



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
DECEMBER 17, 2013 - 9:30 AM**

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- I-4/Selmon Expressway Connector Ribbon Cutting and "Run the Connector" 5K, December 28, 2013

- State of the Port, January 22, 2014, Cruise Terminal 2

- Shifting International Trade Routes Conference, January 23-24, 2014

- Safety Summit, February 5, 2014, Marriott Waterside Hotel

**- 25th Annual Tampa Steel Conference, February 6-7, 2014, Marriott
Waterside Hotel**

K. Date of Next Meeting

Tuesday, January 21, 2014, 9:30 am

L. Adjournment

A. INVOCATION AND PLEDGE

B. PUBLIC COMMENT

C. APPROVAL OF MINUTES

**PRESENTATION AND APPROVAL OF
FINANCIAL STATEMENT**

APPROVAL OF CONSENT AGENDA

**TAMPA PORT AUTHORITY
Business Meeting
November 18, 2013**

The Tampa Port Authority (TPA) Business Meeting was called to order at 10:02 a.m. with the following Board members present: Mr. Stephen Swindal, Chairman; Mr. Carl Lindell, Jr., Vice Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Mr. Lawrence Shipp, Jr., Commissioner; Ms. Sandra Murman, Commissioner; and Mr. John Grandoff III, Commissioner. Mayor Buckhorn, Commissioner, arrived at 10:22 am.

The following senior management staff members were present: Mr. Paul Anderson, Port President and Chief Executive Officer; Mr. Raul Alfonso, Executive Vice President and Chief Commercial Officer; Mr. Charles Klug, Chief Legal Officer; Mr. Mike Macaluso, Chief Financial Officer; Mr. John Thorington, Vice President of Government Affairs and Board Coordination; Mr. Ram Kancharla, Vice President of Planning and Development; Mr. Bruce Laurion, Vice President of Engineering; Mr. Wade Elliott, Vice President of Marketing and Business Development; Mr. Jim Renner, Vice President of Real Estate; Mr. Karl Strauch, Vice President of Brand Development & Regional Alliances; Ms. Donna Wysong, Vice President of Legal Affairs and Deputy Port Counsel; Mr. Ken Washington, Vice President of Information and Technology; and Mr. Ed Miyagishima, Senior Advisor to Port President/CEO.

The public attendance sheet is Attachment 1.

A. INVOCATION – PLEDGE

Reverend Wesley Dunn gave the invocation and led the Pledge of Allegiance.

Chairman Swindal welcomed U.S. Congressman Trey Radel who was in attendance at the meeting.

B. PUBLIC COMMENT

Mr. Al McCray commented on the reception for the celebration of Royal Caribbean's Brilliance of the Seas inaugural Tampa sailing.

Ms. Marilyn Smith made comments regarding the transportation economic development meeting, credit card spending, and the Port President/CEO's performance evaluation.

The public comment sheet is Attachment 2.

C. APPROVAL OF MINUTES OF THE OCTOBER 15, 2013 BOARD MEETING

Commissioner Shipp, seconded by Commissioner Murman, moved to approve and receive the Minutes of the October 15, 2013 Board Meeting as presented. The motion carried six to zero with Mayor Buckhorn absent.

PRESENTATION OF THE CARGO AND CRUISE QUARTERLY REPORT

Mr. Wade Elliott presented the Cargo and Cruise Quarterly report as included in the agenda.

APPROVAL OF THE FINANCIAL STATEMENT OF ONE MONTH ENDING OCTOBER 31, 2013

Mr. Mike Macaluso presented the Financial Statement of One Month ending October 31, 2013, and reviewed specific line items.

In response to Commissioner Grandoff's question regarding the source of grant revenues, Mr. Macaluso and Mr. Anderson explained that the majority of grant revenues are received from the state.

Commissioner Shipp, seconded by Commissioner Grandoff, moved to approve the Financial Statement of One Month ending October 31, 2013. The motion carried six to zero with Mayor Buckhorn absent.

APPROVAL OF CONSENT AGENDA

- 1. Approval of the Amendment to Lease Agreement with the Florida Aquarium, Inc.**
- 2. Approval of the Variance Request for Standard Work Permit Application 13-006; Replacement of MacDill Air Force Base Marina Floating Dock Complex and Two Accessory Docks, Located in Gadsden Point, Tampa, Florida**
- 3. Approval of the Revisited Standard Work Permit Applications 11-015R and 12-010R: McKay Bay Dredge Hole Restoration and REK Pier Tampa Port Authority Berths 226/227, McKay Bay and Port of Tampa, Florida**
- 4. Approval of the Amendment to Cemex Lease and Land Exchange with CSX Transportation, Inc. and the Atlantic Land and Improvement Company**

Commissioner Allman, seconded by Commissioner Murman, moved to remove Item C-1 from the Consent agenda for a separate vote. The motion carried six to zero with Mayor Buckhorn absent.

Commissioner Shipp, seconded by Commissioner Murman, moved to approve Items C2-C4. The motion carried six to zero for Items C2-C3 with Mayor Buckhorn absent. Item C4 was approved five to zero with Commissioner Grandoff abstaining and Mayor Buckhorn absent.

At the request of Commissioner Allman, Mr. John Muller and Ms. Kim Casey of the Florida Aquarium addressed the Board regarding Item C1 and its request for several easements and a lease for one parcel of land. Commissioners discussed easement number four shown on the map attached to the write-up included in the agenda. Commissioner Allman noted that there was a permanent structure on that easement.

Mayor Buckhorn arrived at the meeting at 10:22 am.

Commissioner Allman, seconded by Commissioner Murman, moved to approve Item C1 as written with the caveat that no permanent structures could be built on easements. Parcels with permanent structures would require a lease. Commissioner Murman withdrew her second and proposed that the item be tabled until the next meeting.

Commissioners discussed the Florida Aquarium's need to have Item C1 approved prior to the next meeting.

Commissioner Lindell, seconded by Mayor Buckhorn, moved to approve Item C1 as written. Commissioner Allman moved to amend the motion so that the proposed easement parcels with permanent structures be changed to a lease.

In response to a question by Commissioner Shipp, Mr. Klug stated that easements have to be nonexclusive so that someone else could use the property versus a lease, which is exclusive.

Chairman Swindal asked for a second to Commissioner Allman's amendment. There being no second, the motion to approve Item C1 as written carried five to one with Commissioner Allman voting no. Commissioner Grandoff abstained.

D. REGULAR AGENDA

1. Approval of the Contract Renewal for General Environmental Engineering Consulting Services Contract No. 12-03512

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

Commissioner Shipp, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO or his designee to execute the first one-year renewal options with Cardno, Inc. and URS Corporation Southern to provide general environmental engineering services from December 6, 2013 through December 5, 2014 in an amount not to exceed \$450,000, subject to review by Chief Legal Officer. The motion carried unanimously.

2. Approval of Joint Participation Agreement with the Florida Department of Transportation – Intermodal Program Funds

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

Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO or his designee to enter into a joint participation agreement with FDOT, District Seven, for \$1,100,000, which requires \$366,667 in TPA matching funds, subject to review by the Chief Legal Officer. The motion carried unanimously.

3. Approval of Joint Participation Agreement with the Florida Department of Transportation – FSTED Funds

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

Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO or his designee to enter into a joint participation agreement with FDOT District Seven for \$2,516,669, which requires a 50:50 match from TPA revenues, subject to review by the Chief Legal Officer; and authorize the payment of \$50,333 to the Florida Ports Council. The motion carried unanimously.

Ms. Marilyn Smith commented at this time in reference to Items D2 – D4.

4. Approval of Joint Participation Agreement with the Florida Department of Transportation – Seaports Bond Program Funds

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

Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO or his designee to enter into a joint participation agreement with FDOT, District Seven, for \$22,685,937, which requires 50:50 matching funds in the amount of \$22,685,937 from current and future TPA revenues, subject to review by the Chief Legal Officer. The motion carried unanimously.

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**

Commissioner Shipp, seconded by Commissioner Lindell, moved to receive the reports as presented. The motion carried unanimously.

F. EXECUTIVE DIRECTOR REPORT

Mr. Anderson thanked Commissioner Murman for the Hillsborough Board of County Commissioners' recognition for TPA's first-place ranking in the 30th Annual Quest for Quality reader poll conducted by Logistics Magazine.

Mr. Anderson reported that he had visited the Jefferson High School Maritime Marine Environmental Honors Society, and joining him were Ms. Mary Ellen Elia, Hillsborough County Schools Superintendent, and Mr. Dave Sessums, the Propeller Club of the Port of Tampa. About 40 high school freshmen and sophomores participate in this program which educates students in the community about maritime industries.

Mr. Anderson stated that the ribbon cutting event for phase one of the Petroleum Facilities Upgrade and Modernization project was well attended by Commissioner Murman,

several members of the state legislative delegation, and FDOT Secretary Ananth Prasad. Mr. Anderson noted the state investment for the project totaled \$28 million.

Mr. Anderson reported that German cruise line AIDA announced they would be making a number of port of call visits to the Port of Tampa.

Mr. Anderson acknowledged the leadership of the late Congressman C.W. Bill Young.

Mr. Anderson thanked Congressman Trey Radel, a member of the House Transportation and Infrastructure Committee, who was in the audience and who supported passage of the Water Resources Reform and Development Act (WRRDA). Mr. Anderson continued that the bill would go to conference committee to reconcile the House and Senate versions of the bill.

On November 4, 2013, TPA hosted Building Florida's Future Business Summit at Cruise Terminal 3, in partnership with the Florida Chamber of Commerce, Workforce Florida, Bank of America, the Tampa Bay Partnership, and the Tampa Bay Trade and Protocol Council. The event highlighted the Florida Chamber Foundation's roll-out of the 2013 Trade and Logistics Study and focused on the need for public investment in transportation infrastructure.

Mr. Anderson noted some project cargo that had recently arrived at the Port. Mr. Anderson also noted that Zim Integrated Shipping had celebrated ten years at the Port of Tampa with its global container operations as well as Royal Caribbean's Brilliance of the Seas making her inaugural cruise from the Port of Tampa. Mr. Anderson thanked Marine Towing's Liberty and Seabulk Towing's Buccaneer for their assistance in welcoming the Brilliance of the Seas to Tampa.

Mr. Anderson reported that he hosted a breakfast honoring the veterans of the TPA staff and noted that about one-fifth of TPA's workforce are veterans.

Mr. Anderson stated that TPA would be hosting meetings with representatives from major automobile manufacturers, including partners such as AMPORTS, Ports America, and CSX, as well as representatives from the logistics and distribution industries. Mr. Anderson stated that the objective was to position Tampa as an efficient supply chain solution for the automobile industry.

Mr. Anderson updated the Board on some recent trade trips and asked Mr. Raul Alfonso to provide an update. Mr. Alfonso stated that TPA staff was joined by Ports of Houston and Mobile on a trip to Asia where they presented the Gulf Coast Advantage to global carriers. Mr. Alfonso also noted that he had joined Mayor Buckhorn on a trade mission trip to Brazil. The trip also included representatives from the Tampa International Airport, the Economic Development Council, and the Tampa Chamber of Commerce. Mr. Alfonso concluded that he also attended the Global Costa Rica Pineapple Conference with CSX and the Green Express.

G. PRESENTATIONS

Mr. Anderson stated that TPA and the consulting firm Bermello Ajamil and Partners (BA) would begin preliminary work to develop a Master Plan for TPA-owned land within the Channel District. Mr. Ram Kancharla then introduced Mr. Luis Ajamil, a partner with BA, who then presented the outline of the basis and schedule of the Master Plan. Commissioner Lindell asked if the research study would include residential and household market analysis. Mr. Ajamil stated that there would be individual market assessments.

The presentation for the Master Plan for TPA Lands within the Channel District is Attachment 3.

H. NEW BUSINESS / COMMISSIONERS' COMMENTS

Commissioner Shipp commended staff for operations at the cruise terminals. Commissioner Shipp also acknowledged Mr. Ken Washington for completing the wireless internet connectivity project in the terminals. Commissioner Shipp commented on the opening of Berth 222. Commissioner Shipp also commented to the Marketing team regarding the Suez Canal.

In response to Commissioner Allman's request for an update on Channelside, Mr. Klug gave a brief history and stated that the U.S. Bankruptcy Court in Delaware held a hearing on November 6, 2013 to consider the Irish Bank's petition under Chapter 15 for recognition of the foreign main proceeding. At the conclusion of the hearing, Mr. Klug stated the Court took the matter of recognition under advisement and directed the parties to issue simultaneously proposed recommended orders for each side, either denying or granting the request for the Chapter 15 petition.

Mr. Klug continued that counsel for the Irish Bank Resolution Corporation and the other main party, Flynn Parties, filed the recommended orders on November 12, 2013 and the judge would review the recommended orders to determine whether or not the proceeding should be a domestic proceeding. If the Judge enters an order recognizing the Chapter 15 proceeding then TPA would file a motion to accept the settlement agreement. If the order is denying the recognition of the Chapter 15 proceeding, TPA would file the settlement agreement in local court.

In response to Mayor Buckhorn's question regarding how TPA retained the consulting firm for the Master Plan for TPA Lands within the Channel District, Mr. Ram Kancharla stated the project was included along with the Portwide Master Plan and the Economic Impact studies in the General Planning Services Consulting Contract.

Chairman Swindal stated that in accordance with the Port Director/CEO's employment agreement, an annual performance evaluation review was held by the Port Board. Board members completed performance appraisal forms, and based on the forms, the TPA Human Resources Director deemed the overall rating for the Port Director/CEO's evaluation as outstanding. A summary of the performance reviews demonstrate the Port Board members expressed that the Port Director is a strong leader, is aggressive in marketing the Port, and has broad support of personnel, tenants, and stakeholders.

I. FUTURE PROPOSED PROJECTS

Mr. Anderson noted the list of upcoming projects and the proposed dates.

J. CALENDAR OF EVENTS

The following events were noted by Mr. Anderson:

- **State of the Port, January 8, 2014**
- **Shifting of International Trade Routes Conference, January 23-24, 2014**

K. NEXT MEETING

Chairman Swindal announced the next Board meeting was scheduled for December 17, 2013 at 9:30 am.

L. ADJOURNMENT

There being no further business, the meeting adjourned at 11:30 a.m.

ATTEST:

Stephen Swindal, Chairman

Patrick H. Allman, Secretary/Treasurer

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**TAMPA PORT AUTHORITY – BUSINESS MEETING
NOVEMBER 18, 2013 – 9:00 a.m.**

PUBLIC ATTENDANCE SIGN-IN SHEET

<u>NAME</u>	<u>BUSINESS</u>
Wes & Judy Dunn	TPM
Emilio F. SALABARRIA	TFR
DOUG WRAY	Ports America
ALLEN THOMPSON	TAMPA Bay Pilot
HENRY SAAVEDRA	PTMIA
DAVE SLAWIAK	PEPPER CONT.
Cindy Clemens	Parsons Brinckerhoff
Brian Tanberg	" "
Bill Kozmick	VICTORY / Kolan
SANDY DAUSLE	TAA & NOLA
MICHAEL BRUCE	MOFFATT & NICHOL
BRIAN HUNTER	F.D.O.T.
Jeff Malysell	Moffatt & Nichol
Philip Erbland	S+ME
A/ McClay 813 244 0664	Tampa News and talk
Larry Melackoff	Comm Inc

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TAMPA PORT AUTHORITY – BUSINESS MEETING
NOVEMBER 18, 2013 – 9:00 a.m.

PUBLIC ATTENDANCE SIGN-IN SHEET

<u>NAME</u>	<u>BUSINESS</u>
Harold Sabekkar	StarApe
Marilyn Smith	C.T.ZED
Frank Kalpakian	Renaissance
Judith O'Brien	Mexico
Millan Mora	USACE
John Muller	FL Aquarium
Kim Casey	FL Aquarium
Jocelyn Berglund	PCL Civil Constructors
Dennis Monelli	Hendry Marine
Bernard Wagner	Hendry Marine
Joey Matthews	HCSO
Richard Gust	CF
Marty Millburg	RSI
Alec McGillicuddy	ARDAMAN & Assoc
MARCIA Mejia	Office of U.S. Rep. Castor
MARY ELLEN HOGAN	THE GREEN COUNSELOR

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TAMPA PORT AUTHORITY – BUSINESS MEETING
NOVEMBER 18, 2013 – 9:30 a.m.

PUBLIC COMMENT
SIGN-IN SHEET

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

To make comments at beginning of meeting:

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

NAME / ADDRESS **TOPIC / AGENDA ITEM NUMBER(S)**

A McCray
1120 E. Twiggs St. Tampa, FL

Saturdays Tour

Marilyn Smith

Gen Appeal Appeal

1

To make comments on specific agenda items:



NAME / ADDRESS

AGENDA ITEM NUMBER(S)

Marilyn Smith

D. 2, 3, 4

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

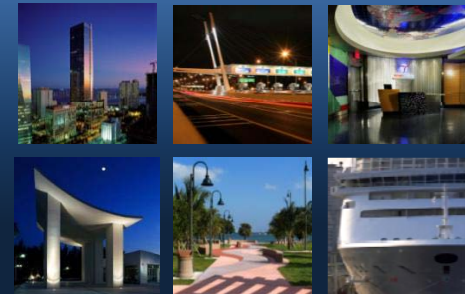


Master Plan for TPA Lands within the Channel District
November 18, 2013

Bermello Ajami & Partners, Inc.
RENAISSANCE PLANNING GROUP

B&A

- As designers have planned some of the leading waterfronts in the world
- As master planners have engaged in complex public waterfronts mixing public and private uses along a working waterfront
- As developers have built millions of mixed used projects
- As development managers have managed very large and intricate projects





Waterfront planning and design

- San Diego
- Miami
- St Petersburg, Russia
- Dubai
- Panama, Panama
- Seattle
- New York
- Brooklyn
- Istanbul
- The Hague
- Singapore
- Hong Kong
- Dublin



Mixed used

- Four Seasons, Miami
- Bayview Marketplace, Miami
- 7 Zones, Kuwait
- 404 Washington



Project Management experience

- The World, Dubai, UAE
 - \$16 billion development
- Miami-Dade Expressway Authority, Miami
 - \$6 billion toll-way authority
- PSIP, Miami Dade
 - \$350 million infrastructure reconstruction program
- Pueblo Supermarket Reconstruction, San Juan
 - \$ 57 million
- San Juan Pier 4 reconstruction
 - \$7.5 million
- Grand Turk Cruise Center, Turks and Caicos
 - \$2.5 million program
- BAP Development Projects
 - Multiple residential projects - \$200 million
 - Miami, Dominican Republic, Ft Myers



PPP's

- San Francisco Waterfront (\$2 billion)
- Honolulu Aloha Towers (\$4 billion)
- Malaga Waterfront
- San Diego Lane Field
- New York Pier 94 – Convention Center
- Istanbul Galata waterfront
- Hong Kong Cruise Terminal and Waterfront project (\$2 billion)
- Multiple single site projects

B&A development experience

- 610 Clematis, West Palm Beach
- Altos de Chavon, La Romana, DR
- Brickell View, Miami
- The Aston, Miami
- Douglas Grand, Coral Gables
- Summit Brickell, Miami



Project Objectives

- Master Plan Concept and **Long Term Vision**
- Create an active and **commercially successful** waterfront
- Create **value** for the Port and the City
- Developed in **collaboration** with the City, the community and stakeholders



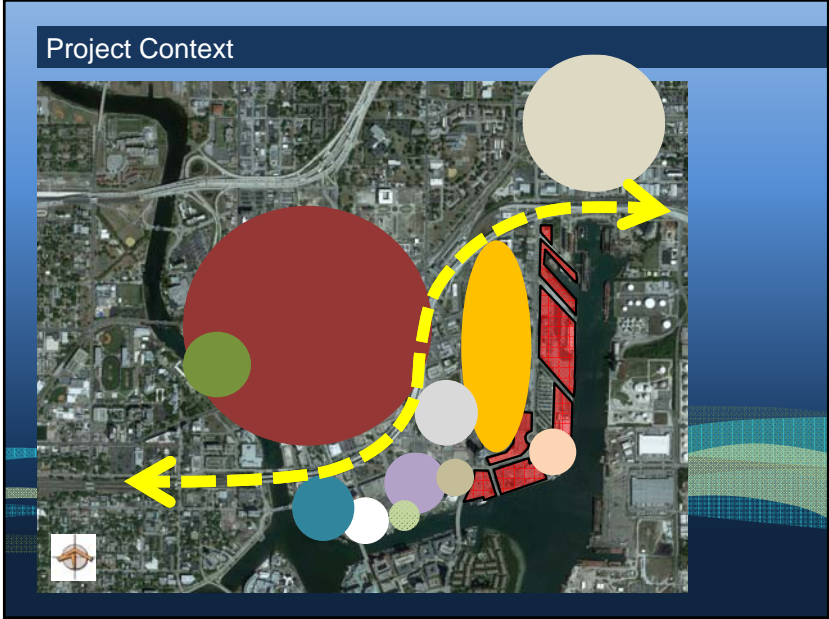
Project Site

Tampa Port Authority Property
46.8 Acres (MOL)

This slide features an aerial map of the Tampa Port Authority Property, which is 46.8 acres in size. The project site is highlighted with a red outline. Surrounding the map are several photographs showing different views of the site, including roads, parking areas, and existing buildings. A small compass rose is located in the bottom-left corner of the slide.

Project Context

This slide shows an aerial map of the project context area. A red outline and a yellow oval highlight the project site. The map is surrounded by several photographs of surrounding buildings and infrastructure, including a tall skyscraper and a modern multi-story building. A small compass rose is located in the bottom-left corner of the slide.



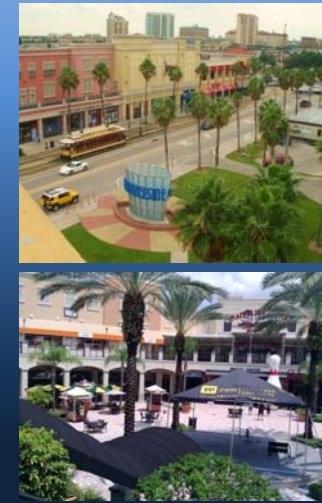
Project Elements

- Site assessment
- Stakeholder interviews
- Market analysis
- Cruise analysis
- Concept development
- Public engagement
- Concept refinement
- Master Plan Concept
- 8 month schedule



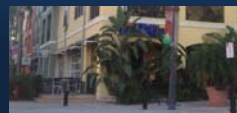
Project Site

- **Demographic profile** and changes
- **Land use** mix, zoning, and property values
- Key uses, **physical attributes**, and transportation accessibility
- Review of **existing plans** – CRA, InVision Tampa, etc.
- Site **characteristics and conditions**



Market Assessment

- Regional context
 - Growth/economic trends and forecasts
 - Regional industry clusters and key sectors
 - Home prices, retail sales, tourism statistics, etc.
 - Characteristics and conditions
- Real estate product analysis
 - Housing (for-sale and rental)
 - Retail
 - Office
 - Hotel
 - Tourism
 - “Wild card” –convention-related, cultural/entertainment, etc.
- Maritime
 - Cruise
 - Roll-on/ roll-off



Cruise Analysis

- Inventory of physical infrastructure, marine access, and passenger facilities
- Identification of cruise facility requirements
- Verification of vessel characteristics
- Design Vessel(s) - recommended criteria for facilities design and operation
- Identification of terminal and upland requirements
- Initial design program preparation and verification; development of facilities and operational alternatives, on-site and off-site solutions
- Coordination with the “Tampa Bay Cruise Study”



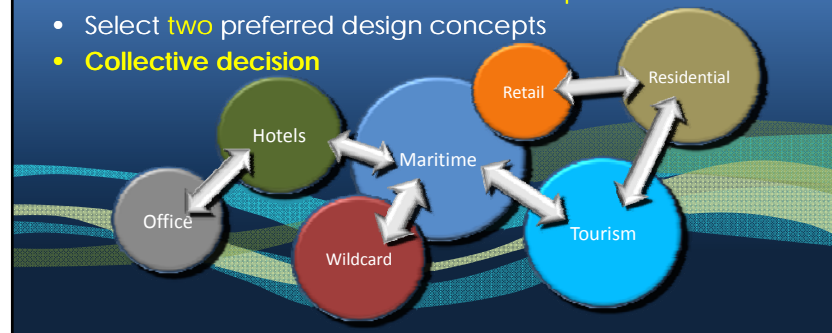
Stakeholder/Public Engagement

- Stakeholder interviews
 - TPA functionaries
 - Public officials
 - Agency partners
 - Private sector
- Two public workshops
 - Input on initial design concepts
 - Present refined concept plan



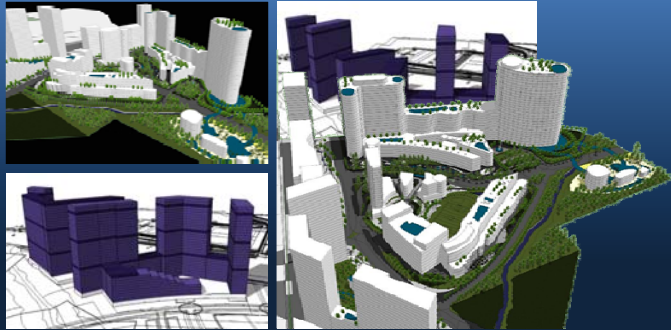
Concept Development

- Evaluate attributes, **opportunities** and **constraints** of site
- **Regional context** analysis to provide insight into key economic drivers
- Identify **Channel District profile, demographics, land use, anchors, access, existing plans**
- Generate and refine **alternative concepts**
- Select **two** preferred design concepts
- **Collective decision**



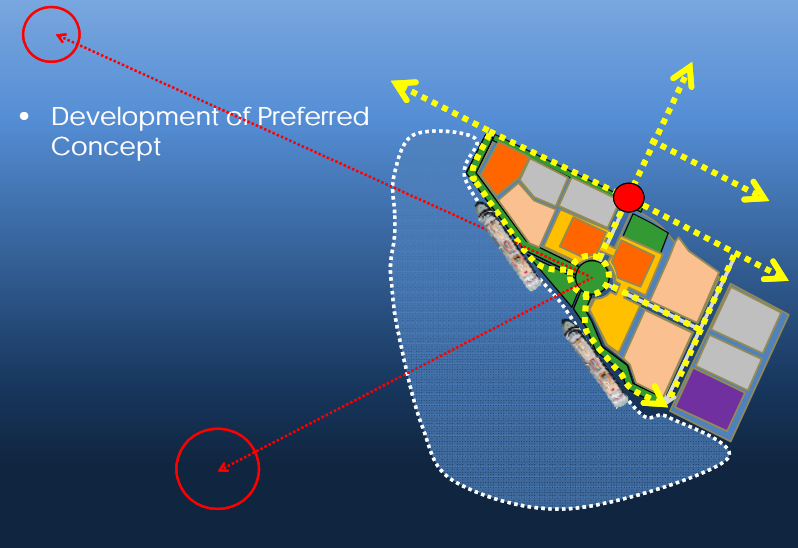
Plan Refinement

- Determine if programs and design solutions from Workshop remain valid
- Plans and 3D model imagery of each concept
- Evaluate pros and cons for each concept
- Review and select preferred alternative Master Plan




Master Plan Concept

- Development of Preferred Concept



Master Plan Concept

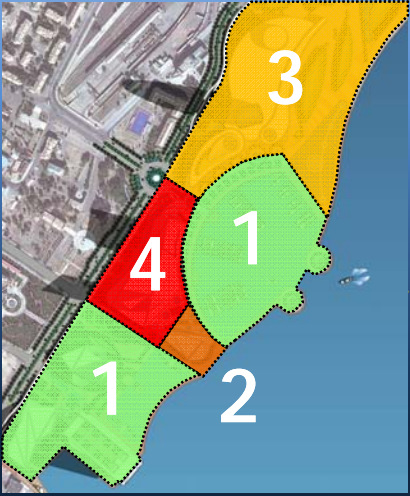
- Development of Preferred Concept
 - Illustrative site plan



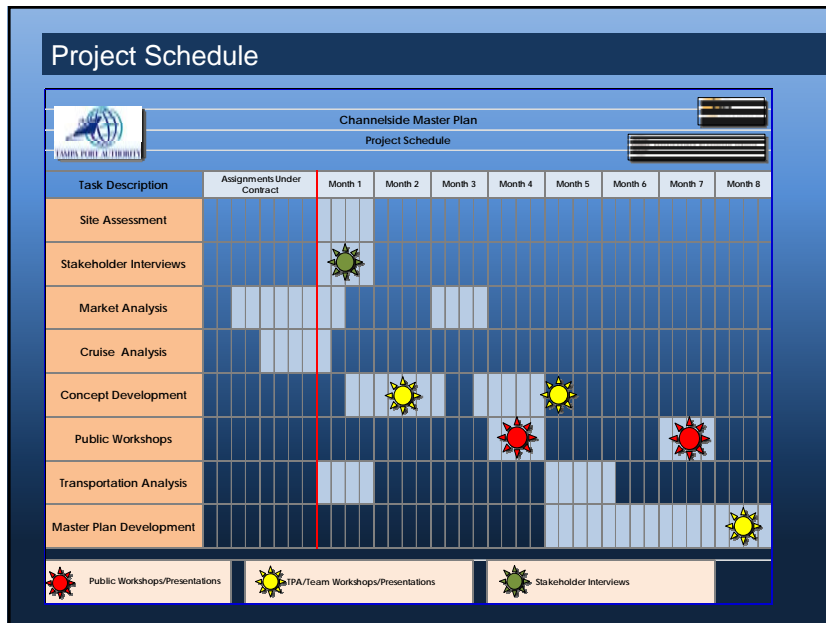
An aerial rendering of a waterfront development. A red circle is drawn around a specific area in the upper left, with a red dashed arrow pointing to it from the text. Another red circle is drawn around a different area in the lower left, with a red dashed arrow pointing to it from the text.

Master Plan Concept

- Development of Preferred Concept
 - Illustrative site plan
 - Phasing plan
 - Cost estimates
- Capital Improvement Plan



An aerial rendering of a waterfront development, overlaid with a colored and numbered plan. The plan is divided into several regions: a yellow region labeled '3' in the upper right, a red region labeled '4' in the center, a green region labeled '1' in the middle, a green region labeled '1' in the lower left, and a brown region labeled '2' in the lower right.



TAMPA PORT AUTHORITY

Master Plan for TPA Lands within the Channel District

November 18, 2013

ba
 Bermello Ajami & Partners, Inc.

RENAISSANCE PLANNING GROUP

TAMPA PORT AUTHORITY
Budgetary Comparative Statement of Revenue and Expenses
with Debt Service Coverage
For periods ending November, 2012 and 2013

YTD Nov, 2012 Actual	YTD Nov, 2013 Actual	Favorable (Unfavorable)	% Favorable (Unfavorable)		YTD Nov, 2013 Budget	YTD Nov, 2013 Actual	Favorable (Unfavorable)	% Favorable (Unfavorable)
				-----Operating revenue-----				
\$ 4,363,553	\$ 4,495,878	\$ 132,325	3.03%	Port usage fees	\$ 4,494,974	\$ 4,495,878	\$ 904	0.02%
\$ 1,831,283	\$ 1,870,734	\$ 39,452	2.15%	Rentals	\$ 1,725,231	\$ 1,870,734	\$ 145,503	8.43%
\$ 183,778	\$ 158,296	\$ (25,482)	(13.87%)	Other operating	\$ 178,678	\$ 158,296	\$ (20,382)	(11.41%)
\$ 6,378,614	\$ 6,524,909	\$ 146,295	2.29%	-----Total operating revenue-----	\$ 6,398,883	\$ 6,524,909	\$ 126,026	1.97%
				-----Operating expense-----				
\$ 1,600,387	\$ 1,963,474	\$ (363,087)	(22.69%)	Personnel	\$ 2,176,022	\$ 1,963,474	\$ 212,548	9.77%
\$ 37,963	\$ 82,075	\$ (44,112)	(116.20%)	Promotional	\$ 185,603	\$ 82,075	\$ 103,528	55.78%
\$ 1,831,056	\$ 1,917,181	\$ (86,125)	(4.70%)	Administrative	\$ 2,413,866	\$ 1,917,181	\$ 496,685	20.58%
\$ 3,469,406	\$ 3,962,730	\$ (493,324)	(14.22%)	-----Total operating expense-----	\$ 4,775,491	\$ 3,962,730	\$ 812,761	17.02%
\$ 2,909,208	\$ 2,562,179	\$ (347,029)	(11.93%)	-----Operating income----- *	\$ 1,623,392	\$ 2,562,179	\$ 938,787	57.83%
				--Other non-operating revenue/(expense)--				
\$ 166,101	\$ 108,002	\$ (58,098)	(34.98%)	Interest income	\$ 86,576	\$ 108,002	\$ 21,426	24.75%
\$ (986,692)	\$ (898,510)	\$ 88,182	8.94%	Interest expense	\$ (898,510)	\$ (898,510)	\$ (0)	(0.00%)
\$ 703,762	\$ 948,966	\$ 245,205	34.84%	Ad valorem tax receipts	\$ 668,000	\$ 948,966	\$ 280,966	42.06%
\$ 107,423	\$ 14,986	\$ (92,437)	86.05%	Other, net	\$ (258,054)	\$ 14,986	\$ 273,040	105.81%
\$ (9,407)	\$ 173,445	\$ 182,851	1,943.81%	-----Net non-operating revenue-----	\$ (401,988)	\$ 173,445	\$ 575,433	(143.15%)
\$ 2,899,801	\$ 2,735,623	\$ (164,178)	(5.66%)	Net income, excluding grant revenue*	\$ 1,221,404	\$ 2,735,623	\$ 1,514,219	123.97%
				-----Grants-----				
\$ 2,408,490	\$ 435,746	\$ (1,972,744)	(81.91%)	Capital/Non-Operating Grants	\$ 525,000	\$ 435,746	\$ (89,254)	(17.00%)
\$ 2,408,490	\$ 435,746	\$ (1,972,744)	(81.91%)	-----Total Grants-----	\$ 525,000	\$ 435,746	\$ (89,254)	(17.00%)
\$ 5,308,291	\$ 3,171,369	\$ (2,136,922)	(40.26%)	Net income, including grant revenue*	\$ 1,746,404	\$ 3,171,369	\$ 1,424,965	81.59%
<i>*Before depreciation/amortization</i>				-----Debt Service Coverage-----				
				<i>(based on preceding 12-month period)</i>				
\$ 21,825,467	\$ 23,967,026	\$ 2,141,560	9.81%	Total available for debt service				
\$ 13,918,348	\$ 15,492,851	\$ (1,574,503)	(11.31%)	Combined debt service, parity bonds				
1.57	1.55			Bond coverage, parity bonds				
\$ 13,918,348	\$ 15,492,851	\$ (1,574,503)	(11.31%)	Combined debt service, parity & junior				
1.57	1.55			Bond coverage, parity & junior bonds				

D. REGULAR AGENDA

**SUBJECT: STANDARD WORK PERMIT APPLICATION 10-016; RE-
CONFIGURATION OF AN EXISTING MARINA AND ASSOCIATED
SUBMERGED LANDS RULE VARIANCE IN HILLSBOROUGH BAY AT
THE TAMPA YACHT AND COUNTRY CLUB, TAMPA, FLORIDA**

BACKGROUND:

The Tampa Yacht and County Club (TYCC), located at 5320 Interbay Blvd., has submitted a standard work permit application to the Tampa Port Authority (TPA) to re-configure its existing marina complex.

