



**PORT TAMPA BAY  
MONTHLY BUSINESS MEETING  
MAY 18, 2021 - 9:30 AM**

<b>A. THIS MEETING WILL BE CONDUCTED AS A HYBRID VIRTUAL CONFERENCE - FOR MORE INFORMATION, PLEASE VISIT <a href="http://WWW.PORTTB.COM">WWW.PORTTB.COM</a></b>	<b>3</b>
<b>Invocation - Pledge</b>	
<b>Public Comment</b>	
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<b>Presentation of Cargo and Cruise Quarterly Report</b>	
<b>Presentation and Receipt of the Finance Statement for Seven Months Ending April 30, 2021</b>	
<b>C. Consent Agenda</b>	
1. <b>Approval of Submerged Lands Easement to Zayo Group, LLC for Fiber Optic Cable Under Hillsborough Avenue (Crossing Fowler Avenue) - MWP - No. 21-038</b>	<b>18</b>
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8.	<b>Approval of Lease Agreement with International Ship Repair &amp; Marine Services, Inc.</b>	<b>55</b>
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	<b>May 19, 2021 — Annual Hurricane Tabletop Exercise via Zoom</b>	
	<b>Visit <a href="http://www.porttb.com">www.porttb.com</a> for further information.</b>	
K.	<b>Date of Next Meeting</b>	
	<b>Tuesday, June 15, 2021 @ 9:30 am. Visit <a href="http://www.porttb.com">www.porttb.com</a> for more information.</b>	
L.	<b>Adjournment</b>	

**A. INVOCATION AND PLEDGE**

**PUBLIC COMMENT**

**B. APPROVAL OF MINUTES**

**RECEIPT OF MINUTES OF THE APRIL 20,  
2021 BOARD MEETING**

**PRESENTATION OF CARGO AND CRUISE  
QUARTERLY REPORT**

**PRESENTATION AND RECEIPT OF  
FINANCIAL STATEMENT**

**C. APPROVAL OF CONSENT AGENDA**

**PORT TAMPA BAY  
Business Meeting  
April 20, 2021  
9:30 am by Hybrid Virtual Meeting  
Using the Zoom Platform**

Commissioner Chad Harrod, serving as acting Chairman with the departure of Chairman Stephen W. Swindal as a result of a new Commissioner appointment to be noted later in this document, called the Port Tampa Bay (PTB) Business Meeting to order at 9:30 a.m. Commissioner Harrod thanked Board members, PTB staff and public for attending in person and virtually to this hybrid virtual meeting using Zoom webinar and asked Mr. Charles Klug, PTB Principal Counsel, to provide a brief statement on this hybrid virtual meeting and the public comment process.

Mr. Klug stated that Port Tampa Bay had previously noticed that due to the COVID-19 pandemic, to protect the public and follow the CDC guidance regarding social distancing, such meetings may be held both in person and virtually or at another location other than the previously scheduled location of the Port Tampa Bay Board Room at the Joseph Garcia International Building, 1101 Channelside Drive, Tampa, Florida 33602 at 9:30 a.m. Mr. Klug continued that this meeting was being conducted BOTH IN PERSON AND BY COMMUNICATIONS MEDIA TECHNOLOGY using the Zoom platform as a HYBRID VIRTUAL MEETING and was being held at Port Tampa Bay's Cruise Terminal 3 located at 815 Channelside Drive.

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

**A. INVOCATION – PLEDGE**

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

Commissioner Harrod then called roll to establish Board member attendance and the following Board members were attending in person: Mr. Chad W. Harrod, Vice Chairman (Acting Chairman); Mr. Patrick H. Allman, Secretary/Treasurer; Mr. Hung T. Mai, P.E., Commissioner; Mr. Ted Conner, Commissioner; The Honorable Harry Cohen, Commissioner; and The Honorable Mayor Jane Castor, Commissioner.

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

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

### **INSTALLATION OF MR. DENNIS MANELLI AS PORT TAMPA BAY COMMISSIONER**

Mr. Dennis Manelli was appointed by Governor Ron DeSantis to the Tampa Port Authority (d/b/a Port Tampa Bay) Board of Commissioners on March 26, 2021.

Commissioner Harrod called on Mr. Manelli to come forward for The Honorable Ron Ficarrota, Chief Judge of the 13<sup>th</sup> Judicial Circuit to administer the Oath of Office. Commissioner Manelli then took his seat at the dais.

### **RESOLUTION RECOGNIZING STEPHEN W. SWINDAL**

Mr. Anderson noted that the Resolution presentation would be postponed until Mr. Swindal could attend a future meeting.

### **PUBLIC COMMENT**

Mr. Bill Kuzmick, President of the Port of Tampa Maritime Industries Association (PTMIA), congratulated Mr. Manelli on his appointment and recognized Mr. Stephen Swindal for his long dedication to the Port Tampa Bay Board of Commissioners.

The Public Comment sheet is [Attachment 2](#).

### **B. APPROVAL OF MINUTES OF THE MARCH 23, 2021 BOARD MEETING**

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

### **PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT OF SIX MONTHS ENDING MARCH 31, 2021**

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

There being no comments, Commissioner Conner, seconded by Mayor Castor, moved to receive the Financial Statement of Six Months Ending March 31, 2021. The motion carried unanimously.

### **C. APPROVAL OF THE CONSENT AGENDA**

- 1. Approval of Submerged Lands Easement Agreements with Southern Light, LLC for Fiber Optic Cable Under Hillsborough River and Little Manatee River**
- 2. Approval of Submerged Lands Easements to Peoples Gas System for Natural Gas Pipeline Along Big Bend Crossing Under Alafia River and Bullfrog Creek – MWP No. 21-032**
- 3. Approval of Consent to Leasehold Mortgage Between Tampa Ship, LLC and Regions Bank**
- 4. Approval of Consent to Financing Agreement Between Puraglobe Syntainics, LLC and Wells Fargo Bank**
- 5. Approval of Lease Agreement with NAV Transportation, LLC**

Commissioner Manelli stated that he needed to recuse from voting on Item C3 and requested a separate vote.

Mayor Castor, seconded by Commissioner Conner, moved to approve items C1, C2, C4, and C5 as presented. The motion carried unanimously

Commissioner Cohen, seconded by Mayor Castor moved to approve Item C3 as presented. The motion carried six to zero with Commissioner Manelli recusing.

**D. REGULAR AGENDA**

**1. Approval of Authorization to Bind Property, Liability, and Flood Insurance Coverage for the 2021-2022 Policy Year**

Mr. David Delac, outlined the item as presented in the write-up included in the agenda.

In response to Mayor Castor's question regarding how the rates compare to other ports of similar size and activities, Mr. Joe Pennock, Managing Director, Hugh Wood, Inc., explained that there was no other like port as all ports are a little different. Generally, across the insurance industry, there are increases of 10% - 15%, particularly those with catastrophic risks. The increase presented in this agenda item is actually below market standard. Mayor Castor commented on the brokerage fee and commended Hugh Woods for navigating the degree of difficulty in breaking down PTB's insurance needs.

Commissioner Allman commented on the increased deductibles for cost savings.

There being no further comments, Commissioner Allman, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee to bind the Property (Primary & Excess) & Property Terrorism; Comprehensive General and Marine Liability (CGL) & Excess Liability; Public Official's Liability; Government Crime; Maritime Employers Liability; Hull and P&I; Vessel Owners Pollution; Foreign Liability; Storage Tank 3rd Party Liability; Commercial Automobile; Privacy (Cyber) Liability; Law Enforcement Legal Liability; Unmanned Aircraft Liability; and Flood Insurance from April 30, 2021 / May 1, 2021 to April 30, 2022 / May 1, 2022, at the coverage levels and premiums as noted on the attachment to the agenda item. Total cost for the policies, including the HWI broker fee of \$50,000 and all applicable Florida surcharges will not exceed \$2,590,000; however, this authorization includes a stipulation that premiums for the current year may increase or decrease depending upon PTB adding or deleting coverage.

Additionally, authorize the Port President/CEO, or his designee, to bind coverage with alternate underwriters if those underwriters provide greater coverage at the same premium or the same coverage at a lower premium. The PTB Board of Commissioners would be advised of any such changes at the May 2021 Board meeting. The motion carried unanimously.

**2. Approval of the Refinance of the Series 2018 JPMorgan Chase N.A. Bank Loan**

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

Commissioner Allman commented in favor of this item.

In response to Commissioner Harrod's question regarding the interest rate, Mr. Delac noted that the interest rate had been locked in at 1.01%.

There being no further comments, Commissioner Allman, seconded by Commissioner Manelli, moved to adopt the resolution (attached to the agenda item) authorizing the advance refunding of the 2018 Bank Loan through the use of a taxable bank loan with Bank of America, N.A. with the terms and conditions stated in the agenda item. The motion carried unanimously.

### **3. Approval of Comprehensive Security Assessment and Security Plan Re-Write Contract**

Mr. Jorge Torres, Director of Security, outlined the item as presented in the write-up included in the agenda.

In response to Commissioner Conner's question regarding whether there was a cybersecurity aspect to the work, Mr. Torres affirmed and explained one of the new federal requirements is that the Coast Guard requires PTB answer for how it was going to mitigate cyber threats in the Port environment. The Seebald Group will work closely with CISCO to demonstrate how PTB is mitigating cyber threats and that would be included in the Security Plan. Commissioner Conner then asked about the expected report completion date and Mr. Torres responded that, upon approval, the Seebald Group planned to begin as early as the first couple of weeks in May 2021. The Plan is due for approval December 2021 so Mr. Torres expects to have PTB's Plan submitted to the Coast Guard late September 2021.

Commissioner Cohen commented that, in this particular case, the quality of the product is very important and he was pleased with the selection process.

In response to Commissioner Harrod's question regarding how often the Security assessment is to be submitted, Mr. Torres stated that the assessment is required every five years upon remission of the Security Plan for review and approval.

There being no further comments, Commissioner Cohen, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to negotiate a contract with Seebald Group, Inc. to provide services for a Comprehensive Security Assessment and Security Plan Re-Write at a cost not to exceed the proposed \$267,680, subject to review by Port counsel. The port will be reimbursed up to \$200,760 by the Federal Port Grant Program administered by FEMA following completion of the project, resulting in a final PTB expenditure in an amount of up to \$66,920; the 25% required matching contribution. The motion carried unanimously.

### **4. Approval of Office Space Lease Agreement with Vastec, Inc.**

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

There was brief discussion with Commissioner Harrod asking if Vastec would be amenable to one two-year option. Mr. Ramsfield stated that Vastec requested the two-year option.

There being no further comments, Commissioner Manelli, seconded by Mayor Cohen, moved to authorize the Port President/CEO, or his designee, to enter into an office space lease amendment with Vastec, Inc., in accordance with terms set forth in this agenda item, subject to review by Port counsel. The motion carried six to one with Commissioner Harrod voting "No".

### **5. Approval of One Year Extension of FY 2018-2021 Navigational Improvements (Dredging) Contract No. 18-01518**

Mr. Patrick Blair, PTB Director of Engineering, outlined the item as presented in the write-up included in the agenda.

There being no comments, Commissioner Mai, seconded by Commissioner Cohen, moved to authorize the Port President/CEO, or his designee, to execute an extension of the contract with Orion Marine Construction, Inc. for Navigational Improvements 2018-2021, Contract No. 18-01518, for one (1) additional year in an amount not to exceed \$3,000,000, subject to review by Port counsel. The motion carried unanimously.

**6. Approval of the Final Ranking and Agreement for Engineering Consultant Services for Berth 214 Uplands Development (Container Terminal) RFQ No. Q-003-21, Agreement No. 21-01121**

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

There being no comments, Commissioner Conner, seconded by Commissioner Manelli, moved to approve the final ranking of firms as shown in this agenda item for the Berth 214 Uplands Development - Engineering Services Agreement; RFQ NO. Q-003-21, Agreement No. 21-01121; authorize staff to negotiate an agreement with the top ranked firm in accordance with the terms listed in this agenda item; and authorize the Port President/ CEO, or his designee, to execute the negotiated agreement with project funding for FY 2021 in an amount not to exceed \$1,000,000, all subject to review by Port counsel. If an agreement cannot be reached with the top ranked firm, then negotiations would be terminated with that firm and PTB staff would commence negotiations with the next highest-ranked firm. The motion carried unanimously.

**7. Approval of Final Ranking of Design/Build Firms for Transload Facility, RFQ No. Q-002-21, Project No. 21-01021**

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

In response to Commissioner Mai's question regarding value engineering, Mr. Blair explained that as part of the RFQ package, each firm was asked to offer value engineering options. With further discussion, Mr. Blair noted that upon approval, he would negotiate with Williams Company for an amount for the design process and return to the Board for approval. Once the design stage is completed a construction price would be obtained and then Mr. Blair would return for a third time to present the construction price for approval.

In response to Commissioner Allman's question regarding the budget for this project, Mr. Blair stated that the budget was \$13 million. Commissioner Allman commented that the estimate was slightly higher yet the value engineering could reduce the estimated cost.

There was continued discussion regarding value engineering and the evaluation process. Mr. Blair explained that points are added to a proposer's evaluation package based on unique ideas. Mr. Blair continued that the primary firm would be reaching out to multiple subcontractors for different pricing that will give staff a chance to evaluate some of the value engineering cost savings.

There being no further comments, Commissioner Allman, seconded by Mayor Castor, moved to authorize PTB staff to negotiate a Design-Build Agreement with the Williams Company for the design and construction of the Transload Facility, Project No. 21-01021. If terms of an agreement cannot be reached with that firm then negotiations would be terminated and proceed to the next highest ranked firm, and the final terms of agreement would be brought back to the PTB Board for approval. 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**

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

**F. EXECUTIVE DIRECTOR REPORT**

Mr. Anderson provided a brief state legislative update stating that with two weeks remaining in the legislative process in Tallahassee, PTB continues to work closely with the legislative consulting team consisting of in-house staff, trade associations, and legislative consultants to make sure that PTB is involved in the legislative process to ensure the Port's needs are addressed. Daily and weekly calls are made with all of the team members as well as staff and legislative members of both the Bay Area Legislative Delegation and the local delegation, which have been really helpful in moving and monitoring items that will have an impact on PTB. As federal relief dollars flow through the state process or local delegation, the aforementioned communications are also helpful in ensuring that PTB received its fair share of those funds.

Mr. Anderson reported that PTB staff had been closely following the actions of the state, the CDC, Cruise Line Industry Association (CLIA), Florida Ports Council, and the American Association of Port Authorities, as we work toward a safe return to cruising. This month Governor Ron DeSantis announced that Florida would be bringing legal action against the CDC to force them to lift the No Sail order that has been in place for well over a year now. Last week, US Senators Rick Scott and Marco Rubio introduced legislation to get the cruise industry working again in a safe and responsible manner through their Cruise Act. This legislation will establish a working group on cruise safety, but asks the CDC to issue guidance on risk mitigation and lift its No Sail order by July 4, 2021. These actions follow CLIA's increased push to return to sailing. Working with the cruise lines and cruise ports, CLIA has continued to put pressure on the CDC, the Administration and policy makers by showing the robust safety protocols and policies that will keep passengers safe while having a great time on the water and filling the state's cruise terminals. Mr. Anderson continued that, through these various lines of action, PTB would see a return to cruising by this summer.

Mr. Anderson stated that it was an honor for him to be re-elected to serve on the Board of Directors of the Coalition of America's Gateways and Trade Corridors (CAGTC), which is a diverse coalition of more than 60 public and private organizations dedicated to increasing funding of federal investment in America's intermodal and freight infrastructure. Mr. Anderson continued that he currently serves as the Vice Chairman, which means he will be stepping into the role of Chairman of this national trade association next year. This impactful group of freight-related industries and government agencies, such as 13 departments of transportation, Metropolitan Planning Organizations, and other agencies have worked diligently to shape and inform federal policy and programs that relate to goods and movement. CAGTC will be an industry leader that is counted on by policy makers as they write legislation for future infrastructure Bills.

Mr. Anderson reported that this year's bird nesting season began on April 1. A globally significant population of migratory birds nest on PTB's two dredge disposal islands in Hillsborough Bay throughout the summer. Both dredge islands are under the oversight of the Migratory Bird Protection Interagency Committee. The official nesting season runs from April 1 through August 31 and represents a cooperative effort between PTB, Audubon Florida, the U.S. Army Corps of Engineers, Florida Fish and Wildlife Conservation Commission and other local, state and federal agencies. The islands provide rare migratory

birds, such as American Oyster Catchers and Lease Terns, a protected nesting habitat to complete their reproductive cycle. Each year the islands become one of the Bay Area's prime nesting sites, hosting thousands of nesting birds. In 2021 PTB's two dredge-material management areas and spoil islands had the greatest diversity of species in the state and are another example of what makes Tampa Bay a very special place to live and work.

Mr. Anderson thanked Board members for taking time out of their busy schedules to come and take tours of Port Tampa Bay. Most recently, Commissioners Mai and Cohen toured the Port and Mr. Anderson noted that he truly valued the opportunity to share with them ongoing projects as well as the vision for the Port. Mr. Anderson continued that he appreciated the Board members' time, input and counsel.

