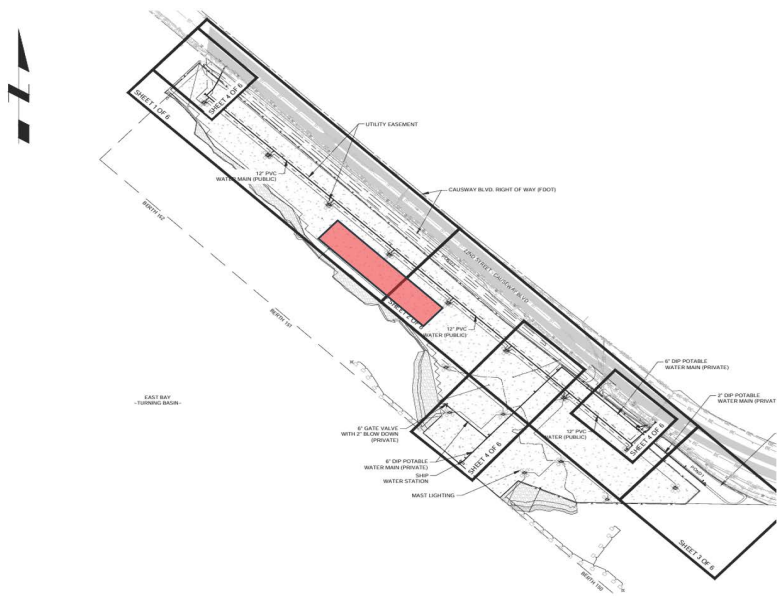
RECOMMENDATION:

Approve the Site Improvements Permit and authorize the Port President/CEO, or his designee, to execute the Site Improvement Permit to Agunsa USA, Inc. for the construction described in this agenda item, subject to review by Port counsel.

Board Meeting
May 20, 2025
Engineering 451471



Docusign Envelope ID: 50F194FE-55AB-449C-8BF4-ADC337991740



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

BACKGROUND:

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

FACTS/COMMENTS:

PTB staff has determined that the tangible personal property listed on the attachment is surplus and/or obsolete or no longer serves as useful function to PTB. Staff recommends transfer of ownership to the Hillsborough County Surplus Warehouse or destruction of unserviceable equipment, which is allowable under Section 274.06 *Florida Statutes*.

RECOMMENDATION:

Approve removal of the referenced assets attached hereto from PTB's asset records and authorize the Port President/CEO, or his designee, to declare the subject property surplus and dispose of the item(s) in accordance with the methodology stated in this agenda item, subject to review by Port counsel.

Board Meeting
May 20, 2025
Finance 451471

Manufacturer/Item	Serial Number	Model
Dell	1MQQB42	9020 SFF
Dell	1M8QB42	9020 SFF
Dell	1MVWB42	9020 SFF
Dell	1MPRB42	9020 SFF
Dell	1LLRB42	9020 SFF
Dell	JR0QCH2	Dell Optiplex 3030 AIO
Dell	F7DJGK2	Dell Optiplex 3030 AIO
Dell	BXH2RD2	Dell Optiplex 3030 AIO
Dell	5K9NQD2	Dell Optiplex 3030 AIO
Dell	5K9PQD2	Dell Optiplex 3030 AIO
Dell	BT0FPD2	Dell Optiplex 3030 AIO
Dell	HKVDKH2	Dell Optiplex 3030 AIO
Dell	GBL0KH2	Dell Optiplex 3030 AIO
Dell	BXH3RD2	Dell Optiplex 3030 AIO
Dell	8RMNHK2	Dell Optiplex 3030 AIO
Dell	1X97XK2	Dell Optiplex 3030 AIO
Dell	1NZ9HH2	Dell Optiplex 3030 AIO
Dell	GTPXHB2	Dell Optiplex 3030 AIO
Dell	B2KMPH2	Dell Optiplex 3030 AIO
Dell	26SLFX1	7010 USFF
Dell	9H312R1	790 USFF
Dell	ERYTGS1	790 USFF
Dell	GHQW282	9020
Dell	GWQY282	9020
Dell	2FYSZ72	9020
Dell	C67BN22	7010
Dell	F2545L1	960
Dell	1HYJLS1	790 SFF
Dell	BSZHPD2	Dell Optiplex 3030 AIO
Dell	JR0TCH2	Dell Optiplex 3030 AIO
Dell	GBLLJH2	Dell Optiplex 3030 AIO
Dell	JR0VCH2	Dell Optiplex 3030 AIO
Dell	GTPZHB2	Dell Optiplex 3030 AIO
Dell	JR0SCH2	Dell Optiplex 3030 AIO
Dell	59YRMN2	Dell Optiplex 3030 AIO
Dell	1NZ6HH2	Dell Optiplex 3030 AIO
Dell	1NZ5HH2	Dell Optiplex 3030 AIO
Dell	GTQ0JB2	Dell Optiplex 3030 AIO
Dell	GTPYHB2	Dell Optiplex 3030 AIO
Dell	GTQFHB2	Dell Optiplex 3030 AIO
Dell	HKWCKH2	Dell Optiplex 3030 AIO
Dell	5K9SQD2	Dell Optiplex 3030 AIO
Dell	F7F6GK2	Dell Optiplex 3030 AIO

Manufacturer/Item	Serial Number	Model
Dell	HKVGH2	Dell Optiplex 3030 AIO
Dell	BXG3RD2	Dell Optiplex 3030 AIO
Dell	BT0DPD2	Dell Optiplex 3030 AIO
Dell	F7DLGK2	Dell Optiplex 3030 AIO
Dell	2X03GK2	Dell Optiplex 3030 AIO
Dell	8RJQHK2	Dell Optiplex 3030 AIO
Dell	F7DKGK2	Dell Optiplex 3030 AIO
Dell	2X00GK2	Dell Optiplex 3030 AIO
Dell	JR0RCH2	Dell Optiplex 3030 AIO
Dell	5K9QQD2	Dell Optiplex 3030 AIO
Dell	HKVDHH2	Dell Optiplex 3030 AIO
Dell	5K9RQD2	Dell Optiplex 3030 AIO
Dell	B2KPDH2	Dell Optiplex 3030 AIO
Dell	F7FBGK2	Dell Optiplex 3030 AIO
Dell	BXG4RD2	Dell Optiplex 3030 AIO
Dell	BXF4RD2	Dell Optiplex 3030 AIO
Dell	2X05GK2	Dell Optiplex 3030 AIO
Dell	GBLJJH2	Dell Optiplex 3030 AIO
Dell	1X98XK2	Dell Optiplex 3030 AIO
Dell	GBLFJH2	Dell Optiplex 3030 AIO
Dell	GBLKJH2	Dell Optiplex 3030 AIO
Dell	F7F9GK2	Dell Optiplex 3030 AIO
Dell	976GXK2	Dell Optiplex 3030 AIO
Dell	8RJPHK2	Dell Optiplex 3030 AIO
Dell	8RKPHK2	Dell Optiplex 3030 AIO
Dell	1X96XK2	Dell Optiplex 3030 AIO
Dell	8RKQHK2	Dell Optiplex 3030 AIO
Dell	BSZJPD2	Dell Optiplex 3030 AIO
Dell	8RKNHK2	Dell Optiplex 3030 AIO
Dell	JR0PCH2	Dell Optiplex 3030 AIO
Dell	HKVJHH2	Dell Optiplex 3030 AIO
Dell	B2KKDH2	Dell Optiplex 3030 AIO
Dell	JR0WCH2	Dell Optiplex 3030 AIO
Dell	BSZKPD2	Dell Optiplex 3030 AIO
Dell	2X10GK2	Dell Optiplex 3030 AIO
Dell	BXG2RD2	Dell Optiplex 3030 AIO
Dell	HKVHHH2	Dell Optiplex 3030 AIO
Dell	HKWCHH2	Dell Optiplex 3030 AIO
Dell	2WZZFK2	Dell Optiplex 3030 AIO
Dell	3QK21Q2	Dell Optiplex 7760 AIO
Dell		Apple Mac Pro
Dell	F2Y6SN1	Dell Precision M6500
Dell	HXLQCP2	Dell Optiplex 5250 AIO Series

