



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
JUNE 15, 2021 - 9:30 AM**

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	August 19, 2021 - FY2022 Budget Workshop, PTB Boardroom <i>Visit www.porttb.com for more information.</i>	
K.	Date of Next Meeting	
	Tuesday, August 17, 2021, 9:30 am	
	<i>Visit www.porttb.com for more information.</i>	
	There will be no July meeting.	
L.	Adjournment	

A. INVOCATION AND PLEDGE

PUBLIC COMMENT

B. APPROVAL OF MINUTES AND FINANCIAL STATEMENT

RECEIPT OF MINUTES OF THE MAY 18, 2021 BOARD MEETING

PRESENTATION AND RECEIPT OF FINANCIAL STATEMENT

C. APPROVAL OF CONSENT AGENDA

**PORT TAMPA BAY
Business Meeting
May 18, 2021
9:30 am by Hybrid Virtual Meeting Using the Zoom Platform**

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

The following PTB senior management staff members attended in person: Mr. Paul Anderson, Port President/CEO; Mr. Charles Klug, Principal Counsel; Mr. Raul Alfonso, Executive Vice President and Chief Commercial Officer; Mr. David Delac, Chief Financial Officer; Mr. Ram Kancharla, Vice President of Planning and Economic Development; Mr. Bruce Laurion, Vice President of Engineering (*soon retiring*); Mr. Patrick Blair, Vice President of Engineering (*newly appointed*); Mr. Wade Elliott, Vice President of Business Development; Mr. Lane Ramsfield, Vice President of Real Estate; Mr. Karl Strauch, Vice President of Marketing; Mr. Karl Strauch, Vice President of Marketing; and Mr. Clay Hollis, Chief of Staff. The following PTB senior management staff members attended virtually: Ms. Joanne Toledo, Vice President of Human Resources; Mr. Ken Washington, Chief Information Officer; and Mr. Brian Giuliani, Vice President of Operations.

Mr. Klug stated that this meeting was being conducted both in person and by communications media technology using the Zoom platform as a Hybrid Virtual Meeting. The Hybrid Virtual Meeting was being held at Port Tampa Bay's Cruise Terminal 3 at 815 Channelside Drive instead of the previously scheduled location of the Port Tampa Bay Boardroom at the Joseph Garcia International Building at 1101 Channelside Drive.

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

The in-person public attendance sign-in sheet is Attachment 1.

A. INVOCATION – PLEDGE

Reverend Chuck Dewey led the invocation and the Pledge of Allegiance.

Mr. Anderson recognized Captain John C. Timmel upon the occasion of his retirement from the Tampa Bay Pilots Association, a role in which he served since 1989.

Captain Timmel thanked everyone for making his "career as wonderful as it's been."

PUBLIC COMMENT

Mr. Robert F. Mack spoke regarding federal infrastructure funding and whether Port Tampa Bay knew how much PTB may qualify for and if early consideration had been given to how those funds may be applied. Mr. Mack then noted he worked for a company that provides barge-based ballast water treatment systems.

The Public Comment sheet is Attachment 2.

B. APPROVAL OF MINUTES OF THE APRIL 20, 2021 BOARD MEETING

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

PRESENTATION OF CARGO AND CRUISE QUARTERLY REPORT

Mr. Wade Elliott outlined the Cargo and Cruise Quarterly Report as presented.

In response to Commissioner Harrod's question regarding how long it may take to ready the cruise terminals for the return of cruise business, Mr. Elliott explained that Brian Giuliani, PTB Vice President of Operations, and staff, along with the PTB Facilities department staff, have been maintaining the cruise terminals and should be ready in advance of the beginning of the season. Staff are also working closely with the cruise lines to make sure that the new arrangements that will be required will be executed according to protocols and as safe as possible.

In response to Mayor Castor's question regarding vaccine passports being required for cruising and the current state ban, Mr. Elliott stated that staff is communicating on a regular basis with all the cruise lines and anticipated that any jurisdictional issues with regards to vaccines would be addressed by the start of the fall season. Mr. Anderson noted that PTB staff were proactively engaged with all the cruise lines as well as the State of Florida and that the situation was very fluid and dynamic with daily changes often occurring.

PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT OF SEVEN MONTHS ENDING APRIL 30, 2021

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

In response to Commissioner Harrod's question regarding labor/material shortages possibly causing construction delays on Lease sites, Mr. Delac stated that he was not aware of any delays. Mr. Anderson explained that PTB leadership meets regularly and this type of issue is discussed with Mr. Delac as well as Operations, Real Estate, and Business Development so that everyone is apprised of any logistics issues.

There being no further comments, Commissioner Conner, seconded by Commissioner Cohen, moved to receive the Financial Statement of Seven Months Ending April 30, 2021. The motion carried unanimously.

C. APPROVAL OF THE CONSENT AGENDA

- 1. Approval of Submerged Lands Easement of Zayo Group, LLC for Fiber Optic Cable Under Hillsborough River (Crossing Fowler Avenue) – MWP No. 21-038**
- 2. Approval of Consent to Assignment of Lease from Marcus's Fieldbrook, Inc. to West Shell Point Road 3340, LLC**
- 3. Approval of EPC Minor Work Permit No. 70818 – Submerged Lands Rule Variance for Private Residential Dock at 1143 Abbeys Way, Tampa, Florida**
- 4. Approval of EPC Minor Work Permit 71454 – Submerged Lands Rule Variance for Private Residential Dock at Surfside Boulevard 6526 Surfside Blvd., Apollo Beach, Florida**

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

D. REGULAR AGENDA

1. Approval of Extension of General Planning Services Consulting Agreement

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

Commissioner Allman noted that this particular consulting firm has been instrumental in PTB receiving grant funding and this will continue to be its primary purpose for the term outlined in this agenda item.

In response to Commissioner Mai's question regarding whether there would be a planning exercise in the next year to update PTB's Master Plan, Mr. Raul Alfonso noted that PTB staff and the General Planning Services Consulting team were in the process of prioritizing projects based on needs, and grant applications are based on all of those projects. Mr. Kancharla added that staff and the consulting team decided to put off updating the Master Plan until next year to perhaps have more clarity on a number of business lines. Commissioner Mai agreed with delaying the update and noted that the Board needed to do a workshop whereby they could provide input on how to grow the Port as a whole.

There being no further comments, Commissioner Allman, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee to extend the General Planning Services contract with Bermello Ajamil & Partners, Inc., from July 1, 2021 to September 30, 2022, for a not-to-exceed amount of \$250,000, and amended to add a budget reduction on this service from \$1 million to \$250,000, subject to review by Port Counsel.

Commissioner Harrod asked Mr. Klug for clarification on the proposed budget reduction and what impacts that would have on the not-to-exceed amount. Mr. Klug stated the original budget for the year was \$1 million and Commissioner Allman's proposed amendment to this line item within the Capital Budget would reflect the reduction down to \$250,000. Discussion continued regarding what would happen to the remaining \$750,000 if there were no amendment to the budget. Mr. Klug explained that if the budget remained unchanged, the Board would still have the ability to increase the contract later on to the full \$1 million. The motion carried unanimously as amended.

2. Approval of Unit Price Environmental Remediation Services ITB No. B-003-21

Mr. Christopher Cooley, PTB Environmental Director, outlined the item as presented in the write-up included in the agenda.

Commissioner Manelli recused himself from voting on this item.

In response to Commissioner Mai's question regarding how the recommended firm performed the previous three years, Mr. Cooley stated that the firm had performed well having been on time and under budget with all of the work it had performed.

There being no further comments, Commissioner Cohen, seconded by Commissioner Mai, moved to authorize the Port President/CEO, or his designee, to enter into a three (3) year contract with Tank Tek, LLC, d/b/a Action Environmental, for the Unit Price Environmental Remediation Services, ITB No. B-003-21. In an amount not to exceed \$300,000 subject to review by Port counsel. The motion carried six to zero with Commissioner Manelli recusing.

3. Approval of Exchange of Land and Easements with the City of Tampa for a New Cruise Terminal 3 Access Road.

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

Commissioner Allman commented on his support of this item stating staff had coordinated a great compromise with the City of Tampa and commended them on their efforts.

There being no further comments, Commissioner Allman, seconded by Commissioner Manelli, moved to authorize the Port President/CEO, or his designee, to execute the applicable fee simple deed and easement agreement(s) with the City of Tampa to effectuate the land exchange, as more fully set forth in the agenda item, subject to approval by the Tampa City Council and Port counsel. The motion carried unanimously.

4. Approval of contract with Kimmins Contracting Corporation for Construction of a New Cruise Terminal 3 Access Road

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

Commissioner Allman stated his support to this item as it related to Item D-3 and thanked Mayor Castor for her support in coordinating the City of Tampa with PTB staff on this project.

There being no further comments, Commissioner Allman, seconded by Commissioner Conner, moved to authorize the Port President/CEO, or his designee, to execute an Agreement with the Kimmins Contracting Corporation for Cruise Terminal 3 Access Road Improvement as described in this agenda item, at a total cost not to exceed \$1,314,971.70, with a contingency not to exceed ten percent of the GMP amount, subject to approval by the Tampa City Council and Channel District Community Redevelopment Area Board, if applicable, and Port counsel. The motion carried unanimously.

Mr. Anderson added his thanks to Mayor Castor for her leadership noting that the City was a strategic partner. Mayor Castor commented that the project was in the best interest of everyone involved.

5. Approval of Amendment to Agreement with National Stormwater Trust, Inc. for Offsite Stormwater Treatment for Cruise Terminal 3 Access Road

Mr. Anderson congratulated Mr. Patrick Blair on his recent promotion to succeed Mr. Bruce Laurion as Port Tampa Bay Vice President of Engineering. Mr. Laurion is retiring after a very distinguished career. Mr. Anderson then asked Mr. Laurion to present item D-5.

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

Commissioner Mai asked if the need for additional treatment was due to the need to fill the wet retention area. Mr. Laurion explained that part of the new access road for Cruise Terminal 3 will cross a portion of that pond so that the new access road can be constructed to ensure turning radiuses for buses to round the loop when it crosses the pond. Filling in that stormwater treatment requires PTB to enlarge the pond but the most cost-effective way to do that is with off-site treatment.

There was some discussion regarding multiple municipalities sharing the cost of maintaining the pond. Mr. Laurion noted that in the past PTB had cleared vegetation and removed debris. Mr. Blair noted that ownership of the pond would remain with the City of Tampa.

In response to Commissioner Conner's question regarding the existing structures catching trash and not discharging into the Bay, Mr. Laurion stated that the original operation remained the same and that there would be a culvert extension on that section of the western pond.

Mr. Manelli commented on the Stormwater Trust being an innovative concept and congratulated Mr. Laurion on his retirement.

There being no further comments, Commissioner Allman, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to execute an amendment to the Offsite Storm Water Treatment Agreement with National Stormwater Trust, Inc. as described in the agenda item, in the amount of \$266,000, with the City of Tampa reimbursing PTB for 50% of the cost of the credits (approximately \$133,000), subject to approval by the Tampa City Council and Channel District Community Redevelopment Area Board, if applicable, and final review by Port counsel. The motion carried unanimously.

6. Approval of Submerged Lands Easement Agreement with City of Tampa for Installation of a Micro Tunnel Beneath the Ybor Ship Turning Basin as Part of the Harbour Island Force Main Project

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

There was some discussion on the significance of this project and the long process to find the route as outlined in the agenda item.

In response to Commissioner Mai's question regarding an emergency plan in case there is a break in the pipeline, Mr. Blair stated that each end of the tunnel would have shutoff valves. Mayor Castor added that the existing pipe would be filled with water and block the ends so it could be utilized should the need arise.

There being no further comments, Commissioner Cohen, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to execute a submerged lands easement with City of Tampa for the locations set forth in the agenda item, in accordance with the terms also set forth in this agenda item, subject to review by Port counsel. The motion carried unanimously.

7. Approval of Lease Amendment with Amalie Oil Company

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

There being no comments, Commissioner Manelli, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to execute a Lease Amendment with Amalie Oil Company in accordance with the terms set forth in this agenda item, subject to review by Port counsel. The motion carried unanimously.

8. Approval of lease Agreement with International Ship Repair & Marine Services, Inc.

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

In response to Commissioner Harrod's question regarding if there were any lease extension options beyond the renewable periods, Mr. Ramsfield noted that there were no added lease extension options and that International Ship would need to renegotiate after those extension option terms expire.

Commissioner Manelli recused himself from voting on this item.

There being no further comments, Commissioner Allman, seconded by Commissioner Conner, moved to authorize the Port President/CEO, or his designee, to execute a Lease Agreement with International Ship Repair & Marine Services, Inc. in accordance with the terms set forth in the agenda item, subject to review by Port counsel. The motion carried six to zero with Commissioner Manelli recusing.

E. RECEIPT OF REPORTS

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

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

F. EXECUTIVE DIRECTOR REPORT

Mr. Anderson began his report by addressing the significant cyber-attack on Colonial Pipeline a few weeks prior to this meeting. While this type of ransomware attack is becoming common, PTB staff have been focused on its internal, preventative actions for many years. With annual trainings and dedication to cyber security awareness, PTB has remained at the leading edge of the industry in this arena. Members of PTB senior staff hold leadership positions in various cross-industry groups that address cybersecurity, and have used their knowledge and experience to keep PTB staff well-informed. Even as staff has been in a remote-work posture, attention to security remains strong. As the southeast recovers from some volatility in the consumer fuel market, PTB terminals and delivery operations have remained stable and willing to offer any support where needed.

Mr. Anderson reported that, at the request of Representative Vern Buchanan, he testified before the United States House of Representatives' Committee on Ways and Means Subcommittee on Trade. The hearing focused on the importance of federal infrastructure funding, and Mr. Anderson was proud to speak about the many projects PTB recently engaged in that will help the region grow. From the completion of the Big Bend dredging project, to PTB's expanding container terminal, refrigerated warehouse growth, and the new recycling project with Celadon, there were many projects that interested the members of the Committee. Mr. Anderson also emphasized PTB's Public-Private Partnerships in all of those aforementioned projects, which was the focus of the members at the hearing. The members of the Committee were engaged and eager to learn more about how PTB powers the region through its petroleum business, as well as providing the foundation for moving cargo throughout central Florida. Mr. Anderson also discussed the importance of PTB's strong relationship with the Army Corps of Engineers, as well as the critical need for investment. Mr. Anderson continued that there is unprecedented dollars included in the recovery bills in President Biden's budget proposals, as well as the State of Florida for infrastructure funding, specifically for ports, that have never been made available at these levels. PTB staff will be working very hard to capture a fair share of those funds..

Mr. Anderson noted that Florida's regular legislative session had concluded on time at the end of last month. PTB's state legislative consultants will give a more detailed presentation at the next Board meeting but that Port Tampa Bay came through strong.

Mr. Anderson reported that COVID-19 vaccines were available for anyone eligible (including eligible children) by CDR Maguire at Cruise Terminal 6. The vaccines are being offered seven days per week from 8:00 am to 6:00 pm. No appointment is necessary and based on availability, the Pfizer and Johnson & Johnson vaccines are being offered. Mr. Anderson also noted that Chaplain Steve Finnesy had missed this meeting so he could escort mariners (many foreign) to be vaccinated. The mariners have been on-

board their respective vessels since the beginning of the pandemic without any ability to get off. PTB's ability to provide vaccinations to mariners inside the port is a humanitarian mission that has provided vaccinations to over 65 mariners and the expectation was to have increased that number to 100 by the end of the week. Mr. Anderson thanked Chaplain Finnesy for coordinating this effort.