The application proposes to reconfigure the marina, located within submerged lands owned by TYCC within existing northern and southern breakwaters, in the following manner:

1. Construction of 104 permanent boat slips/lifts and 25 transient boat slips for the floating and fixed dock complex with two fishing piers and two covered gazebos, including expanding the existing roofing from approximately 32,000 sq. ft. to approximately 61,850 sq. ft.;
2. Installation of structural support and other modifications to the existing northern and southern perimeter breakwaters, including 80 linear feet of crib wall support on the northern breakwater, installation of three 48 inch flushing culverts on the southern breakwater, and approximately 23,225 cubic yards of rip-rap revetment;
3. Installation of a new fueling and sewage pump station at the waterward end of Dock #2; and
4. Maintenance dredging of approximately 1,684 cubic yards of material to a design depth of minus six feet, mean low water (MLW) elevation.

In order to complete the addition of the roofs over the marina docks and gazebos, TYCC is required to obtain a variance from TPA's rules since the roofs, as proposed, are prohibited under current TPA rules which were adopted by TPA's Board of Commissioners. The variance is only necessary for approximately 11,250 square feet of additional roof, as the original roofing built in the 1950s (and which was subsequently partially destroyed by fires, etc) was 50,600 sq. ft., and thus was grandfathered prior to the adoption of the current rules.

When reviewing the standard criteria to determine if the request for variance should be granted, it is important to note that, in this instance, there are no sea grasses or oyster beds in the area to protect, there are no safety concerns related to the roofs,

the neighbors have no objections, and it appears the roofs will not block the site lines or riparian views of any adjacent property owners.

FACTS/COMMENTS:

The proposed project received recommendations of approval from the Environmental Protection Commission (EPC) of Hillsborough County and has been deemed consistent with the *City of Tampa Comprehensive Plan* by the Hillsborough County Planning Commission (Planning Commission). The corresponding state conceptual permit was issued by the Florida Department of Environmental Protection on January 31, 2012 and the federal permit from the U.S. Army Corps of Engineers was issued on November 8, 2012 [SAJ-2010-03424(IP-LDD)].

TPA held a public hearing on December 16, 2013 and there were no comments. The application meets all applicable TPA, EPC, and Planning Commission other and requirements.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to grant both the variance for the roof areas as requested and execute Standard Work Permit No. 10-016, subject to review by Chief Legal Officer.

Environmental 183087.v1





TAMPA PORT AUTHORITY

1101 Channelside Drive
Tampa, Florida 33602
Phone (813) 905-5033
Fax (813) 905-5029

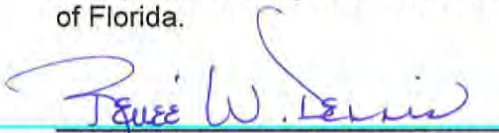
Memorandum

To: Paul Anderson, President & CEO
CC: Charles Klug
From: Reneé W. Dennis
Date: December 16, 2013
Subject: Public Hearing – Standard Work Permit Application #10-016
Tampa Yacht and Country Club

34

The subject public hearing was held before me on Monday, December 16, 2013 at 9:37 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida.



Reneé W. Dennis, Hearing Officer

Date December 16 2013

I hereby concur with the Hearing Officer's statement and recommend the Port Director request approval by the Tampa Port Authority Board of Commissioners to approve TPA Standard Work Permit Application 10-016.


Jackelyn Julien, Environmental Supervisor
Environmental Department

Date 12/16/2013

Attachments

PUBLIC HEARING TRANSCRIPT
Monday, December 16, 2013 at 9:37 a.m.
Standard Work Permit Application #10-016
Tampa Yacht and Country Club

ATTENDEES

35

Jackelyn Julien – TPA
Joshua Maxwell – THA – Agent for TYCC
Tim Neldner – CardnoENTRIX – Neighbors of TYCC
Arthur Savage - TYCC

HEARING OFFICER

RENEÉ W. DENNIS

1 **Ms. Dennis:**

2 Good morning. This public hearing of the Tampa Port Authority is called to order at
3 9:37 a.m. This hearing is held under the authority and pursuant to Chapter 95-488 of
4 the Laws of Florida. My name is **Reneé Dennis**. I am employed by the Tampa Port
5 Authority and have been appointed by the Tampa Port Authority Board of
6 Commissioners to serve as a hearing officer at public hearings such as the one we are
7 conducting today. In attendance to assist with the hearing is Tampa Port Authority staff
8 Environmental Supervisor, Jackelyn Julien.
9

10 **Mrs. Julien:**

11 The purpose of the hearing is to hear comments from the general public and interested 36
12 parties regarding the Tampa Port Authority Standard Work Permit Application Number
13 10-016, submitted by the Tampa Yacht and Country Club located along Hillsborough
14 Bay at 5320 Interbay Boulevard, Tampa, Florida and immediately south of the City of
15 Tampa's Ballast Point Park. The agent for the proposed project is Turrell, Hall, and
16 Associates, Incorporated; a marine and environmental consulting company from
17 Naples, Florida. Tampa Yacht and Country Club proposes the following marine
18 construction to re-configure and expand their existing marina complex located within
19 submerged lands owned by Tampa Yacht and Country Club within existing northern
20 and southern breakwaters previously known as Phase A, as follows:
21

- 22 • Construction of new marina docks for 104 permanent boat slips/lifts and 25
23 transient boat slips (129 total) for the floating and fixed dock complex with two
24 fishing piers and two covered gazebos; including approximately 61,850 square
25 feet of roofing over some dock structures,
26
- 27 • Installation of structural support and other modifications to the existing northern
28 and southern perimeter breakwaters; including 80 linear feet of crib wall support
29 on the northern breakwater, installation of three 48 inch flushing culverts on the

1 southern breakwater and approximately 23,225 cubic yards of rip-rap revetment
2 renourishment,

- 3
- 4 • Installation of a new fueling and sewage pump station at the waterward end of
5 one of the new marina docks, and
 - 6
 - 7 • Maintenance dredging of approximately 1,684 cubic yards of material to a design
8 depth of minus six feet, Mean Low Water elevation. The dredge material will be
9 dried and transported to an appropriate landfill for disposal.
- 10

11 I now ask Mr. Joshua Maxwell, Turrell, Hall, and Associates, Incorporated's
12 Project Manager, to provide a brief description of the project. Prior to beginning your
13 description, please state your name and affiliation for the record.

14 **Mr. Maxwell:**

15 Hello Josh Maxwell from Turrell, Hall & Associates, agent for Tampa Yacht and
16 Country Club. Jackie, your project description was spot on, so nothing to add.

17

18 **Mrs. Julien**

19 Thank you. Now I will enter into the record a series of **fifteen (15)** exhibits.

20

21 **Exhibit No. 1** is copy of revised Tampa Port Authority Standard Work Permit
22 Application Number 10-016 dated November 7, 2013, including the project proposal
23 drawings, exhibits, and attachments,

24

25 **Exhibit No. 2** is a copy of Tampa Yacht and Country Club's variance request dated
26 March 29, 2013 for the construction of roof areas totaling approximately 61,850 square
27 feet over two marina docks and two gazebos. The variance request solicits a Tampa
28 Port Authority Board of Directors waiver of Section V.A.2.a of the TPA Submerged
29 Lands Management Rules, which specifically prohibits "covered docks", except when
30 such structures are determined to be "in the public interest."

1 **Exhibit No. 3** are copies of Tampa Port Authority's certified letters of notice dated May
2 3, 2013 sent to the EPC of Hillsborough County, The Planning Commission, City of
3 Tampa, riparian property owners in the area, and interested parties for review of the
4 project proposal, excluding the proposed variance.

5
6 **Exhibit No. 4** are comments from the City of Tampa Wastewater Department stating
7 that there are no facilities within the limits of the proposed project and that the
8 Wastewater Department has no objection to the proposed work.

9
10 **Exhibit No. 5** is Tampa Port Authority e-mail dated May 24, 2013 extending the
11 comment period deadline to July 5, 2013. The extended deadline was informally 38
12 requested by Tampa Yacht and Country Club in order to provide additional time for
13 detailed review and comment by the over forty interested parties and riparian property
14 owners originally noticed by Exhibit Number 3.

15
16 **Exhibit No. 6** is a copy of an e-mail dated May 28, 2013 from the Hillsborough County
17 Hazard Mitigation Program Manager stating that Hillsborough County will not review the
18 proposed project and has copied peers within the City of Tampa for review input.

19
20 **Exhibit No. 7** is a copy of a letter from Charles P. Lykes, Jr. of 5418 Lykes Lane,
21 Tampa, Florida dated May 29, 2013 objecting to the proposed Phase B marina
22 expansion due to the resulting likelihood of "inverse condemnation of value to my real
23 property."

24
25 **Exhibit No. 8** is a copy of a letter from John and Susan Mueller of 5420 Lykes Lane,
26 Tampa, Florida dated May 30, 2013 objecting to the proposal and requesting further
27 information and independent evaluations including but not limited to modeling studies to
28 determine:

1 **One.** The impacts of shoreline shifting, erosion, accretion, and/or changes in
2 composition of the existing shoreline, bay bottom soils, sediments, rocks,
3 seagrasses, etc.

4
5 **Two.** Changes in water depths at both high and low tides as a result of the
6 proposed Phase B marina expansion.

7
8 **Three.** The increased risk of upland flooding and/or magnified storm surge impacts
9 at the City of Tampa's Ballast Point Park to the north and residential riparian
10 properties to the south of the marina, particularly in light of the proposed Phase B
11 expansion of the northern and southern marina breakwaters.

39

12
13 **Four.** The potential negative impacts on existing water quality in Hillsborough Bay,
14 particularly in the immediate vicinity of Phase A reconfigured marina and Phase B
15 marina expansion; including chemical contaminants from boat fueling and
16 maintenance within marina waters, contaminants entering the water from storm
17 water runoff of paved uplands where contaminants have collected from parked
18 vehicles, maintenance on or washing of trailered recreational boats, or the discharge
19 of litter has occurred.

20
21 **Five.** The amount of increased viewscape interruption resulting from the Phase A
22 reconfiguration and Phase B expansion and resulting negative impacts, both
23 tangible and intangible, that may occur to the value of riparian residential properties.

24
25 **Six.** The amount of increased noise pollution out over the bay resulting from
26 boating activities and recreational activities within the proposed Phase A gazebos at
27 the eastern ends of existing breakwaters.

1 **Seven.** Potential negative environmental impacts for the proposal, as evaluated by
2 the Environmental Protection Commission of Hillsborough County and other experts
3 and stakeholders regarding the proposals impacts upon surrounding water quality,
4 existing/recovering seagrass beds, fish and marine life, and aquatic birds.

5
6 **Exhibit No. 9** is a copy of a letter from Jack and Ruth Bierley of 5414 Lykes Lane,
7 Tampa, Florida dated May 30, 2013 objecting to the proposal and requesting further
8 information and independent evaluations to address the seven concerns discussed
9 under preceding Exhibit No. 8 letter from Mr. and Mrs. Mueller. In addition, Mr. and
10 Mrs. Bierley addressed an eighth concern which requested a study be conducted to
11 evaluate upland impacts of the proposal relative to increased pedestrian and vehicular
12 traffic along Interbay Boulevard near Tampa Yacht and Country Club.

40

13
14 **Exhibit No. 10** is a copy of a letter of concern dated May 31, 2013 from Cardno
15 ENTRIX, a professional environmental consulting company responding on behalf of
16 Tom and Kay Rankin of 5324 Interbay Boulevard, Tampa, Florida. The letter
17 addresses the following specific concerns for consideration to ensure the proposed
18 project “does not adversely affect the integrity and value of their property and the
19 natural resources proximal and contiguous to their property”:

20
21 **One.** Proposed Phase B “expansion and configuration of the structures may result
22 in erosion of the shoreline south of the Tampa Yacht and Country Club, coincidental
23 and intermittent flooding of properties to the south during storm surges.”

24
25 **Two.** Proposed Phase B “expansion and configuration of the structures may result
26 in degradation of water quality within the project area, tidal waters contiguous to
27 southern properties, and Tampa Bay. Sewage pump-out facilities and fueling
28 stations present a potential risk to water quality, biotic communities, and public
29 health. The proposed enhancements are typically associated with large commercial
30 marinas where a public benefit is afforded”.

1
2 **Three.** The design and associated expansion of the private marina is in conflict with
3 some of the goals, objectives, and polices of the *City of Tampa Comprehensive*
4 *Plan*. The integrity and sustainability of the neighborhood may be compromised by
5 the proposed structures, function, and activities associated with the proposed
6 project development. In addition, the new project with associated vertical structures
7 will obstruct existing views to the northeast of neighborhood properties proximal to
8 the Tampa Yacht and Country Club.

9
10 Further, the Cardno ENTRIX letter recommends the following:

11 First, that the proposed project be "reconsidered" relative to these concerns. 41

12
13 Second, that "additional hydrologic/flushing studies be completed to ensure there
14 will not be adverse impacts to the physical, cultural, and financial aspects of our
15 clients' property and adjoining neighborhood".

16
17 Finally, that the status of state and federal permitting be investigated.
18

19 **Exhibit No.11** is a copy of a letter dated November 18, 2013 from Cardno ENTRIX on
20 behalf of Mr. and Mrs. Rankin as well as several of their neighbors, collectively the
21 "TYCC (Tampa Yacht and Country Club) Neighbors", stating that "TYCC has reached
22 an agreement with the TYCC Neighbors that satisfactorily addresses all of the potential
23 environmental and land use permitting issues that the TYCC Neighbors raised in their
24 May 31st objection letter" (Exhibits 7 through 10).

25
26 **Exhibit No. 12** are comments from the Environmental Protection Commission of
27 Hillsborough County dated July 31, 2013, addressing wetland and other surface water
28 impacts and recommending approval the proposed project, subject to specific
29 conditions.
30

1 **Exhibit No. 13** are comments from the Hillsborough County City-County Planning
 2 Commission dated June 10, 2013 indicating consistency with both the *City of Tampa*
 3 *Comprehensive Plan* and recommending approval of the proposal.

4
 5 **Exhibit No. 14** is a copy of the City of Tampa's Real Estate Department's executed
 6 Affidavit of No Objection for the proposed setback encroachments associated with the
 7 marina reconstruction along Tampa Yacht and Country Club's northern riparian
 8 boundary.

9
 10 **Exhibit No. 15** is a copy of the publication (or legal ad) that appeared in the November
 11 26, 2013 issue of the Tampa Bay Times advertising this public hearing.

42

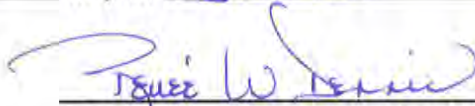
12
 13 **Ms. Dennis:**

14 At this time we will take any public comments concerning this project. Are there
 15 any public comments? Okay. Hearing none, thank you for your participation today.

16
 17 A transcript of the hearing proceedings will be made and furnished to the Tampa
 18 Port Authority Staff, which will then make a recommendation to the TPA Board of
 19 Commissioners. If there is nothing else to come before this Hearing, I declare this
 20 hearing closed at 9:50 a.m.

21
 22
 23 I, RENEE W. DENNIS, have read and approve the form of the attached
 24 transcript of the December 16, 2013 public hearing for Standard Work Permit
 25 Application #10-016 for Tampa Yacht and Country Club.

26
 27 Dated this 16th day of December, 2013.

28
 29 
 30 Renee W. Dennis, Hearing Officer

TAMPA PORT AUTHORITY
APPLICATION FOR A PERMIT TO PERFORM WORK IN
WATERS OF THE HILLSBOROUGH COUNTY PORT DISTRICT

For Office Use Only
Application Number 10-016 DEP Number _____

Date Received _____ COE Number _____

Date Complete _____



1. MAJOR/STANDARD APPLICATION MINOR APPLICATION _____

Brief Project Description: Demolish the existing facility and build a⁴³
new marina within the confines of the existing breakwaters providing 129
slips for vessels up to 70 ft.

2. APPLICANT'S NAME, ADDRESS, AND TELEPHONE NUMBER:

Tampa Yacht and Country Club
NAME

5320 Interbay Blvd
ADDRESS

Tampa FL 33611-4136
CITY STATE ZIP CODE

TELEPHONE NUMBER _____ / _____

3. NAME, ADDRESS, AND TELEPHONE NUMBER OF APPLICANT'S AUTHORIZED AGENT:

Todd T. Turrell, P.E. President of Turrell, Hall & Associates, Inc.
NAME

3584 Exchange AVE
ADDRESS

Naples FL 34104
CITY STATE ZIP CODE

TELEPHONE NUMBER 239 / 643-0166

REC'D T.P.A.

NOV 07 2013

ENVIRONMENTAL DEPT.

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REVISED

4. NAME OF WATERWAY AT PROPOSED PROJECT: Tampa Bay

5. LOCATION OF PROPOSED PROJECT:

STREET ADDRESS 5320 Interbay Blvd

CITY Tampa

SECTION 11 ; TOWNSHIP 30 ; RANGE 18 ;

6. PROPOSED USE:

Private Single Dwelling _____ Private Multi-Dwelling _____

Commercial X Other _____ (explain in remarks section)

7. OWNER OF SUBMERGED LANDS The Tampa Yacht and Country Club owns the 44
bottom lands encompassed by existing marina.

8. PREVIOUS TAMPA PORT AUTHORITY PERMITS ISSUED AT THIS LOCATION:

NUMBER 1 (Seawall) DATE 1997

9. PROJECT DESCRIPTIONS

NOTE: Features and dimensions must be carefully shown on the required application drawings. Please review the instructions provided to ensure that the drawings which you have prepared are acceptable.

A. STRUCTURES:

1. NEW WORK X MAINTENANCE _____ ADDITION _____

2. DOCKS:

a. Number of Docks 4 Number of Boat Slips 104
permanent and 25 transient (129 total)

b. Length beyond MHW 499 (Marina) Width of Structure 486
(Marina)

c. Total Area of Structure 79,627 Square Feet

d. Overall Area of Facility 234,500 Square Feet

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NOV 6 2013

ENVIRONMENTAL DEPT

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3. SEAWALLS, BULKHEADS, REVETMENTS: ENVIRONMENTAL DEPT.

a. Length of Shoreline Before Construction 3400 lf.

b. Vertical X ; Rip-Rap X ; Slope: Horizontal 2 ; Vertical 1

c. Type of Material to be used Concrete seawalls and 2-3ft. diameter stone rip-rap

4. OTHER TYPE OF STRUCTURE:

(Please Explain) 60,650 sf. Of the "Total Area of Structure" is comprised of roof structures that provide covering for 40 slips ranging from 30-70 ft. in length. There is also 2 600 sf. Roofed gazebos (one on each breakwater) totaling 62,850 sf. of covered docks, slips and gazebos.

45

9. PROJECT DESCRIPTIONS (CONTINUED)

B. DREDGING/EXCAVATION:

1. NEW N/A MAINTENANCE 1,684 cu. yds.

2. DIMENSIONS OF AREAS TO BE DREDGED/EXCAVATED:

a. Length See DWG Set Width See DWG Set Total Area 19,345 sf.

b. Depths: Existing 3ft ; Proposed 6ft.

c. Volume: Above MHW ; Below MHW 1,684 ; Total 1,684 cu. yds.

d. Area: Above MHW ; Below MHW 19,345 ; Total 19,345 sf.

3. TYPE OF MATERIAL: Maintenance: Silt/Mud

C. FILLING:

1. VOLUME: Above MHW ; Below MHW ; Total

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REC'D T.P.A.

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ENVIRONMENTAL DEPT

- 2. AREA: Above MHW _____; Below MHW _____; Total _____
- 3. CONTAINMENT: Seawall X _____; Dikes _____; Other _____ (explain)
- 4. TYPE OF MATERIAL TO BE USED: Concrete Seawalls
- 5. SOURCE OF MATERIAL: _____

10. WORK IS SCHEDULED TO BEGIN ON: 06/01/2014 AND BE COMPLETED

BY: 07/01/2017

11. REMARKS: (Refer to Instructions) A pre-application meeting was held on 08/10/2010, the following agencies were in attendance: Tampa Port Authority, Hillsborough Environmental, and The Planning Commission.

46

This marina has been design following rule V.A.3.d.

12. AFFAVIDIT OF OWNERSHIP OR CONTROL of the property on which the proposed project is to be undertaken

I CERTIFY THAT: (Please Check the Appropriate Space)

- () I am the record owner, lessee, or record easement holder of the property described below.
- () I am not the record owner, lessee, or record easement holder of the property described below, but I will have the requisite property interest before undertaking the proposed project. (Please Explain in Remarks Section)

LEGAL DESCRIPTION OF PROPERTY: (Use Additional Sheets, if necessary)

LEGAL DESCRIPTION (Mortgage O.R. Book 1825, Page 195)

TRACT NO. 1: BEGINNING AT A POINT 65 FEET SOUTH AND 318 FEET EAST OF THE SOUTHEAST CORNER OF LOT 48 IN JULES VERNE PARK SUBDIVISION, ACCORDING TO MAP OR PLAT THEREOF RECORDED IN PLAT BOOK 1, PAGE 70, OF THE PUBLIC RECORDS AND PLAT BOOK 8, PAGE 18, OF THE PUBLIC

10-016
(17-40836)



RECORDS OF HILLSBOROUGH COUNTY, FLORIDA, SAID POINT BEING ON THE EASTERLY RIGHT-OF-WAY LINE OF INTERBAY BOULEVARD, RUN THENCE EAST 236 FEET TO HILLSBOROUGH BAY; THENCE NORTHERLY ALONG HILLSBOROUGH BAY, TO A POINT 285 FEET NORTH AND 266 FEET EAST OF THE POINT OF BEGINNING; THENCE WEST 266 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF INTERBAY BOULEVARD; THENCE SOUTH 285 FEET ALONG THE EASTERLY RIGHT-OF-WAY LINE OF INTERBAY BOULEVARD TO POINT OF BEGINNING, AND RIPARIAN RIGHTS.

TRACT NO. 1 A: (LYING IMMEDIATELY EAST OF TRACT NO. 1) FROM THE SOUTHEAST CORNER OF LOT 48 OF JULES VERNE PARK SUBDIVISION, ACCORDING TO MAP OR PLAT THEREOF RECORDED IN PLAT BOOK 8, PAGE 18, PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA, RUN SOUTH, 65 FEET; THENCE EAST, 318 FEET, TO THE EASTERLY RIGHT-OF-WAY LINE OF INTERBAY BOULEVARD; CONTINUING THENCE EAST, 236 FEET, FOR A POINT OF BEGINNING; CONTINUING THENCE EAST, 165 FEET; THENCE NORTH, 285 FEET, PARALLEL TO THE EASTERLY RIGHT-OF-WAY LINE OF INTERBAY BOULEVARD; THENCE WEST, 135 FEET; THENCE SOUTHWESTERLY IN A STRAIGHT LINE, TO THE POINT OF BEGINNING.

47

TRACT NO. 2: BEGINNING AT A POINT 65 FEET SOUTH AND 50 FEET EAST OF THE SOUTHEAST CORNER OF LOT 48 OF JULES VERNE PARK SUBDIVISION AS SHOWN ON PLAT RECORDED IN PLAT BOOK 8, PAGE 18, OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA, RUN THENCE 218 FEET EAST TO THE WESTERLY RIGHT-OF-WAY LINE OF INTERBAY BOULEVARD; THENCE NORTH ALONG THE WESTERLY RIGHT-OF-WAY LINE OF INTERBAY BOULEVARD 200.4 FEET; THENCE WEST 218 FEET TO THE EAST RIGHT-OF-WAY LINE OF MICHEL ARDEN STREET, THENCE SOUTH 200 FEET ALONG THE EASTERLY RIGHT-OF-WAY LINE OF MICHEL ARDEN STREET TO THE POINT OF BEGINNING.

TRACT NO. 3: THAT PORTION OF PART OF JULES VERNE PARK SUBDIVISION, AS SHOWN ON PLAT RECORDED IN PLAT BOOK 8, PAGE 18, PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA, AND DESCRIBED AS FOLLOWS: THE SOUTH 1/2 OF LOT 18, ALL OF LOTS 28, 30, 37, 39, 46 AND 48; AND ALSO: BEGINNING AT THE SOUTHWEST CORNER OF LOT 48, RUN, THENCE SOUTH 65 FEET; THENCE EAST 260 FEET; THENCE NORTH 200 FEET; THENCE EAST 218 TO THE WESTERLY RIGHT-OF-WAY LINE OF INTERBAY BOULEVARD, THENCE NORTHERLY 603.3 FEET ALONG THE WESTERLY RIGHT-OF-WAY LINE OF INTERBAY BOULEVARD; THENCE WEST 250 FEET; THENCE SOUTH 735 FEET; THENCE WEST 210 FEET ALONG THE SOUTH BOUNDARY OF LOT 48 TO POINT OF BEGINNING.

TRACT NO. 4: BEGIN AT THE NORTHWEST CORNER OF LOT 1 OF LYKES ESTATES, ACCORDING TO MAP OR PLAT THEREOF RECORDED IN DEED BOOK 882, PAGE 582, OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA; RUN THENCE SOUTH, ALONG THE WEST BOUNDARY OF SAID LOT 1, FOR 67.32

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REC'D TPA
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ENVIRONMENTAL DIVISION

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FEEET; THENCE S. 88°30' E. FOR 234.68, MORE OR LESS, TO THE WATERS OF HILLSBOROUGH BAY; THENCE NORTHEASTERLY, EASTERLY AND NORTHLY, ALONG SAID WATERS OF HILLSBOROUGH BAY, TO AND INTERSECTION WITH AN EASTERLY EXTENSION OF THE NORTH BOUNDARY OF SAID LOT 1; THENCE S.89°45' W., ALONG THE NORTH BOUNDARY OF SAID LOT 1 (AND SAID EASTERLY EXTENSION THEREOF), FOR 401.65 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

TRACT NO. 5: COMMENCE 65 FEET SOUTH AND 318 FEET EAST OF THE SOUTHEAST CORNER OF LOT 48 OF JULES VERNE PARK SUBDIVISION, ACCORDING TO THE MAP OR PLAT OF SAID SUBDIVISION RECORDED IN PLAT BOOK 1, PAGE 70 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA, RUN

THENCE NORTH 285 FEET TO A POINT OF BEGINNING; FROM SAID POINT OF BEGINNING RUN THENCE NORTH ALONG THE EASTERLY BOUNDARY OF INTERBAY BOULEVARD A DISTANCE OF 150 FEET; RUN THENCE EAST TO THE WATERS OF HILLSBOROUGH BAY; THENCE RUN SOUTHERLY ALONG THE WATERS OF HILLSBOROUGH BAY A DISTANCE OF 150 FEET, MORE OR LESS, TO A POINT DUE EAST OF THE POINT OF BEGINNING; RUN THENCE WEST TO THE POINT OF BEGINNING.

AND TOGETHER WITH ALL RIPARIAN RIGHTS AND RIGHTS OF ACCRETION, RELICTION, AND AVULSION APPURTENANCES THERETO.



Signature of Applicant

Sworn to and subscribed before me at
County, Collier, this 6 day of November, 2013



Amanda W. Horton
Notary Public
July 21, 2017
My Commission Expires

REC'D T.P.A.

NOV 17 2013

ENVIRONMENTAL DEPT.

10-016
(Pg. 6 of 36)

REVISED

13. ADJACENT RIPARIAN PROPERTY OWNERS (please include Name, Address, and Telephone Number)

Rankin, Tom & Kay
Name

City of Tampa
Name

5324 Interbay Blvd.
Address

5212 Interbay Blvd.
Address

Tampa FL 33611
City State Zip Code

Tampa FL 33611
City State Zip Code

813/837-8405
Telephone Number

813/274-8184
Telephone Number

14. AUTHORIZATIONS

49

- a. I authorize the agent listed in Item 3 to negotiate modifications or revisions, when necessary, and accept or assent to any stipulations on my behalf.
- b. I understand I may have to provide any additional information/data that may be necessary to provide reasonable assurance of evidence to show that the proposed project will comply with applicable water quality standards or other environmental standards both before construction and after the project is completed.
- c. In addition, I agree to provide entry to the project site for inspectors with property identification or documents as required by law from the environmental agencies for the purpose of making preliminary analyses of the site. Further, I agree to provide entry to the project site for such inspectors to monitor permitted work, if a permit is granted.
- d. Further, I hereby acknowledge the obligation and responsibility for obtaining all of the local, state and federal permits before commencement of any activity.

I CERTIFY that I am familiar with the information contained in this application, and that to the best of my knowledge and belief such information is true, complete and accurate. I further certify that I possess the authority to undertake the proposed activity.


Signature of Applicant

11/6/13
Date

REC'D T.P.A.

NOV 11 2013

ENVIRONMENTAL DEPT

10.016
(Pg. 7 of 36)

REVISED

NOTE: THIS APPLICATION MUST BE SIGNED by the person who desires to undertake the proposed activity or by an authorized agent. If an agent is applying on behalf of the applicant, attach proof of authorization for the agent to sign and bind the applicant.

PLEASE FORWARD COMPLETED APPLICATION AND REQUIRED DRAWINGS AND FEES TO:
TAMPA PORT AUTHORITY
ATTN: ENVIRONMENTAL
1101 CHANNELSIDE DRIVE
TAMPA, FL 33602

10-016
(Pg. 8 of 36)

REC'D T.P.A.

NOV 11 2013

ENVIRONMENTAL DEP



TURRELL, HALL & ASSOCIATES, INC.

MARINE & ENVIRONMENTAL CONSULTING

3584 Exchange Avenue, Suite B • Naples, Florida 34104-3732 • (239) 643-0166 • Fax (239) 643-6632

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ENVIRONMENTAL DEPT

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Tampa Yacht and Country Club Project Description

The proposed project is located at 5320 Interbay Blvd. along the waters of Tampa Bay, Section 11, Township 30 South, Range 18 East, Hillsborough County, Florida, (Latitude 27° 53' 15" N and Longitude 82° 28' 51" W).

The Tampa Yacht and Country Club (TYCC) was originally established in 1905 and the existing facility was built in 1967. The passage of time has weathered the docks to a point where maintenance and upkeep costs justify replacing and upgrading the facility. As part of the upgrade the club would like to reconfigure the marina to accommodate a new fleet matrix more consistent with current boating trends than the existing 40+ year old design. The existing marina has 80 slips for vessels ranging from 20-60 ft.

The existing facility has approximately 44,970 sq. ft. of overwater structure that includes both permanent and transient moorings. Approximately 32,662 sq. ft. of the marina is a roof structure, providing covered slips for vessels up to 50 ft. in length. The facility also has a fuel dock providing both gas and diesel to club members. Currently TYCC is constantly having to repair the existing facility, sections of the concrete docks have been removed and replaced with temporary aluminum sections. After 46 years of service it is time to upgrade the facility to more modern standards and to insure safe conditions for all who use them.

The new marina will include 79,627 sq. ft. overwater structures (including 61,850 sq. ft. covered roof structures and gazebos) providing 105 slips for vessels ranging from 30-70 ft. There will be 566 ft. of layalong transient docking, allowing members who keep their boats on trailers to leave them at the marina for short periods of time. The transient docking will also allow members of reciprocal yacht clubs the ability to visit TYCC and have a place to leave their vessel while spending time at the clubhouse, pool, stables, etc. To establish a safe depth of -6 ft. MLW, 1,684 cu. yds. of material will need to be dredged. This will reduce the chance of turbidity created from propeller wash and allow sailboats to moor safely without grounding at low tides. The existing breakwaters will be stabilized with 590 ft. of new seawall and 80 ft. of crib wall. A gazebo and fishing pier will be located on either side of the marina entrance. Three 48" flushing culverts will be installed along the south breakwater to help promote an adequate exchange of water during average tidal cycles. A new sewage pumpout will be installed for the members at the end of "Dock 2" next to the new fuel dispensers.

The dredging will be conducted by a long reach backhoe, clamshell bucket or hydraulic suction dredge and will be percolated (dried) on the uplands in the parking lot adjacent to the marina. If a suitable location can be found, the dredge material may be transported by barge to allow the material to percolate offsite.

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NOV 26 2013

Tampa Yacht and Country Club

Project Description

Page 2 of 2

FLORIDA DEPT.

The new facility will be built and operated according to Florida Clean Marina standards and offer the same amenities as the existing marina with a few additional upgrades such as a sewage pumpout system. Currently, members of TYCC must go elsewhere in Tampa Bay to pump out their holding tanks. Optional boat lifts are proposed for all the fixed 30 ft. slips, which will provide members with the option of not painting the bottom of their hulls. This will help promote a clean marina by reducing the need for boat hulls to be painted with anti-fouling paint every year. Major repairs are not allowed within the current marina and there is no haul out for upland maintenance, this will remain true with the proposed reconfiguration.

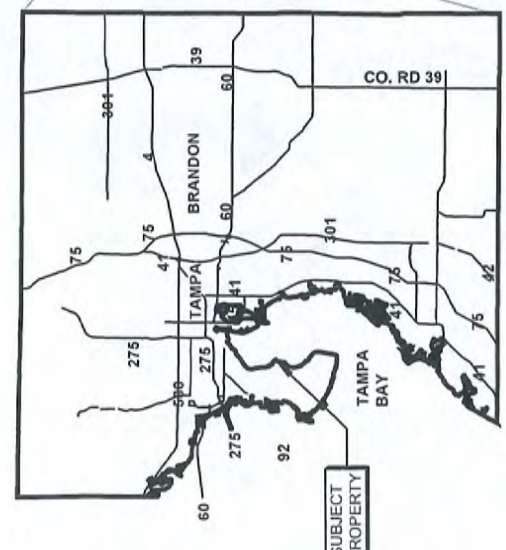
The marina construction will have no long term impacts to area boaters as all proposed construction activity will be confined to the existing marina basin. There should be no negative impacts to water quality. A flushing study has been completed and approved by the Florida Department of Environmental Protection. The modeling showed an improvement to the flushing of the expanded basin over the existing conditions.

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10-016

STATE OF FLORIDA



10.016
 (pg. 11 of 36)

VICINITY MAP



SUBJECT PROPERTY

HILLSBOROUGH COUNTY

SITE ADDRESS:
 <> 5320 INTERBAY BLVD
 TAMPA, FL 33611-4136

NOTES:
 <> THESE DRAWINGS ARE FOR PERMITTING PURPOSES ONLY
 AND ARE NOT INTENDED FOR CONSTRUCTION USE.
 RECD T.P.!