Mr. Anderson reported that PTB recently hosted Leadership Tampa Bay's Annual Ports and Transportation Day. Mr. Anderson stated that it was an honor to speak to this group of leaders about how PTB is an economic development agency for the entire region. Guests participated in land and water tours of the Port and met with several key tenants and strategic partners, such as Ports America and Port Logistics Refrigerated Services. Guests also heard from the following group of presenters: Tampa Airport, Tampa Hillsborough Expressway Authority, HART and many others.

Mr. Anderson announced that Mr. David Delac, PTB Chief Financial Officer (CFO), is a finalist for the Tampa Bay Business Journal's CFO of the Year Award. This award honors Tampa Bay's top Financial Executives for their financial leadership and stewardship, which became even more invaluable as companies navigated this past year through the COVID environment. Mr. Anderson concluded that Mr. Delac has been a strong and consistent influence at PTB since his arrival and congratulated Mr. Delac for the nomination.

#### **G. PRESENTATIONS**

There were no further presentations.

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

Commissioner Mai thanked PTB Senior Professional Engineer, José DeJesus, for presenting to the America Society of Civil Engineers an overview of Port Tampa Bay projects. Commissioner Mai also congratulated Mr. Delac for being selected as a finalist for CFO of the Year Award.

Commissioner Manelli stated that he felt honored to be a part of the Board and after spending time with Mr. Anderson and staff, he felt this is a very exciting time to join the Board and that PTB has a very positive future ahead.

Commissioner Harrod welcomed Commissioner Manelli and thanked everyone for their support while he served as Acting Chairman.

#### **I. FUTURE PROPOSED PROJECTS**

Mr. Anderson noted the listed projects and encouraged vendors to go to the website and bid.

#### **J. CALENDAR OF EVENTS**

Mr. Anderson noted that for the first time ever, Port Tampa Bay, the Propeller Club of Tampa and Keep Tampa Bay Beautiful are excited to announce the First Annual Great Port Cleanup, scheduled for Thursday, April 22, 2021. The cleanup will be done at locations around the Bay. Approximately 450 people have volunteered for this event.

**K. NEXT MEETING**

Commissioner Harrod announced the next regular business meeting would be on May 18, 2021 at 9:30 am, and that further information regarding that meeting would be posted online at [www.porttb.com](http://www.porttb.com).

**L. ADJOURNMENT**

There being no further business, the meeting adjourned at 10:34 am.

ATTEST:

\_\_\_\_\_  
Chad Harrod, Vice Chairman (Acting Chairman)

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

# PORT TAMPA BAY BUSINESS MEETING

APRIL 20, 2021 – 9:30 a.m.

(Hybrid Virtual Meeting via Zoom Platform)

## PUBLIC ATTENDANCE SIGN-IN SHEET

(In person attendees)

<u>NAME</u>	<u>BUSINESS</u>
Beatris Vizcaino	HMI
Madeline Hernandez	Gulf Marine
Aaron Gatchell	Gannett Fleming
IAN WHITEY	CITY
Steve Finney	Tampa SeaFarms Center
JEFF WHITE	TBMSR
Mark C. Volenti	WSP
Bill Kozminski	AVS APOMCA
JULIE SANTAMARIA	RBC CAPITAL MARKETS
Doreen Richards	Dubler / Hall
Bob Nathan	Moffatt & Nichol
Harry Coker	Board Member
RON FICARROTTA	Chief Judge
Arthur Savage	AR Savage - Son
William Savage	AR Savage
David Miller	PfM

Additional spaces on next page.

**PORT TAMPA BAY BUSINESS MEETING**

**APRIL 20, 2021 – 9:30 a.m.**

**(Hybrid Virtual Meeting via Zoom Platform)**

**IN-PERSON PUBLIC ATTENDANCE SIGN-IN SHEET**

*(In person attendees)*

**NAME**

**BUSINESS**

Anthony Polkastro

Walbridge

Caitlin Shick

CPPI

DAANE REINKING

PURAGLOBE

TROY MANTHEY

YACHT STARSHIP

BOB SANDERS

WILLIAMS COMPANY

Nick Mercurio

WCT

Grace Dunlap

Bryant Miller Olive

KAREEM J. SPREZZINGO

Bryant Miller Olive

Brooke Gonzalez

Bryant Miller Olive

Matthew Sansbury

RBC Capital Markets

Whitney Stevens

Ardaman

Additional spaces on next page.

**PORT TAMPA BAY BUSINESS MEETING**  
**APRIL 20, 2021 – 9:30 a.m.**  
**Hybrid Virtual Meeting via the Zoom platform**  
**PUBLIC COMMENT**  
**SIGN-IN SHEET**

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

**To make comments at beginning of meeting:**

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

<u>NAME / ADDRESS</u>	<u>TOPIC / AGENDA ITEM NUMBER(S)</u>
<u>Bill Kuzmich</u>	<u>Agenda</u>
<del>XXXXXXXXXXXX</del>	<del>(XXXXXX XXXXXX)</del>
_____	_____
_____	_____
_____	_____

**To make comments on specific agenda items:**

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

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

**Port Tampa Bay**  
**Port Tampa Bay Public Berths**  
**FY21 VS FY20 1st & 2nd Quarters (October-March)**

<b>BULK CARGO</b>				
	<b>FY21</b>	<b>FY20</b>	<b>Inc(Dec)</b>	<b>%</b>
<b>COMMODITY</b>	<b>NET TONS</b>	<b>NET TONS</b>		
<b>DRY BULK CARGO</b>				
CEMENT, BULK	496,882	491,958	4,924	1%
GRANITE ROCK, BULK	313,970	384,954	(70,984)	-18%
LIMESTONE	1,170,850	1,223,205	(52,355)	-4%
PHOSPHATIC CHEMICAL, BULK	144,616	162,890	(18,274)	-11%
PRILLED SULPHUR	426,264	227,926	198,338	87%
<i>Other Dry Bulk Commodities</i>	<i>519,442</i>	<i>527,563</i>	<i>(8,121)</i>	<i>-2%</i>
<b>Total Dry Bulk Cargo:</b>	<b>3,072,024</b>	<b>3,018,496</b>	<b>53,528</b>	<b>2%</b>
<b>LIQUID BULK CARGO</b>				
AMMONIA, ANHYDROUS	227,442	192,621	34,821	18%
CONCENTRATE & CITRUS JUICE	35,843	21,264	14,579	69%
PETROLEUM PRODUCTS	3,625,512	4,207,922	(582,410)	-14%
SULPHUR, LIQUID	102,738	258,727	(155,989)	-60%
SULPHURIC ACID	107,351	65,327	42,024	64%
<i>Other Liquid Bulk Commodities</i>	<i>107,647</i>	<i>133,823</i>	<i>(26,176)</i>	<i>-20%</i>
<b>Total Liquid Bulk Cargo:</b>	<b>4,206,533</b>	<b>4,879,684</b>	<b>(673,151)</b>	<b>-14%</b>
<b>TOTAL BULK CARGO:</b>	<b>7,278,557</b>	<b>7,898,180</b>	<b>(619,623)</b>	<b>-8%</b>
<b>GENERAL CARGO</b>				
	<b>FY21</b>	<b>FY20</b>	<b>Inc(Dec)</b>	<b>%</b>
<b>Commodity</b>	<b>NET TONS</b>	<b>NET TONS</b>		
Containerized	367,428	287,958	79,470	28%
Scrap Metal	209,068	220,192	(11,124)	-5%
Steel Products	112,059	84,944	27,115	32%
<i>Other General Cargo Commodities</i>	<i>45,633</i>	<i>12,051</i>	<i>33,582</i>	<i>279%</i>
<b>TOTAL GENERAL CARGO:</b>	<b>734,188</b>	<b>605,145</b>	<b>129,043</b>	<b>21%</b>
<b>TOTAL BULK AND GENERAL:</b>	<b>8,012,745</b>	<b>8,503,325</b>	<b>(490,580)</b>	<b>-6%</b>
<b>TEUS (includes empties)</b>	<b>95,996</b>	<b>65,851</b>	<b>30,145</b>	<b>46%</b>
<b>Passengers</b>	<b>0</b>	<b>507,920</b>	<b>(507,920)</b>	<b>-100%</b>
<b>No. of Cruise Ship Sailings</b>	<b>0</b>	<b>112</b>	<b>(112)</b>	<b>-100%</b>

Data as of 5/10/2021

Subject to Change by ETA Date

Port Tampa Bay Total Port Berths FY21 VS FY20 1st & 2nd Quarters (October-March)				
BULK CARGO				
	FY21	FY20	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
DRY BULK CARGO				
CEMENT, BULK	516,724	501,411	15,313	3%
COAL	251,937	27,129	224,808	829%
GRANITE ROCK, BULK	313,970	384,954	(70,984)	-18%
LIMESTONE	1,170,850	1,223,205	(52,355)	-4%
PHOSPHATE, ROCK/CHEMICAL	1,854,899	2,432,641	(577,742)	-24%
PRILLED SULPHUR	426,264	227,926	198,338	87%
<i>Other Dry Bulk Commodities</i>	<i>1,016,283</i>	<i>938,952</i>	<i>77,331</i>	<i>8%</i>
<b>Total Dry Bulk Cargo:</b>	<b>5,550,927</b>	<b>5,736,218</b>	<b>(185,291)</b>	<b>-3%</b>
LIQUID BULK CARGO				
AMMONIA, ANHYDROUS	537,635	570,898	(33,263)	-6%
CONCENTRATE & CITRUS JUICE	35,843	21,264	14,579	69%
PETROLEUM PRODUCTS	7,829,304	8,331,539	(502,235)	-6%
SULPHUR, LIQUID	992,267	1,314,965	(322,698)	-25%
SULPHURIC ACID	107,351	65,327	42,024	64%
<i>Other Liquid Bulk Commodities</i>	<i>187,646</i>	<i>172,573</i>	<i>15,073</i>	<i>9%</i>
<b>Total Liquid Bulk Cargo:</b>	<b>9,690,046</b>	<b>10,476,566</b>	<b>(786,520)</b>	<b>-8%</b>
<b>TOTAL BULK CARGO:</b>	<b>15,240,973</b>	<b>16,212,784</b>	<b>(971,811)</b>	<b>-6%</b>
GENERAL CARGO				
	FY21	FY20	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	367,428	287,958	79,470	28%
Scrap Metal	273,867	262,313	11,554	4%
Steel Products	113,470	87,837	25,633	29%
<i>Other General Cargo Commodities</i>	<i>45,833</i>	<i>20,256</i>	<i>25,577</i>	<i>126%</i>
<b>TOTAL GENERAL CARGO:</b>	<b>800,598</b>	<b>658,364</b>	<b>142,234</b>	<b>22%</b>
<b>TOTAL BULK AND GENERAL:</b>	<b>16,041,571</b>	<b>16,871,148</b>	<b>(829,577)</b>	<b>-5%</b>
VESSELS				
Barge	409	467	(58)	-12%
Cruise	0	112	(112)	-100%
Tug	447	486	(39)	-8%
Vessel	492	520	(28)	-5%
<b>TOTAL VESSELS:*</b>	<b>1,348</b>	<b>1,585</b>	<b>(237)</b>	<b>-15.0%</b>
<b>TEUS (includes empties)</b>	<b>95,996</b>	<b>65,851</b>	<b>30,145</b>	<b>46%</b>
<b>Passengers</b>	<b>0</b>	<b>507,920</b>	<b>(507,920)</b>	<b>-100%</b>
<b>No. of Sailings</b>	<b>0</b>	<b>112</b>	<b>(112)</b>	<b>-100%</b>

Includes all port berths; foreign and domestic cargo  
Vessel includes training vessels, repair/idle vessels  
Data as of 5/10/2021  
Subject to Change as of ETA Date

**Port Tampa Bay**  
**Budgetary Comparative Statement of Revenues and Expenses**  
**For the seven (7) months ending April 2021**

	Budget	Actual	Favorable (Unfavorable)	%
<b>Description</b>				
Port Usage Fees	18,780,687	21,069,632	2,288,945	12.2%
Rentals	10,797,873	11,027,790	229,917	2.1%
Other Operating	320,565	377,118	56,553	17.6%
<b>Operating Revenue</b>	<b>29,899,125</b>	<b>32,474,540</b>	<b>2,575,415</b>	<b>8.6%</b>
Personnel	9,318,594	8,957,563	361,031	3.9%
Promotional	841,398	546,863	294,535	35.0%
Administrative	8,766,239	8,123,102	643,137	7.3%
<b>Operating Expense</b>	<b>18,926,231</b>	<b>17,627,528</b>	<b>1,298,703</b>	<b>6.9%</b>
<b>Operating Income</b>	<b>10,972,894</b>	<b>14,847,012</b>	<b>3,874,118</b>	<b>35.3%</b>
	37%	46%		
Interest Income	140,000	39,239	(100,761)	-72.0%
Interest Expense	(2,631,671)	(2,588,678)	42,993	-1.6%
Ad Valorem Tax Receipts	10,596,141	10,519,523	(76,618)	-0.7%
Other, net	(934,280)	(819,091)	115,189	-12.3%
<b>Non-Operating</b>	<b>7,170,190</b>	<b>7,150,993</b>	<b>(19,197)</b>	<b>-0.3%</b>
<b>Net Income</b>	<b>18,143,084</b>	<b>21,998,005</b>	<b>3,854,921</b>	<b>21.2%</b>

**SUBJECT: SUBMERGED LANDS EASEMENT TO ZAYO GROUP, LLC FOR FIBER OPTIC CABLE UNDER HILLSBOROUGH RIVER (CROSSING FOWLER AVENUE) – MWP NO. 21-038**

**BACKGROUND:**

Zayo Group, LLC (Applicant) has applied for a marine construction Minor Work Permit from Port Tampa Bay (PTB) for the installation of new 1¼ inch high-density polyethylene (HDPE), subaqueous horizontal directional drilled telecommunications cable for a utility pipeline (Pipeline) traversing under Hillsborough River at Fowler Avenue. As part of this proposal, Applicant is requesting a sovereign submerged lands easement from PTB associated with this new public utility pipeline.

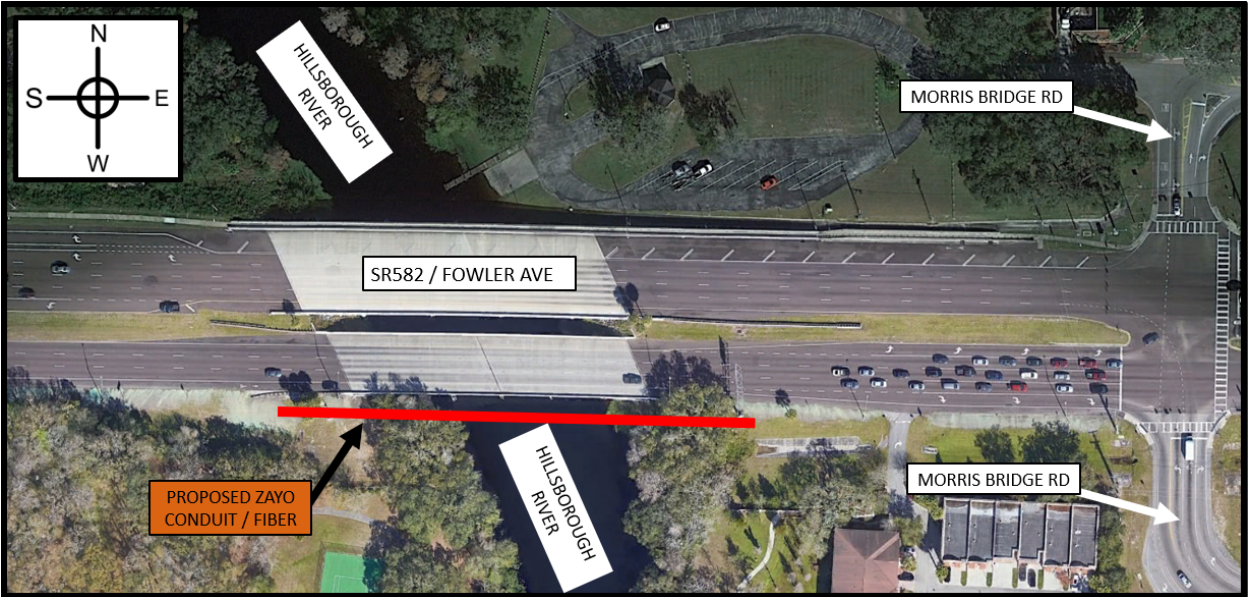
**FACTS/COMMENTS:**

Applicant has requested a non-exclusive submerged lands easement from PTB under an approximately 10-foot wide by 195.17 linear feet (1,952 SF) area under Hillsborough River at Fowler Avenue. The easement would be a public easement with an initial term of forty (40) years with a forty (40) year extension option for the sole purpose of constructing, repairing, and maintaining the Pipeline. No public hearing was required.