Mr. Anderson stated that the Tampa Bay Physical Oceanographic Real-Time System (PORTS) is celebrating its 30th year in operation. When this system was established in 1991, it was the first of its kind monitoring and relaying real-time data on oceanographic and meteorological data to ensure safe and efficient maritime operations. PTB, working with the Tampa Bay Pilots Association, pushed Congress to grant National Oceanic Atmospheric Administration (NOAA) additional capacity to help prevent a disaster like the Sunshine Skyway Bridge collapse in May of 1980. Mr. Anderson continued that soon after this program was activated, it was seen as an immediate success and quickly expanded to other ports around the nation. Sensors dedicated to measuring winds, currents, water levels, and other conditions have grown in number since inception. NOAA and the University of South Florida, working with the Greater Tampa Bay Maritime Advisory Council, PORTS, Inc. maintains 35 sensors to ensure safe travels throughout Tampa Bay and has facilitated numerous scientific studies, which is another incredible example of the Port and maritime community working together many years.

Mr. Anderson reported that PTB and the Propeller Club, Port of Tampa partnered with Keep Tampa Bay Beautiful to host the inaugural Great Port Cleanup. More than 500 volunteers removed nearly 10 tons of litter from around the waters of Tampa Bay. While the majority of this debris originates from outside the port, PTB recognizes its daily connection with local waters and is dedicated to doing its part to eliminate marine debris and supports trash-free waters in Tampa Bay. This event is a call to action for the port community to support the ongoing efforts to keep Tampa Bay a beautiful place to live, work, and play. Mr. Anderson thanked PTB Environmental Director, Chris Cooley, for leading this successful event.

Mr. Anderson stated that this year's Bring Your Daughters and Sons to Work Day event was held as a caravan scavenger hunt. The annual event gave the children an exclusive learning experience and valuable knowledge to assist with their plans for the future. Due to the COVID-19 pandemic, the event had families stay in their vehicles while driving through the port on a scavenger hunt. Participants stopped at several locations throughout the port starting at Terminal 6 for a welcome breakfast, going through the Security Operations Center scale house, and seeing the hard work of PTB's facilities team.

Mr. Anderson noted that the Executive Shippers Council is an influential association of over 150 key exporters and importers located within 100 miles of the port who are responsible for moving consumer goods throughout the region. Recently, PTB hosted this group at Sparkman's Wharf to discuss business and get the update on what PTB has been doing at the port to encourage the region's growth. Seeing the strong in-person turnout is a very positive sign. Mr. Anderson noted that PTB would continue to have more person-to-person meetings and resume travel to some conferences as they return to live, in-person events.

Mr. Anderson reported that PTB made the list of honorees for the *Tampa Bay Business Journal's* "Best Places to Work in 2021." During a virtual ceremony on April 21, 2021, it was announced that PTB placed 12th in the Extra Large Business category. Mr. Anderson noted he is honored for PTB to be an honoree for the first time and even though PTB placed 12th as a public agency, this is quite an accomplishment.

Mr. Anderson noted that May is military appreciation month and that there will be an event to honor PTB veterans, and other veterans, on May 27, 2021.

G. PRESENTATIONS

There were no further presentations.

H. NEW BUSINESS / COMMISSIONERS' COMMENTS

Mayor Castor applauded PTB for hosting the vaccination site at Terminal 6 and she noted that she would ensure that it would be communicated through all of the neighborhoods, Water Street, Channelside, Ybor City, Etc. Mr. Anderson noted PTB staff were utilizing social media to promote the site and would continue to promote as much as possible.

Mayor Castor then noted that the City of Tampa had incorporated the river goat system to prevent litter from entering the river at some of the outfall stormwater drainages and that the Bead Free Bay initiative has been very successful and has become a well-regarded annual event.

Mayor Castor then commended PTB's accomplishment as a "Best Places to Work in 2021" honoree and noted that it is a little more difficult as a government agency to achieve such an honor.

Commissioner Harrod noted that former Chairman Swindal had not been available to attend the past two meetings and that PTB had not properly said "thank you" and "good bye" to him. This is due to schedule conflicts and assured the audience that when Mr. Swindal returns, he will be given a proper tribute for his service on the Board.

I. FUTURE PROPOSED PROJECTS

The future proposed projects were included in the agenda and displayed in the presentation during the meeting.

J. CALENDAR OF EVENTS

The following events were included in the agenda and displayed in the presentation during the meeting:

May 19, 2021, 8:30 am – Annual Hurricane Tabletop Exercise via Zoom
Visit www.porttb.com for more information.

June 23, 2021 – "Countdown to Signing Day" Job Fair from 10:00 am to 12:00 noon and 1:00 – 3:00 pm at PTB Cruise Terminal 3

K. NEXT MEETING

Commissioner Harrod announced the next regular business meeting would be on June 15, 2021 at 9:30 am, and that further information regarding that meeting would be posted online at www.porttb.com.

L. ADJOURNMENT

There being no further business, the meeting adjourned at 10:52 am.

ATTEST:

Chad Harrod, Vice Chairman (Acting Chairman)

Patrick H. Allman, Secretary/Treasurer

PORT TAMPA BAY BUSINESS MEETING

MAY 18, 2021 – 9:30 a.m.

(Hybrid Virtual Meeting via Zoom Platform)

PUBLIC ATTENDANCE SIGN-IN SHEET

(In person attendees)

<u>NAME</u>	<u>BUSINESS</u>
Mary Ann Rico	—
ROBERT MACK	BAUAGT WATER
Charles B Dewing	Tampa Port Ministry
Joan F. Dewing	Tampa Port Ministry
Mel Scott	Atkins
Connie Johnson-Gearhart	Test Lab, Inc.
MIKE HERRMAN	Moffatt & Nichol
Jeane White	TBHSK
Amy Speth	TRC
Darren Richards	Tubler/Hull
KAREN SOMERDER	SCHNEIDER
John Timmer	TBPA
SCOTT BEACHAM	ADVANCED CONTROL CORP.
Murre Petrone	TRHPA
Jack Timmer	TRHPA
Andy Wood	Florida Aquaria

Additional spaces on next page.

Port Tampa Bay
Budgetary Comparative Statement of Revenues and Expenses
For the eight (8) months ending May 2021

	Budget	Actual	Favorable (Unfavorable)	%
Description				
Port Usage Fees	21,165,785	23,737,723	2,571,938	12.2%
Rentals	12,444,417	12,778,144	333,727	2.7%
Other Operating	374,982	456,689	81,707	21.8%
Operating Revenue	33,985,184	36,972,556	2,987,372	8.8%
Personnel	10,637,358	10,215,626	421,732	4.0%
Promotional	961,666	644,587	317,079	33.0%
Administrative	9,990,140	9,350,603	639,537	6.4%
Operating Expense	21,589,164	20,210,816	1,378,348	6.4%
Operating Income	12,396,020	16,761,740	4,365,720	35.2%
	36%	45%		
Interest Income	160,000	42,596	(117,404)	-73.4%
Interest Expense	(3,020,054)	(2,970,847)	49,207	-1.6%
Ad Valorem Tax Receipts	10,678,241	10,587,694	(90,547)	-0.8%
Other, net	(909,709)	(777,207)	132,502	-14.6%
Non-Operating	6,908,478	6,882,236	(26,242)	-0.4%
Net Income	19,304,498	23,643,976	4,339,478	22.5%

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SUBJECT: EXTENSION OF DISASTER RECOVERY SERVICES CONTRACT**BACKGROUND:**

Port Tampa Bay (PTB) advertised a request for proposals for disaster recovery services and, at the April 17, 2019 PTB Board meeting, the PTB Board of Commissioners approved a contract (Contract) with Belfor USA Group Inc. (Belfor) to provide Disaster Recovery Services to the Port of Tampa for an initial term of three (3) years with two (2) extension options of one (1) year each. The initial term of the Contract expires on August 31, 2021.

FACTS/COMMENTS:

Belfor's equipment, personnel, and disaster experience extends well beyond PTB's operational repair capabilities in an extreme disaster. Belfor has warehouse locations throughout the United States, including several locations around Florida, as well as thousands of full time personnel, dozens of mobile warehouses with initial impact equipment, and over one thousand response vehicles and mobile command centers. Belfor has been a responsive and reliable Disaster Recovery contractor throughout the current contract term, and is well-acquainted with PTB, its facilities and its personnel. It also recently completed an updated video inventory of PTB. In addition, Belfor has a contract for Disaster Recovery Services with the City of Tampa, with which PTB works closely for disaster response. Finally, Belfor actively participates in and supports PTB's annual Hurricane Exercise.

RECOMMENDATION:

Authorize the President/CEO, or his designee, to exercise the first one (1) year extension option for the Disaster Recovery Services Contract with Belfor USA Group Inc. at a cost not to exceed \$10,000, for the period of September 1, 2021 through August 31, 2022, subject to review by Port counsel.

Board Meeting
June 15, 2021
Operations 362428

SUBJECT: SITE IMPROVEMENTS PERMIT AND UTILITY EASEMENT FOR A NATURAL GAS LINE SERVING MAJESTIC STEEL U.S.A.

BACKGROUND:

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

FACTS/COMMENTS:

Majestic Steel U.S.A. (MSU) has submitted a Site Improvements Permit application for the installation of a Natural Gas Line by TECO People's Gas to service a Natural Gas Generator at the MSU lease on Hooker Point at the location shown on the attached exhibit.

PTB staff has reviewed the application, determined that the proposed location of the pipeline easement does not have any conflicts, and recommends approval of the Site Improvements Permit and the related utility easement to TECO Peoples Gas.

RECOMMENDATION:

Approve the Site Improvements Permit and authorize the Port President/CEO, or his designee, to execute the applicable utility easement with TECO People's Gas for construction and maintenance of Natural Gas Line as described in this agenda item, subject to review by Port counsel.

Board Meeting
June 15, 2021
Engineering # 365668

SUBJECT: SITE IMPROVEMENTS PERMIT FOR THE DEVELOPMENT OF A PARKING LOT FOR THE UNITED STATES POSTAL SERVICE AT PORT YBOR

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

FACTS/COMMENTS:

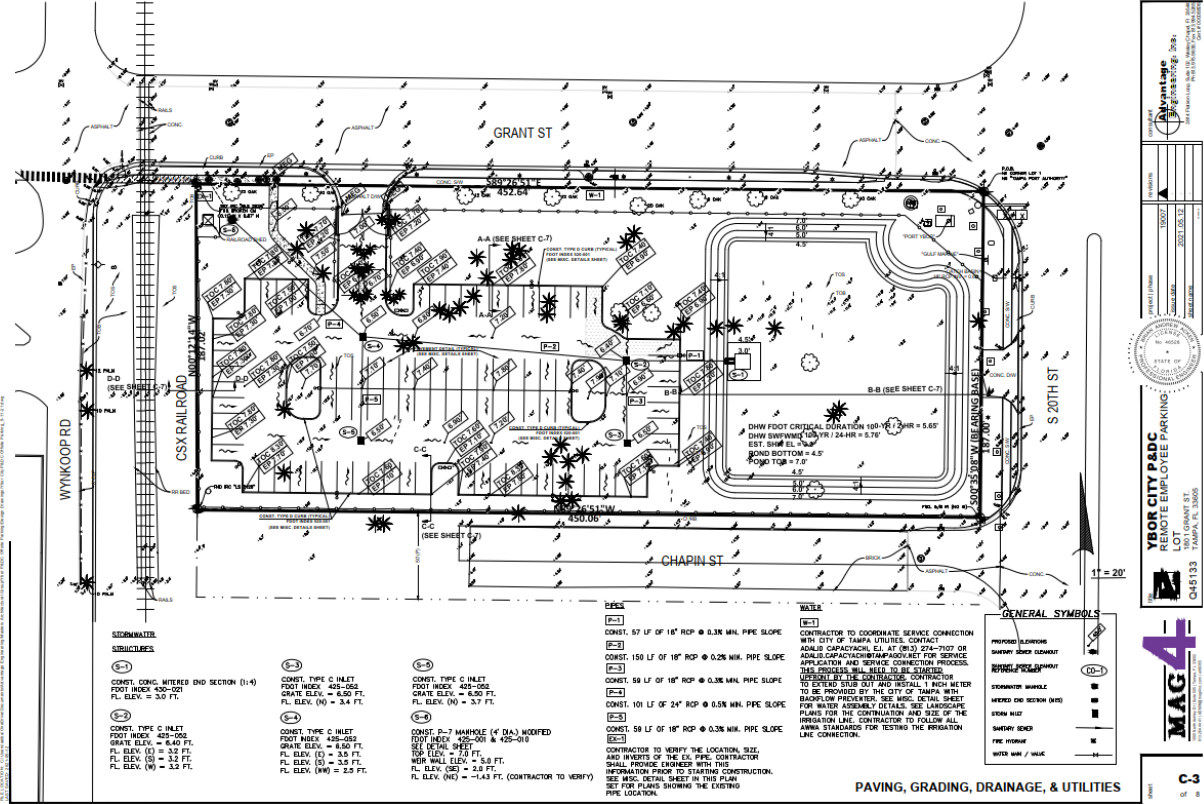
The United States Postal Service (USPS) subleases approximately 1.95 acres (Premises) from Gulf Marine Repair Corporation pursuant to a lease and sublease agreement approved by the PTB Board at its November 19, 2019 Board meeting to allow the Premises to be used by the USPS for parking improvements to accommodate its premises located within Port Ybor. The USPS has submitted a Site Improvements Permit (SIP) application to PTB staff for the construction of a parking lot on the Premises with an estimated project cost of approximately \$750,000.

USPS estimates the project construction will take 4 months to complete, on the approximate 1.95 Acre site. PTB staff has reviewed the application and recommends issuance of the permit.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to approve the Site Improvements Permit for the construction of a parking lot on the leasehold premises at Port Ybor and authorize the execution of any easements that may be required for the project, subject to review by Port counsel.

Board Meeting
June 15, 2021
Engineering #365667



SEWER/WATER STRUCTURES

(S-1)
 CONST. CONC. INTERIOR END SECTION (1'-4")
 FOOT INDEX 420-021
 FL. ELEV. = 3.0 FT.

(S-2)
 CONST. TYPE C INLET
 FOOT INDEX 420-026
 GRATE ELEV. = 6.40 FT.
 FL. ELEV. (S) = 3.5 FT.
 FL. ELEV. (W) = 3.2 FT.

(S-3)
 CONST. TYPE C INLET
 FOOT INDEX 420-028
 GRATE ELEV. = 6.50 FT.
 FL. ELEV. (W) = 2.4 FT.

(S-4)
 CONST. TYPE C INLET
 FOOT INDEX 425-029
 GRATE ELEV. = 6.50 FT.
 FL. ELEV. (S) = 3.5 FT.
 FL. ELEV. (W) = 2.5 FT.

(S-5)
 CONST. TYPE C INLET
 FOOT INDEX 425-028
 GRATE ELEV. = 6.50 FT.
 FL. ELEV. (S) = 3.7 FT.

