



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
DECEMBER 21, 2021 - 9:30 AM**

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K. **Date of Next Meeting**

Tuesday, January 18, 2022, @ 9:30 am
Visit www.porttb.com for more information.

L. **Adjournment**

A. INVOCATION AND PLEDGE

PUBLIC COMMENT

B. APPROVAL OF MINUTES

**RECEIPT OF MINUTES OF THE
NOVEMBER 16 2021 BOARD MEETING**

**PRESENTATION AND RECEIPT OF
FINANCIAL STATEMENT**

C. APPROVAL OF CONSENT AGENDA

**PORT TAMPA BAY
Business Meeting
November 16, 2021
9:30 am via Hybrid Virtual Meeting Using the Zoom Platform**

Mr. Chad Harrod, Chairman, called the Port Tampa Bay (PTB) Business Meeting to order at 9:30 a.m. Chairman Harrod thanked Board members, PTB staff and public for attending in person and virtually to this hybrid virtual meeting using Zoom webinar and asked Mr. Charles Klug, PTB Principal Counsel, to provide a brief statement on this hybrid virtual meeting and the public comment process. The following Board members were physically in attendance: Mr. Chad Harrod, Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Mr. Ted Conner, Commissioner; The Honorable Harry Cohen, Commissioner, and Mr. Hung T. Mai, P.E., Commissioner. The Honorable Jane Castor, Commissioner, attended virtually. PTB Board of Commissioners Seat #4 is currently vacant.

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

Mr. Klug stated that this meeting was being conducted both in person and by communications media technology using the Zoom platform as a Hybrid Virtual Meeting. The Hybrid Virtual Meeting was being held at the Port Tampa Bay Boardroom at the Joseph Garcia International Building at 1101 Channelside Drive.

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

The public attendance sign-in sheet is Attachment 1.

A. INVOCATION – PLEDGE

Chaplain Steve Finnesy, attending virtually, led the invocation and the Pledge of Allegiance.

PUBLIC COMMENT

Mr. John Corley, of Atkins North America (Atkins), commented on the procurement process related to item D-5. Mr. Corley noted that Atkins is a local Tampa Bay ports engineering firm that is interested in supporting Port Tampa Bay in the future and will continue to make investments in its team.

B. APPROVAL OF MINUTES OF THE OCTOBER 19, 2021 BOARD MEETING

Commissioner Conner, seconded by Commissioner Cohen, moved to receive the minutes as presented. The motion carried unanimously.

PRESENTATION OF THE CARGO AND CRUISE QUARTERLY REPORT

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

PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT OF ONE MONTH ENDING OCTOBER 31, 2021

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

In response to Commissioner Mai's request for a supply chain update, Mr. Alfonso stated that he had recently attended a logistics conference in Arizona and noted that the vessel congestion on the west coast continues. He noted that the congestion is expected to continue into 2022 and that COVID affected manufacturing in china and other countries that, in turn, has adversely affected seaports. Mr. Alfonso continued that PTB staff has been talking to the carriers, third party logistics service providers and shippers that are seeking options, and PTB has attracted smaller vessels with shippers that have been able to charter ships. Mr. Alfonso continued the discussion by outlining the business development efforts by PTB staff and noted that there is progress and additional services could begin in the next contract season.

Mr. Anderson added that additional causes for the supply chain issues are labor shortages and not enough capacity on the ships to accommodate the higher demand. Some of the cargo diversion is going through Houston and then on rail back to the west coast. The demand is here for the over 400 distribution centers in Central Florida and the Florida consumer market needs to support the local market and PTB is going to be short-term, mid-term and long-term, a growing part of the solution of supplying that fast growing market. Mr. Anderson stated that the supply chain is not broken; it is adjusting to a new dynamic in the global marketplace such as COVID, increased ship size, labor, and will take time to adjust and absorb to get back to a pre-pandemic operation.

In response to Commissioner Cohen's question regarding truck driver shortages, Mr. Anderson stated while there is a critical shortage of truck drivers nationwide with an aging workforce that is not being backfilled quickly enough, PTB is not yet experiencing the same issue. He continued that it is a workforce development issue at the state and federal level that the Florida Department of Transportation recently discussed. There are programs to develop opportunities with local community colleges, Workforce Florida, etc.

There being no further comments, Commissioner Mai, seconded by Commissioner Cohen, moved to receive the Financial Statement of One Month Ending October 31, 2021. The motion carried unanimously.

C. APPROVAL OF THE CONSENT AGENDA

- 1. Approval of Standard Work Permit Application No. 21-023 – Specialty Restaurant Corporation d/b/a Whiskey Joe’s Restaurant Located at 7720 W. Courtney Campbell Causeway, Tampa, Florida; Southern Cove of Old Tampa Bay**
- 2. Approval of the Removal of Unserviceable and Surplus Property from Port Tampa Bay’s Asset Records**
- 3. Approval of Site Improvements Permit for Removal of Existing Canopy Salt Tent and Installation of a New Canopy Salt Tent with Concrete Foundation**
- 4. Approval of Settlement Agreement with Viper Ventures, LLC**

Chairman Harrod noted that Commissioner Conner indicated he would need to abstain from voting and recuse himself on Consent Agenda Item C-4. Therefore, Item C-4 was removed for a separate vote.

Commissioner Cohen, seconded by Commissioner Conner, moved to approve Consent Agenda Items 1-3 as presented. The motion carried unanimously.

In response to Commissioner Mai’s question regarding square footage on the crosshatch area in the graphic on Item C-4, Mr. Klug stated that it was approximately 39,000 square feet. Commissioner Mai then asked how the referenced \$46,875 was calculated, to which Mr. Klug noted that the calculation was based on the fair market value for the submerged lands reduced by 75% for the reservation of a conservation easement to preserve the submerged lands in their natural state, except for the right to build a boardwalk. There was continued discussion regarding the history of the land transfer and the process. Mr. Klug stated that he did not anticipate similar transfers of submerged lands due to title disputes.

Commissioner Allman, seconded by Commissioner Mai, moved to approve Consent Agenda Item 4 as presented. The motion carried five to zero with Commissioner Conner abstaining.

D. REGULAR AGENDA

- 1. Approval of the Renewal of Service Agreement with Carasoft Technology Corporation for the Licensing of Concur Technologies, Inc. (Concur) Travel and Expense Software**

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

Commissioner Allman noted that he would like to review other options for cost comparison. Due to the time needed to review additional options, Commissioner Allman made a motion to proceed with the renewal for a one-year term and add language allowing Port Tampa Bay to terminate with notice. Commissioner Cohen seconded the motion for discussion and asked if this would be possible. Mr. Klug responded that the agreement could be limited to one year and that

Port Tampa Bay (PTB) typically has a termination clause. Commissioner Allman added that he was supportive of the three-year agreement as long as there is an out-clause to give staff time to explore additional options.

Mr. Delac noted that staff had significantly reduced the fees from the original agreement with Concur. Concur recognized PTB staff was not utilizing the system as originally anticipated and that he would take some time to procure and see what options are in the market.

Mr. Anderson added that Concur is a widely used common travel expense software system that is licensed widely throughout the United States and globally. Mr. Anderson continued that he directed staff last year to review the original Concur package and reduce it for cost savings and that he was happy to review additional options.

Mr. Klug noted that the agreement could be written for one year at \$96,000, which would provide time for staff to return to the Board next year should a better option arise.

In response to Commissioner Mai's question regarding Concur software also being utilized for processing invoices, Mr. Delac confirmed that staff would review systems that are comparable to do the exact service such as travel, entertainment, expenses, purchasing/invoice processing, etc.

There being no further comments, Commissioner Allman, seconded by Commissioner Cohen, moved to authorize the Port President/CEO, or his designee, to approve a service agreement with Carasoft, a licensed Concur vendor, in a not-to-exceed amount of \$96,000 for twelve months or \$284,472 for thirty-six months with a 30-day Port Tampa Bay termination clause included. The motion carried unanimously, as amended.

2. Approval of Public Transportation Grant Agreement with the Florida Department of Transportation – FSTED Funds (PTGA 422500-19402)

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

In response to Chairman Harrod's question regarding FSTED's 1.75% administrative fee, Mr. Kancharla explained that concerning the 90% bond funds, the administrative fee is to pay the bond closing costs. The fee for the remaining grant funds are to pay FSTED staff, consultants, legal counsel, etc. FDOT will not allow grant funds to be used to pay for closing costs. Florida law states that the seaports pay the administrative costs. There was continued discussion regarding the repayment of funds. Mr. Kancharla explained that the funds referenced in this agenda item are a result of cost savings from refinancing a bond from approximately 20 years earlier and that the state is paying the debt service. Mr. Anderson noted that each port would pay the 1.75% administrative fee on the money that is disbursed from the \$20 million that was generated through the bond savings.

There being no further comments, Commissioner Conner, seconded by Commissioner Mai, moved to authorize the Port President/CEO, or his designee, to authorize the Port President/CEO, or his designee, to enter into a Public Transportation Grant Agreement with FDOT, District Seven: PTGA #422500-19402 for Berth 268 reconstruction project in the amount of \$7,569,597, with a 25% match requirement of \$2,523,199 from Port Tampa Bay's revenue

sources, all subject to review by Port counsel. In addition, authorize a total payment of \$132,467.95 to the Florida Ports Council. The motion carried unanimously.

3. Approval of the Purchase of Port Tampa Bay Vehicles Across Multiple Departments

Port Tampa Bay Fleet Manager, Mr. Chris Hart, outlined the item as presented in the write-up included in the agenda.