**RECOMMENDATION:**

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

Board Meeting  
May 18, 2021  
Real Estate 363444



**SUBJECT: CONSENT TO ASSIGNMENT OF LEASE FROM MARCUS'S  
FIELDBROOK, INC. TO WEST SHELL POINT ROAD 3340, LLC**

**BACKGROUND:**

Marcus's Fieldbrook, Inc. (MFI) owns certain riparian uplands operating as Shell Point Marina located at the mouth of the Little Manatee River in Ruskin, Florida, and leases approximately 62,549 square feet of sovereign submerged lands from Port Tampa Bay (PTB) for use as a commercial marina pursuant to a lease agreement dated January 1, 1989, as amended (Submerged Lands Lease). Shell Point Marina (Marina) is a commercial marina and upland boat storage facility that has 216 "high and dry" racks and 43 wet slips.

**FACTS/COMMENTS:**

MFI is selling Marina to West Shell Point Road 3340, LLC (WSPR), which, in turn, will sublease the Marina to Shell Point Marina, LLC (SPM). MFI has requested PTB's consent to the assignment of the Submerged Lands Lease to WSPR in connection with MFI's transfer of its interest in the uplands adjacent to the Submerged Lands Lease to WSPR. WSPR would assume all liabilities and obligations of the Marina as assignee of the Submerged Lands Lease.

WSPR has also requested PTB's consent to sublease the Marina and submerged lands to Shell Point Marina, LLC. PTB would withhold its consent to assignment until all monetary and non-monetary provisions of the Submerged Lands Lease are current and satisfied through the effective date of the assignment. No other Lease terms would change, and no public hearing is required.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute a Consent to Assignment of Submerged Lands Lease from Marcus's Fieldbrook, Inc. to West Shell Point Road 3340, LLC, and a consent to sublease the Submerged Lands Lease to Shell Point Marina, LLC, in accordance with the terms set forth in this agenda item, subject to review by Port counsel.

Board Meeting  
May 18, 2021  
Real Estate 363470



**SUBJECT: EPC MINOR WORK PERMIT NO. 70818 - SUBMERGED LANDS RULE VARIANCE FOR PRIVATE RESIDENTIAL DOCK AT 1143 ABBEYS WAY, TAMPA, FLORIDA**

**BACKGROUND:**

Mr. Duane Legate submitted Minor Work Permit (MWP) Application No. 70818 to the Environmental Protection Commission of Hillsborough County (EPC), pursuant to the Interlocal Agreement between EPC and Port Tampa Bay (PTB) delegating the processing and issuance of certain minor work permits. The application is for a minor work permit to modify the existing shared dock structure by adding a 7-foot wide by 35-foot long deck area on the southern half of the existing dock deck/walkway that is currently 5-feet wide by 35-feet long for the property currently owned by Mr. Legate with a shoreline of 31.39 linear feet.

**FACTS/COMMENTS:**

The proposed dock modification exceeds the allowable limit of ten (10) square feet of preempted area for each linear foot of shoreline owned by the applicant along the affected waterbody for private single-family docking facilities within the general Resource Management Standards of the PTB Submerged Lands Management Rules (Rules). For the private deck/walkway, the applicant's proposal would exceed the limitation by approximately 106 square feet over the standard maximum size of 313.9 square feet of preempted area. The applicant's proposed decking addition is uniform with the adjoining community structures. All other aspects of the proposed structure are consistent with the Rules.

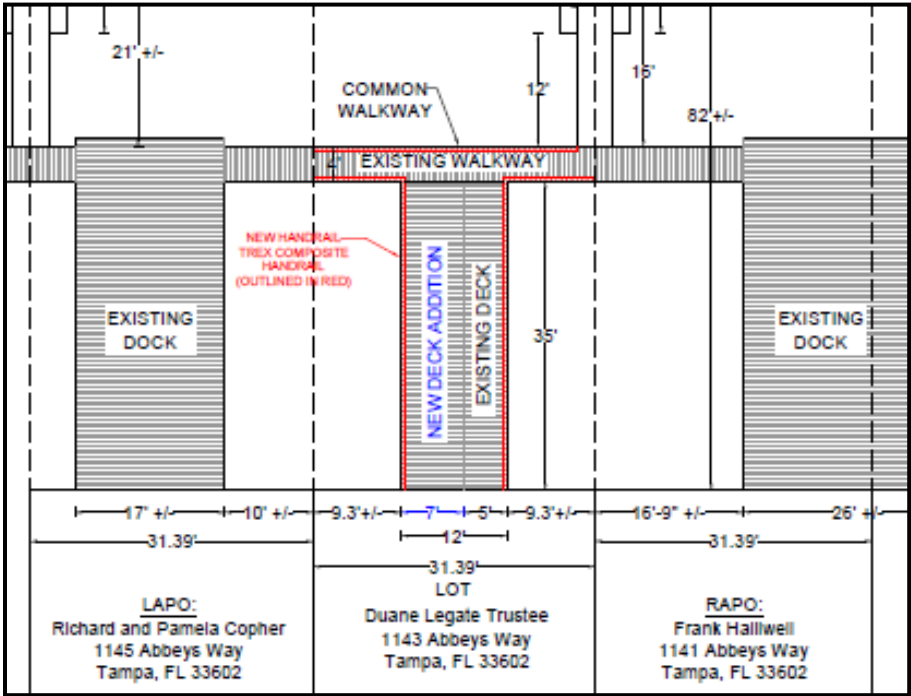
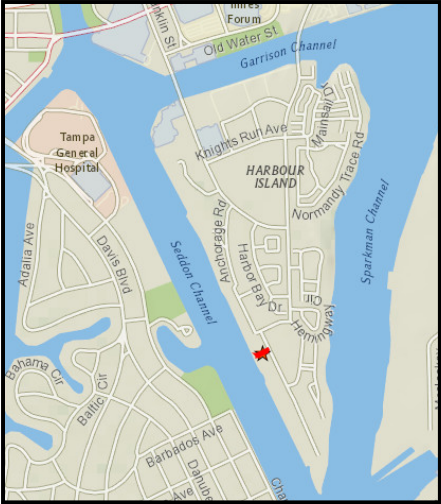
The Rules regulate the allowable size for private residential marine structures and provide for a variance procedure if certain conditions are met which assure that the proposal is not contrary to the spirit and intent of the Rules and the variance requested arises from a unique and peculiar submerged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

The application is supported by the EPC reviewing staff. An Affidavit of No Objection was received from the south adjacent riparian property owner located at 1145 Abbeys Way, Tampa, Florida. PTB staff has reviewed the application and recommends approval of the variance.

**RECOMMENDATION:**

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

Board Meeting  
May 18, 2021  
Environmental 362421



**SUBJECT: EPC MINOR WORK PERMIT 71454 - SUBMERGED LANDS RULE  
VARIANCE FOR PRIVATE RESIDENTIAL DOCK AT SURFSIDE  
BOULEVARD 6526 SURFSIDE BLVD., APOLLO BEACH, FLORIDA**

**BACKGROUND:**

Mr. William Shumaker submitted Minor Work Permit Application No. 71454 to the Environmental Protection Commission of Hillsborough County (EPC), pursuant to the Interlocal Agreement between EPC and Port Tampa Bay (PTB) delegating the processing and issuance of certain minor work permits. The application proposes removal of the existing dock structure and construction of a replacement private residential dock at vacant lot located at 6526 Surfside Boulevard (052091-5414), Apollo Beach, Florida, currently owned by Ms. Felicia Donna Pop-Buia with a shoreline of 100 linear feet.

**FACTS/COMMENTS:**

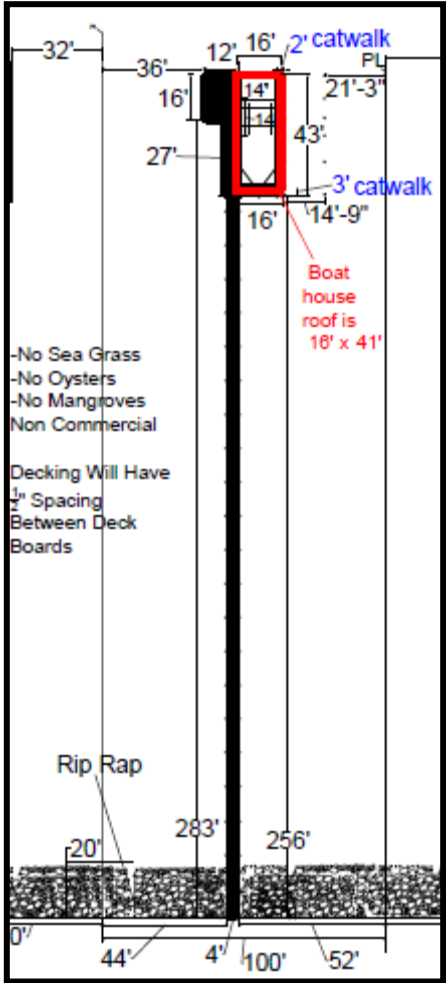
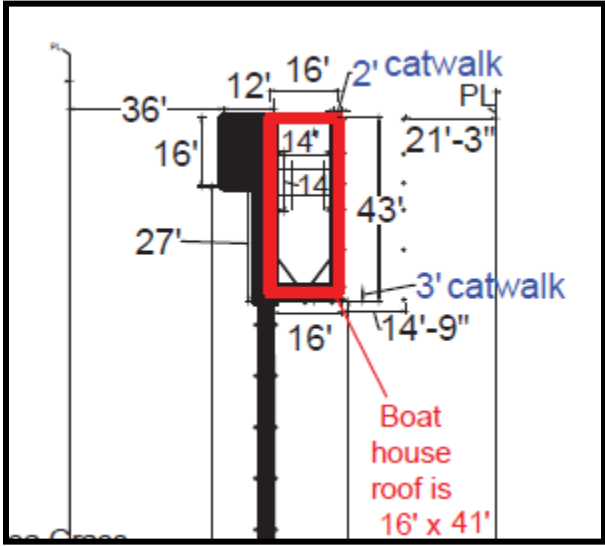
The proposed 2,012 square foot dock structure with a 16-foot by 12-foot terminal platform, wrap-around catwalk, one covered (roof) boat lift, and one boat slip exceeds the allowable limit of ten (10) square feet of pre-empted area for each linear foot of shoreline owned by the applicant along the affected waterbody for private single-family residential docking facilities within the general resource management standards of the PTB Submerged Lands Management Rules (Rules). Due to the length of the access walkway needed to traverse the shallow shoal to reach adequate water depths, the dock structural area exceeds the 10:1 allowable limit unless a variance is granted for the proposed 299 foot long dock.

The Rules regulate the allowable size for private residential marine structures and provide for a variance procedure if certain conditions are met which assure that the requested variance is not contrary to the spirit and intent of the Rules and arises from a unique and peculiar submerged land or riparian property. An Affidavit of No Objection has been provided by the north adjacent property owner, Mr. Scarola, for the proposed riparian setback encroachment.

All other aspects of the proposed structure meet the Rules. The application is supported by the EPC reviewing staff. PTB staff has reviewed the application and recommends approval of the variance.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to grant the variance set forth in this agenda item, subject to review by Port counsel.



## **D. REGULAR AGENDA**

**SUBJECT: EXTENSION OF GENERAL PLANNING SERVICES CONSULTING AGREEMENT****BACKGROUND:**

On February 3, 2017, Port Tampa Bay (PTB) advertised a Request for Qualifications (RFQ) for General Planning Services, and at its meeting on April 18, 2017, the PTB Board of Commissioners (Board) authorized an agreement with Bermello Ajamil & Partners, Inc. (BA) as the prime contractor, with several sub-consultants, including Renaissance Planning Group, Inc.; Coastal Communications & Public Relations; Martin Associates, LLC; Lambert Advisory, LLC; Desman, Inc.; and Adams Traffic, Inc. (BA Team) The members of the BA Team specialize in various port and maritime related general planning services including grant proposals, project presentations, freight and transportation planning; strategic and master planning; cruise and cargo planning and forecasting; preliminary project development and engineering; grant proposal development; and economic analysis.

**FACT/COMMENTS**

On March 6, 2020, staff issued an RFQ for General Planning Services Consulting Services. However, staff subsequently determined that issuing a new general planning services consulting contract at this time might not be prudent due to the uncertainty resulting from the COVID-19 pandemic. On May 19, 2020, the Board approved an extension of the General Planning Services Consultant Agreement with the BA Team, which will expire on June 30, 2021.

The BA Team greatly assisted PTB staff in applying for and obtaining the award of the \$19.8M USDOT INFRA grant PTB received for the Container Terminal Expansion project last year. The BA Team is currently working with PTB staff on several federal and state grant applications, transportation plans and other consultant services and has supplemented the skills and personnel of PTB staff in completing the submittals and requirements and for these complex applications and projects.

The BA Team has proven to be responsive and cooperative with PTB's requirements. Therefore, staff recommends extending the current contract from July 1, 2021 to September 30, 2022, for a not-to-exceed amount of \$250,000. This will allow the General Planning Service annual agreement to coincide with other fiscal year annual contracts. As this agreement is being extended through the end of next fiscal year, funding for FY22 would be brought for approval in September 2021 along with the FY22 capital budget.

**RECOMMENDATION**

Authorize the Port President/CEO, or his designee, to extend the General Planning Services contract with Bermello Ajamil & Partners, Inc., from July 1, 2021 to September 30, 2022, for a not-to-exceed amount of \$250,000, subject to review by Port counsel.

**SUBJECT: UNIT PRICE ENVIRONMENTAL REMEDIATION SERVICES ITB NO. B-003-21****BACKGROUND:**

The current three year Unit Price Environmental Remediation Services (Contract) between Port Tampa Bay (PTB) and Tank Tek, LLC, d/b/a Action Environmental expires on June 6, 2021. PTB uses the contract on an "as-needed" basis to perform environmental remediation services, such as the removal, separation, and disposal of environmentally impacted materials, etc., which are beyond the resources and capability of PTB personnel.

**FACTS/COMMENTS:**

On March 12, 2021, PTB advertised an invitation to bid for Unit Price Environmental Remediation Services in the Tampa Bay Times, Florida Sentinel Bulletin, and La Gaceta as well as Onvia DemandStar (eProcurement distribution system), and on April 8th, PTB received the following responses:

<u>Bidder</u>	<u>(Location)</u>	<u>Bid Amount</u>	<u>SBE %</u>
1. Tank Tek d/b/a Action Environmental	(Tampa)	\$2,969,067.65	11.9
2. MAS Environmental	(Tampa)	\$3,734,689.92	9.15
3. Universal Environmental Solutions, LLC	(Tampa)	\$3,803,720.00	9

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

PTB staff would authorize the services by work order on an "as-needed" basis using TTs bid price rates, and would obtain Board approval for any work order in excess of \$250,000. The second and third years of the agreement would be subject to annual funding approval by the Board. The contract would not limit PTB's prerogative for bidding major projects separately. In September 2020, the Board approved funding of \$300,000 for these services, which was included in PTB's FY2021 Budget. However, there is no obligation that PTB spend any or the entire approved budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to enter into a three (3) year contract with Tank Tek, LLC, d/b/a Action Environmental, for the Unit Price Environmental Remediation Services, ITB No.B-003-21, in an amount not to exceed \$300,000, subject to review by Port counsel.

Board Meeting  
May 18, 2021  
Environmental 363567

**SUBJECT: EXCHANGE OF LAND AND EASEMENTS WITH THE CITY OF TAMPA  
FOR CRUISE TERMINAL 3 ACCESS ROAD**

**BACKGROUND:**

Port Tampa Bay (PTB) owns and operates Cruise Terminal 3 in the Channelside District. Currently ingress to Terminal 3 is by Cumberland Avenue, and egress is by York Street, both of which are connected to Channelside Drive. The City of Tampa (City) is currently in the middle of road way improvement project for Channelside Drive and the turning circle at Cumberland Avenue. PTB's consultant, HDR, performed modeling of the proposed changes to Channelside Drive and determined that traffic during embarkation would be greatly affected and would cause multiple hour-long delays.

PTB proposed moving ingress to York Street as modeling has shown that the removed traffic from the turning circle would offset most of the effects of the City's project. In order to move Cruise Terminal 3 ingress to York Street, PTB would need to construct a new access road through The Florida Aquarium parking lot which is owned by the City (Aquarium Lot).

PTB owns in fee simple that portion of Channelside Drive between Cumberland Avenue and Beneficial Drive and the adjacent lands encumbered by streetcar tracks. In 1996, PTB granted the City a roadway easement over and across that portion of Channelside Drive between Cumberland Avenue and Beneficial Drive (Channelside Easement). In addition, in 2000, PTB granted an easement to the City to construct, operate and maintain its historic electric streetcar system over and across a tract of land adjacent to the Channelside Easement between Cumberland Avenue and Beneficial Drive (Streetcar Easement).

**FACTS/COMMENTS:**

PTB staff has negotiated with the City staff for the grant to PTB of a road access easement (Road Access Easement) over approximately 1.40 acres land within the Aquarium Lot to construct a new access road from York Street for Terminal 3. In addition, the parties have negotiated for the grant of an aerial easement to PTB over and through the City's property along the Aquarium Lot to connect same to PTB's parking garage on the opposite side of Channelside Drive as well as an easement on Channelside Drive for a Variable Message Sign.