<> LATITUDE: N 27° 53' 15"
 <> LONGITUDE: W 82° 28' 51"
 STATE PLANES COORDINATES (NAD83 FLW)
 <> N 1292108.8
 <> E 500844.8



REVISED

COUNTY AERIAL

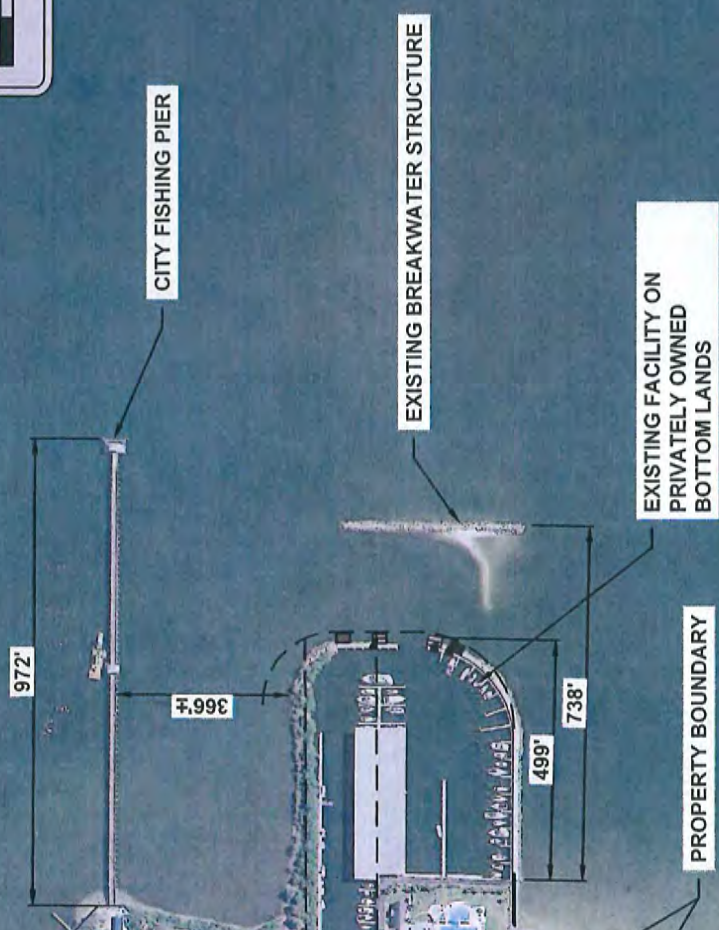
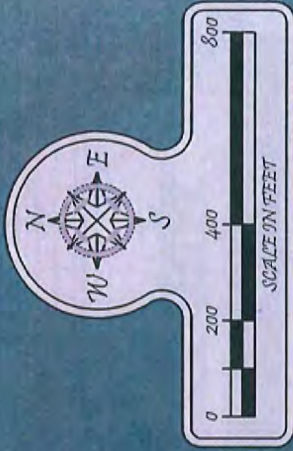
ENVIRONMENTAL DEPT.

TAMPA YACHT & COUNTRY CLUB LOCATION MAP

Turrell, Hall & Associates, Inc.
 Marine & Environmental Consulting
 3584 Exchange Ave. Suite B, Naples, FL 34104-3732
 Email: ths@turrell-associates.com Phone: (239) 643-0166 Fax: (239) 643-6632

DESIGNED:	T.I.T.	SCALE	DATE
DRAWN BY:	VJZ		
CREATED:	05-24-2011		
JOB NO.:	0701		
SHEET NO.:	01 OF 16		

SECTION- 11 TOWNSHIP- 30 S RANGE- 18 E



NOTES:

- ◇ THESE DRAWINGS ARE FOR PERMITTING PURPOSES ONLY AND ARE NOT INTENDED FOR CONSTRUCTION USE.
- ◇ ALL DATUM SHOWN HEREON IS REFERENCED TO MLW
- ◇ APPLICANT OWNS APPROX. 591 L.F. OF SHORELINE.
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- ◇ TOTAL PROTRUSION FROM MHWL: 499 FT.
- ◇ TIDAL DATUM: MLW = -1.32' NAVD, MHW = +0.66' NAVD.
- ◇ SURVEY COURTESY OF "MILLS & ASSOCIATES, INC."
- ◇ SURVEY DATED: 09-23-09

10-016

DESIGNED:	T.T.T.	REVISED:	DATE:	DATE:	COUNTY:
DRAWN BY:	VJZ	1.	-	-	-
CREATED:	05-24-2011	2.	-	-	-
JOB NO.:	0701	3.	-	-	-
SHEET NO.:	02 OF 16	4.	-	-	-
		5.	-	-	-

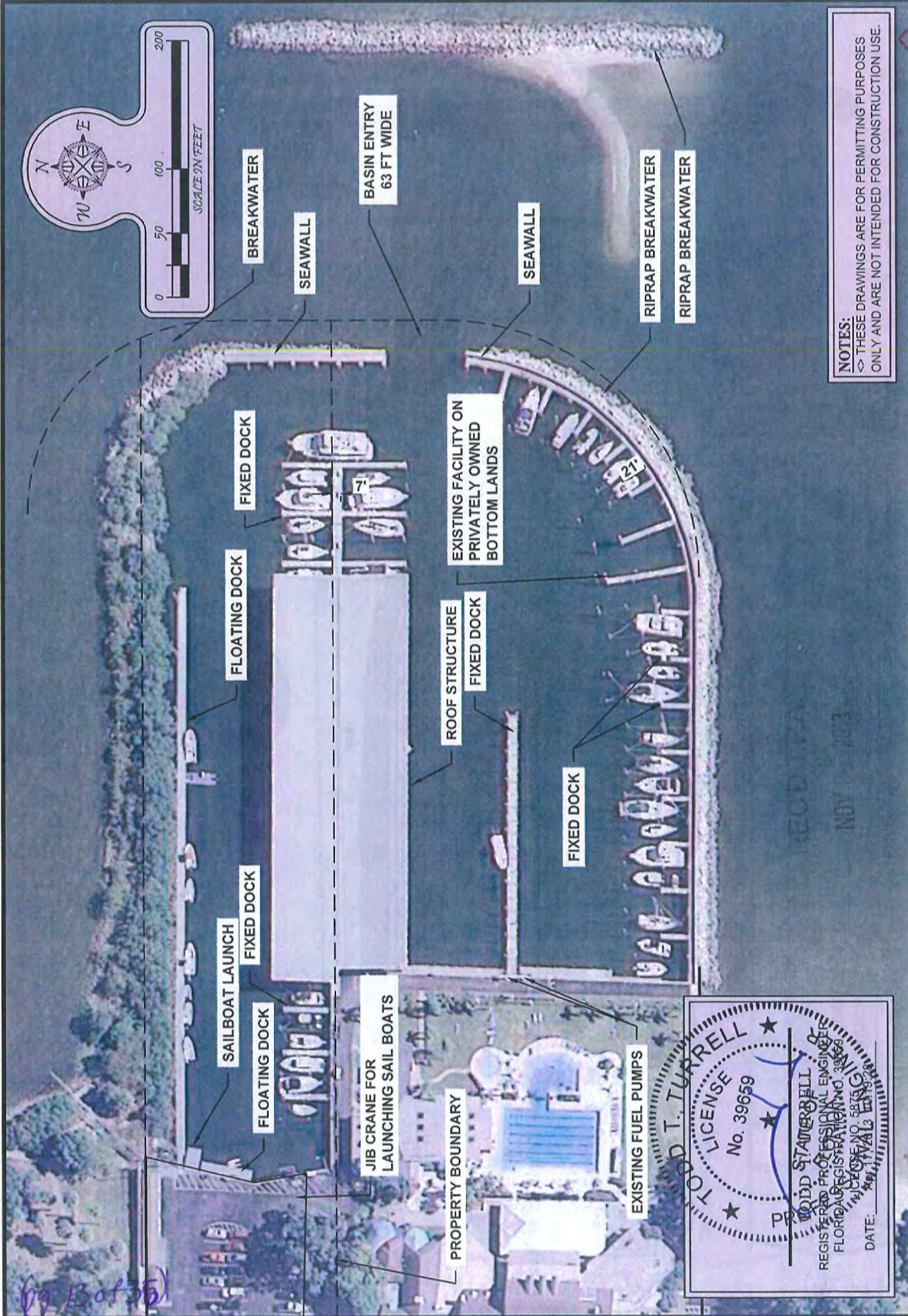
SECTION-11 TOWNSHIP-30S RANGE-18E

TAMPA YACHT & COUNTRY CLUB

EXISTING CONDITIONS-AERIAL



Turrell, Hall & Associates, Inc.
 Marine & Environmental Consulting
 3584 Exchange Ave. Suite B. Naples, FL 34104-3732
 Phone: (239) 643-0166 Fax: (239) 643-6632
 Email: taha@turrell-associates.com



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DESIGNED:	T.T.T.	DATE:	DATE:
DRAWN BY:	VIZ	4	-
CREATED:	05-24-2011	3	-
JOB NO.:	0701	2	-
SHEET NO.:	03 OF 16	1	-

SECTION-11 TOWNSHIP-30S RANGE-18E

TAMPA YACHT & COUNTRY CLUB

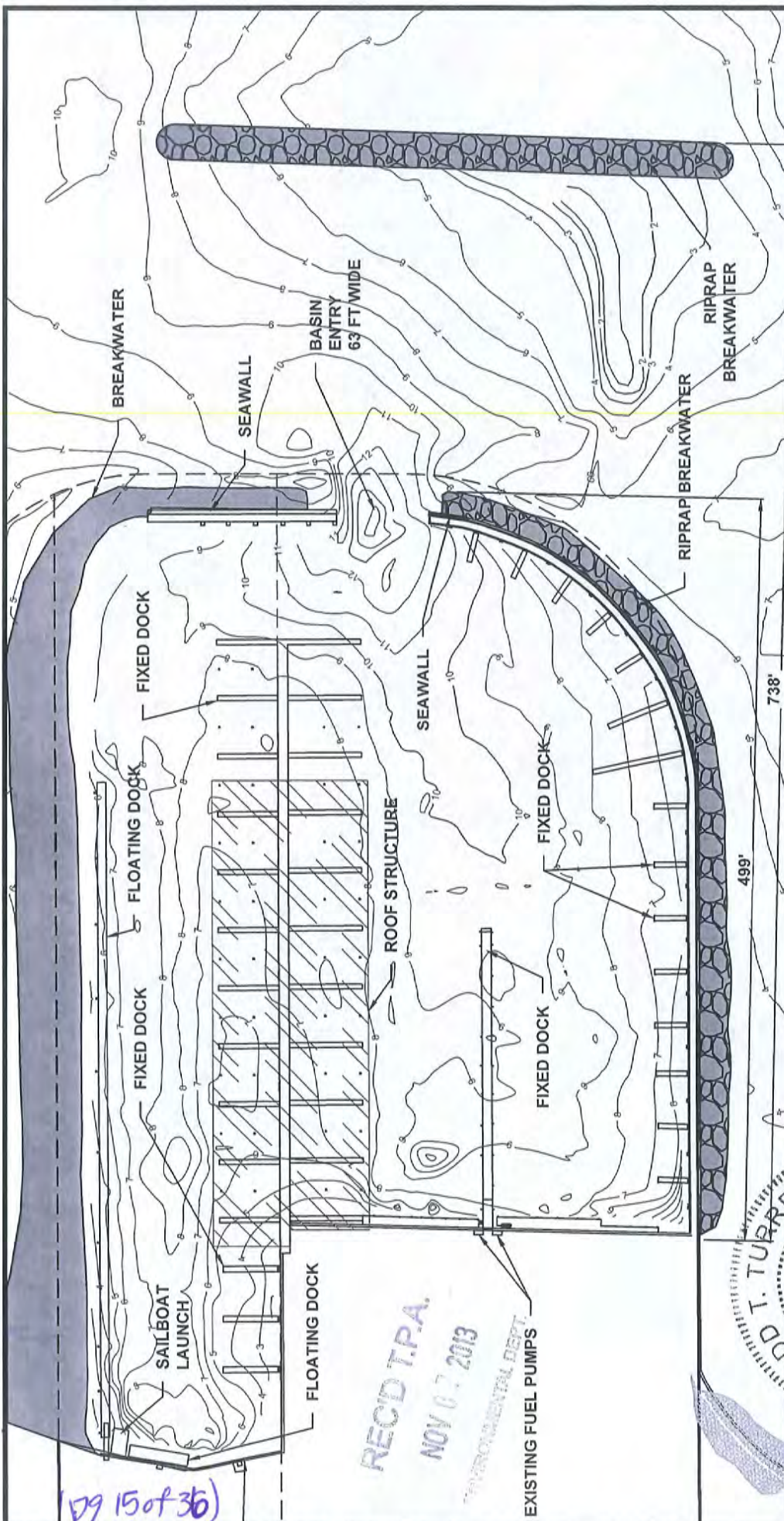
EXISTING CONDITIONS-AERIAL

Turrell, Hall & Associates, Inc.
 Marine & Environmental Consulting
 3584 Exchange Ave. Suite B, Naples, FL 34104-3732
 Phone: (239) 643-0166 Fax: (239) 643-6632
 Email: thm@turrell-associates.com

TOOD T. TURRELL
 LICENSE No. 39659
 REGISTERED PROFESSIONAL ENGINEER
 FLORIDA REGISTRATION NO. 39659
 DATE: 10/13/13



10-016



NOTES:

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- <> SURVEY COURTESY OF "MILLS & ASSOCIATES, INC"
- <> WATER DATED: 09-23-09
- <> SURVEY DATED: 09-23-09
- <> ASSOCIATES, INC. DATA COLLECTED BY TURRELL, HALL & ASSOCIATES, INC.

DESIGNED: T.T.H.

DRAWN BY: T.V.Z.

CREATED: 05-24-2011

JOB NO.: 0701

SHEET NO.: 05 OF 16

REGISTERED DATE: 05-24-2011

SCALE: AS SHOWN

SCALE IN FEET



Turrell, Hall & Associates, Inc.
 Marine & Environmental Consulting

3584 Exchange Ave. Suite B. Naples, FL 34104-3732
 Phone: (239) 643-0166 Fax: (239) 643-6632

Email: tuna@turrell-associates.com

TAMPA YACHT & COUNTRY CLUB

EXISTING BATHYMETRIC CONDITIONS

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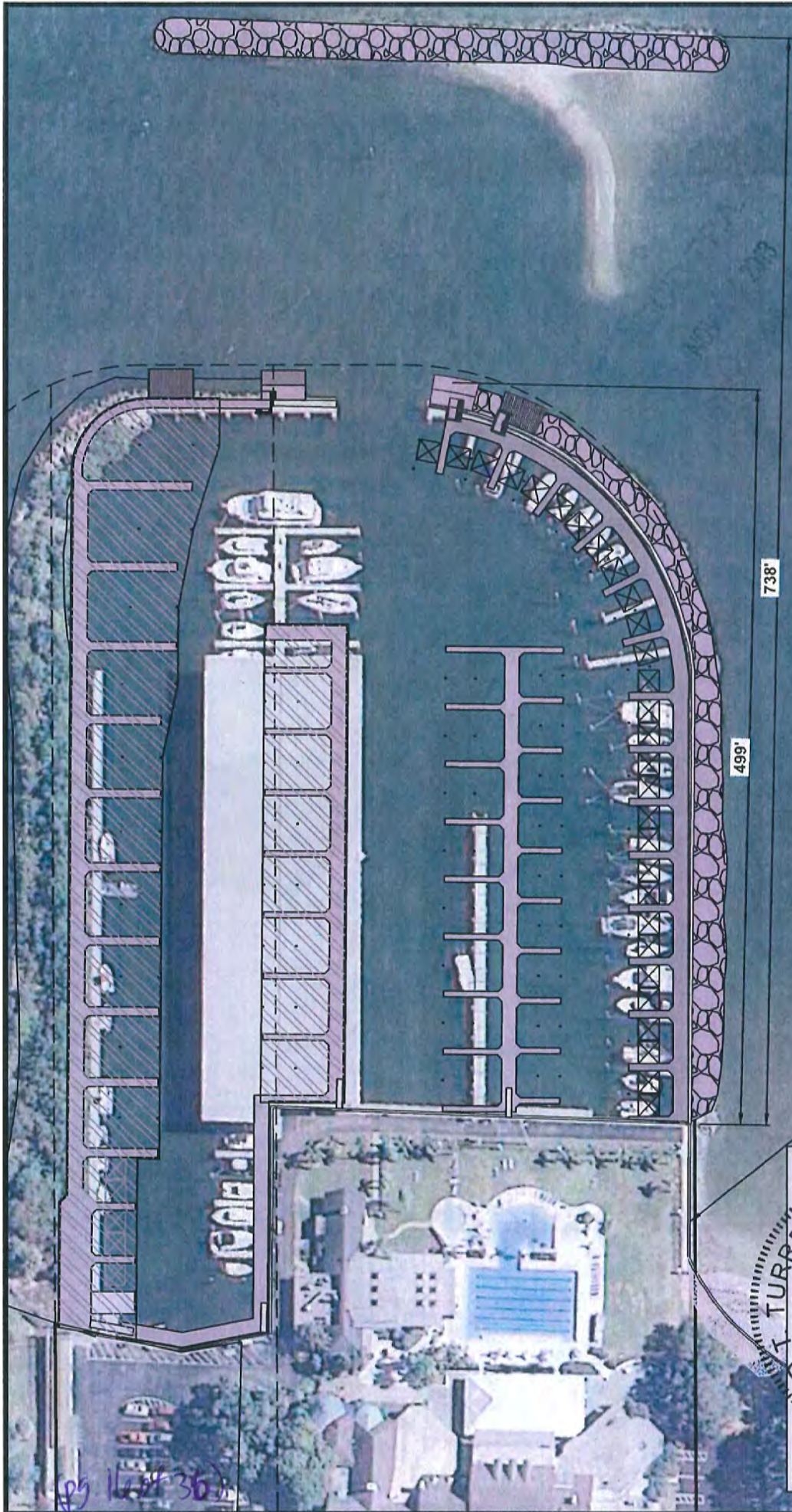
SECTION - 11 TOWNSHIP - 30 S RANGE - 18 E



pg 15 of 36

REC'D T.P.A.
NOV 07 2013
ENVIRONMENTAL DEPT.

10-016



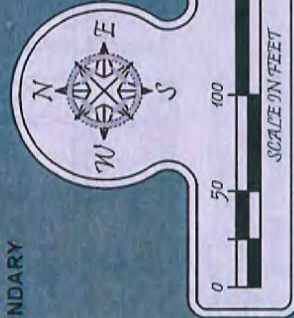
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- ∞ SURVEY DATED: 09-23-09

DESIGNED:	T.T.T.	DATE:
DRAWN BY: WJZ	5.	02-24-2011
CREATED:	4.	
JOB NO:	3.	
SHEET NO:	2.	
	1.	

SECTION- 11 TOWNSHIP- 30 S RANGE- 18 E

PROPERTY BOUNDARY



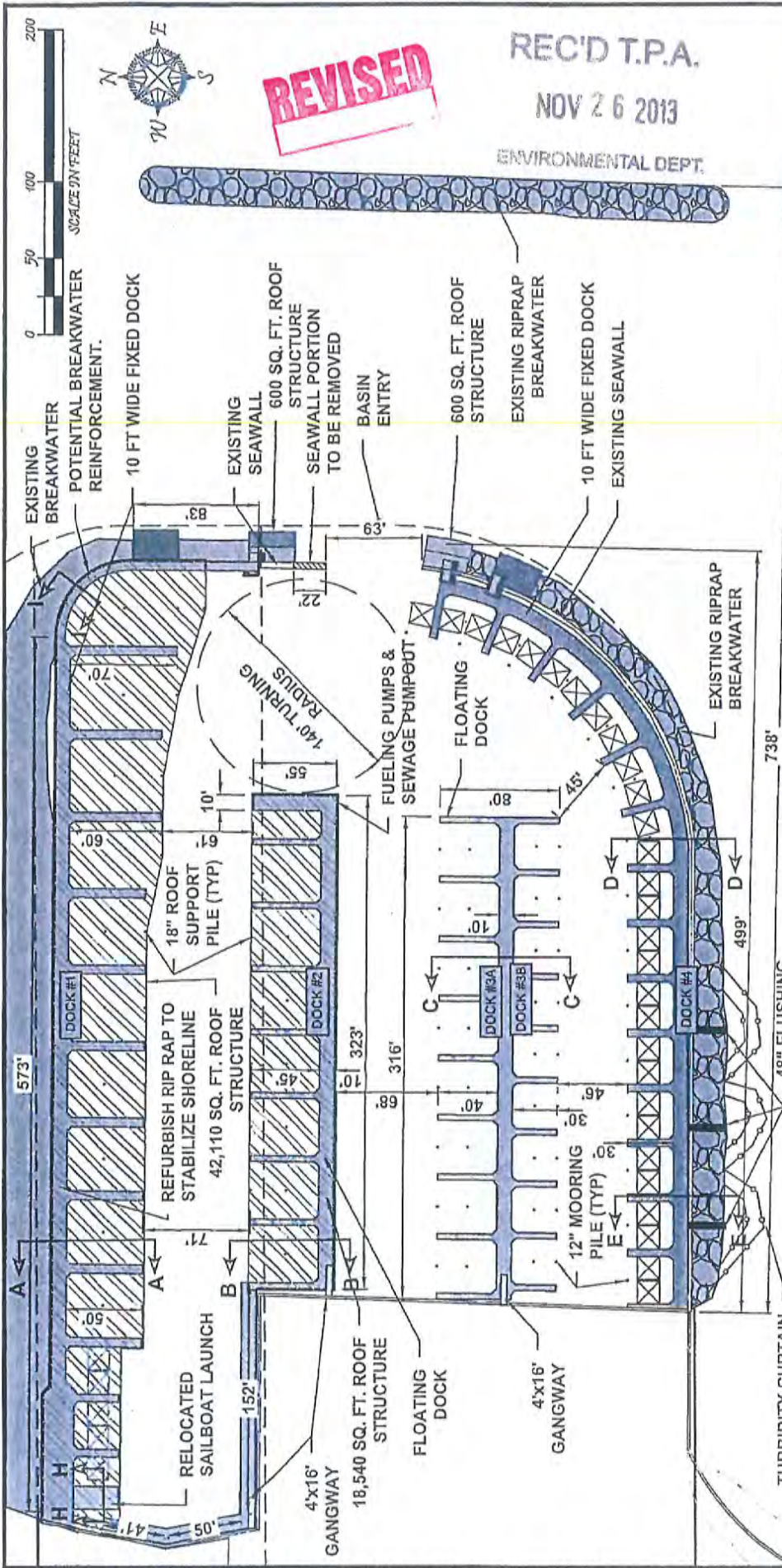
TODD TURRELL
 LICENSE No. 39659
 REGISTERED PROFESSIONAL ENGINEER
 FLORIDA REG. NO. 38766
 LICENSE NO. 38766
 DATE: 08/11/2011
 APPLICATION NO. 10-016

TAMPA YACHT & COUNTRY CLUB
 PROPOSED AERIAL

Turrell, Hall & Associates, Inc.
 Marine & Environmental Consulting
 3584 Exchange Ave, Suite B, Naples, FL 34104-3732
 Phone: (239) 643-0166 Fax: (239) 643-6632
 Email: taha@turrell-associates.com

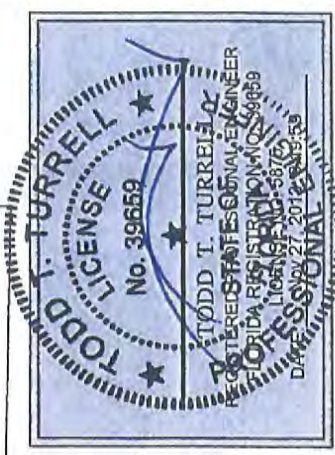


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- ◊ SURVEY COURTESY OF "MILLS & ASSOCIATES, INC"
- ◊ SURVEY DATED: 09-23-09

- ROOF STRUCTURE OVER WATER
- PROPOSED FIXED DOCK
- PROPOSED FLOATING DOCK
- PROPOSED BOAT LIFT

SEE SHEETS 9 & 10 FOR PHASE A DOCK DETAILS.

DESIGNED:	T.T.T.	DATE:	SCALE:	REVISION:
DRAWN BY:	W.Z.			
CREATED:	05-26-2011			
JOB NO.:	0701			
SHEET NO.:	07 OF 16			

SECTION-11 TOWNSHIP-30S RANGE-18E

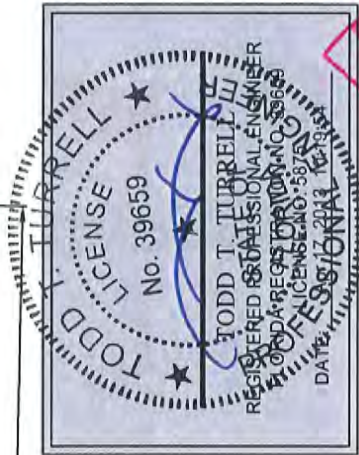
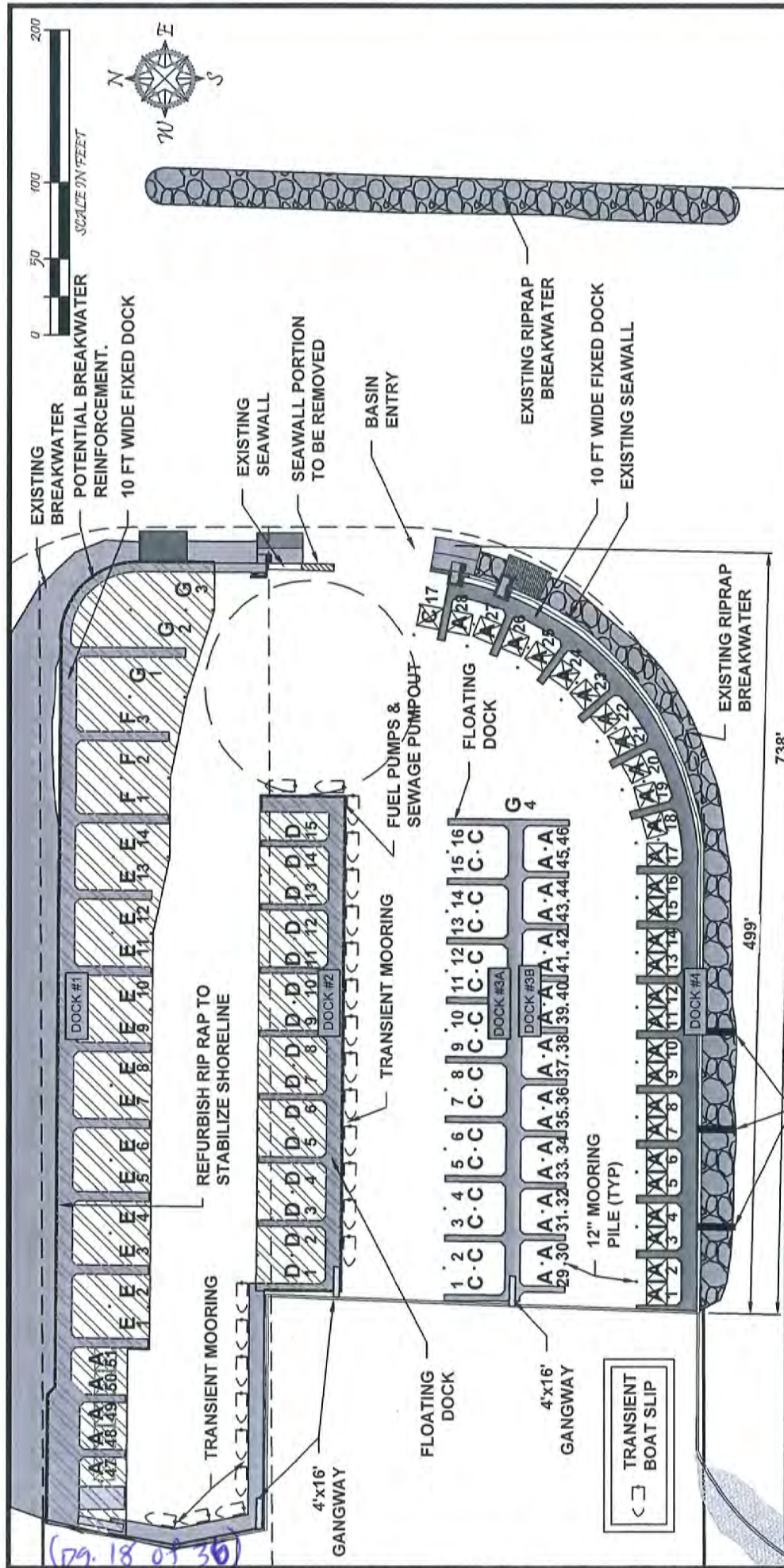
TAMPA YACHT & COUNTRY CLUB

PROPOSED DESIGN

59

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Marine & Environmental Consulting
3584 Exchange Ave. Suite B, Naples, FL 34104-3732
Phone: (239) 643-0166 Fax: (239) 643-6632
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(P-17 of 36)



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 SURVEY DATED: 08-23-09

CLASS	LENGTH (LOA)	APPROX. DRAFT	SLIPS
A	30	2.6	51
B	30W	2.6	0
C	40	3.4	17
D	45	3.7	15
E	50	4.1	14
F	60	4.7	3
G	70	5.1	4
TOTAL			104

SECTION-11 TOWNSHIP-30 S RANGE-18 E

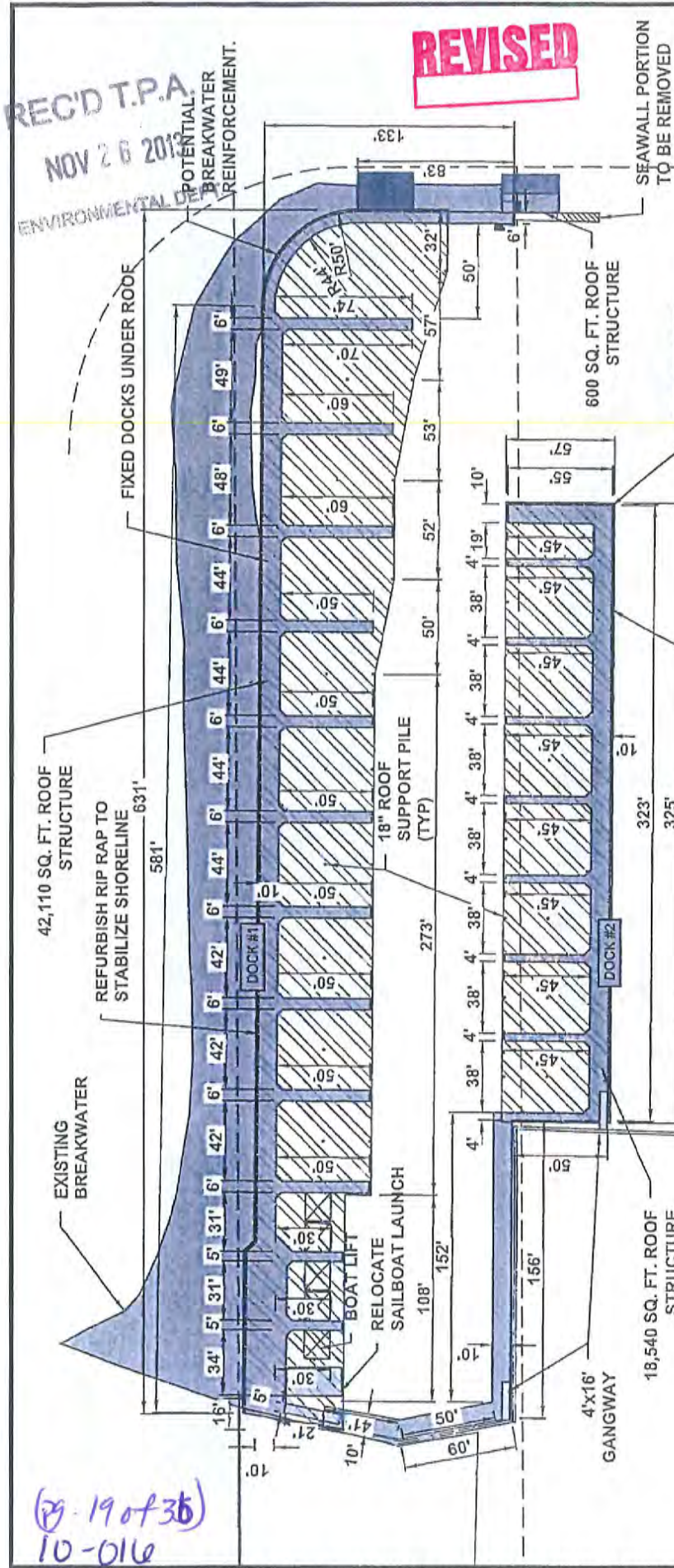
DESIGNED: T.T.T.
 DRAWN BY: V.Z.
 CREATED: 08-24-2011
 UCS NO.: 0701
 SHEET NO.: 08 OF 16

TAMPA YACHT & COUNTRY CLUB

PROPOSED MATRIX

Turrell, Hall & Associates, Inc.
 Marine & Environmental Consulting
 3584 Exchange Ave. Suite B. Naples, FL 34104-3732
 Phone: (239) 643-0166 Fax: (239) 643-6632
 Email: tuma@turrell-associates.com

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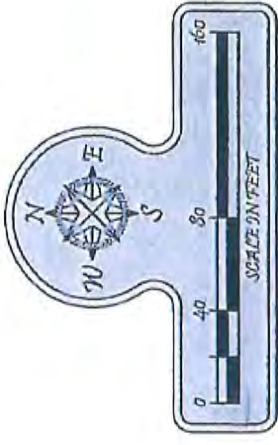
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ENVIRONMENTAL DEPT.
POTENTIAL
BREAKWATER
REINFORCEMENT.