There being no comments, Commissioner Cohen, seconded by Commissioner Conner, moved to authorize the Port President/CEO, or his designee, to spend up to \$200,000.00, depending upon trade-in values, etc., for the purchase of up to four (4) vehicles with necessary equipment required by the respective Port Tampa Bay departments, subject to review by Port counsel. The motion carried unanimously.

Mayor Castor, attending virtually, exited the meeting at 10:28 am.

4. Approval of Lease Amendment with Logistec Gulf Coast, LLC

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

In response to Commissioner Allman's question regarding Berth 302, Mr. Ramsfield introduced Mr. Richard Tager, President, Logistec Gulf Coast, LLC (Logistec). Mr. Tager noted that Logistec had discussions with Precision Build and has a written agreement for Precision to utilize up to three acres on the parcel referenced in this agenda item and at an agreed upon rate. Mr. Tager continued that Logistec is more than willing in the future to work with other tenants for the same access.

Commissioner Allman commended Logistec on its growth in Port Redwing and thanked Mr. Tager for the agreement with the other tenant. Mr. Anderson also noted his gratitude to Mr. Tager and Logistec.

There was discussion regarding future access for other tenants, Mr. Klug noted that would be in the form of a sublease or sublicense agreement with Logistec that PTB would authorize on a temporary basis. Additional discussion noted that Logistec provides stevedore services, as it does not own the aggregates and the prilled sulphur. Logistec is providing terminal operations to third-party entities.

There being no further comments, Commissioner Allman, seconded by Commissioner Mai, moved to authorize the Port President/CEO, or his designee, to execute a Lease Amendment with Logistec Gulf Coast, LLC, in accordance with the terms set forth in this agenda item, subject to review by Port counsel. The motion carried five to zero with Mayor Castor being absent.

5. Approval of the Final Ranking and Agreements for General Engineering Consulting Services, RFQ-007-21, Agreement Nos. 21-00121-01, -02 & -03

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

In response to Commissioner Mai's questions regarding multiplier and building rates, Mr. Blair responded that PTB uses a 2.75 multiplier versus the employee's actual base salary and that the building rate is locked in for the next three years.

In response to Commissioner Cohen's request for an explanation of the process as it relates to current vendors, Mr. Blair noted that on the Qualification Score Sheet, there is a section for work performed for Port Tampa Bay. The company that received the most funds previously would receive a higher score in a point system where the lowest score is best. There are points assessed that will go against a bidder during this process.

During continued discussion on the procurement process, Mr. Klug explained that the process follows the Florida Consultants Competitive Negotiation Act (CCNA). Any firm having performed previous work for Port Tampa Bay are assessed points to level the playing field with firms that have not performed work for PTB.

There being no further comments, Commissioner Cohen, seconded by Commissioner Mai, moved to approve the final ranking of firms as shown in this agenda item for the General Engineering Consultant Services, Agreement Nos. 21-00121-01, -02, & -03, and authorize staff to negotiate identical agreements with the three (3) highest ranked firms, and authorize the Port President/CEO, or his designee to execute the agreements, subject to final review by Port counsel. The motion carried five to zero with Mayor Castor being absent.

6. Approval of Change Order and Allocation of Funds for the On-Call Construction Services Improvements Contract, No. 21-01221-01, to Construct the Berth 211 Container Gate Facility

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

Commissioner Allman commended Mr. Blair on being innovative during volatile economic environment to keep projects moving along.

There being no further comments, Commissioner Allman, seconded by Commissioner Conner, moved to authorize a change order to the Universal Environmental Solutions, LLC, On-Call Construction Services Contract No. 21-01221-01, for the Berth 211 Container Gate Facility for a lump sum amount of \$6,315,473.00, with a contingency of \$291,213.00 and authorize the available funds in the FY2022 Capital Improvement Program to be re-allocated to the Unit Price Upland Contract as referenced in this agenda item, subject to review by Port counsel. The motion carried five to zero with Mayor Castor being absent.

E. RECEIPT OF REPORTS

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

In response to Commissioner Mai's request for an AR update, Mr. Delac noted that there was nothing out of the ordinary to report.

There being no further comments, Commissioner Cohen, seconded by Commissioner Conner, moved to receive the reports as presented. The motion carried five to zero with Mayor Castor being absent.

F. EXECUTIVE DIRECTOR REPORT

Mr. Anderson stated that PTB continued to celebrate significant milestones in its return to cruising, with the Celebrity *Constellation* and the Carnival *Pride* hosting successful launches within the previous two weeks, joining Royal Caribbean in PTB's steady rotation. All of these vessels have safely brought their passengers aboard using the appropriate protocols. PTB is looking forward to a steady return to this line of business with a continuing increase in occupancy on those vessels as well as a more steady weekly call. PTB's Business Development team presented the Captain and the crew of the Celebrity *Constellation* a ceremonial boat cleat to celebrate Celebrity's return. Carnival Cruise Line hosted a Back to Fun event on November 14, 2021 with several members of the media attending. Staff also presented Carnival with a gift, which is traditional in the maritime industry.

Mr. Anderson reported that PTB staff were proud to host State Representative Mike Giallombardo for a discussion and port tour. Representative Giallombardo was a speaker at the recent Cybersecurity Forum, and was impressed by the actions PTB has taken to keep the port safe. As staff continues outreach to members of the legislature, Mr. Anderson noted how positive it was to see the interest that members of the Bay Area Delegation have in the work performed at the port, and have been similarly impressed with the broad spectrum of issues PTB is involved with.

Mr. Anderson was also pleased to have staff host the Florida Transportation Commission for its quarterly meeting in the PTB Board room. This group of professionals serves as an oversight board for the Florida Department of Transportation, offering insight and guidance on statewide transportation policy.

Mr. Anderson reported that the House recently passed a significant piece of infrastructure legislation; the Infrastructure Investment and Jobs Act passed by the House on November 5, 2021 and was signed by the President into law just this week. This bill is extremely important for ports and this bill contains over \$5 billion in additional funding for the Army Corps accounts and grant programs. The bill also includes \$27.1 billion over five years for programs for which ports are eligible to apply. In addition, the bill includes structural changes at the Department of Transportation to promote the importance of freight, a priority for the Coalition for America's Gateways and Trade Corridors (CAGTC), for which Mr. Anderson serves as Vice Chair.

Mr. Anderson continued that, at the state level, the Florida Ports Council recently hosted a workshop with the Department of Transportation to bring together Florida's port directors to discuss actions that can be taken to alleviate the current supply chain crunch. Mr. Anderson noted he was heartened by the discussion as well as the separate conversation he had with Secretary Kevin Thibault on how PTB can leverage a small number of state dollars to unlock huge benefits with the Capital Projects PTB is pursuing.

Mr. Anderson reported that earlier this month, he was honored to be asked to participate in a Woman in Government Panel discussion regarding the menace and human tragedy of human trafficking. Mr. Anderson offered his insight alongside elected leaders on how PTB as

transportation partners could help reduce the incidence of human trafficking and create awareness and promote this issue among transportation and maritime partners. Mr. Anderson thanked Meredith Martino, CEO of Women in Government, and the National Association of State Legislatures, for asking him to offer his perspective on this challenging topic.

Mr. Anderson stated that the International Association of Maritime and Port Executives (IAMPE) conducted a Maritime Executive program hosted by Port Tampa Bay that was held at PTB headquarters November 1 – 5, 2021. The IAMPE is a not-for-profit industry association that provides professional development for port and terminal managers and executives. PTB, through a joint agreement with IAMPE, is the designated Port Management Education Facility for the State of Florida. PTB has hosted several management programs as well as Certified HazMat training. These programs award credit hours toward academic degrees from the Maine Maritime Academy. Mr. Anderson and Laura DiBella, Executive Director of the Florida Harbor Pilots Association, made presentations to the class, which were in addition to the extensive curriculum offered that week. Class members came from a broad geographic area as far away as Juneau, Alaska and Portland, Maine to attend the class. Several PTB team members also attended the class. Paul Pope, PTB Information Technology Manager, Christyna Doege, PTB Client Engagement Manager, and Ron McCalister, PTB Security Captain, all earned the Maritime Port Executive (MPE) professional certification. Mark Dubina, PTB Vice President of Security, earned the Accredited Maritime Port Executive (AMPE) certification. Mr. Dubina is also a certified IAMPE Maritime instructor.

Mr. Anderson reported that, on Saturday, November 6, 2021, PTB hosed eight area robotics teams in the West Florida Region of FIRST® Lego League. The mission of FIRST® is to inspire young people to become science and technology leaders and innovators by engaging them in exciting mentor-based programs that build science, engineering, and technology skills that promote innovation and foster well-rounded life capabilities including self-confidence, communication and leadership. This year's challenge team for the FIRST® members is "Cargo Connect." The teams are studying how cargo is transported, sorted and delivered to its destinations. They are being challenged to rethink how cargo is transported and to help invent the future of transportation. Mr. Anderson note that he was very pleased that Commissioner Ted Conner and his wife, Carol, are active members and mentors of FIRST® and they were very gracious in helping PTB staff coordinate.

The League participants, aged 9 – 14, and their parents toured PTB to see up close how all types of cargo are moved through its facilities, including the cruise terminal, Berth 219 to observe active cargo container loading, a cement ship and Ports America. Mr. Anderson thanked Mr. David Nelson at Ports America for allowing everyone on the tour to see the Port's "Modern Marvels" up close.

Commissioner Conner noted the kids were ecstatic with the education they gathered from the tour and that they will have to do a project and presentation so they were taking notes. Commissioner Conner commended Mr. Dubina for doing a fantastic job of describing what the participants were seeing and keeping them engaged. Commissioner Conner noted his appreciation to PTB for supporting the program.