Manufacturer/Item	Serial Number	Model
Dell	HXLTCP2	Dell Optiplex 5250 AIO Series
Dell	HYR6MN2	Dell Optiplex 5250 AIO Series
Dell	59ZPMN2	Dell Optiplex 5250 AIO Series
Dell	HYRBMN2	Dell Optiplex 5250 AIO Series
Dell	59ZMMN2	Dell Optiplex 5250 AIO Series
Dell	59ZLMN2	Dell Optiplex 5250 AIO Series
Dell	59YSMN2	Dell Optiplex 5250 AIO Series
Dell	59YQMN2	Dell Optiplex 5250 AIO Series
Dell	59ZQMN2	Dell Optiplex 5250 AIO Series
Dell	HXLNCP2	Dell Optiplex 5250 AIO Series
Dell	HXLSCP2	Dell Optiplex 5250 AIO Series
Dell	59YPMN2	Dell Optiplex 5250 AIO Series
Dell	59YMMN2	Dell Optiplex 5250 AIO Series
Dell	59ZNMN2	Dell Optiplex 5250 AIO Series
Dell	59YNMN2	Dell Optiplex 5250 AIO Series
Dell	HXLJCP2	Dell Optiplex 5250 AIO Series
Dell	4NKP4Z2	Dell Optiplex 5260 AIO
Dell	HYRFMN2	Dell Optiplex 5250 AIO
Dell	BGQT0R1	Dell Optiplex 790
Dell	2X02GK2	Dell Optiplex 3030 AIO
Dell	HBSWBH2	Dell Optiplex 3030 AIO
Dell	6FZ2D42	Precision Tower 5810
Dell	F9HWM22	Precision T5610
Dell	GBLYJH2	Dell Optiplex 3030 AIO
Dell	8RLNHK2	Dell Optiplex 3030 AIO
Dell	GBL0KH2	Dell Optiplex 3030 AIO
Dell	1X99XK2	Dell Optiplex 3030 AIO
Dell	2X11GK2	Dell Optiplex 3030 AIO
Dell	2X04GK2	Dell Optiplex 3030 AIO
Dell	GBLGJH2	Dell Optiplex 3030 AIO
Dell	F7FCGK2	Dell Optiplex 3030 AIO
Dell	F7F7GK2	Dell Optiplex 3030 AIO
Dell	8RLQHK2	Dell Optiplex 3030 AIO
Dell	F7F8GK2	Dell Optiplex 3030 AIO
Dell	2X01GK2	Dell Optiplex 3030 AIO
Dell	B2KJDH2	Dell Optiplex 3030 AIO
Dell	822KBY1	Dell Optiplex 7010
Dell	BT0GPD2	Dell Optiplex 3030 AIO
Dell	26XM351	Dell Latitude D800
Dell	Dell XPS Ultrabook	Dell XPS
Dell	Dell XPS Ultrabook	Dell XPS
Dell	Dell XPS Ultrabook	Dell XPS
Dell	1VK0Z33	Dell Latitude 5400

Manufacturer/Item	Serial Number	Model
Dell	9DQYSQ2	Dell Latitude 5490
Dell	F9Y66MW	Dell Latitude 5480
Dell	CWFQTC2	Dell Latitude E5470
Dell	CZ48N53	Dell Latitude 5400
Dell	HZLJ433	Dell Latitude 5400
Dell	DZFQTC2	Dell Latitude E5470
Dell	7ZWQMF2	Dell Precision 3510
Dell	871HV81	Dell Latitude D810
Dell	FFGTT32	Dell Precision M6800
Dell	2HTJ433	Dell Latitude 5400
Dell	4CKRW33	Dell Latitude 5400
Dell	D511TQ2	Dell Latitude 5490
Dell	9BM2833	Dell Latitude 5400
Dell	HYR8MN2	Dell Optiplex 5250 AIO
HP	5CG52526BR	ProBook 650 G1
HP	5CG5163DT6	ProBook 650 G1
Apple		Apple Mac Pro (Silver)
Apple		Apple Mac Pro (Black)
WYSE Thin Client	(S)200RK803070	D200
WYSE Thin Client	(S)200RK605827	D200
WYSE Thin Client	(S)200RK803066	D200
WYSE Thin Client	(S)200RK803693	D200
WYSE Thin Client	(S)200RK605218	D200
WYSE Thin Client	(S)200RK805280	D200
WYSE Thin Client	(S)200RK805289	D200
WYSE Thin Client	(S)200RK803414	D200
WYSE Thin Client	(S)200RK805292	D200
Watchguard	80DB0340D-4E21	Firebox M500 Firewall
Watchguard	80DB030B2-C9C5	Firebox M500 Firewall
Watchguard	80DB02F3F-9801	Firebox M500 Firewall
Watchguard	80DB030D9-AE87	Firebox M500 Firewall
Watchguard	70AC070EF-CFD3	Firebox T30
Watchguard	70AD040DF-ACD3	Firebox T30W
Watchguard	70AD04327-E8C5	Firebox T30W
Watchguard	D02003AD2-A5BB	Firebox T35
Watchguard	D021032AD-19C9	Firebox T35W
Watchguard	70AE03638-D894	Firebox T50
Watchguard	70AF02C5A-7F46	Firebox T50W
Watchguard	20AP0742D-CC09	AP200
Watchguard	30AP05490-F302	AP300
Watchguard	20AP074BF-CDAD	AP200
Watchguard	30AP04EED-F373	AP300
Cisco Switch	FOC16626X1PC	Catalyst 2960-S

Manufacturer/Item	Serial Number	Model
Cisco Switch	FD01837104H	Catalyst 2960-XR
Cisco Switch	DCH14070255	Catalyst 3750-X
Cisco Switch	NID153374GU	Catalyst 3750-X
Cisco Switch	DCH1531A1H3	Catalyst 3750-X
Cisco Switch	DCH1448A16C	Catalyst 3560-X
Cisco Switch	NID163278IK	Catalyst 3560-X
Cisco Switch	NID163377ZL	Catalyst 3560-X
Cisco Switch	NID2125QEU9	Catalyst 3650 48 POE+ 2X10G
Cisco Switch	FLM2127V1AB	Cisco 4300 Series
Nutanix	ZM168S022770	Nutanix NXS244NL12G500
Avaya G430	14TG02296966	
Avaya EM200	14TG28377470	
Avaya EM200	14TG28377543	
Konftel IM Dect 10	1835006802	
Kongtrl 300WX	71H8350084	
HP 1U Server 4TB	MX201000P0	
Dell PowerEdge R420	1JBHD42	
McAfee wg-5000	FCBU5151586	R100 Internet Security Device
Cisco PIX 515E Firewall	800-20316-03 AO	CNM7Y3PBRA
Cisco AP	FTX1628GLH7	AIR-CAP3620I-A-K9
Cisco AP	FTX1628R1S0	AIR-CAP3620I-A-K9
Cisco AP	FTX1628GLEA	AIR-CAP3620I-A-K9
Cisco AP	FTX1628GLHR	AIR-CAP3620I-A-K9
Cisco AP	FTX1682GLHZ	AIR-CAP3620I-A-K9
Cisco AP	FTX1628GLEE	AIR-CAP3620I-A-K9
Cisco AP	FTX1628GLGV	AIR-CAP3620I-A-K9
Cisco AP	FTX1628GLH5	AIR-CAP3620I-A-K9
Watchguard Firebox	909551435-3286	X5500e PEAK
Watchguard Firebox	909551536-F397	X5500e PEAK
Cisco Switch	F0C2107Z221	Catalyst 3560-CX
Secure Computing	4321385	IronMail
Secure Computing	IR8Y-YQK2-V36T-N950	IronMail
Extron		Dist. Amp
Denon	1083307036	DBP-1611UD
Denon	8078409052	Player
Extron	A0MCK25 E3564	DVS 605
AMX		N1700
AMX		AXB-VOL3
Biamp Audia Flex	01695993	TI-2
Biamp Audia Flex	01604508	TI-2
AMX Touchpanel	596710X06B0097	Touchpanel
AMX POE Switch	14860001375	NAZ-ENET8-POE+
Exalt	PE40126908	Exalt ExtendAIR R5005

Manufacturer/Item	Serial Number	Model
Exalt	PE40126966	Exalt ExtendAIR R5005
Exalt	PE40127019	Exalt ExtendAIR R5005
Christie	10000484	LX450
Smith Corona		NA2HH
HP		HP LaserJet P2015
HP	CNDG108369	LaserJet Pro 400 M451nw
HP	PHBQC16122	LaserJet Pro M402dn
HP	JPDCF3R098	LaserJet CP4525
HP	CN517JJ0T2	Officejet Pro X451dn
Contex HD 5450 Plotter	KD67E01005Z	KD67E
Clover Credit Card Machine		
Clover Credit Card Machine		
Clover Handheld CC Machine		
Cross Match Fingerprint Scanner	005024055.I2016	
Dell	Amount = 17	Dell Monitors
Dell Monitor	CN-0067R2-RCC00-26K-D87L	E2422HS
Sharp 4K Ultra HD TV	309412864	4P-B86EJ2U
Dell Monitor		P2016
Dell Monitor		P2016
Dell Monitor		P2016
Dell Monitor		P2217H
Dell Monitor		P2217H
Dell Monitor		P2217H
Dell Monitor		P2217H
Dell Monitor		P2217H
Dell Monitor		P2217H
Avaya Desk Phones	Amount = 119	
Polycorn Conferende Phone	64167F066938	Soundstation IP 7000
Polycorn Conferende Phone	64167F06694E	Soundstation IP 7000

D. REGULAR AGENDA

SUBJECT: UNIT PRICE ENVIRONMENTAL REMEDIATION SERVICES
ITB NO. B-004-25

BACKGROUND:

The current three-year Unit Price Environmental Remediation Services (Contract) between Port Tampa Bay (PTB) and Action Environmental, LLC expired on April 11, 2025. PTB uses the contract on an "as-needed" basis to perform environmental remediation services, such as the removal, separation, and disposal of environmentally impacted materials, etc., which are beyond the resources and capability of PTB personnel.

FACTS/COMMENTS:

On March 14, 2025, PTB advertised an invitation to bid for Unit Price Environmental Remediation Services in the Tampa Bay Times, Florida Sentinel Bulletin, and La Gaceta as well as DemandStar (eProcurement distribution system), and on April 10th, PTB received the following response:

<u>Bidder</u>	<u>(Location)</u>	<u>Bid Amount</u>	<u>SBE %</u>
1. Action Environmental	(Tampa)	\$3,990,723.65	9%

Action Environmental, LLC (AE) is the low responsive and responsible bidder for the Contract and holds a general contractor's license from the State of Florida. PTB staff has been satisfied with the work AE performed under the Contract. PTB staff reviewed the qualifications and experience of AE, and recommends PTB negotiate a three-year contract with a thirty-day termination provision for the convenience of PTB.

