



**PORT TAMPA BAY  
MONTHLY BUSINESS MEETING  
JUNE 17, 2025 - 9:30 AM**

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K. DATE OF NEXT MEETING	
TUESDAY, AUGUST 19, 2025, AT 9:30 AM IN PORT TAMPA BAY BOARDROOM	
<b>NO MEETING WILL BE HELD IN JULY</b>	
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**A. INVOCATION AND PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**B. APPROVAL OF MINUTES**

**RECEIPT OF MINUTES OF THE  
MAY 20, 2025, BOARD MEETING**

**PRESENTATION AND RECEIPT OF  
FINANCIAL STATEMENT**

**BUSINESS MEETING  
MAY 20, 2025, 9:30 AM**

Mr. Chad Harrod, Chairman, called the Port Tampa Bay (PTB) Business Meeting to order at 9:31 a.m. Chairman Harrod thanked Board members, PTB staff and public for attending.

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

The following PTB senior management staff members were in attendance; Mr. Charles Klug, Principal Counsel; Mr. Michael Poole, Chief Financial Officer; Mr. Brian Giuliani, Chief Operating Officer; Mr. Greg Lovelace, Senior Vice President of Marketing and Business Development; Mr. Patrick Blair, Vice President of Engineering; Mr. Ram Kancharla, Vice President of Planning and Economic Development; Mr. Karl Strauch, Vice President of Marketing; Ms. Joanne Toledo, Vice President of Human Resources; Ms. Laura Lenhart, Vice President of Government Affairs; Mrs. Ryan Fierst, Vice President of Legal Affairs; Mr. Matt Thompson, Vice President of Operations; and Mr. Thomas Hobbs, Chief of Staff.

The public attendance sign-in sheet is Attachment 1.

**A. INVOCATION – PLEDGE**

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

**PUBLIC COMMENT**

There were no public comments.

**B. APPROVAL OF MINUTES OF APRIL 15, 2025, BOARD MEETING AND APRIL 15, 2025 FINANCIAL AUDIT SELECTION COMMITTEE**

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

**PRESENTATION OF THE CARGO AND CRUISE QUARTERLY REPORT**

Mr. Greg Lovelace presented the Cargo and Cruise Quarterly Report as presented.

**PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT FOR SEVEN MONTHS ENDING APRIL 30, 2025**

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

In response to Chairman Harrod's question regarding missing information on the Financial Presentation relating to the percentage of revenue by category that Dockage represented, Mr. Charles Klug stated that the Dockage represented 14% of Port Tampa Bay's overall revenue.

In response to Commissioner Conner's question regarding the difference between wharfage and dockage, Mr. Poole explained that dockage represents a vessel docking at a berth and that wharfage represents upland activity, such as a per-ton fee.

In response to Chairman Harrod's question regarding the cause of the increase in petroleum, Mr. Poole stated that it could be multiple factors and asked if he could return next month with a more definitive answer.

Chairman Harrod stated Port Tampa Bay's financials were 18% above the previous year on operating revenue, 21% above the previous year in operating income, and 23% above the previous year in net income.

There being no further comments, Commissioner Conner, seconded by Commissioner Miller, moved to receive the Financial Statement for Seven Months Ending April 30, 2025. The motion carried four to zero with Mayor Castor being absent.

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

Chairman Harrod announced that Item C-7 had been withdrawn from this agenda.

1. **APPROVAL OF SUBMERGED LANDS EASEMENT WITH TAMPA BAY WATER FOR SOUTH HILLSBOROUGH PIPELINE CROSSING THE ALAFIA RIVER**
2. **APPROVAL OF EPC MINOR WORK PERMIT NO. 80167 – REQUEST FOR VARIANCE TO CONSTRUCT REPLACEMENT DOCK WITH BOATLIFT AT 1021 ROYAL PASS ROAD, TAMPA, FLORIDA**
3. **APPROVAL OF STANDARD WORK PERMIT APPLICATION #05-257 (REVISION NO. 2) – PROPOSED MASTER DOCK PLAN MODIFICATION FOR ISLES AT OLD TAMPA BAY PROJECT (FKA GEORGETOWN APARTMENTS) LOCATED AT 4801 W. FAIR OAKS AVE., TAMPA, FLORIDA, OLD TAMPA BAY**
4. **APPROVAL OF SITE IMPROVEMENTS PERMIT TO SPECTRUM SUNSHINE ST. LLC TO PROVIDE FIBER OPTICS TO SEABULK TOWING**
5. **APPROVAL OF SITE IMPROVEMENT PERMIT FOR AGUNSA USA, INC. FOR NEW STORAGE BUILDING**
6. **APPROVAL OF THE REMOVAL OF UNSERVICEABLE AND SURPLUS PROPERTY FROM PORT TAMPA BAY'S ASSET RECORDS**
7. ~~**APPROVAL OF ACCESS EASEMENT TO IOS HEMLOCK TITLEHOLDER, LLC**~~  
**WITHDRAWN**