Mr. Anderson noted that PTB is proud to employ a large number of veterans and he was proud to honor their service with a breakfast event last week. Mr. Anderson state he is honored

to work alongside these exceptional men and women who volunteered to put on the uniform and serve our country.

Mr. Anderson congratulated the PTB Marketing team on another incredible fishing tournament. The team put together a great event and had to do it twice thanks to a weather delay. With 46 boats in the sold-out tournament, participants enjoyed another great day on the water, and the awards dinner afterwards. Mr. Anderson thanked all participants and volunteers who worked to make this Fifth Annual BaySlam fishing tournament the best ever. Mr. Anderson continued that while he was confident of the amount raised for the charities from an incredible group of sponsors, the total would be announced with a check presentation in December.

In response to Chairman Harrod's question regarding human trafficking statistics, Mr. Anderson noted that he was appointed to the Secretary of Transportation's Committee on Human Trafficking, a congressionally mandated committee. The requirement by Congress was to issue a report around July 1, 2019. Human trafficking is a tragedy that takes place every day, including in the Tampa Bay area. Charles Klug serves on the Hillsborough Commission on Human Trafficking. There was a Super Bowl Host committee on human trafficking and then Florida's Attorney General has a statewide committee. There are victims on labor trafficking, indentured servant that arrive from another country thinking they have a great job, and the first thing that happens is their employer takes their passport and cell phone. This issue is more than sex trafficking.

Mr. Anderson continued that it has been noted that human trafficking is not found to be taking place in ports. Where PTB is making a difference is awareness with stakeholders, particularly with truckers. PTB joined a group that also served on the transportation committee called Truckers Against Trafficking (TAT), which is a Seattle based company as the Port of Seattle was at the lead of this issue for ports. The reason Seattle led that initiative is that the port is both a seaport and airport with The Seattle-Tacoma International Airport (SeaTac) experiencing quite a bit of human trafficking at the airport. With seaports experiencing no statistical evidence of human trafficking, promoting to the truckers is an area of focus. When drivers apply for a port I.D. they will see signage on human trafficking and large trucking companies have embedded corporate training for awareness of trafficking, "if you see it, say something."

Continued discussion also noted that there are pocket cards with information on spotting and reporting human trafficking that are given to drivers when they visit the PTB Security Operations Center. Awareness flyers are also posted throughout the cruise terminals.

G. PRESENTATIONS

There was no presentation.

H. NEW BUSINESS / COMMISSIONERS' COMMENTS PORT PRESIDENT/CEO ANNUAL PERFORMANCE EVALUATION

Chairman Harrod stated that, in accordance with the Port President and CEO's employment agreement and Port Tampa Bay Board of Commissioners Policy, an annual performance evaluation of the Port President and CEO is to be held no later than October 31st of each year and presented at the next regular PTB Board of Commissioners regular business meeting. Accordingly, all Board members received performance appraisal forms to complete for

Mr. Anderson. The performance appraisal form contained a number of specific skills and each Board member assigned a numerical rating of one (1) to five (5) for each skill, with 1 being Unsatisfactory and 5 being Outstanding. Based on the compilation of the individual numerical ratings assigned by PTB Board members, Joanne Toledo, PTB Vice President of Human Resources, has advised that the overall rating for the Port President and CEO's Annual Performance Evaluation is "Outstanding".

Chairman Harrod noted that Board members were advised at the Fiscal Year 2022 (FY22) Budget Workshop that included in the FY22 Budget for eligible PTB employees are to receive up to a three percent (3%) increase effective on the date of their performance review, in this case October 1, 2021. In addition, the Board was advised and included in the budget that all PTB employees are also eligible to receive a market equity increase for FY22. The market equity increase equals six percent (6%) or the employee's base pay. Chairman Harrod noted that due to last year's forecast relating to the COVID-19 pandemic, Mr. Anderson asked that there be no increase of any kind and Board members agreed. Chairman Harrod then opened the floor for comments.

Commissioner Allman commended Mr. Anderson's performance and noted Mr. Anderson was "the best CEO" he had ever done business with. In light of the Board ratings, Commissioner Allman proposed the following modifications to Mr. Anderson's contract:

1. Extend Mr. Anderson's contract two years to December 31, 2026. *Commissioner Allman noted this was largely a vote of confidence as Florida Statute allows less than six months of salary should the Board decide to terminate employment.*
2. Grant the same nine percent (9%) pay increase that the "Outstanding" performing employees receive.
3. Grant a one-time bonus deposit to Mr. Anderson's deferred compensation account in the amount of \$120,000.

To reiterate: Commissioner Allman, seconded by Commissioner Conner, moved to: 1) extend Mr. Anderson's contract for two years through 12/31/2026; 2) grant six percent market equity and three percent performance increase, which is the same percentages offered to PTB employees with Outstanding performance reviews; 3) offer a one-time bonus of \$120,000 to Mr. Anderson's deferred compensation in addition to the current contract agreement.

Commissioner Harrod noted that perhaps the line items in Commissioner Allman's motion should be voted on separately. With three items proposed and the deferred compensation deposit item being suggested during this meeting without previous mention, Commissioner Cohen stated that while he was not necessarily against it, he could not vote for it without having some time to reflect and understand more about traditionally how Port Tampa Bay has made similar decisions.

There was some discussion regarding the justification for the one-time bonus proposal where it was noted that performance is compensated at that level within many organizations.

Commissioner Cohen stated that he supported the contract extension and pay increase but that the deferred compensation deposit is something he would like some time to ask questions and understand.

Chairman Harrod noted that two years earlier, Mr. Anderson received \$80,000 as a one-time deferred compensation deposit. This led Chairman Harrod to state that based on Mr. Anderson's performance the previous two years and during the COVID-19 pandemic economic impacts, there should be a \$160,000 one-time deposit.

There was continued discussion with Commissioner Mai noting how he came to determine his rating for Mr. Anderson and requested that Commissioner Allman modify his motion and increase the one-time deferred compensation deposit to \$160,000.

Commissioner Conner noted that his second would stand should the motion be separated and/or modified to an increased deferred compensation deposit.

Chairman Harrod asked if Commissioner Allman would consider dividing his motion so the one-time deferred compensation deposit could be considered separately. Commissioner Allman stated that he would modify his motion to increase the one-time deferred compensation deposit to \$160,000 but that he preferred to keep the proposal as one motion.

Allman modified the motion to \$160,000 bonus and still vote collectively. Mr. Klug clarified the motion as a two-year contract extension to a total of five-years remaining on Mr. Anderson's contract; a 6% market equity (cost of living) increase and a merit increase of 3% annual salary, effective October 1, 2021; and a one-time contribution in the amount of \$160,000 to Mr. Anderson's deferred compensation account that is payable from non-tax revenues and non-stated appropriate funds.

There being no further discussion, Commissioner Allman, seconded by Commissioner Conner, moved to 1) extend Mr. Anderson's contract for two years through 12/31/2026; 2) grant a six percent market equity and three percent performance increase, which is the same percentages offered to PTB employees with Outstanding performance reviews; 3) offer a one-time bonus of \$160,000 to Mr. Anderson's deferred compensation, payable from non-tax revenues and non-stated appropriate funds, in addition to the current contract agreement. The motion carried four to one with Commissioner Cohen voting "No" and Mayor Castor being absent.

Commissioner Mai commented regarding land use zoning for the small business owners in the trucking industry, stating that small trucking business owners need proper zoning to park their trucks. These small business owners often only own one or two trucks and the zoning process to allow them to park those trucks can be difficult to navigate.

Commissioner Cohen noted that he had some inquiries from constituents in the Channelside area about the purchase of the RV park area. Mr. Klug noted that the City of Tampa (COT) would like to purchase the RV lot that is located next to the cruise-parking garage. Port Tampa Bay staff has negotiated a contract with the City of Tampa and is waiting for the COT to respond in order to proceed with the public hearing process. Mr. Klug continued that the lot would be restricted as a recreational park space only and PTB would retain all development rights.

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 the following events:

November 16, 2021 – Tampa Port Ministries’ Annual Thanksgiving Lunch, 11:00 am – 1:00 pm: Tampa Seafarers Center, 1309 Shoreline Ave., Tampa

November 16, 2021 – Propeller Club Stone Crab Fest, Port Tampa Bay Cruise Terminal 2, gates open at 5:30 pm – this event is sold out.

December 11, 2021 – Anchor Ball at Bryan Glazer Family JCC
Visit www.porttb.com/anchor-ball for more information.

K. NEXT MEETING

Chairman Harrod announced the next regular business meeting would be on December 21, 2021 at 9:30 am, and that further information regarding that meeting would be posted online at www.porttb.com.

L. ADJOURNMENT

There being no further business, the meeting adjourned at 11:39 am.

ATTEST:

Chad Harrod, Chairman

Patrick H. Allman, Secretary/Treasurer

PORT TAMPA BAY BUSINESS MEETING
NOVEMBER 16, 2021 - 9:30 a.m.
(Hybrid Virtual Meeting via Zoom Platform)

PUBLIC ATTENDANCE SIGN-IN SHEET
(In person attendees)

NAME**BUSINESS**

Michael Herrman

 Moffatt & Nichol

Whitney Stevens

 Adaman

Aaron Getchell

 Gannett Fleming

Richard Taylor

 Logistec Gulf Coast

Andre Dubois

 Logistec Gulf Coast

Bridy Braum

 Mosair

Mike Fresner

 HDR

Arthur Savage

 A.R. Savage & Son

Bob Nathan

 Moffatt & Nichol

JOHN GLASS

 h q

Sean Conley

 HEP

MARTIN ANSOBER

 Viper Ventures

CHRIS AHERN

 GHD

NARA MOOTOOR

 ARGOS USA

Additional spaces on next page.