PTB staff would authorize the services by work order on an "as-needed" basis using negotiated price rates, and would obtain Board approval for any work order in excess of \$250,000. The second and third years of the agreement would be subject to annual funding approval by the PTB Board during its annual budget process. The contract would not limit PTB's prerogative for bidding major projects separately. In September 2024, the Board approved funding of \$150,000 for these services, which was included in PTB's FY2025 Budget. However, there is no obligation that PTB spend any or the entire approved budget.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to enter into a three (3) year contract with Action Environmental, LLC for the Unit Price Environmental Remediation Services, ITB No.B-004-25, in an amount not to exceed \$150,000 for each year of the contract, subject to review by Port counsel and approval of the annual budget for this item.

Board Meeting
 May 20, 2025
 Environmental 451705

SUBJECT: AMENDMENT TO PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA)
WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION – PTGA
#435130-1-94-06

BACKGROUND:

During FY 18/19 under Grant #435130-1-94-02, Port Tampa Bay (PTB) Board authorized staff to enter into a Public Transportation Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$9,586,528 for Berth 214 and related improvements (Project). Subsequently, during FY20 through FY25, FDOT allocated an additional amount of \$10,062,875 for this project and PTB secured \$18.3 million in federal grants for this Project. For FY 25/26 PTB has secured an additional \$9,714,322 from FDOT for this Project.

FACTS/COMMENTS:

PTB's \$9,714,322 FDOT funds can be utilized for Berth 214 and related projects. The Berth 214 project scope includes the construction of a new Berth 214 wharf, container yard expansion and additional infrastructure. This project also includes surcharging the upland area of Berth 214 for future heavy loading cargo yard, new smart gate complex, approximately 25 acres of heavy pavement, dredging of Berth 214, and the construction of up to 1300 feet of sheet pile wharf, including crane rail, and electrical upgrades to support post-Panamax cranes. Berth 214 is contiguous with the existing Container Terminal at Hooker's Point. The Project also includes utilities, lighting and security systems to enhance the port's container capacity.

The funding is a 50:50 matching grant in which PTB would pay \$9,714,322 from its revenue sources available in FY 25/26 Capital Budget.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to enter into an amendment to Public Transportation Grant Agreement #435130-1-94-06 with the Florida Department of Transportation, District Seven, in the amount of \$9,714,322 for Berth 214 improvements, subject to review by Port counsel.

Board Meeting
May 20, 2025
Planning and Development 451481

PROJECT LOCATION HOOKER'S POINT BERTH 214:



**SUBJECT: UNITED STATES DEPARTMENT OF TRANSPORTATION MARITIME
ADMINISTRATION'S (MARAD) BETTER UTILIZING INVESTMENTS TO
LEVERAGE DEVELOPMENT (BUILD) PROGRAM GRANT AGREEMENT**

BACKGROUND:

Port Tampa Bay (PTB) has secured funding in the amount of \$12,600,000 from the United States Department of Transportation's (USDOT) Maritime Administration (MARAD) through the Better Utilizing Investments to Leverage Development (BUILD) Grant Program, formerly known as RAISE. These USDOT funds, administered by MARAD, are designated for surface transportation infrastructure projects with significant local or regional impact. MARAD is authorized to administer the disbursement of BUILD grant funds and requires PTB to enter into a grant agreement to facilitate the release of the funds.

FACTS/COMMENTS:

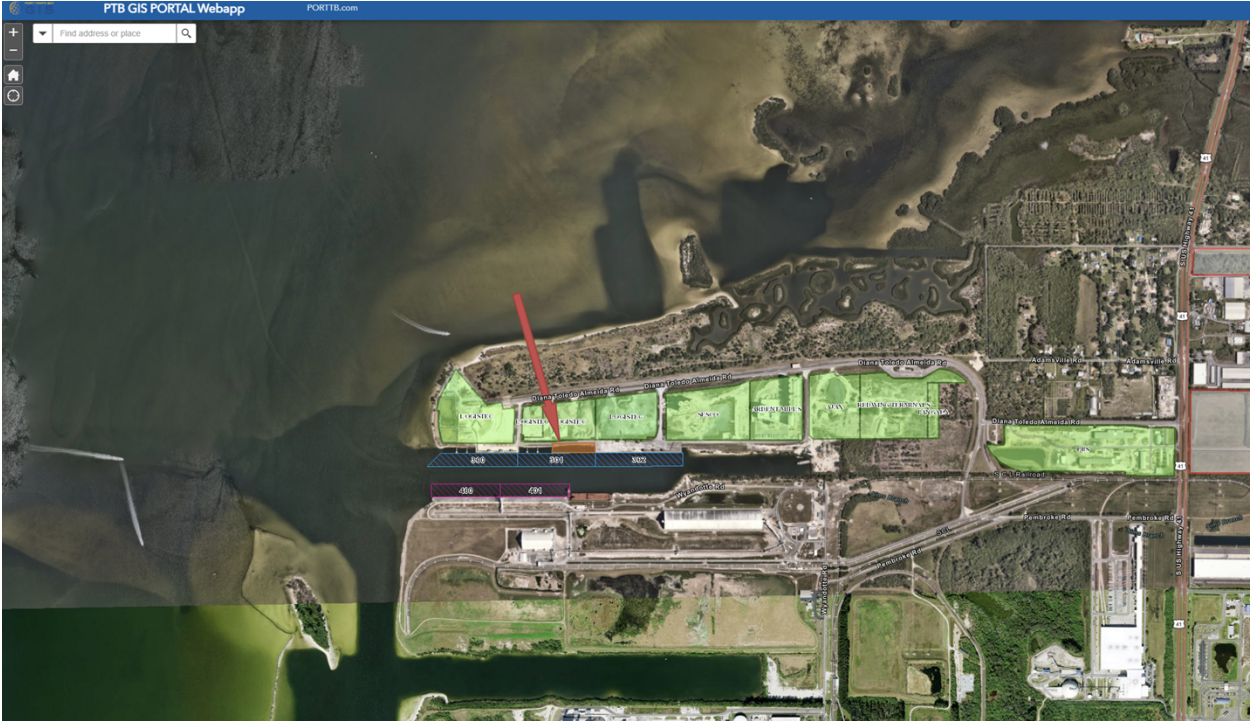
Port Tampa Bay (PTB) has been awarded \$12,600,000 in MARAD BUILD funds to construct Berth 301 wharf, which will create the third deep draft wharf and Berth at Port Redwing. The new wharf and berth is 500 linear feet and constructed of Pipe-Z bulkhead and breasting dolphins. The design of the project has been completed and is currently out to bid with an estimated budget of \$23,000,000.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to enter into a grant agreement with the United States Department of Transportation's Maritime Administration for funding in the amount of \$12,600,000, to construct Berth 301, subject to review and approval by Port counsel.

Board Meeting
May 20, 2025
Planning and Development 451598

PROJECT LOCATION PORT REDWING BERTH 301:



SUBJECT: REIMBURSEMENT AGREEMENT AND COST SIGN-OFF DOCUMENT WITH CUSTOMS AND BORDER PROTECTION FOR IT EQUIPMENT UPDATES AND SERVICES

BACKGROUND:

As required by federal law, U.S. Customs and Border Protection (CBP) performs federal inspections of passengers at the cruise terminals, provides various CBP services at the seaport office located at 1803 Eastport Drive as well as remote monitoring service for the Radiation Portal Monitors (RPM) from the seaport office also at Eastport drive on Port Tampa Bay (PTB) property.

FACTS/COMMENTS:

U.S. Customs and Border Protection (CBP) will transition to Windows 11 on October 14, 2025. Microsoft 10 is approaching its end of life, and Microsoft will cease providing essential security updates and technical support for this program. As a result, systems running Windows 10 will become increasingly vulnerable to security threats, as there will be no patches or fixes for newly discovered vulnerabilities. Therefore, the Department of Homeland Security (DHS) and CBP have determined that any workstation not compliant with Windows 11 will be prohibited from accessing the CBP network. Consequently, the procurement of updated IT equipment is necessary to support and maintain operations at the PTB cruise terminals and PTB seaport office/radiation portal monitor facility.

CBP's Office of Information (OIT) Technology specifies the Local Area Network (LAN), Data, IT, Tactical Communications (TacComm) and systems equipment to be used at the terminal and in the seaport office. PTB would reimburse CBP for all equipment and connectivity costs, including installation, maintenance, and recurring costs. CBP (OIT) would furnish and install this equipment at the following estimated costs:

Seaport Offices and RPM Monitoring Facility

Equipment Costs:	\$118,897.00
Service Costs:	<u>\$ 44,060.07</u>
Total Estimated Initial Equipment and Service Costs:	\$162,957.07
Recurring Service Costs:	\$ 41,540.07

Cruise Terminals

Equipment Costs:	\$255,324.50
Service Costs:	<u>\$ 32,117.69</u>
Total Estimated Initial Equipment and Service Costs:	\$287,442.19
Recurring Service Costs:	\$ 34,097.69

CBP would bill PTB the actual costs for the equipment, services, and the costs of any necessary replacement equipment not covered under warranty. PTB would also be responsible for the cost of any required upgrades. Upgrades to CBP requirement and connectivity may be required on a schedule determined by CBP (CBP estimates approximately every three to five years, as needed). CBP would transfer the equipment reimbursed by PTB back to PTB when CBP vacates the premises.