Commissioner Allman stated that the reason item C-7 had been withdrawn was that the Hendry family had sold the parcel related to this item to a third party (IOS Hemlock). The parcel includes an easement, and that IOS Hemlock wanted to extend the easement. Commissioner Allman further stated that he requested Mr. Klug communicate with IOS Hemlock and explain that

the easement would be contingent upon the property remaining industrial zoned. With IOS Hemlock refusing, the item was pulled. Commissioner Allman continued that it is Port Tampa Bay Board's responsibility to remain vigilant in preserving the economic impact of the port.

In response to Chairman Harrod's question regarding whether Port Tampa Bay is noticed should a parcel in the port complex be involved in a rezoning application, Mr. Klug stated that Port Tampa Bay should be noticed when properties within the Port Activity Center are subject to rezoning, so that Port Tampa Bay has the opportunity to comment and object.

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

**D. REGULAR AGENDA**

**1. APPROVAL OF UNIT PRICE ENVIRONMENTAL REMEDIATION SERVICES  
ITB NO. B-004-25**

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

In response to Chairman Harrod's question regarding why Action Environmental, LLC (Action) listed \$3.99 million on its proposal with only \$150,000 referenced budget, Mr. Cooley explained that Action listed a full catalog of items/services that could possibly be needed and that the budgeted amount is what the Board approved for Fiscal Year 2025. It is anticipated that there may not be a need for any or part of the \$150,000 budgeted amount, however, should any need arise during the contract year, Action would adhere to the pricing listed in the full catalog. The unit price contract allows for emergencies and there is fixed pricing on services already in place. There was further discussion regarding whether a situation called for more than \$150,000 in the budgeted amount and Mr. Klug explained that if the services were to exceed the budgeted amount, staff would need Board approval to increase the budget.

In response to Commissioner Miller's question regarding the process of addressing an environmental emergency should the remedy go over the budgeted amount, Mr. Klug explained that the emergency would be addressed, and if there is an overage staff would bring that to the Board for approval.

There being no further comments, Commissioner Miller, seconded by Commissioner Conner, moved to authorize the Port President/CEO, or his designee, to enter into a three (3) year contract with Action Environmental, LLC for the Unit Price Environmental Remediation Services, ITB No. B-004-25, in an amount not to exceed \$150,000 for each year of the contract, subject to review by Port counsel and approval of the annual budget for this item. The motion carried four to zero with Mayor Castor being absent.

**2. APPROVAL OF AMENDMENT TO PUBLIC TRANSPORTATION GRANT  
AGREEMENT (PTGA) WITH THE FLORIDA DEPARTMENT OF  
TRANSPORTATION – PTGA #435130-1-94-06**

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

In response to Chairman Harrod's question regarding a Florida Ports Council fee for administering grants, Mr. Kancharla explained that the funds for this grant agreement were not administered through the Florida Ports Council, therefore the fee was not applicable.

In response to Commissioner Conner's question regarding the status of the overall project, Mr. Kancharla stated that the Berth 214 project would be completed by March of 2026.

There being no further comments, Commissioner Conner, seconded by Commissioner Miller, moved to authorize the Port President/CEO, or his designee, to enter into an amendment to Public Transportation Grant Agreement #435130-1-94-06 with the Florida Department of Transportation District Seven, in the amount of \$9,714,322 for Berth 214 improvements, subject to review by Port counsel. The motion carried four to zero with Mayor Castor being absent.

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

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

In response to Commissioner Allman's question regarding whether there are any contingencies that could delay this project, Mr. Kancharla explained that this grant was approved in 2022, and that the National Environmental Pollution Act (NEPA) process was required. Mr. Kancharla continued that Port Tampa Bay was 99% through that process, which allows Port Tampa Bay to submit to MARAD. Staff anticipate obtaining approval within the next 30 days.

In response to Commissioner Conner's question regarding the build-out for berth 301, Mr. Kancharla stated that the completion would be the end of 2026.

There was further discussion regarding budgeting for this project. In response to Chairman Harrod's question regarding how the funding is captured when there is a reimbursement agreement, Mr. Poole stated that the total cost of the project will be recorded as an asset. The Deferred Reimbursement Agreement then occurs over a period of 2.5 years with FDOT sending quarterly payments.