PORT TAMPA BAY BUSINESS MEETING
NOVEMBER 16, 2021 – 9:30 a.m.
Hybrid Virtual Meeting via the Zoom platform
PUBLIC COMMENT
SIGN-IN SHEET

Public Comments will be heard at the beginning of the Business Meeting. Please wait for your name to be called.

NAME / ADDRESS

TOPIC / AGENDA ITEM NUMBER(S)

John Corley

Item 0-5

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.

Lynn Reece

From: no-reply@tampaport.com
Sent: Tuesday, November 16, 2021 8:03 AM
To: Lynn Reece
Subject: Board Meeting Public Comment Form

Board Meeting Public Comments

Form Data

Full Name	John Corley
Email	John.corley@atkinsglobal.com
Phone Number	571-423-8065
Address	1925 Ballenger Ave, Alexandria, VA 22314
Topic and or Agenda Item	D.5. Approval of the Final Ranking and Agreements for General Engineering Consulting Services, RFQ-007-21, Agreement Nos. 21-00121-01, -02 & -03

Port Tampa Bay
Budgetary Comparative Statement of Revenues and Expenses
For the two (2) months ending November 2021

	Budget	Actual	Favorable (Unfavorable)	%
Description				
Port Usage Fees	5,716,024	5,769,307	53,283	0.9%
Rentals	3,220,616	3,252,999	32,383	1.0%
Other Operating	134,778	132,905	(1,873)	-1.4%
Operating Revenue	9,071,418	9,155,211	83,793	0.9%
Personnel	2,318,128	2,365,892	(47,764)	-2.1%
Promotional	314,316	159,442	154,874	49.3%
Administrative	2,755,607	2,490,447	265,160	9.6%
Operating Expense	5,388,051	5,015,781	372,270	6.9%
Operating Income	3,683,367	4,139,430	456,063	12.4%
	41%	45%		
Interest Income	8,000	5,522	(2,478)	-31.0%
Interest Expense	(690,308)	(682,883)	7,425	-1.1%
Ad Valorem Tax Receipts	2,100,000	2,544,443	444,443	21.2%
Other, net	(508,828)	(522,511)	(13,683)	2.7%
Non-Operating	908,864	1,344,571	435,707	47.9%
Net Income	4,592,231	5,484,001	891,770	19.4%

**SUBJECT: EXTENSION OF GEOGRAPHIC INFORMATION SYSTEMS (GIS)
ENTERPRISE MANAGED CLOUD SERVICES, AGREEMENT NO. 17-
02616**

BACKGROUND:

At the December 17, 2019 Port Tampa Bay (PTB) Board meeting, the Board approved the renewal of the Geographic Information Systems (GIS) Enterprise Managed Cloud Services Agreement with Timmons Group (Timmons), for a term of one (1) year with two (2) additional one-year extension options, at the sole discretion of PTB, in an amount not to exceed \$37,170 per year.

At the February 2021 PTB Board Meeting, the Board approved the first one-year extension with Timmons in an amount not to exceed \$37,170.00.

FACTS/COMMENTS:

This cloud-hosted system allows outside users to have access to PTB's data on facilities and infrastructure, without compromising cyber security for PTB's IT system. In addition, this cloud-hosted system is an instrumental part of PTB's Disaster Recovery Plan and is used extensively by PTB's Engineering Department staff in the aftermath of a hurricane to document the damage to port facilities, completing bathymetric surveys of channels and berths, and preparing FEMA and Insurance claims.

PTB staff recommends exercising the second, one-year renewal term of the extension with Timmons in an amount not to exceed \$37,170.00.

Funding for this agreement was included in the FY 2022 Operating Budget.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute the second and final option for a one (1) year extension of the GIS Enterprise Managed Cloud Services, Agreement No. 17-02616, with the Timmons Group, under the same terms and conditions, in an amount not to exceed \$37,170.00 for the contract year, subject to review by Port counsel.

Board Meeting
December 21, 2021
Engineering 381880

SUBJECT: RELEASE OF INDUSTRIAL USE RESTRICTIVE COVENANTS ON LAND OWNED BY GHANDY VIEW REALTY INC.

BACKGROUND:

Port Tampa Bay (PTB), as the Hillsborough County Port Authority, transferred title to certain sovereign submerged lands to Hendry Corporation, in an area called Rattlesnake Point in the City of Tampa, by two separate quit claim deeds in 1957 recorded in Official Records Book 2049 at Page 81 and Official Records Book 2070 at Page 163, respectively (the Deeds). Hendry Corporation subsequently filled these formerly submerged lands.

FACTS AND COMMENTS:

The Deeds included industrial use restrictive covenants (Deed Restrictions) stating that:

“The lands herein conveyed shall be used solely for industrial purposes”;
and

“The lands herein conveyed are subject to the restriction that no structures or equipment shall be placed or erected on said lands other than those normally and necessarily connected with said use.”

The title to these lands was subsequently transferred without reference to the Deed Restrictions. However, a 1998 deed to the current owner, Ghandy View Realty, Inc. (Land Owner), specifically identified the Deed Restrictions by reference to the original Official Records book and page and, therefore, the Deed Restrictions were not eliminated by the Florida Marketable Record Title Act.

The Deed restrictions encumber approximately 0.993 acres of the approximately 6.5 acres of land that the Land Owner proposes to transfer to Southeastern Development for a mixed use, residential development. The purchaser is also working with the City of Tampa to build a large public park on 5 acres adjacent to this property. The portion of the Land Owner’s property encumbered by the Deed Restrictions is highlighted in purple on the attached aerial. The Land Owner has agreed to pay PTB the sum of \$46,875 as consideration for the release and termination of the Deed Restrictions.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a release and termination of the Deed Restrictions, in accordance with the terms set forth in this agenda item, subject to review by Port counsel.

D. REGULAR AGENDA

**SUBJECT: WORK AUTHORIZATION TO MOFFATT & NICHOL, INC. FOR
ENGINEERING SERVICES FOR CONTAINER GATE PROJECT**

BACKGROUND:

In January of 2020, Port Tampa Bay (PTB) issued Moffatt & Nichol, Inc. (Moffatt & Nichol) a work order for the design and permitting of a new container gate facility under the terms of the General Engineering Consultant contract that the PTB Board approved at its November 14, 2017 meeting. The fee under this initial work order was \$249,820. The project design is complete and permitting is ongoing. At the November 16, 2021 meeting, the PTB Board approved the final ranking of firms and authorized the execution of a General Engineering Consultant Services Agreement with Moffatt & Nichol. In addition, the PTB Board also approved funding for the construction of the Container Gate project at the November 16, 2021 Board meeting.

FACTS/COMMENTS:

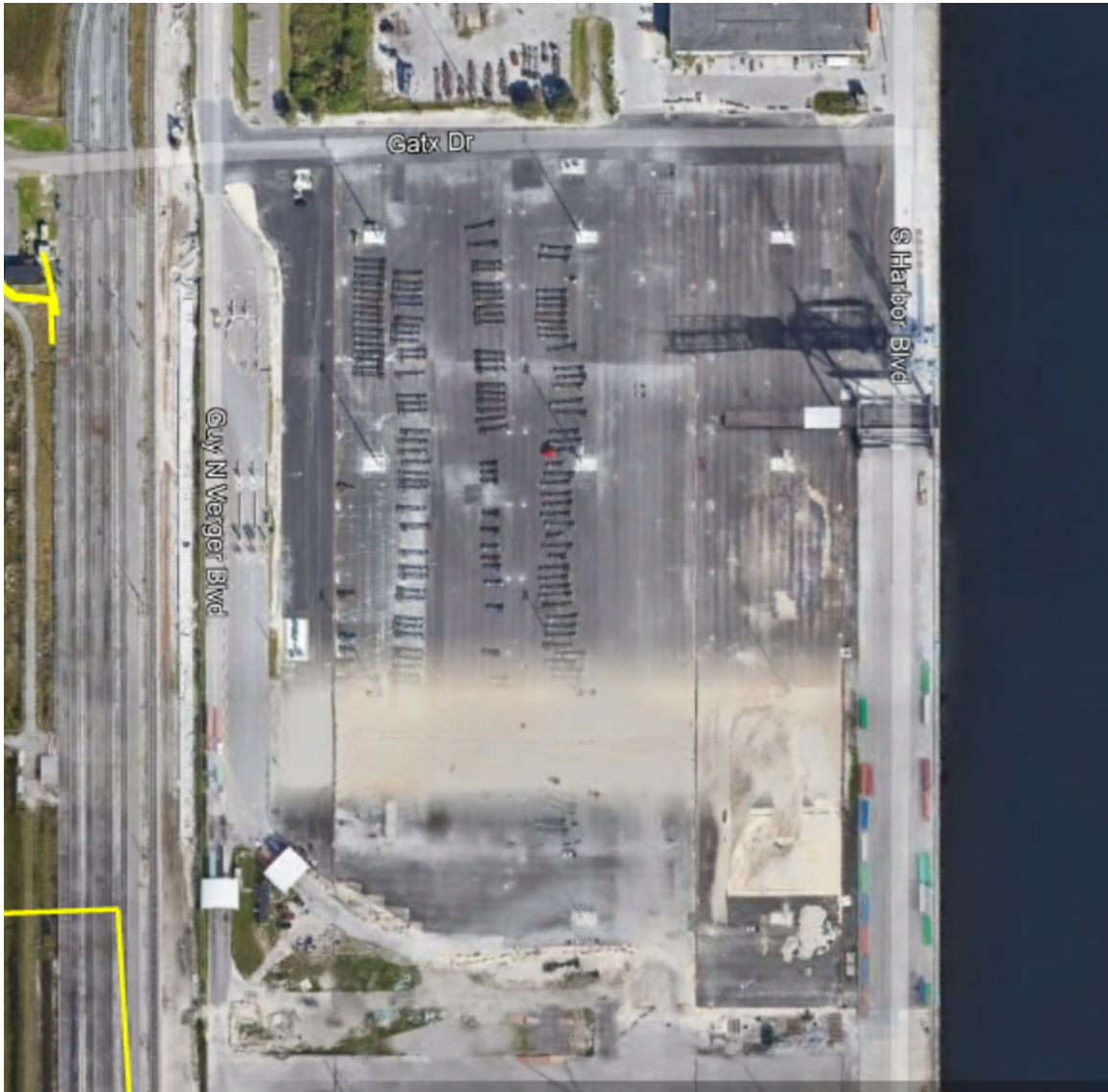
PTB staff has determined that it will need additional engineering support services from Moffatt & Nichol and its sub-consultants during the construction phase. PTB also determined the consultants provided additional design and pre-construction services during the bidding process. Moffatt & Nichol will need to assist PTB staff during construction reviewing/approving shop drawings and submittals, in answering contractor requests for information (RFI's), attending frequent progress meetings, providing observations during and after construction, and closing out the project. The cost of these engineering services is estimated at \$134,775. Finally, staff proposes \$10,000 of contingency funds for any additional engineering services that may be needed to complete the project. Thus, the total estimated cost of the additional engineering services is \$144,775, which would increase the original work authorization amount not to exceed \$394,595 and exceed the Port President/CEO's \$250,000 work authorization limit.