CBP has set forth these estimated equipment costs, service cost and recurring service costs in a Memorandum of Agreement to Reimburse CBP as well as a Cost Sign-Off Document. PTB staff has worked with CBP to identify cost savings and efficiencies, and these efforts have substantially reduced the initial estimated costs while preserving risk mitigation and security requirements. However, the estimates listed above may vary and PTB would be responsible for the actual costs.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a memorandum of agreement and cost sign-off document with U.S. Customs and Border Protection for CBP IT equipment and service costs estimated at approximately \$162,957.07 and annual recurring services costs estimated at approximately \$41,540.07 per year for the Seaport Offices and RPM Monitoring Facility, and for CBP IT equipment and service costs estimated at approximately \$287,442.19 and annual recurring services costs estimated at approximately \$34,097.69 per year for the Cruise Terminals, subject to review by Port counsel.

Board meeting
May 20, 2025
Operations 452217

**SUBJECT: AWARD FY2026-2028 NAVIGATIONAL IMPROVEMENTS (DREDGING)
PROJECT NO. 25-00525**

BACKGROUND:

Port Tampa Bay (PTB) maintains seventy-eight (78) berths, within Port Sutton channel, East Bay, and Port Redwing channel. PTB annually dredges approximately 125,000 cubic yards from its berths and channel. Historically the port berths are dredged on a three-year cycle. In addition, PTB allows independent berth owners to dredge their berths utilizing PTB’s dredging contract by entering into joint participation agreements (JPA) defining the terms under which the work will be performed and remitting prepayment of the estimated cost of work.

The maintenance dredge season begins September 1st and runs until March 31st each year at which time all dredging is stopped to avoid impacting migratory bird nesting that typically occurs at the Spoil Islands from April 1st to August 31st. The dredge spoil from this contract is normally deposited on Spoil Island 2D. First Cut Dredging for the Hookers Point Turning circle is performed from April 1st to August 31st and is deposited in the Eastport land reclamation.

PTB’s current dredging contract with Orion Marine Construction, Inc. expires on September 30, 2025.

FACTS/COMMENTS:

In accordance with PTB’s procurement policy, staff advertised an invitation to bid on May 4, 2025, in the Tampa Bay Times, Florida Sentinel Bulletin and La Gaceta as well as on DemandStar (e-procurement database system) for the Navigational Improvements dredging contract, PTB held a non-mandatory pre-bid teleconference on April 10, 2025 and PTB received one (1) bid on May 1, 2025:

<u>BIDDER (Location)</u>	<u>BASE BID AMOUNT</u>	<u>ADD ALT. NO. 1-6</u>	<u>TOTAL BID</u>
Orion Marine Construction, Inc.(Tampa)	\$5,194,948.50	\$ 8,132,405	\$13,327,353.50

Orion Marine Construction, Inc. (Orion) has committed to utilizing four (4) Small Business Enterprise (SBE) firms that will provide nine percent (9%) SBE participation on the project.

The Base Bid Amount reflects the historical dredging quantities for the three-year contract for dredging all seventy-eight PTB berths, Port Sutton Channel, East Bay, and Port Redwing Channel. Alternates 1 through 6, include the additional mobilization and general conditions for the second and third year of the contract as well the Hooker’s Point Turning Basin widening.

Orion has performed acceptable work throughout its previous contracts with PTB. Staff recommends the firm be awarded the contract with PTB, funding for the first year of dredging is not to exceed \$3,500,000, funds in these amounts are included in the proposed FY 2026 Capital Program, which the Board will approve in September as part of the Budget approval process. Funds for years two and three will be approved in the subsequent FY27 and FY28 Capital budgets.

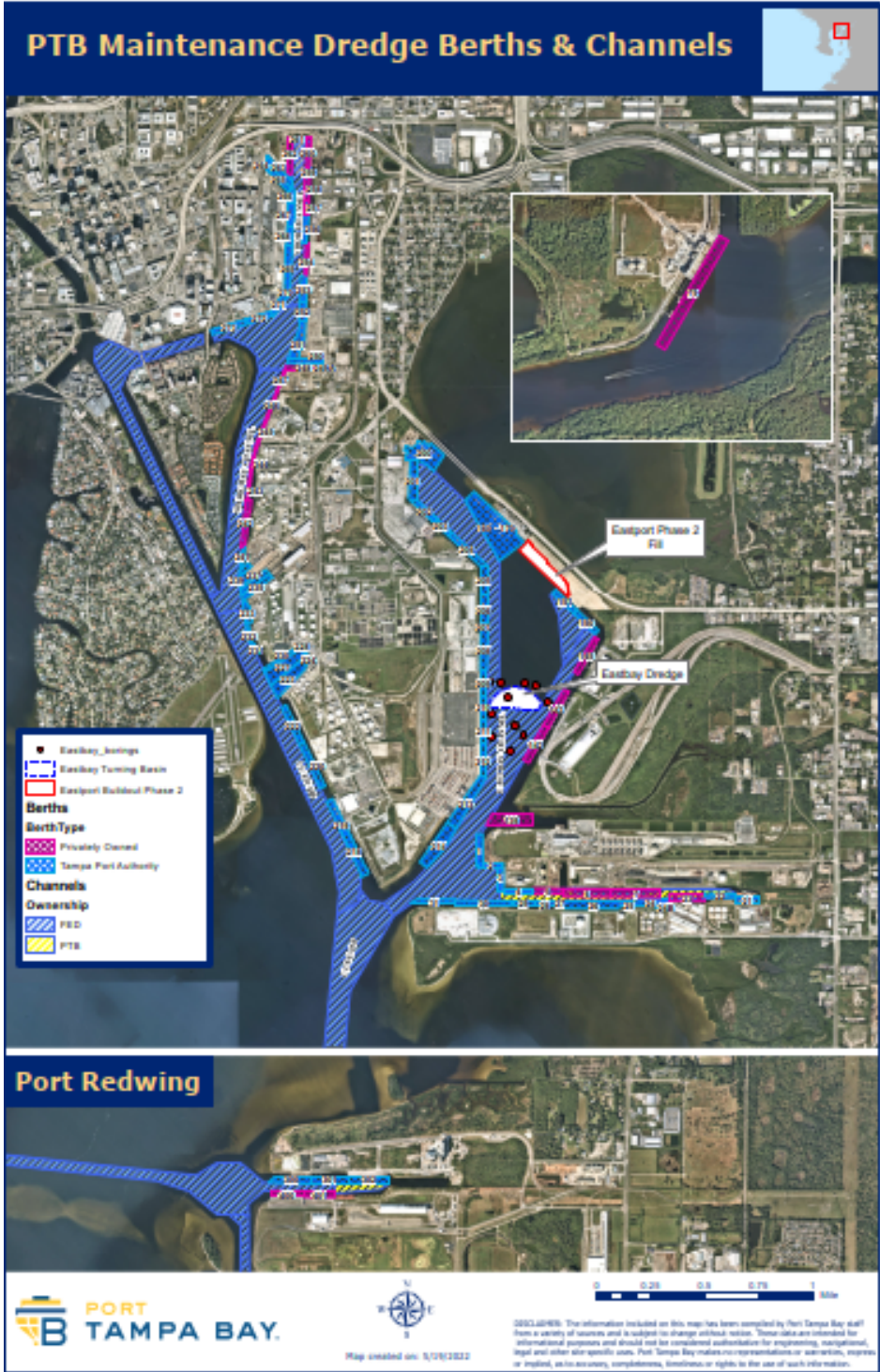
The contract will include a termination clause for the convenience of PTB.

Finally, any independent berth owner that wishes to have its berth dredged under this contract would need to enter a JPA with PTB and pre-pay the estimated cost of its dredge work, which funds for the contract will be additional to the funding for PTB dredging work.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to enter into a three (3) year contract with Orion Marine Construction, Inc. for Navigational Improvements 2026-2028, Project No. 25-00525 with the amount for the first year not to exceed \$3,500,000, and execute joint participation agreements with any independent berth owners that wish to be included in PTB's dredging program, all subject to review by Port counsel and approval of the annual budget for subsequent years by the PTB Board.

Board Meeting
May 20, 2025
Engineering 451741



SUBJECT: AGREEMENT WITH ARMY CORP OF ENGINEERS AND PORT TAMPA BAY FOR EXPEDITED PERMIT EVALUATIONS

BACKGROUND:

Port Tampa Bay has had a significant increase in the number of construction projects in the last few years that require permitting from the Army Corp of Engineers (ACOE). The ACOE has regulatory jurisdiction over certain Port activities occurring in waters of the United States, including wetlands, navigable waters, and marine resources. The permitting of these activities can take significant time and can cause both delays in construction and increase in cost due to inflation.

The Water Resources Development Act of 2000 under section 214 authorizes the Secretary of the Army, to accept and expend funds contributed by a non-Federal public entity to expedite evaluation of permit applications.

FACTS/COMMENTS:

Staff has negotiated an Agreement with the ACOE to contribute additional funds to hire a temporary staffer from the ACOE to provide expedited review of PTB permit applications.

PTB agrees to provide funding to the ACOE, estimated at \$100,000 a year, for a three-year term. ACOE will provide PTB with a part-time employee. PTB will provide the funds in advance of each year, prior to ACOE providing the expedited review process.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee to enter into an Agreement with the Army Corp of Engineers for the funding of additional ACOE personnel, to assist with expedited permitting for Port Tampa Bay projects, under the jurisdiction of the Army Corp of Engineers, in an amount not to exceed \$100,000 per year for a three (3) year term, as described in this agenda item, subject to review by Port counsel.