In exchange, PTB would grant the City fee simple ownership of approximately 1.40 acres of Channelside Drive and adjacent lands from Cumberland Ave to Beneficial Drive that are currently subject to the Channelside Easement and Streetcar Easement.

The proposed land exchange is subject to approval of the final surveys and legal descriptions of the respective properties and the form of conveyancing documents. In

addition, the proposed land exchange, legal descriptions and documents are subject to approval by the Tampa City Council.

A Public Hearing was held on April 8, 2021 to hear comments from the general public and interested parties regarding the exchange. No comments were made.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute the applicable fee simple deed and easement agreement(s) with the City of Tampa to effectuate the land exchange, as more fully set forth in this agenda item, subject to approval by the Tampa City Council and Port counsel.

Board Meeting  
May 18, 2021  
Engineering 363457





PORT TAMPA BAY

1101 Channelside Drive  
Tampa, Florida 33602

# Memorandum

To: A. Paul Anderson  
President and CEO

CC: Charles Klug  
Raul Alfonso

From: Heather Eblin-Crowe

Date: April 8, 2021

Subject: City of Tampa - Exchange of Land Near the Florida Aquarium - Public Hearing

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Thursday, April 8, 2021 at 10:05 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

Heather Eblin-Crowe  
Hearing Officer

Date 04/15/21

I hereby concur with the Hearing Officer's statement and recommend the President and CEO request approval by the Tampa Port Authority Board of Commissioners to approve the Exchange of Land with City of Tampa.

Lane Ramsfield  
Vice President of Real Estate

Date 4-15-2021

Attachments

**PUBLIC HEARING TRANSCRIPT**  
**April 8, 2021 at 11:06 a.m.**  
**City of Tampa - Exchange of Land Near Florida Aquarium**

**ATTENDEES**

Barbara Baity - Port Tampa Bay  
Patrick Blair – Port Tampa Bay  
Charles Klug – Port Tampa Bay  
Lane Ramsfield - Port Tampa Bay

**HEARING OFFICER**

Heather Eblin-Crowe

1 **MS. EBLIN-CROWE:**

2  
3 Good morning. Today is Thursday, April 8, 2021 and this public hearing is called  
4 to order at 10:05 a.m. This hearing is held under the authority and pursuant to Chapter  
5 95-488 of the Laws of Florida. The purpose of the hearing is to hear comments from the  
6 general public and interested parties regarding the following:  
7

8 **EXCHANGE OF LAND WITH CITY OF TAMPA**

9  
10 My name is Heather Crowe and I am employed by the Tampa Port Authority, doing  
11 business as Port Tampa Bay, and have been appointed by its Board of Commissioners  
12 to serve as a hearing officer at public hearings such as the one we are conducting today.  
13 Joining me today is Lane Ramsfield, Vice President of Real Estate, who will present the  
14 terms of this project.  
15

16 **MR. RAMSFIELD:**

17  
18 The Tampa Port Authority, d/b/a Port Tampa Bay, and the City of Tampa have  
19 worked together to mitigate traffic congestion during cruise ship operations at Terminal  
20 No. 3 due in part to the effects of the City's renovations on Channelside Drive from  
21 Kennedy Boulevard to Cumberland Avenue. The portion of the Channelside Drive right-  
22 of-way from Kennedy Boulevard to Cumberland Avenue is owned and controlled by the  
23 City of Tampa. The Port owns the fee simple interest to the portion of Channelside Drive  
24 from Cumberland Avenue to Beneficial Drive, subject to a public transportation easement  
25 in favor of the City of Tampa. In addition, the Port owns in fee simple certain portions of  
26 the land below the Streetcar tracks between Cumberland Avenue and Beneficial Drive,  
27 subject to an easement to the City of Tampa for the Streetcar tracks.  
28

29 The parties have identified a portion of The Florida Aquarium parking lot adjacent  
30 to Terminal No. 3 herein referred to as "Access Road" as the location for a proposed  
31 access road to alleviate the traffic congestion at Cruise Terminal 3 during cruise  
32 operations. The parties have agreed that the City would grant an easement to the Port  
33 for the construction and use of the proposed Access Road for vehicular and pedestrian  
34 access, in the future, the City would grant to the Port an air easement and other easement  
35 rights over and across a portion of Channelside Drive immediately north of Cumberland  
36 Avenue necessary for the construction of a pedestrian bridge connecting to the Port's  
37 parking garage. In exchange, the parties would agree that the Port would transfer its fee  
38 simple interest in the portion of Channelside Drive between Cumberland Avenue and  
39 Beneficial Drive to the City that is subject to the public transportation easement and the  
40 Port would also transfer its fee simple interest in the land below the Streetcar tracks  
41 between Cumberland Avenue and Beneficial Drive.  
42

43 At this time, I would like to offer into the record Exhibit No. 1, which is the sketch  
44 of the Roadway Plan dated February 26, 2021 and Exhibit No. 2 in which the Public

1 Hearing Notice that appeared in the March 17, 2021 issue of the Tampa Bay Times  
2 advising of this Public Hearing. These are the only exhibits to be offered into the record.

3  
4 That is all.

5  
6 **MS. CROWE:**

7  
8 Thank you Mr. Ramsfield. I will accept the exhibits as presented - Exhibit No. 1,  
9 the sketch of the Roadway Plan dated February 26, 2021 and Exhibit No. 2, the March  
10 17, 2021 Tampa Bay Times Public Hearing Notice, and they will be entered into the record  
11 as presented.

12  
13 At this time we will take comments concerning this issue.

14  
15 Are there any comments? Hearing none.

16  
17 A transcript will be made and furnished to the Port Authority Staff. The Staff will  
18 make a recommendation to our Board of Commissioners, which will meet on April 20,  
19 2021. The Staff recommendation will be available on April 13, 2021. If there is nothing  
20 else to come before this hearing, I declare this hearing closed at 10:09 a.m.

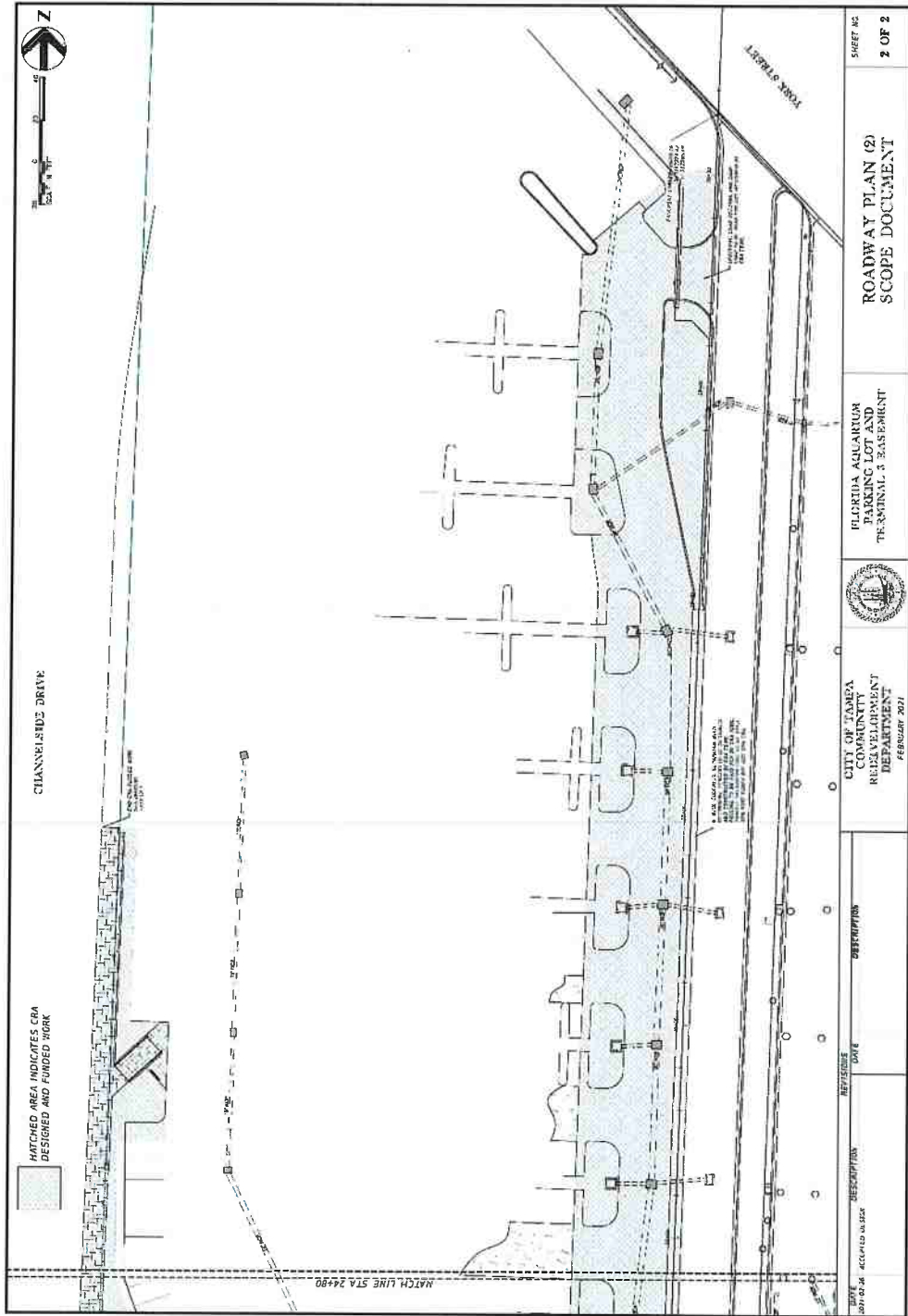
21  
22 I, Heather Eblin-Crowe, have read and approve the form of the attached transcript  
23 of the April 8, 2021 Public Hearing for the Exchange of Land with City of Tampa.

24  
25  
26 Dated this 15<sup>th</sup> day of April, 2021.

27  
28 

29  
30 Heather Eblin-Crowe  
31 Public Hearing Officer





CHANNING DRIVE

HATCHED AREA INDICATES CRA  
DESIGNED AND FUNDED WORK

MATCH LINE STA 24+80

LITTLE ROCK

DATE 2021.02.26	DESCRIPTION CCCL123.00.0004	DATE FEBRUARY 2021	CITY OF JAMEZA COMMUNITY REDEVELOPMENT DEPARTMENT		FLORIDA CALIFORNIA PARKING LOT AND TERMINAL 3 REASSEMBLY	ROADWAY PLAN (2) SCOPE DOCUMENT	SHEET NO. 2 OF 2
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**EXHIBIT NO. 2  
LEGAL AD – TAMPA BAY TIMES**

0000147789-01

**Tampa Bay Times  
Published Daily**

STATE OF FLORIDA  
COUNTY OF Hillsborough

Before the undersigned authority personally appeared Jill Harrison who on oath says that he/she is Legal Advertising Representative of the Tampa Bay Times a daily newspaper printed in St. Petersburg, in Pinellas County, Florida, that the attached copy of advertisement being a Legal Notice in the matter Land Near FL Aquarium Pkg Lot was published in Tampa Bay Times: 3/17/21 in said newspaper in the issues of Baylink Hillsborough

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

  
\_\_\_\_\_  
Signature of Affiant

Sworn to and subscribed before me this 03/17/2021

  
\_\_\_\_\_  
Signature of Notary Public

Personally known  or produced identification

Type of identification produced \_\_\_\_\_



**PORT TAMPA BAY  
NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held at 10:00 a.m., April 8, 2021, before the Tampa Port Authority, 0/0/a Port Tampa Bay at its offices located at 1101 Channelside Drive, Tampa, Florida 33602, to hear public comments regarding the following:

**LAND EXCHANGE BETWEEN TAMPA PORT AUTHORITY AND CITY OF TAMPA  
(LAND NEAR FLORIDA AQUARIUM PARKING LOT)**

Additional information is available online at [www.tampaport.com](http://www.tampaport.com). All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Real Estate Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on April 7, 2021. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this hearing should call (813) 908-5031 or fax (813) 905-5029 not later than 48 hours prior to the hearing.

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

0000147789 03/17/2021

# SIGN-IN SHEET

## PUBLIC HEARING FOR

**CITY OF TAMPA – LAND EXCHANGE NEAR FLORIDA AQUARIUM**  
Thursday, April 8, 2021 @ 10:05 A.M.

### PLEASE PRINT THE FOLLOWING INFORMATION

	<b>YOUR NAME</b> (Please print)	<b>COMPANY NAME</b> (Please print full company name)	<b>COMPLETE COMPANY ADDRESS</b> (Please print full company address)	<b>Do you plan to comment?</b>
1.				
2.				
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10.				

*SO  
K. Thomas*

**SUBJECT: CONTRACT WITH KIMMINS CONTRACTING CORPORATION FOR CONSTRUCTION OF CRUISE TERMINAL 3 ACCESS ROAD**

**BACKGROUND:**

The City of Tampa (City) is currently in the middle of road improvement project for Channelside Drive and the Cumberland Avenue turning circle (Channelside Road Project). Port Tampa Bay (PTB) and the City staff have agreed to construct a new access road through The Florida Aquarium parking lot which is owned by the City (Aquarium Lot) to alleviate the effects of the Channelside Road Project on cruise ship operations and The Florida Aquarium. The City would also make improvements to the Aquarium Lot by changing the means of ingress and egress, as well as repaving, and changing the parking system from an entry lane system to an automated pay system for The Florida Aquarium. These improvements to and use of the Aquarium Lot are subject to the approval by the Tampa City Council and Channel District Community Redevelopment Area (CRA) board, if funding of any costs of improvements to the Aquarium Lot for The Florida Aquarium are derived from CRA funds.

The City currently has contracted with Kimmins Contracting Corporation (Kimmins) to construct the Channelside Road Project. The City will also include the improvements to the Aquarium Lot for The Florida Aquarium in its Kimmins contract as well. This contract was competitively bid and awarded by the City. Due to the adjacent and contiguous work scope as well as the limited time to complete these improvements; the Port recommends Piggy Backing on the City contract with Kimmins in accordance with PTB's enabling act, 95-488, *Laws of Florida*, and Section 189.4221, *Florida Statutes*.

**FACTS/COMMENTS:**

Staff negotiated a Guaranteed Maximum Price (GMP) of \$1,314,971.70 with Kimmins for the Cruise Terminal 3 Access Road roadway improvements and recommends entering into an agreement for this work with Kimmins for this amount with up to ten percent (\$131,497.17) contingency to accommodate costs of any unforeseen conditions that may arise during the project. Thus, PTB's total cost of the Project would not to exceed \$1,446,468.87 with the ten percent contingency amount. Funding for this project is available in the FY21 Capital Budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute an Agreement with the Kimmins Contracting Corporation Cruise Terminal 3 Access Road Improvement as described in the agenda item, at a total cost not to exceed \$1,314,971.70, with a contingency not to exceed ten percent of the GMP amount, subject to approval by the Tampa City Council and Channel District Community Redevelopment Area Board, if applicable, and Port counsel.

Board Meeting  
May 18, 2021  
Engineering 363456



**SUBJECT: AMENDMENT TO AGREEMENT WITH NATIONAL STORMWATER TRUST, INC. FOR OFFSITE STORMWATER TREATMENT FOR CRUISE TERMINAL 3 ACCES ROAD**

**BACKGROUND:**

Port Tampa Bay (PTB) and the City of Tampa (City) will be applying for an Environmental Resource Permit modification for the Cruise Terminal 3 Access Road Project (Access Road Project) and the City improvements to The Florida Aquarium parking lot (Aquarium Lot). PTB Cruise Terminal 3 shares a storm water treatment system with the Aquarium Lot, and both projects will require filling of portions of existing storm water ponds.

Treatment ponds are the cheapest storm treatment system, but are the most land use intensive system. The demand for land in this area, makes pond systems no longer feasible. PTB previously compared vault treatment systems versus offsite treatment and found offsite treatment to be substantially cheaper at \$665,000 per acre-foot compared to \$1.67 million per acre foot, not including the maintenance costs associated with vaults.

**FACTS/COMMENTS:**

PTB proposes using offsite treatment credits that meet the acceptance of the Florida Department of Environmental Protection (FDEP) by amending PTB's existing agreement, with National Stormwater Trust, Inc. (NST) for .4 acre-feet for the Cruise Terminal 3 project. The City would reimburse PTB 50% of the cost of the credits (approx. \$133,000), subject to approval by the City Council and Channel District Community Redevelopment Area (CRA) Board, if funding for the City's share of the cost of credits is derived from CRA funds.

PTB would amend the NST agreement to include approximately 0.4 acre-feet of treatment at \$665,000 per acre-foot which would be \$266,000 for the Access Road Project, based on the following terms:

- NST would be paid 20% down (\$53,200) upon signing of the amendment to allow NST to complete the offsite storm water treatment design and participate with PTB staff and the Access Road Project design engineer to secure the regulatory permits for the project.
- NST would be paid the 80% balance (\$212,800) upon completion and approval of the related storm regulatory permits.
- NST would design the offsite storm water treatment system and participate with PTB in acquiring the storm water treatment system's approval and Environmental Resource Permit from FDEP for the Access Road Project.