(S-6)
 CONST. P-7 MANHOLE (4' DIA.) MODIFIED
 FOOT INDEX 425-021 & 425-010
 SEE DETAIL SHEET
 TOP ELEV. = 7.0 FT.
 HOB WALL ELEV. = 5.8 FT.
 FL. ELEV. (SE) = 2.0 FT.
 FL. ELEV. (NE) = -1.43 FT. (CONTRACTOR TO VERIFY)

(S-7)
 CONST. 57 LF OF 18" RCP @ 0.3% MIN. PIPE SLOPE

(S-8)
 CONST. 150 LF OF 18" RCP @ 0.2% MIN. PIPE SLOPE

(S-9)
 CONST. 58 LF OF 18" RCP @ 0.3% MIN. PIPE SLOPE

(S-10)
 CONST. 101 LF OF 24" RCP @ 0.5% MIN. PIPE SLOPE

(S-11)
 CONST. 58 LF OF 18" RCP @ 0.3% MIN. PIPE SLOPE

(S-12)
 CONTRACTOR TO COORDINATE SERVICE CONNECTION WITH CITY OF TAMPA UTILITIES CONTRACT AGENTS CAPACITACAL E.I. AT (813) 274-7107 OR LOCAL CAPACITACAL REPRESENTATIVE FOR SERVICE APPLICATION AND SERVICE CONNECTION PROCESS. THIS PROCESS MAY BE REQUIRED BY THE CITY OF TAMPA. CONTRACTOR TO BE PROVIDED BY THE CITY OF TAMPA WITH BACKFLOW PREVENTER. SEE ADDL. DETAIL SHEET FOR WATER ASSEMBLY DETAILS. SEE LANDSCAPE PLANS FOR THE CONTRACTOR AND SIZE OF THE IRRIGATION LINE. CONTRACTOR TO FOLLOW ALL ANSII STANDARDS FOR TESTING THE IRRIGATION LINE CONNECTION.

(S-13)
 CONTRACTOR TO VERIFY THE LOCATION, SIZE AND INVERTS OF THE EX. PIPE. CONTRACTOR SHALL PROVIDE EXCHANGES WITH THIS INFORMATION PRIOR TO STARTING CONSTRUCTION. SEE ADDL. DETAIL SHEET IN THIS PLAN SET FOR PLANS SHOWING THE EXISTING PIPE LOCATION.

GENERAL SYMBOLS

PROPOSED ELEVATIONS
 EXISTING GROUND
 EXISTING PIPE / UTILITY
 EXISTING MANHOLE
 EXISTING CURB / SIDEWALK
 EXISTING DRIVE / ROAD / HIGHWAY
 EXISTING SIDEWALK
 EXISTING DRIVE
 EXISTING SIDEWALK

PAVING, GRADING, DRAINAGE, & UTILITIES

Advantage
 Engineering, Inc.
 10000 W. ...
 TAMPA, FL 33613

YBOR CITY PDC
 REMOTE EMPLOYEE PARKING
 LOT
 Q45133 TAMPA, FL 33605

MAC 4
 CONTRACTORS ASSOCIATION OF TAMPA BAY

C-3
 of 8

SUBJECT: SITE IMPROVEMENTS PERMIT FOR STORING BULK COAL SLAG AT LOGISTIC GULF COAST, LLC's PORT REDWING LEASE SITE

BACKGROUND:

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

FACTS/COMMENTS:

Logistec Gulf Coast, LLC (Logistec) leases approximately 20.08-acres (Premises) in Port Redwing along Berth 300/301 for use as a bulk products terminal to import prilled sulfur, coal slag and other bulk products.

Logistec has submitted a Site Improvements Permit application for leasehold improvements needed for storing bulk coal slag on the Premises. The improvements include a 2-acre asphalt pad over a 10-12" thickness of compacted lime rock base, a perimeter concrete containment curb, and a storm-water drainage system that includes a drainage pond and control discharge structure. Logistec estimates the installation cost at \$245,000.

PTB staff has reviewed the permit application and recommends the approval of the Site Improvements Permit.

RECOMMENDATION:

Approve the Site Improvements Permit by Logistec Gulf Coast LLC, for construction of the coal slag storage area improvements, as described in this agenda item, subject to review by Port counsel.

Board Meeting
June 15, 2021
Engineering #365797v1



SUBJECT: EXTENSION OF REAL ESTATE CONSULTING SERVICES AGREEMENTS**BACKGROUND:**

On February 4, 2020, Port Tampa Bay (PTB) published a Request for Qualifications No. Q-009-20 (RFQ) for Real Estate Consulting Services Agreement (Agreement) to provide PTB with real estate marketing and consulting services, including market research, brokerage, valuation, and transaction management related to land and port properties. On August 18, 2020, Port Tampa Bay's (PTB) Board of Commissioners authorized agreements for Real Estate Consulting Services (Agreements) with both CBRE, Inc. (CBRE) and Colliers International (Colliers). Each agreement has an initial term of one (1) year, with two (2), one (1) year renewal options. The initial term of the Agreements expire August 31, 2021 and PTB desires to exercise the first one (1) year renewal option with both CBRE and Colliers.

FACTS/COMMENTS:

CBRE and Colliers have satisfactorily performed the services required under the Agreements and have provided completed title reports for various properties, appraisal services and broker's price opinions to PTB.

All services rendered under the Agreements would remain at the same level as set forth in the Agreements, as set forth in the attached Fee Schedule. CBRE's and Collier's compensation for performing the assignments under both agreements, including any agreed upon services and expenses, would not exceed \$75,000.

Funding for the first renewal period of both Agreements (09/01/21 to 08/31/22) was included in the Fiscal Year 2021 Operating and will be included in the Fiscal Year 2022 Operating budget.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to authorize the extension of the first one (1) year renewal option of Real Estate Consulting Services Agreements with CBRE, Inc. and Colliers International, subject to final review by Port counsel.

Board Meeting
June 15, 2021
Real Estate 364991

FEE SCHEDULE

COMMISSION BASED (percentage of transaction price): Based on the scope outlined in a signed work order for one of the following services:

1. Acquisition and Disposition of Real Property - (See Percentage Fee Scale Below)
Percentage Fee Scale

(Acquisition & Disposition) **Gross Sale Price tiers**

Gross Sale Price tiers	Percentage of Gross Sales Price
\$0.00 up to \$500,000	3.00%
\$ 500,001 up to \$2,000,000	2.75%
\$2,000,001 up to \$4,000,000	2.50%
\$4,000,001 up to \$6,000,000	2.25%
\$6,000,001 up to \$8,000,000	2.00%
\$8,000,001 and over	1.50%

- For transactions over \$8,000,000, rates are negotiable; however, the final tier rate will not exceed 1.50%.
- Payment of brokerage commission would be as negotiated and outlined within the contract between the Buyer and Seller.

Fee Calculation Example:

Gross Sales Price:	\$1,500,000.00
Applied Commission Percentage Rate:	\$ 500,000 @ 3.00% = 15,000.00
Applied Commission Percentage Rate:	\$1,000,000 @ 2.75% = 27,500.00
Commission Pay-Out Amount:	\$ 42,500.00

2. Lease Transaction Services - (See Percentage Fee Scale Below)

Percentage Fee Scale

(Lease Calculation / Commission Schedule)

Gross Lease Value	Percent of Gross Lease Payments (6 months)
First six-months' rent	
\$1.00 up to \$500,000	3.50%
\$ 500,001 up to \$2,500,000	3.25%

\$2,500,001	up to \$4,500,000	3.00%
\$4,500,001	up to \$6,499,999	2.75%
\$6,500,000	and over	2.50%

- The percentage rates apply for BASE rent only; it excludes CAM, dockage, wharfage and other Port-related fees.
- Gross lease value is defined as the stabilized monthly rent for the first six months.
- Commission fee will not exceed 3.5% of 6 months of the stabilized rent.
- No Co-brokerage commission fees will be paid by Port Tampa Bay.

Fee Calculation Example: A lease has no rent payments for the first six months. For months 7 through 12, rent is \$50,000 monthly. During Year 2, annual rent is \$1,200,000. In Year 3 and each year thereafter, rent increases by CPI.

Year 2 is the beginning of Stabilized Rent

6 Months of Gross Lease Value:	\$600,000.00
Applied Commission Percentage Rate:	\$500,000 @ 3.50% = \$17,500
Applied Commission Percentage Rate:	\$100,000 @ 3.25% = \$3,250
Commission Pay-Out Amount:	\$20,750.00

3. Fee Based Services: Based on the scope outlined in a signed work order for one of the following services:

a. Property Appraisals & Broker’s Opinion of Value Services - Appraisals are to be performed in accordance with The Appraisal Institute, Under the Code of Professional Ethics and Standards of Professional Practice; as required for Ethical and Competent Practice.

- i. Property Appraisal Fee:
 \$5,000 (for single-tenant, triple net ground lease)

- ii. Broker’s Opinion of Value Fee:
 \$1,000 (standard fee)

b. Independent Market Research, Statistical Reporting, Consulting & Advisory Services - Labor Rate Schedule:

- i. MAI \$290.00 / Hr.
- ii. Senior Appraiser \$250.00 / Hr.
- iii. Appraiser \$200.00 / Hr.
- iv. Associate/Researcher \$150.00 / Hr.

***NOTE: The markup to Authority for any work performed by subcontractors would be capped at five percent (5%). Fees under this Agreement to be paid by the Authority if properly submitted by Consultant and approved by the Authority.

SUBJECT: EQUIPMENT STORAGE LEASE AGREEMENT WITH NEXLUBE OPERATING LLC

BACKGROUND:

NexLube Operating LLC (NexLube) is a Delaware limited liability company that was established in 2010 that recovers and reprocesses used oil into high quality base oils and finished lubricants. At its April 17, 2018 meeting, the Port Tampa Bay (PTB) Board approved lease agreements with NexLube to store equipment on approximately one (1.0) acre of land for NexLube's processing equipment. In addition, at its February 18, 2020 meeting, the PTB Board authorized an extension of the lease to store NexLube's processing equipment.

FACTS/COMMENTS:

PTB staff and NexLube have negotiated the following terms to terminate the 1.0 acre storage agreement and enter into a new storage agreement lease on approximately one-quarter (0.25) acre of vacant land on Hookers Point.

Premises: Approximately one-quarter (0.25) acre of vacant land located on Hookers Point, as shown on Exhibit "A".

Use: The Premises will be used solely for the storage of NexLube's manufacturing equipment and for no other purpose whatsoever, without prior written consent from PTB.

Rent: \$5,000 per month, plus any applicable sales or use tax.

Term: Month-to-month, commencing July 1, 2021. NexLube and PTB would each have the right to terminate the agreement by providing fifteen (15) days' advance written notice to the other party.

Improvements:

NexLube would be responsible for all improvements to the Premises and agrees to take the Premises in its "AS-IS", "WHERE-AS" condition.

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

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to enter into an equipment storage lease agreement with NexLube Operating LLC, in accordance with the terms set forth in this agenda item, subject to review by Port counsel.

Board Meeting
June 15, 2021
Real Estate 365201

**EXHIBIT "A"
SKETCH OF PREMISES**



M:\PTB\M - Files\102105\CA230\AE - AFAC - 4402-5953-4ACA\7\MOE\10318000-318959\318426\LL\NexLube Exhibit A Pipes ID 318426.dwg 5/26/2021 11:23:19 AM

SUBJECT: CONTAINER VOLUME INCENTIVE AGREEMENT WITH DOLE OCEAN CARGO EXPRESS

BACKGROUND:

Dole Ocean Cargo Express (Dole) is the shipping arm of Dole, the world's largest producer of bananas and pineapples and an industry leader in packaged salads and fresh vegetables. Dole has grown over the past century from its strong ability to produce, transport and deliver high-quality perishable products around the world.

FACTS/COMMENTS:

Dole plans to expand its refrigerated containerized cargo service with the addition of weekly calls at Port Tampa Bay (PTB) from Central America. To support the development of this new service, PTB staff and Dole have negotiated a container volume incentive agreement, as follows:

<u>Number of loaded containers/year</u>	<u>Rate per full container</u>
0-5000	\$44.00
5001- 10,000	\$42.00
>10,000	\$40.00
Rate per empty Container	\$10.00

The above rates are inclusive of dockage, wharfage and harbor master fees, and will be in effect for a period of five years beginning with the first vessel call of the service. After the initial five-year period, the rates would increase by 10% and will then be fixed at that level for the next five-year period.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to enter into a ten (10) year rate volume incentive rate agreement between Dole Ocean Cargo Express and Port Tampa Bay, as described in this agenda item, and subject to review by Port counsel.

Board Meeting
June 15, 2021
Business Development 362303

D. REGULAR AGENDA

SUBJECT: EXTENSIONS OF STATE LEGISLATIVE CONSULTING SERVICES AGREEMENTS**BACKGROUND:**

On August 20, 2019, the Port Tampa Bay (PTB) Board of Commissioners approved the ranking of firms and contract negotiations for state legislative services consultant contract with The Advocacy Group at Cardenas Partners, LLC (Advocacy Group) and Capital City Consulting, LLC (Capital City), each for an initial term of one (1) year with two (2) one-year extension options. The initial contract term for each firm commenced September 10, 2019 for an amount not to exceed \$60,000 per year, per firm. The PTB Board approved a one-year extension at its Board meeting on August 18, 2020 on the same terms as the initial contract. The first extension term will expire on September 9, 2021.

FACTS/COMMENTS:

The Advocacy Group and Capitol City have maintained consistent outreach on behalf of PTB, with the 2021 legislative session and state government essentially closed to in-person meetings, and continued PTB's strategy of working with and educating the legislature and the executive branch on port matters. In addition to work at the state level, the consultant teams assist in education and outreach with local officials.

PTB staff engaged in an in-depth planning session with Advocacy Group and Capitol City (Consultants) in December 2020 focusing on the expectations of the upcoming session. Legislative items that came up during the 2021 Legislative session include bills dealing with state regulation of seaport activities and energy infrastructure. PTB and the Consultants worked diligently to ensure PTB's needs were protected, and cooperated with related trade associations like the Florida Ports Council, Associated Industries of Florida, The Florida Chamber, and The American Petroleum Institute.

PTB staff recommends exercising the second and final one (1) year contract extension option with Advocacy Group and with Capital City for the period of September 10, 2021 through September 9, 2022. The fees associated with services for state comprehensive legislative consulting services would remain at the original contracted amount of \$60,000 per year, per firm, which includes all expenses except as specifically authorized by PTB on special assignments.

Funding for the extensions have been included in the approved FY21 Operating budget and will be included in the proposed FY22 Operating budget.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to exercise the second and final one (1) year extension option for state legislative consultant services, from September 10, 2021 through September 9, 2022, with The Advocacy Group at Cardenas Partners, LLC for an amount not to exceed \$60,000, and also with Capital City Consulting, LLC for the same term and an amount not to exceed \$60,000, subject to review by Port counsel.

Board Meeting
June 15, 2021
Government Affairs 365589

SUBJECT: ADOPTION OF RULES CONCERNING POWERS AND DUTIES, CONDUCT OF HEARINGS, AND REPORTS AND RECOMMENDATIONS OF HEARING OFFICERS AND APPOINTMENT OF INDEPENDENT HEARING OFFICERS

BACKGROUND:

The Port Tampa Bay (PTB) enabling act, Chapter 95-488, Laws of Florida (Enabling Act), requires various types of hearings prior to action by PTB or the Port President and CEO on certain proposed work, project, application, permits, actions, and leases. PTB policy currently allows internal staff hearing officers to conduct these hearings. These hearings have worked well for uncontested matters. PTB staff proposes to utilize independent hearing officers for those actions where objections exist or where there is a perceived conflict of interest for internal staff hearing officers, and adopt rules regarding the hearing officers and hearing process. Section 19 of the Port Tampa Bay (PTB) enabling act, as amended (Enabling Act), allows PTB to adopt rules or regulations by giving public notice of a public hearing at least seven days prior to the hearing with a brief summary of the proposed rules or regulations.