REVISED



SEE SHEET 10 FOR PHASE A DOCKS 3 & 4 - DETAILS

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 <> SURVEY COURTESY OF "MILLS & ASSOCIATES, INC"
 SURVEY DATED: 09-23-09



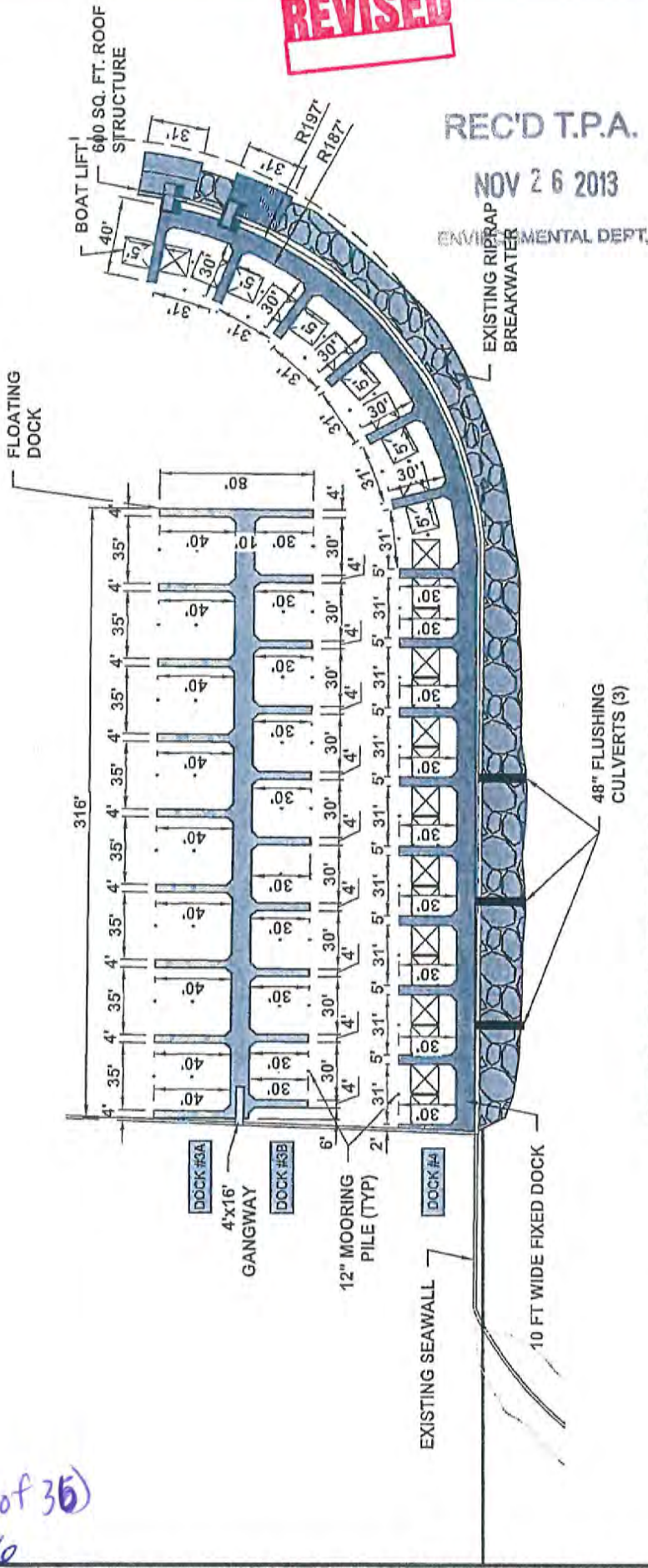
DESIGNED:	T.T.T.	DATE:	11/27/2013
DRAWN BY:	VAZ	DATE:	11/27/2013
CREATED:	05-24-2011	DATE:	11/27/2013
JOB NO.:	0701	DATE:	11/27/2013
SHEET NO.:	03 OF 18	DATE:	11/27/2013

TAMPA YACHT & COUNTRY CLUB
DOCKS 1&2 - DETAILS

Turrell, Hall & Associates, Inc.
Marine & Environmental Consulting
3584 Exchange Ave. Suite B. Naples, FL 34104-3732
Phone: (239) 643-0166 Fax: (239) 643-6632
Email: turrell@turrell-associates.com

(pg. 19 of 36)
10-016

(pg. 20 of 35)
10-016



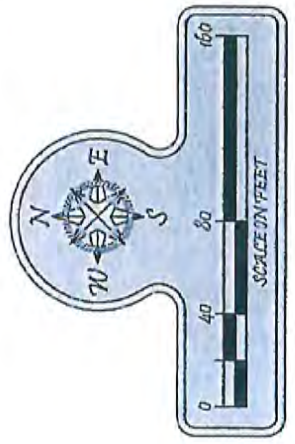
REVISED

REC'D T.P.A.
NOV 26 2013
ENVIRONMENTAL DEPT.



SEE SHEET 9 FOR PHASE A DOCKS 1 & 2 - DETAILS

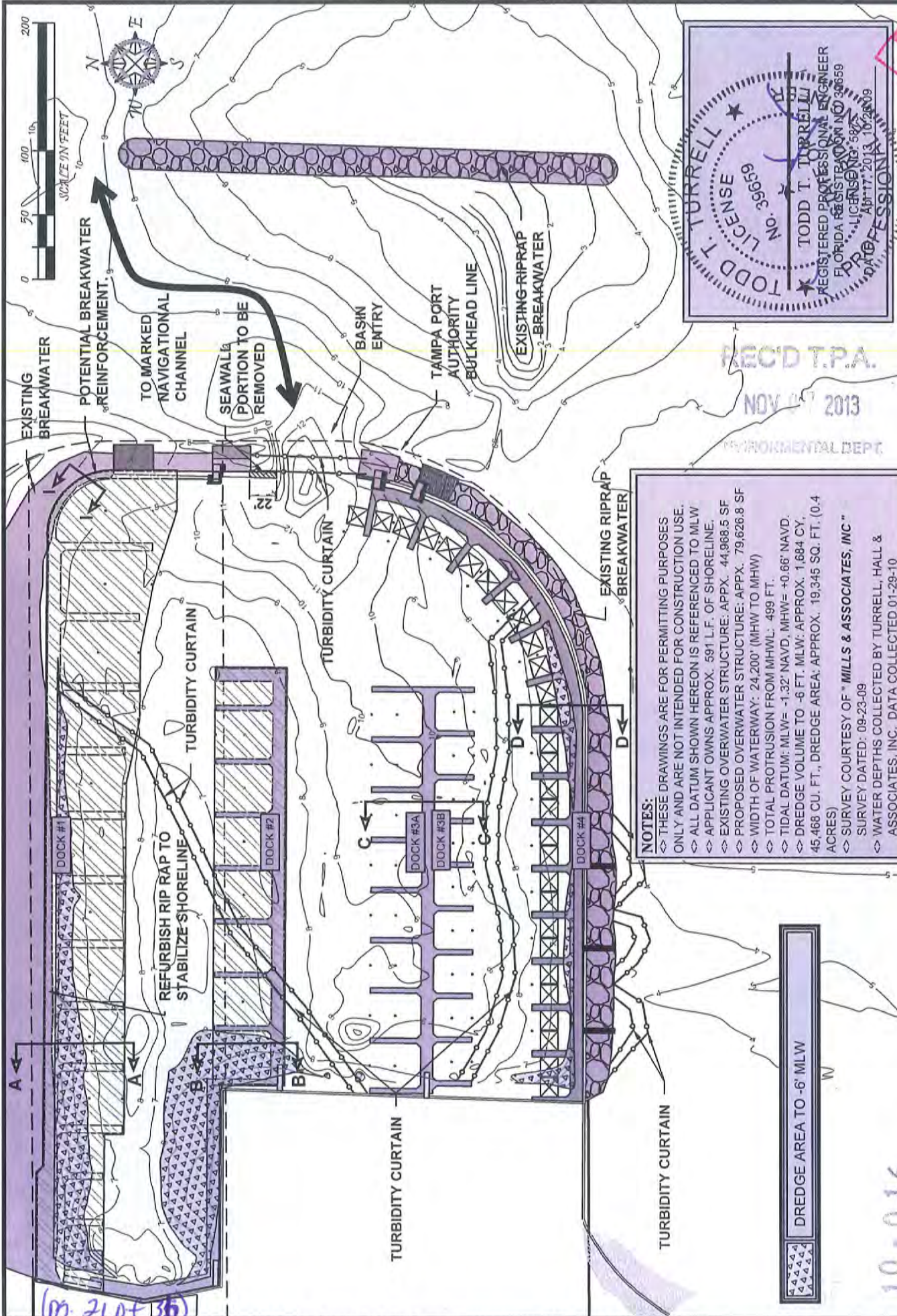
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 <> SURVEY COURTESY OF "MILLS & ASSOCIATES, INC"
 SURVEY DATED: 09-23-09



DESIGNED:	T.T.T.	DATE:
DRAWN BY: <td>V.J.Z. <td></td> </td>	V.J.Z. <td></td>	
CREATED: <td>05-24-2011 <td></td> </td>	05-24-2011 <td></td>	
JOB NO.: <td>0701 <td></td> </td>	0701 <td></td>	
SHEET NO.: <td>19 OF 18 <td></td> </td>	19 OF 18 <td></td>	

TAMPA YACHT & COUNTRY CLUB
DOCKS 3&4 - DETAILS

Turrell, Hall & Associates, Inc.
Marine & Environmental Consulting
3584 Exchange Ave. Suite B, Naples, FL 34104-3732
Phone: (239) 643-0166 Fax: (239) 643-6632
Email: tunc@turrell-associates.com



REV	DATE	BY	DESCRIPTION
5	-	-	-
4	-	-	-
3	05-24-2011	-	-
2	0701	-	-
1	11 OF 16	-	-

SECTION - 11 TOWNSHIP - 30S RANGE - 18E

TAMPA YACHT & COUNTRY CLUB

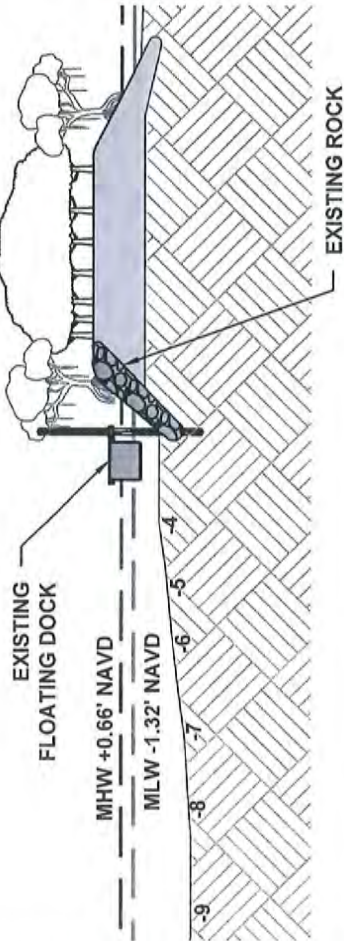
PROPOSED DREDGE

Turrell, Hall & Associates, Inc.
 Marine & Environmental Consulting
 3584 Exchange Ave. Suite B. Naples, FL 34104-3732
 Email: taha@turrell-associates.com Phone: (239) 643-0166 Fax: (239) 643-6632

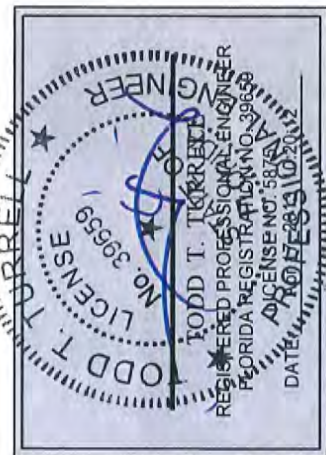
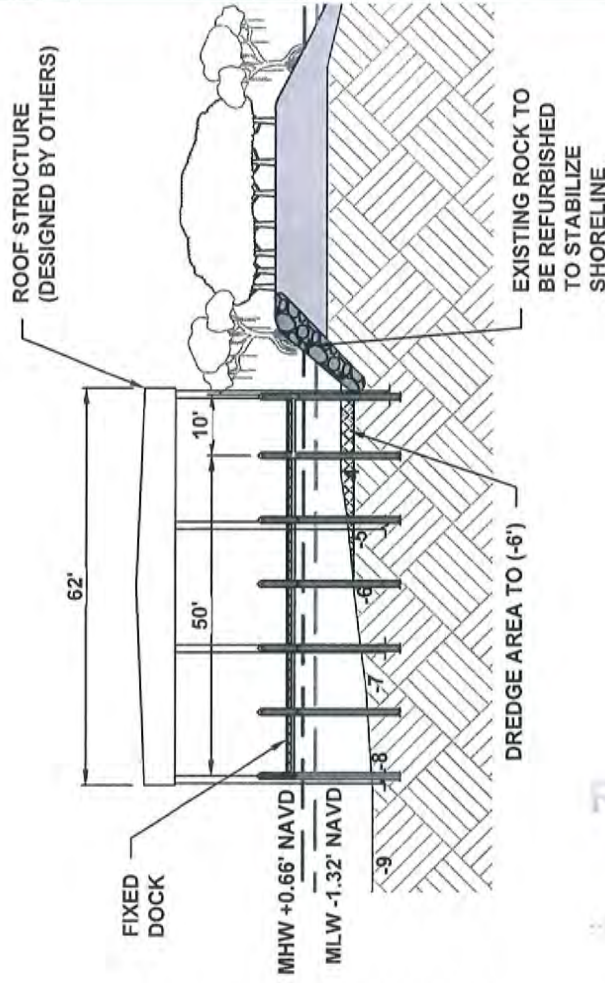
ps. 22 of 36



EXISTING



PROPOSED



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NOV 8 2013
ENVIRONMENTAL DEPT.

NOTES:
 <> THESE DRAWINGS ARE FOR PERMITTING PURPOSES ONLY AND ARE NOT INTENDED FOR CONSTRUCTION USE.
 <> ALL DATUM SHOWN HEREON IS REFERENCED TO MLW.
 <> APPLICANT OWNS APPROX. 591 L.F. OF SHORELINE.
 <> WIDTH OF WATERWAY: 24,200' (MHW TO MHW).
 <> TIDAL DATUM: MLW= -1.32' NAVD, MHW= +0.66' NAVD.
 <> SURVEY COURTESY OF "MILLS & ASSOCIATES, INC."
 SURVEY DATED: 09-23-09

Turrell, Hall & Associates, Inc.
 Marine & Environmental Consulting
 3584 Exchange Ave. Suite B. Naples, FL 34104-3732
 Email: tna@turrell-associates.com Phone: (239) 643-0166 Fax: (239) 643-4632

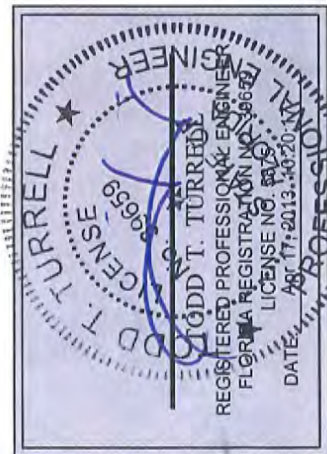
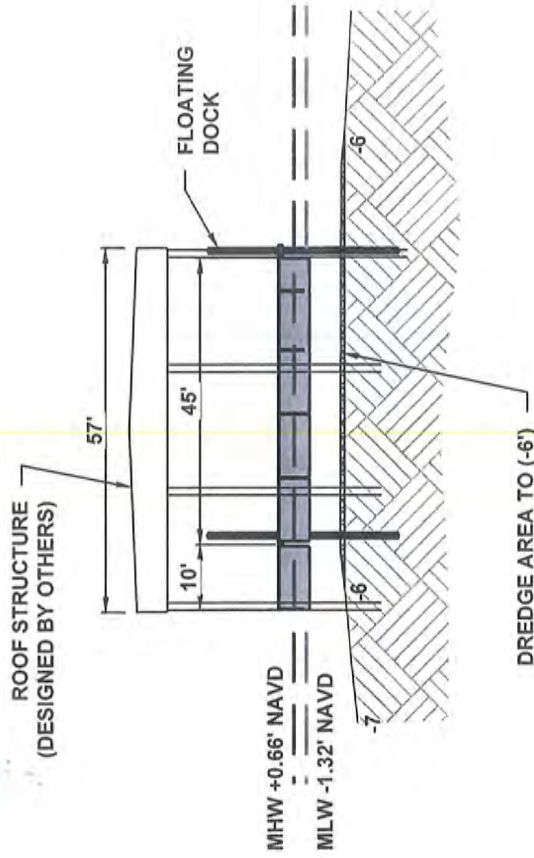
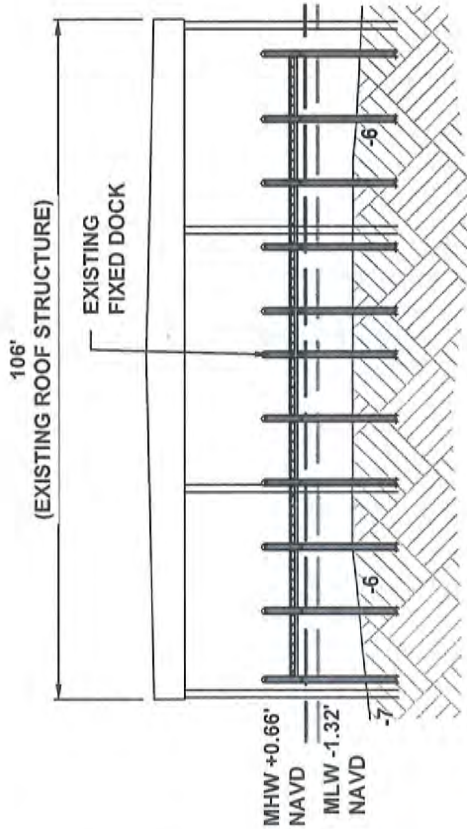
TAMPA YACHT & COUNTRY CLUB
 SECTION AA

DESIGNED:	T.T.T.	DATE:	09-23-09
DRAWN BY:	MZ	DATE:	
CREATED:	05-24-2011	DATE:	
JOB NO.:	0701	DATE:	
SHEET NO.:	12 OF 16	DATE:	

SECTION- 11 TOWNSHIP- 30S RANGE- 18E



pgs. 23 of 36



REC'D T.P.A.
NOV 6 2013
ENVIRONMENTAL DEPT.

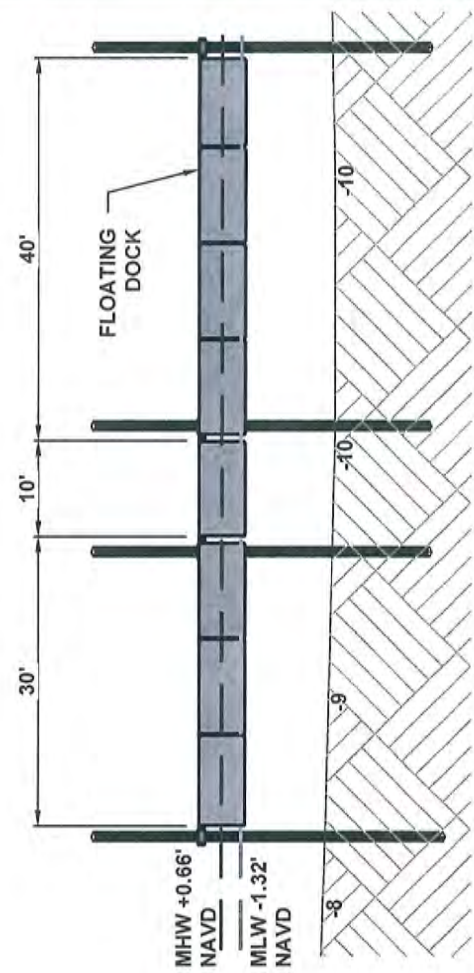
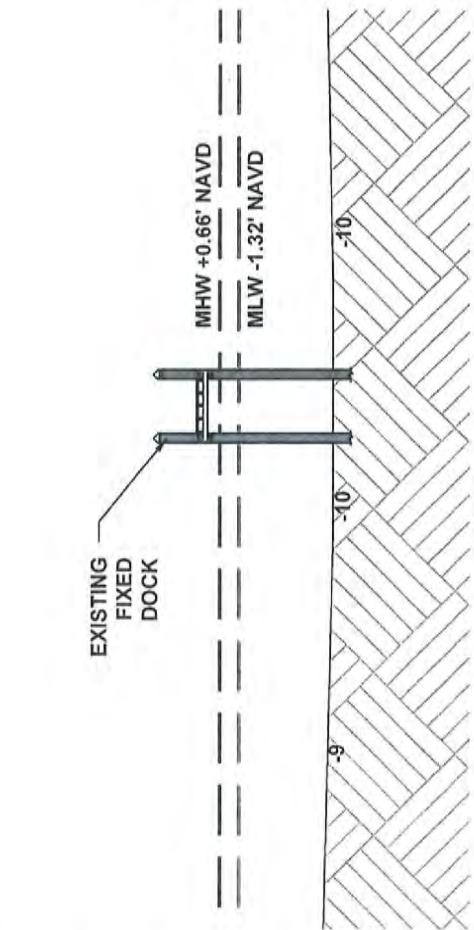
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 <> THESE DRAWINGS ARE FOR PERMITTING PURPOSES ONLY AND ARE NOT INTENDED FOR CONSTRUCTION USE.
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 <> WIDTH OF WATERWAY: 24,200' (MHW TO MHW)
 <> TIDAL DATUM: MLW= -1.32' NAVD, MHW= +0.66' NAVD.
 <> SURVEY COURTESY OF "MILLS & ASSOCIATES, INC"
 SURVEY DATED: 09-23-09

Turrell, Hall & Associates, Inc.
Marine & Environmental Consulting
3584 Exchange Ave, Suite B, Naples, FL 34104-3732
Phone: (239) 643-0166 Fax: (239) 643-6632
Email: tna@turrell-associates.com

TAMPA YACHT & COUNTRY CLUB
SECTION BB

DESIGNED:	T.T.T.	DATE:	09-23-09
DRAWN BY:	V.Z.	DATE:	05-24-2011
CREATED:	0701	SHEET NO.:	13 OF 16
JOB NO.:	2	TOWNSHIP:	11
		RANGE:	18 E





(pg. 24 of 36)



Turrell, Hall & Associates, Inc.
 Marine & Environmental Consulting
 3584 Exchange Ave. Suite B, Naples, FL 34104-3732
 Email: tume@turrell-associates.com Phone: (239) 643-0166 Fax: (239) 643-4632

REC'D T.P.A.
 NOV 07 2013
 ENVIRONMENTAL DEPT.

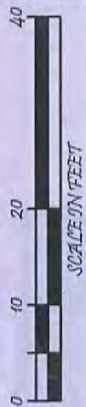
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 <> WIDTH OF WATERWAY: 24,200' (MHW TO MHW)
 <> TIDAL DATUM: MLW= -1.32' NAVD; MHW= +0.66' NAVD.
 <> SURVEY COURTESY OF "MILLS & ASSOCIATES, INC."
 SURVEY DATED: 09-23-09

TAMPA YACHT & COUNTRY CLUB
 SECTION CC

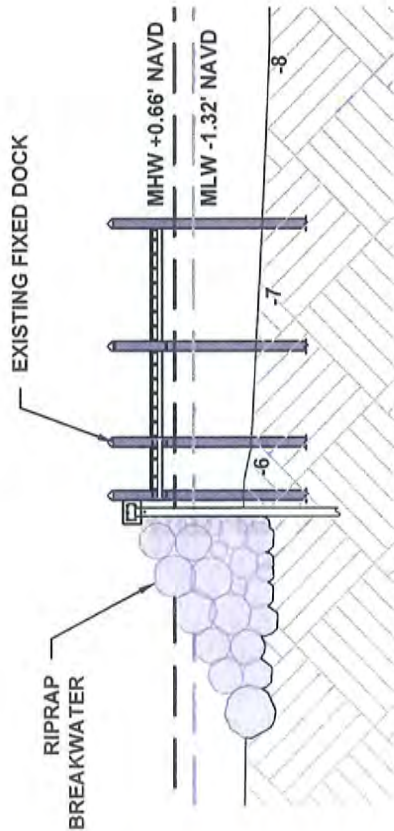
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DRAWN BY:	W.Z.	DATE:	
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JOB NO.:	0701	DATE:	
SHEET NO.:	14 OF 18	DATE:	

SECTION-11 TOWNSHIP- 30 S RANGE- 18 E

SECTION D-D



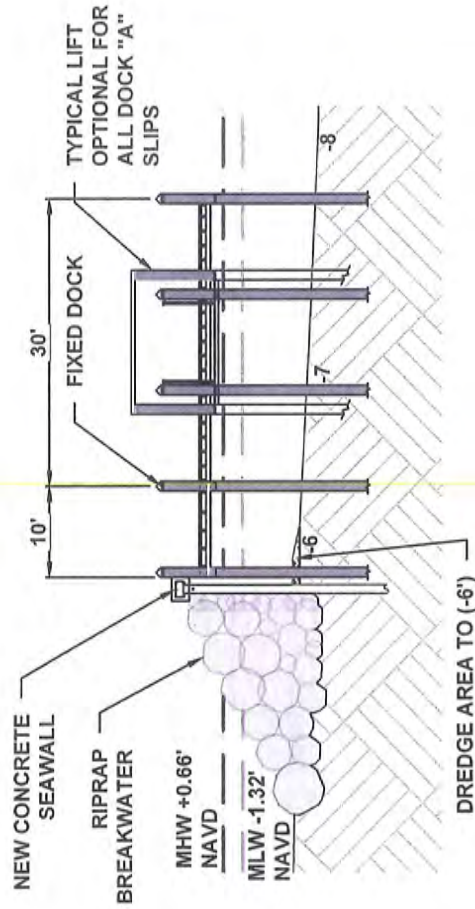
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SECTION D-D



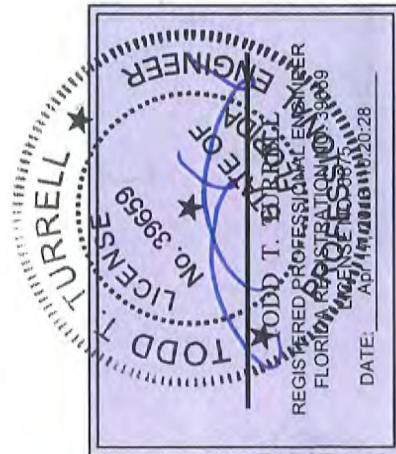
PROPOSED



NOTES:

- <> THESE DRAWINGS ARE FOR PERMITTING PURPOSES ONLY AND ARE NOT INTENDED FOR CONSTRUCTION USE.
- <> ALL DATUM SHOWN HEREON IS REFERENCED TO MLW.
- <> APPLICANT OWNS APPROX. 591 L.F. OF SHORELINE.
- <> WIDTH OF WATERWAY: 24,200' (MHW TO MHW)
- <> TIDAL DATUM: MLW= -1.32' NAVD, MHW= +0.66' NAVD.
- <> SURVEY COURTESY OF "MILLS & ASSOCIATES, INC."
- SURVEY DATED: 09-23-09

REC'D T.P.A.
 NOV 8 2013
 MARINE DISTRICT DEPT.



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 Marine & Environmental Consulting
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 Email: tums@turrell-associates.com Phone: (239) 643-0166 Fax: (239) 643-6632

TAMPA YACHT & COUNTRY CLUB SECTION DD

DESIGNED:	T.I.T.	DATE:	SCALE:	PURPOSE:
DRAWN BY:	VJZ			
CREATED:	05-24-2011			
JOB NO.:	0701			
SHEET NO.:	15 OF 16			

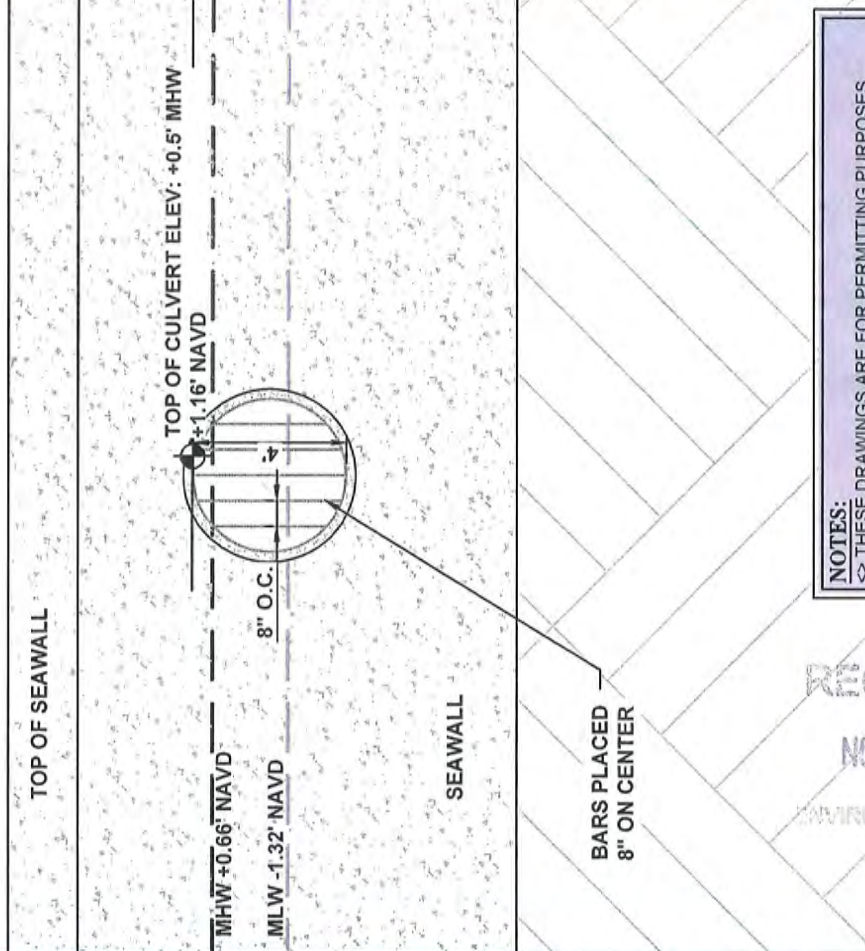
SECTION-11 TOWNSHIP-30S RANGE-18E



pg. 25 of 36

SECTION EE

SECTION 1



NOTES:
 <> THESE DRAWINGS ARE FOR PERMITTING PURPOSES ONLY AND ARE NOT INTENDED FOR CONSTRUCTION USE.
 <> ALL DATUM SHOWN HEREON IS REFERENCED TO MLW
 <> APPLICANT OWNS APPROX. 591 L.F. OF SHORELINE.
 <> WIDTH OF WATERWAY: 24.200' (MHW TO MHW)
 <> TIDAL DATUM: MLW= -1.32' NAVD, MHW= +0.66' NAVD.
 <> SURVEY COURTESY OF "MILLS & ASSOCIATES, INC."
 SURVEY DATED: 09-23-09

REC'D T.P.A.
 NOV 07 2013
 ENVIRONMENTAL DEPT.



102016

Turrell, Hall & Associates, Inc.
 Marine & Environmental Consulting
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 Email: tma@turrell-associates.com Phone: (239) 643-0166 Fax: (239) 643-6632

TAMPA YACHT & COUNTRY CLUB
 FLUSHING CULVERT

DESIGNED:	T.T.T.	REVISED:	DATE:	CHK BY:	DWG NO.:
DRAWN BY:	VJZ	5	-	-	-
CREATED:	05-24-2011	4	-	-	-
JOB NO.:	0701	3	-	-	-
SHEET NO.:	16 OF 16	2	-	-	-
		1	-	-	-

RANGE-18E

(Pg. 26 of 30)

TAMPA YACHT & COUNTRY CLUB LOCATION MAP

REVISED

TURRELL, HALL & ASSOCIATES, INC.
Marine & Environmental Consulting
3366 Bayshore Ave., Suite B
Tampa, FL 33611-4136
Phone: (813) 944-1100
Fax: (813) 944-1112
email: thall@turrellhall.com

PROJECT	RMU
OWNER	JVM
DATE	07/01
SCALE	G-100
SHEET	12-1-12
DATE	08/10/2010



VICINITY MAP



COUNTY AERIAL

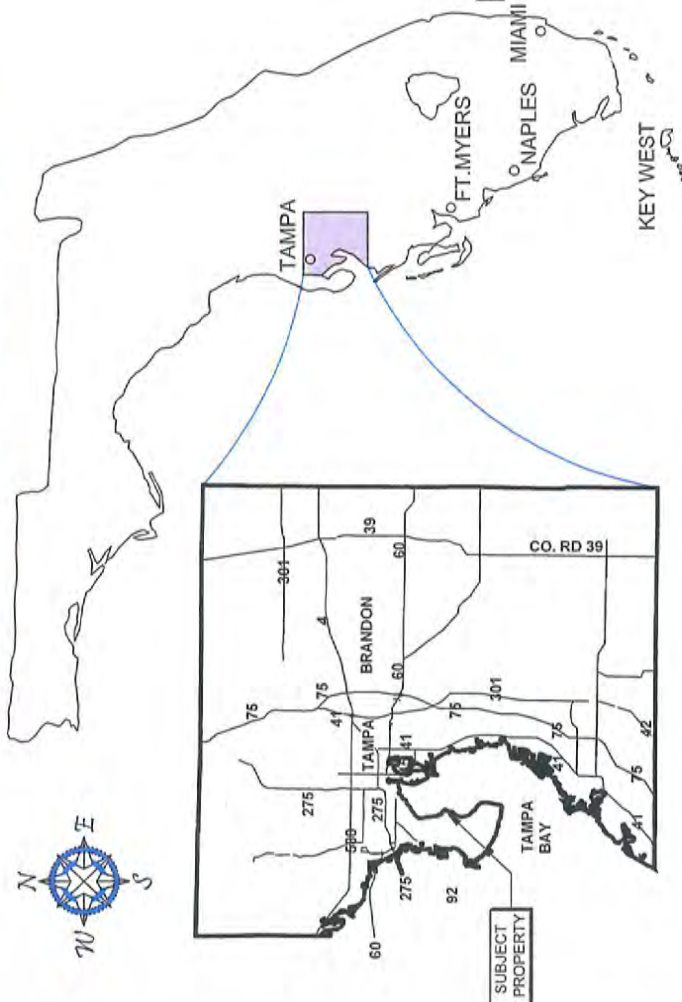
REC'D TPA

SITE ADDRESS:
5320 INTERBAY BLVD
TAMPA, FL 33611-4136

<> **LATITUDE:** N 27° 53' 15"
<> **LONGITUDE:** W 82° 28' 51"

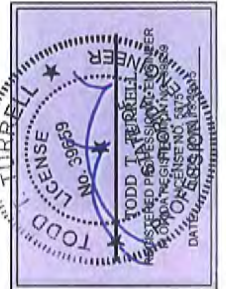
STATE PLANES COORDINATES (NAD83 FLW)
<> N 1292108.8
<> E 500844.8

STATE OF FLORIDA



HILLSBOROUGH COUNTY

SHEET NO.	SHEET TITLE
G100	LOCATION PAGE
G101	GENERAL NOTES
C100	PROPOSED SITE PLAN
C101	PHASE A DOCK DETAILS
C102	PHASE A FLOATING DOCK DETAILS
C103	GRAZED AND FISHING PIER DETAILS
C104	SANITARY AND FUEL DETAILS
S100	SOUTH BREAKWATER SEAWALL DETAILS STABILITY
S101	PHASE A BREAKWATER STABILITY
S102	ROOFING SECTIONS



(Pa. 27 of 35)

GENERAL NOTES:

- >> THIS DRAWING IS FOR PERMITTING PURPOSES ONLY AND IS NOT INTENDED FOR CONSTRUCTION USE.
- >> PHASE A STRUCTURES WILL ALL BE WITHIN THE EXISTING PRE-EMPTED AREA OF THE MARINA BASIN.
- >> THESE ARE MINIMUM CONSTRUCTION SPECIFICATIONS AND NOT INTENDED AS CONSTRUCTION LEVEL DETAILS. FINAL ENGINEERING IS STILL REQUIRED FOR ALL STRUCTURAL AND MEP COMPONENTS.
- >> DRESSING TO BE DONE PER THE CONDITIONS OF DEP, ACOE, AND TPA PERMITS.

DOCK SPECIFICATIONS:

- >> DOCK PILING SHALL BE 10" 2.5 COCA TREATED, VISUALLY STRAIGHT, NO CROOKS, NO CRACKS, AND NOT TAPER MORE THAN 1/8"
- >> END-OFF PILING SHALL BE 12" 2.5 COCA TREATED, VISUALLY STRAIGHT, NO CROOKS, AND NOT TAPER MORE THAN 1/8"
- >> ALL PILING SHALL BE WRAPPED WITH PVC FROM 1' ABOVE MHW TO 6' BELOW SUBSTRATE
- >> CAP TIMBERS: 2"X12" S4S SYP 0.60 COCA TREATED
- >> STRINGERS: 2"X8" S4S SYP 0.40 ACO TREATED
- >> DECKING: 2"X6" S4S SYP 0.40 ACO TREATED
- >> DECKING ALT 1: 2"X6" IPE
- >> DECKING ALT 2: SYNTHETIC DECKING

FASTENERS:

- >> CAP TIMBERS: 3/4"X3/8" SS BOLTS W/ NUTS AND WASHER, COUNTERSUNK ON OUTSIDE FACE OF PILE
- >> STRINGERS: 3/4"X3/8" SS BOLTS W/ NUTS AND WASHER, COUNTERSUNK ON OUTSIDE FACE OF PILE
- >> DECKING: 3" NO. 10 SQUARE DRIVE 316SS BUGLE HEAD WOOD SCREWS
- >> DECKING ALT 1: 3" NO. 10 SQUARE DRIVE 316SS BUGLE HEAD WOOD SCREWS
- >> DECKING ALT 2: 3" NO. 10 SQUARE DRIVE 316SS TRIM HEAD WOOD SCREWS.