- In the event that PTB is not able to acquire the permits for the Access Road Project, then PTB would have the right to apply the cost and treatment to any other PTB development sites. In the alternative, PTB would have the option to terminate the amendment and pay NST for its cost expended in permitting and design to the date of termination.
- NST would be responsible for all maintenance/repair costs and any future FDEP obligations relative to the off-site storm water treatment system for the Access Road Project.

Funds are available for this project in the approved FY 2021 Capital Improvement Program.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute an amendment to the Offsite Storm Water Treatment Agreement with National Stormwater Trust, Inc. as described in this agenda item, in the amount of \$266,000 with the City reimbursing PTB for 50% of the cost of the credits (approx. \$133,000), subject to approval by the Tampa City Council and Channel District Community Redevelopment District Board, if applicable, and final review by Port counsel.

Board Meeting  
May 18, 2021  
Engineering 363459

**SUBJECT: SUBMERGED LANDS EASEMENT AGREEMENT WITH CITY OF TAMPA FOR INSTALLATION OF A MICRO TUNNEL BENEATH THE YBOR SHIP TURNING BASIN AS PART OF THE HARBOUR ISLAND FORCE MAIN PROJECT (ASSOCIATED WITH MWP 20-044)**

**BACKGROUND:**

The City of Tampa (City), has applied for a submerged lands easement in connection with the replacement of the Harbour Island Force Main Project associated with Minor Work Permit (MWP) 20-044. The City has proposed to construct a trenchless micro tunnel beneath the Ybor Ship Turning Basin. The tunnel would be 78" in diameter with centerline elevation at minus 57.5 with approximately 15-18 feet of cover below the deepest parts of the crossing.

**FACTS/COMMENTS:**

The City has requested a non-exclusive submerged lands easement from Port Tampa Bay (PTB) for the purpose of constructing, repairing, and maintaining the microtunnel under and through approximately 1.856 acres of submerged lands under Ybor Ship Turning Basin. The easement would be a public easement with a term of forty (40) years and a forty-year extension option. No public hearing was required.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute a submerged lands easement with City of Tampa for the locations set forth in this agenda item, in accordance with the terms also set forth in this agenda item, subject to review by Port counsel.

Board Meeting  
May 18, 2021  
Real Estate 290689



**SUBJECT: LEASE AMENDMENT WITH AMALIE OIL COMPANY****BACKGROUND:**

Amalie Oil Company (Amalie) operates a blending, manufacturing, processing and packing facility of automotive after-market products on approximately 19.88 acres of land leased from Port Tampa Bay (PTB) under an Amended and Restated Lease Agreement dated April 1, 2011 (Lease). Amalie desires to lease additional land from PTB for truck and trailer storage to support its operations.

**FACTS/COMMENTS:**

Amalie and PTB staff have negotiated the terms and conditions for the addition of approximately 1.60 acres of land as set forth below.

**Additional Premises:**

Approximately 1.60 acres of land located at Hooker's Point as depicted on Exhibit "A." The actual acreage would be based on a survey.

**Use:** The Premises would be used solely for the storage of Amalie's trucks and trailers to support their operations.

**Term:** The term for the Additional Premises would run concurrently with the existing Lease, which expires 03/31/2051, with two extension options of ten years each.

**Rent:** Rent would be on a per acre basis and would be based upon the same Rent rate of \$16,643.42 per acre set forth in the Lease through 03/31/2022, and \$22,805.44 per acre for the lease year 4/1/2022 through 3/31/2023. Rent is adjusted each year by CPI from 4/1/2023 through 3/31/2051. During each extension option, Rent is adjusted to fair market rent.

**Other:** All other terms and conditions of the Lease would be applicable to the Additional Premises as of the date of the Amendment.

**Public Hearing:**

A public hearing on this matter was held on May 6, 2021 and there were no comments.

**RECOMMENDATION:**

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

Board Meeting  
May 18, 2021  
Real Estate 362365

EXHIBIT "A"  
SKETCH OF THE PREMISES





PORT TAMPA BAY

1101 Channelside Drive  
Tampa, Florida 33602

# Memorandum

To: A. Paul Anderson  
President and CEO

CC: Charles Klug  
Raul Alfonso

From: Heather Eblin-Crowe

Date: May 7, 2021

Subject: Amalie Oil Company - Lease Amendment - Public Hearing

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Thursday, May 6, 2021 at 11:02 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

Heather Eblin-Crowe  
Hearing Officer

Date 05/11/2021

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

Craig Roberts  
Real Estate Project Manager

Date 5/11/2021

Attachments

**PUBLIC HEARING TRANSCRIPT**  
**May 6, 2021 at 11:02 a.m.**  
**Amalie Oil Company - Lease Amendment**

**ATTENDEES**

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

**HEARING OFFICER**

Heather Eblin-Crowe

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

3 Good morning. Today is Thursday, May 6, 2021 and this public hearing is called  
4 to order at 11:02 a.m. This hearing is held under the authority and pursuant to Chapter  
5 95-488 of the Laws of Florida. The purpose of the hearing is to hear comments from the  
6 general public and interested parties regarding the following:  
7

8 **LEASE AMENDMENT WITH AMALIE OIL COMPANY**  
9

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

16 **MR. ROBERTS:**  
17

18 Amalie Oil Company operates a blending, manufacturing, processing and packing  
19 facility of automotive after-market products on approximately 19.88 acres of land leased  
20 from Port Tampa Bay, under a 2011 Amended and Restated Lease Agreement. Amalie  
21 desires to lease additional land from Port Tampa Bay for truck and trailer storage to  
22 support their operations. The negotiated terms and conditions for the addition of  
23 approximately 1.60 acres of land are as follows:  
24

25 The Additional Premises would be approximately 1.60 acres of land located at  
26 Hooker's Point, as depicted on Exhibit No. 1. The actual acreage would be based on a  
27 survey. The Additional Premises would be used solely for the storage of Amalie's trucks  
28 and trailers to support their operations.  
29

30 The term for the Additional Premises would run concurrently with the existing  
31 Amended and Restated Lease Agreement.  
32

33 The rent would be on a per acre basis and would be based on the same rent  
34 structure set forth in the Amended and Restated Lease Agreement.  
35

36 Amalie would take the Premises "AS-IS" in all respects. All environmental  
37 restrictions would be applied to the Amendment, including, without limitation, odor and  
38 emissions control as required in the vicinity of the Premises.  
39

40 Amalie would be responsible for all improvements to the Premises and agrees to  
41 take the Premises and all existing improvements "AS-IS", "WHERE-IS". Amalie  
42 acknowledges that Port Tampa Bay disclaims and makes no representations or  
43 warranties, expressed or implied, including, without limitation, suitability or fitness for a

1 particular purpose or otherwise. In addition, Amalie would be required to submit a Site  
2 Improvements Permit for all improvements to be constructed on the Premises.  
3

4 Amalie would be responsible for all utilities, real estate taxes, site improvements,  
5 insurance, and maintenance of the Premises. In addition Amalie would comply with all  
6 seaport security laws and regulations, environmental laws and regulations and all other  
7 applicable laws and regulations.  
8

9 At this time, I would like to offer into the record Exhibit No. 1, which is the sketch  
10 of the Additional Premises and Exhibit No. 2 which is the Public Hearing Notice that  
11 appeared in the April 14, 2021 issue of the Tampa Bay Times advising of this Public  
12 Hearing. These are the only exhibits to be offered into the record.  
13

14 That is all.  
15

16 **MS. CROWE:**  
17

18 Thank you Mr. Roberts. I will accept the exhibits as presented - Exhibit No. 1, the  
19 sketch of the Additional Premises and Exhibit No. 2, the April 14, 2021 Tampa Bay Times  
20 Public Hearing Notice, and they will be entered into the record as presented.  
21


22 At this time we will take comments concerning this issue.  
23

24 Are there any comments? Hearing none.  
25

26 A transcript will be made and furnished to the Port Authority Staff. The Staff will  
27 make a recommendation to our Board of Commissioners, which will meet on May 18,  
28 2021. The Staff recommendation will be available on May 11, 2021. If there is nothing  
29 else to come before this hearing, I declare this hearing closed at 11:06 a.m.  
30

31 I, Heather Eblin-Crowe, have read and approve the form of the attached transcript  
32 of the May 6, 2021 Public Hearing for the Lease Amendment with Amalie Oil Company.  
33  
34

35 Dated this 11<sup>th</sup> day of May, 2021.  
36

37   
38 Heather Eblin-Crowe  
39 Public Hearing Officer  
40



# EXHIBIT NO. 2 LEGAL AD – TAMPA BAY TIMES

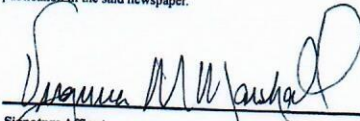
0000153489-01

## Tampa Bay Times Published Daily

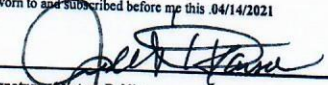
STATE OF FLORIDA  
COUNTY OF Hillsborough

Before the undersigned authority personally appeared Virginia Marshall who on oath says that he/she is Legal Advertising Representative of the Tampa Bay Times a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter RE: Amalie Oil Company - Lease Amendment was published in Tampa Bay Times: 4/14/21 in said newspaper in the issues of Baylink Hillsborough

Affiant further says the said Tampa Bay Times is a newspaper published in Hillsborough County, Florida and that the said newspaper has heretofore been continuously published in said Hillsborough County, Florida each day and has been entered as a second class mail matter at the post office in said Hillsborough County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid not promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

  
\_\_\_\_\_  
Signature Affiant

Sworn to and subscribed before me this .04/14/2021

  
\_\_\_\_\_  
Signature of Notary Public

Personally known  or produced identification

Type of identification produced \_\_\_\_\_



**PORT TAMPA BAY  
NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held at 11:00 a.m., May 6, 2021, before the Tampa Port Authority, d/b/a Port Tampa Bay, at its offices located at 1101 Channelside Drive, Tampa, Florida 33602, to hear public comments regarding the following:

**AMALIE OIL COMPANY - LEASE AMENDMENT**

Additional information is available online at [www.tampaport.com](http://www.tampaport.com). All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Real Estate Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on May 5, 2021. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this hearing should call (813) 905-5031 or fax (813) 905-5029 not later than 48 hours prior to the hearing.

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

0000153489 04/14/2021

}SS

# SIGN-IN SHEET

## PUBLIC HEARING FOR

### AMALIE OIL COMPANY - LEASE AMENDMENT

Thursday, May 6, 2021 @ 11:00 A.M.

#### PLEASE PRINT THE FOLLOWING INFORMATION

	<b>YOUR NAME</b> (Please print)	<b>COMPANY NAME</b> (Please print full company name)	<b>COMPLETE COMPANY ADDRESS</b> (Please print full company address)	<b>Do you plan to comment?</b>
1.				
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*Attended*

**SUBJECT: LEASE AGREEMENT WITH INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC.**

**BACKGROUND:**

International Ship Repair and Marine Services, Inc. (ISR) has been repairing ocean going vessels since 1973 and, in 1997, expanded its repair services to include conversion capabilities for the lengthening and re-powering of ships. ISR leases from Port Tampa Bay (PTB) approximately 4.02 acres of uplands and approximately 7.0 acres of submerged lands at Berth 200 with a mooring agreement to use Berth 206; and desires to add a mooring agreement at Berth 256.

**FACTS/COMMENTS:**

PTB staff and ISR have negotiated the following lease terms and conditions:

**Term:** 5 years commencing February 1, 2021 and ending January 31, 2026 with 2 lease extension options of five-years each.

**Premises:**

The Premises would consist of the exclusive use of approximately 4.02 acres of uplands along Berth 200 and the non-exclusive use of the submerged lands adjacent thereto, as depicted on Exhibit "A".

**Use:** The Premises would be used solely for shipyard activities and for no other use without PTB's prior written consent.

**Rent:** Annual Rent would be \$36,000.00 per acre per year and would increase annually by CPI.

**Access Easement:**

PTB would provide for an easement for access to the Premises, solely at the discretion of PTB through the property located directly to the north of the Premises. All improvements and security requirements would be the financial responsibility of ISR.

**Other:** ISR would be responsible for all utilities, real estate taxes, site improvements, insurance, maintenance of the Premises, and compliance with all seaport security laws and regulations, environmental laws and regulations and all other applicable regulations and laws.

**Berth 206:**

ISR would be allowed to temporarily moor vessels along Berth 206 (as depicted on Exhibit "B") with access to the adjoining uplands for an initial term of one year with an annual renewal at the sole discretion of PTB. In the event ISR's use of Berth 206 expires, PTB would attempt to identify alternative berthing locations on available PTB berths, subject to negotiation and approval by ISR. ISR's use of Berth 206 or any other PTB berth and accompanying easement rights would be for the sole purpose of securing vessels, accessing vessels and the movement of vehicles, supplies and portable equipment, and for no other purposes, without written approval from PTB.

**Metro Port Lease Termination:**

ISR and PTB would acknowledge the termination of the 2009 Lease Agreement between parties for the use of approximately 9.16 acres of land, including Berths 263 through 266, inclusive (commonly referred to as Metro Port), as of the 1st day of August 2018, due to the unsafe condition of the wharf and ISR's removal of its equipment from Metro Port Berthing Facility.

**Contract Dockage Rate for Berth 256:**

Berth Facilities: The Berth Facilities would consist of the mooring berths at Berth 256, as depicted on Exhibit "C," which is subject to the coordination with Cargill, Inc. (Cargill) concerning the occupancy and vessel docking of the berth and the berth reservation assignment by PTB for short-term mooring of vessels. ISR would make lay-berth reservations in accordance with the procedures, as shown in Exhibit "C" and submit a request form, as shown in Exhibit "D".

Use: PTB would grant ISR preferred berthing reservations subject to the use of the berth by Cargill; provided, however, that ISR has made a lay berth reservation request in accordance with the PTB procedures and request form and coordinated its use of the berth with Cargill. ISR would use the Berthing Facilities, in accordance with the applicable requirements, for the non-exclusive temporary layup of vessels.

Consideration: ISR would pay a dockage rate at 50% of the current published tariff rate. ISR would be responsible for any security cost requirements as may be required.

Term: The Initial Term would be for a period concurrent with the effective lease agreement at Berth 200 (5 years with 2 lease extension options of five-years each.)

**Public Hearing:**

There were no public comments at the public hearing on this matter on May 6, 2021.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute a Lease Agreement with International Ship Repair & Marine Services, Inc. in accordance with the terms set forth in this agenda item, subject to review by Port counsel.

**EXHIBIT "A"**  
**SKETCH OF THE PREMISES**



**EXHIBIT "B"**  
**BERTH 206 DEPICTION**



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**EXHIBIT "C"**  
**BERTH 256 DEPICTION**



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PORT TAMPA BAY

1101 Channelside Drive  
Tampa, Florida 33602

# Memorandum

To: A. Paul Anderson  
President and CEO

CC: Charles Klug  
Raul Alfonso

From: Heather Eblin-Crowe

Date: May 7, 2021

Subject: International Ship Repair & Marine Services, Inc. – Lease Agreement -  
Public Hearing

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Thursday, May 6, 2021 at 11:31 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

Heather Eblin-Crowe  
Hearing Officer

Date 05/11/2021

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

Craig Roberts  
Real Estate Project Manager

Date 5/11/2021

Attachments

**PUBLIC HEARING TRANSCRIPT**  
**May 6, 2021 at 11:31 a.m.**  
**International Ship Repair & Marine Services, Inc. – Lease Agreement**

**ATTENDEES**

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

**HEARING OFFICER**

Heather Eblin-Crowe

1 **MS. EBLIN-CROWE:**

2  
3 Good morning. Today is Thursday, May 6, 2021 and this public hearing is called  
4 to order at 11:31 a.m. This hearing is held under the authority and pursuant to Chapter  
5 95-488 of the Laws of Florida. The purpose of the hearing is to hear comments from the  
6 general public and interested parties regarding the following:  
7

8 **LEASE AGREEMENT WITH**  
9 **INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC.**  
10

11 My name is Heather Crowe and I am employed by the Tampa Port Authority, doing  
12 business as Port Tampa Bay, and have been appointed by its Board of Commissioners  
13 to serve as a hearing officer at public hearings such as the one we are conducting today.  
14 Joining me today is Craig Roberts, Real Estate Project Manager, who will present the  
15 terms of this project.  
16

17 **MR. ROBERTS:**

18  
19 International Ship Repair and Marine Services, Inc. has been repairing ocean  
20 going vessels since 1973 and in 1997 expanded its repair services to include conversion  
21 capabilities for the lengthening and re-powering of ships. International Ship leases  
22 approximately 4.02 acres of uplands and approximately 7.0 acres of submerged lands at  
23 Berth 200; has a mooring agreement at Berth 206; previously leased land at Metroport  
24 which has been terminated; and desires to add a mooring agreement at Berth 256.  
25 International Ship and Port Tampa Bay staff have negotiated the following terms and  
26 conditions for a Lease Agreement.  
27

28 The Term of the Lease Agreement would be five (5) years commencing February  
29 1, 2021 and ending January 31, 2026 with two (2) five-year Lease Extension Options.  
30

31 The Premises located at Berth 200 would consist of the exclusive use of  
32 approximately 4.02 acres of uplands and the non-exclusive use of the submerged lands  
33 adjacent thereto, as depicted on Exhibit No. 1. The Premises would be used solely for  
34 shipyard activities and for no other use without Port Tampa Bay's prior written consent.  
35

36 Port Tampa Bay would provide an access easement to the Premises at Berth 200,  
37 solely at the discretion of Port Tampa Bay, through the property located directly to the  
38 north of the northern most leasehold line. All improvements and security requirements  
39 as determined by Port Tampa Bay, in its sole discretion, that are required for access and  
40 to isolate the Premises from restricted areas or neighboring port property would be the  
41 financial responsibility of International Ship. In addition, International Ship would use the  
42 Access Easement solely for ingress and egress to the Premises and for no other purpose  
43 without Port Tampa Bay's prior written consent.