FACTS/COMMENTS:

Pursuant to the Enabling Act, public notice of the proposed Rules and a public hearing was published in the Tampa Bay Times on May 26, 2021 and a public hearing was conducted on June 3, 2021 on the proposed rules attached to this write-up. A copy of these rules was posted to the PTB website and copies were available at the public hearing for review by the public and interested parties. The proposed rules relate to the appointment of independent hearing officers, conduct of hearings and the presentation of evidence at hearings to hear objections to proposed work, projects, applications, permits, actions or leases from any affected party or reviewing agency and make reports and recommendations to the Port President/CEO or PTB Board of Commissioners, as applicable.

The independent Hearing Officers would be lawyers, preferably with experience in land use, environmental, construction or real estate law. PTB staff recommends the following attorneys for appointment by the PTB Board as independent hearing officers:

1. Shannon LaFrance, Esquire, of LaFrance Law, P.A.
2. Patricia Petruff, Esquire, of Dye, Harrison, Kirkland, Petruff, Pratt & St. Paul, PLLC
3. Thomas A. Thanas, Esquire, of Dye, Harrison, Kirkland, Petruff, Pratt & St. Paul, PLLC
4. Vanessa Cohn, Esquire, of Vanessa Cohn, P.A.

Each Hearing Officer would be appointed for a term of not more than three (3) years, with the terms of the appointees staggered so that all terms would not expire simultaneously. Each Hearing Officer would be compensated at a rate not to exceed \$150/hour from PTB's annual budget, or by the applicant if required by the Enabling Act.

RECOMMENDATION:

Approve the proposed Rules concerning the appointment of Hearing Officers, powers and duties of Hearing Officers, conduct of hearings, and reports and recommendations set forth in this agenda item and authorize the Port President/CEO, or his designee, to negotiate an agreement with one or more of the qualified attorneys listed in the agenda item to serve as independent hearing officer(s) for PTB at a rate not to exceed \$150/hr., subject to review by Port counsel.

Board Meeting
June 15, 2021
Legal #365731

RULES CONCERNING THE APPOINTMENT OF HEARING OFFICERS, POWERS AND DUTIES OF HEARING OFFICERS, CONDUCT OF HEARINGS, AND REPORTS AND RECOMMENDATIONS

Pursuant to Section 19, Adoption of Rules and Regulations, Chapter 95-488, Laws of Florida, as amended (“**Enabling Act**”), the Tampa Port Authority, d/b/a Port Tampa Bay (“**Port Tampa Bay**” or “PTB”), adopts these rules related to the appointment of independent hearing officers, conduct of hearings and the presentation of evidence at hearings to hear objections to proposed work, projects, applications, permits, actions or leases from any affected party or reviewing agency and make reports and recommendations to the Port Director or PTB Board of Commissioners, as applicable.

A. Appointment of Hearing Officers.

The Port Tampa Bay Board Commissioners (“**Board**”) may appoint one or more independent hearing officers (“**Hearing Officer(s)**”), all of whom shall be attorneys, preferably with experience in land use, environmental, construction or real estate law. The Port Director shall submit recommended appointees to the Board for consideration and appointment. Each Hearing Officer is to be appointed for a term of not more than three years, provided that the terms of the original appointees may be staggered so that all terms do not expire simultaneously. A Hearing Officer may be removed for cause by the Board. Each Hearing Officer shall be compensated from the Authority’s annual budget, or by the applicant if required by the Enabling Act.

B. Powers and Duties of Hearing Officers.

The Hearing Officer shall conduct hearings pursuant to the Enabling Act and rules adopted thereunder, as amended from time to time, with regard to certain applications for proposed work, projects, applications, permits, actions or leases from any affected party or reviewing agency and make reports and recommendations to the Port President/CEO or PTB Board of Commissioners, as requested..

The Hearing Officer shall have the power to:

- Issue notices of hearings.
- Take testimony and receive evidence, and to require such additional evidence as the Hearing Officer may deem necessary.
- Accept true copies of such documentary evidence as may be offered in lieu of originals.
- Request the submittal of additional evidence from the applicant, staff or other reviewing agencies, and may continue the hearing on the application in order to receive the requested information.
- Visit the property which is the subject matter of the application.

It shall be the duty of the Hearing Officer to inquire fully into the facts of each case.

No applicant, opponent, proponent, or interested party who is or may become a party of record before a Hearing Officer, nor anyone appearing on behalf of such party of record, shall communicate ex parte with any Hearing Officer about a pending application.

The Hearing Officer shall disqualify himself or herself from a particular case when it reasonably appears that he or she has a conflict of interest. When the Hearing Officer disqualifies himself or herself, the case shall be randomly assigned to another Hearing Officer, if available. The Port Director may request the Port Counsel provide an attorney otherwise qualified to sit as a Hearing Officer for an individual case where all Hearing Officers disqualify themselves or are unavailable.

C. Conduct of Hearings.

Hearings before the Hearing Officer shall be held in accordance with the schedule provided in the Enabling Act or rules adopted thereunder, as amended from time to time, and as requested in writing by the Port Director or his designee. All hearings shall be open to the public. The PTB staff shall record the proceedings before the Hearing Officer. A verbatim transcript of the proceedings shall be provided to the Hearing Officer and filed with the Port Director or Board, as requested.

The participants before the Hearing Officer shall be the applicant, PTB staff, reviewing agencies, proponents, and opponents, interested parties, inclusive of the public and witnesses with relevant testimony. The proponent shall be defined as a participant in favor of the application, exclusive of the applicant; whereas, the opponent shall be defined as a participant against the application. Both definitions are inclusive of the public and any other parties of record.

The Hearing Officer shall afford all parties properly appearing before him or her the requisite due process of law.

The order of presentation shall be as follows:

- a. PTB staff -- Presentation of a summary of the application, reviewing agency reports and findings: Five (5) minutes.
- b. Applicant and witnesses -- Presentation of the proposal: Fifteen (15) minutes, plus an additional Fifteen (15) minutes if requested by the applicant.
- c. Proponents -- Argument for the application: Fifteen (15) minutes.
- d. Opponents --Argument against the application: Fifteen (15) minutes.

- e. Staff -- Recommendations, if any: Five (5) minutes.
- f. Applicant -- Rebuttal and summation: Five (5) minutes.

For good cause shown, the Hearing Officer may grant additional time.

To the maximum extent practicable, the hearings shall be informal. The Hearing Officer may call and question witnesses as he or she deems necessary and appropriate. The Hearing Officer shall decide all questions of procedure.

Irrelevant, immaterial or unduly repetitious evidence shall be excluded. Any part of the evidence may be received in written form or testimony.

D. Reports and Recommendations.

The hearing officer shall within Thirty (30) calendar days after hearing or receipt of the hearing transcript, whichever is later, submit to the Port Director, a report titled "Report and Recommendation." The report shall include a caption, time and place of hearing, statement of the issues, findings of fact and conclusions, and a recommendation for final action by the Port Director of PTB Board, as applicable, based upon the evidence submitted to the Hearing Officer and up



PORT TAMPA BAY.

1101 Channelside Drive
Tampa, Florida 33602

Memorandum

To: A. Paul Anderson
President and CEO


CC: Charles Klug
Raul Alfonso

From: Heather Eblin-Crowe

Date: June 3, 2021

Subject: Rules Concerning the Appointment of Hearing Officers, Powers and Duties of Hearing Officers, Conduct Hearings, and Reports and Recommendations – Public Hearing

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


Heather Eblin-Crowe
Hearing Officer

Date 06/07/2021

I hereby concur with the Hearing Officer's statement and recommend the President and CEO request approval by the Tampa Port Authority Board of Commissioners to approve the Rules Concerning the Appointment of Hearing Officers, Powers and Duties of Hearing Officers, Conduct Hearings, and Reports and Recommendations.


Chris Cooley
Director of Environmental

Date June 7, 2021

Attachments

PUBLIC HEARING TRANSCRIPT

June 3, 2021 at 10:02 a.m.

**RULES CONCERNING THE APPOINTMENT OF HEARING OFFICERS, POWERS
AND DUTIES OF HEARING OFFICERS, CONDUCT HEARINGS, AND REPORTS
AND RECOMMENDATIONS**

ATTENDEES

Barbara Baity - Port Tampa Bay

Charles Klug – Port Tampa Bay

Michael Gile - EPCHC

HEARING OFFICER

Heather Eblin-Crowe

1 **MS. EBLIN-CROWE:**

2
3 Good morning. Today is Thursday, June 3, 2021 and this public hearing is called
4 to order at 10:02 a.m. This hearing is held under the authority and pursuant to Chapter
5 95-488 of the Laws of Florida. The purpose of the hearing is to hear comments from the
6 general public and interested parties regarding the following:
7

8 **RULES CONCERNING THE APPOINTMENT OF HEARING OFFICERS, POWERS**
9 **AND DUTIES OF HEARING OFFICERS, CONDUCT HEARINGS, AND REPORTS**
10 **AND RECOMMENDATIONS**

11
12 My name is Heather Crowe and I am employed by the Tampa Port Authority, doing
13 business as Port Tampa Bay, and have been appointed by its Board of Commissioners
14 to serve as a hearing officer at public hearings such as the one we are conducting today.
15 Joining me today is Chris Cooley, Director of Environmental, who will present the terms
16 for this matter.
17

18 **MR. COOLEY:**

19
20 Morning. Pursuant to Section 19, Adoption of Rules and Regulations, Chapter 95-488,
21 Laws of Florida, as amended, hereinafter "**Enabling Act**", the Tampa Port Authority, d/b/a
22 Port Tampa Bay, hereinafter "**Port Tampa Bay**" or "**PTB**", recommends that the Port
23 Tampa Bay Board of Commissioners adopt rules related to the appointment of
24 independent hearing officers, powers and duties of hearing officers, conduct of hearings
25 and the presentation of evidence at hearings to hear objections to proposed work,
26 projects, applications, permits, actions or leases from any affected party or reviewing
27 agency and make reports and recommendations to the Port Director or PTB Board of
28 Commissioners, as applicable.

29 A copy of these rules was posted to the Port Tampa Bay website and copies have been
30 made available here today for review by the general public and interested parties. A
31 notice of this public hearing was published in the Tampa Bay Times on May 26, 2021.

32 At this time, I would like to offer into the record Exhibit No. 1, which is the Public
33 Hearing Notice that appeared in the May 26, 2021 issue of the Tampa Bay Times
34 advising of this Public Hearing and Exhibit No. 2, a copy of the proposed rules
35 concerning the appointment of hearing officers, powers and duties of hearing officers,
36 conduct of hearings, and reports and recommendations.
37

38 These are the only two exhibits to be offered into the record. Thank you.

39
40 That is all.

1 **MS. CROWE:**

2
3 Thank you Mr. Cooley. I will accept the exhibit as presented - Exhibit No. 1, the
4 Tampa Bay Times Public Hearing Notice, and Exhibit No. 2, a copy of the proposed rules
5 concerning the appointment of hearing officers, powers and duties of hearing officers,
6 conduct of hearings, and reports and recommendations and they will be entered into the
7 record as presented.

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

10
11 Are there any comments? Hearing none.

12
13 A transcript will be made and furnished to the Port Authority Staff. The Staff will
14 make a recommendation to our Board of Commissioners, which will meet on June 15,
15 2021. The Staff recommendation will be available on June 8, 2021. If there is nothing else
16 to come before this hearing, I declare this hearing closed at 10:05 a.m.

17
18 I, Heather Eblin-Crowe, have read and approve the form of the attached transcript
19 of the June 3, 2021 Public Hearing for the Rules Concerning the Appointment of Hearing
20 Officers, Powers and Duties of Hearing Officers, Conduct Hearings, and Reports and
21 Recommendations.

22
23
24 Dated this 7th day of June, 2021.

25
26
27 

28 Heather Eblin-Crowe
29 Public Hearing Officer

EXHIBIT NO. 1

LEGAL AD – TAMPA BAY TIMES

0000161470-01

Tampa Bay Times
Published Daily

STATE OF FLORIDA
COUNTY OF Hillsborough

} ss

Before the undersigned authority personally appeared Cindy Pickett who on oath says that he/she is Legal Advertising Representative of the Tampa Bay Times a daily newspaper printed in St. Petersburg, in Pinellas County, Florida, that the attached copy of advertisement, being a Legal Notice in the matter RE: Public Hearing Notice Hearings and Hearing Officer Rules (ID 364897) was published in Tampa Bay Times: 5/26/21 in said newspaper in the issues of Baylink Hillsborough

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

Cindy Pickett
Signature of Affiant

Sworn to and subscribed before me this 05/26/2021
Sharon Kerrigan
Signature of Notary Public

Personally known or produced identification

Type of identification produced _____



**PORT TAMPA BAY
NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held at 10:00 a.m., June 3, 2021, before the Tampa Port Authority, d/b/a Port Tampa Bay at its offices located at 1101 Channelside Drive, Tampa, Florida 33602, to hear public comments regarding the following:

Pursuant to Section 19, Adoption of Rules and Regulations, Chapter 95-488, Laws of Florida, as amended, Port Tampa Bay will adopt rules related to the appointment of independent hearing officers and the presentation of evidence at hearings and conduct of hearings to hear objections to proposed work, projects, applications, permits, actions or leases from any affected party or reviewing agency and make findings and recommendations to the Port Director or Port Authority, as applicable.

Additional information is available online at www.tampaport.com. All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Environmental Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on June 2, 2021. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this hearing should call (813) 905-9031 or fax (813) 905-5029 no later than 48 hours prior to the hearing.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE PORT TAMPA BAY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH A PURPOSE, MAY NEED TO HIRE A COURT REPORTER TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

0000161470 05/26/2021

EXHIBIT NO. 2

**RULES CONCERNING THE APPOINTMENT OF HEARING OFFICERS,
POWERS AND DUTIES OF HEARING OFFICERS,
CONDUCT OF HEARINGS, AND REPORTS AND RECOMMENDATIONS**

**TAMPA PORT AUTHORITY PUBLIC HEARING
RULES CONCERNING THE APPOINTMENT OF HEARING OFFICERS, POWERS AND DUTIES OF HEARING
OFFICERS, CONDUCT HEARINGS, AND REPORTS AND RECOMMENDATIONS**

June 3, 2021 @ 10:02 a.m.

PTB ID# 365977

**RULES CONCERNING THE APPOINTMENT OF HEARING OFFICERS, POWERS
AND DUTIES OF HEARING OFFICERS, CONDUCT OF HEARINGS, AND REPORTS
AND RECOMMENDATIONS**

Pursuant to Section 19, Adoption of Rules and Regulations, Chapter 95-488, Laws of Florida, as amended (“**Enabling Act**”), the Tampa Port Authority, d/b/a Port Tampa Bay (“**Port Tampa Bay**” or “**PTB**”), adopts these rules related to the appointment of independent hearing officers, conduct of hearings and the presentation of evidence at hearings to hear objections to proposed work, projects, applications, permits, actions or leases from any affected party or reviewing agency and make reports and recommendations to the Port Director or PTB Board of Commissioners, as applicable.

A. Appointment of Hearing Officers.

The Port Tampa Bay Board Commissioners (“**Board**”) may appoint one or more independent hearing officer (“**Hearing Officer(s)**”), all of whom shall be attorneys, preferably with experience in land use, environmental, construction or real estate law. The Port President and Chief Executive Officer serving as the “Port Director” under the Enabling Act (hereinafter the “Port President and CEO”) shall submit recommended appointees to the Board for consideration and appointment. Each Hearing Officer is to be appointed for a term of not more than three (3) years, provided that the terms of the appointees may be staggered so that all terms do not expire simultaneously. A Hearing Officer may be removed for cause by the Board. Each Hearing Officer shall be compensated from the Authority’s annual budget, or by the applicant if required by the Enabling Act.