Board Meeting
May 20, 2025
Engineering 451746

SUBJECT: FINAL RANKING AND AGREEMENT FOR STORMWATER RESILIENCY MASTER PLAN – RFQ NO. 004-25

BACKGROUND:

Port Tampa Bay (PTB) advertised for a Request for Qualifications (RFQ) from qualified Respondents interested in providing engineering consultant services to update the stormwater master plan on an as-needed basis as defined by the Consultants' Competitive Negotiation Act (CCNA).

FACTS/COMMENTS:

Port Tampa Bay (PTB) staff advertised a Request for Qualifications (RFQ) to perform the Stormwater Resiliency Master Plan on February 14, 2025 in the Tampa Bay Times, LaGaceta, Florida Sentinel Bulletin, as well as posted electronically on Onvia (DemandStar), and received six (6) proposals on March 13, 2025. On April 10, 2025, an evaluation committee consisting of Noberto Sanchez, Director of Facilities, Port Tampa Bay; Ryan Blake, Project Manager III, Port Tampa Bay and Alexander Awad, Engineer IV, Mobility, City of Tampa, 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	Applied Sciences Consulting, Inc.	Tampa	50%
2	Stantec Consulting Services, Inc.	Tampa	26%
3	WSP USA, Inc.	Tampa	9%
4	AtkinsRealis USA, Inc.	Tampa	9%
5	Burgess & Niple, Inc.	Tampa	9%
6	Environmental Consulting & Technology, Inc.	Tampa	9%

PTB staff recommends approval of this ranking and authorization to negotiate and execute an agreement with the top ranked firm, Applied Sciences Consulting, Inc, for Stormwater Resiliency Master Plan in an amount not to exceed its budget of \$500,000 for these services. 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 Stormwater Resiliency Master Plan were included in the FY25 Capital Improvement Program.

RECOMMENDATION:

Approve the final ranking of firms as shown in this agenda item for Stormwater Resiliency Master Plan, RFQ No. 004-25; 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 2025 in an amount not to exceed \$500,000, 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 20, 2025
Engineering 451750



RFQ 004-25 STORMWATER RESILIENCY MASTER PLAN

PROPOSAL EVALUATION SUMMARY

Proposers						
Committee Members	Applied Sciences Consulting, Inc.	AtkinsRealis USA, Inc.	Burgess & Niple, Inc.	Environmental Consulting & Technology, Inc.	Stantec Consulting Services, Inc.	WSP USA, Inc.
Evaluator # 1	1.40	2.90	4.85	4.55	2.30	4.45
Evaluator # 2	1.40	3.60	4.80	5.75	3.15	1.75
Evaluator # 3	1.80	4.75	4.10	4.35	1.55	3.90
Total:	4.60	11.25	13.75	14.65	7.00	10.10
Ranking:	1	4	5	6	2	3

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.

RFQ 004-25 STORMWATER RESILIENCY MASTER PLAN - PROPOSAL EVALUATION

Evaluation Criteria	Weight	Proposers					
		Applied Sciences Consulting, Inc.	AtkinsRealis USA, Inc.	Burgess & Niple, Inc.	Environmental Consulting & Technology, Inc.	Stantec Consulting Services, Inc.	WSP USA, Inc.
<p><u>Qualifications / Experience of the Respondent (Firm): (i.e., responsible)</u></p> <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 clients coastal-adjacent communities in urban settings. The firm must demonstrate at least ten (10) years of experience planning of municipal or public stormwater systems. Local presence – office location within fifty (50) miles of PTB. 	30%	1	3	5	6	2	4
<p><u>Qualifications / Experience of Key Personnel:</u></p> <ul style="list-style-type: none"> Detail experience and individual qualifications for key personnel, engineers, supervisory personnel, and other relevant 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 7 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. Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications. 	30%	2	1	6	5	3	4
<p><u>Past Performance:</u></p> <ul style="list-style-type: none"> Demonstrate past performance and record as it relates to the Minimum Qualifications and Description of Services in regard to projects of similar type, size and complexity. Consideration of references on major seaports projects or other similar public agency projects. Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions). 	15%	1	5	2	4	3	6
<p><u>Schedule / Budget Requirements / Workload:</u></p> <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%	2	4	6	3	1	5
<p><u>Respondent's Overall Responsiveness:</u></p> <ul style="list-style-type: none"> Overall completeness, clarity and quality of the Proposal. Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent, or other relevant information. 	10%	1	5	6	3	2	4
<p><u>Volume of Work:</u></p> <ul style="list-style-type: none"> The objective is affecting an equitable distribution of contracts among qualified Respondent. Points are based on actual fees PTB paid to a Respondent within the past three (3) years. 	5%	1	1	1	1	1	5
Total:	100%	1.40	2.90	4.85	4.55	2.30	4.45

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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 Name: _____ Evaluator # 1 _____

Date: Thursday, April 10, 2025

Evaluator Signature: _____ [On File] _____

RFQ 004-25 STORMWATER RESILIENCY MASTER PLAN - PROPOSAL EVALUATION							
Evaluation Criteria	Weight	Proposers					
		Applied Sciences Consulting, Inc.	AtkinsRealis USA, Inc.	Burgess & Niple, Inc.	Environmental Consulting & Technology, Inc.	Stantec Consulting Services, Inc.	WSP USA, Inc.
<p><u>Qualifications / Experience of the Respondent (Firm): (i.e., responsible)</u></p> <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 clients coastal-adjacent communities in urban settings. The firm must demonstrate at least ten (10) years of experience planning of municipal or public stormwater systems. Local presence – office location within fifty (50) miles of PTB. 	30%	1	4	5	6	3	2
<p><u>Qualifications / Experience of Key Personnel:</u></p> <ul style="list-style-type: none"> Detail experience and individual qualifications for key personnel, engineers, supervisory personnel, and other relevant 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 7 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. Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications. 	30%	2	4	5	6	3	1
<p><u>Past Performance:</u></p> <ul style="list-style-type: none"> Demonstrate past performance and record as it relates to the Minimum Qualifications and Description of Services in regard to projects of similar type, size and complexity. Consideration of references on major seaports projects or other similar public agency projects. Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions). 	15%	1	3	5	6	4	2
<p><u>Schedule / Budget Requirements / Workload:</u></p> <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%	2	4	5	6	3	1
<p><u>Respondent's Overall Responsiveness:</u></p> <ul style="list-style-type: none"> Overall completeness, clarity and quality of the Proposal. Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent, or other relevant information. 	10%	1	3	5	6	4	2
<p><u>Volume of Work:</u></p> <ul style="list-style-type: none"> The objective is affecting an equitable distribution of contracts among qualified Respondent. Points are based on actual fees PTB paid to a Respondent within the past three (3) years. 	5%	1	1	1	1	1	5
Total:	100%	1.40	3.60	4.80	5.75	3.15	1.75

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

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

Evaluator Printed Name: _____ **Evaluator # 2**

Date: Thursday, April 10, 2025

Evaluator Signature: _____ **[On File]**

RFQ 004-25 STORMWATER RESILIENCY MASTER PLAN - PROPOSAL EVALUATION

Evaluation Criteria	Weight	Proposers					
		Applied Sciences Consulting, Inc.	AtkinsRealis USA, Inc.	Burgess & Niple, Inc.	Environmental Consulting & Technology, Inc.	Stantec Consulting Services, Inc.	WSP USA, Inc.
<u>Qualifications / Experience of the Respondent (Firm): (i.e., responsible)</u> <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 clients coastal-adjacent communities in urban settings. The firm must demonstrate at least ten (10) years of experience planning of municipal or public stormwater systems. Local presence – office location within fifty (50) miles of PTB. 	30%	2	5	6	4	1	3
<u>Qualifications / Experience of Key Personnel:</u> <ul style="list-style-type: none"> Detail experience and individual qualifications for key personnel, engineers, supervisory personnel, and other relevant 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 7 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. Provide copies of State of Florida professional engineer licenses and other relevant licenses and certifications. 	30%	2	6	3	4	1	5
<u>Past Performance:</u> <ul style="list-style-type: none"> Demonstrate past performance and record as it relates to the Minimum Qualifications and Description of Services in regard to projects of similar type, size and complexity. Consideration of references on major seaports projects or other similar public agency projects. Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and/or omissions). 	15%	1	2	3	6	4	5
<u>Schedule / Budget Requirements / Workload:</u> <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	6	5	4	2	3
<u>Respondent's Overall Responsiveness:</u> <ul style="list-style-type: none"> Overall completeness, clarity and quality of the Proposal. Consideration of any other information, qualifications, or experience that you may consider significant, innovative, pertinent, or other relevant information. 	10%	3	5	4	6	1	2
<u>Volume of Work:</u> <ul style="list-style-type: none"> The objective is affecting an equitable distribution of contracts among qualified Respondent. Points are based on actual fees PTB paid to a Respondent within the past three (3) years. 	5%	1	1	1	1	1	5
Total:	100%	1.80	4.75	4.10	4.35	1.55	3.90