1 The Annual Rent would be \$36,000.00 per acre per year and would increase  
2 annually by CPI.

3  
4 International Ship would provide all insurance coverage requirements as deemed  
5 necessary, at the sole discretion of Port Tampa Bay, and indemnify and hold harmless  
6 Port Tampa Bay from any claims or damages resulting from the use of the Premises  
7 during the lease term.

8  
9 Port Tampa Bay would agree to allow International Ship the use of Berth 206 for  
10 the temporary mooring of vessels along the berth and access easement rights, as  
11 depicted on Exhibit No. 2. The initial term would be for one (1) year with an annual  
12 renewal at the sole discretion of Port Tampa Bay. In the event International Ship's use  
13 of Berth 206 expires, Port Tampa Bay would attempt to identify alternative berthing  
14 locations on available Port Tampa Bay berths, subject to negotiation and approval by  
15 International Ship. International Ship's use of Berth 206 or any other Port Tampa Bay  
16 berth and accompanying easement rights would be for the sole purpose of securing  
17 vessels, accessing vessels and the movement of vehicles, supplies and portable  
18 equipment, and for no other purposes, without prior written approval from Port Tampa  
19 Bay.

20  
21 International Ship and Port Tampa Bay would acknowledge the termination of the  
22 2009 Lease Agreement between parties for the use of approximately 9.16 acres of land,  
23 including Berths 263 through 266, inclusive (referred to as "Metro Port"), as of the 1st day  
24 of August 2018, due to the unsafe condition of the wharf and International Ship's removal  
25 of its equipment from Metro Port Berthing Facility.

26  
27 The Berth Facilities would consist of the mooring berths at Berth 256, as depicted  
28 on Exhibit No. 5, which is subject to the coordination with Cargill, Inc. concerning the  
29 occupancy and vessel docking of the berth and the berth reservation assignment by Port  
30 Tampa Bay for short-term mooring of vessels. International Ship would make lay-berth  
31 reservations in accordance with the procedures, as shown in Exhibit No. 3 and submit a  
32 request form, as shown in Exhibit No. 4. Port Tampa Bay would grant International Ship  
33 preferred berthing reservations subject to the use of the berth by Cargill; provided,  
34 however, that International Ship has made a lay berth reservation request in accordance  
35 with the procedures and request form set forth in Exhibits Numbers 3 and 4 and  
36 coordinated its use of the berth with Cargill.

37  
38 International Ship would use the Berthing Facilities, in accordance with the  
39 applicable requirements, for the non-exclusive temporary layup of vessels. International  
40 Ship would pay a dockage rate at 50% of the current published tariff rate and would be  
41 responsible for any security cost requirements as may be required.

42  
43 The Initial Term for the Berthing Facilities would be for a period concurrent with the  
44 effective lease agreement at Berth 200.

1 International Ship would be responsible for all utilities, real estate taxes, site  
2 improvements, insurance, maintenance of the Berthing Facility, and compliance with all  
3 seaport security laws and regulations, environmental laws and regulations and all other  
4 applicable regulations and laws.

5  
6 International Ship would accept all the locations and premises described within, in  
7 their "AS-IS", "WHERE-IS" condition and would be responsible for the pre-existing  
8 condition of the Premises along Berths 200 and 206. In addition, International Ship would  
9 be responsible for all applicable taxes on rent, real estate taxes (including the access  
10 easement and non-exclusive use of the submerged lands, if any), security, and site  
11 improvements to include the access easement that would be required for Shipyard  
12 activities and operations, dredging of Berths 200 and 206, utility service, all Port Tampa  
13 Bay required insurance provisions pertinent to International Ship's business activities and  
14 general maintenance of the Premises. All improvements, security requirements as  
15 determined by Port Tampa Bay, in its sole discretion, that are required for access to the  
16 Premises and to isolate the Premises from neighboring port property would be the  
17 financial responsibility of International Ship and would be at the sole discretion and  
18 direction of Port Tampa Bay. International Ship would obtain minimum insurance  
19 coverages and policies required by Port Tampa Bay, in its sole discretion, to adequately  
20 insure the locations and premises set forth above.

21  
22 At this time, I would like to offer into the record the following exhibits:  
23

- 24 Exhibit No. 1, which is the sketch of the Premises at Berth 200.  
25 Exhibit No. 2, which is the depiction of Berth 206.  
26 Exhibit No. 3, which is the Lay Berth Reservation Request Procedures.  
27 Exhibit No. 4, which is the Port Berth and Lay Berth Reservation Form.  
28 Exhibit No. 5, which is the depiction of Berth 256.  
29 Exhibit No. 6, which is the Public Hearing Notice that appeared in the April 14, 2021 issue  
30 of the Tampa Bay Times advising of this Public Hearing.  
31

32 There are no, there are only, these are the only exhibits to be offered into the record.  
33

34 That is all.  
35

36 **MS. CROWE:**  
37

38 Thank you Mr. Roberts. I will accept the exhibits as presented:  
39

- 40 Exhibit No. 1, the sketch of the Premises at Berth 200.  
41 Exhibit No. 2, the depiction of Berth 206.  
42 Exhibit No. 3, the Lay Berth Reservation Request Procedures.  
43 Exhibit No. 4, the Port Berth and Lay Berth Reservation Form.  
44 Exhibit No. 5, the depiction of Berth 256 and

1 Exhibit No. 6, the April 14, 2021 Tampa Bay Times Public Hearing Notice.

2  
3 All the exhibits will be entered into the record as presented.

4  
5 At this time we will take comments concerning this issue.

6  
7 Are there any comments? Hearing none.

8  
9 A transcript will be made and furnished to the Port Authority Staff. The Staff will  
10 make a recommendation to our Board of Commissioners, which will meet on May 18,  
11 2021. The Staff recommendation will be available on May 11, 2021. If there is nothing  
12 else to come before this hearing, I declare this hearing closed at 11:40 a.m.

13  
14 I, Heather Eblin-Crowe, have read and approve the form of the attached transcript  
15 of the May 6, 2021 Public Hearing for the Lease Agreement with International Ship Repair  
16 & Marine Services, Inc.

17  
18  
19 Dated this 11th day of May, 2021.

20  
21  
22 

23 Heather Eblin-Crowe  
24 Public Hearing Officer

EXHIBIT NO. 1  
SKETCH OF THE PREMISES



TAMPA PORT AUTHORITY PUBLIC HEARING  
International Ship Repair & Marine Services, Inc. – Lease Agreement  
May 6, 2021 @ 11:31 a.m.  
PTB ID# 364091  
66



### EXHIBIT NO. 3 LAY BERTH RESERVATION REQUEST PROCEDURE

- Complete the following sections in the form.
  - **Top section** of form (Requestor, date submitted, phone).
  - **Vessel Information** section (vessel name, LOA, beam, draft, sea buoy time/date, if applicable).
  - **Berth Information: Lay-up** section (time/date at lay-berth, duration, reason for lay-up).
- Submit form to [cvtstampa@tampaport.com](mailto:cvtstampa@tampaport.com) (Operations would coordinate with Ports America, if applicable, for berth assignment).
  - Once berth assignment is confirmed, Ops would provide reservation number to requestor.
- Arrange Security with Ports America, if applicable for access afterhours @ [tampa.security@portsamerica.com](mailto:tampa.security@portsamerica.com).
- Arrange Security with Ports America for lay-berths at Berths 208 to 212.
- **NOTE:** May also involve PTB Security.
- If lay-berth are at Berths 30/31, Security can be arranged by Requestor from list of approved Security companies. **NOTE:** PTB Security would need to be notified at 813-334-9467 for gate access once contract security is onsite.

#### Tips on completing the form:

- Keep in Word format.
- Type data in gray shaded boxes.
- Select F1 in any gray shaded box for help.
- Submit in timely manner. Per the Tariff, lay-berth requests must be received before vessel actually docks at lay-berth; however we understand that lay-berth requests may be time sensitive due to the nature of the request. We would do our very best to work with you in those last minute situations.

# EXHIBIT NO. 4 PORT BERTH AND LAY BERTH RESERVATION FORM

## Port Berth Reservation Request (Be sure to select Edit from the View tab); Press F1 for help.

(To Include Lay-Up Berth requests)

Requestor:

Date Submitted:

(Name of person and affiliated Agency/Company)

Phone Number: - -

Fax number: - -

E-mail:

Berth Request:

Lay-Berth Request (lay-up):

### **Vessel Information**

Name:

IMO #:

LOA:

Beam:

Draft:

Freeboard:

Arrival Time/Date (Sea buoy):

Arrival Time/Date (Berth):

Time Date

Departure Time/Date:

Time Date

Last Port:

Shift To:

Next Port:

### **Berth Information: Cargo-Ops**

Berth Requested:

Duration:

2<sup>nd</sup> Berth:

Duration:

(Select from dropdown)

(Hours/Days)

(Hours/Days)

Cargo:

Cargo:

Terminal Operator:

Terminal Stevedore:

Terminal Operator:

Terminal Stevedore:

(If Applicable)

**Berth Information: Lay-Up**

Time/Date requested for Lay-Up:                      Duration:                      Berth Requested:  
*Time      Date                      (Hours/Days)*

Reason for Lay-Up:    2<sup>nd</sup> Berth:                      Duration:  
*(Bunkers, Water, Supplies, Repairs, Weather)    (Hours/Days)*

Special Needs:  
*(Crane, Main engine repairs, Bunkers by truck)*

**Note:** Regarding Lay-ups at Berths 201-212, be sure to contact [tampa.security@portsamerica.com](mailto:tampa.security@portsamerica.com) to arrange for security. Contact PTB Duty Sergeant at 813-334-9467 or Operations at 813-241-1886 ([cvtstampa@tampaport.com](mailto:cvtstampa@tampaport.com)) for assistance at all other lay-berths.

---

**Special Requirements / Restrictions / Notes**

---

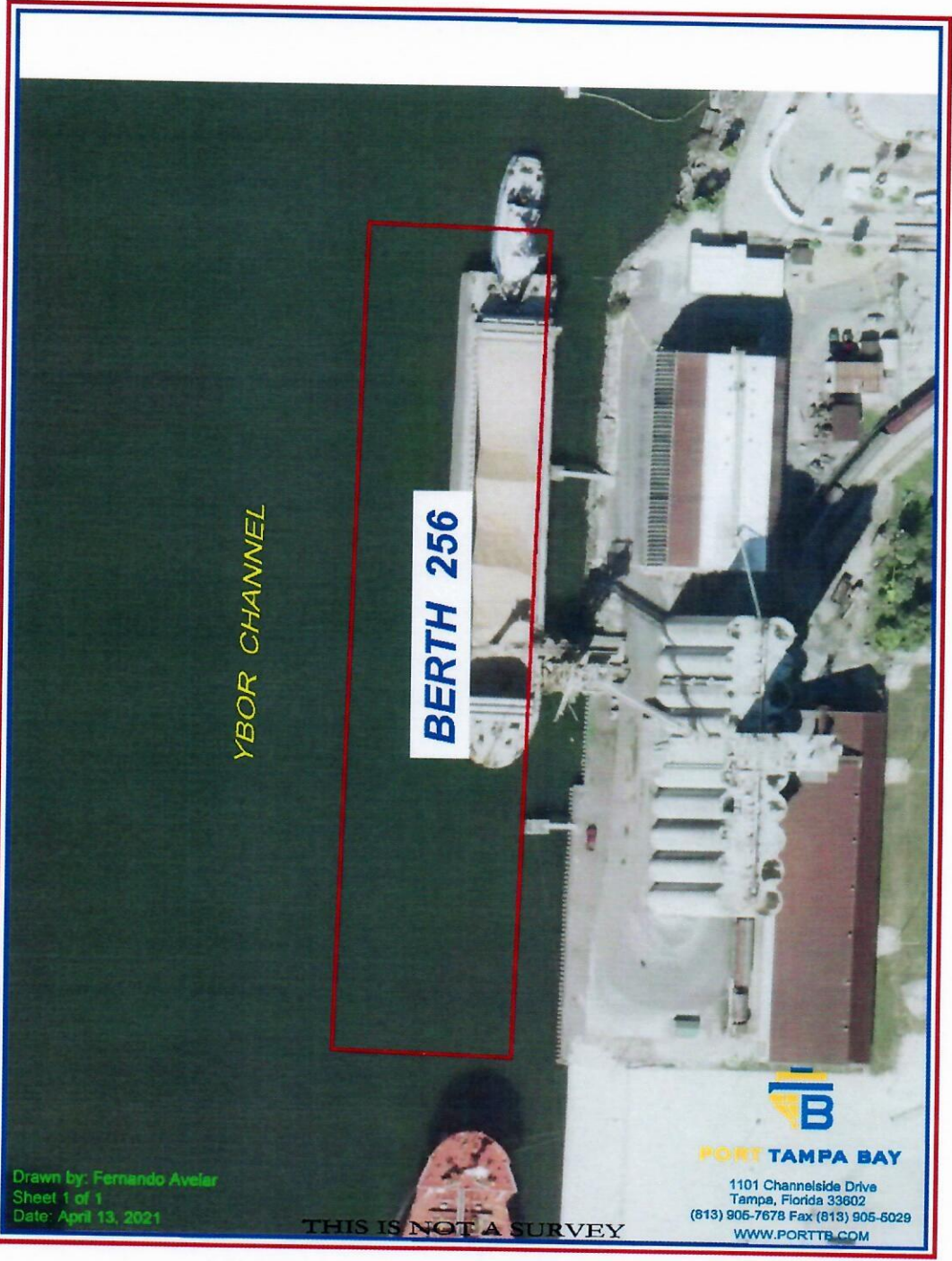
**Below this line - Port Tampa Bay Personnel only**

Reservation received by:    Reservation completed by:  
*(Ops Officer name)    (Ops Officer name)*

Status:    Berth Assigned:                      *(Select from dropdown)*

Reservation #:    Berth Assigned:                      *(If berth not in dropdown)*

# EXHIBIT NO. 5 BERTH 256 DEPICTION



TAMPA PORT AUTHORITY PUBLIC HEARING  
 International Ship Repair & Marine Services, Inc. – Lease Agreement  
 May 6, 2021 @ 11:31 a.m.  
 PTB ID# 394091

EXHIBIT NO. 6  
LEGAL AD – TAMPA BAY TIMES

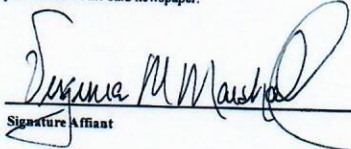
0000153510-01

**Tampa Bay Times**  
Published Daily

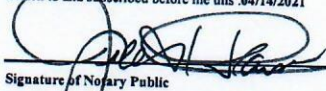
STATE OF FLORIDA  
COUNTY OF Hillsborough

Before the undersigned authority personally appeared Virginia Marshall who on oath says that he/she is Legal Advertising Representative of the Tampa Bay Times a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter RE: International Ship Repair & Marine Services, Inc. - Lease Agreement was published in Tampa Bay Times: 4/14/21 in said newspaper in the issues of Baylink Hillsborough

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

  
\_\_\_\_\_  
Signature Affiant

Sworn to and subscribed before me this 04/14/2021

  
\_\_\_\_\_  
Signature of Notary Public

Personally known  or produced identification

Type of identification produced \_\_\_\_\_



**PORT TAMPA BAY  
NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held at 11:30 a.m., May 6, 2021, before the Tampa Port Authority, d/b/a Port Tampa Bay at its offices located at 1101 Channelside Drive, Tampa, Florida 33602, to hear public comments regarding the following:

**INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC.**

Additional information is available online at [www.tampaport.com](http://www.tampaport.com). All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Real Estate Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on May 5, 2021. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 285.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this hearing should call (813) 905-5031 or fax (813) 905-5029 not later than 48 hours prior to the hearing.

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

0000153510 04/14/2021

} ss

TAMPA PORT AUTHORITY PUBLIC HEARING  
International Ship Repair & Marine Services, Inc. – Lease Agreement  
May 6, 2021 @ 11:31 a.m.  
PTB ID# 364091

# SIGN-IN SHEET

## PUBLIC HEARING FOR

### INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC. - LEASE AGREEMENT

Thursday, May 6, 2021 @ 11:30 A.M.