B. Powers and Duties of Hearing Officers.

The Hearing Officer shall conduct hearings pursuant to the Enabling Act and rules adopted thereunder, as amended from time to time, with regard to certain applications for proposed work, projects, applications, permits, actions or leases from any affected party or reviewing agency and make findings and recommendations to the Port President and CEO or Port Authority, as requested by the Port President and CEO or his designee.

The Hearing Officer shall have the power to:

- Issue notices of hearings.
- Take testimony and receive evidence, and to require such additional evidence as the Hearing Officer may deem necessary.
- Accept true copies of such documentary evidence as may be offered in lieu of originals.
- Request the submittal of additional evidence from the applicant, staff or other reviewing agencies, and may continue the hearing on the application in order to receive the requested information.
- Visit the property which is the subject matter of the application.

**RULES CONCERNING THE APPOINTMENT OF HEARING OFFICERS, POWERS
AND DUTIES OF HEARING OFFICERS, CONDUCT OF HEARINGS, AND REPORTS
AND RECOMMENDATIONS**

Pursuant to Section 19, Adoption of Rules and Regulations, Chapter 95-488, Laws of Florida, as amended (“**Enabling Act**”), the Tampa Port Authority, d/b/a Port Tampa Bay (“**Port Tampa Bay**” or “**PTB**”), adopts these rules related to the appointment of independent hearing officers, conduct of hearings and the presentation of evidence at hearings to hear objections to proposed work, projects, applications, permits, actions or leases from any affected party or reviewing agency and make reports and recommendations to the Port Director or PTB Board of Commissioners, as applicable.

A. Appointment of Hearing Officers.

The Port Tampa Bay Board Commissioners (“**Board**”) may appoint one or more independent hearing officer (“**Hearing Officer(s)**”), all of whom shall be attorneys, preferably with experience in land use, environmental, construction or real estate law. The Port President and Chief Executive Officer serving as the “Port Director” under the Enabling Act (hereinafter the “Port President and CEO”) shall submit recommended appointees to the Board for consideration and appointment. Each Hearing Officer is to be appointed for a term of not more than three (3) years, provided that the terms of the appointees may be staggered so that all terms do not expire simultaneously. A Hearing Officer may be removed for cause by the Board. Each Hearing Officer shall be compensated from the Authority’s annual budget, or by the applicant if required by the Enabling Act.

B. Powers and Duties of Hearing Officers.

The Hearing Officer shall conduct hearings pursuant to the Enabling Act and rules adopted thereunder, as amended from time to time, with regard to certain applications for proposed work, projects, applications, permits, actions or leases from any affected party or reviewing agency and make findings and recommendations to the Port President and CEO or Port Authority, as requested by the Port President and CEO or his designee.

The Hearing Officer shall have the power to:

- Issue notices of hearings.
- Take testimony and receive evidence, and to require such additional evidence as the Hearing Officer may deem necessary.
- Accept true copies of such documentary evidence as may be offered in lieu of originals.
- Request the submittal of additional evidence from the applicant, staff or other reviewing agencies, and may continue the hearing on the application in order to receive the requested information.
- Visit the property which is the subject matter of the application.

It shall be the duty of the Hearing Officer to inquire fully into the facts of each case.

No applicant, opponent, proponent, or interested party who is or may become a party of record before a Hearing Officer, nor anyone appearing on behalf of such party of record, shall communicate ex parte with any Hearing Officer about pending proposed work, projects, applications, permits, actions or leases .

The Hearing Officer shall disqualify himself or herself from a particular case when it reasonably appears that he or she has a conflict of interest. When the Hearing Officer disqualifies himself or herself, the case shall be randomly assigned to another Hearing Officer, if available. The Port President and CEO may request the Port Counsel to provide an attorney otherwise qualified to sit as a Hearing Officer for an individual case where all Hearing Officers disqualify themselves or are unavailable.

C. Conduct of Hearings.

Hearings before the Hearing Officer shall be held in accordance with the schedule provided in the Enabling Act or rules adopted thereunder, as amended from time to time, and as requested in writing by the Port President and CEO or his designee. All hearings shall be opened to the public. The PTB staff shall tape record the proceedings before the Hearing Officer and a verbatim transcript of the proceedings shall be provided to the Hearing Officer and filed with the Port President and CEO or the Board, as requested.

The participants before the Hearing Officer shall be the applicant, PTB staff, reviewing agencies, proponents, and opponents, interested parties, inclusive of the public and witnesses with relevant testimony. The proponent shall be defined as a participant in favor of the proposed work, project, application, permit, action or lease, exclusive of the applicant; whereas, the opponent shall be defined as a participant against the proposed work, project, application, permit, action or lease. Both definitions are inclusive of the public and any other parties of record.

The Hearing Officer shall afford all parties properly appearing before him or her the requisite due process of law.

The order of presentation shall be as follows:

- a. PTB staff -- Presentation of a summary of the matter, reviewing agency reports and findings: Five (5) minutes.
- b. Applicant and witnesses -- Presentation of the proposal: Fifteen (15) minutes, plus an additional Fifteen (15) minutes if requested by the applicant.
- c. Proponents -- Argument for the application: Fifteen (15) minutes.
- d. Opponents --Argument against the application: Fifteen (15) minutes.
- e. Staff -- Recommendations, if any: Five (5) minutes.

f. Applicant -- Rebuttal and summation: Five (5) minutes.

For good cause shown, the Hearing Officer may grant additional time.

To the maximum extent practicable, these hearings shall be informal. The Hearing Officer may call and question witnesses as he or she deems necessary and appropriate. The Hearing Officer shall decide all questions of procedure.

Irrelevant, immaterial or unduly repetitious evidence shall be excluded. Any part of the evidence may be received in written form or testimony.

D. Reports and Recommendations.

The Hearing Officer shall within thirty (30) calendar days after the hearing or receipt of the hearing transcript, whichever is later, submit to the Port President and CEO, a report titled "Report and Recommendation." which shall include a caption, time and place of hearing, statement of the issues, findings of fact and conclusions, and a recommendation for final action by the Port President and CEO or the PTB Board, as applicable, based upon the evidence submitted to the Hearing Officer and upon the application of applicable laws and rules.

SIGN-IN SHEET

PUBLIC HEARING FOR

RULES CONCERNING THE APPOINTMENT OF HEARING OFFICERS, POWERS AND DUTIES OF HEARING OFFICERS, CONDUCT OF HEARINGS, AND REPORTS AND RECOMMENDATIONS

Thursday, June 3, 2021 @ 1:30 P.M.

PLEASE PRINT THE FOLLOWING INFORMATION

YOUR NAME (Please print)	COMPANY NAME (Please print full company name)	COMPLETE COMPANY ADDRESS (Please print full company address)	Do you plan to comment?
1. Michael Gile	EPHC	3692 Queen Palm Drive, Tampa, FL	NO
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

TAMPA PORT AUTHORITY PUBLIC HEARING
RULES CONCERNING THE APPOINTMENT OF HEARING OFFICERS, POWERS AND DUTIES OF HEARING OFFICERS, CONDUCT HEARINGS, AND REPORTS AND RECOMMENDATIONS

June 3, 2021 @ 10:02 a.m.

PTB ID# 365977

SUBJECT: TENTATIVE MILLAGE RATE FOR FISCAL YEAR (FY) 2022**BACKGROUND:**

Each year the Hillsborough County Property Appraiser provides to Port Tampa Bay (PTB) and all other taxing authorities an estimated taxable value of non-exempt properties in Hillsborough County not later than July 1. The purpose of this estimate is to allow the taxing authorities to begin deliberations on the level of millage rate that they plan to assess in the upcoming fiscal year, in this case Fiscal Year 2022.

The proposed millage rate that a Hillsborough County taxing authority expects to levy must be submitted to the Hillsborough County Property Appraiser no later than August 4, 2021 or the 35th day following receipt of certification of property valuations from the Property Appraiser, whichever is later. This allows the Property Appraiser time to prepare consolidated millage information from all taxing authorities and to provide required Truth-in-Millage (TRIM) notices to Hillsborough County property owners.

PTB has traditionally used ad valorem tax receipts solely to construct, maintain, or repair port infrastructure. Examples of PTB projects which have been or will be funded entirely or partially through tax receipts include dredging of PTB berths, improvements to cargo and container facilities and berths, numerous drainage, road and rail projects, the acquisition of property for the construction of PTB's cruise terminals, the reconstruction of the Petroleum Terminal Facility, construction of the Gateway Rail Facility, and continued development at Port Redwing.

In each fiscal year since 1994, PTB has either decreased or held its millage rate constant. The current millage rate established by PTB for FY2021 is \$0.0990 per \$1,000 valuation.

FACTS/COMMENTS:

Per Section 200.065(2) (d), *Florida Statutes*, the proposed millage rate that a taxing authority submits to the Property Appraiser is the maximum rate that the taxing authority can assess for the upcoming fiscal year. Once the proposed millage rate is submitted, PTB may choose to lower the millage rate prior to the start of the fiscal year but cannot increase the rate. The millage rate is not finalized until mid-September when PTB's Tentative and Final Millage and Fiscal Year Budget Public Hearings are held.

Taking into consideration the expected rise in Hillsborough County property values and the anticipated level of funding from other sources for PTB's Capital Budget such as surplus revenues and grant funds, PTB staff recommends submitting a proposed millage rate not to exceed \$0.0940 per \$1,000 valuation. Based on preliminary information, staff believes this will be slightly less than the legislatively defined "rolled back" rate. Establishing the proposed millage at a level lower than the rolled-back rate results in a true ad valorem tax reduction. Staff estimates the proposed rate would result in ad valorem tax receipts of approximately \$10.87 million in FY2022.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to submit the tentative millage rate not to exceed \$0.0940 per \$1,000 property valuation or the legislatively-defined rolled-back rate, whichever is less, to the Hillsborough County Property Appraiser. Final approval of the FY2022 millage rate will be subject to Board approval subsequent to the public hearings to be held in September of 2021.

Board Meeting
June 15, 2021
Finance 365604

SUBJECT: LEASE AMENDMENT WITH TAMPA PORT SERVICES, LLC**BACKGROUND:**

Tampa Port Services, LLC (TPS) leases approximately eighteen (18) acres of land on Hookers Point near the intersection of Maritime Boulevard and GATX Drive for the operation of an ammonia terminal. In 2018, TPS closed their rail loading operations at its premises which resulted in excess land. A portion of the TPS Lease premises is needed by Celadon Development Corporation, LLC for phase 2 of its development of a recycled paper and plastic products manufacturing facility which was approved by the PTB Board at its March 23, 2021 Board meeting. In order to reduce and re-configure the TPS premises, Port Tampa Bay (PTB) and TPS has agreed to remove approximately 8.6 acres along the eastern boundary of the Premises and add approximately 4.7 acres north of the Premises for a revised premises of approximately 14.1 acres. The approximately 8.6 acres removed from the TPS premises would then be added to the Celadon leasehold premises.

FACTS/COMMENTS:

Premises: Current Premises consist of approximately eighteen (18) acres.

Revised

Premises: Approximately 8.6 acres would be removed from the current Premises and approximately 4.7 acres would then be added. Therefore, the Revised Premises would be approximately 14.1 acres as outlined on Exhibit "A".

Use: The use of the Premises would remain the same as set forth in the Lease.

Term: The Lease Term would remain the same as set forth in the Lease, expiring June 30, 2026.

Rent: The current rent is \$55,236 or \$3,064 per acre and would remain the same through May 31, 2022. On June 1, 2022, annual rent would be adjusted to \$43,202 (based on \$3,064/acre) and would remain the same through June 30, 2026.

Wharfage and Dockage:

The Wharfage and Dockage would remain the same as set forth in the Lease Agreement.

Environmental Conditions:

TPS and PTB will prepare an Environmental Exit Audit for the 8.6 acres of the Premises being removed from the Lease and establish a baseline for the 4.7 acres that is being added to the Premises.

Improvements:

PTB would design, permit and construct a new over flow berm system for the volume requirements of the Ammonia tank. PTB would also design, permit and construct the revised storm water requirements. The conceptual berm improvement plan is shown on Exhibit "B". Such overflow berm and revised storm

water requirements would be completed at PTB's expense within one (1) year of the effective date of the Lease Amendment and in consultation and cooperation with TPS. PTB has estimated construction costs would be approximately \$1,000,000 to relocate the berm and storm water improvements. Until such time as the overflow berm and revised storm water requirements are completed by PTB, TPS would be permitted to continue utilizing the existing berm and storm water improvements on the 8.6 acres.

Other: TPS would be responsible for all utilities, real estate taxes, site improvements, insurance and maintenance of the Premises. In addition, TPSB shall comply with all seaport security, environmental and all other applicable law and regulations.

Public Hearing:

A public hearing on this matter was held on June 3, 2021 and there were no comments.

RECOMMENDATION:

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

Board Meeting
June 15, 2021
Real Estate 364970

EXHIBIT "A"
SKETCH OF THE PREMISES



M:\VPE\B-Files\02\043\CD\AE-AFAC-4AD2-93E3-4AC47040EE\0362000-362959-362287\TALU\Tampa Port Services, LLC Board Exhibit (ID 362287).dwg, 4/28/2021, 10:32:10 AM

EXHIBIT "B"

CONCEPTUAL IMPROVEMENT PLAN





PORT TAMPA BAY

1101 Channelside Drive
Tampa, Florida 33602

Memorandum

To: A. Paul Anderson
President and CEO

CC: Charles Klug
Raul Alfonso

From: Heather Eblin-Crowe

Date: June 3, 2021

Subject: Tampa Port Services, LLC - Lease Amendment – Public Hearing

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Thursday, June 3, 2021 at 1:30 p.m. Attached is the transcription of the hearing along with copies of all exhibits.

Heather Eblin-Crowe
Hearing Officer

Date 06/04/2021

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

Craig Roberts
Real Estate Project Manager

Date 6/4/2021

Attachments

PUBLIC HEARING TRANSCRIPT
June 3, 2021 at 1:30 p.m.
Tampa Port Services, LLC - Lease Amendment

ATTENDEES

Craig Roberts – Port Tampa Bay
Catherine Phillips - Port Tampa Bay
Barbara Baity - Port Tampa Bay
Lane Ramsfield – Port Tampa Bay

HEARING OFFICER

Heather Eblin-Crowe

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

3 Good afternoon. Today is Thursday, June 3, 2021 and this public hearing is called
4 to order at 1:30 p.m. This hearing is held under the authority and pursuant to Chapter
5 95-488 of the Laws of Florida. The purpose of the hearing is to hear comments from the
6 general public and interested parties regarding the following:
7

8 **LEASE AMENDMENT WITH TAMPA PORT SERVICES, LLC**
9

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

16 **MR. ROBERTS:**
17

18 Tampa Port Services, LLC leases approximately 18 acres of land on Hookers Point
19 near the intersection of Maritime Boulevard and GATX Drive for the operation of an
20 ammonia terminal. In 2018, Tampa Port Services closed their rail loading operations at
21 their Premises which resulted in excess land. In order to reduce and re-configure their
22 Premises, Port Tampa Bay and Tampa Port Services have agreed to amend their Lease
23 Agreement to remove approximately 8.6 acres along the western boundary of the
24 Premises and add approximately 4.7 acres north of the Premises for a revised Premises
25 of approximately 14.7 acres (14.7 acres was misstated during the Public Hearing, the
26 correct acreage is 14.1 acres).
27

28 The Lease Amendment would remove approximately 8.6 acres from the current
29 Premises of approximately 18 acres, and add approximately 4.7 acres. Therefore, the
30 Revised Premises would be approximately 14.1 acres as shown on Exhibit No. 1. The
31 use of the Premises would remain the same as set forth in the Lease.
32

33 The Lease Term would remain the same as set forth in the Lease, expiring June
34 30, 2026.
35

36 The current rent is \$55,236 or \$3,064 per acre and would remain the same through
37 May 31, 2022. On June 1, 2022, annual rent would be adjusted to \$43,202 (based on
38 \$3,064/acre) and would remain the same through June 30, 2026. The Wharfage and
39 Dockage would remain the same as set forth in the Lease Agreement.
40

41 Tampa Port Services and Port Tampa Bay will prepare an Environmental Exit Audit
42 for the 8.6 acres of the Premises being removed from the Lease and establish a baseline
43 for the 4.7 acres that is being added to the Premises. Following the effective date of this

1 Lease Amendment, Port Tampa Bay will provide Tampa Port Services with access to the
2 8.6 acres for purposes of conducting ongoing groundwater monitoring.