SEAWALL SPECIFICATIONS:

- >> ALL VERTICAL PILING WILL BE 4"X14"X32' DOT TYPE CONCRETE AND DRIVEN TO A BEARING INTO SUBSTRATE
- >> ALL CONCRETE SEAWALL PANELS WILL BE PRECAST 8'X19.5' PANELS
- >> MINIMUM CONCRETE: 5000 PSI
- >> VERTICAL STEEL: #6 @ 12" O.C. (MMPX)
- >> HORIZONTAL STEEL: #5 @ 16" O.C. (MMPX)
- >> TOP 3' OF OLD SEAWALL TO BE CUT OFF AND PROPERLY DISPOSED OF

SEAWALL CAP:

- >> EXPANSION JOINTS SHALL BE SPACED BY 60' O.C. MAX
- >> STRIPUPS: #3 @ 24" O.C.
- >> VERTICAL TIES: #6 @ 12" O.C. (LIFTING EYES TO BE USED WHERE APPLICABLE)
- >> CONTINUOUS: #5
- >> THIS DRAWING IS FOR PERMITTING PURPOSES ONLY AND IS NOT INTENDED FOR CONSTRUCTION USE.

CRIP WALL SPECIFICATIONS:

- >> ALL VERTICAL PILING WILL BE 10"X10"X30' DOT TYPE CONCRETE AND DRIVEN TO A BEARING INTO THE SUBSTRATE.
- >> ALL HORIZONTAL PILING WILL BE 10"X10"X12'
- >> RIP-RAP WILL BE RE-STOCKED W/ LARGEST STONES ON THE BOTTOM ALONG THE HORIZONTAL PILING.
- >> CONCRETE PILING WILL BE USED TO SUPPORT THE DOCKS IN THIS AREA. REFER TO SHEET 5100 FOR FURTHER DOCK DETAILS.
- >> THIS DRAWING IS FOR PERMITTING PURPOSES ONLY AND IS NOT INTENDED FOR CONSTRUCTION USE.

COVERED ROOF SPECIFICATIONS:

- >> ROOF SHALL BE DESIGNED TO WITHSTAND ALL WIND LOADS REQUIRED BY STATE OF FLORIDA BUILDING CODE
- >> ALL CONCRETE PILING SHALL BE D.O.T. TYPE
- >> ALL STEEL BEAMS SHALL BE HOT DIPPED GALVANIZED
- >> ALL PILING PENETRATIONS WILL BE CALCULATED BY A STRUCTURAL ENGINEER PRIOR TO CONSTRUCTION
- >> ALL ROOFING SHALL BE GAL VALUME
- >> ALL FASTENERS SHALL BE HDG
- >> THIS DRAWING IS FOR PERMITTING PURPOSES ONLY AND IS NOT INTENDED FOR CONSTRUCTION USE.

SHEET NUMBERING LEGEND:

- LETTER DENOTES TYPE OF DRAWING
- ONE DIGIT NUMBER DENOTES DRAWING SET
- TWO DIGIT NUMBER DENOTES SHEET NUMBER WITHIN DRAWING SET
- THE LETTER 'A' DENOTES IF SHEET IS AN ALTERNATE DESIGN

SPECIFICATION ABBREVIATIONS & DESIGN REFERENCES:

- ACI (AMERICAN CONCRETE INSTITUTE)
- AISC (AMERICAN INSTITUTE OF STEEL CONSTRUCTION)
- ASTM (AMERICAN IRON AND STEEL INSTITUTE)
- ASTM STANDARDS (AMERICAN SOCIETY FOR TESTING MATERIALS)
- AWPA (AMERICAN WOOD PRESERVERS INSTITUTE)
- AWS (AMERICAN WELDING SOCIETY)
- CSRI (CONCRETE REINFORCING INSTITUTE)
- DOT (DEPARTMENT OF TRANSPORTATION)
- FHWA (FEDERAL HIGHWAY ADMINISTRATION)
- NEC (NATIONAL ELECTRICAL CODE)
- NFPA (NATIONAL FIRE PROTECTION ASSOCIATION)
- PCI (PRECAST/PRESTRESSED CONCRETE INSTITUTE)
- SBC (STANDARD BUILDING CODE)
- SPB (SOUTHERN PINE INSPECTION BUREAU)
- USF (UNIFORM STATEWIDE BUILDING)

DRAWING ABBREVIATIONS:

- ACO = ALUMINE COPPER
- ALUM = ALUMINUM
- ALUMMAG = ALUMINUM MAGNESIUM
- BUDG = BUILDING
- BLDG = BOTTOM
- CC = CENTER TO CENTER
- CCA = CHROMIATED COPPER ASSEANATE
- CLP = CAST-IN-PLACE
- CLR = CLEAR
- CONC = CONCRETE
- CORP = CORIC FOOT
- DEG = DEGREE
- DET = DETAIL
- DWG = DRAWING
- E = EAST
- EA = EACH
- EG = ELECTRICAL CONTRACTOR
- EL = ELEVATION
- EW = EDGE OF WATER
- FT = FOOT
- FR = FRIE EXTRINSISHER
- GALV = GALVANIZED

GRND - GROUND

- H = HORIZONTAL
- HB = HOSE BIB
- N = INCH
- NJ = JOINTION BOX
- LB = POUND
- LF = LINEAR FOOT
- LG = LONG
- MAX = MAXIMUM
- MHW = MEAN HIGH WATER
- MHW-H = MEAN HIGH WATER
- MIN = MINIMUM
- MHW-L = MEAN LOW WATER
- MHW-HL = MEAN HIGH WATER
- N = NORTH
- NYS = NOTED SCALE
- OC = ON CENTER
- PC = PRECAST
- PCF = POUNDS PER CUBIC FOOT
- PSF = PER SQUARE FOOT
- PSI = PER SQUARE INCH
- PVC = POLYVINYL CHLORIDE
- REIN = REINFORCING
- REQ = REQUIRED
- S = SOUTH
- SRYS = SHEETS
- SQ = SQUARE
- STA = STATION
- STD = STANDARD
- STW = STRUTTER
- SYP = SOUTHERN YELLOW PINE
- TOP = TOP OF CONCRETE
- TY = TYPICAL
- UN = UNLESS OTHERWISE NOTED
- W = WEST
- WD = WIDTH
- W/ = WITH
- W/PR = WITH PROOF
- # = NUMBER OR POUNDS
- 4 = AND
- @ = AT
- * = DEGREES

- G - GENERAL DRAWINGS
- S - SITE PLANS AND DETAILS
- M - MECHANICAL DETAILS
- E - ELECTRICAL DETAILS
- F - PILING LOCATIONS

Pr. 28 (4-20)



NOV 2 2013

PROJECT:	RMJ	REVISION:	TTT
DESIGNER:	JWM	DATE:	0701
DATE:	12-11-12	DRAWING NO.:	G101
SCALE:			
DATE:			
DATE:			
DATE:			
DATE:			
DATE:			
DATE:			
DATE:			
DATE:			

TURRELL, HALL & ASSOCIATES, INC.
 Marine & Environmental Consulting
 3312 Lochridge Ave. Suite B,
 Naples, FL 34104-3732
 Phone: (239) 643-0166
 Fax: (239) 643-0167
 email: turrell@turrell-hall.com

REVISED

TAMPA YACHT & COUNTRY CLUB
GENERAL NOTES

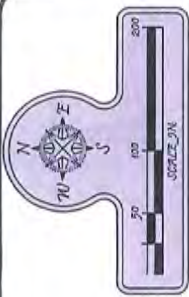
TAMPA YACHT & COUNTRY CLUB
PHASE A SITE PLAN

REVISED

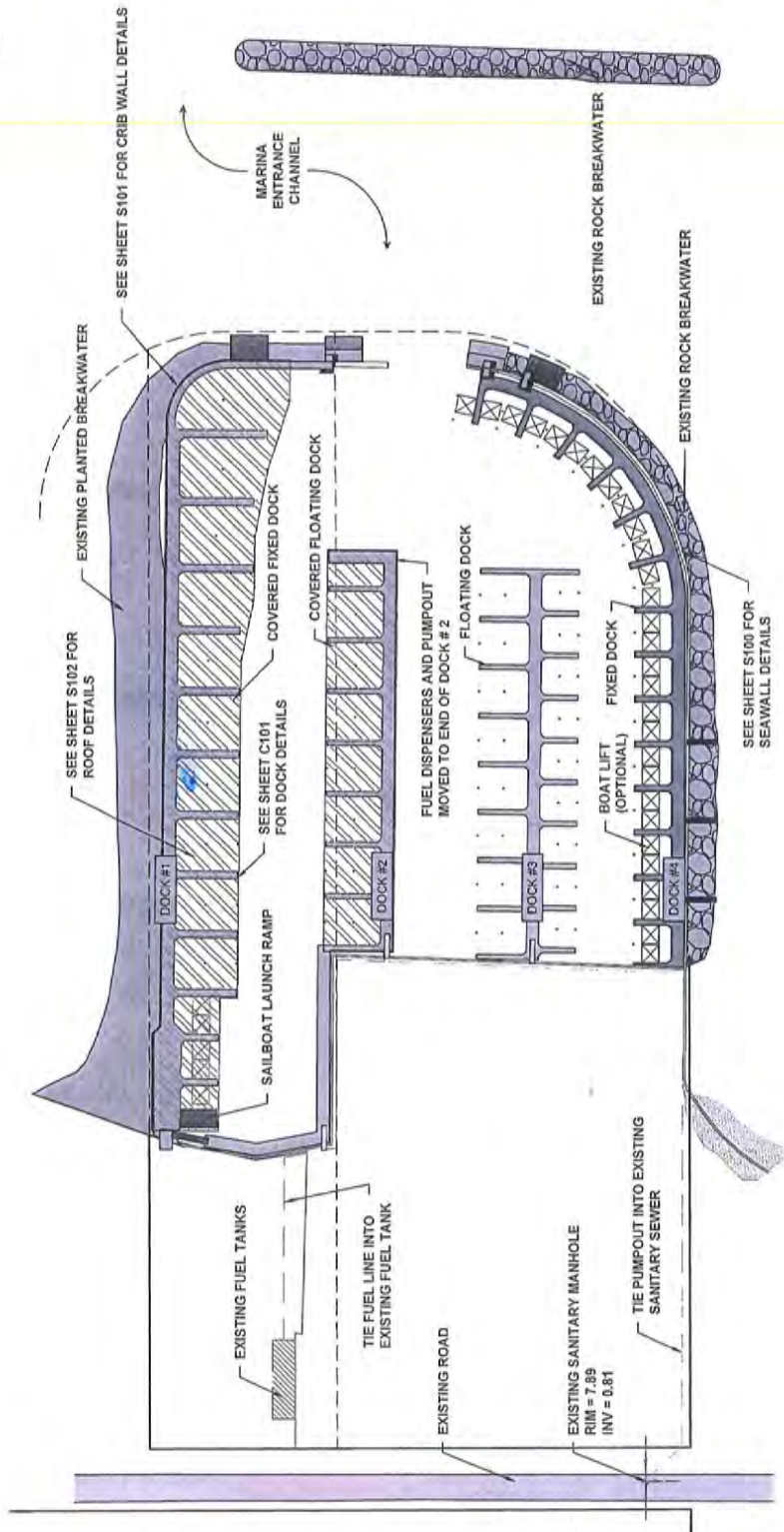
TURRELL, HALL & ASSOCIATES, INC.
Marine & Environmental Consulting
3344 Broadway Ave. Suite 100
Naples, FL 34104-3732
Phone: (239) 414-8100
Fax: (239) 414-8102
email: thall@turrellhall.com

PROJECT NO.	12-11-12
DATE	07-01
DESIGNER	JVM
SCALE	1" = 10'
PROJECT	TTP
DATE	11-12-10
BY	JVM
CHECKED BY	JVM
APPROVED BY	JVM
DATE	11-12-10
PROJECT NO.	C100

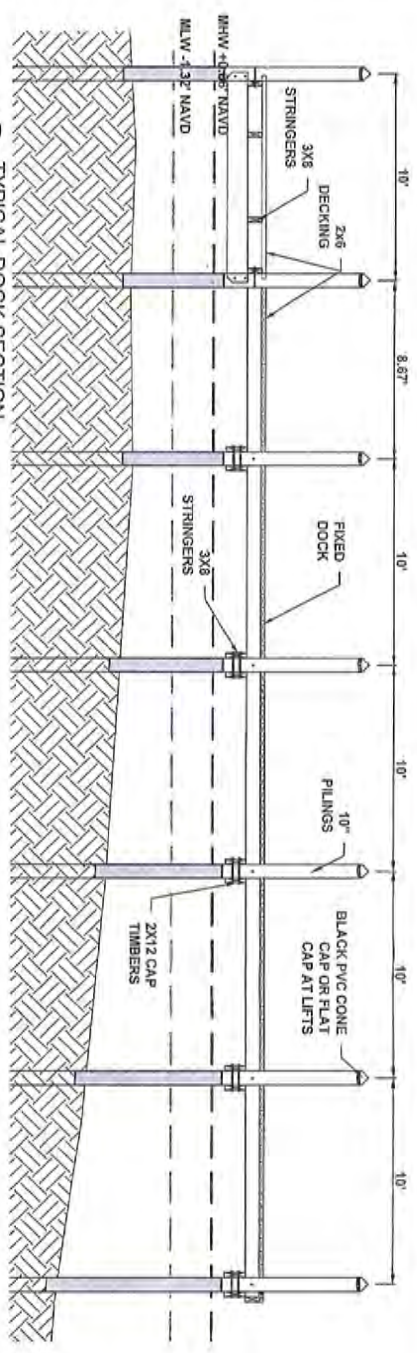
PROJECT NO.	C100
DATE	12-11-12
DESIGNER	JVM
SCALE	1" = 10'
PROJECT	TTP
DATE	11-12-10
BY	JVM
CHECKED BY	JVM
APPROVED BY	JVM
DATE	11-12-10
PROJECT NO.	C100



REC'D TPA
NOV 9 2010

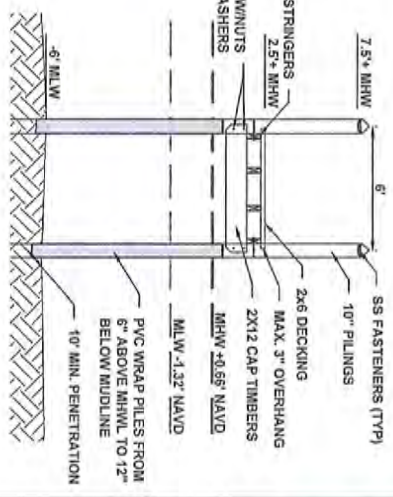


(Pg. 29 of 36)

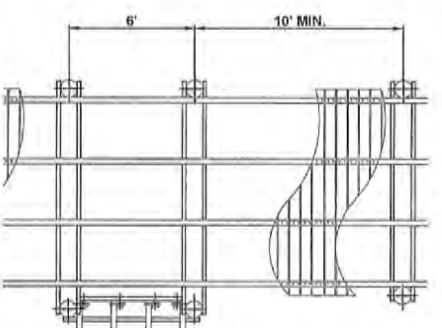


A TYPICAL DOCK SECTION

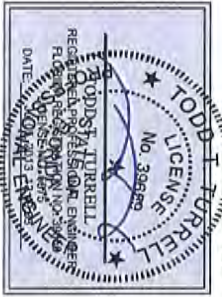
- MINIMUM CONSTRUCTION SPECIFICATIONS:
- ⇨ DOCK PILING SHALL BE 10' 2.5 CCA TREATED, VISUALLY STRAIGHT, NO CROOKS, NO CRACKS, AND NOT TAPER MORE THAN 1/4"
 - ⇨ FEND-OFF PILING SHALL BE 12' 2.5 CCA TREATED, VISUALLY STRAIGHT, NO CROOKS, NO CRACKS, AND NOT TAPER MORE THAN 1/4"
 - ⇨ ALL PILING SHALL BE WRAPPED WITH PVC FROM 1' ABOVE MHW TO 6" BELOW SUBSTRATE
 - ⇨ CAP TIMBERS: 2X12 S4S SYP 0.60CCA TREATED
 - ⇨ STRINGERS: 3X8 S4S SYP 0.40 CCA TREATED
 - ⇨ DECKING: 2X6 S4S SYP 0.40 AOC TREATED
 - ⇨ DECKING ALT 1: 2X6 IPE
 - ⇨ DECKING ALT 2: SYNTHETIC DECKING
 - ⇨ FASTENERS:
 - CAP TIMBERS: 3/4" 304/305 SS BOLTS W/ NUTS AND WASHER, COUNTERSUNK ON OUTSIDE FACE OF PILE
 - STRINGERS: 3/4" 304/305 SS BOLTS W/ NUTS AND WASHER, COUNTERSUNK ON OUTSIDE FACE OF PILE
 - DECKING ALT 1: 3" NO. 10 SQUARE DRIVE 316SS BUGLE HEAD WOOD SCREWS
 - DECKING ALT 2: 3" NO. 10 SQUARE DRIVE 316SS TRIM HEAD WOOD SCREWS
- ⇨ THIS DRAWING IS FOR PERMITTING PURPOSES ONLY AND IS NOT INTENDED FOR CONSTRUCTION USE.



B TYPICAL DOCK ELEVATION DETAIL



TYPICAL DOCK PLAN DETAIL



NOV 2013

PROJECT: RMJ	NO.:	DATE:	BY:	CHK:	APP:
DRAWN BY: JWM	NO.:	DATE:	BY:	CHK:	APP:
PROJECT: 0701	NO.:	DATE:	BY:	CHK:	APP:
DATE: 12-11-12	C101				
PROJECT: C101 PHA DET					

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 3354 Exchange Ave., Suite 19,
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 Fax: (239) 543-6432
 email: turrell@turrell-associates.com



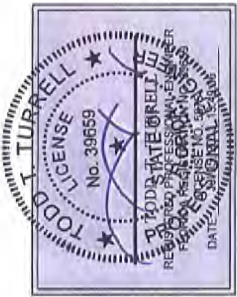
TAMPA YACHT & COUNTRY CLUB
PHASE A DOCK DETAILS

TAMPA YACHT & COUNTRY CLUB
PHASE A FLOATING DOCK DETAILS

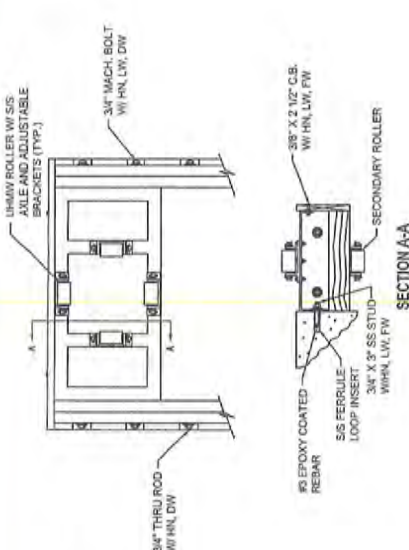
REVISED

TURRELL, HALL & ASSOCIATES, INC.
MARINE & ENVIRONMENTAL ENGINEERING
1300 N. W. 10th St., Suite 100
Tampa, FL 33604-3733
Phone: (813) 441-4100
Fax: (813) 441-4002
www.turrellhall.com

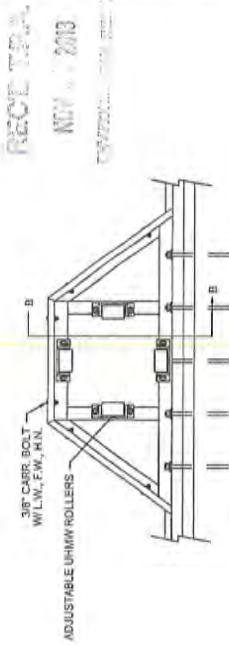
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3-13-13	REVISED
0701	REVISED
JVM	REVISED
TTT	REVISED
RJM	REVISED
DATE	DESCRIPTION
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0701	REVISED
JVM	REVISED
TTT	REVISED
RJM	REVISED



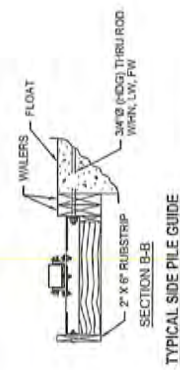
THESE ARE TYPICAL
DETAILS PROVIDED BY
BELLINGHAM MARINE



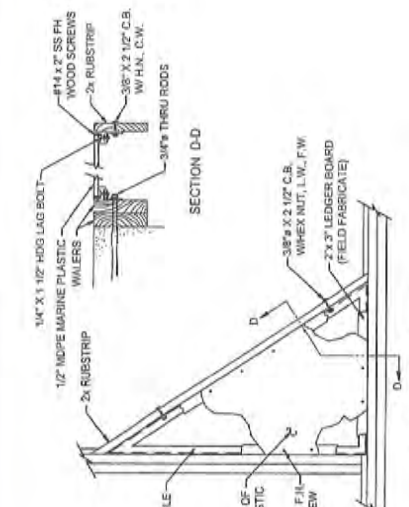
SECTION A-A
STANDARD FINGER END PILE GUIDE



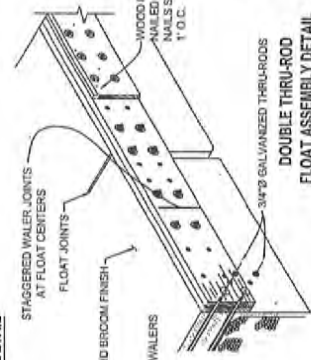
ADJUSTABLE UHMW ROLLERS



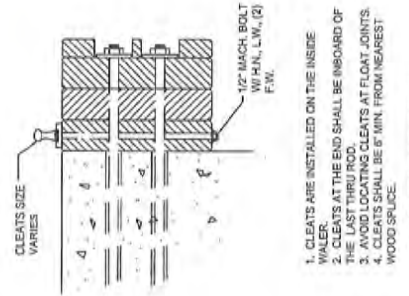
TYPICAL SIDE PILE GUIDE



SECTION D-D
4\"/>

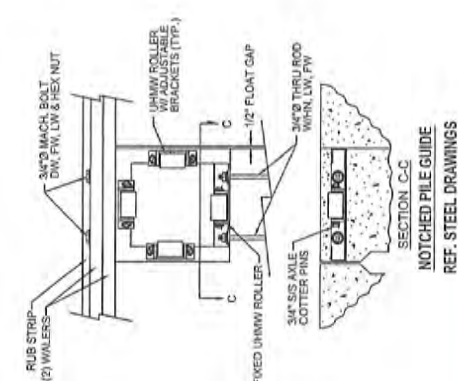


DOUBLE THRU-ROD
FLOAT ASSEMBLY DETAIL

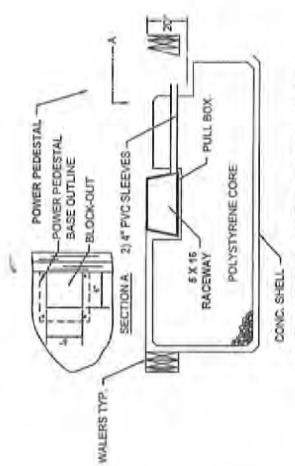


CLEAT ATTACHMENT DETAIL

1. CLEATS ARE INSTALLED ON THE INSIDE WALKER.
2. CLEATS AT THE END SHALL BE INBOARD OF THE LAST THRU ROD.
3. AVOID LOCATING CLEATS AT FLOAT JOINTS.
4. CLEAT SPACES SHALL BE 6\"/>



SECTION C-C
NOTCHED PILE GUIDE

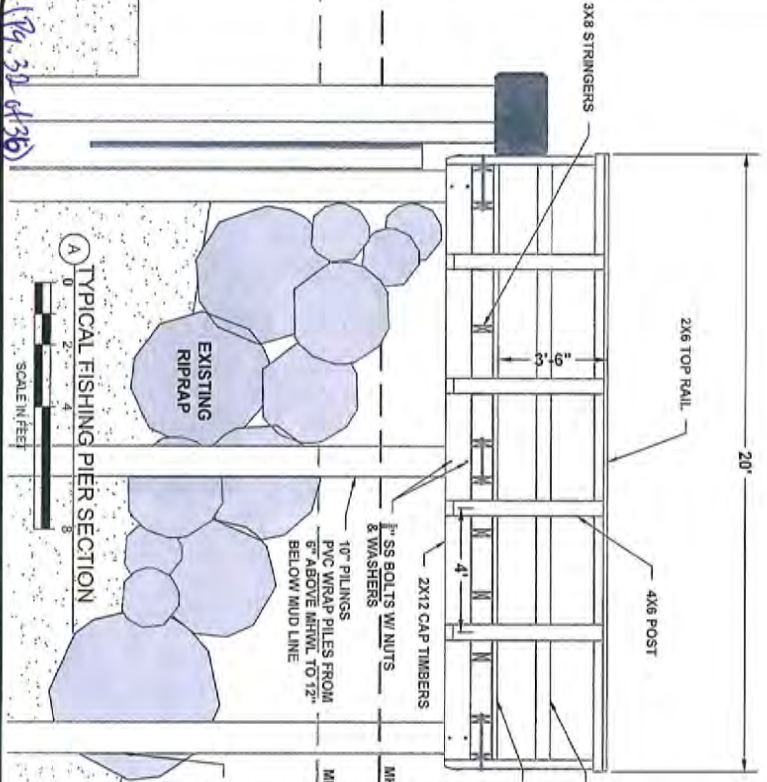
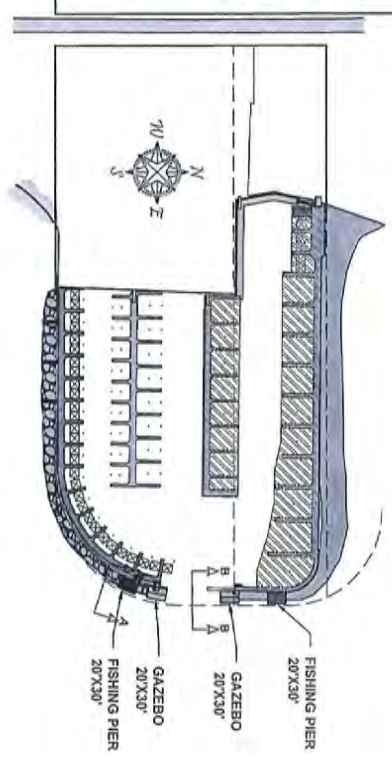


TYPICAL POWER PEDESTAL INSTALLATION

1. MOUNT PEDESTAL BASE USING SS STUDS EMBEDDED INTO THICKENED DECK.
2. PEDESTAL AND MOUNTING STUDS BY OTHERS.
3. PVC SLEEVES ARE NOT ELECT CONDUIT.

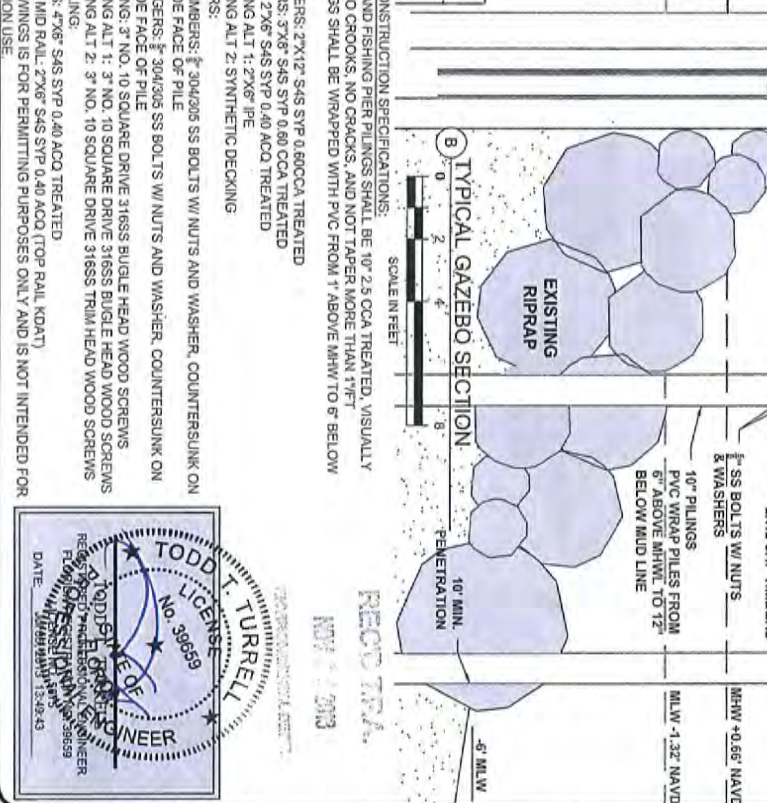
(Pg 31 of 36)

10/11/13 10:10 AM



3x8 STRINGERS
2x6 TOP RAIL
4x6 POST
2x12 CAP TIMBERS
1/2\"/>

MHW +0.66' NAVD
MLW -1.32' NAVD
10' MIN. PENETRATION
-5' MLW



MHW +0.66' NAVD
MLW -1.32' NAVD
10' MIN. PENETRATION
-5' MLW

- MINIMUM CONSTRUCTION SPECIFICATIONS:**
- ◊ GAZEBO AND FISHING PIER PILING SHALL BE 10\"/>

RECORD
NOV 1 2013

DESIGNED BY	JWM
CHECKED BY	JWM
PROJECT NO.	0701
DATE	03-13-13
DRAWING NO.	C103
TITLE	CHI GAZEBO DETAILS

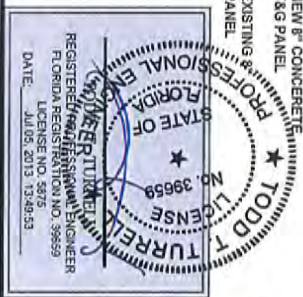
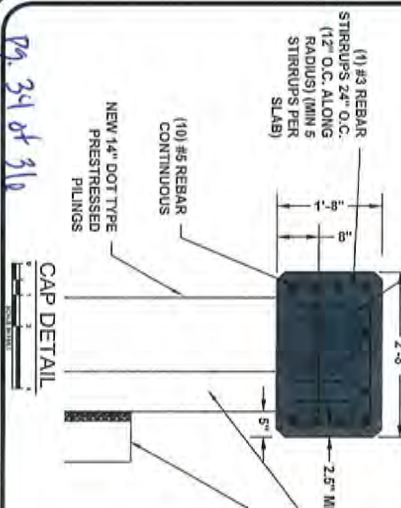
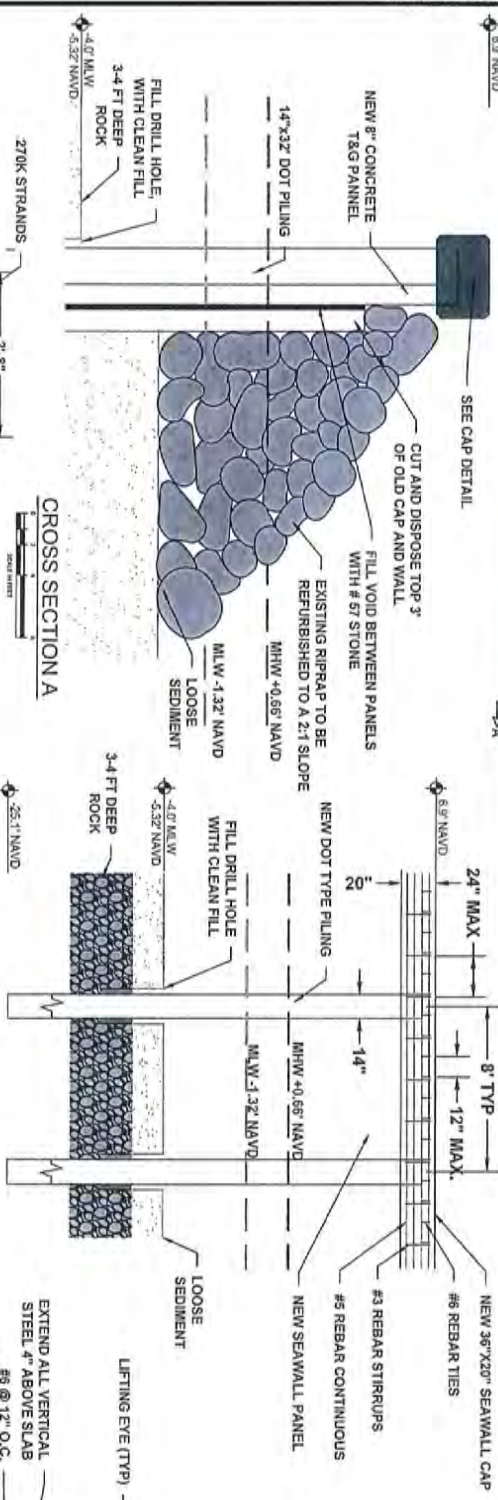
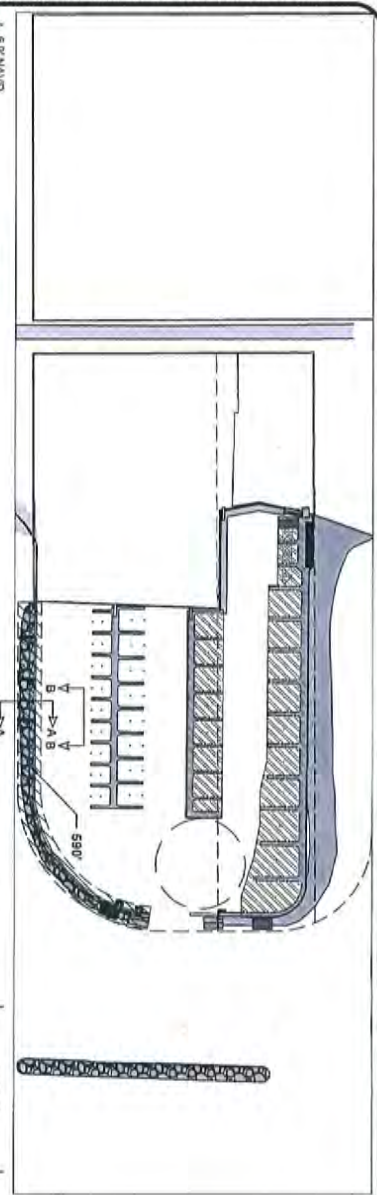
NO.	REV.	DATE	DESCRIPTION

TURRELL, HALL & ASSOCIATES, INC.
Marine & Environmental Consulting
3584 Exchange Ave, Suite 10,
Naples, FL 34104-2722
Phone: (239) 643-8166
Fax: (239) 643-8632
email: thurell@turrell-hall.com

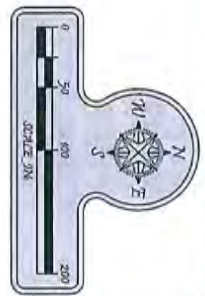
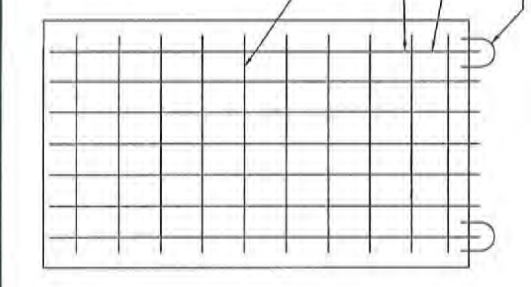
REVISED

TAMPA YACHT & COUNTRY CLUB
PHASE A FISHING PIER & GAZEBO

10.10.13



- MINIMUM CONSTRUCTION SPECIFICATIONS:**
- ALL VERTICAL PILING SHALL BE 14"x14"x32' DOT TYPE CONCRETE AND DRIVEN TO A MINIMUM OF 18' PENETRATION INTO SUBSTRATE
 - ALL CONCRETE SEAWALL PANELS SHALL BE PRECAST 8'x13.5' PANELS
 - MINIMUM CONCRETE: 5,000PSI
 - VERTICAL STEEL: #6 @ 12" O.C. (MMFX)
 - HORIZONTAL STEEL: #5 @ 16" O.C. (MMFX)
 - TOP 3' OF OLD SEAWALL TO BE CUT OFF AND PROPERLY DISPOSED OF
 - SEAWALL CAP
 - EXPANSION JOINTS SHALL BE SPACED 60' O.C. MAX
 - STRIRUPS: #3 @ 24" O.C.
 - CONTINUOUS: #8 @ 12" O.C. (LIFTING EYES TO BE USED WHERE APPLICABLE)
 - THIS DRAWING IS FOR PERMITTING PURPOSES ONLY AND IS NOT INTENDED FOR CONSTRUCTION USE.