#### PLEASE PRINT THE FOLLOWING INFORMATION

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

*No attendees*

## **E. RECEIPT OF REPORTS**

**1. REPORT OF LEGAL FEES**

**2. REPORT OF AGED ACCOUNTS RECEIVABLES**

**3. REPORT OF CONTRACT STATUS**

**4. REPORT OF PERMITS**

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



## LEGAL FEES REPORT

MONTH ENDING: APRIL 30, 2021				
	FY21 Budget	April Invoices	TYD Budget Reduction	Budget Balance
Admiralty / Maritime / FMC	7,500.00	Ø	Ø	7,500.00
Bankruptcy	12,500.00	Ø	Ø	12,500.00
Construction	17,500.00	Ø	Ø	17,500.00
Employment / Labor	22,500.00		148.50	22,351.50
Environmental	17,500.00	1,849.50	27,956.90	(10,456.90)
General Support / Litigation	27,500.00	5,251.80	58,959.49	(31,459.49)
Hearing Master	Ø	Ø	Ø	Ø
Personal Injury	27,500.00	1,787.50	10,587.50	16,912.50
Real Estate / Land Use	17,500.00	546.06	25,698.28	(8,198.28)
	<b>\$ 150,000.00</b>	<b>\$ 9,434.86</b>	<b>\$ 123,350.67</b>	<b>\$ 26,649.33</b>

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**April 30, 2021**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b>Port Fees</b>						
S036	ALTAMAR SHIPPING	230.00	-	-	-	230.00
T012	AMALIE OIL COMPANY	5,390.68	-	-	-	5,390.68
A415	AMERICAN VICTORY MARINERS	(12.92)	19.37	-	-	6.45
D054	ANCHOR SANDBLASTING AND COATINGS, INC	300.00	-	-	-	300.00
S073	AUTOMOTIVE CORE SUPPLY, INC.	(10.00)	-	-	-	(10.00)
S041	BRONCO TRANSPORT	500.00	-	-	-	500.00
T201	BUCKEYE TERMINALS, LLC	103,328.90	-	-	-	103,328.90
D049	CARGILL SALT	37.90	-	-	-	37.90
T151	CARGILL SALT	408.15	27,209.93	-	-	27,618.08
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	33,277.08	-	8,759.72	-	42,036.80
T014	CENTRAL FLORIDA PIPELINE LLC	545,473.23	-	-	-	545,473.23
T145	CENTRAL FLORIDA PIPELINE LLC	11,255.78	-	-	-	11,255.78
Q398	CHIQUITA FRESH NORTH AMERICA LLC	14,775.41	-	-	-	14,775.41
D047	CITY OF TAMPA	1,600.00	-	-	-	1,600.00
D048	CITY OF TAMPA TRANSPORTATION/STORMWATER SERVICES	100.00	-	-	-	100.00
S065	CLEAN HARBORS, INC	-	-	20.00	-	20.00
Q427	COLOSSAL TRANSPORT SOLUTIONS, LLC	-	-	-	1,835.42	1,835.42
Q362	CSN LLC	11,699.45	-	-	-	11,699.45
D063	DAVIS INDUSTRIAL	140.00	-	-	-	140.00
D059	DILLON LOGISTICS INC	180.00	-	-	-	180.00
Q032	DUFERCO STEEL, INC	1,322.16	-	-	-	1,322.16
S064	DV CONTAINER SERVICES	110.00	10.00	-	-	120.00
S074	EDGE METALS RECYCLING, INC	270.00	-	-	-	270.00
D062	FEDERAL MARINE TERMINALS	60.00	-	-	-	60.00
A031	FILLETTE GREEN & CO, INC	10,768.65	333.51	-	-	11,102.16
T132	FLORIDA AQUARIUM	469.00	-	-	-	469.00
A429	GAC SHIPPING (USA) INC	82,687.86	61,589.73	-	-	144,277.59
T108	GRIFFIN INDUSTRIES	2,518.20	-	-	-	2,518.20
A527	GULF HARBOR SHIPPING, LLC	148.10	9,873.04	-	-	10,021.14

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**April 30, 2021**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A264	GULF MARINE REPAIR INC	9,181.56	-	-	-	9,181.56
T063	GULF SULPHUR SERVICES	9,644.78	-	-	-	9,644.78
Q336	HANWA AMERICAN CORPORATION-TX	172.01	-	-	-	172.01
A306	INCHCAPE SHIPPING SERVICES	60,023.58	-	-	-	60,023.58
S068	INTERNATIONAL CORE SUPPLY OF TAMPA	240.00	-	-	-	240.00
A078	INTERNATIONAL SHIP REPAIR	640.00	599.00	-	-	1,239.00
A350	KIMMINS CONTRACTING	180.00	-	-	-	180.00
A003	KIRBY OFFSHORE MARINE	5,904.43	-	-	-	5,904.43
A248	LA CARRIERS, LLC	1,648.00	-	-	-	1,648.00
D065	LAKELAND PAVING COMPANY	100.00	-	-	-	100.00
T319	LINEA PENINSULAR, INC	1,602.38	-	-	-	1,602.38
T308	LOGISTEC GULF COAST LLC	78,854.82	-	-	-	78,854.82
T328	MAJESTIC STEEL USA	3,754.08	-	-	-	3,754.08
S049	MARDOT LOGISTICS INC	750.00	-	-	-	750.00
A424	MARINE TOWING OF TAMPA	229.92	-	-	-	229.92
A360	MARTIN GAS MARINE	11,129.24	-	-	-	11,129.24
T135	MARTIN MARIETTA AGGREGATES	4,092.22	-	-	-	4,092.22
T134	MARTIN OPERATING PARTNERSHIP	17,443.03	-	-	-	17,443.03
A016	MARTIN PRODUCT SALES LLC	(22.75)	-	-	-	(22.75)
A465	MASTER, OWNER & OPERATORS	107,508.73	-	-	-	107,508.73
T199	MEDITERRANEAN SHIPPING CO./CHARLESTON	46,835.00	-	-	-	46,835.00
Q339	MEDTRADE INC	21,783.33	-	-	-	21,783.33
S070	MERCURY TRANSPORTATION DBA WORLD LOGISTICS USA	170.00	-	-	-	170.00
S067	MKD LOGISTICS LLC	150.00	-	-	-	150.00
A430	MORAN SHIPPING AGENCIES	(246.00)	-	-	-	(246.00)
A053	MORAN TOWING CORPORATION	17,140.60	-	-	-	17,140.60
T002	MOSAIC CROP NUTRITION, LLC	(889.84)	672.03	-	5,930.28	5,712.47
T011	MURPHY OIL USA INC	39,117.91	-	-	-	39,117.91
A486	NORTH AMERICAN GENERAL AGENTS	7,380.00	3,017.60	-	-	10,397.60
A071	NORTON LILLY INTERNATIONAL	56,787.44	-	-	-	56,787.44
A439	NOVA INTERNATIONAL SHIPPING	2,312.00	-	-	-	2,312.00

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**April 30, 2021**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Q351	OPTIMA STEEL INTERNATIONAL, LLC	1,687.57	-	-	-	1,687.57
T205	PLAINS LPG SERVICES, L.P.	3,181.62	2,376.25	8,126.79	-	13,684.66
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	992.75	-	-	-	992.75
S039	PORTS AMERICA	40.00	-	-	-	40.00
T006	PORTS AMERICA	6,544.46	555.63	-	-	7,100.09
T182	PORTS AMERICA	158,263.15	18,082.00	-	-	176,345.15
A283	PRO TRANSPORT INC, TAMPA	380.00	290.00	-	-	670.00
A064	SAVAGE & SON, AR	592,473.64	-	-	-	592,473.64
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	12,624.02	-	-	-	12,624.02
A065	SEA & LAND SHIPPING	5,544.90	2,400.50	-	-	7,945.40
A400	SEABULK TANKERS INC	430.56	425.88	-	-	856.44
S061	SOUTH BAY DISTRIBUTION CO. INC.	110.00	-	-	-	110.00
S069	SOUTHERN CARTAGE, INC	150.00	-	-	-	150.00
S042	SOUTHERN WASTE SERVICES INC	(150.00)	10.00	-	-	(140.00)
A541	SPACE EXPLORATION TECHNOLOGIES CORP	2,788.63	-	-	-	2,788.63
T101	SULPHURIC ACID TRADING COMPANY	15,702.75	-	-	-	15,702.75
S055	TAMPA CONTAINER TRANSPORT	370.00	-	-	-	370.00
M136	TAMPA HILLSBOROUGH COUNTY EXPRESSWAY AUTHORITY	3,650.00	-	-	-	3,650.00
T137	TAMPA JUICE SERVICE INC	5,074.46	-	-	-	5,074.46
T021	TAMPA PORT SERVICES, LLC	11,815.86	5,852.02	-	-	17,667.88
A384	TAMPA SHIP LLC	560.00	-	-	-	560.00
S050	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	3,900.00	-	-	-	3,900.00
Q191	TERNIUM INTERNATIONAL USA CORP.	1,786.52	-	-	-	1,786.52
T173	TITAN FLORIDA LLC	970,348.71	-	-	-	970,348.71
Q007	TOYOTA TSUSHO AMERICA	-	-	2,211.18	-	2,211.18
Q413	TOYOTA TSUSHO AMERICA, INC	-	709.60	-	-	709.60
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	110,303.82	-	-	-	110,303.82
A251	TRADEMARK METALS RECYCLING LLC	60.00	-	-	-	60.00
A497	TRANS-ATLANTIC AGENCIES INC	3,335.40	-	-	-	3,335.40
T197	TRANSFLO TERMINAL SERVICES, INC.	199,437.33	-	-	-	199,437.33
T020	TRANSMONTAIGNE INC	111,362.82	-	-	-	111,362.82

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**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**April 30, 2021**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
S021	TRX SOUTHEAST (TAMPA #770)	240.00	-	-	-	240.00
Q163	USP HOLDINGS, INC	3,490.53	-	-	-	3,490.53
M084	VANE BROTHERS	515.00	-	-	-	515.00
T119	VULCAN MATERIALS COMPANY	2,840.45	102,435.20	-	-	105,275.65
A538	WORK CAT TRANS GULF LLC	38,195.11	26,319.66	29,483.03	87,823.43	181,821.23
A532	WORLD FUEL SERVICES, INC.	8,841.00	-	-	-	8,841.00
T056	YARA NORTH AMERICA INC	11,836.64	-	-	-	11,836.64
T171	ZIM ISRAELI NAVIGATION COMPANY	45,867.00	-	-	-	45,867.00
<b>Subtotal Port Fees</b>		<b>\$ 3,665,238.80</b>	<b>\$ 262,780.95</b>	<b>\$ 48,600.72</b>	<b>\$ 95,589.13</b>	<b>\$ 4,072,209.60</b>

**Lease Charges**

L310	AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC	(262.48)	-	-	-	(262.48)
L219	AMERICAN VICTORY SHIP MEMORIAL MUSEUM	1,000.00	-	-	-	1,000.00
L296	BATSON-COOK CO.	20.00	-	-	-	20.00
L207	CARGILL INC SALT FACILITY	(299.34)	-	-	-	(299.34)
L403	CELLCO PARTNERSHIP DBA VERIZON WIRELESS	19.65	-	-	-	19.65
L277	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	84,361.58	-	-	-	84,361.58
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	21,979.68	-	-	-	21,979.68
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	(134.42)	-	-	-	(134.42)
L044	DIVERSIFIED MARINE TECH	16,187.09	-	-	-	16,187.09
L124	GULF MARINE REPAIR INC	520.00	-	-	-	520.00
L103	INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC	240.00	-	-	-	240.00
L308	LOGISTEC GULF COAST LLC	5,482.35	107.93	-	-	5,590.28
L328	MAJESTIC STEEL USA	880.00	-	-	-	880.00
L057	MARITRANS OPERATING CO LP	7,536.20	-	-	-	7,536.20
L176	MID-AMERICA APARTMENTS, LP	3,980.99	-	-	-	3,980.99
L010	MOSAIC CROP NUTRITION, LLC	(19.54)	-	-	-	(19.54)
L039	MURPHY OIL USA INC	(220.71)	-	-	-	(220.71)

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**April 30, 2021**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L104	PENINSULA PROPERTY HOLDINGS VIII, LLC	-	-	188.28	-	188.28
L405	PORT HENDRY, LLC	15,031.47	-	-	-	15,031.47
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	20.00	-	-	-	20.00
L264	PORTS AMERICA	28,763.99	-	-	-	28,763.99
L311	Precision Build Solutions, LLC	946.47	-	-	-	946.47
L292	PURAGLOBE FLORIDA LLC	14,600.12	-	-	-	14,600.12
L196	SEABULK TOWING INC	(130.85)	-	-	-	(130.85)
L329	SESCO CEMENT FLORIDA LLC	(40.84)	-	-	-	(40.84)
L074	SULPHURIC ACID TRADING COMPANY	(132.16)	-	-	-	(132.16)
L055	TAMPA PORT MINISTRIES	325.00	-	-	-	325.00
L049	TAMPA PORT SERVICES, LLC	(106.69)	-	-	-	(106.69)
L190	TAMPA SHIP LLC	7,820.00	-	-	-	7,820.00
L291	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	63,003.78	-	43,024.27	-	106,028.05
L295	THE FLORIDA AQUARIUM	666.74	-	-	-	666.74
L239	TITAN FLORIDA LLC	40.00	-	-	-	40.00
L209	TRADEMARK METALS RECYCLING FKA ONESTEEL	(198.28)	-	-	-	(198.28)
L297	TRANSFLO TERMINAL SERVICES, INC.	14,676.55	-	-	-	14,676.55
L282	UNIVERSITY OF SOUTH FLORIDA	-	-	10,677.82	-	10,677.82
L146	VULCAN MATERIALS	(3,930.74)	-	-	-	(3,930.74)
<b>Subtotal Lease Charges</b>		<b>\$ 282,625.61</b>	<b>\$ 107.93</b>	<b>\$ 53,890.37</b>	<b>\$ -</b>	<b>\$ 336,623.91</b>

**Accounts in Litigation/Renegotiation/Bankruptcy**

R010	GEICO INSURANCE	-	-	-	3,025.40	3,025.40
R006	INFINITY AUTO INSURANCE COMPANY	-	-	-	1,827.60	1,827.60
L404	INTEGRAL ENERGY, LLC	29,408.14	23,935.50	27,762.78	114,936.68	196,043.10
Q170	KURT ORBAN PARTNERS	-	-	-	566.94	566.94
R005	LINKS INSURANCE SERVICES, INC	-	-	-	1,980.00	1,980.00
L257	NEW PORT TAMPA CDD HOLDINGS, LLC	-	-	-	10,000.00	10,000.00

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**April 30, 2021**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
R011	PORTS AMERICA	-	2,305.64	-	-	2,305.64
R012	STATEWIDE INSURANCE	-	2,217.28	-	-	2,217.28
R004	SZURA INSURANCE	-	-	-	180.00	180.00
<b>Subtotal Accounts in Litigation/Renegotiation/Bankruptcy</b>		<b>\$ 29,408.14</b>	<b>\$ 28,458.42</b>	<b>\$ 27,762.78</b>	<b>\$ 132,516.62</b>	<b>\$ 218,145.96</b>
<b>Total Aged Receivables as of April 30, 2021</b>		<b><u>\$ 3,977,272.55</u></b>	<b><u>\$ 291,347.30</u></b>	<b><u>\$ 130,253.87</u></b>	<b><u>\$ 228,105.75</u></b>	<b><u>\$ 4,626,979.47</u></b>