Funding for the additional engineering services is available within the balance of the \$1,500,000 that the Board approved at the September 2021 Board meeting for GEC.

RECOMMENDATION:

Authorize the Port President and CEO, or his designee, to issue a work authorization to Moffatt & Nichol, Inc. in a not-to-exceed amount of \$144,775, for additional engineering services as referenced in this agenda item, which will increase the total not-to-exceed amount from \$249,820 to \$394,595, subject to final review by Port counsel.

Board Meeting
December 21, 2021
Engineering 381870



SUBJECT: EXTENSION OF UNIFORMED SECURITY GUARD SERVICES MASTER CONTRACT

BACKGROUND:

On November 13, 2018, Port Tampa Bay (PTB) Board approved a contract (Contract) with G4S Security Solutions (USA) Inc. (G4S) to provide security services at PTB, at a cost not to exceed \$2,800,000.00 for the first year of the term beginning in January 2019, which included a five-percent (5%) contingency. The PTB Board approved the Contract for an initial term of three (3) years with two (2) extension options of one-year each to allow for continuity of security operations and avoid disruptions related to potential key personnel turnover associated with shorter term service transitions.

During calendar year 2021, G4S was acquired by Universal Protection Service, LLC, d/b/a Allied Universal Security Services, LLC (Allied Universal) in a deal that included this contract and all G4S service marks. G4S, now Allied Universal, has remained a responsive and reliable security contractor throughout the current contract with PTB, and during this transition to new ownership.

FACTS/COMMENTS:

G4S, now Allied Universal, has provided security guard services for PTB, and has been responsive to the PTB's needs as the port complex continues to grow. Staff recommends that the contract with G4S, now Allied Universal, be renewed with an increase of 4% in the overall labor rate beginning January 21, 2022.

Funds for this contract were included in the approved FY 2022 Operating Budget.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to renew the current contract with Allied Universal to provide uniformed guard services for a period of one (1) year at a cost not to exceed \$3,534,700, which includes a 5% contingency for emergencies and unforeseen circumstances, beginning in January 2022. This agreement is subject to review by Port counsel.

Board Meeting
December 21, 2021
Security 381883

**SUBJECT: EXTENSION OF CONTRACT WITH HILLSBOROUGH COUNTY
SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES
TO PORT TAMPA BAY**

BACKGROUND:

At its December 20, 2016 meeting, Port Tampa Bay's (PTB) Board authorized a new contract with the Hillsborough County Sheriff's Office (HCSO) to provide law enforcement services at Port Tampa Bay. PTB staff finalized a new contract (Contract) with HCSO, which was signed by the PTB's President/CEO and the Sheriff for a term of six (6) years commencing on October 1, 2016 through September 30, 2022. The Contract provides for annual adjustments for expenses, including an annual three percent (3%) increase for personnel and operational costs.

FACTS/COMMENTS:

HCSO has provided PTB with an update of costs for FY 2022 in the amount of \$2,400,146, which includes costs associated with personnel, motor vehicle maintenance, operational support, training, and equipment replacement. These costs are identified in the agreed upon Contract for annual adjustment.

Funding for the Contract was included in the FY2022 Port Operating Budget.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute an amendment to the Contract with HCSO for law enforcement services on the same terms and conditions, except for an amendment for funding adjustments for a one-year period in an amount not to exceed \$2,527,299, which includes a contingency for emergencies, subject to review by Port counsel.

Board Meeting
December 21, 2021
Security 381887

E. RECEIPT OF REPORTS

1. REPORT OF AGED ACCOUNTS RECEIVABLES

2. REPORT OF CONTRACT STATUS

3. REPORT OF PERMITS

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

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Port Fees						
S036	ALTAMAR SHIPPING	(190.00)	-	-	-	(190.00)
T012	AMALIE OIL COMPANY	4,729.44	-	-	-	4,729.44
A415	AMERICAN VICTORY MARINERS	3.69	-	-	-	3.69
D054	ANCHOR SANDBLASTING AND COATINGS, INC	260.00	-	-	-	260.00
D071	B&D CONTRACTING, INC	60.00	-	-	-	60.00
A512	BEYEL BROTHERS INC	-	-	60.00	-	60.00
S041	BRONCO TRANSPORT	20.00	-	-	-	20.00
T201	BUCKEYE TERMINALS, LLC	170,140.67	38,241.74	-	-	208,382.41
D049	CARGILL SALT	(27.70)	-	-	-	(27.70)
T131	CARNIVAL CRUISE LINES	124,778.42	-	-	-	124,778.42
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	22,784.14	13,461.41	-	-	36,245.55
T014	CENTRAL FLORIDA PIPELINE LLC	189,765.46	-	-	-	189,765.46
Q414	CENTURY METALS & SUPPLIES INC	4,352.61	-	-	-	4,352.61
Q451	CEVA LOGISTICS	-	983.94	-	-	983.94
Q398	CHIQUITA FRESH NORTH AMERICA LLC	-	-	-	221.63	221.63
D047	CITY OF TAMPA	1,080.00	-	-	-	1,080.00
Q362	CSN LLC	13,281.46	-	-	-	13,281.46
T108	DARLING INGREDIENTS INC	-	2,044.50	-	-	2,044.50
D063	DAVIS INDUSTRIAL	20.00	-	-	-	20.00
Q450	DOLE FRESH FRUIT COMPANY	10,992.00	-	-	-	10,992.00
Q081	DONGKUK INTERNATIONAL INC	3,340.63	-	-	-	3,340.63
Q032	DUFERCO STEEL, INC	291.83	19,455.48	-	-	19,747.31
A418	EXPRESS MARINE	595.00	595.00	-	-	1,190.00
A031	FILLETTE GREEN & CO, INC	1,367.46	-	-	-	1,367.46
T132	FLORIDA AQUARIUM	469.00	-	-	-	469.00
Q097	FRONTIER LOGISTICS SERVICES	2,788.42	-	1,783.32	-	4,571.74
M080	G4S SECURE SOLUTIONS USA INC	(250.00)	-	-	-	(250.00)
A429	GAC SHIPPING (USA) INC	63,319.31	-	-	-	63,319.31
T185	GAETANO CACCIATORE INC	28,765.33	-	-	-	28,765.33

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
S043	GLOBAL DISTRIBUTION INC	(10.00)	-	-	-	(10.00)
A527	GULF HARBOR SHIPPING, LLC	39,832.50	-	167.80	-	40,000.30
A264	GULF MARINE REPAIR INC	700.99	-	-	-	700.99
T063	GULF SULPHUR SERVICES	9,637.33	-	-	-	9,637.33
Q401	HANWA AMERICAN CORP-CA	1,728.41	-	-	-	1,728.41
Q336	HANWA AMERICAN CORPORATION-TX	798.87	-	-	-	798.87
M001	HILLSBOROUGH COUNTY BOARD OF COUNTY COMMISSIONERS	150,000.00	-	-	-	150,000.00
Q010	HUSTEEL USA INC	5,067.32	-	-	-	5,067.32
Q455	iGas USA	18,626.87	-	-	-	18,626.87
A306	INCHCAPE SHIPPING SERVICES	63,139.85	-	-	-	63,139.85
S068	INTERNATIONAL CORE SUPPLY OF TAMPA	380.00	-	-	-	380.00
Q452	INTERNATIONAL IMPEX, INC.	578.71	-	-	-	578.71
D078	KAG SPECIALTY PRODUCTS GROUP, LLC	80.00	-	-	-	80.00
A350	KIMMINS CONTRACTING	220.00	-	-	-	220.00
T116	KINDER MORGAN BULK/TBS	(18.55)	-	-	-	(18.55)
A003	KIRBY OFFSHORE MARINE	1,128.05	-	-	-	1,128.05
A248	LA CARRIERS, LLC	2,068.20	-	-	-	2,068.20
D065	LAKELAND PAVING COMPANY	560.00	-	-	-	560.00
T319	LINEA PENINSULAR, INC	1,237.09	-	-	-	1,237.09
T308	LOGISTEC GULF COAST LLC	32,137.47	-	-	-	32,137.47
T328	MAJESTIC STEEL USA	8,241.35	-	-	-	8,241.35
S049	MARDOT LOGISTICS INC	560.00	-	-	-	560.00
A360	MARTIN GAS MARINE	12,179.04	-	-	-	12,179.04
T135	MARTIN MARIETTA AGGREGATES	1,885.08	-	-	-	1,885.08
A465	MASTER, OWNER & OPERATORS	128,359.54	-	-	-	128,359.54
D076	MC SQUARED, INC	40.00	-	-	-	40.00
D074	MCKENZIE CONTRACTING, LLC	220.00	-	60.00	-	280.00
T199	MEDITERRANEAN SHIPPING CO./CHARLESTON	49,880.00	8,218.00	-	-	58,098.00
S057	MERCURY DISTRIBUTION & LOGISTICS	100.00	-	110.00	60.00	270.00
Q158	METALLIA, A DIVISION OF HARTREE PARTNERS LP	1,045.65	-	-	-	1,045.65