3
4 Port Tampa Bay would design, permit and construct a new over flow berm system
5 for the volume requirements of the Ammonia tank. Port Tampa Bay would also design,
6 permit and construct the revised storm water requirements. The conceptual berm
7 improvement plan is shown on Exhibit No. 2. Such overflow berm and revised storm
8 water requirements would be completed at Port Tampa Bay's expense within one (1) year
9 of the effective date of the Lease Amendment and in consultation and cooperation with
10 Tampa Port Services. Port Tampa Bay has estimated construction and design costs of
11 the berm to be approximately \$1,000,000. Until such time as the overflow berm and
12 revised storm water requirements are completed by Port Tampa Bay, Tampa Port
13 Services would be permitted to continue utilizing the existing berm and storm water
14 improvements on the 8.6 acres.

15
16 Tampa Port Services would be responsible for all utilities, real estate taxes, site
17 improvements, insurance and maintenance of the Premises. In addition, Tampa Port
18 Services shall comply with all seaport security, environmental and all other applicable
19 laws and regulations.

20
21 At this time, I would like to offer into the record Exhibit No. 1, which is the sketch
22 of the Revised Premises, Exhibit No. 2, which is the Conceptual Berm Improvement Plan,
23 and Exhibit No. 3 which is the Public Hearing Notice that appeared in the May 12, 2021
24 issue of the Tampa Bay Times advising of this Public Hearing. These are the only exhibits
25 to be offered into the record.

26
27 That is all.

28
29 **MS. CROWE:**

30
31 Thank you Mr. Roberts. I will accept the exhibits as presented - Exhibit No. 1, the
32 sketch of the Revised Premises, Exhibit No. 2, the Conceptual Berm Improvement Plan,
33 and Exhibit No. 3, the May 12, 2021 Tampa Bay Times Public Hearing Notice, and they
34 will be entered into the record as presented.

35
36 At this time we will take comments concerning this issue.

37
38 Are there any comments? Hearing none.

39
40 A transcript will be made and furnished to the Port Authority Staff. The Staff
41 will make a recommendation to our Board of Commissioners, which will meet on June 15,
42 2021. The Staff recommendation will be available on June 8, 2021. If there is nothing else
43 to come before this hearing, I declare this hearing closed at 1:35 p.m.

1 I, Heather Eblin-Crowe, have read and approve the form of the attached transcript
2 of the June 3, 2021 Public Hearing for the Lease Amendment with Tampa Port Services,
3 LLC.
4

5
6 Dated this 4th day of June, 2021.
7

8
9 

10 Heather Eblin-Crowe
11 Public Hearing Officer

EXHIBIT NO. 1 SKETCH OF THE REVISED PREMISES



M:\PTB\A\180704\CDM AFAC 4402-978-3-4\GATX\Aerial\ON 365963\365963\TPS\Tampa Port Services, LLC Final Exhibit 107 365963.dwg 4/26/2021 10:02:10 AM

TAMPA PORT AUTHORITY PUBLIC HEARING
Tampa Port Services, LLC - Lease Amendment
June 3, 2021 @ 1:30 p.m.
PTB ID# 365963

EXHIBIT NO. 2 CONCEPTUAL IMPROVEMENT PLAN



EXHIBIT NO. 3 LEGAL AD – TAMPA BAY TIMES

0000157933-01

Tampa Bay Times Published Daily

STATE OF FLORIDA
COUNTY OF Hillsborough

Before the undersigned authority personally appeared **Jill Harrison** who on oath says that he/she is **Legal Advertising Representative** of the **Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida, that the attached copy of advertisement, being a Legal Notice in the matter **RE: Public Hearing** was published in **Tampa Bay Times**: 5/12/21 in said newspaper in the issues of **Baylink Hillsborough**

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



Signature Affiant

Sworn to and subscribed before me this 06/12/2021



Signature of Notary Public

Personally known or produced identification

Type of identification produced _____



**PORT TAMPA BAY
NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held at 1:30 p.m., June 3, 2021, before the Tampa Port Authority, d/b/a Port Tampa Bay at its offices located at 1101 Channelside Drive, Tampa, Florida 33602, to hear public comments regarding the following:

TAMPA PORT SERVICES, LLC - LEASE AMENDMENT

Additional information is available online at www.tampaport.com. All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Real Estate Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on June 2, 2021. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 296.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this hearing should call (813) 965-5011 or fax (813) 965-5029 not later than 48 hours prior to the hearing.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE PORT TAMPA BAY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH A PURPOSE, MAY NEED TO HIRE A COURT REPORTER TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

0000157933 05/12/2021

SIGN-IN SHEET

PUBLIC HEARING FOR

TAMPA PORT SERVICES, LLC - LEASE AMENDMENT

Thursday, June 3, 2021 @ 1:30 P.M.

PLEASE PRINT THE FOLLOWING INFORMATION

	YOUR NAME (Please print)	COMPANY NAME (Please print full company name)	COMPLETE COMPANY ADDRESS (Please print full company address)	Do you plan to comment?
1.				
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SUBJECT: APPROVAL OF DESIGN-BUILD AGREEMENT WITH THE WILLIAMS COMPANY FOR THE TRANSLOAD FACILITY, RFQ NO. Q-002-21, PROJECT NO. 21-01021.

BACKGROUND:

On January 1, 2021, Taylor Perry Warehouse & Distribution LLC, Inc. (Taylor Perry) entered into a lease agreement (Lease) with Port Tampa Bay (PTB) to lease approximately 8.02 acres for the operation of a 77,000 square foot warehousing facility at the Hooker's Point Terminal. In accordance with the Lease, PTB is responsible for the design and construction of the warehouse.

PTB staff advertised a Request for Qualifications (RFQ 02-21) for Design Build Services on January 15, 2021 and January 22, 2021. On February 25, 2021 eight (8) firms submitted letters of interest and qualifications in response to the RFQ. On May 18, 2021, PTB Board approved the ranking of Williams Company as the top ranked firm, and authorized PTB staff to negotiate a Design-Build Agreement with the Williams Company.

FACTS/COMMENTS:

Staff negotiated a Design-Build Agreement with Williams Company in an amount not to exceed \$13,000,000, including \$667,047 for Design, Permitting, Construction Administration and a Geo-technical Surcharge program. Mark MacDonald, CEO of Taylor Perry, participated with PTB Staff in the contract negotiations and Taylor Perry concurs with executing the agreement and proceeding with the Design-Build Project.

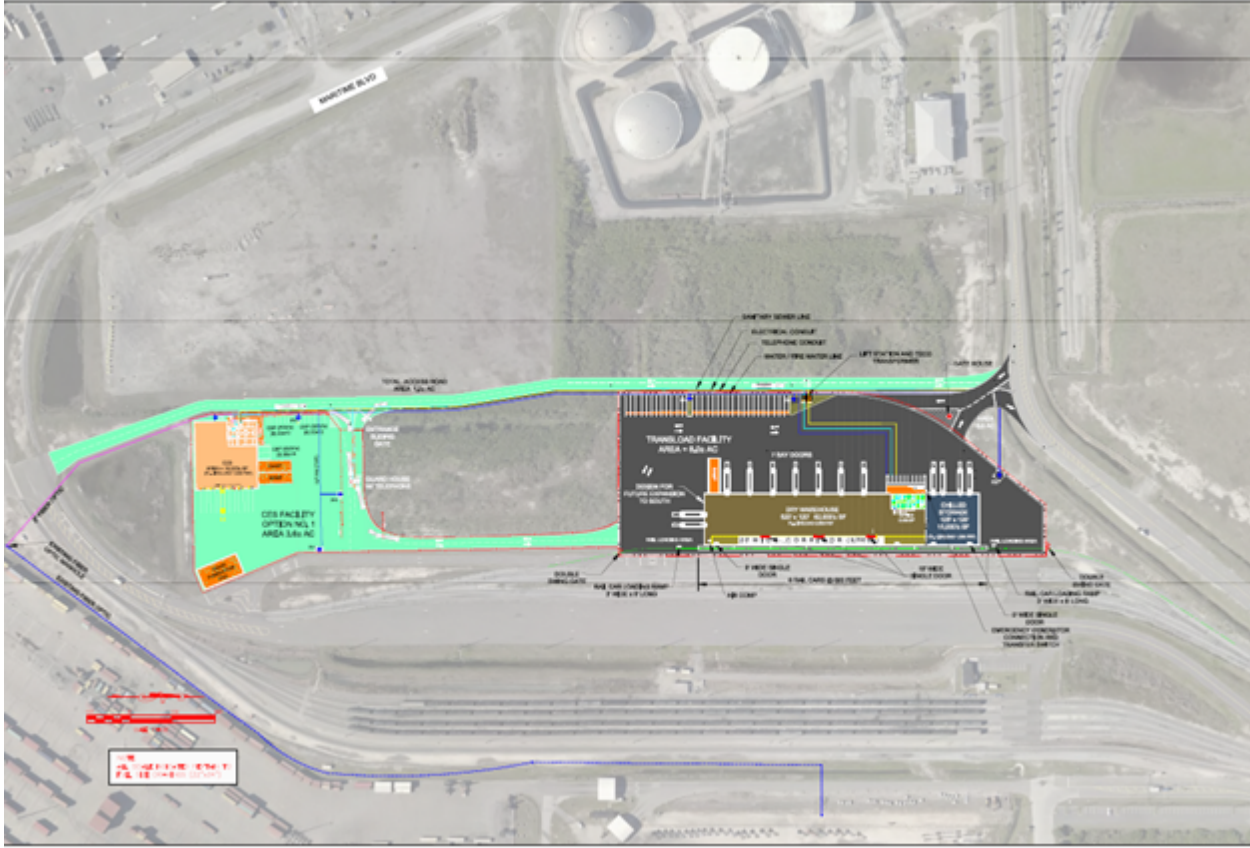
Once the agreement is executed by both parties, the project would proceed through design and permitting. Once the Design is complete, PTB Staff will negotiate a Guaranteed Maximum Price (GMP) for the Construction portion of agreement not to exceed \$12,332,953. The GMP would be brought to the PTB Board for approval as an amendment to the agreement authorizing the construction to proceed. If the GMP exceeds \$13,000,000, including \$667,047 for Design, Permitting, and Construction Administration, then PTB will have the option to solicit independent construction bids for the project.

The FY 2021 Capital Improvement Program included funds totaling \$13 Million Dollars for this project.

RECOMMENDATION:

Authorize the approval of the Design-Build Agreement with the Williams Company for the design and construction of the Transload Facility, Project No. 21-01021 in an amount not to exceed \$13,000,000, subject to review by Port counsel

Board Meeting
June 15, 2021
Engineering #365643



SUBJECT: PURCHASE OF MARINE SECURITY VESSEL**BACKGROUND:**

Port Tampa Bay (PTB) and the Hillsborough County Sheriff's Office (HCSO) work together to provide security services that cover both land and waterside areas under the control of PTB. The HCSO routinely patrols all areas of the port and the forty-one (41) mile ship channel that runs from port berths to outside the Sunshine Skyway Bridge utilizing various types of boats.

FACTS/COMMENTS:

The HCSO and PTB have a joint interest in assuring that all areas of the port and shipping channels are properly patrolled to assure that port tenants, users and the surrounding urban areas are protected from potential security breaches that could cause disruption to businesses and the community. In order to facilitate port security activities, a variety of vessels, with different capabilities are deployed to facilitate patrols in different marine environments, utilizing modern technologies. The vessels utilized must be able to operate in varying sea conditions, and in environments that have the potential to contain chemical and radiological hazards. The vessels are designed to fulfill different missions including patrol, search and rescue, specialty team deployment and delivery of specialized equipment.

PTB applied for a port security grant to purchase a security vessel that would have upgraded capabilities and would enhance PTB's and HCSO's ability to protect the port for many years to come. The grant afforded PTB the opportunity to purchase a high quality, custom made vessel, which will update the current maritime security fleet with features not currently available on existing patrol vessels. PTB and HCSO staff identified the Munson 36' Aluminum catamaran security vessel as the most appropriate vessel to meet current needs. Munson has a long history of manufacturing metal security vessels for government and private industry. Pursuant to standard PTB procurement procedures, PTB requested a quote from Munson utilizing a pre-negotiated price on the Federal Government GSA pricing schedule.

In addition to the bid price, staff has reviewed the firm's qualifications and experience and determined Munson's bid specifications met anticipated needs, including Yamaha outboard engines, consistent with other HCSO fleet vessels. The firm received excellent references from TECO, the Charleston S.C. Police Department Port Unit and the Charleston County Sheriff's Office Marine Unit.

This vessel will be operated and maintained in partnership with HCSO. The vessel ownership will remain with PTB.

The Federal Port Security Grant Program administered by the Federal Emergency Management Agency (FEMA) has authorized the expenditure of \$396,000 for this project. In addition to the marine security vessel, a boat trailer, and ancillary equipment for the vessel will be purchased with grant funds. PTB will be responsible for the required twenty-five percent (25%) matching contribution not to exceed \$99,000. Funding for this project is included in the approved FY 2021 capital budget.

RECOMMENDATION:

Authorize the Port President/CEO or his designee, to expend up to \$396,000 for the purchase of the PTB marine security vessel, along with associated boat trailer and ancillary equipment subject to review by Port counsel. PTB will be reimbursed up to \$297,000 from the Federal Port Security Grant Program, administered by FEMA, resulting in an expenditure of up to \$99,000 (25% matching contribution).