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
04/31/21

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>						
Secured Data Center Facility Lease	Protected Trust/IF&D Data Suites (year 7)	14-28	09/20/16	\$ 70,320	<b>40,179</b>	57.1%
Software Licensing - iSeaports	Harbour Mastery, Inc.	15-06	10/21/14	\$ 65,000	<b>38,595</b>	59.4%
Security System Maintenance & Repair	GSA Security	20-03	12/15/15	\$ 377,000	<b>314,969</b>	83.5%
SBE Uniformed Security Guard Service	Martinez & Company (year 2)	19-21	06/18/19	\$ 270,000	<b>162,290</b>	60.1%
Real Estate Consulting Services	CBRE, Inc.	21-17	08/16/16	\$ 75,000	<b>56,283</b>	75.0%
Government Relations Consultant Services	Van Scoyoc & Associates	20-33	09/17/19	\$ 90,000	<b>37,500</b>	41.7%
Insurance Consultants	Interisk	16-24	07/19/16	\$ 90,000	<b>47,479</b>	52.8%
State Legislative Services	Advocacy Group at Cardenas Partners (year 3)	21-29	08/20/19	\$ 60,000	<b>35,000</b>	58.3%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	21-27	08/16/16	\$ 362,875	<b>40,079</b>	11.0%
Website Development & Website Hosting Services	GSL Solutions	20-35	09/17/19	\$ 45,000	<b>23,625</b>	52.5%
Video Production Services	Shooting Stars Post Inc	17-30	17/18/17	\$ 90,000	<b>69,138</b>	76.8%
Software Licensing - Concur	Carahsoft Technology Corp	20-05	05/15/18	\$ 190,465	<b>23,808</b>	12.5%
Law Enforcement Services	Hillsborough County Sheriff's Office	20-31	11/19/19	\$ 2,400,146	<b>2,139,949</b>	89.2%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)(year 4)	21-05	08/21/18	\$ 87,330	<b>65,538</b>	75.0%
Grounds Maintenance	TCC Enterprise Inc (Year 3)	21-06	08/21/18	\$ 76,508	<b>24,670</b>	32.2%
HVAC Monitoring, Routine Service & Repair	Tampa Bay Trane	21-12	09/02/14	\$ 84,200	<b>41,471</b>	49.3%
Consulting Services	HCP Associates	21-14	10/15/2019	\$ 88,000	<b>43,931</b>	49.9%
Uniformed Security Guard Services	G4S Security Solutions (Year 3)	21-15	11/13/2018	\$ 3,240,000	<b>1,049,323</b>	32.4%
Grounds Maintenance	Williams Landscape Management (year 3)	20-18	09/17/19	\$ 247,500	<b>131,250</b>	53.0%
Government Relations Consultant Services	Alcalde & Fay	21-25	09/17/19	\$ 90,000	<b>52,500</b>	58.3%
Copier Leases (8 copiers)	Sharp Business Systems	21-11	10/16/18	\$ 60,000	<b>13,790</b>	23.0%
State Legislative Services	Capital City Consulting, LLC	21-30	08/20/19	\$ 60,000	<b>40,000</b>	66.7%
I.T. Consultant	Tribridge	21-23	09/18/18	\$ 85,000	<b>6,450</b>	7.6%
Janitorial Services	Xtremely Clean	21-08	10/15/19	\$ 402,951	<b>133,710</b>	33.2%
Insurance Consultants	McGriff, Seibels & William, Inc	20-24	06/18/19	\$ 45,000	<b>1,971</b>	4.4%
Medical Insurance	Florida Blue	21-37	10/15/19	\$ 3,277,000	<b>1,116,492</b>	34.1%
Employee Term Life & Accidental Death	Hartford Life Insurance	21-36	10/15/19	\$ 40,000	<b>15,585</b>	39.0%
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>				<b>\$ 12,069,295</b>	<b>\$ 5,765,574</b>	
<b>CONTINUING ANNUAL CONTRACTS:</b>						
Disaster Recovery services	Belfor USA Group (Year 1)	18-22	04/17/18	\$ 30,000	\$ -	0.0%
Professional Service Contracts	Various	19-01-02	07/24/17	\$ 7,206,213	\$ 4,437,946	61.6%
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 7,895,000	\$ 5,655,769	71.6%
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 6,100,000	\$ 963,024	15.8%
<b>CONTINUING ANNUAL CONTRACTS:</b>				<b>\$ 21,231,213</b>	<b>\$ 11,056,738</b>	

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
**04/31/21**

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>						
Eastport Fill And Phase 2 Expansion Engineering Services	Moffatt & Nichol	17-18	09/19/17	\$ 1,507,800	753,970	50.0%
Navigational Improvements	Orion Marine Construction	21-04	08/20/19	\$ 3,000,000	2,285,971	76.2%
Unit Price Dredging	Orion Marine Construction	21-31	09/17/19	\$ 1,000,000	387,864	38.8%
Phase 1 Terminal 2 & 6 - Baggage claim areas & CBP	Gilbane Building Company	19-10	12/18/18	\$ 5,554,508	5,412,813	97.4%
Berth 211 Upands Improvements	Pepper Construction	19-16	03/19/19	\$ 19,646,396	17,543,483	89.3%
Hookers Point Rail - Crossing Arms Relocation	Cemex	19-20	06/18/19	\$ 34,000	-	0.0%
Portwide Roadway Improvements - Emergency Access Road	Ajax Paving Industries of FL	19-29	08/20/19	\$ 1,757,395	1,203,288	68.5%
Port Redwing Railroad Extension	STX Corporation	20-16	02/18/20	\$ 4,257,909	3,060,315	71.9%
Berth 214 - Phase 2	Phillips and Jordan	20-20	02/18/20	\$ 4,506,725	3,707,869	82.3%
Big Bend Channel Aids to Navigation	Tampa Bay Marine, Inc	20-50	06/16/20	\$ 1,239,274	896,374	72.3%
Port Redwing Berth 302 Access Road	QGS Development, Inc	20-51	06/16/20	\$ 1,239,740	459,015	37.0%
TECO Utility Relocation for Berth 211	TECO	20-22	06/18/19	\$ 150,000	143,450	95.6%
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>				<u>\$ 46,143,748</u>	<u>\$ 37,256,094</u>	
<b>GRAND TOTAL:</b>				<u>\$ 79,444,256</u>	<u>\$ 54,078,406</u>	

**PERMIT REPORT**  
4/1/2021 – 4/30/2021

**PERMITS ISSUED**

20-037	David Seitzer	Dock/Apollo Beach Canal/Apollo Beach
20-059	Timothy Healey	Replace dock/Old Tampa Bay/Tampa
21-005	Bal Harbor Chateaux Condo Association	Lift/extend pier/Apollo Beach Canal/Apollo Beach
21-009	Mohammed Abou-Ezz	Non-covered boatlift/Apollo Beach Canal/Apollo Beach
21-015	Shane Faunce	Dock/non-covered boatlift/Apollo Beach Canal/Apollo Beach
21-016	Christopher Pinckney	Dock/non-covered boatlift/Apollo Beach Canal/Apollo Beach

**REVISIONS**

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**VIOLATIONS**

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\*Indicates that permit was issued After-The-Fact

**PENDING APPLICATIONS SUMMARY**

<b>Appl.#</b>	<b>M/S</b>	<b>Applicant</b>	<b>Proposed Work</b>
15-015 Rev #1	S	RMC Brothers	Modify Existing Dock-Extend 5-Finger Pier Lengths & Add "T" Terminal Platform to Pier - Restaurant Docking Facility Expansion <b>w/ required New SSLs Lease</b>
07-149 Revision 1	S	Tampa Bay Marina, Inc	Modify Dock Plan for Construction of 117 Boat Sips & 93 Boat Lifts. No Dredging.
20-010	S	Port Tampa Bay	Bulkhead wall, fill, dredge Berth 214
18-020 Rev #1	M	MCI Metro Access Transmission Service d/b/a Verizon	HDD boring with a 2 inch HDPE conduit for fiber optic cable utility project @US 301, south of Saffold Road <b>w/ Existing SSLs Esmt.</b>
19-014 Rev #1	M	KBC Enterprise, Inc.	Replace dock for Restaurant @1112 Apollo Beach Blvd., Apollo Beach <b>w/ potential Modified SSLs Lease needed</b>
19-022	M	Florida Oil Services, Inc.	Remove Existing Dock & Construct 2 new Docks with 18 Transient Slips for upland Restaurant patrons <b>w/ New SSLs Lease on Alafia River</b>
20-001	M	Innovative Design Leaders Corp.	2 Accessory Docks & Pile Supported Concrete Loading Ramp/Pier for New Riverview Boat Storage (upland) Facility @ 10531 Moody Rd, Riverview on Alafia River <b>w/ Proposed SSLs Lease</b>
20-012	M	Saad & Barbara Hakky	Multi-Slip Dock & boatlift for New Multi-Family Residential Development on Hillsborough River (COT-SSLs)
20-015	M	Brett Emes	Maintenance dredging-Lot 57 Len-Little Harbor
20-017	M	Robert Wilson	Dock @ 6111 Lagomar Ln-Andalucia Lot <b>w/ Lease Required?</b>
20-019	M	Bridgeview Estates/Richard Rasmussen	Catwalk/Finger Pier & Non-Covered Boat Lift Addition to Existing Multi-Family Res. Community Dock
20-025	M	City of Tampa Mobility Dept	Repairs to Cass St. bridge and subaqueous/HDD cable utility line @ Hillsborough River
20-026	M	City of Tampa Mobility Dept	Repairs to Brorain St. bridge and subaqueous/HDD cable utility line @ Hillsborough River

<b>Appl.#</b>	<b>M/ S</b>	<b>Applicant</b>	<b>Proposed Work</b>
20-028	M	NR Rocky Point Property	Remove/replace private multi-family residential multi-slip dock for Island Club @ 3015 Rocky Point Dr., Tampa <b>w/ proposed SSLs Esmt Modification</b>
20-031	M	Hillsborough County Capital Programs Dept	Replace Phillips Lane Bridge (Bridge #104320) over Kitchen Branch <b>w/ Proposed SSLs Esmt.</b>
20-035	M	William Lethgo	Dock & Lift @ 719 Pinckney Dr., Ruskin /Mira Bay Lot
20-041	M	Southern Light, LLC	Sub-aqueous HDD fiber optic cable utility line – US HWY 301 @ Hillsborough River (Unincorp. HC) <b>w/ SSLs Esmt Required?</b>
20-042	M	Port Tampa Bay	Install two 3-pile clusters for the mooring of a barge @ a temporary facility for Tampa Bay Pilots
20-043	M	TECO Peoples Gas	Replace gas main 2 <sup>nd</sup> Street east ROW Crossing Marsh Branch/Ruskin Inlet <b>w/ proposed SSLs Esmt.</b>
20-044	M	City of Tampa Wastewater Dept.	Subaqueous Crossing-Harbour Island Force Main Replacement Project <b>w/ proposed Submerged Lands Easement</b>
20-049	M	Southern Light LLC	Sub-aqueous HDD fiber optic cable utility line – US HWY 41 S @ Bullfrog Creek (Unincorp. HC) <b>w/ SSLs Esmt Required?</b>
20-052	M	Tampa Bay Water (Robert McConnell)	Install single piling for permanently mounting a continuous water quality monitoring sonde @ 603 Big Bend Road-TECO Big Bend Site-Gibsonton
20-053	M	David Lawrence	Install boatlift @625 Bailbay Road-Apollo Beach
20-055	M	Hillsborough County Public Works Dept.	Minor structural repairs & Rip-Rap for Bridge #104312 McMullen Loop over Rice Creek-Riverview, FL
20-056	M	TECO	Installation of underground distribution circuit @ 707 Islebay Drive-Apollo Beach
20-057	M	Southern Light LLC	Fiber optic cable @ 2201 S. US Highway 41-Ruskin, FL – Little Manatee River <b>w/ SSLs Esmt Required</b>
20-058	M	Southern Light LLC	Fiber optic cable @105 N US Highway 41-Ruskin, FL – Ruskin Inlet/Marsh Branch Creek - <b>w/ SSLs Esmt Required?</b>
20-060	M	Southern Light, LLC	HDD Fiber optic cable @ US Hwy 301, Wimauma, FL – Little Manatee River <b>w/ SSLs Esmt Required?</b>
20-064	M	Tom Fairfax	Dock/dry slip/boatlift/walkway@2309 Cypress Walkway, Ruskin,FL
21-002	M	Joseph & Cristi Zavastsky	Dock@5113 W. San Jose Street-Tampa
21-010	M	Ryan Shearwood	Dock/boatlift@708 Pickney Drive-Apollo Beach/ Mira Bay Lot
21-011	M	Hillsborough County Public Works Dept.	Replace 10" forcemain@2 <sup>nd</sup> street Bridge Attachment-2 <sup>nd</sup> Street SE @ 2 <sup>nd</sup> Avenue SE-Ruskin/Ruskin Inlet
21-012	M	Terry Montgomery	Dock Extension@926 Seagrape Drive-Ruskin
21-017	M	Andalucia Master Association	Lifts-1303 Puerto Dr-Slip B-8-Apollo Beach
21-018	M	Neil Cox (new owner)/fka Jeffrey Glasser	Dock-uncovered boatlift@5701 Tybee Island Drive-Apollo Beach (Mirabay Lot)
21-019	M	Argos Cement USA	Repair existing pile/pile jacketing @2001 Maritime Blvd.Tampa
21-020	M	Auger Family /Donna Canning	Pilings-boatlift@103 22 <sup>nd</sup> Street-Ruskin, FL, LMR/CBAP
21-021	M	Chip Whitworth	Dock-lift@850 Manns Harbor Dr-Apollo Beach (Mirabay Lot)
21-022	M	Orion Marine	Replace 23 monopiles@5600 W Commerce Street-Tampa
21-023	S	Specialty Restaurant Group (Whiskey Joe's)	Construct a 90-ft sheet pile groin along West side of restaurant @ 7720 W. Courtney Campbell Causeway, Tampa

<b>Appl.#</b>	<b>M/S</b>	<b>Applicant</b>	<b>Proposed Work</b>
21-024	M	Michael Pendergast	Walkway/boatlift@ 5607 Tybee Island Drive-Apollo Beach (Mirabay Lot)
21-025	M	Bobby Ramey	Repair 1050 LF seawall @ 1110 Sweeney Dr., Ruskin, FL / Canal off LMR
21-026	M	Mike Wiles	Dock/lift @ 717 Pinckney Drive, Apollo Beach, FL (mirabay Lot)
21-027	M	Southern Light LLC	Fiber optic cable-6920 E. Fletcher Avenue-Tampa
21-028	M	Zayo	Install cable under Tampa Bypass Canal-7501 Adamo Dr-Tampa
21-029	M	Zayo	Install cable under waterway-1501 Sunrise Circle-Ruskin
21-030	M	Michael Montagno	Dock w/ Lift-707 Pinckney Drive-Apollo Beach (Mirabay Lot)
21-031	M	FDOT – District 7	Wall Replacement @US 41- South Tamiami Trail-1501 Susie Circle-Ruskin, FL
21-032	M	TECO Peoples Gas	Subaqueous crossing @ Big Bend Crossing-Alafia River&Bullfrog Creek-Gibson, FL
21-033	M	Todd & Mandy Febus	Dock & boatlift @ 5712 Tortoise PL Apollo Beach, FL 33572
21-034	M	Nathan Mitchell	Dock @308 Frances Circle Ruskin, FL
21-035	M	Sunset Isle LTD and Apollo Beach 107 Partnership	Maintenance dredging @ Apollo Beach DRI Pockets 106 and 107 Apollo Beach, FL
21-036	M	ZAYO Group	Install 3-1.25" DPE Conduit & pull @ 12902 Verges Road-Thonotosassa
21-037	M	John Davila	Non-covered boatlift @617 Mirabay Blvd.-Apollo Beach
21-038	M	Zayo Group	Subaqueous bore @ Fowler Avenue @ Hillsborough Avenue River (just west of Morris Bridge Road)- Temple Terrace, FL
21-039	M	James Wahlstrom	Dock & lift @1032 Canal Street – Ruskin FL
21-040	M	Dale Piper	Dock @ 1818 Saffold Parks Dr-Ruskin, FL
21-041	M	Elliott Glazer	Kayak lift @ 507 Islebay Drive-Apollo Beach, FL
21-042	M	Mark Staffa	Riprap @ 1315 Jumanao Loop-Apollo Beach, FL
21-043	M	Eric Lesso	Dock/lift @611 Pinckney Dr-Apollo Beach

**EXPENDITURES**

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

05/01/2021 - 05/01/2021

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
DCELIVE, INC.	Audio/Video Rental Services	57,080.00	Operating	

Board Meeting  
May 18, 2021  
ID149166

**F. EXECUTIVE DIRECTOR REPORT**

**G. PRESENTATIONS**

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

**I. FUTURE PROPOSED PROJECTS**

**PORT TAMPA BAY - LIST OF FUTURE PROPOSED PROJECTS  
MAY 2021**

Procurement Number	Project Name	Current Contractor/ Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
RFP 005-21	Insurance Broker Services	Hugh Wood, Inc.	May-21	Aug-21
<b>RFP 001-21</b>	<b>Comprehensive Banking Services</b>	<b>Suntrust</b>	<b>May 2021</b>	<b>Aug 2021</b>
<b>ITB 006-21</b>	<b>Group Life Insurance and Accidental Death &amp; Dismemberment</b>	<b>Hartford</b>	<b>Jun-21</b>	<b>Aug-21</b>
RFQ 004-21	Official Directory, Map & Magazines	Clements Publishing	Jun 2021	N/A (Below Threshold)
<b>ITB 006-21</b>	<b>Landscape Services</b>	<b>TCC Enterprises</b>	<b>Jun 2021</b>	<b>Aug 2021</b>
<b>ITB 007-21</b>	<b>Grounds Maintenance</b>	<b>Williams Landscape</b>	<b>Jun 2021</b>	<b>Aug 2021</b>

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

**J. CALENDAR OF EVENTS**

**MAY 19, 2021 – ANNUAL HURRICANE  
TABLETOP EXERCISE VIA ZOOM  
VISIT [WWW.PORTTAMPABAY.COM](http://WWW.PORTTAMPABAY.COM) FOR  
FURTHER INFORMATION**

**K. DATE OF NEXT MEETING**

**TUESDAY, JUNE 15, 2021, 9:30 AM  
VISIT [WWW.PORTTAMPABAY.COM](http://WWW.PORTTAMPABAY.COM) FOR  
FURTHER INFORMATION**

**L. ADJOURNMENT**