DESIGNED BY RMJ	REVIEWED BY TTT	DATE 12-11-12	PROJECT NO. S100
DRAWN BY JM	CHECKED BY JM	DATE 12-11-12	PROJECT NO. S100
JOB SEAWALL DETAIL			

TURRELL, HALL & ASSOCIATES, INC.
 Marine & Environmental Consulting
 3584 Exchange Ave. Suite B,
 Naples, FL 34104-3232
 Phone: (239) 643-0166
 Fax: (239) 643-0022
 email: turrell-hall@turrell-hall.com



TAMPA YACHT & COUNTRY CLUB
SOUTH BREAKWATER SEAWALL STABILIZATION

10.016

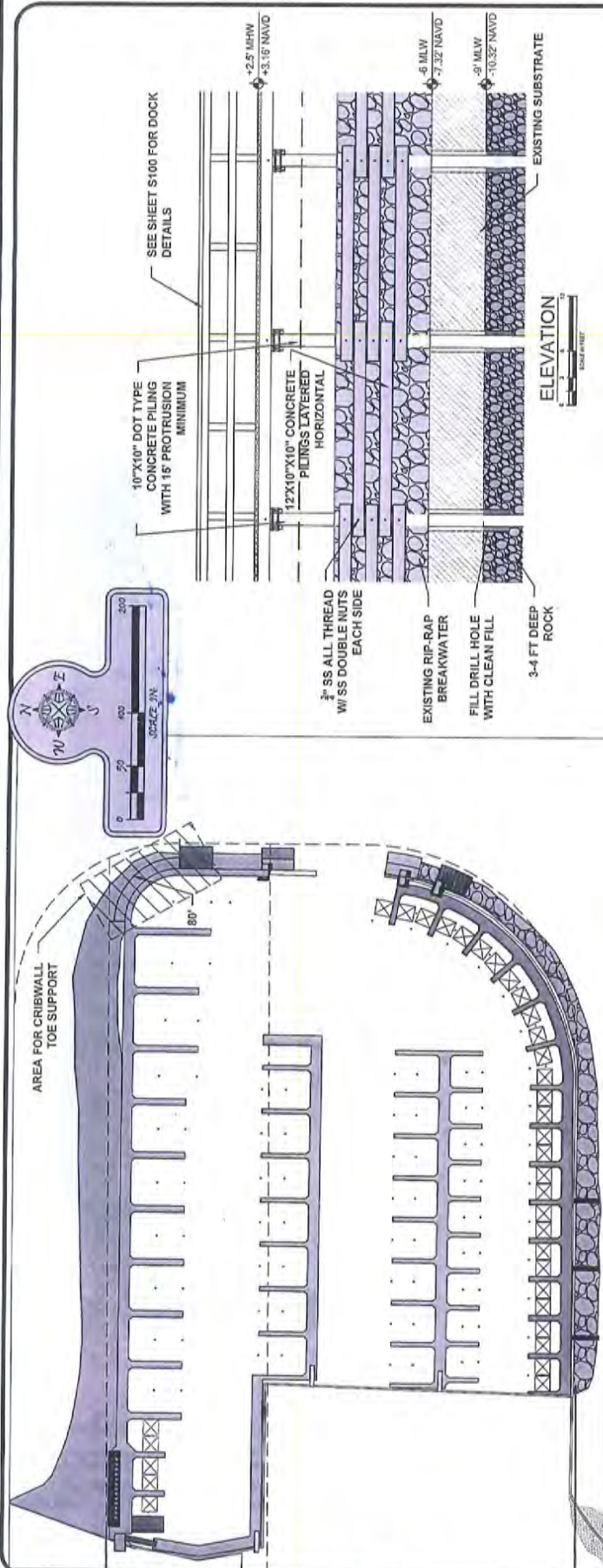
TAMPA YACHT & COUNTRY CLUB
PHASE A BREAKWATER STABILITY

REVISED

TURRELL HALL & ASSOCIATES, INC.
 Marine & Environmental Consulting
 2204 Westshore Blvd., Suite 100
 Tampa, FL 33609-4925
 Phone: (813) 944-9165
 Fax: (813) 944-4925
 www.turrellhall.com

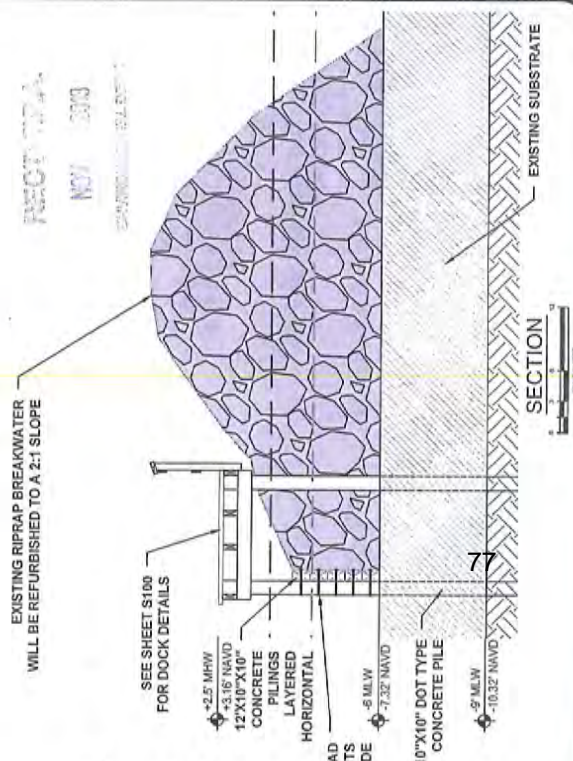
PROJECT NO.	12-1-12
DATE	07/01
DESIGNER	JWM
CHECKER	JWM
SCALE	1" = 10'

PROJECT NO.	12-1-12
DATE	07/01
DESIGNER	JWM
CHECKER	JWM
SCALE	1" = 10'



MINIMUM CONSTRUCTION SPECIFICATIONS:
 <-> ALL VERTICAL PILING WILL BE 10"X10"X30' DOT TYPE CONCRETE AND DRIVEN TO A MINIMUM OF 15' INTO THE SUBSTRATE.
 <-> ALL HORIZONTAL PILING WILL BE 10"X10"X12'.
 <-> RIP-RAP WILL BE RE-STACKED W/ LARGEST STONES ON THE BOTTOM ALONG THE HORIZONTAL PILING.
 <-> CONCRETE PILING WILL BE USED TO SUPPORT THE DOCKS IN THIS AREA. REFER TO SHEET S100 FOR FURTHER DOCK DETAILS.
 <-> THIS DRAWING IS FOR PERMITTING PURPOSES ONLY AND IS NOT INTENDED FOR CONSTRUCTION USE.

TODD T. TURRELL
 LICENSE No. 39689
 STATE OF FLORIDA
 PROFESSIONAL ENGINEER
 REGISTRATION NUMBER 39689
 EXPIRES 12/31/2015
 DATE: 07/01/12



09.35 of 36

**SUBJECT: RENEWAL OF SECURITY CONTRACT WITH ALLIEDBARTON
SECURITY SERVICES**

BACKGROUND:

On December 18, 2012, the Tampa Port Authority (TPA) Board of Commissioners approved the award of the TPA's port security services contract to AlliedBarton Security Services, Inc. (AlliedBarton) for the amount of \$1,635,928.00. The term of the contract was for one year, with two (2) one-year consecutive renewal options. The first year expires January 19, 2014.

FACTS/COMMENTS:

Throughout the past year, AlliedBarton has been responsive to TPA's security needs. Due to increased security requirements of the expanded TPA Petroleum Facilities and other TPA locations, additional security personnel have been assigned to the contract, which has increased the overall annual cost by approximately \$271,155.00.

Staff recommends that the contract with AlliedBarton be extended for the first one (1) year renewal option. Per the contract, there will be no rate increases; however, the overall cost of funding the contract will increase to accommodate the additional security personnel.

Funds for the contract, including this increase, were included in the FY2014 Operating budget.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to execute the extension of the contract with AlliedBarton Security Services for the first renewal period from January 20, 2014 through January 19, 2015, in an amount not to exceed \$1,907,083.00, subject to review by the Chief Legal Officer.

SUBJECT: PROPOSED CHANGES TO PORT OF TAMPA TARIFF NO. 13**BACKGROUND:**

The Tampa Port Authority (TPA) reviews its Tariff rates, rules, and regulations annually in the context of its cost of operations and competitive position. For this review, staff conducted a thorough analysis of TPA's competitive and financial position, as well as the impact to TPA customers and identified adjustments to the Tariff.

TPA advertised the proposed changes to the Tariff in the November 15, 2013 issue of the Tampa Bay Times. In addition to the public notice in the Tampa Bay Times, TPA staff posted notice of the proposed changes and public hearing on the TPA website; and sent notice by e-mail to the Port of Tampa maritime community.

FACTS/COMMENTS:

TPA held a public hearing on December 6th to hear comments from interested parties on proposed changes to the Port of Tampa Tariff No. 13. One person made comments at the public hearing. Mr. James Hohimer of AlliedBarton expressed opposition to the proposal that would require security firms licensed by TPA to carry a \$1 million limit for "Law Enforcement Legal Liability" coverage. Mr. Hohimer stated that AlliedBarton, which currently contracts with TPA for security services, already carries insurance coverage that satisfies the proposed new requirement and that it should not be a requirement for the company to carry additional insurance. Subsequent to the public hearing, TPA staff contacted Mr. Hohimer together with TPA's insurance consultant by telephone to discuss the matter. Mr. Hohimer provided a copy of AlliedBarton's insurance policy and, after review by TPA's insurance consultant, the insurance consultant determined that AlliedBarton's insurance policy provides the coverage proposed, however, the terminology used in the insurance policy differed in name from the proposed coverage. Therefore, staff recommends modifying the original proposal by expanding the terminology in the proposed rule so as to include other coverages deemed to provide acceptable coverage.

There were no other comments or objections to the proposed tariff changes.

RECOMMENDATION:

Approve the proposed changes to Port of Tampa Tariff No. 13, attached hereto, with an effective date of January 1, 2014, unless otherwise specified.

Board Meeting
December 17, 2013
Marketing Dept.183143

**SUMMARY OF
PROPOSED CHANGES TO TAMPA PORT AUTHORITY TARIFF NO. 13
EFFECTIVE IMMEDIATELY UNLESS OTHERWISE SPECIFIED**

Staff has reviewed the Tampa Port Authority (TPA) Tariff No. 13 and identified the following changes:

1. Item D35, Note 3. Dockage rate for layup vessels. Clarify language to specify lay berth rate only applies for new berth applications; eliminate provision that provides layup rate that is 50% of dockage after day seven (7) so that a reduced rate that is 75% of dockage applies at all times; and delete the conditions specified in the note so as to not limit the reasons for layup.
2. Item B60, Dangerous and Hazardous Cargo. Modify the language to make more inclusive and provide greater discretion for acceptance.
3. Item L20 Insurance Requirements. Add new requirement that Security Firms licensed by TPA will be required to carry \$1 million limit for Law Enforcement Legal Liability coverage or Security Guard Professional Liability or other such comparable insurance extending coverage to security guard services. If the services provided by the Licensee involve the use of firearms, the policy cannot have any exclusions or limitations relating to the use of firearms.
4. Item D35 (b), Dockage for Passenger Vessels. Increase dockage rates 5% effective October 1, 2014.
5. Item E15, Passenger Traffic Wharfage. Increase wharfage rate for passengers from \$6.00 per embark/debark/in transit to \$6.75 per embark/debark/in transit effective October 1, 2014.
6. Item E00 Responsibility for Payment of Wharfage. Modify notes 1. (a) and (b) in this item to clarify that wharfage charges for container and/or RORO cargo will be billed directly to the ocean carrier or its agent.
7. Item H00 Storage Charges. Increase outside storage rates to \$0.13 cents per day (from \$0.11) for days 1-30, and \$0.17 cents per day (from \$0.12) beyond 30 days. No change for inside storage.
8. Section I, Cargo Handling Charges. Increase cargo handling charges 3%.



TAMPA PORT AUTHORITY


1101 Channelside Drive - Tampa, Florida 33602
Phone (813) 905-7678 - Fax (813) 905-5109

Memorandum

To: A. Paul Anderson, President & CEO
CC: Charles Klug, Raul Alfonso
From: Reneé Dennis
Date: December 6, 2013
Subject: Public Hearing – Proposed Changes to Port of Tampa Tariff No. 13

82

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 Friday, December 6, 2013 at 10:01 a.m. Attached is the transcription of the hearing along with copies of all exhibits.



Reneé W. Dennis, Hearing Officer

Date Dec. 9, 2013

I hereby concur with the Hearing Officer's statement and recommend the President & CEO request approval by the Tampa Port Authority Board of Commissioners at the meeting scheduled for Tuesday, December 17, 2013.



Greg Lovelace
Director of Marketing & Business Development

Date Dec. 9, 2013

Attachments

**PUBLIC HEARING TRANSCRIPT
FRIDAY, DECEMBER 6, 2013 – 10:00 A.M.
Proposed Changes to Port of Tampa Tariff No. 13**

ATTENDEES

Daisy Medina, YCK Enforcement Service
James Hohimer, AlliedBarton
Bill Kuzmick, American Victory/DeLorus
Janet Kelly, Swift Security, Inc.
Sal Kass, Ports America
Stefanie Bolinski, Seatrade USA
Charles Klug, Chief Legal Officer
Wade Elliott, Vice President of Marketing
Bob Callahan, Vice President of Operations
Greg Lovelace, Director of Marketing & Business Development

83

HEARING OFFICER

Reneé W. Dennis, CP-FRP
Certified & Florida Registered Paralegal
Legal Services Manager

1 **RENEÉ DENNIS:**
2

3 This public hearing of the Tampa Port Authority is called to order at 10:01 a.m. on Friday,
4 December 6, 2013. Today's hearing is held under the authority and pursuant to Chapter 95-488
5 of the Laws of Florida. The purpose of the hearing is to hear comments from the general public
6 and interested parties regarding the following:
7

8 **PROPOSED CHANGES TO PORT OF TAMPA TARIFF NO. 13**
9

10 My name is Reneé Dennis. I am employed by the Tampa Port Authority and have been
11 appointed by the Board of Commissioners of the Tampa Port Authority to serve as a hearing
12 officer at public hearings such as the one we are conducting today. Sitting beside me is Greg
13 Lovelace, Director Marketing & Business Development, who will assist me at this hearing.
14

15 First, I will enter into the record Exhibit No. 1, which is the legal advertisement published Friday,
16 November 15, 2013 in the Tampa Bay Times, advising of this public hearing.
17

18 Exhibit No. 2 is the background information posted on the Tampa Port Authority website. 84
19

20 Exhibit No. 3 is an email dated Monday, December 2, 2013 to the Port of Tampa Maritime
21 Community advising of today's public hearing, and providing a copy of the proposed Tariff
22 changes.
23

24 Exhibit No. 4 is an email dated Monday, December 2, 2013 to steamship agencies licensed by
25 Tampa Port Authority advising of today's public hearing, and providing a copy of the proposed
26 Tariff changes.
27

28 Exhibit No. 5 is an email dated Monday, December 2, 2013 to security firms licensed by Tampa
29 Port Authority advising of today's public hearing, and providing a copy of the proposed Tariff
30 changes.
31

32 These five Exhibits are the only ones to be entered into the record. Greg Lovelace will now
33 summarize the proposed tariff changes.
34

35 **GREG LOVELACE:**
36

37 Pursuant to Sections 7 and 19 of Chapter 95-488, Laws of Florida, the Tampa Port Authority has
38 proposed changes to the Port of Tampa Tariff No. 13, and they include:
39

- 40 1. Item D35, Note 3, the Dockage Rate for Layup Vessels. What we are proposing is to
41 clarify language to specify lay berth rate only applies for new berth applications and
42 eliminate a provision that provides layup rate that is 50% of dockage after day seven (7)
43 so that a reduced rate that is 75% of dockage applies at all times; and delete the
44 conditions specified in the note so as to not limit the reasons for layup.
45
- 46 2. Item B60, Dangerous and Hazardous Cargo. We are proposing to modify the language
47 to actually make it more inclusive and provide greater discretion for acceptance of cargo.
48
49

- 1 3. Item L20, Insurance Requirements. We are proposing to add a new requirement that
2 Security Firms licensed by Tampa Port Authority will be required to carry \$1 million limit
3 for Law Enforcement Legal Liability coverage.
4
- 5 4. Item D35 (b), Dockage for Passenger Vessels. We are proposing an increase in
6 dockage rates 5% with an effective date of October 1, 2014.
7
- 8 5. Item E15, Passenger Traffic Wharfage. We are proposing an increase of the wharfage
9 rate for passengers from \$6.00 per embark/debark/in transit to \$6.75 per
10 embark/debark/in transit effective October 1, 2014.
11
- 12 6. Item E00, Responsibility for Payment of Wharfage. We are proposing to modify notes 1.
13 (a) and (b) in this item to clarify that wharfage charges for container and/or RORO cargo
14 will be billed directly to the ocean carrier or its agent.
15
- 16 7. Item H00, Storage Charges. We are proposing an increase of the outside storage rates
17 to \$0.13 cents per day (from \$0.11) for days 1-30, and \$0.17 cents per day (from \$0.12)
18 beyond 30 days. No change for inside storage.
19
- 20 8. Section I, Cargo Handling Charges. Increase cargo handling charges 3%.

85

21
22 Those are all the proposed changes.

23
24 **RENEÉ DENNIS:**

25
26 At this time we will take public comments concerning this issue. The first person that has
27 signed-up is a James Hohimer. If you'll state your name...

28
29 **JAMES HOHIMER:**

30
31 My name is James Hohimer and I am the Project Manager for AlliedBarton Security Services. I
32 oversee the contract that we have with the Tampa Port Authority. AlliedBarton provides
33 uniformed security guard services for the Port of Tampa under an agreement dated January 20,
34 2013. Specifically the services that we provide include:

- 35
- 36 • Control access to TPA property;
- 37 • We monitor CCTV cameras and notify TPA security personnel of any security plan
38 violations or other irregularities;
- 39 • Perform administrative/clerical duties such as processing permanent port credentials,
40 visitor passes, answering phones, directing visitors, preparing reports, and implementing
41 restricted area access control; and
- 42 • We man vehicle and pedestrian gates, walk patrols, and monitor piers and wharfs.

43 Our duties are those of access control. We are unarmed. We do not perform any duties in a
44 "Law Enforcement" capacity. We do not have powers to detain or arrest nor do we incarcerate,
45 transport, house, or perform any other similar functions relative to prisoners.
46

47 Several months ago when we did or responded to the RFP, we were requested to provide proof
48 of insurance for this Law Enforcement Legal Liability. In doing so, our insurance team was not
49 able to get this coverage because we do not perform any of the police functions covered by this

1 type of policy, and our insurance company would not issue coverage for something we do not
2 do. A police professional policy only covers private entities when they are acting in a "law
3 enforcement capacity." We never act in a law enforcement capacity.
4

5 AlliedBarton's Security Guard General and Professional Liability Insurance coverage, which
6 provides limits of \$10,000,000, is specifically tailored for the security industry and includes
7 coverage for all the operations and responsibilities under our contract and agreement with the
8 Port of Tampa. This policy was accepted as sufficient coverage under our existing contract.
9 However, if the Port Authority could state the specific risks that they are trying to insure and
10 want covered, then AlliedBarton would inform our insurance provider and see if we can provide
11 that coverage. And therefore we know what the additional costs would be that would be passed
12 onto the Port. That is all I have. Thank you.
13

14 **RENEÉ DENNIS:**

15
16 Thank you, sir. Are there any comments?

17
18 Hearing none. Thank you for your participation at today's public hearing. I declare this hearing 86
19 closed at 10:08 a.m.
20
21
22
23

24 I, RENEÉ W. DENNIS, have read and approve the form of the attached transcript of the
25 December 6, 2013 public hearing for the Proposed Changes to the Port of Tampa Tariff No. 13.
26

27
28 Dated this 9th day of December, 2013.


29
30
31 
32 Renee W. Dennis
33 Renee W. Dennis, Legal Service Manager
34
35



TAMPA PORT AUTHORITY

PO Box 2192
Tampa, FL 33601-2192

Memo

To: Paul Anderson
From: Greg Lovelace 
CC: Raul Alfonso, Charles Klug
Date: 12/11/13
Re: Amendment to Proposed Tariff Changes

87

At a public hearing held December 6 to hear comments from interested parties on proposed changes to the Port of Tampa Tariff No. 13, Mr. James Hohimer, AlliedBarton, expressed opposition to the proposal that would require security firms licensed by TPA to carry \$1 million limit for "Law Enforcement Legal Liability" coverage. Mr. Hohimer stated that AlliedBarton, which has a contract with TPA for security services, already carries insurance coverage that satisfies the proposed new requirement and that it should not be a requirement for them to carry additional insurance. Subsequent to the Public Hearing, TPA staff (Mike Macaluso, Charles Klug, Greg Lovelace) contacted Mr. Hohimer together with TPA's insurance consultant (Sid Webber) by telephone to discuss the matter. Mr. Hohimer provided a copy of their insurance policy and, after review by TPA's insurance consultant, the insurance consultant determined that AlliedBarton's insurance policy does in fact provide the coverage proposed, however the terminology used in the insurance policy differed in name from the proposed coverage. Therein, staff recommends modifying the original proposal by expanding the terminology in the proposed rule so as to include other coverages deemed to provide acceptable coverage. The following shows the revised proposal:

Item L20 Insurance Requirements. Add new requirement that Security Firms licensed by TPA will be required to carry \$1 million limit for Law Enforcement Legal Liability ~~coverage~~ or Security Guard Professional Liability or other such comparable insurance extending coverage to security guard services. If the services provided by the Licensee involve the use of firearms, the policy cannot have any exclusions or limitations relating to the use of firearms.

Staff contacted Mr. Hohimer to convey the proposed modification and is pleased to report that it satisfies his concern.

There were no other comments or objections to the proposed tariff changes.

EOM

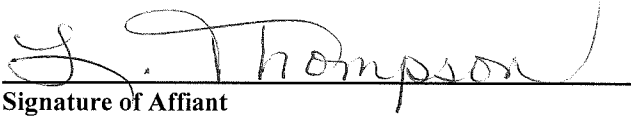
The Times
Published Daily

Tampa, Hillsborough County, Florida

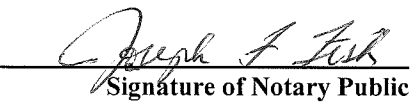
STATE OF FLORIDA }
COUNTY OF Hillsborough } s.s.

Before the undersigned authority personally appeared **L. Thompson** who on oath says that he/she is **Legal Clerk** of the **The Times**, an edition of the **Tampa Bay Times** a daily newspaper published at Tampa, in Hillsborough County, Florida; that the attached copy of advertisement, being a **Legal Notice** in the matter **RE: TPA: NOTICE OF PUBLIC HEARING - TARIFF NO. 13 B-003-14** was published in said newspaper in the issues of **Classified Tampa** , **11/15/2013** .

Affiant further says the said **The Times**, an edition of the **Tampa Bay Times** is a newspaper published at Tampa, in said 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 second class mail matter at the post office in Tampa, 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 has 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 of Affiant

Sworn to and subscribed before me
this **15th** day of **November** A.D.2013


Signature of Notary Public

Personally known or produced identification

Type of identification produced _____

NOTICE OF PUBLIC HEARING
TAMPA PORT AUTHORITY
PORT OF TAMPA TARIFF NO. 13

Pursuant to Sections 7 and 19 of Chapter 95-488, Laws of Florida, the Tampa Port Authority (TPA) will hold a public hearing at 10:00 a.m., Friday, December 6, 2013 at its offices located at 1101 Channelside Drive, First Floor, Tampa, Florida, to hear comments from interested parties on proposed changes to the Port of Tampa Tariff No. 13, which will include:

1. Item D35, Note 3. Dockage rate for layup vessels.
2. Item B60, Dangerous and Hazardous Cargo.
3. Item L20 Insurance Requirements for security firms licensed by TPA.
4. Item D35 (b), Dockage for Passenger Vessels.
5. Item E15, Passenger Traffic Wharfage.
6. Item E00 Responsibility for Payment of Wharfage.
7. Item H00 Storage Charges.
8. Section I, Cargo Handling Charges.

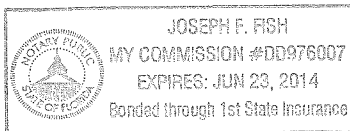
Additional information on each of the above items is available online at the TPA website at www.tampaport.com.

All written comments and/or objections regarding this matter should be filed with the Tampa Port Authority, Greg Lovelace, Director of Cruise & Cargo Marketing, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on **88** Wednesday, December 4, 2013. 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) 905-7678 or fax (813) 905-5109 no later than 48 hours prior to the hearing.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE TAMPA PORT AUTHORITY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH 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.
(1004063979)

11/15/2013



**NOTICE OF PUBLIC HEARING
TAMPA PORT AUTHORITY
PORT OF TAMPA TARIFF NO. 13**

Pursuant to Sections 7 and 19 of Chapter 95-488, Laws of Florida, the Tampa Port Authority (TPA) will hold a public hearing at 10:00 a.m., Friday, December 6, 2013 at its offices located at 1101 Channelside Drive, First Floor, Tampa, Florida, to hear comments from interested parties on proposed changes to the Port of Tampa Tariff No. 13, which will include:

1. Item D35, Note 3. Dockage rate for layup vessels.
2. Item B60, Dangerous and Hazardous Cargo.
3. Item L20 Insurance Requirements for security firms licensed by TPA.
4. Item D35 (b), Dockage for Passenger Vessels.
5. Item E15, Passenger Traffic Wharfage.
6. Item E00 Responsibility for Payment of Wharfage.
7. Item H00 Storage Charges.
8. Section I, Cargo Handling Charges.

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Additional information on each of the above items is available online at the TPA website at www.tampaport.com.

All written comments and/or objections regarding this matter should be filed with the Tampa Port Authority, Greg Lovelace, Director of Cruise & Cargo Marketing, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on Wednesday, December 4, 2013. 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) 905-7678 or fax (813) 905-5109 no later than 48 hours prior to the hearing.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE TAMPA PORT AUTHORITY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH 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.

To be published Friday, November 15, 2013 in the Tampa Bay Times

BACKGROUND INFORMATION**PROPOSED CHANGES TO TAMPA PORT AUTHORITY TARIFF NO. 13****EFFECTIVE IMMEDIATELY UNLESS OTHERWISE SPECIFIED**

Staff has reviewed the Tampa Port Authority (TPA) Tariff No. 13 and identified the following changes:

1. Item D35, Note 3. Dockage rate for layup vessels. Clarify language to specify lay berth rate only applies for new berth applications; eliminate provision that provides layup rate that is 50% of dockage after day seven (7) so that a reduced rate that is 75% of dockage applies at all times; and delete the conditions specified in the note so as to not limit the reasons for layup.
2. Item B60, Dangerous and Hazardous Cargo. Modify the language to make more inclusive and provide greater discretion for acceptance.
3. Item L20 Insurance Requirements. Add new requirement that Security Firms licensed by TPA will be required to carry \$1 million limit for Law Enforcement Legal Liability coverage.
4. Item D35 (b), Dockage for Passenger Vessels. Increase dockage rates 5% effective October 1, 2014.
5. Item E15, Passenger Traffic Wharfage. Increase wharfage rate for passengers from \$6.00 per embark/debark/in transit to \$6.75 per embark/debark/in transit effective October 1, 2014.
6. Item E00 Responsibility for Payment of Wharfage. Modify notes 1. (a) and (b) in this item to clarify that wharfage charges for container and/or RORO cargo will be billed directly to the ocean carrier or its agent.
7. Item H00 Storage Charges. Increase outside storage rates to \$0.13 cents per day (from \$0.11) for days 1-30, and \$0.17 cents per day (from \$0.12) beyond 30 days. No change for inside storage.
8. Section I, Cargo Handling Charges. Increase cargo handling charges 3%.

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Renee Dennis

From: Greg Lovelace
Sent: Thursday, December 05, 2013 10:12 AM
To: Renee Dennis
Cc: Debra Davis
Subject: Fwd: Public Hearing on proposed Tariff changes scheduled for December 6, 2013 at 10:00am in the TPA Board Room
Attachments: LEGAL_AD_Tariff_revisions_2013_December.pdf; ATT00001.htm

Notice to Maritime Community (via Propeller Club).

Sent from my iPhone

Begin forwarded message:

From: Greg Lovelace <GLOVELACE@Tampaport.com>
Date: December 2, 2013 at 2:46:53 PM EST
To: "propellerclub@ij.net" <propellerclub@ij.net>
Cc: Wade Elliott <welliott@Tampaport.com>, Raul Alfonso <ralfonso@Tampaport.com>
Subject: Public Hearing on proposed Tariff changes scheduled for December 6, 2013 at 10:00am in the TPA Board Room

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December 2, 2013

To: Port of Tampa Maritime Community

RE: Public Hearing on proposed Tariff changes scheduled for December 6, 2013 at 10:00am in the TPA Board Room

The Tampa Port Authority (TPA) utilizes its website to notify port users of news items and events of interest. Notice of a public hearing regarding proposed changes to Port of Tariff no. 13 scheduled for December 6th at 10:00am in the TPA board room was recently posted on TPA's website. Attached is a copy of the notice on the proposed Tariff changes which was also advertised in the Tampa Bay Times on November 15, 2013. In addition, attached for your reference is background information on the proposed changes.

If you have any questions regarding the public hearing or the proposed changes please feel free to contact me at 813.905.5123 or glovelace@tampaport.com.

Regards,

Greg

Greg Lovelace
Director Marketing & Business Development - Cargo & Cruise
Tampa Port Authority
1101 Channelside Drive
Tampa, FL 33602
813.905.5123
www.tampaport.com
glovelace@tampaport.com

Renee Dennis

From: Greg Lovelace
Sent: Thursday, December 05, 2013 10:13 AM
To: Renee Dennis
Cc: Debra Davis
Subject: Fwd: Public Hearing on proposed Tariff changes scheduled for December 6, 2013 at 10:00am in the TPA Board Room
Attachments: LEGAL_AD_Tariff_revisions_2013_December.pdf; ATT00001.htm

Notice to steamship agents.

Sent from my iPhone

Begin forwarded message:

From: Greg Lovelace <GLOVELACE@Tampaport.com>
Date: December 2, 2013 at 4:30:01 PM EST
To: Greg Lovelace <GLOVELACE@Tampaport.com>
Cc: "arthurs@arsavage.com" <arthurs@arsavage.com>, "ops@ambassadorservicesllc.com" <ops@ambassadorservicesllc.com>, AMATPA <amatpa@verizon.net>, "ops@aztecmaritime.com" <ops@aztecmaritime.com>, "patty.kurczewski@gacworld.com" <patty.kurczewski@gacworld.com>, "iss.tampa@iss-shipping.com" <iss.tampa@iss-shipping.com>, "meyercw@intship.com" <meyercw@intship.com>, "blott@lottship.com" <blott@lottship.com>, "tpa@moranshipping.com" <tpa@moranshipping.com>, "sandy@nolaportagents.com" <sandy@nolaportagents.com>, "howard@seatradeusa.com" <howard@seatradeusa.com>, "terry fluke@cargill.com" <terry fluke@cargill.com>, "nsatpa@verizon.net" <nsatpa@verizon.net>, "agency@rossmaritimeusa.com" <agency@rossmaritimeusa.com>, "ops@sealandshipping.com" <ops@sealandshipping.com>, "info@shipsup.com" <info@shipsup.com>, "ops@trans-atlanticagencies.com" <ops@trans-atlanticagencies.com>, "valls@vallsgroup.com" <valls@vallsgroup.com>, "bhenderson@nortonlilly.com" <bhenderson@nortonlilly.com>, "Derrick Thomas (derrick@fillettegreen.com)" <derrick@fillettegreen.com>, "tpa@fillettegreen.com" <tpa@fillettegreen.com>, "tampa@gac.com" <tampa@gac.com>, "operations@lottship.com" <operations@lottship.com>, Alan Dodd <tam-ops@nortonlilly.com>, "agency.tampa@vallsgroup.com" <agency.tampa@vallsgroup.com>
Subject: Public Hearing on proposed Tariff changes scheduled for December 6, 2013 at 10:00am in the TPA Board Room

December 2, 2013

To: Steamship Agents licensed at Port of Tampa

RE: Public Hearing on proposed Tariff changes scheduled for December 6, 2013 at 10:00am in the TPA Board Room

The Tampa Port Authority (TPA) utilizes its website to notify port users of news items and events of interest. Notice of a public hearing regarding proposed changes to Port of Tariff no. 13 scheduled for December 6th at 10:00am in the TPA board room was recently posted on TPA's website. Attached is a copy of the notice on the proposed Tariff changes which was also advertised in the Tampa Bay Times on November 15, 2013. In addition, attached for your reference is background information on the proposed changes.

If you have any questions regarding the public hearing or the proposed changes please feel free to contact me at 813.905.5123 or glovelace@tampaport.com.