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Q378	MINMETALS, INC	1,106.20	-	-	-	1,106.20
Q454	MITSUI & CO USA INC (CA)	243.21	-	-	-	243.21
S067	MKD LOGISTICS LLC	60.00	-	-	-	60.00
A430	MORAN SHIPPING AGENCIES	(246.00)	-	-	-	(246.00)
A053	MORAN TOWING CORPORATION	11,099.56	-	-	-	11,099.56
T002	MOSAIC CROP NUTRITION, LLC	5,617.25	5,178.54	-	-	10,795.79
T181	MOSAIC FERTILIZER, LLC	-	7,500.00	-	-	7,500.00
T011	MURPHY OIL USA INC	31,011.72	-	-	-	31,011.72
A486	NORTH AMERICAN GENERAL AGENTS	19,079.58	-	-	-	19,079.58
A071	NORTON LILLY INTERNATIONAL	375,191.01	37,553.75	-	1,103.94	413,848.70
A439	NOVA INTERNATIONAL SHIPPING	12,643.90	-	-	-	12,643.90
Q345	OLBERT METAL SALES	286.81	-	-	-	286.81
Q351	OPTIMA STEEL INTERNATIONAL, LLC	2,049.79	-	-	-	2,049.79
T205	PLAINS LPG SERVICES, L.P.	4,609.87	-	-	-	4,609.87
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	2,506.12	907.21	690.25	23.08	4,126.66
T006	PORTS AMERICA	8,933.42	-	-	-	8,933.42
T182	PORTS AMERICA	114,741.77	-	-	-	114,741.77
T182I	PORTS AMERICA (INTERNATIONAL)	5,473.02	-	-	-	5,473.02
A283	PRO TRANSPORT INC, TAMPA	280.00	-	-	-	280.00
T292	PURAGLOBE FLORIDA LLC	2,206.83	-	-	-	2,206.83
Q371	SAMSUNG C&T AMERICA, INC	462.90	-	-	-	462.90
A064	SAVAGE & SON, AR	337,878.28	-	-	-	337,878.28
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	32,071.52	-	-	-	32,071.52
A065	SEA & LAND SHIPPING	37,687.88	-	-	-	37,687.88
A400	SEABULK TANKERS INC	694.62	-	-	-	694.62
Q202	SEAH STEEL AMERICA	-	283.41	-	-	283.41
S061	SOUTH BAY DISTRIBUTION CO. INC.	70.00	-	-	-	70.00
S042	SOUTHERN WASTE SERVICES INC	(100.00)	-	-	-	(100.00)
Q424	STEMCOR USA (FL)	-	-	-	67.16	67.16
T101	SULPHURIC ACID TRADING COMPANY	19,255.69	-	-	-	19,255.69

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
M138	TAMPA PORT SERVICES, LLC	-	5,000.00	-	-	5,000.00
T021	TAMPA PORT SERVICES, LLC	19,169.45	-	-	-	19,169.45
A384	TAMPA SHIP LLC	186.00	-	-	-	186.00
S050	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	-	-	100.00	1,470.00	1,570.00
Q191	TERNIUM INTERNATIONAL USA CORP.	806.80	829.56	-	-	1,636.36
Q215	THYSSENKRUPP MATERIALS TRADING NORTH AMERICA-MI	8,948.02	-	-	-	8,948.02
T173	TITAN FLORIDA LLC	14,153.65	-	-	-	14,153.65
Q007	TOYOTA TSUSHO AMERICA	-	-	50.36	-	50.36
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	94,485.07	7,520.68	-	-	102,005.75
A251	TRADEMARK METALS RECYCLING LLC	80.00	-	-	-	80.00
A497	TRANS-ATLANTIC AGENCIES INC	5,186.12	-	-	-	5,186.12
T197	TRANSFLO TERMINAL SERVICES, INC.	303,555.13	-	-	-	303,555.13
T020	TRANSMONTAIGNE INC	816.55	-	-	-	816.55
M053	UNIVERSAL PROTECTION SERVICE LLC	(2.17)	-	-	-	(2.17)
Q163	USP HOLDINGS, INC	4,659.04	-	-	-	4,659.04
T119	VULCAN MATERIALS COMPANY	54,233.91	52,108.65	-	1,740.17	108,082.73
D070	WHITNEY TRANSPORT, LLC	-	-	20.00	-	20.00
A532	WORLD FUEL SERVICES, INC.	13,392.26	-	-	-	13,392.26
T056	YARA NORTH AMERICA INC	4,985.08	4,107.51	-	-	9,092.59
T171	ZIM ISRAELI NAVIGATION COMPANY	63,432.76	-	-	183.78	63,616.54
Subtotal Port Fees		2,786,143.56	203,989.38	3,041.73	4,869.76	2,998,044.43

Lease Charges

L045	AMALIE OIL	2,374.45	-	-	-	2,374.45
L154	ANDALUCIA MASTER ASSOCIATION, INC	23,370.60	-	-	-	23,370.60
L400	ARDENT MILLS, LLC	(1,075.34)	-	-	-	(1,075.34)
L011	CARGILL FINANCIAL SERVICE CTR	8,916.66	-	-	-	8,916.66
L207	CARGILL INC SALT FACILITY	(1,594.66)	-	-	-	(1,594.66)
L225P	CBP DEVELOPMENT, LLC	224,467.78	-	-	-	224,467.78

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	22,411.40	-	-	-	22,411.40
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	(607.90)	-	-	705.55	97.65
L333	CROWN CASTLE NG EAST LLC	-	-	62.49	-	62.49
L268	DANIEL, IAN & LORNA	1,477.21	-	-	-	1,477.21
L044	DIVERSIFIED MARINE TECH	17,132.88	55.00	-	-	17,187.88
L124	GULF MARINE REPAIR INC	125,715.82	-	-	-	125,715.82
L287	HCP ASSOCIATES, INC	20.00	-	-	-	20.00
L103	INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC	480.00	-	-	-	480.00
L308	LOGISTEC GULF COAST LLC	60.00	-	-	-	60.00
L057	MARITRANS OPERATING CO LP	7,536.20	-	-	-	7,536.20
L010	MOSAIC CROP NUTRITION, LLC	(2,247.26)	-	-	-	(2,247.26)
L039	MURPHY OIL USA INC	(441.42)	-	826.53	-	385.11
L324	NEXLUBE OPERATING, LLC	5,350.00	-	-	-	5,350.00 ³³
L409	ONLINE TRANSPORT INTERNATIONAL LLC	1,983.78	1,926.00	1,926.00	-	5,835.78
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	6,061.83	5,885.00	88.57	265.12	12,300.52
L292	PURAGLOBE FLORIDA LLC	32,620.78	-	-	-	32,620.78
L196	SEABULK TOWING INC	(130.85)	-	-	-	(130.85)
L074	SULPHURIC ACID TRADING COMPANY	16.04	-	-	-	16.04
L067	TAMPA BAY PIPELINE COMPANY	159.72	-	79.86	5,403.86	5,643.44
L049	TAMPA PORT SERVICES, LLC	(213.38)	-	-	-	(213.38)
L190	TAMPA SHIP LLC	7,100.00	-	-	-	7,100.00
L291	TAYLOR PERRY WAREHOUSE & DISTRIBUTION LLC	35,211.29	-	13,612.64	-	48,823.93
L239	TITAN FLORIDA LLC	7.11	-	-	-	7.11
L209	TRADEMARK METALS RECYCLING FKA ONESTEEL	(198.28)	23.99	-	-	(174.29)
L297	TRANSFLO TERMINAL SERVICES, INC.	632.54	-	-	-	632.54
L282	UNIVERSITY OF SOUTH FLORIDA	10,677.82	-	-	-	10,677.82
L146	VULCAN MATERIALS	(3,930.74)	267.50	-	-	(3,663.24)
L256	WILSON FRANKLIN LLC	1,410.89	-	-	-	1,410.89
Subtotal Lease Charges		524,754.97	8,157.49	16,596.09	6,374.53	555,883.08