Board Meeting
June 15, 2021
Security #365666

E. RECEIPT OF REPORTS

1. REPORT OF LEGAL FEES

2. REPORT OF AGED ACCOUNTS RECEIVABLES

3. REPORT OF CONTRACT STATUS

4. REPORT OF PERMITS

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



LEGAL FEES REPORT

MONTH ENDING: MAY 31, 2021				
	FY21 Budget	May Invoices	TYD Budget Reduction	Budget Balance
	\$ 150,000.00	\$ 7,192.35	\$ 130,543.02	\$ 19,456.98

TAMPA PORT AUTHORITY
Monthly Aged Receivables
May 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Port Fees						
S036	ALTAMAR SHIPPING	310.00	230.00	-	-	540.00
T012	AMALIE OIL COMPANY	2,326.77	-	-	-	2,326.77
A415	AMERICAN VICTORY MARINERS	5.53	-	-	-	5.53
D054	ANCHOR SANDBLASTING AND COATINGS, INC	220.00	-	-	-	220.00
S073	AUTOMOTIVE CORE SUPPLY, INC.	10.00	-	-	-	10.00
T201	BUCKEYE TERMINALS, LLC	149,308.20	-	473.88	-	149,782.08
D049	CARGILL SALT	(32.30)	60.00	-	-	27.70
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	42,444.70	15,198.46	133.06	-	57,776.22
T014	CENTRAL FLORIDA PIPELINE LLC	345,873.03	8.59	-	-	345,881.62
T145	CENTRAL FLORIDA PIPELINE LLC	11,568.94	-	-	-	11,568.94
Q414	CENTURY METALS & SUPPLIES INC	1,205.39	-	-	-	1,205.39
Q398	CHIQUITA FRESH NORTH AMERICA LLC	7,887.46	14,775.41	-	-	22,662.87
S065	CLEAN HARBORS, INC	-	-	-	20.00	20.00
Q427	COLOSSAL TRANSPORT SOLUTIONS, LLC	-	-	-	1,835.42	1,835.42
T108	DARLING INGREDIENTS INC	1,987.53	2,518.20	-	-	4,505.73
D063	DAVIS INDUSTRIAL	(180.00)	-	-	-	(180.00)
Q081	DONGKUK INTERNATIONAL INC	246.26	-	-	-	246.26
S064	DV CONTAINER SERVICES	150.00	-	-	-	150.00
S074	EDGE METALS RECYCLING, INC	190.00	-	-	-	190.00
A418	EXPRESS MARINE	539.00	-	-	-	539.00
A031	FILLETTE GREEN & CO, INC	5,371.01	10,768.65	333.51	-	16,473.17
A429	GAC SHIPPING (USA) INC	73,125.04	26,675.42	-	-	99,800.46
T185	GAETANO CACCIATORE INC	24,715.70	-	-	-	24,715.70
A527	GULF HARBOR SHIPPING, LLC	148.10	148.10	9,873.04	-	10,169.24
A264	GULF MARINE REPAIR INC	6,369.15	8,631.56	-	-	15,000.71
Q336	HANWA AMERICAN CORPORATION-TX	1,462.61	-	-	-	1,462.61
A306	INCHCAPE SHIPPING SERVICES	81,382.29	-	-	-	81,382.29
S068	INTERNATIONAL CORE SUPPLY OF TAMPA	160.00	-	-	-	160.00
A078	INTERNATIONAL SHIP REPAIR	-	400.00	-	-	400.00
A350	KIMMINS CONTRACTING	60.00	120.00	-	-	180.00
A010	KIRBY INLAND MARINE, LP	350.00	-	-	-	350.00
A003	KIRBY OFFSHORE MARINE	9,518.53	-	-	-	9,518.53
A248	LA CARRIERS, LLC	69 1,243.84	1,091.80	-	-	2,335.64
D065	LAKELAND PAVING COMPANY	80.00	-	-	-	80.00

TAMPA PORT AUTHORITY
Monthly Aged Receivables
May 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T319	LINEA PENINSULAR, INC	2,001.89	-	-	-	2,001.89
T328	MAJESTIC STEEL USA	7,672.17	3,754.08	-	-	11,426.25
S049	MARDOT LOGISTICS INC	620.00	-	-	-	620.00
A424	MARINE TOWING OF TAMPA	-	229.92	-	-	229.92
A360	MARTIN GAS MARINE	4,995.08	3,894.08	-	-	8,889.16
T135	MARTIN MARIETTA AGGREGATES	14,150.97	3,268.67	572.77	-	17,992.41
T134	MARTIN OPERATING PARTNERSHIP	605.75	17,443.03	-	-	18,048.78
A016	MARTIN PRODUCT SALES LLC	(22.75)	-	-	-	(22.75)
A465	MASTER, OWNER & OPERATORS	83,542.81	-	-	-	83,542.81
T199	MEDITERRANEAN SHIPPING CO./CHARLESTON	47,393.72	46,835.00	-	-	94,228.72
S070	MERCURY TRANSPORTATION DBA WORLD LOGISTICS USA	20.00	170.00	-	-	190.00
S067	MKD LOGISTICS LLC	30.00	-	-	-	30.00
A430	MORAN SHIPPING AGENCIES	6,561.52	-	-	-	6,561.52
A053	MORAN TOWING CORPORATION	15,589.56	-	75.56	-	15,665.12
T002	MOSAIC CROP NUTRITION, LLC	1,840.31	-	-	-	1,840.31
T011	MURPHY OIL USA INC	5,208.07	-	-	-	5,208.07
A486	NORTH AMERICAN GENERAL AGENTS	12,373.63	4,362.40	-	-	16,736.03
A071	NORTON LILLY INTERNATIONAL	42,082.00	556.00	-	-	42,638.00
A439	NOVA INTERNATIONAL SHIPPING	2,285.00	-	-	-	2,285.00
A069	OSG AMERICA INC	100.00	-	-	-	100.00
T205	PLAINS LPG SERVICES, L.P.	10,387.13	3,181.62	-	8,126.79	21,695.54
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	831.04	995.75	-	-	1,826.79
T006	PORTS AMERICA	5,140.10	-	188.78	-	5,328.88
T182	PORTS AMERICA	121,633.65	1,911.23	-	-	123,544.88
A283	PRO TRANSPORT INC, TAMPA	340.00	-	-	-	340.00
T292	PURAGLOBE FLORIDA LLC	116.62	-	-	-	116.62
A064	SAVAGE & SON, AR	389,710.01	-	-	-	389,710.01
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	17,304.80	-	-	-	17,304.80
A065	SEA & LAND SHIPPING	40,499.42	449.00	-	-	40,948.42
A400	SEABULK TANKERS INC	287.04	-	-	-	287.04
Q202	SEAH STEEL AMERICA	1,817.87	-	-	-	1,817.87
Q200	SEBA INTERNATIONAL	107.51	-	-	-	107.51
S061	SOUTH BAY DISTRIBUTION CO. INC.	160.00	110.00	-	-	270.00
S069	SOUTHERN CARTAGE, INC	220.00	-	-	-	220.00
S042	SOUTHERN WASTE SERVICES INC	(140.00)	-	-	-	(140.00)
A541	SPACE EXPLORATION TECHNOLOGIES CORP	-	2,788.63	-	-	2,788.63

TAMPA PORT AUTHORITY
Monthly Aged Receivables
May 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T101	SULPHURIC ACID TRADING COMPANY	10,843.31	-	-	-	10,843.31
M136	TAMPA HILLSBOROUGH COUNTY EXPRESSWAY AUTHORITY	3,650.00	3,650.00	-	-	7,300.00
T137	TAMPA JUICE SERVICE INC	3,853.21	-	-	-	3,853.21
T021	TAMPA PORT SERVICES, LLC	23,060.19	-	5,852.02	-	28,912.21
A384	TAMPA SHIP LLC	496.00	-	-	-	496.00
S050	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	4,388.50	3,900.00	-	-	8,288.50
Q191	TERNIUM INTERNATIONAL USA CORP.	432.42	150.48	-	-	582.90
Q215	THYSSENKRUPP MATERIALS TRADING NORTH AMERICA-MI	12,690.07	-	-	-	12,690.07
T173	TITAN FLORIDA LLC	32,584.55	-	-	-	32,584.55
Q413	TOYOTA TSUSHO AMERICA, INC	-	-	709.60	-	709.60
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	120,498.97	-	-	-	120,498.97
A251	TRADEMARK METALS RECYCLING LLC	40.00	-	-	-	40.00
A497	TRANS-ATLANTIC AGENCIES INC	5,003.10	-	-	-	5,003.10
T020	TRANSMONTAIGNE INC	110,000.07	-	-	-	110,000.07
S021	TRX SOUTHEAST (TAMPA #770)	150.00	-	-	-	150.00
Q163	USP HOLDINGS, INC	315.65	-	-	-	315.65
T119	VULCAN MATERIALS COMPANY	126,757.76	94,376.40	10,899.25	-	232,033.41
A538	WORK CAT TRANS GULF LLC	15,221.99	36,387.54	28,127.23	117,306.46	197,043.22
A532	WORLD FUEL SERVICES, INC.	10,609.20	-	-	-	10,609.20
T056	YARA NORTH AMERICA INC	4,702.43	11,836.64	-	-	16,539.07
T171	ZIM ISRAELI NAVIGATION COMPANY	47,428.00	5,203.00	-	-	52,631.00
Subtotal Port Fees		\$ 2,136,237.12	\$ 326,079.66	\$ 57,238.70	\$ 127,288.67	\$ 2,646,844.15

Lease Charges

L045	AMALIE OIL	997.20	-	-	-	997.20
L310	AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC	842.54	-	-	-	842.54
L296	BATSON-COOK CO.	-	20.00	-	-	20.00
L306	BUCKEYE TERMINALS, LLC	40,812.08	-	-	-	40,812.08
L207	CARGILL INC SALT FACILITY	(598.68)	-	-	-	(598.68)
L403	CELLCO PARTNERSHIP DBA VERIZON WIRELESS	-	19.65	-	-	19.65
L277	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	(10,189.86)	-	-	-	(10,189.86)
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	22,411.40	-	-	-	22,411.40
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	(268.84)	-	-	-	(268.84)
L044	DIVERSIFIED MARINE TECH	16,333.74	-	-	-	16,333.74
L177	EAGLE WATCH HOMEOWNERS ASSOC.	71 4,482.99	-	-	-	4,482.99
L124	GULF MARINE REPAIR INC	122,080.88	-	-	-	122,080.88

TAMPA PORT AUTHORITY
Monthly Aged Receivables
May 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L309	HILLSBOROUGH COUNTY SHERIFF'S OFFICE	24.00	-	-	-	24.00
L103	INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC	80.00	-	-	-	80.00
L308	LOGISTEC GULF COAST LLC	5,877.13	-	-	-	5,877.13
L328	MAJESTIC STEEL USA	10,694.41	-	-	-	10,694.41
L176	MID-AMERICA APARTMENTS, LP	-	-	3,980.99	-	3,980.99
L010	MOSAIC CROP NUTRITION, LLC	(2,149.56)	-	-	-	(2,149.56)
L275	MR & MRS BENJAMIN SVERDLOW	1,385.95	-	-	-	1,385.95
L039	MURPHY OIL USA INC	(441.42)	-	-	-	(441.42)
L104	PENINSULA PROPERTY HOLDINGS VIII, LLC	-	-	-	188.28	188.28
L405	PORT HENDRY D, LLC	713.34	15,031.47	-	-	15,744.81
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	-	20.00	-	-	20.00
L292	PURAGLOBE FLORIDA LLC	30,782.21	14,580.12	-	-	45,362.33
L196	SEABULK TOWING INC	44.73	-	-	-	44.73
L329	SESCO CEMENT FLORIDA LLC	(40.84)	-	-	-	(40.84)
L138	SHRIMP SVC DOCK ASSOCIATION	147.12	-	-	-	147.12
L235	STARSHIP CRUISE LINE	347.95	-	-	-	347.95
L064	SUPERIOR SEAFOODS INC	349.94	-	-	-	349.94
L055	TAMPA PORT MINISTRIES	325.00	-	-	-	325.00
L049	TAMPA PORT SERVICES, LLC	(213.38)	-	-	-	(213.38)
L190	TAMPA SHIP LLC	6,500.00	-	-	-	6,500.00
L291	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	26,207.00	37,297.12	-	-	63,504.12
L239	TITAN FLORIDA LLC	-	40.00	-	-	40.00
L209	TRADEMARK METALS RECYCLING FKA ONESTEEL	318.99	-	-	-	318.99
L297	TRANSFLO TERMINAL SERVICES, INC.	40,248.41	15,054.17	-	-	55,302.58
L078	TRANSMONTAIGNE TERMINALING INC	23.72	-	-	-	23.72
L079	VERSAGGI SHRIMP COMPANY	450.69	-	-	-	450.69
L191	VIPER VENTURE	9,127.95	-	-	-	9,127.95
L146	VULCAN MATERIALS	(3,930.74)	-	-	-	(3,930.74)
L261	WESTSHORE MARINA VENTURES, LLC	101,275.49	-	-	-	101,275.49
L100	YARA NORTH AMERICA	39.00	-	-	-	39.00
	Subtotal Lease Charges	\$ 425,090.54	\$ 82,062.53	\$ 3,980.99	\$ 188.28	\$ 511,322.34

Accounts in Litigation/Renegotiation/Bankruptcy

R010	GEICO INSURANCE	-	-	-	3,025.40	3,025.40
R006	INFINITY AUTO INSURANCE COMPANY	-	-	-	1,827.60	1,827.60

TAMPA PORT AUTHORITY
Monthly Aged Receivables
May 31, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L404	INTEGRAL ENERGY, LLC	27,256.80	26,794.38	2,613.76	166,634.96	223,299.90
Q170	KURT ORBAN PARTNERS	-	-	-	566.94	566.94
R005	LINKS INSURANCE SERVICES, INC	-	-	-	1,980.00	1,980.00
R013	STATE FARM INSURANCE	1,850.40	-	-	-	1,850.40
R012	STATEWIDE INSURANCE MARKET #3	-	-	2,217.28	-	2,217.28
R004	SZURA INSURANCE	-	-	-	180.00	180.00
Subtotal Accounts in Litigation/Renegotiation/Bankruptcy		\$ 29,107.20	\$ 26,794.38	\$ 4,831.04	\$ 174,214.90	\$ 234,947.52
Total Aged Receivables as of May 31, 2021		\$ 2,590,434.86	\$ 434,936.57	\$ 66,050.73	\$ 301,691.85	\$ 3,393,114.01

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
05/31/21

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
OPERATING AND NON-CAPITAL CONTRACTS:						
Secured Data Center Facility Lease	Protected Trust/IF&D Data Suites (year 7)	14-28	09/20/16	\$ 70,320	45,197	64.3%
Software Licensing - iSeaports	Harbour Mastery, Inc.	15-06	10/21/14	\$ 65,000	38,595	59.4%
Security System Maintenance & Repair	GSA Security	21-03	12/15/15	\$ 377,000	19,210	5.1%
SBE Uniformed Security Guard Service	Martinez & Company (year 2)	19-21	06/18/19	\$ 270,000	183,977	68.1%
Real Estate Consulting Services	CBRE, Inc.	21-17	08/16/16	\$ 75,000	60,183	80.2%
Government Relations Consultant Services	Van Scoyoc & Associates	20-33	09/17/19	\$ 90,000	52,500	58.3%
Insurance Consultants	Interisk	16-24	07/19/16	\$ 90,000	47,479	52.8%
State Legislative Services	Advocacy Group at Cardenas Partners (year 3)	21-29	08/20/19	\$ 60,000	40,000	66.7%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	21-27	08/16/16	\$ 362,875	60,629	16.7%
Website Development & Website Hosting Services	GSL Solutions	20-35	09/17/19	\$ 45,000	23,625	52.5%
Video Production Services	Shooting Stars Post Inc	17-30	17/18/17	\$ 90,000	74,758	83.1%
Software Licensing - Concur	Carahsoft Technology Corp	20-05	05/15/18	\$ 190,465	23,808	12.5%
Law Enforcement Services	Hillsborough County Sheriff's Office	20-31	11/19/19	\$ 2,400,146	2,339,961	97.5%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)(year 4)	21-05	08/21/18	\$ 87,330	65,538	75.0%
Grounds Maintenance	TCC Enterprise Inc (Year 3)	21-06	08/21/18	\$ 76,508	34,538	45.1%
HVAC Monitoring, Routine Service & Repair	Tampa Bay Trane	21-12	09/02/14	\$ 84,200	41,471	49.3%
Consulting Services	HCP Associates	21-14	10/15/2019	\$ 88,000	43,931	49.9%
Uniformed Security Guard Services	G4S Security Solutions (Year 3)	21-15	11/13/2018	\$ 3,240,000	1,267,728	39.1%
Grounds Maintenance	Williams Landscape Management (year 3)	20-18	09/17/19	\$ 247,500	150,000	60.6%
Government Relations Consultant Services	Alcalde & Fay	21-25	09/17/19	\$ 90,000	52,500	58.3%
Copier Leases (8 copiers)	Sharp Business Systems	21-11	10/16/18	\$ 60,000	17,179	28.6%
State Legislative Services	Capital City Consulting, LLC	21-30	08/20/19	\$ 60,000	45,000	75.0%
I.T. Consultant	Tribridge	21-23	09/18/18	\$ 85,000	6,450	7.6%
Janitorial Services	Xtremely Clean	21-08	10/15/19	\$ 402,951	133,710	33.2%
Insurance Consultants	McGriff, Seibels & William, Inc	20-24	06/18/19	\$ 45,000	1,971	4.4%
Medical Insurance	Florida Blue	21-37	10/15/19	\$ 3,277,000	1,396,732	42.6%
Employee Term Life & Accidental Death	Hartford Life Insurance	21-36	10/15/19	\$ 40,000	18,856	47.1%
OPERATING AND NON-CAPITAL CONTRACTS:				\$ 12,069,295	\$ 6,285,524	
CONTINUING ANNUAL CONTRACTS:						
Disaster Recovery services	Belfor USA Group (Year 1)	18-22	04/17/18	\$ 30,000	\$ -	0.0%
Professional Service Contracts	Various	19-01-02	07/24/17	\$ 7,206,213	\$ 4,471,848	62.1%
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 7,895,000	\$ 5,722,377	72.5%
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 6,100,000	\$ 1,265,468	20.7%
CONTINUING ANNUAL CONTRACTS:				\$ 21,231,213	\$ 11,459,693	