Regards,

Greg

Greg Lovelace
Director Marketing & Business Development - Cargo & Cruise
Tampa Port Authority
1101 Channelside Drive
Tampa, FL 33602
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www.tampaport.com
glovelace@tampaport.com

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Sent: Thursday, December 05, 2013 10:13 AM
To: Renee Dennis
Cc: Debra Davis
Subject: Fwd: Public Hearing on proposed Tariff changes scheduled for December 6, 2013 at 10:00am in the TPA Board Room
Attachments: LEGAL_AD_Tariff_revisions_2013_December.pdf; ATT00001.htm

Notice to Security Firms.

Sent from my iPhone

Begin forwarded message:

From: Greg Lovelace <GLOVELACE@Tampaport.com>
Date: December 2, 2013 at 4:38:56 PM EST
To: Greg Lovelace <GLOVELACE@Tampaport.com>
Subject: Public Hearing on proposed Tariff changes scheduled for December 6, 2013 at 10:00am in the TPA Board Room

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December 2, 2013

To: Security Firms licensed at Port of Tampa

RE: Public Hearing on proposed Tariff changes scheduled for December 6, 2013 at 10:00am in the TPA Board Room

The Tampa Port Authority (TPA) utilizes its website to notify port users of news items and events of interest. Notice of a public hearing regarding proposed changes to Port of Tariff no. 13 scheduled for December 6th at 10:00am in the TPA board room was recently posted on TPA's website. Attached is a copy of the notice on the proposed Tariff changes which was also advertised in the Tampa Bay Times on November 15, 2013. In addition, attached for your reference is background information on the proposed changes.

If you have any questions regarding the public hearing or the proposed changes please feel free to contact me at 813.905.5123 or glovelace@tampaport.com.

Regards,

Greg

Greg Lovelace
Director Marketing & Business Development - Cargo & Cruise
Tampa Port Authority
1101 Channelside Drive
Tampa, FL 33602
813.905.5123
www.tampaport.com
glovelace@tampaport.com

SIGN-IN SHEET

PUBLIC HEARING – PORT OF TAMPA TARIFF NO. 13
FRIDAY, DECEMBER 6, 2013 – 10:00 A.M.

PLEASE PRINT ALL INFORMATION

NAME	COMPANY / ORGANIZATION NAME <small>[if any]</small>	COMPLETE ADDRESS <small>Please include street, city, and zip code</small>	Do you Plan to Comment?
Daisy Medina	Yeh Eberhart Sen	5205 Thompson Court #400 Tampa	Y / N
JAMES HONIGER	ALLIED BAYTON	3710 CORPORATE BAY DR #140 TAMPA	Y / N
BILL KUBENICK	AMVIC FLORES	705 3710 CHANNESIDE DR. TAMPA FL 33615	Y / N
JANET KELLY	Swift Security, Inc	2203 N Lois Ave Tampa	Y / N
SAL KASS	Ports America	2510 Guy N. Verger Blvd. Tampa	Y / N
Stefanie Bolinski	Seatrade USA	442 W. Kennedy Blvd Tampa	Y / N
Bob Collopy	TPA	16713 DIXON DRIVE, BUNNELL, FL	Y / N
			Y / N
			Y / N
			Y / N
			Y / N
			Y / N
			Y / N
			Y / N
			Y / N

**SUBJECT: AWARD PORT SIREN WARNING SYSTEM IMPROVEMENTS,
CONTRACT NO. 14-03313, ITB NO. B-003-14**

BACKGROUND:

The Tampa Port Authority (TPA) received a federal security grant in the amount of \$425,000 to upgrade the port siren warning system. The siren system provides notification of the release of certain hazardous materials within the Port, including anhydrous ammonia. The proposed system improvements will replace existing siren arrays and include state of the art control stations at four (4) locations within the Port located at CF Industries, Kinder-Morgan, City Of Tampa Wastewater Treatment Plant, and Yara. Additionally, the City of Tampa Fire Station Nos. 6 and 17 will receive updated transceiver equipment and siren arrays, and the Hillsborough County Emergency Operations Center and TPA's Security Operations Center will receive updated master control stations.

FACTS/COMMENTS:

In accordance with TPA procurement policy, staff advertised an invitation to bid for this project in the Tampa Tribune, Tampa Bay Times, Florida Sentinel Bulletin, and La Gaceta, as well as electronically on Onvia-Demand Star (e-procurement database system) on November 8, 2013. Twenty-six (26) firms attended the mandatory pre-bid conference on November 18, 2013. On December 6, 2013, TPA received three (3) responsive bids for the project, which are summarized as follows:

<u>Bidder</u> (Location)	<u>BID AMOUNT</u> (Note 1)	<u>SBE %</u>
1. Flores & Harper Const. Inc. (Temple Terrace)	\$615,844.00	100%
2. Life Safety Designs, Inc. (Jacksonville)	\$735,376.00	9.0%
3. Danner Cons. Co., Inc. (Tampa)	\$812,692.40	9.0%

Note 1: Bid Amount includes Alternates 6 & 7, which are two additional years of maintenance, service, and repair for the siren system.

Flores & Harper Construction, Inc. (FHCI) is the apparent low responsive and responsible bidder for the project, and it has a valid Florida General Contractor's license. The references provided gave FHCI excellent reviews on its work performance as a general contractor; however, none of the references were for installation of siren warning systems. Therefore, for this project FHCI will partner with Federal Signal Corporation, which is a multi-national company and one of the top 1,000 companies in the United States that specialize in siren warning systems. Federal Signal Corporation has agreed to participate with FHCI to provide the siren warning system equipment,

material, and hands-on expertise to assist with the final design, field management, and installation.

FHCI, which is itself a TPA certified Small Business Enterprise (SBE) firm, has also included another TPA certified SBE on its team -- USA Electrical Services will perform the electrical work on the project.

Staff reviewed the references, qualifications, and experience of FHCI and for these reasons, along with Federal Signal Corporation's participation on the project, staff recommends that FHCI be awarded the contract for the Base Bid (\$564,246.00) with Alternates 6 and 7 (\$51,598.00 - two additional years of maintenance, service, and repair) in an amount not to exceed \$615,844.00, and authorize a total budget for the project for an amount not to exceed \$677,428.00, which includes a ten percent (10%) contingency for unforeseen circumstances that may occur during construction.

Funds for this project were included in the approved FY 2014 Capital Program.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to execute Contract No. 14-03313 with Flores & Harper Construction, Inc. for port warning siren system improvements, in an amount not to exceed \$615,844.00, which includes the Base Bid plus Alternates 6 and 7, and authorize a total budget for the project for an amount not to exceed \$677,428.00 which includes a ten percent (10%) contingency for unforeseen circumstances that may occur during construction, subject to review by the Chief Legal Officer.

**SUBJECT: AWARD TPA SECURITY OPERATIONS CENTER IMPROVEMENTS,
CONTRACT NO. 14-03113, ITB NO. B-010-14**

BACKGROUND:

The FY 2014 Capital Program includes a \$1.3 million project for repairs and improvements at the Tampa Port Authority's (TPA) Security Operations Center (SOC) at Hookers Point. The scope of work includes renovating the security operations and vessel traffic control area, adding an emergency command and control conference room, replacing and moving the HVAC package units off the roof, and replacing the SOC roof with a single-ply membrane.

FACTS/COMMENTS:

In accordance with TPA procurement policy, staff advertised an invitation to bid for this project in the Tampa Tribune, Tampa Bay Times, Florida Sentinel Bulletin, and La Gaceta, as well as electronically on Onvia-Demand Star (e-procurement database system) on October 25, 2013. Twenty-four firms (24) attended the mandatory pre-bid conference on November 4, 2013. On November 21, 2013, TPA received nine (9) bids for the project, which are summarized as follows:

<u>Bidder (Location)</u>	<u>BID AMOUNT</u>	<u>SBE %</u>
1. Cutler Associates, Inc. (Tampa)	\$776,197.00	11.3%
2. Eveland Brothers, Inc. (Clearwater)	\$820,390.27	100%
3. Nelco Diversified, Inc. (Tampa) dba Nelco Construction, Inc.	\$865,210.44	100%
4. Danner Construction Co., Inc. (Tampa)	\$866,705.00	8.1%
5. D&M Construction Group Inc. (Tampa) dba Foresight Construction Group, Inc.	\$874,110.00	100%
6. New Vista Builders Group LLC (Tampa)	\$883,867.00	10.3%
7. J.H Sultenfuss Inc. (Tampa)	\$925,000.00	1.0%
8. Matcon Construction Services, Inc. (Tampa)	\$939,840.00	38.2%
9. Kenyon & Partners, Inc. (Tampa)	\$1,046,151.00	12.0%

Cutler Associates, Inc. (Cutler) is the apparent low responsive and responsible bidder for the project and maintains a valid Florida General Contractor's license. All three references (Florida Aquarium, USF, and the Pinellas County School Board) gave Cutler excellent reviews on similar construction work that it performed.

Cutler has committed to partner with two TPA certified Small Business Enterprise (SBE) firms (Colwill Engineering and Painters on Demand) for an 11.3% participation on the project.

Staff has reviewed the references, qualifications, and experience of Cutler and recommends that it be awarded the contract in an amount not to exceed \$776,197.00, and authorize a total budget for the project for an amount not to exceed \$853,817.00 which includes a ten percent (10%) contingency for unforeseen circumstances that may occur during construction.

Funds for this project were included in the approved FY 2014 Capital Program.

RECOMMENDATION:

Authorize the Port President/CEO or designee to execute Contract No. 14-03113 with Cutler Associates, Inc. for TPA Security Operations Center Improvements, in an amount not to exceed \$776,197.00, and authorize a total budget for the project for an amount not to exceed \$853,817.00, which includes a ten percent (10%) contingency for unforeseen circumstances that may occur during construction, subject to review by the Chief Legal Officer.

SUBJECT: FINAL RANKING OF FIRMS FOR DESIGN/BUILD TPA HVAC IMPROVEMENTS CONTRACT NO. 14-00214

BACKGROUND:

The Tampa Port Authority (TPA) solicited proposals from qualified firms interested in providing Design/Build services to improve TPA's heating, ventilation, and air conditioning (HVAC) systems for the TPA Administration Building and Cruise Terminal 3. The improvements consist of improving the HVAC monitoring, controls, and system(s) so they are efficient, reliable, conserve energy, and offer operating redundancy.

FACTS/COMMENTS:

In accordance with TPA procurement policy, staff advertised a Request for Qualifications (RFQ) for this project in the Tampa Tribune, Tampa Bay Times, Florida Sentinel Bulletin, and La Gaceta, as well as electronically on Onvia-Demand Star (e-procurement database system) on September 27, 2013. Twenty-five (25) firms attended the mandatory pre-proposal conference on October 7, 2013. On October 21, 2013, TPA received proposals from seven (7) firms. On October 31 2013, the Evaluation Committee (Committee), consisting of Bruce Laurion, Port Engineer; Jim Renner, VP Real Estate; Norberto Sanchez, Director Facilities Management; Barry Edwards, Cruise Terminal Supervisor; and Frank Nelson, VP Batson-Cook (TPA Administration Building tenant) short-listed four (4) firms to submit Design/Build proposals for the project. One firm elected to withdraw from the process due to a heavy workload.

On December 10, 2013, the Committee heard presentations from the short-listed firms and ranked the firms as follows:

<u>Firm</u>	<u>(Location)</u>	<u>SBE Participation</u>
1. Tampa Bay Trane	(Tampa)	9%
2. Air Mechanical & Service Corp.	(Tampa)	16%
3. BCH Mechanical, Inc.	(Largo)	12%

Staff recommends approval of the ranking and authorization to negotiate the Design/Build Agreement with the top ranked firm. Should TPA be unable to negotiate a contract with the selected firm, negotiations shall be terminated, and TPA shall then undertake negotiations with the next best qualified firm until a selection is made.

Funding for this project was included in the FY2014 Capital Program.

RECOMMENDATION:

Approve the final ranking of firms for the Design/Build TPA HVAC Improvements project (Contract No. 14-00214) and authorize staff to negotiate an agreement with the highest ranked firm as described in the agenda item, with any agreement to be brought before the Board of Commissioners for approval.

DESIGN / BUILD TPA HVAC IMPROVEMENTS - STEP 1

PROPOSAL EVALUATION SUMMARY

RFQ NO. Q-001-14; PROJECT 14-00214

Committee Member	Firm Names						
	Air Mechanical / Lyle Engineering	BCH Mechanical	Danner Construction / SGM Engineering	Kenyon & Partners (KPI)	Randall Mechanical / AVCON	Tampa Bay Trane / Voltair	Tappouni / Global Sanchez
Evaluator #1	3.70	1.90	2.80	6.40	5.50	1.05	3.90
Evaluator #2	2.90	1.85	5.30	3.70	4.50	1.15	2.25
Evaluator #3	3.10	2.50	5.65	5.95	4.60	1.60	2.45
Evaluator #4	3.65	1.60	3.20	4.45	5.45	1.35	5.25
Evaluator #5	4.40	2.50	5.70	4.60	3.65	1.15	2.55
Total	17.75	10.35	22.65	25.10	23.70	6.30	16.40
Ranking	4	2	5	7	6	1	3

Ranking Scale: #1 (the lowest score) is the best score, #2 second best, #3 third best.....

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

PROPOSAL EVALUATION - RFQ NO. Q-001-14 - PROJECT NO. 14-00214 DESIGN / BUILD TPA HVAC IMPROVEMENTS STEP 1

Evaluation Criteria	Weight	Firm Names						
		Air Mechanical / Lyle Engineering	BCH Mechanical	Danner Construction / SGM Engineering	Kenyon & Partners (KPI)	Randall Mechanical / AVCON	Tampa Bay Trane / Voltair	Tappouni / Global Sanchez
Qualifications / Experience of the Respondent's Firm and Team: Project approach and demonstrated ability to furnish the required services as outlined in the Scope of Work (Section B; Paragraph 1.2). 1 • Demonstrated experience as a licensed contractor with large mechanical experience. • Successful performance of similar design / build projects. • Respondent's general concept on an efficient, reliable, redundant, energy conserving HVAC System(s) for this project. • Consideration of Respondent's available bonding capacity.	35%	4	2	3	7	6	1	5
Qualifications and Experience of Key Personnel: 2 • Evaluation of Project Manager and other key personnel who are specifically licensed and / or certified to perform and / or oversee work detailed in the Scope of Work. • Key personnel's local availability and accessibility.	25%	4	2	3	7	6	1	3
Past Performance: 3 • Consideration of past performance and record (including references) on TPA projects as well as other projects of similar type and size. • Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and / or omissions).	10%	4	2	3	7	6	1	3
Schedule / Budget Requirements: 4 • Demonstrated willingness and ability to meet and adhere to project schedules & budgets. • Respondent's proposed project schedule.	10%	4	2	3	7	6	1	5
Workload: 5 Consideration of recent, current and project workload as well as workforce availability to undertake TPA work.	10%	4	2	3	7	6	1	5
Local Presence: 6 Consideration for firm team having its Project Manager and key team members performing the work administered by the local (within 50 miles) office.	5%	1	1	1	1	1	1	1
Value of Work: 7 Considers the dollar amount of fee previously paid to the Respondent's team of professional engineering firms by TPA within the past three (3) years.	5%	1	1	1	1	1	2	1
Total:	100%	3.70	1.90	2.80	6.40	5.50	1.05	3.90

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

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

Evaluator Printed Name: Evaluator #1

Evaluator Signature: (On File)

Date: 10/31/2013

PROPOSAL EVALUATION - RFQ NO. Q-001-14 - PROJECT NO. 14-00214 DESIGN / BUILD TPA HVAC IMPROVEMENTS STEP 1

Evaluation Criteria	Weight	Firm Names						
		Air Mechanical / Lyle Engineering	BCH Mechanical	Danner Construction / SGM Engineering	Kenyon & Partners (KPI)	Randall Mechanical / AVCON	Tampa Bay Trane / Voltair	Tappouni / Global Sanchez
1 Qualifications / Experience of the Respondent's Firm and Team: Project approach and demonstrated ability to furnish the required services as outlined in the Scope of Work (Section B; Paragraph 1.2). • Demonstrated experience as a licensed contractor with large mechanical experience. • Successful performance of similar design / build projects. • Respondent's general concept on an efficient, reliable, redundant, energy conserving HVAC System(s) for this project. • Consideration of Respondent's available bonding capacity.	35%	4	2	7	5	6	1	3
2 Qualifications and Experience of Key Personnel: • Evaluation of Project Manager and other key personnel who are specifically licensed and / or certified to perform and / or oversee work detailed in the Scope of Work. • Key personnel's local availability and accessibility.	25%	4	3	7	5	6	1	2
3 Past Performance: • Consideration of past performance and record (including references) on TPA projects as well as other projects of similar type and size. • Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and / or omissions).	10%	2	1	2	3	2	2	2
4 Schedule / Budget Requirements: • Demonstrated willingness and ability to meet and adhere to project schedules & budgets. • Respondent's proposed project schedule.	10%	1	1	7	2	5	1	3
5 Workload: Consideration of recent, current and project workload as well as workforce availability to undertake TPA work.	10%	1	1	1	1	1	1	1
6 Local Presence: Consideration for firm team having its Project Manager and key team members performing the work administered by the local (within 50 miles) office.	5%	1	1	1	1	1	1	1
7 Value of Work: Considers the dollar amount of fee previously paid to the Respondent's team of professional engineering firms by TPA within the past three (3) years.	5%	1	1	1	1	1	2	1
Total:	100%	2.90	1.85	5.30	3.70	4.50	1.15	2.25

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

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

Evaluator Printed Name: Evaluator #2

Evaluator Signature: (On File)

Date: 10/31/2013

PROPOSAL EVALUATION - RFQ NO. Q-001-14 - PROJECT NO. 14-00214 DESIGN / BUILD TPA HVAC IMPROVEMENTS STEP 1

Evaluation Criteria	Weight	Firm Names						
		Air Mechanical / Lyle Engineering	BCH Mechanical	Danner Construction / SGM Engineering	Kenyon & Partners (KPI)	Randall Mechanical / AVCON	Tampa Bay Trane / Voltair	Tappouni / Global Sanchez
Qualifications / Experience of the Respondent's Firm and Team: Project approach and demonstrated ability to furnish the required services as outlined in the Scope of Work (Section B; Paragraph 1.2). 1 • Demonstrated experience as a licensed contractor with large mechanical experience. • Successful performance of similar design / build projects. • Respondent's general concept on an efficient, reliable, redundant, energy conserving HVAC System(s) for this project. • Consideration of Respondent's available bonding capacity.	35%	3	2	7	6	5	1	4
Qualifications and Experience of Key Personnel: 2 • Evaluation of Project Manager and other key personnel who are specifically licensed and / or certified to perform and / or oversee work detailed in the Scope of Work. • Key personnel's local availability and accessibility.	25%	3	4	6	7	5	2	1
Past Performance: 3 • Consideration of past performance and record (including references) on TPA projects as well as other projects of similar type and size. • Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and / or omissions).	10%	4	1	7	6	5	3	2
Schedule / Budget Requirements: 4 • Demonstrated willingness and ability to meet and adhere to project schedules & budgets. • Respondent's proposed project schedule.	10%	5	4	3	7	6	2	1
Workload: 5 Consideration of recent, current and project workload as well as workforce availability to undertake TPA work.	10%	3	2	6	7	4	1	4
Local Presence: 6 Consideration for firm team having its Project Manager and key team members performing the work administered by the local (within 50 miles) office.	5%	1	1	1	1	1	1	1
Value of Work: 7 Considers the dollar amount of fee previously paid to the Respondent's team of professional engineering firms by TPA within the past three (3) years.	5%	1	1	1	1	1	2	1
Total:	100%	3.10	2.50	5.65	5.95	4.60	1.60	2.45

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

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

Evaluator Printed Name: Evaluator #3

Evaluator Signature: (On File)

Date: 10/31/2013

PROPOSAL EVALUATION - RFQ NO. Q-001-14 - PROJECT NO. 14-00214 DESIGN / BUILD TPA HVAC IMPROVEMENTS STEP 1

Evaluation Criteria	Weight	Firm Names						
		Air Mechanical / Lyle Engineering	BCH Mechanical	Danner Construction / SGM Engineering	Kenyon & Partners (KPI)	Randall Mechanical / AVCON	Tampa Bay Trane / Voltair	Tappouni / Global Sanchez
1 Qualifications / Experience of the Respondent's Firm and Team: Project approach and demonstrated ability to furnish the required services as outlined in the Scope of Work (Section B; Paragraph 1.2). • Demonstrated experience as a licensed contractor with large mechanical experience. • Successful performance of similar design / build projects. • Respondent's general concept on an efficient, reliable, redundant, energy conserving HVAC System(s) for this project. • Consideration of Respondent's available bonding capacity.	35%	4	2	3	5	7	1	6
2 Qualifications and Experience of Key Personnel: • Evaluation of Project Manager and other key personnel who are specifically licensed and / or certified to perform and / or oversee work detailed in the Scope of Work. • Key personnel's local availability and accessibility.	25%	5	2	3	4	6	1	7
3 Past Performance: • Consideration of past performance and record (including references) on TPA projects as well as other projects of similar type and size. • Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and / or omissions).	10%	3	1	3	7	3	1	3
4 Schedule / Budget Requirements: • Demonstrated willingness and ability to meet and adhere to project schedules & budgets. • Respondent's proposed project schedule.	10%	2	1	7	2	6	4	5
5 Workload: Consideration of recent, current and project workload as well as workforce availability to undertake TPA work.	10%	4	1	3	7	5	1	5
6 Local Presence: Consideration for firm team having its Project Manager and key team members performing the work administered by the local (within 50 miles) office.	5%	1	1	1	1	1	1	1
7 Value of Work: Considers the dollar amount of fee previously paid to the Respondent's team of professional engineering firms by TPA within the past three (3) years.	5%	1	1	1	1	1	2	1
Total:	100%	3.65	1.60	3.20	4.45	5.45	1.35	5.25

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

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

Evaluator Printed Name: Evaluator #4

Evaluator Signature: (On File)

Date: 10/31/2013

PROPOSAL EVALUATION - RFQ NO. Q-001-14 - PROJECT NO. 14-00214 DESIGN / BUILD TPA HVAC IMPROVEMENTS STEP 1

Evaluation Criteria	Weight	Firm Names						
		Air Mechanical / Lyle Engineering	BCH Mechanical	Danner Construction / SGM Engineering	Kenyon & Partners (KPI)	Randall Mechanical / AVCON	Tampa Bay Trane / Voltair	Tappouni / Global Sanchez
1 Qualifications / Experience of the Respondent's Firm and Team: Project approach and demonstrated ability to furnish the required services as outlined in the Scope of Work (Section B; Paragraph 1.2). • Demonstrated experience as a licensed contractor with large mechanical experience. • Successful performance of similar design / build projects. • Respondent's general concept on an efficient, reliable, redundant, energy conserving HVAC System(s) for this project. • Consideration of Respondent's available bonding capacity.	35%	5	2	7	4	6	1	3
2 Qualifications and Experience of Key Personnel: • Evaluation of Project Manager and other key personnel who are specifically licensed and / or certified to perform and / or oversee work detailed in the Scope of Work. • Key personnel's local availability and accessibility.	25%	5	4	7	6	3	1	2
3 Past Performance: • Consideration of past performance and record (including references) on TPA projects as well as other projects of similar type and size. • Evaluation of possible conflicts of interest as well as litigation resulting from any claim(s) of negligence (errors and / or omissions).	10%	5	1	6	7	3	2	4
4 Schedule / Budget Requirements: • Demonstrated willingness and ability to meet and adhere to project schedules & budgets. • Respondent's proposed project schedule.	10%	3	2	2	2	2	1	2
5 Workload: Consideration of recent, current and project workload as well as workforce availability to undertake TPA work.	10%	5	4	6	7	2	1	3
6 Local Presence: Consideration for firm team having its Project Manager and key team members performing the work administered by the local (within 50 miles) office.	5%	1	1	1	1	1	1	1
7 Value of Work: Considers the dollar amount of fee previously paid to the Respondent's team of professional engineering firms by TPA within the past three (3) years.	5%	1	1	1	1	1	2	1
Total:	100%	4.40	2.50	5.70	4.60	3.65	1.15	2.55

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

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

Evaluator Printed Name: Evaluator #5

Evaluator Signature: (On File)

Date: 10/31/2013

**DESIGN / BUILD TPA HVAC IMPROVEMENTS
STEP 2**

PRESENTATION EVALUATION SUMMARY

RFQ NO. Q-001-14; PROJECT 14-00214

Committee Member	Firm Names		
	Air Mechanical / Lyle Engineering	BCH Mechanical	Tampa Bay Trane / Voltair
Evaluator #1	2.20	2.30	1.50
Evaluator #2	2.40	2.50	1.10
Evaluator #3	2.00	2.20	1.40
Evaluator #4	2.40	2.50	1.10
Evaluator #5	2.60	2.20	1.10
Total	11.60	11.70	6.20
Ranking	2	3	1

Ranking Scale: #1 (the lowest score) is the best score, #2 second best, #3 third best.....

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

PRESENTATION EVALUATION
RFQ NO. Q-001-14 - PROJECT NO. 14-00214
DESIGN / BUILD TPA HVAC IMPROVEMENTS STEP 2

	Evaluation Criteria	Weight	Firm Names		
			Air Mechanical / Lyle Engineering	BCH Mechanical	Tampa Bay Trane / Voltair
1	Conceptual Design & Innovation	30%	3	2	1
2	Energy Savings, System Efficiency, Operating & Maintenance Cost	20%	3	2	1
3	Guaranteed Maximum Price (GMP) Proposal	20%	1	2	3
4	Technical Services Agreement Proposal (3 Year)	20%	2	3	1
5	Project Schedule	10%	1	3	2
Total:		100%	2.20	2.30	1.50

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

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

Evaluator Printed Name: Evaluator #1
Evaluator Signature: (On File)

109 **Date:** 12/10/2013

PRESENTATION EVALUATION
RFQ NO. Q-001-14 - PROJECT NO. 14-00214
DESIGN / BUILD TPA HVAC IMPROVEMENTS STEP 2

	Evaluation Criteria	Weight	Firm Names		
			Air Mechanical / Lyle Engineering	BCH Mechanical	Tampa Bay Trane / Voltair
1	Conceptual Design & Innovation	30%	3	2	1
2	Energy Savings, System Efficiency, Operating & Maintenance Cost	20%	3	2	1
3	Guaranteed Maximum Price (GMP) Proposal	20%	2	3	1
4	Technical Services Agreement Proposal (3 Year)	20%	2	3	1
5	Project Schedule	10%	1	3	2
Total:		100%	2.40	2.50	1.10

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

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

Evaluator Printed Name: Evaluator #2
Evaluator Signature: (On File)

Date: 12/10/2013
 110

PRESENTATION EVALUATION
RFQ NO. Q-001-14 - PROJECT NO. 14-00214
DESIGN / BUILD TPA HVAC IMPROVEMENTS STEP 2

	Evaluation Criteria	Weight	Firm Names		
			Air Mechanical / Lyle Engineering	BCH Mechanical	Tampa Bay Trane / Voltair
1	Conceptual Design & Innovation	30%	3	2	1
2	Energy Savings, System Efficiency, Operating & Maintenance Cost	20%	2	2	1
3	Guaranteed Maximum Price (GMP) Proposal	20%	1	2	2
4	Technical Services Agreement Proposal (3 Year)	20%	2	3	1
5	Project Schedule	10%	1	2	3
Total:		100%	2.00	2.20	1.40

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

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

Evaluator Printed Name: Evaluator #3
Evaluator Signature: (On File)

Date: 12/10/2013
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PRESENTATION EVALUATION
RFQ NO. Q-001-14 - PROJECT NO. 14-00214
DESIGN / BUILD TPA HVAC IMPROVEMENTS STEP 2

	Evaluation Criteria	Weight	Firm Names		
			Air Mechanical / Lyle Engineering	BCH Mechanical	Tampa Bay Trane / Voltair
1	Conceptual Design & Innovation	30%	3	2	1
2	Energy Savings, System Efficiency, Operating & Maintenance Cost	20%	3	2	1
3	Guaranteed Maximum Price (GMP) Proposal	20%	2	3	1
4	Technical Services Agreement Proposal (3 Year)	20%	2	3	1
5	Project Schedule	10%	1	3	2
Total:		100%	2.40	2.50	1.10

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

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

Evaluator Printed Name: Evaluator #4
Evaluator Signature: (On File)

Date: 12/10/2013

PRESENTATION EVALUATION
RFQ NO. Q-001-14 - PROJECT NO. 14-00214
DESIGN / BUILD TPA HVAC IMPROVEMENTS STEP 2

	Evaluation Criteria	Weight	Firm Names		
			Air Mechanical / Lyle Engineering	BCH Mechanical	Tampa Bay Trane / Voltair
1	Conceptual Design & Innovation	30%	3	2	1
2	Energy Savings, System Efficiency, Operating & Maintenance Cost	20%	3	2	1
3	Guaranteed Maximum Price (GMP) Proposal	20%	3	2	1
4	Technical Services Agreement Proposal (3 Year)	20%	2	3	1
5	Project Schedule	10%	1	2	2
Total:		100%	2.60	2.20	1.10

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

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

Evaluator Printed Name: Evaluator #5
Evaluator Signature: (On File)

Date: 12/10/2013

SUBJECT: LEASE AMENDMENT WITH TITAN METAL SERVICE, INC.**BACKGROUND:**

Titan Metal Service, Inc. (Titan) has a twenty-year lease agreement (Lease) with four (4) five (5) year lease extension options with the Tampa Port Authority (TPA) for approximately 4.88 acres of land located on Hooker's Point (Premises) that commenced on October 1, 2006. In 2009, the demand for processed steel coils declined dramatically and TPA agreed to restructure Titan's annual tonnage guarantee (ATG) for the remaining years of the initial term of the Lease. While demand for processed steel coils is still low, Titan revised its business plan to entice additional steel imports. Titan's strategic business decisions attracted additional vessel calls to Tampa for total steel imports of 74,717 tons, which included 23,731 tons for other companies. The additional vessel calls and tonnages substantially increased TPA dockage and wharfage revenue beyond Titan's ATG requirements, as well as provided additional economic impact to the Port community.

FACTS/COMMENTS:

As recognition for a successful partnership in driving steel imports through Tampa, which accounted for nine additional vessel calls and 74,717 tons of imported steel coils during Lease Year 7 (October 1, 2012 to September 30, 2013), TPA Staff and Titan have agreed to the following amendments to the financial provisions of the Lease:

TERMS:

1. Titan shall receive an annual rent credit of 50% of wharfage paid for all steel coil processed through Titan's facility in excess of 25,000 tons in each lease year, to be applied in each subsequent lease year. Therefore, the initial rent credit will be effective for Lease Year 8, based on Lease Year 7 results.

For instance, during Lease Year 7 (October 1, 2012 to September 30, 2013), Titan processed 50,987 tons of steel coils which would result in a rent credit of \$24,758.02, to be applied during Lease Year 8.

2. For the remainder of the initial Term, all future annual rent credits are subject to Titan's ability to meet its ATG which is currently 45,000 tons but increases to 50,000 tons in Lease Year 14. The rent credit cap shall not exceed \$30,000.00 per year.

3. All other terms and conditions of the Lease shall remain the same.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to execute an Amendment to the Lease with Titan Metal Service, Inc. subject to the terms set forth in the agenda item and review by the Chief Legal Officer.



SUBJECT: LEASE AGREEMENT WITH TAMPA TANK & WELDING, INC.

BACKGROUND:

Tampa Tank & Welding, Inc. (Tampa Tank) is a steel fabrication contractor based in Tampa with projects in Florida and throughout Central and South America. Tampa Tank desires to lease land from the Tampa Port Authority (TPA) at Port Redwing for fabrication, storage, and transportation.

FACTS/COMMENTS:

TPA and Tampa Tank have negotiated the terms for a short term lease as follows:

PREMISES: Approximately 18.0 acres of vacant land at Port Redwing and the non-exclusive use of Berth 300 for the loading of cargo.

TERM: The initial term shall be for a period of six months, with five (5) one (1) month lease extension options.

RENT: \$21,000.00 per month and Tampa Tank shall pay all wharfage and dockage at the rates published in TPA's Tariff manual.

USE: Fabrication and storage of steel and iron structures.

OTHER: Tampa Tank shall be responsible for the maintenance of the Premises during the Term of the Lease, shall maintain insurance set forth in the lease, comply with all seaport security laws and regulations, environmental laws and regulations, and all other applicable regulations and laws.

A Public Hearing is not required.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to execute a Lease Agreement with Tampa Tank and Welding, Inc., subject to the terms above and review by Chief Legal Counsel.

Board Meeting
December 17, 2013

Real Estate 183269 v 1

EXHIBIT

NORTH



TAMPA PORT AUTHORITY

1101 Channelside Drive
Tampa, Florida 33602

(813) 905-7070 Fax (813) 905-5029

WWW.TAMPAPORT.COM

Drawn by: Craig Kurial - Fernando Avelar
Sheet 1 of 1
Job # 03208

THIS IS NOT A SURVEY

SUBJECT: TERMINAL USE AGREEMENT WITH APS EAST COAST, INC.**BACKGROUND:**

APS East Coast, Inc. (APS) is a subsidiary of AMPORTS, one of the largest auto processors in North America. APS has been negotiating with the Tampa Port Authority (TPA) to develop an auto processing terminal adjacent to Berth 202 within Hookers Point in the Port of Tampa. The proposed facility would be used to process new manufactured automobiles, trucks and other vehicles and transport the vehicles to and from the Port through rail and road services.

FACTS/COMMENTS:

Staff and APS have negotiated the following terms for a terminal use agreement for the use of approximately 39 acres, more or less, of land (Terminal Facilities) adjacent to Berth 202 in Hookers Point:

Terminal

Facilities: The Terminal Facilities would include the following areas:

- a) Approximately 25.8 acres of the terminal area immediately adjacent to Berth 202;
- b) Approximately 35,330 s.f. of the southerly portion of Building 310 located within the Berth 202 terminal area;
- c) Approximately 70,525 s.f. of the northerly portion of Building 310; and
- d) Approximately 13.3 acres of vacant land along Eastport Drive between Guy N. Verger Road and Maritime Boulevard for the use as a rail yard.

The Terminal Facilities would be on a phased schedule and on a mutually agreeable cost share basis, in accordance with the attached "Estimated Project Cost Sheet". The TPA would be responsible for the exterior repairs and improvements to Building 310 and certain terminal area improvements, and APS shall be responsible for interior repairs and improvements to Building 310 as well as other mutually agreeable improvements and repairs. The Parties contemplate that the TPA would be responsible for approximately 51% and APS would be responsible for approximately 49% of the total cost of repairs and improvements to the Terminal Facilities.

Throughout the Operational Period, APS would be responsible for the maintenance and repair of the Terminal Facilities after construction.

Terminal

Operations: APS would use the Terminal Facilities to process new manufactured automobiles, trucks and other vehicles (Auto Processing). APS would provide and/or contract for necessary personnel to perform all Auto Processing at the Terminal Facilities, including all management, labor and equipment necessary to perform Auto Processing services. APS would obtain any necessary marine terminal operators or stevedore license(s) from the TPA or contract with another licensed marine terminal operator and/or stevedore to perform the services required for Auto Processing.