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2021

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<u>License Renewals</u>						
B086	ALPHA LIMOUSINE & CHAUFFEUR SERVICE INC	-	-	-	350.00	350.00
A443	AZTEC MARITIME SERVICES INC	-	-	-	250.00	250.00
A432	BEST OF THE BAY, INC	-	-	-	500.00	500.00
V109	INTERNATIONAL MARINE SERVICES OF FLORIDA INC.	-	-	-	250.00	250.00
A016	MARTIN PRODUCT SALES LLC	-	-	-	250.00	250.00
A439	NOVA INTERNATIONAL SHIPPING	-	-	-	250.00	250.00
C040	SEA SAFE SERVICES, INC	-	-	-	250.00	250.00
A314	TROPIC OIL COMPANY	-	-	-	250.00	250.00
Subtotal License Renewals						
		-	-	-	2,350.00	2,350.00
<u>Accounts in Litigation/Renegotiation/Bankruptcy</u>						
Q427	COLOSSAL TRANSPORT SOLUTIONS, LLC	-	-	-	1,835.42	1,835.42
R014	GEICO GENERAL INSURANCE COMPANY	-	-	-	803.56	803.56
L404	INTEGRAL ENERGY, LLC	-	-	-	274,733.00	274,733.00
R016	MOMENTUM LOGISTICS	-	-	3,308.51	-	3,308.51
A538	WORK CAT TRANS GULF LLC	-	-	-	224,197.87	224,197.87
Subtotal Accounts in Litigation/Renegotiation/Bankruptcy						
		-	-	3,308.51	501,569.85	504,878.36
Total Aged Receivables as of November 30, 2021		\$ 3,310,898.53	\$ 212,146.87	\$ 22,946.33	\$ 515,164.14	\$ 4,061,155.87

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
11/30/21

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
OPERATING AND NON-CAPITAL CONTRACTS:						
Secured Data Center Facility Lease	Protected Trust/IF&D Data Suites	14-28	09/20/16	\$ 70,320	70,290	100.0%
Software Licensing - iSeaports	Harbour Mastery, Inc.	21-06	10/21/14	\$ 65,000	2,700	4.2%
Security System Maintenance & Repair	GSA Security	21-03	03/23/21	\$ 377,000	218,121	57.9%
SBE Uniformed Security Guard Service	Martinez & Company	19-21	06/18/19	\$ 270,000	241,234	89.3%
Real Estate Consulting Services	CBRE, Inc.	21-17	06/15/21	\$ 75,000	60,183	80.2%
Government Relations Consultant Services	Van Scoyoc & Associates	22-33	08/17/21	\$ 90,000	15,000	16.7%
State Legislative Services	Advocacy Group at Cardenas Partners	22-29	06/15/21	\$ 60,000	15,000	25.0%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	21-27	09/15/20	\$ 362,875	107,247	29.6%
Website Development & Website Hosting Services	GSL Solutions	20-35	09/17/19	\$ 45,000	33,900	75.3%
Video Production Services	Shooting Stars Post Inc	22-30	10/19/21	\$ 90,000	26,128	29.0%
Software Licensing - Concur	Carahsoft Technology Corp	20-05	04/21/20	\$ 190,465	63,488	33.3%
Law Enforcement Services	Hillsborough County Sheriff's Office	20-31	11/19/19	\$ 2,400,146	2,200,132	91.7%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)	22-05	10/19/21	\$ 87,330	87,330	100.0%
Landscaping Services	TCC Enterprise Inc	22-06	09/21/21	\$ 120,000	12,517	10.4%
HVAC Monitoring, Routine Service & Repair	Tampa Bay Trane	21-12	09/17/19	\$ 84,200	58,484	69.5%
Consulting Services	HCP Associates	21-14	8/18/2020	\$ 88,000	83,199	94.5%
Uniformed Security Guard Services	G4S Security Solutions	21-15	12/15/2020	\$ 3,240,000	2,765,212	85.3%
Grounds Maintenance	TCC Enterprise Inc	22-18	09/21/21	\$ 341,009	-	0.0%
Government Relations Consultant Services	Alcalde & Fay	22-25	09/17/19	\$ 90,000	-	0.0%
Copier Leases (8 copiers)	Sharp Business Systems	21-11	10/16/18	\$ 60,000	38,172	63.6%
State Legislative Services	Capital City Consulting, LLC	22-21	06/15/21	\$ 60,000	15,000	25.0%
I.T. Consultant	Tribridge	21-23	09/18/18	\$ 85,000	77,400	91.1%
Janitorial Services	Xtremely Clean	21-08	10/15/19	\$ 402,951	301,770	74.9%
Insurance Consultants	McGriff, Seibels & William, Inc	20-24	06/18/19	\$ 45,000	1,971	4.4%
Medical Insurance	Florida Blue	21-37	10/15/19	\$ 3,277,000	3,053,681	93.2%
Employee Term Life & Accidental Death	Hartford Life Insurance	21-36	10/15/19	\$ 40,000	36,872	92.2%
Insurance Broker Services	Hugh Wood, Inc	22-28	08/17/21	\$ 50,000	-	0.0%
Financial Audit Services	Rivero, Gordimer & Company, PA	21-19	08/17/21	\$ 85,000	1,645	1.9%
OPERATING AND NON-CAPITAL CONTRACTS:				\$ 12,251,296	\$ 9,586,674	
CONTINUING ANNUAL CONTRACTS:						
Disaster Recovery services	Belfor USA Group (Year 1)	18-22	04/17/18	\$ 30,000	-	0.0%
Professional Service Contracts	Various	19-01-02	07/24/17	\$ 7,206,213	\$ 4,573,850	63.5%
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 7,895,000	\$ 6,037,742	76.5%
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 7,199,422	\$ 3,815,702	53.0%
Professional Service Contracts	Various	22-01-02		\$ 6,350,000	\$ 133,642	2.1%
CONTINUING ANNUAL CONTRACTS:				\$ 28,680,635	\$ 14,560,936	

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
11/30/21

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
CONSTRUCTION AND CAPITAL CONTRACTS:						
Eastport Fill And Phase 2 Expansion Engineering Services	Moffatt & Nichol	17-18	09/19/17	\$ 1,909,205	1,321,167	69.2%
Navigational Improvements	Orion Marine Construction	22-04	08/20/19	\$ 3,000,000	1,215,042	40.5%
Unit Price Dredging	Orion Marine Construction	22-31	09/17/19	\$ 1,000,000	-	0.0%
Big Bend Channel Aids to Navigation	Tampa Bay Marine, Inc	20-50	06/16/20	\$ 1,239,274	1,236,355	99.8%
Phase 1 Terminal 2 & 6 - Baggage claim areas & CBP	Gilbane Building Company	19-10	12/18/18	\$ 5,554,508	5,502,651	99.1%
Berth 211 Upands Improvements	PCS Civil fka Pepper Construction Services, Inc	19-16	03/19/19	\$ 19,646,396	18,240,129	92.8%
Portwide Roadway Improvements - Emergency Access Road	Ajax Paving Industries of FL	19-29	08/20/19	\$ 1,757,395	1,687,790	96.0%
Port Redwing Railroad Extension	STX Corporation	20-16	02/18/20	\$ 4,257,909	3,682,530	86.5%
Berth 214 - Phase 2	Phillips and Jordan	20-20	02/18/20	\$ 4,506,725	4,275,883	94.9%
Port Redwing Berth 302 Access Road	QGS Development, Inc	20-51	06/16/20	\$ 619,870	511,280	82.5%
TECO Utility Relocation for Berth 211	TECO	20-22	06/18/19	\$ 150,000	143,450	95.6%
Guy N. Verger Roadway Improvements	Kimmins Contracting Corporation	21-38	11/17/20	\$ 2,700,000	-	0.0%
Transload Facility - Design and Construction	Williams Company	21-26	06/15/21	\$ 13,000,000	260,364	2.0%
Terminal 3 Access Road	Kimmins Contracting Corporation	21-39	05/18/21	\$ 1,446,469	367,044	25.4%
Crossings Arms Replacment - Guy N. Verger Blvd	CSX Transportation	21-40	08/17/21	\$ 198,329	198,320	100.0%
General Reevaluation Report of the Tampa Harbor Federal Project	US Army Corps of Engineers	21-50	02/16/21	\$ 1,050,000	300,000	28.6%
Engineering Consultant Services for Berth 214 Uplands Development (Container Terminal)	WSP USA Inc	21-16	04/20/21	\$ 1,000,000	-	0.0%
12,000 Sq Ft Storm hardened vehicle storage building	Blackwater Construction Services	22-38	10/19/21	\$ 3,000,000	-	0.0%
CONSTRUCTION AND CAPITAL CONTRACTS:				\$ 68,286,081	\$ 39,478,324	
GRAND TOTAL:				\$ 109,218,012	\$ 64,491,297	

PERMIT REPORT
11/1/2021 – 11/30/2021

PERMITS ISSUED

21-054	Charlotte Sunderland	Stairs/Apollo Beach Canal/Apollo Beach
21-060	Andalucia Master Association (Mathew Carpenter) (slip D-2)	Non-covered boatlift/Apollo Beach Canal/Apollo Beach
21-073	Andalucia Master Association (SORG) – Slip D-11	Non-covered boatlift/finger pier extension/Apollo Beach
21-081	City of Tampa	Subaqueous water main pipeline/Spring Lake Channel/Tampa

REVISIONS

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VIOLATIONS

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*Indicates that permit was issued After-The-Fact