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

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

Evaluator Printed Name: _____ **Evaluator # 3**

Date: Thursday, April 10, 2025

Evaluator Signature: _____ **[On File]**

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
April 30, 2025

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Port Fees						
D082	ALLIANCE MECHANICAL SOLUTIONS, LLC	20.00	-	-	-	20.00
S036	ALTAMAR SHIPPING	1,585.50	861.00	-	-	2,446.50
T012	AMALIE OIL COMPANY	1,060.00	-	-	-	1,060.00
D081	AMERICAN MARINE EXPRESS, INC	73.50	-	-	-	73.50
D054	ANCHOR SANDBLASTING AND COATINGS, INC	440.00	-	-	-	440.00
T400	ARDENT MILLS, LLC	23,847.99	-	-	-	23,847.99
A552	BIEHL & CO FLORIDA LLC	25,586.10	-	-	-	25,586.10
T201	BUCKEYE TERMINALS, LLC	311,277.25	-	-	-	311,277.25
T307	BUCKEYE TERMINALS, LLC (North Terminal Easement)	533.95	-	-	-	533.95
T003	CARGILL INC	(644.25)	-	-	-	(644.25)
D049	CARGILL SALT	167.76	-	-	-	167.76
S025	CARGILL SALT DIVISION	1,837.50	-	-	-	1,837.50
T131	CARNIVAL CRUISE LINES	712,686.00	-	755.12	-	713,441.12
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	15,781.25	-	-	-	15,781.25
T014	CENTRAL FLORIDA PIPELINE LLC	263,128.37	-	-	-	263,128.37
T145	CENTRAL FLORIDA PIPELINE LLC	14,396.08	-	-	-	14,396.08
Q414	CENTURY METALS & SUPPLIES INC	766.02	-	-	-	766.02
T109	CITRUS PRODUCTS	(528.37)	-	-	-	(528.37)
D047	CITY OF TAMPA	300.00	-	-	-	300.00
D048	CITY OF TAMPA MOBILITY DEPARTMENT	320.00	-	-	-	320.00
Q502	CUSTOMS BROKER SUPPLIERS INC	-	-	-	107.30	107.30
A423	DANN OCEAN TOWING, INC	-	-	289.44	-	289.44
M147	DELTCORP INDUSTRIES, LLC	60.00	-	-	-	60.00
Q450	DOLE FRESH FRUIT COMPANY	28,794.00	-	-	-	28,794.00
Q081	DONGKUK INTERNATIONAL INC	887.10	-	-	-	887.10
Q127	DONGKUK INTERNATIONAL INC	6,831.78	-	-	-	6,831.78
Q513	DUFERCO STEEL INC (NJ)	947.51	-	-	-	947.51
S064	DV CONTAINER SERVICES	(126.00)	-	-	-	(126.00)
S074	EDGE METALS RECYCLING, INC	535.50	-	-	-	535.50
Q508	FERROSOURCE	5,070.79	-	-	-	5,070.79

TAMPA PORT AUTHORITY
Monthly Aged Receivables
April 30, 2025

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A031	FILLETTE GREEN & CO, INC	9,631.95	-	-	-	9,631.95
T132	FLORIDA AQUARIUM	507.50	-	-	-	507.50
A429	GAC SHIPPING (USA) INC	201,965.74	176,148.77	-	-	378,114.51
S043	GLOBAL DISTRIBUTION INC	42.00	-	-	-	42.00
Q353	GREYSTONES MARITIME INTERNATIONAL	2,214.18	-	-	-	2,214.18
T063	GULF SULPHUR SERVICES	649.84	-	728.34	19,919.11	21,297.29
A549	HOST AGENCY, LLC	14,258.72	-	-	-	14,258.72
A306	INCHCAPE SHIPPING SERVICES	91,942.32	-	1,093.50	-	93,035.82
A078	INTERNATIONAL SHIP REPAIR	-	145.80	-	-	145.80
D078	KAG SPECIALTY PRODUCTS GROUP, LLC	31.50	-	-	-	31.50
Q480	KG STEEL USA INC	496.79	-	-	-	496.79
A350	KIMMINS CONTRACTING	200.00	-	-	-	200.00
D032	KINDER MORGAN - CENTRAL FLORIDA PIPELINE LLC	20.00	-	-	-	20.00
T116	KINDER MORGAN BULK/TBS	1,532.99	-	-	-	1,532.99
A003	KIRBY OFFSHORE MARINE	13,567.69	-	-	127.05	13,694.74
A248	LA CARRIERS, LLC	-	376.38	-	-	376.38
Q410	LEE COMPANY CUSTOMS BROKER	864.86	-	-	-	864.86
T308	LOGISTEC GULF COAST LLC	18,007.23	-	-	-	18,007.23
Q052	MACSTEEL INTERNATIONAL USA GROUP	174.33	-	-	-	174.33
T328	MAJESTIC STEEL USA	2,759.96	-	-	-	2,759.96
T430	MARGARITAVILLE AT SEA	345,189.00	-	-	-	345,189.00
A360	MARTIN GAS MARINE	2,367.36	-	-	-	2,367.36
T135	MARTIN MARIETTA AGGREGATES	32,029.96	-	-	-	32,029.96
T134	MARTIN OPERATING PARTNERSHIP	17,052.34	2,132.82	630.39	-	19,815.55
Q364	MARUBENI ITOCHU STEEL AMERICA INC (TX)	1,206.98	-	-	-	1,206.98
A465	MASTER, OWNER & OPERATORS	149,448.66	-	-	-	149,448.66
Q487	METAL ROOF MASTER	-	-	-	881.03	881.03
Q432	MID SHIP LOGISTICS, INC	1,421.52	-	-	-	1,421.52
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	8,912.16	-	-	-	8,912.16

TAMPA PORT AUTHORITY
Monthly Aged Receivables
April 30, 2025

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T002	MOSAIC CROP NUTRITION, LLC	(2,287.63)	-	1,995.50	10,457.82	10,165.69
T011	MURPHY OIL USA INC	15,051.94	-	-	-	15,051.94
S075	NAV TRANSPORTATION/NORTHSTAR SVCS LTD	42.00	31.50	-	-	73.50
A071	NORTON LILLY INTERNATIONAL	128,207.79	-	-	-	128,207.79
T200	NORWEGIAN CRUISE LINE	10,167.48	-	-	-	10,167.48
A439	NOVA INTERNATIONAL SHIPPING	87,485.35	-	-	-	87,485.35
Q351	OPTIMA STEEL INTERNATIONAL, LLC	3,803.66	-	-	-	3,803.66
A069	OSG SHIP MANAGEMENT, INC	740.88	-	103.71	62.82	907.41
Q397	PACIFIC METALS TRADING INC	98.10	-	-	-	98.10
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	13,511.43	-	-	-	13,511.43
T006	PORTS AMERICA	874.64	-	-	-	874.64
T182	PORTS AMERICA	490,276.22	-	-	-	490,276.22
Q359	POSCO INTERNATIONAL AMERICA (NJ)	932.08	-	-	-	932.08
T292	PURAGLOBE FLORIDA LLC	(0.30)	-	-	-	(0.30)
D086	QUICKER LOGISTICS INC/GREEN WAVE	(21.00)	-	-	-	(21.00)
D075	RELIABLE TAMPA PARTNERS	140.00	-	-	-	140.00
T202	ROYAL CARIBBEAN CRUISES LTD.	700,852.52	-	-	-	700,852.52
A064	SAVAGE & SON, AR	472,772.55	-	-	-	472,772.55
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	7,072.28	-	-	-	7,072.28
A065	SEA & LAND SHIPPING	20,707.04	30,000.00	-	-	50,707.04
A486	SEACAT LINES C/O NAGA LOGISTICS	(847.14)	-	-	-	(847.14)
Q213	SEAH STEEL AMERICA CORP	7,833.53	-	-	-	7,833.53
S069	SOUTHERN CARTAGE, INC	21.00	-	-	-	21.00
D080	SOUTHERN SKILL TRADES INC	380.00	-	-	-	380.00
T101	SULPHURIC ACID TRADING COMPANY	8,242.10	-	-	-	8,242.10
S055	TAMPA CONTAINER TRANSPORT	31.50	-	-	-	31.50
T137	TAMPA JUICE SERVICE INC	2,837.40	-	-	-	2,837.40
T021	TAMPA PORT SERVICES, LLC	7,014.97	6,416.51	102.94	33,406.52	46,940.94
Q191	TERNIUM USA INC	663.36	-	-	-	663.36
Q428	TEXAS PIPE & SUPPLY CO. INC.	-	-	-	91.92	91.92
Q493	THE MILL STEEL COMPANY	352.67	156.54	142.76	-	651.97
D084	TITAN FLORIDA (TITAN CONCRETE-WEST COAST)	180.00	-	-	-	180.00

TAMPA PORT AUTHORITY
Monthly Aged Receivables
April 30, 2025

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T173	TITAN FLORIDA LLC	123,021.71	45,957.18	-	-	168,978.89
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	113,350.37	38,749.68	1,600.00	-	153,700.05
A251	TRADEMARK METALS RECYCLING LLC	20.00	-	-	-	20.00
A497	TRANS-ATLANTIC AGENCIES INC	52,034.00	-	-	-	52,034.00
T197	TRANSFLO TERMINAL SERVICES, INC.	143,366.49	-	-	-	143,366.49
T020	TRANSMONTAIGNE INC	105,536.70	-	-	-	105,536.70
Q163	USP HOLDINGS, INC	6,621.26	-	-	-	6,621.26
A553	VALHALLA SHIP AGENCY, LLC	33,241.20	-	-	-	33,241.20
T119	VULCAN MATERIALS COMPANY	-	-	483.40	3,389.65	3,873.05
Q435	WEST COAST METALS	931.16	-	-	-	931.16
A532	WORLD FUEL SERVICES, INC.	47,029.06	-	-	-	47,029.06
T056	YARA NORTH AMERICA INC	8,526.73	-	-	-	8,526.73
Subtotal Port Fees		4,942,709.09	300,976.18	7,925.10	68,443.22	5,320,053.59 ⁷¹