Term: The agreement would include 2 separate phases: a “Development Period” wherein the parties will make certain improvements to the Terminal Facilities and an “Operational Period” wherein APS will commence Auto Processing operations from the Terminal Facilities.

a) Development Period will commence on the effective date of the agreement and end on the commencement of Auto Processing operations from the Terminal Facilities. However, the parties would review the agreement after 12 months from the commencement date and, if no Auto Processing operations have occurred within the Terminal Facilities, the parties may mutually agree to terminate the agreement.

b) Operational Period will be for an initial term of 20 years commencing on the end of the Development Period with 2 consecutive extension options of 5 years each.

Annual

Fees: a) Terminal Lands. No fees would be due during the Development Period unless APS uses the Terminal Facilities for Auto Processing. APS would pay the TPA an annual fee of \$20,000 per acre during the Operational Period depending upon the amount of acreage utilized. The annual fee would be increased by the increase in the CPI at the beginning of the first Option Period and at the beginning of each year thereafter.

b) Overflow Parking. APS would pay the TPA \$2,000 per acre/month for the use of any lands for overflow parking or storage purposes.

c) Southern Warehouse Area. APS would pay the TPA \$3.50 per sf. per year for the use of the southern warehouse area of Building 310.

d) Northern Warehouse Area. If APS uses the northern warehouse area within Building 310, APS would pay the TPA \$2.50 per sf.

Wharfage and

Dockage: The TPA would collect directly, and be solely entitled to receive, all wharfage, dockage, water, utilities, and other fees and charges that it has the right to assess under the Port Tariff directly against all cargo, vessels, their owners and/or agents.

Taxes: APS would be responsible for all taxes, assessments and user fees, including ad valorem taxes, levied against the Terminal Facilities or the agreement.

Other: APS would be responsible for providing and maintaining throughout the term of the agreement all applicable insurance coverages, indemnifying and holding harmless the TPA for its use and operation of the Terminal Facilities, providing and complying with a facilities security plan and other standard terms and conditions of terminal use agreements with the TPA. The terms and conditions of the agreement would be subject to a public hearing.

RECOMMENDATION:

Authorize the Port President/CEO to enter into a terminal use agreement with APS East Coast, Inc. in accordance with the terms set forth in the agenda item, subject to review by Chief Legal Officer.



E. RECEIPT OF REPORTS

- 1. REPORT OF LEGAL FEES BY PROJECT**
- 2. REPORT OF AGED ACCOUNTS RECEIVABLES**
- 3. REPORT OF CONTRACT STATUS**
- 4. REPORT OF PERMITS**
- 5. REPORT OF EXPENDITURES BETWEEN \$50,000 - \$100,000**

FY2014 – LEGAL FEES AND EXPENSES REPORT THROUGH NOVEMBER 30, 2013

YEAR-TO-DATE LEGAL FEES AND EXPENSES

	<u>FY 2014 Budget</u>	<u>FY 2014 Actual</u>
General Support / Litigation	\$ 79,000.00	\$ 15,266.78
General Admiralty / Maritime	\$ 24,000.00	\$ 0.00
General Real Estate / Land Use	\$ 50,000.00	\$ 817.50
General Construction Services Legal Support	\$ 13,000.00	\$ 0.00
General Environmental Legal Support	\$ 15,000.00	\$ 0.00
General Labor/Employment Legal Support	\$ 35,000.00	\$ 1,462.50
General Bankruptcy Services Legal Support	\$ 9,000.00	\$ 0.00
 YEAR-TO-DATE FY 2013-14	 \$225,000.00	 \$ 17,546.78
[Under – Budget (\$207,453.22)]		

LITIGATION AND GENERAL LEGAL SUPPORT

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Outside Counsel / Matter	November	Cumulative FY To Date	Cumulative Budget (1)	Budget Increase/ Matter Total
Gray Robinson				
General			\$ 30,000.00	
Channelside Bay Mall/Lit	\$ 165.78	\$ 165.78	\$225,000.00	
Anglo-Irish Bank v. CBM	\$15,101.00	\$15,101.00	\$135,000.00	
Hamilton, Miller & Birthisel				
General			\$ 15,000.00	
Ins – CD *		\$ 1,079.25	\$ 40,000.00	
Ins – MD			\$ 15,000.00	
Ins – JH			\$ 15,000.00	

* Information only – Legal Fees paid by Insurance Company

GENERAL ADMIRALTY / MARITIME LEGAL SUPPORT

<u>Outside Counsel / Matter</u>	<u>November</u>	<u>Cumulative FY To Date</u>	<u>Cumulative Budget (1)</u>	<u>Budget Increase/ Matter Total</u>
Venable, LLC General			\$ 15,000.00	

GENERAL REAL ESTATE / LAND USE LEGAL SUPPORT

<u>Outside Counsel / Matter</u>	<u>November</u>	<u>Cumulative FY To Date</u>	<u>Cumulative Budget (1)</u>	<u>Budget Increase/ Matter Total</u>
Gray Robinson – Real Estate General			\$ 50,000.00	
Channelside Bay Mall/RE DRI			\$ 15,000.00	
Murphy Oil USA, Inc. NexLube Tampa, LLC			\$ 15,000.00	
CBM – New Developer	\$ 742.50	\$ 742.50	\$ 30,000.00	
			\$ 20,000.00	
			\$ 45,000.00	
P&M Consulting Group DRI		\$ 75.00	\$ 20,000.00	
NexLube Tampa, LLC Cruise Terminals			\$ 15,000.00	
South Bay Gen'l Projects			\$ 15,000.00	
Trenam Kemker Buckeye Terminals			\$ 15,000.00	

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GENERAL CONSTRUCTION SERVICES LEGAL SUPPORT

<u>Outside Counsel / Matter</u>	<u>November</u>	<u>Cumulative FY To Date</u>	<u>Cumulative Budget (1)</u>	<u>Budget Increase/ Matter Total</u>
Trenam Kemker Special Construction			\$ 75,000.00	
General			\$ 15,000.00	

GENERAL BANKRUPTCY LEGAL SUPPORT

Outside Counsel / Matter	November	Cumulative FY To Date	Cumulative Budget (1)	Budget Increase/ Matter Total
McIntyre Panzarella Corp Svcs Claims/Collection			\$ 15,000.00 \$ 15,000.00	

GENERAL LABOR / EMPLOYMENT LEGAL SUPPORT

Outside Counsel / Matter	November	Cumulative FY To Date	Cumulative Budget (1)	Budget Increase/ Matter Total
Glenn Rasmussen General Civil Service-MD		\$ 450.00 \$ 720.00	\$155,000.00 \$ 15,000.00	
	\$ 700.00			
Gray Robinson Civil Service Civil Service-MD Civil Service-22 Civil Service-23			\$ 15,000.00 \$ 15,000.00 \$ 25,000.00 \$ 25,000.00	
	\$ 292.50	\$ 292.50		

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GENERAL ENVIRONMENTAL LEGAL SUPPORT

Outside Counsel / Matter	November	Cumulative FY To Date	Cumulative Budget (1)	Budget Increase/ Matter Total
Enola Brown, P.A. General			\$ 15,000.00	
Manson Law Group General			\$ 15,000.00	

Board Meeting
December 17, 2013
Legal #183308v1

TAMPA PORT AUTHORITY
Monthly Aged Receivables Report
as of November 30, 2013

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Port Usage Fees:						
S036	ALTAMAR SHIPPING	\$ 24.00	\$ -	\$ 104.00	\$ -	\$ 128.00
T012	AMALIE OIL COMPANY	\$ 2,203.95	\$ -	\$ -	\$ -	\$ 2,203.95
A470	AMERICAN MARINE AGENCIES	\$ 989.25	\$ 467.25	\$ -	\$ -	\$ 1,456.50
A415	AMERICAN VICTORY MARINERS	\$ 311.81	\$ -	\$ -	\$ -	\$ 311.81
Q212	ATLANTIC RO-RO CARRIERS, INC.	\$ 2,160.84	\$ -	\$ -	\$ -	\$ 2,160.84
A012	BOUCHARD TRANSPORT CO	\$ 26,222.04	\$ -	\$ -	\$ 779.18	\$ 27,001.22
S041	BRONCO TRANSPORT	\$ 56.00	\$ -	\$ -	\$ -	\$ 56.00
T002	C F INDUSTRIES	\$ 6,624.88	\$ -	\$ -	\$ -	\$ 6,624.88
T021	C F INDUSTRIES (NH3)	\$ 7,872.67	\$ -	\$ -	\$ -	\$ 7,872.67
T003	CARGILL INC	\$ 4,677.59	\$ -	\$ -	\$ -	\$ 4,677.59
D049	CARGILL SALT	\$ 60.00	\$ 20.00	\$ -	\$ -	\$ 80.00
S025	CARGILL SALT DIVISION	\$ 592.00	\$ -	\$ -	\$ -	\$ 592.00
T131	CARNIVAL CRUISE LINES	\$ 462,472.32	\$ -	\$ -	\$ -	\$ 462,472.32
T198	CEMEX CEMENT OF LOUISIANA, INC.	\$ 6,071.18	\$ -	\$ -	\$ -	\$ 6,071.18
T014	CENTRAL FLORIDA PIPELINE LLC	\$ 212,184.26	\$ -	\$ -	\$ -	\$ 212,184.26
T145	CENTRAL FLORIDA PIPELINE LLC	\$ 10,891.31	\$ -	\$ -	\$ -	\$ 10,891.31
D047	CITY OF TAMPA	\$ 760.00	\$ -	\$ -	\$ -	\$ 760.00
Q333	DYNO GLOBAL PROJECTS LLC	\$ 1,238.60	\$ -	\$ -	\$ -	\$ 1,238.60
A478	ENTERPRISE MARINE SERVICES LLC	\$ 14,318.25	\$ -	\$ -	\$ -	\$ 14,318.25
A031	FILLETTE GREEN & CO, INC	\$ 123,151.84	\$ -	\$ -	\$ -	\$ 123,151.84
T132	FLORIDA AQUARIUM	\$ 455.00	\$ -	\$ -	\$ -	\$ 455.00
A429	GAC SHIPPING (USA) INC	\$ 66,334.91	\$ 21,855.56	\$ -	\$ 60.23	\$ 88,250.70
S043	GLOBAL DISTRIBUTION INC	\$ 8.00	\$ -	\$ -	\$ -	\$ 8.00
A254	GREAT LAKES DREDGE & DOCK	\$ 6,455.98	\$ -	\$ -	\$ -	\$ 6,455.98
A264	GULF MARINE REPAIR INC	\$ 6,516.37	\$ -	\$ 66.75	\$ -	\$ 6,583.12
S059	HEAVY PARTS INTERNATIONAL	\$ 80.00	\$ -	\$ -	\$ -	\$ 80.00
A116	HENDRY CORPORATION	\$ -	\$ -	\$ 44.25	\$ 532.50	\$ 576.75
M001	HILLSBOROUGH COUNTY BOARD OF COUNTY COMMISSIONERS	\$ -	\$ 150,000.00	\$ -	\$ -	\$ 150,000.00
T189	HOLLAND AMERICA LINE	\$ 19,822.68	\$ -	\$ -	\$ -	\$ 19,822.68
A306	INCHCAPE SHIPPING SERVICES	\$ 215,339.43	\$ -	\$ -	\$ -	\$ 215,339.43
A496	INTERCRUISES SHORESIDE & PORT SERVICES	\$ 138,750.96	\$ -	\$ -	\$ -	\$ 138,750.96
A040	INTERNATIONAL SHIP MANAGEMENT & AGENCY SERVICES	\$ 3,574.70	\$ -	\$ -	\$ -	\$ 3,574.70
A078	INTERNATIONAL SHIP REPAIR	\$ 216.25	\$ -	\$ -	\$ -	\$ 216.25
S021	J W WATSON TRUCKING INC	\$ 128 328.00	\$ -	\$ -	\$ -	\$ 328.00

TAMPA PORT AUTHORITY

**Monthly Aged Receivables Report
as of November 30, 2013**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A350	KIMMINS CONTRACTING	\$ 80.00	\$ -	\$ -	\$ -	\$ 80.00
D036	KINDER MORGAN BULK	\$ 120.00	\$ -	\$ -	\$ -	\$ 120.00
T116	KINDER MORGAN BULK/TBS	\$ 4,545.26	\$ -	\$ -	\$ -	\$ 4,545.26
A010	KIRBY INLAND MARINE, LP	\$ 29,592.66	\$ -	\$ -	\$ -	\$ 29,592.66
A003	KIRBY OFFSHORE MARINE	\$ 20,386.99	\$ -	\$ -	\$ -	\$ 20,386.99
A248	LA CARRIERS, INC	\$ 61.50	\$ -	\$ -	\$ -	\$ 61.50
A519	LOUIS DREYFUS CITRUS INC.	\$ 17,441.98	\$ -	\$ -	\$ -	\$ 17,441.98
Q004	M G MAHER & COMPANY	\$ 406.87	\$ -	\$ -	\$ -	\$ 406.87
S049	MARDOT LOGISTICS INC	\$ 488.00	\$ -	\$ -	\$ -	\$ 488.00
A360	MARTIN GAS MARINE	\$ 5,910.75	\$ 1,879.96	\$ -	\$ -	\$ 7,790.71
T135	MARTIN MARIETTA AGGREGATES	\$ 9,375.01	\$ 42,611.93	\$ -	\$ -	\$ 51,986.94
T134	MARTIN OPERATING PARTNERSHIP	\$ 27,759.57	\$ 9,581.79	\$ -	\$ 273.54	\$ 37,614.90
Q216	MARUBENI-ITOCHU	\$ 95.91	\$ -	\$ -	\$ -	\$ 95.91
D044	MCROBERTS PROTECTIVE AGENCY	\$ 40.00	\$ -	\$ -	\$ -	\$ 40.00
T199	MEDITERRANEAN SHIPPING CO./CHARLESTON	\$ 25,212.86	\$ 9,974.00	\$ 16,412.28	\$ -	\$ 51,599.14
Q070	METAL ONE AMERICA	\$ 91.63	\$ 6,108.56	\$ -	\$ -	\$ 6,200.19
A053	MORAN TOWING CORPORATION	\$ 27,695.64	\$ -	\$ -	\$ -	\$ 27,695.64
A430	MORAN-GULF SHIPPING AGENCIES	\$ 30,062.25	\$ -	\$ -	\$ -	\$ 30,062.25
D050	NEXLUBE TAMPA, LLC	\$ 200.00	\$ -	\$ -	\$ -	\$ 200.00
A439	NOVA INTERNATIONAL SHIPPING	\$ 1,806.75	\$ -	\$ -	\$ -	\$ 1,806.75
A464	NYK LINE (NA) INC.	\$ 5,412.37	\$ -	\$ -	\$ -	\$ 5,412.37
T150	ONESTEEL RECYCLING INC	\$ 679.83	\$ -	\$ -	\$ -	\$ 679.83
S050	ONLINE TRANSPORT INT'L LLC	\$ 624.00	\$ -	\$ -	\$ -	\$ 624.00
A341	ORION MARINE CONSTRUCTION	\$ -	\$ -	\$ 120.00	\$ -	\$ 120.00
A069	OSG AMERICA INC	\$ 1,684.96	\$ -	\$ 537.00	\$ -	\$ 2,221.96
Q335	Panalpina Inc.	\$ 3,967.82	\$ -	\$ -	\$ -	\$ 3,967.82
T064	PASCO TERMINALS INC	\$ 10,294.79	\$ -	\$ -	\$ -	\$ 10,294.79
T006	PORTS AMERICA	\$ 5,140.49	\$ 931.35	\$ -	\$ -	\$ 6,071.84
T182	PORTS AMERICA	\$ 31,547.60	\$ -	\$ -	\$ 1,294.70	\$ 32,842.30
A064	SAVAGE & SON, AR	\$ 112,836.29	\$ 97,759.52	\$ -	\$ -	\$ 210,595.81
A065	SEA & LAND SHIPPING	\$ 37,144.42	\$ -	\$ -	\$ -	\$ 37,144.42
Q195	SELF INDUSTRIES	\$ 1,263.60	\$ -	\$ -	\$ -	\$ 1,263.60
M028	SOUTHWEST FL. WATER MANAGEMENT DISTRICT	\$ 839,411.05	\$ -	\$ -	\$ -	\$ 839,411.05
A283	STEPHENSON INTERNATIONAL INC	\$ 80.00	\$ -	\$ -	\$ -	\$ 80.00
A417	SULPHUR CARRIERS	\$ 6,757.39	\$ -	\$ -	\$ -	\$ 6,757.39

**Monthly Aged Receivables Report
as of November 30, 2013**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
S055	TAMPA CONTAINER TRANSPORT	\$ 424.00	\$ -	\$ -	\$ -	\$ 424.00
M060	Tampa International Airport	\$ -	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00
T137	TAMPA JUICE SERVICE INC	\$ 32.00	\$ -	\$ -	\$ -	\$ 32.00
A384	TAMPA SHIP LLC	\$ 1,660.00	\$ -	\$ -	\$ -	\$ 1,660.00
T173	TARMAC AMERICA TITAN	\$ 37,358.81	\$ 1,879.08	\$ -	\$ -	\$ 39,237.89
T193	TITAN METAL SERVICE, INC.	\$ 2,444.25	\$ -	\$ -	\$ -	\$ 2,444.25
A251	TRADEMARK METALS RECYCLING LLC	\$ 47,936.49	\$ 296.22	\$ 770.95	\$ 406.34	\$ 49,410.00
T197	TRANSFLO TERMINAL SERVICES, INC.	\$ 170,799.48	\$ -	\$ -	\$ -	\$ 170,799.48
T020	TRANSMONTAIGNE INC	\$ 68,158.89	\$ 8,656.52	\$ -	\$ -	\$ 76,815.41
A034	UNITED OCEAN SHIPPING (TECO)	\$ 4,130.25	\$ -	\$ -	\$ -	\$ 4,130.25
M034	USA PARKING SYSTEM, INC.	\$ 60.00	\$ -	\$ -	\$ -	\$ 60.00
A465	VALLS SHIPPING COMPANY	\$ 92,730.08	\$ 30,086.32	\$ 10,548.45	\$ 250.00	\$ 133,614.85
P004	WORLDWIDE SHORE SERVICES	\$ 260.00	\$ -	\$ -	\$ -	\$ 260.00
T056	YARA NORTH AMERICA INC	\$ 12,069.39	\$ -	\$ -	\$ -	\$ 12,069.39
T174	YARA NORTH AMERICA INC	\$ 3,577.74	\$ -	\$ -	\$ -	\$ 3,577.74
B010	YELLOW CAB COMPANY OF TAMPA INC	\$ -	\$ -	\$ 37.50	\$ -	\$ 37.50
T171	ZIM ISRAELI NAVIGATION COMPANY	\$ 120,919.50	\$ 75,600.00	\$ -	\$ -	\$ 196,519.50
Subtotal Port Usage Fees		\$ 3,161,544.19	\$ 457,708.06	\$ 31,641.18	\$ 3,596.49	\$ 3,654,489.92

Lease Charges:

L299	CEMEX CEMENT OF LOUISIANA, INC.	\$ 4,806.74	\$ -	\$ -	\$ -	\$ 4,806.74
L225	CHANNELSIDE BAY MALL LLC	\$ 47,136.92	\$ 47,136.92	\$ 47,136.92	\$ -	\$ 141,410.76
L124	GULF MARINE REPAIR INC	\$ 26,107.04	\$ -	\$ -	\$ -	\$ 26,107.04
L103	INTERNATIONAL SHIP REPAIR	\$ 7,050.00	\$ -	\$ -	\$ -	\$ 7,050.00
L019	KLOECKNER METAL CORPORATION	\$ 20,676.06	\$ -	\$ -	\$ -	\$ 20,676.06
L039	MURPHY OIL USA INC	\$ 21,664.18	\$ 193.33	\$ -	\$ -	\$ 21,857.51
L224	PASCO TERMINALS	\$ 57.80	\$ -	\$ -	\$ -	\$ 57.80
L235	STARSHIP CRUISE LINE	\$ -	\$ 82.43	\$ -	\$ -	\$ 82.43
L055	TAMPA PORT MINISTRIES	\$ 378.42	\$ 378.42	\$ 378.42	\$ 378.42	\$ 1,513.68
L190	TAMPA SHIP LLC	\$ 77,804.23	\$ -	\$ -	\$ -	\$ 77,804.23
L239	TARMAC AMERICA	\$ 25,234.05	\$ -	\$ 492.06	\$ -	\$ 25,726.11
L078	TRANSMONTAIGNE TERMINALING INC	\$ -	\$ -	\$ 20.71	\$ -	\$ 20.71

**TAMPA PORT AUTHORITY
Monthly Aged Receivables Report
as of November 30, 2013**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L187	TROPICAL SHIPPING	\$ 882.87	\$ 882.87	\$ -	\$ -	\$ 1,765.74
L191	VIPER VENTURE	\$ 101.12	\$ -	\$ -	\$ -	\$ 101.12
L222	WORLD TRADE ASSOCIATION OF TAMPA BAY, INC.	\$ 374.50	\$ 374.50	\$ 2,247.00	\$ -	\$ 2,996.00
L258	YARA NORTH AMERICA	\$ 2,602.33	\$ -	\$ -	\$ -	\$ 2,602.33
Subtotal Lease Charges		\$ 234,876.26	\$ 49,048.47	\$ 50,275.11	\$ 378.42	\$ 334,578.26
<u>Accounts in Litigation/Renegotiation/Bankruptcy</u>						
L219	AMERICAN VICTORY SHIP MEMORIAL MUSEUM	\$ -	\$ -	\$ -	\$ 1,725.00	\$ 1,725.00
L279	ANDINO CEMENT USA, LLC	\$ -	\$ -	\$ -	\$ 99,973.04	\$ 99,973.04
Q205	ASSURANCE FORENINGEN SKULD(GJENSIDIG)	\$ -	\$ -	\$ -	\$ 19,682.93	\$ 19,682.93
T011	MURPHY OIL USA INC	\$ -	\$ -	\$ -	\$ 2,564.49	\$ 2,564.49
Subtotal Litigation/Renegotiation/Bankruptcy		\$ -	\$ -	\$ -	\$ 123,945.46	\$ 123,945.46
Total Aged Receivables as of November 30, 2013		\$ 3,396,420.45	\$ 506,756.53	\$ 81,916.29	\$ 127,920.37	\$ 4,113,013.64

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
November 30, 2013

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
OPERATING AND NON-CAPITAL CONTRACTS:						
Federal Government Relations Consultants	Alcade & Fay	11-10	09/21/10	\$ 272,000	\$ 271,708	99.9%
Financial Advisory Services	Public Financial Management	11-16	08/17/10	\$ 150,000	\$ 91,636	61.1%
Parking Facilities Operations	USA System Parking (renewal 9/1/13-8/31/14)	12-12	07/16/13	\$ 1,324,273	\$ 153,925	11.6%
Landscape Maintenance	Ed's Lawn & Landscaping, Inc.	12-13	07/17/12	\$ 73,900	\$ 5,947	8.0%
Grounds Maintenance	Great Bay Landscape	12-14	08/21/12	\$ 149,400	\$ 12,450	8.3%
Financial Audit & Related Areas	Cherry, Bekaert & Holland	12-15	07/17/12	\$ 87,750	\$ 57,500	65.5%
Insurance Broker Services	Hugh Wood (year 2)	12-17	07/16/13	\$ 52,000	\$ 26,000	50.0%
Copier Leases (7 copiers)	Ricoh Americas Corporation	12-18	07/17/12	\$ 72,000	\$ 63,069	87.6%
Annual Maintenance & License - Great Plains	Tribridge (year 2)	12-19	09/18/12	\$ 55,000	\$ 49,571	90.1%
PARCS Parking Access Revenue Control System Maintenance	Scheidt & Bachmann USA (year 2)	12-22	07/16/13	\$ 47,250	\$ 10,775	22.8%
Janitorial Services	Performance Cleaning Service	13-05	10/16/12	\$ 220,000	\$ 170,837	77.7%
Renaissance Planning Group	General Planning Services	13-06	10/16/12	\$ 400,000	\$ 57,776	14.4%
State Legislative Services	Bryant Miller Olive	13-07	12/18/12	\$ 25,000	\$ 25,000	100.0%
Security Guard Services	AlliedBarton	13-08	12/18/12	\$ 1,370,728	\$ 1,106,255	80.7%
Law Enforcement Services	BOCC / HCSO	13-10	01/15/13	\$ 1,900,708	\$ 102,416	5.4%
Online Data Service Backup	Venyu Solutions, Inc.	13-13	05/21/13	\$ 50,000	\$ 7,320	14.6%
License & Support for Document Management System (eDocs)	OpenText Corporation	13-14	05/21/13	\$ 50,000	\$ 24,709	49.4%
SBE Uniformed Security Guard Service	Martinez & Company	13-15	05/21/13	\$ 150,000	\$ 18,419	12.3%
2014 Tampa Steel Conference	Tampa Marriott Waterside	13-16	06/18/13	\$ 89,045	\$ -	0.0%
Insurance Consultants	Interisk	13-24	07/16/13	\$ 75,000	\$ 30,195	40.3%
NetApp Network Storage System Maintenance	Softchoice Corporation	13-25	10/16/13	\$ 23,000	\$ 21,024	91.4%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	13-26	08/20/13	\$ 137,000	\$ 11,800	8.6%
REK Pollution Policy (Ironshore Indemnity)	Hugh Wood, Inc	13-27	08/20/13	\$ 100,540	\$ 100,540	100.0%
Employee Dental Plan	Direct Assignment Benefit Plans	14-03	09/17/13	\$ 80,000	\$ 4,067	5.1%
State Legislative Services	Advocacy Group at Cardenas Partners	14-05	08/20/13	\$ 60,000	\$ 15,000	25.0%
State Legislative Services	Ballard Partners	14-06	08/20/13	\$ 60,000	\$ 10,000	16.7%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)	14-07	09/17/13	\$ 80,886	\$ 20,732	25.6%
Janitorial Services	ASK Solutions; All Southern Cleaning	14-08	10/15/13	\$ 254,671	\$ -	0.0%
Federal Government Relations Consultant	Alcalde & Fay	14-10	09/17/13	\$ 90,000	\$ 7,500	8.3%
Financial Advisory Service	Public Financial Management	14-16	08/20/13	\$ 60,000	\$ -	0.0%
TOTAL OPERATING AND NON-CAPITAL CONTRACTS:				\$ 7,560,151	\$ 2,476,171	
CONTINUING ANNUAL CONTRACTS:						
Container Terminal Facilities Development Consultant	Moffatt & Nichol	09-06	11/18/08	\$ 1,000,000	\$ 999,105	99.9%
Professional Service Contracts	Various	10-10	09/15/09	\$ 2,250,000	\$ 1,800,774	80.0%
Continuing Repair / Improvements Contracts	Various	10-11	09/15/09	\$ 2,200,000	\$ 895,391	40.7%
Continuing Repair / Improvements Contracts	Various	11-01	09/21/10	\$ 2,200,000	\$ 804,839	36.6%
Professional Service Contracts	Various	11-02	09/21/10	\$ 2,050,000	\$ 1,868,533	91.1%
Continuing Repair / Improvements Contracts	Various	12-01	09/20/11	\$ 2,200,000	\$ 1,522,499	69.2%
Professional Service Contracts	Various	12-02	09/20/11	\$ 2,050,000	\$ 1,866,879	91.1%
Continuing Repair / Improvements Contracts	Various	13-01	09/18/12	\$ 1,760,000	\$ 1,055,093	59.9%
Professional Service Contracts	Various	13-02	09/18/12	\$ 2,390,000	\$ 929,355	38.9%
Wi-Fi Private Line Service	Level 3 Communications	13-21	07/16/13	\$ 40,000	\$ -	0.0%
Disaster Recovery services	Belfor USA Group	13-22	07/16/13	\$ 50,000	\$ -	0.0%
Cloud computing purchase & implementation	Tribridge Holdings, LLC	13-23	07/16/13	\$ 80,000	\$ -	0.0%
Continuing Repair / Improvements Contracts	Various	14-01	09/17/13	\$ 1,850,000	\$ -	0.0%
Professional Service Contracts	Various	14-02	09/17/13	\$ 3,330,000	\$ -	0.0%
TOTAL CONTINUING ANNUAL CONTRACTS:				\$ 23,450,000	\$ 11,742,468	

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
 November 30, 2013

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
CONSTRUCTION AND CAPITAL CONTRACTS:						
Final Closeout/Pmt Ybor Turning Basin	US Army Corps of Engineers	04-40	09/21/04	\$ 1,826,482	\$ 558,597	30.6%
Feasibility Study Cost Sharing Agreement	Department of the Army - ACOE	05-16	03/15/05	\$ 2,000,000	\$ 1,357,557	67.9%
Ph 2 - Amend 1 -4 (Container Term Facility)	Batson-Cook	09-13	03/17/09	\$ 22,430,881	\$ 22,206,264	99.0%
ERP Phase III & Support	Tribridge, Inc	11-03	11/16/10	\$ 273,000	\$ 237,572	87.0%
Rail Crossing Improvements	CSX	11-06	06/15/10	\$ 624,834	\$ 342,551	54.8%
Channelside Parking Garage LED Lighting	Himes Electrical	11-12	04/19/11	\$ 616,307	\$ 582,167	94.5%
Professional Engineering Services - Petroleum Facilities	CH2M Hill	11-13	12/21/10	\$ 2,559,960	\$ 2,413,837	94.3%
Port Redwing Off-Site Mitigation	Keystone Excavators	11-14	04/19/11	\$ 972,701	\$ 939,847	96.6%
TPA Container Expansion Phase 4B- IERT	Batson-Cook	12-03	09/20/11	\$ 10,941,673	\$ 10,924,141	99.8%
Navigational Improvements / Unit Price Dredging	Orion Dredging	12-04	07/19/11	\$ 8,329,870	\$ 8,295,069	99.6%
Eastport B151/152 Mitigation	Tampa Bay Construction	12-08	10/18/11	\$ 2,907,632	\$ 2,885,579	99.2%
Petroleum Facilities Improvements -CMS	Balfour Beatty/Batson Cook	12-09	05/15/12	\$ 46,397,891	\$ 28,518,906	61.5%
Cruise Terminal 2 & 3 Security Improvements	Tampa Bay Marine	12-10	05/15/12	\$ 176,259	\$ 150,803	85.6%
Spoil Island 3D Control Discharge Structures	Orion Dredging	12-11	08/21/12	\$ 1,295,570	\$ 1,293,070	99.8%
Economic Analysis Services	Martin & Associates	12-16	09/18/12	\$ 150,000	\$ 80,629	53.8%
Disaster Recovery Trailers and Equipment	Texas Trailers	12-21	07/17/12	\$ 30,818	\$ 30,008	97.4%
Navigational Improvements / Unit Price Dredging	Orion Dredging	13-04	09/18/12	\$ 4,500,000	\$ 1,798,699	40.0%
Pendola Point Reclaimed Water and Force Main Service	TB Landmark Construction	13-11	12/18/12	\$ 2,600,000	\$ 2,470,189	95.0%
Eastport B151/152 Phase 2 Fill Project	JVS Contracting Inc	13-12	12/18/12	\$ 1,800,000	\$ 1,308,258	72.7%
Digital Signing System for Cruise Terminal Three	Audio Visual Innovations (AVI-SPL)	13-17	06/18/13	\$ 49,950	\$ 15,850	31.7%
Cruise Terminal 6 Customs & Border Protection	Nelco & Customs and Border Protection	13-19	06/18/13	\$ 956,000	\$ 278,897	29.2%
Railroad Construction and Improvements	Gonzalez & Sons Equipment	13-20	06/18/13	\$ 1,347,000	\$ 790,128	58.7%
Construction of Equipment Storage Bldg	Kincart Construction Company	13-32	09/17/13	\$ 555,814	\$ -	0.0%
Improvements to Warehouse Bld # 229	Eveland Brothers, Inc.	13-33	09/17/13	\$ 363,180	\$ -	0.0%
Construction of Pendola Point Security Bldg	Kincart Construction Company	13-34	09/17/13	\$ 376,047	\$ -	0.0%
Navigational Improvements / Unit Price Dredging	Orion Dredging	14-04	08/20/13	\$ 3,500,000	\$ -	0.0%
TOTAL CONSTRUCTION AND CAPITAL CONTRACTS:				<u>\$ 117,581,869</u>	<u>\$ 87,478,618</u>	
				<u>\$ 148,592,020</u>	<u>\$ 101,697,257</u>	

PERMIT REPORT
11/1/2013– 11/30/2013

PERMITS ISSUED

13-008	Audubon of Florida/Mosaic Fertilizer, Inc	Install breakwater system/Hillsborough Bay/Tampa

REVISIONS

13-003	Jian Lu	Dock/uncovered boatlift/Apollo Beach Canal/Apollo Beach
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VIOLATIONS

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*Indicates that permit was issued After-The-Fact

PENDING APPLICATIONS SUMMARY

Permit #	Appl. Received	Minor/Standard	Applicant	Proposed Work
10-016	10/22/2010	S	Tampa Yacht & Country Club	Demolish/Construct new expanded marina
13-012	9/18/13	S	Hillsborough County/TPA	Apollo Beach Nature Park shoreline stabilization
13-013	9/20/13	M	NOAA/TetraTech	Oyster Reef Creation @ 2-D Island
13-014	11/5/13	M	Associated Asphalt/Mariani	Build concrete stairs for line handlers @ Berth 257

Board Meeting/December 17, 2013
Environmental Department/ #183172 v1

EXPENDITURES
Between \$50,000 - \$100,000
11/1/2013 – 11/30/2013

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION

Board Meeting
December 17, 2013
Procurement #183240 v1

F. EXECUTIVE DIRECTOR REPORT

G. PRESENTATIONS

TAMPA BAY PILOTS ASSOCIATION

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

I. FUTURE PROPOSED PROJECTS

TAMPA PORT AUTHORITY
LIST OF FUTURE PROPOSED PROJECTS

UPDATED 12/02/13

Project Name	Current Contractor	Estimated Proposal Release	Estimated Board Approval
IT Master Plan	New RFQ	January 2014	March 2014
Eastport Development - Design / Build	New RFQ	Jan / Feb 2014	Mar / Apr 2014
Port Redwing Development - Roadway / Security Gate Improvements	New ITB	Feb / Mar 2014	Mar / Apr 2014
Port Redwing Development - Railway Improvements	New ITB	Feb / Mar 2014	Mar / Apr 2014
Portwide Roadway Improvements	New ITB	Feb / Mar 2014	Mar / Apr 2014

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J. CALENDAR OF EVENTS

- **I-4/SELMON EXPRESSWAY CONNECTOR RIBBON CUTTING AND “RUN THE CONNECTOR” 5K, DECEMBER 28, 2013**
- **STATE OF THE PORT, JANUARY 22, 2014, CRUISE TERMINAL 2**
- **SHIFTING INTERNATIONAL TRADE ROUTES CONFERENCE, JANUARY 23-24, 2014, GRAND HYATT TAMPA BAY**
- **SAFETY SUMMIT, FEBRUARY 5, 2014, MARRIOTT WATERSIDE HOTEL**
- **25TH ANNUAL TAMPA STEEL CONFERENCE, FEBRUARY 6-7, 2014, MARRIOTT WATERSIDE HOTEL**

K. DATE OF NEXT MEETING

TUESDAY, JANUARY 21, 2014 – 9:30 AM

L. ADJOURNMENT