PENDING APPLICATIONS SUMMARY

Appl.#	M/S	Applicant	Proposed Work
15-015 Rev #1	S	RMC Brothers	Modify Existing Dock-Extend 5-Finger Pier Lengths & Add "T" Terminal Platform to Pier - Restaurant Docking Facility Expansion w/ required New SSLs Lease
20-010	S	Port Tampa Bay	Bulkhead wall, fill, dredge Berth 214
20-028	S	NR Rocky Point Property	Remove/replace private multi-family residential multi-slip dock for Island Club @ 3015 Rocky Point Dr., Tampa w/ proposed SSLs Lease Modification
21-023	S	Specialty Restaurant Group (Whiskey Joe's)	Construct a 145-ft sheet pile groin along West side of restaurant @ 7720 W. Courtney Campbell Causeway, Tampa (No PTB Lease required since privately owned submerged lands)
18-020 Rev #1	M	MCI Metro Access Transmission Service d/b/a Verizon	HDD boring with a 2 inch HDPE conduit for fiber optic cable utility project @ US 301, south of Saffold Road w/ Existing SSLs Esmt. 9/2021-under PTB Legal review drafted Corrective Esmt.
19-014 Rev #1	M	KBC Enterprise, Inc.	Replace dock for Restaurant @1112 Apollo Beach Blvd., Apollo Beach w/ potential Modified SSLs Lease needed
20-001	M	Innovative Design Leaders Corp. 8/21 & 6/21-Agreement being signed by applicant/insurance review.	2 Accessory Docks & Pile Supported Concrete Loading Ramp/Pier for New Riverview Boat Storage (upland) Facility @ 10531 Moody Rd, Riverview on Alafia River w/ PTB required SSLs Lease
20-012	M	Saad & Barbara Hakky	Multi-Slip Dock & boatlift for New Multi-Family Residential Development on Hillsborough River (COT-SSLs)
20-015	M	Brett Emes	Maintenance dredging-Lot 57 Len-Little Harbor
20-017	M	Robert Wilson	Dock @ 6111 Lagomar Ln-Andalucia Lot w/ Lease would Required
20-025	M	City of Tampa Mobility Dept	Repairs to Cass St. bridge and subaqueous/HDD cable utility line @ Hillsborough River (No PTB Lease required since COT owned submerged lands)
20-031	M	Hillsborough County Capital Programs Dept	Replace Phillips Lane Bridge (Bridge #104320) over Kitchen Branch w/ Proposed SSLs Esmt./Esmt. Required
20-041	M	Southern Light, LLC	Sub-aqueous HDD fiber optic cable utility line – US HWY 301 @ Hillsborough River (Unincorp. HC) w/ PTB SSLs Esmt Required

Appl.#	M/ S	Applicant	Proposed Work
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 10/21-DRAFT Esmt. sent to TECO for review	Replace gas main 2 nd Street east ROW Crossing Marsh Branch/Ruskin Inlet w/ proposed PTB SSLs Esmt. Required
20-044	M	City of Tampa Wastewater Dept. SSLs Esmt. application under review by Cherie - Upland Esmt. Required By ENG	Subaqueous Crossing-Harbour Island Force Main Replacement Project under Ybor Channel w/ proposed PTB Submerged Lands Easement (required)
20-052	M	Tampa Bay Water (Robert McConnell)	Install single piling for permanently mounting a continuous water quality monitoring stat. @ 603 Big Bend Road-TECO Big Bend Site-Gibsonton
20-060	M	Southern Light, LLC	HDD Fiber optic cable @ US Hwy 301, Wimauma, FL – Little Manatee River w/ SSLs PTB Esmt Required
21-028	M	Zayo	Install cable under Tampa Bypass Canal-SR-60/Adamo Dr – SSLs Emst. Required.
21-029	M	Zayo	Install cable under waterway-US Hwy 41 @ LMR-Ruskin (S. ROW)- SSLs Easements-PTB Required
21-032	M	TECO Peoples Gas	Subaqueous crossing @ Big Bend Crossing-Alafia River & Bullfrog Creek-Gibsonton, FL. w/ 2 Proposed SSLs Easements-PTB Required
21-035	M	Sunset Isle LTD and Apollo Beach 107 Partnership	Maintenance dredging @ Apollo Beach DRI Pockets 106 and 107 Apollo Beach, FL-Biscayne Canal
21-036	M	ZAYO Group	Install 3-1.25" DPE Fiber Optic Cable Conduit Bridge Attachment @ Morris Bridge Rd Crossing Hillsborough River - SSLs Emst. Required
21-039	M	James Wahlstrom	Dock & lift @1032 Canal Street – Ruskin FL –LMR/CBAP
21-041	M	Elliott Glazer	Kayak lift @ 507 Islebay Drive-Apollo Beach, FL (Mirabay)
21-042	M	Mark Staffa	Riprap @ 1315 Jumana Loop-Apollo Beach, FL (Andalucia)
21-044	M	Zayo Group	Subaqueous Bore @Fletcher Avenue (N. side ROW) @ Hillsborough River
21-045	M	Monica Iannacone & Michael McFerron	Add Boat & PWC Lifts to existing Dock @ 5716 Sea Turtle PL-Apollo Beach, FL (Mirabay)
21-046	M	John & Dee Crawford	Dock/lift @ 714 Pinckney Drive-Apollo Beach (Mirabay)
21-048	M	Sean Storch	Remove dock/add lift @ 1022 Seagrape Dr-Ruskin, FL
21-049	M	Mary Miller	Dock/boatlift@530 Manatee Drive-Ruskin
21-050	M	Vincent Labrato	Dock/lift @721 Pinckney Drive-Apollo Beach, FL
21-052	M	Chuck Hurst	Rebuild dock @ 6312 Cocoa Lane-Apollo Beach
21-057	M	George Wilkes	Dock @3020 Christopher Watch Lane, Ruskin, FL (Len-Little Harbor Lot)
21-059	M	Dave Tolliver	New "I" dock and lift @ 5604 Seagrass Place, Apollo Beach, FL
21-061	M	Andalucia Master Assoc.-Nathan Morris	Remove/replace jetski lift (2-pole0 @ 1303 Puerto Dr-Apollo Beach, FL
21-064	M	Zayo Group	Install 364ft of HDPE conduit & handholes @ 350 E. Hillsborough Avenue-Tampa, FL
21-065	M	Zayo Group	Install handholes @ 7302 W. Hillsborough Avenue Crossing Double Branch Creek – Required SSLs Esmt. (w/ previous PTB Esmt. Agmt.)
21-067	M	Isaac & Erika Madera	Construct dock/boatlift @ 715 Pinckney Drive-Apollo Beach, FL
21-068	M	Justin Bremer	Lift @ 5717 Sea Turtle Place-Apollo Beach, FL

Appl.#	M/ S	Applicant	Proposed Work
21-069	M	Adam Vonbartheld	Pilings/boatlift/jet-ski lift @408 Isles Bay Drive-Apollo Beach, FL
21-070	M	Zayo Group	Directional Bore @W. Hillsborough Ave. Crossing Channel A, Dick Creek & Rocky Creek - Required SSLs Esmt. (w/ previous PTB Esmt. Agmt.)
21-071	M	Stacy Lick	Dock/Walkway @ 710 Pinckney Drive-Apollo Beach, FL
21-072	M	Robert Dirmyer	Dock/pilings @1210 Frisbie Road-Ruskin, FL
21-074	M	Port Tampa Bay (Tampa Bay Watch)	Habitat Restoration-spoil island 2D-Tampa
21-076	M	Smart Communication Holdings LLC	New "L" dock and lift per Mirabay Specs @ 703 Pinckney Drive-Apollo Beach, FL
21-077	M	Mosaic Crop Nutrition	Riprap-shoreline stabilization-Seawall @ 12839 Wyandotte Rd-Gibsonton
21-078	M	Bloomfield St. Pete Properties LLC	Repair boatramp @ 1662 Wheelhouse Circle-Ruskin, FL
21-079	M	James Bothwell	Uncovered boatlift-poles@1250 Apollo Beach Blvd-Apollo Beach
21-080	M	Mark Lucas	Dock-lift @ 822 Golf Island Drive-Apollo Beach
21-082	M	Zayo Group	Directional bore-fiber optic cable @ 6515 Riverview Drive-Riverview
21-083	M	Paul Porter	Boatlift-Dock @ 701 Pinckney Drive-Apollo Beach, FL
21-084	M	Kinder Morgan	Repair seawall @ 3423 Port Sutton Road-Tampa, FL
21-085	M	Todd Schille	Dock-lift @ 703 Pinckney Drive-Apollo Beach
21-086	M	Brandon Hall	Dock-boatlift-1307 Alhambra Drive-Apollo Beach
21-087	M	Janina Abad	Modify dock & boatlift-add jetski lift-walkway-501 Mirabay Blvd.-Apollo Beach, FL
21-088	M	Eva & John Obrien	Dock-walkway-boatlift-1430 Jumana Loop-Apollo Beach
21-089	M	Motiva Enterprises LLC	Pile encasements-6000 Commerce St-Tampa, FL
21-090	M	Joshua Johnson	Rip-rap-dock-lift@620 24 th Avenue SW-Ruskin
21-091	M	Sean Kirkpatrick	Dock-lift@5709 Tybee Island Dr-Apollo Beach
21-092	M	Michael Angel	Dock-lift@711 Pinckney Dr-Apollo Beach

Board Meeting
December 21, 2021
Environmental Department 381950

EXPENDITURES
Between \$50,000 - \$100,000
11/01/2021 - 11/30/2021

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
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Board Meeting
December 21, 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
December 2021**

Procurement Number	Project Name	Current Contractor/ Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
RWQ	Office Supplies	W.B. Mason	December	N/A
RWQ	Coffee Services/Supplies	W.B. Mason	December	N/A
RFQ	General Environmental Engineering Consultant Services	Gannett Fleming Aptim Environmental	November	February
ITB	Hooker's Point Docks		January	March

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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

K. DATE OF NEXT MEETING

TUESDAY, JANUARY 18, 2022, 9:30 AM

VISIT WWW.PORTTAMPABAY.COM FOR FURTHER INFORMATION

L. ADJOURNMENT