Lease Charges

L430	AGUNSA USA INC (Hooker's Point)	468.75	-	-	-	468.75
L045	AMALIE OIL	32.00	-	-	-	32.00
L400	ARDENT MILLS, LLC	171.40	-	-	-	171.40
L011	CARGILL FINANCIAL SERVICE CTR	(937.50)	-	-	-	(937.50)
L207	CARGILL INC SALT FACILITY	1,349.85	-	-	-	1,349.85
L225G	CBP DEVELOPMENT, LLC (Garrison Lot)	82,234.33	-	-	-	82,234.33
L403	CELLCO PARTNERSHIP DBA VERIZON WIRELESS	(5.52)	-	-	-	(5.52)
L277	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	(1,053.18)	3,050.69	-	-	1,997.51
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	23,651.12	-	-	-	23,651.12
L268	DANIEL, IAN & LORNA	(97.07)	-	-	-	(97.07)
L044	DIVERSIFIED MARINE TECH	124.54	-	-	-	124.54
L260	GAETANO CACCIATORE LLC	(120.19)	-	-	-	(120.19)
L415	GLOVIS AMERICA, INC	46,688.28	48,382.56	-	-	95,070.84
L124	GULF MARINE REPAIR INC	300.00	-	-	-	300.00

TAMPA PORT AUTHORITY
Monthly Aged Receivables
April 30, 2025

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L214	GULF SULPHUR SERVICES	(22,950.01)	-	216.98	9,393.67	(13,339.36)
L287	HCP ASSOCIATES, INC	20.00				20.00
L309	HILLSBOROUGH COUNTY SHERIFF'S OFFICE	8.00				8.00
L103	INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC	133.08	-	-	-	133.08
L308	LOGISTEC GULF COAST LLC	3,254.89	-	-	-	3,254.89
L328	MAJESTIC STEEL USA	1,304.55	-	-	-	1,304.55
L263	MARINE TOWING OF TAMPA	(78.86)	-	-	-	(78.86)
L173	MARTIN OPERATING PARTNERSHIP	28,662.02	-	-	-	28,662.02
L010	MOSAIC CROP NUTRITION, LLC	(215.50)	-	-	-	(215.50)
L039	MURPHY OIL USA INC	(1,109.69)	-	-	-	(1,109.69)
L408	NAV TRANSPORTATION LLC	3,015.00	3,075.00	-	-	6,090.00
L410	NORTH ATLANTIC INTERNATIONAL OCEAN CARRIER, INC	8,699.33	8,101.02	8,347.34	8,223.46	33,371.15
L057	OSG SHIP MANAGEMENT, INC	(98.22)	-	-	-	(98.22)
L405	PORT HENDRY D, LLC	22,265.19	814.94	-	-	23,080.13
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	18,502.04	-	-	-	18,502.04
L264	PORTS AMERICA	28,750.00	-	-	-	28,750.00
L311	Precision Build Solutions, LLC	476.37	-	367.04	-	843.41
L292	PURAGLOBE FLORIDA LLC	(140.00)	-	-	-	(140.00)
L196	SEABULK TOWING INC	(76.00)	-	-	-	(76.00)
L138	SHRIMP SVC DOCK ASSOCIATION	68.88	-	-	-	68.88
L235	STARSHIP CRUISE LINE	311.54	-	-	-	311.54
L413	SUNCOAST PORT SERVICES, LLC	(20.00)	-	-	-	(20.00)
L064	SUPERIOR SEAFOODS INC	416.08	-	-	-	416.08
L253	T C PORT YBOR LLC	(112.18)	-	-	-	(112.18)
L179	TAMPA JUICE SERVICE INC.	(138.28)	-	-	-	(138.28)
L049	TAMPA PORT SERVICES, LLC	(266.74)	-	989.86	820.22	1,543.34
L190	TAMPA SHIP LLC	6,940.00	-	-	-	6,940.00
L239	TITAN FLORIDA LLC	54.46	-	-	-	54.46
L209	TRADEMARK METALS RECYCLING FKA ONESTEEL	(999.13)	-	-	-	(999.13)
L297	TRANSFLO TERMINAL SERVICES, INC.	(680.47)	-	-	-	(680.47)
L078	TRANSMONTAIGNE TERMINALING INC	(94.27)	-	-	-	(94.27)
L191	TYSON TAMPA APARTMENTS, LLC	152.63	10,175.47	-	-	10,328.10

TAMPA PORT AUTHORITY
Monthly Aged Receivables
April 30, 2025

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L440	UNITED STATES COAST GUARD	21,061.67	-	-	-	21,061.67
L307	VERIZON WIRELESS PERSONAL COMMUNICATIONS LP	(119.72)	-	-	-	(119.72)
L079	VERSAGGI SHRIMP COMPANY	78.92	-	-	-	78.92
L146	VULCAN MATERIALS	(968.76)	-	-	-	(968.76)
Subtotal Lease Charges		268,913.63	73,599.68	9,921.22	18,437.35	370,871.88
<u>Accounts in Litigation/Renegotiation/Bankruptcy</u>						
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
Subtotal Accounts in Litigation/Renegotiation/Bankruptcy		-	-	-	506,032.34	506,032.34
Total Aged Receivables as of April 30, 2025		\$ 5,211,622.72	\$ 374,575.86	\$ 17,846.32	\$ 592,912.91	\$ 6,196,957.81

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
04/30/2025

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
OPERATING AND NON-CAPITAL CONTRACTS:						
State Legislative Services	Advocacy Group at Cardenas Partners	25-29	08/16/22	\$ 60,000	\$ 35,000	58.3%
Benefit Consulting Services	AON Consulting, Inc.	24-25	02/20/24	\$ 145,000	\$ 60,417	41.7%
Insurance Broker Services	Arthur J. Gallagher Risk Management Services, LLC	25-28	06/18/24	\$ 150,000	\$ 112,500	75.0%
Property, Liability, and Flood Insurance Coverage	Arthur J. Gallagher Risk Management Services, LLC	25-42	06/18/24	\$ 4,471,896	\$ -	0.0%
Strategic Communications Services Consultant	Bayview Public Relations	24-54	11/08/22	\$ 25,000	\$ 10,107	40.4%
Government Relations Consultant Services	Van Scoyoc & Associates	25-33	08/17/21	\$ 90,000	\$ 52,500	58.3%
Government Relations Consultant Services	Becker & Poliakoff, P.A.	25-33-1	04/15/25	\$ 90,000	\$ -	0.0%
Bond Council	Bryant Miller Olive, P.A.	25-16	10/01/23	\$ 60,000	\$ 68,500	114.2%
State Legislative Services	Capital City Consulting, LLC	25-31	06/15/21	\$ 60,000	\$ 35,000	58.3%
Real Estate Consulting Services	Colliers International	25-17	06/15/21	\$ 75,000	\$ -	0.0%
Workers Compensation Insurance	Florida Insurance Alliance/PGIT	25-05	09/17/24	\$ 194,748	\$ 18,388	9.4%
Telecommunication Services	Frontier	25-38	04/16/24	\$ 54,770	\$ 42,990	78.5%
Security System Maintenance & Repair	GSA Security	24-03	03/23/22	\$ 481,000	\$ 411,787	85.6%
Drone Detection System	GSA Security	24-26	02/20/24	\$ 120,000	\$ 61,509	51.3%
Software Licensing - iSeaports	Harbour Mastery, Inc.	25-26	10/21/14	\$ 65,000	\$ 57,066	87.8%
Law Enforcement Services	Hillsborough County Sheriff's Office	25-39	09/20/22	\$ 3,754,165	\$ 1,564,235	41.7%
SBE Uniformed Security Guard Service	Martinez & Company	25-21	06/18/19	\$ 401,265	\$ 234,444	58.4%
Strategic Communications Services Consultant	Mercury Public Affairs, LLC	24-14	02/20/24	\$ 75,000	\$ 67,046	89.4%
Website Development & Website Hosting Services	Pantheon Solutions	25-35	11/15/22	\$ 45,000	\$ 29,482	65.5%
Financial Advisory Services	PFM Financial Advisors LLC	25-40	09/20/22	\$ 30,000	\$ -	0.0%
Financial Audit Services	Rivero, Gordimer & Company, PA	25-19	08/18/24	\$ 87,000	\$ 62,400	71.7%
Video Production Services	Shooting Stars Post Inc	25-30	08/15/23	\$ 90,000	\$ 35,413	39.3%
Landscaping Services	TCC Enterprise Inc	25-06	09/21/21	\$ 138,100	\$ 68,900	49.9%
Grounds Maintenance	TCC Enterprise Inc	25-18	09/21/21	\$ 456,060	\$ 138,200	30.3%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	25-27	09/15/20	\$ 967,142	\$ 320,584	33.1%
Hosting and Support Services	Timmons Group	25-20	12/21/21	\$ 72,950	\$ 3,403	4.7%
Medical Insurance	United Healthcare	25-37	10/18/23	\$ 3,203,057	\$ 1,261,099	39.4%
Uniformed Security Guard Services	Universal Protection Service dba Allied Universal	25-15	12/19/23	\$ 4,272,625	\$ 1,234,245	28.9%
Janitorial Services	Xtremely Clean	25-08	10/15/19	\$ 542,284	\$ 204,802	37.8%
				\$ 20,277,062	\$ 6,190,017	
OPERATING AND NON-CAPITAL CONTRACTS:						
CONTINUING ANNUAL CONTRACTS:						
Disaster Recovery services	Belfor USA Group (Year 4)	24-24	06/18/24	\$ 10,000	\$ 10,000	100.0%
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 6,195,000	\$ 5,293,587	85.4%
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 7,799,442	\$ 5,673,880	72.7%
Professional Service Contracts	Various	22-01-02		\$ 14,537,473	\$ 13,174,737	90.6%
Professional Service Contracts	Various	23-01-02		\$ 12,065,909	\$ 9,851,527	81.6%
Professional Service Contracts	Various	24-01-02		\$ 8,880,630	\$ 6,552,979	73.8%