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
05/31/21

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
CONSTRUCTION AND CAPITAL CONTRACTS:						
Eastport Fill And Phase 2 Expansion Engineering Services	Moffatt & Nichol	17-18	09/19/17	\$ 1,507,800	796,972	52.9%
Navigational Improvements	Orion Marine Construction	21-04	08/20/19	\$ 3,000,000	2,598,222	86.6%
Unit Price Dredging	Orion Marine Construction	21-31	09/17/19	\$ 1,000,000	387,864	38.8%
Unit Price Marine Repair & Improvements	Tampa Bay Marine, Inc	21-22	01/19/21	\$ 1,000,000	63,427	6.3%
Phase 1 Terminal 2 & 6 - Baggage claim areas & CBP	Gilbane Building Company	19-10	12/18/18	\$ 5,554,508	5,412,813	97.4%
Berth 211 Upands Improvements	Pepper Construction	19-16	03/19/19	\$ 19,646,396	17,613,176	89.7%
Hookers Point Rail - Crossing Arms Relocation	Cemex	19-20	06/18/19	\$ 34,000	-	0.0%
Portwide Roadway Improvements - Emergency Access Road	Ajax Paving Industries of FL	19-29	08/20/19	\$ 1,757,395	1,312,866	74.7%
Port Redwing Railroad Extension	STX Corporation	20-16	02/18/20	\$ 4,257,909	3,060,315	71.9%
Berth 214 - Phase 2	Phillips and Jordan	20-20	02/18/20	\$ 4,506,725	3,967,215	88.0%
Big Bend Channel Aids to Navigation	Tampa Bay Marine, Inc	20-50	06/16/20	\$ 1,239,274	896,374	72.3%
Port Redwing Berth 302 Access Road	QGS Development, Inc	20-51	06/16/20	\$ 1,239,740	459,015	37.0%
TECO Utility Relocation for Berth 211	TECO	20-22	06/18/19	\$ 150,000	143,450	95.6%
TECO Utility Relocation for Berth 211	National Stormwater Trust Inc	21-19	05/14/21	\$ 615,125	174,895	28.4%
CONSTRUCTION AND CAPITAL CONTRACTS:				<u>\$ 47,758,873</u>	<u>\$ 38,288,286</u>	
GRAND TOTAL:				<u>\$ 81,059,381</u>	<u>\$ 56,033,502</u>	

PERMIT REPORT
5/1/2021 – 5/31/2021

PERMITS ISSUED

20-053	David Lawrence	Non-covered boatlift/Apollo Beach Canal/Apollo Beach
20-055	Hillsborough County Public Works (McMullen Loop Bridge)	Bridge repairs/concrete pile jackets/abutment wall/rip-rap revetment/Alafia River/Riverview
20-064	Thomas Fairfax	Dock/non-covered boatlift//rip-rap revetment/Little Manatee River/Ruskin
21-002	Joseph and Cristi Zavatsky	Dock/non-covered boatlift/Old Tampa Bay/Tampa
21-010	Alexandra Sherwood	Dock/non-covered boatlift/Apollo Beach Canal/Apollo Beach
21-011	Hillsborough County Public Works (Bridge #104317)	Sanitary Force Main Utility Pipeline/Ruskin Inlet/Tampa
21-024	Michael Pendergast	Dock/non-covered boatlift/Apollo Beach Canal/Apollo Beach
21-026	Michael Wiles	Dock/non-covered boatlift/Apollo Beach Canal/Apollo Beach
21-030	Michael Montagno	Dock/non-covered boatlift/Apollo Beach Canal/Apollo Beach
21-033	Todd Febus	Non-covered boatlift/Apollo Beach Canal/Apollo Beach

REVISIONS

18-050	Post Apartment Homes	After-the-fact kayak launch/access ramp/Old Tampa Bay/Tampa
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VIOLATIONS

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*Indicates that permit was issued After-The-Fact

PENDING APPLICATIONS SUMMARY

Appl.#	M/S	Applicant	Proposed Work
15-015 Rev #1	S	RMC Brothers	Modify Existing Dock-Extend 5-Finger Pier Lengths & Add "T" Terminal Platform to Pier - Restaurant Docking Facility Expansion w/ required New SSLs Lease
07-149 Revision 1	S	Tampa Bay Marina, Inc	Modify Dock Plan for Construction of 117 Boat Sips & 93 Boat Lifts. No Dredging.
20-010	S	Port Tampa Bay	Bulkhead wall, fill, dredge Berth 214
18-020 Rev #1	M	MCI Metro Access Transmission Service d/b/a Verizon	HDD boring with a 2 inch HDPE conduit for fiber optic cable utility project @US 301, south of Saffold Road w/ Existing SSLS Esmt.
19-014 Rev #1	M	KBC Enterprise, Inc.	Replace dock for Restaurant @1112 Apollo Beach Blvd., Apollo Beach w/ potential Modified SSLs Lease needed
19-022	M	Florida Oil Services, Inc.	Remove Existing Dock & Construct 2 new Docks with 18 Transient Slips for upland Restaurant patrons w/ New SSLs Lease on Alafia River
20-001	M	Innovative Design Leaders Corp.	2 Accessory Docks & Pile Supported Concrete Loading Ramp/Pier for New Riverview Boat Storage (upland) Facility @ 10531 Moody Rd, Riverview on Alafia River w/ Proposed SSLs Lease
20-012	M	Saad & Barbara Hakky	Multi-Slip Dock & boatlift for New Multi-Family Residential Development on Hillsborough River (COT-SSLs)
20-015	M	Brett Emes	Maintenance dredging-Lot 57 Len-Little Harbor
20-017	M	Robert Wilson	Dock @ 6111 Lagomar Ln-Andalucia Lot w/ Lease Required?

Appl.#	M/ S	Applicant	Proposed Work
20-019	M	Bridgeview Estates/Richard Rasmussen	Catwalk/Finger Pier & Non-Covered Boat Lift Addition to Existing Multi-Family Res. Community Dock
20-025	M	City of Tampa Mobility Dept	Repairs to Cass St. bridge and subaqueous/HDD cable utility line @ Hillsborough River
20-026	M	City of Tampa Mobility Dept	Repairs to Brorein St. bridge and subaqueous/HDD cable utility line @ Hillsborough River
20-028	M	NR Rocky Point Property	Remove/replace private multi-family residential multi-slip dock for Island Club @ 3015 Rocky Point Dr., Tampa w/ proposed SSLs Esmt Modification
20-031	M	Hillsborough County Capital Programs Dept	Replace Phillips Lane Bridge (Bridge #104320) over Kitchen Branch w/ Proposed SSLs Esmt.
20-035	M	William Lethgo	Dock & Lift @ 719 Pinckney Dr., Ruskin /Mira Bay Lot
20-041	M	Southern Light, LLC	Sub-aqueous HDD fiber optic cable utility line – US HWY 301 @ Hillsborough River (Unincorp. HC) w/ SSLs Esmt Required?
20-042	M	Port Tampa Bay	Install two 3-pile clusters for the mooring of a barge @ a temporary facility for Tampa Bay Pilots
20-043	M	TECO Peoples Gas	Replace gas main 2 nd Street east ROW Crossing Marsh Branch/Ruskin Inlet w/ proposed SSLs Esmt.
20-044	M	City of Tampa Wastewater Dept.	Subaqueous Crossing-Harbour Island Force Main Replacement Project w/ proposed Submerged Lands Easement
20-049	M	Southern Light LLC	Sub-aqueous HDD fiber optic cable utility line – US HWY 41 S @ Bullfrog Creek (Unincorp. HC) w/ SSLs Esmt Required?
20-052	M	Tampa Bay Water (Robert McConnell)	Install single piling for permanently mounting a continuous water quality monitoring sonde @ 603 Big Bend Road-TECO Big Bend Site-Gibsonton
20-056	M	TECO	Installation of underground distribution circuit @ 707 Islebay Drive-Apollo Beach
20-057	M	Southern Light LLC	Fiber optic cable @ 2201 S. US Highway 41-Ruskin, FL – Little Manatee River w/ SSLs Esmt Required
20-058	M	Southern Light LLC	Fiber optic cable @105 N US Highway 41-Ruskin, FL – Ruskin Inlet/Marsh Branch Creek - w/ SSLs Esmt Required
20-060	M	Southern Light, LLC	HDD Fiber optic cable @ US Hwy 301, Wimauma, FL – Little Manatee River w/ SSLs Esmt Required
21-019	M	Argos Cement USA	Repair existing pile/pile jacketing @2001 Maritime Blvd.Tampa
21-020	M	Auger Family /Donna Canning	Pilings-boatlift@103 22 nd Street-Ruskin, FL, LMR/CBAP
21-021	M	Chip Whitworth	Dock-lift@850 Manns Harbor Dr-Apollo Beach (Mirabay Lot)
21-022	M	Orion Marine	Replace 23 monopiles@5600 W Commerce Street-Tampa
21-023	S	Specialty Restaurant Group (Whiskey Joe's)	Construct a 90-ft sheet pile groin along West side of restaurant @ 7720 W. Courtney Campbell Causeway, Tampa
21-025	M	Bobby Ramey	Repair 1050 LF seawall @ 1110 Sweeney Dr., Ruskin, FL / Canal off LMR
21-027	M	Southern Light LLC	Fiber optic cable-6920 E. Fletcher Avenue-Tampa
21-028	M	Zayo	Install cable under Tampa Bypass Canal-SR-60/Adamo Dr
21-029	M	Zayo	Install cable under waterway-US Hwy 41 @ LMR-Ruskin- 2 Proposed SSLs Easements?
21-031	M	FDOT – District 7	Wall Replacement @US 41- South Tamiami Trail-1501 Susie Circle-Ruskin, FL
21-032	M	TECO Peoples Gas	Subaqueous crossing @ Big Bend Crossing-Alafia River & Bullfrog Creek-Gibsonton, FL. w/ 2 Proposed SSLs Easements

Appl.#	M/ S	Applicant	Proposed Work
21-034	M	Nathan Mitchell	Dock @308 Frances Circle Ruskin, FL / LMR-CBAP-ARPA
21-035	M	Sunset Isle LTD and Apollo Beach 107 Partnership	Maintenance dredging @ Apollo Beach DRI Pockets 106 and 107 Apollo Beach, FL-Biscayne Canal
21-036	M	ZAYO Group	Install 3-1.25" DPE Conduit & pull @ 12902 Verges Road-Thonotosassa
21-037	M	John Davila	Non-covered boatlift @617 Mirabay Blvd.-Apollo Beach
21-038	M	Zayo Group	Subaqueous bore @ Fowler Avenue @ Hillsborough River (just west of Morris Bridge Road)-Temple Terrace, FL Proposed SSLs Easements?
21-039	M	James Wahlstrom	Dock & lift @1032 Canal Street – Ruskin FL –LMR/CBAP
21-040	M	Dale Piper	Rebuild Marginal Dock @ 1818 Saffold Parks Dr-Ruskin, FL / LMR-CBAP
21-041	M	Elliott Glazer	Kayak lift @ 507 Islebay Drive-Apollo Beach, FL (Mirabay)
21-042	M	Mark Staffa	Riprap @ 1315 Jumana Loop-Apollo Beach, FL (Andalucia)
21-043	M	Eric Lesso	Dock/lift @611 Pinckney Dr-Apollo Beach (Mirabay)
21-044	M	Zayo Group	Subaqueous Bore @Fletcher Avenue @Hillsborough River
21-045	M	Monica & Michael McFeron	Dock/lift @ 5716 Sea Turtle PL-Apollo Beach, FL (Mirabay)
21-046	M	John & Dee Crawford	Dock/lift @ 714 Pinckney Drive-Apollo Beach (Mirabay)
21-047	M	Jake Tavares	Dock/lift @ 709 Pinckney Drive-Apollo Beach (Mirabay)
21-048	M	Sean Storch	Remove dock/add lift @ 1022 Seagrape Dr-Ruskin, FL

Board Meeting
June 15, 2021
Environmental Department 366846

EXPENDITURES

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

05/01/2021 - 05/31/2021

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
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Board Meeting
June 15, 2021
ID149166

F. EXECUTIVE DIRECTOR REPORT

G. PRESENTATIONS

STATE LEGISLATIVE UPDATE

**NATIONAL WEATHER SERVICE – BRIAN
LAMARRE**

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

ANNUAL ELECTION OF OFFICERS

I. FUTURE PROPOSED PROJECTS

PORT TAMPA BAY - LIST OF FUTURE PROPOSED PROJECTS June 2021

Procurement Number	Project Name	Current Contractor/ Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
ITB 006-21	Group Life Insurance and Accidental Death & Dismemberment	Hartford	Jun-21	Aug-21
RFQ 004-21	Official Directory, Map & Magazines	Clements Publishing	Jun 2021	N/A (Below Threshold)
ITB 006-21	Landscape Services	TCC Enterprises	Jun 2021	Aug 2021
ITB 007-21	Grounds Maintenance	Williams Landscape	Jun 2021	Aug 2021

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

J. CALENDAR OF EVENTS

JUNE 23, 2021 – “COUNTDOWN TO SIGNING DAY” JOB FAIR FROM 10:00 AM – 12:00 NOON AND 1:00 PM – 3:00 PM AT PTB CRUISE TERMINAL 3

AUGUST 19, 2020 – PTB FISCAL YEAR 2022 BUDGET WORKSHOP

VISIT WWW.PORTTB.COM FOR MORE INFORMATION.

K. DATE OF NEXT MEETING

TUESDAY, AUGUST 17, 2021, 9:30 AM

VISIT WWW.PORTTB.COM FOR FURTHER INFORMATION.

NOTE: THERE WILL BE NO JULY MEETING.

L. ADJOURNMENT