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
04/30/2025

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
				\$ 49,488,454	\$ 40,556,710	
CONTINUING ANNUAL CONTRACTS:						
CONSTRUCTION AND CAPITAL CONTRACTS:						
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	2,906,601	96.9%
Redwing Access Rd	QGS Development, LLC	23-48	09/19/22	\$ 1,734,482	1,707,084	98.4%
Hookers Point ATONs (Range Markers)	Vecellio & Grogan, Inc	23-50	03/21/23	\$ 1,593,488	1,592,449	99.9%
Berth 214 Uplands Development	PCS Civil, Inc	23-51	03/21/23	\$ 20,154,697	18,654,200	92.6%
HP Resiliency Project	Hypower, LLC	23-52-2	04/02/25	\$ 6,576,845	568,791	8.6%
HP Resiliency Project	Tampa Electric Company (TECO)	23-52-3	10/22/24	\$ 7,000,000	-	0.0%
Passenger Bridge Replacements at Terminals 2 & 6	FMT Sweden AB & Global Rigging Transport	23-54	02/28/24	\$ 7,199,474	2,004,348	27.8%
Shrimp Dock Repairs	Tampa Bay Marine	24-22a	11/14/23	\$ 2,415,451	-	0.0%
Berth 218 Construction	Orion Marine Construction	24-43	03/19/24	\$ 21,496,775	8,335,204	38.8%
Hookers Point Vehicle Storage Area	PCS Civil, Inc	24-44	04/16/24	\$ 3,500,000	2,808,023	80.2%
Eastport Mitigation Credits	Tampa Bay Mitigation & Southern States Land & Timber	24-47	08/15/23	\$ 3,248,070	2,016,300	62.1%
Berth 301 Design Services	Moffatt & Nichol	24-55	04/18/23	\$ 600,000	595,214	99.2%
Electrical Power Generator at Hookers Point Security Complex	Austin Construction Group	24-56	11/14/23	\$ 750,000	696,062	92.8%
Metro Port Design	HDR Engineering, Inc.	24-57	06/18/24	\$ 500,000	203,037	40.6%
Berth 214 Wharf	Russell Marine, LLC	24-58	06/18/24	\$ 67,159,751	24,749,059	36.9%
Security Upgrades @ Heavy Weather Building	GSA Security	24-59		\$ 240,000	143,065	59.6%
Navigational Improvements - Maintenance Dredging	Orion Marine Construction	25-04	06/21/22	\$ 3,000,000	1,866,283	62.2%
Acquisition of 2 new container gantry cranes	Liebherr Crane Company	25-45	12/17/24	\$ 34,000,000	-	0.0%
PTB's Video Wall System Upgrade	GSA Security	25-60	11/19/24	\$ 143,200	11,224	7.8%
Hooker's Point Berth 223 Marine Improvements	Russell Marine, LLC	25-61	01/21/25	\$ 911,089	97,373	10.7%
Eastport Phase III	Moffatt & Nichol, Jacobs Engineering Group, WSP USA, GH	25-62	01/21/25	\$ 1,270,464	-	0.0%
				\$ 198,493,786	\$ 80,804,030	

MINOR WORK PERMIT REPORT

4/1/2025 – 4/30/2025

PERMITS ISSUED

24-021	Hillsborough County (JB Sargeant Park)	Replace Elevated Boardwalk/Hillsborough River/Thonotosassa
24-047	Samuel & Brittany Fulwider	Dock/Non-covered boatlift/Apollo Beach Canal/Mirabay/Normandy Canal/Mirabay/Apollo Beach
24-057	Beverly Babuka	Rip-Rap Revetment/Little Manatee River Canal/Ruskin
25-001	Kevin & Nadia Persaud	Dock/Non-covered boatlift/Apollo Beach Canal/Mirabay/Normandy Canal/Mirabay/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
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 - Possible SSLs Lease Required
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 (Existing SSLs Lease)
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
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
23-043	M	Robert & Laura Fish	Dock @ 7520 Anna Avenue, Gibsonton, FL

E-3
Board Meeting
May 20, 2025
Page 2

Appl.#	M/ S	Applicant	Proposed Work
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
23-065	M	Lee Gueffroy	Lift/Roof/Pilings @ 2619 Manatee Harbor Dr, Ruskin, FL 33570
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
24-013	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
24-028	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)
24-036	M	Riverside MHP LLC (Brian Sweat)	Seawall @ 1501 Susie Circle, Ruskin, FL 33570
24-039	M	Tampa Electric Company (TECO)	Maintenance Dredge - 13031 Wyandotte Road (Big Bend Power Station) Gibsonton, FL
24-045	M	Book of Sail LLC	Dock/Rip Rap @ 840 Signet Drive, 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)
24-052	M	Daniel Pator	ATF Jet Ski Lifts @ 603 Pinckney Drive, Apollo Beach, FL (Mirabay)
24-056	M	Kinder Morgan	Replace Seawall @ Tampaplex Terminal, 4801 Port Sutton Road, Tampa, FL
25-002	M	James & Peggy Lawrence (Living Trust)	L-Dock/Non-covered Boatlift @ 1088 Signet Drive, Apollo Beach, FL (Mirabay)
25-003	M	Zachary Brazzel	Dock & Lift @ 1022 Signet Drive, Apollo Beach, FL (Mirabay)
25-005	M	Jack Bartlett	Dock & Lift @ 5708 Tybee Island Drive, Apollo Beach, FL (Mirabay)
25-006	M	Tampa Port Authority	Re-Development of Metro Port Slip @ Harbor Street and Channelside Drive/Tampa
25-007	M	Tampa Hillsborough Expressway Authority	Selmon Expressway Bridge Widening/Tampa
25-008	M	Angelo Fernandes	Maintenance Dredge@ 5707 Tybee Island Drive,Apollo Beach, FL (Mirabay)
25-009	M	Emory Todd	Dock/non-covered boatlift/Platform List @ 5109 W. San Jose, Tampa, FL
25-010	M	Tampa Bay Water	Utility Pipeline @ 4142 Alafia Blvd and 7202 Alafia Rd, Riverview

Appl.#	M/ S	Applicant	Proposed Work
25-011	M	Todd Downing	Maintenance Dredge @ 409 Islebay Drive, Apollo Beach, FL 33572 (Mirabay)
25-012	M	Wayne Gonzalez	Dock/Boatlift@801 Bayview Drive, Ruskin, FL
25-013	S	Tampa Port Authority	Berth 301 @ 6059 Diana Toledo Almeida Rd. Gibsonton, FL
25-014	M	E.N. Bisso & Sons	Seawall/Riprap @ 1305 Shoreline Drive, Tampa
25-015	M	Tampa Bay Canal, LLC	Fender System @ 6100 Port Tampa Drive, Tampa, FL
25-016	S	City of Tampa	Pedestrian Bridge & Boardwalk @ Western Shoreline of Hillsborough River Between Platt & Brorein ST, Tampa
25-017	S	Tampa Electric Company (TECO)	Big Bend Deeping N-S Channel and Big Bend Berth @ 603 Big Bend Rd, Apollo Beach, FL

Board Meeting
 May 20, 2025
 Environmental Department 451894

EXPENDITURES

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

04/01/2025 - 04/30/2025

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
Pantheon Solutions (fka GSL Solutions)	I.T. - PTB website hosting services	58,281.93	Operations	

Board Meeting
May 20, 2025
ID149166

F. EXECUTIVE DIRECTOR REPORT

G. PRESENTATIONS

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

I. FUTURE PROPOSED PROJECTS

Future Proposed Projects

May 2025

Project Name	Current Contractor / Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
Construction Management Services - Metro Port	NEW PROJECT	June	August
South Bay Signal	NEW PROJECT	July	September
Hooker's Point Container Cranes - Electrical	NEW PROJECT	July	September
Port Redwing Berth 301 Wharf	NEW PROJECT	April	June
Financial Auditing Services	Rivero, Gordimer & Company, P.A.	April	August
Janitorial Services	Xtremely Clean	August	September

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

**JUNE 19, 2025: TAMPA SAFETY SUMMIT, PORT
TAMPA BAY CRUISE TERMINAL 6 – REGISTER AT
WWW.TAMPASAFETYSUMMIT.COM**

K. DATE OF NEXT MEETING

TUESDAY, JUNE 18, 2025, 9:30 AM
VISIT WWW.PORTTAMPABAY.COM FOR FURTHER INFORMATION

L. ADJOURNMENT