There being no further comments, Commissioner Allman, seconded by Commissioner Miller, moved to authorize the Port President/CEO, or his designee, to enter into a grant agreement with the United States Department of Transportation's Maritime Administration for funding in the amount of \$12,600,000, to construct Berth 301, subject to approval by Port counsel. The motion carried four to zero with Mayor Castor being absent.

**4. APPROVAL OF REIMBURSEMENT AGREEMENT AND COST SIGN-OFF DOCUMENT WITH CUSTOMS AND BORDER PROTECTION FOR IT EQUIPMENT UPDATES AND SERVICES**

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

In response to Chairman Harrod's question regarding the difference between the install costs and ongoing service costs, Mr. Giuliani confirmed that the initial listed cost is separate from the listed annual ongoing service cost. During further discussion, Mr. Giuliani stated that Customs and Border Protection (CBP) would cover the costs and Port Tampa Bay would reimburse CBP.

During additional discussion regarding which entity will own the CBP equipment, Mr. Klug explained that CBP would take possessory ownership while the equipment is in use. After CBP vacates at the end of the term, Port Tampa Bay would receive possession of residual equipment to either use or dispose of at PTB's discretion.

There being no further comments, Commissioner Allman, seconded by Commissioner Miller, moved to authorize the Port President/CEO, or his designee, to execute a memorandum of agreement and cost sign-off document with U.S. Customs and Border Protection for CBP IT equipment and service costs estimated at approximately \$162,957.07 and annual recurring services costs estimated at approximately \$41,540.07 per year for the Seaport Offices and RPM Monitoring Facility, and for CBP IT equipment and service costs estimated at approximately \$287,442.19 and annual recurring services costs estimated at approximately \$34,097.69 per year for the Cruise Terminals, subject to review by Port counsel. The motion carried four to zero with Mayor Castor being absent.

**5. APPROVAL OF AWARD OF FY2026-2028 NAVIGATIONAL IMPROVEMENTS (DREDGING) PROJECT NO. 25-00525**

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

In response to Chairman Harrod's question regarding why the dredge material will go to Eastport, Mr. Blair stated that while dredging the turning basin the first cut dredge material will be deposited at Eastport for land reclamation. This will take place during the five months of bird nesting season when dredge materials cannot be deposited on the spoil islands. During further discussion regarding how much longer Island 2D can be utilized for dredge spoil deposits, Mr. Blair stated the estimated range should be between 10-20 years.

There being no further comments, Commissioner Conner, seconded by Commissioner Allman, moved to authorize the Port President/CEO, or his designee, to enter into a three (3) year contract with Orion Marine Construction, Inc. for Navigational Improvements 2026-2028, Project No. 25-00525 with the amount for the first year not to exceed \$3,500,000, and execute joint participation agreements with any independent berth owners that wish to be included in PTB's dredging program, all subject to review by Port counsel and approval of the annual budget for subsequent years by the PTB Board. The motion carried four to zero with Mayor Castor being absent.

**6. APPROVAL OF AGREEMENT WITH ARMY CORPS OF ENGINEERS AND PORT TAMPA BAY FOR EXPEDITED PERMIT EVALUATIONS**

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

In response to Chairman Harrod's question regarding whether the position would be held by the Army Corps of Engineers (ACOE) or Port Tampa Bay, Mr. Blair explained that the part-time position would be under the ACOE and Port Tampa Bay would reimburse the ACOE.

There being no further comments, Commissioner Allman, seconded by Commissioner Conner, moved to authorize the Port President/CEO, or his designee, to enter into an agreement with the Army Corps of Engineers for the funding of additional ACOE personnel to assist with expedited permitting for Port Tampa Bay projects, under jurisdiction of the Army Corps of Engineers, in an amount not to exceed \$100,000 per year for a three (3) year term, as described

in this agenda item, subject to review by Port counsel. The motion carried four to zero with Mayor Castor being absent.

**7. APPROVAL OF FINAL RANKING AND AGREEMENT FOR STORMWATER RESILIENCY MASTER PLAN – RFQ NO. 004-25**

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

In response to Chairman Harrod’s question regarding what Port Tampa Bay would like to accomplish with the Stormwater Resiliency Master Plan (Plan), Mr. Blair explained that in the past when a new tenant leased land, roads were built, and stormwater ponds created, there were no efficient connective mannerisms in place. The Plan could produce recommendations on how to improve the system with potentially combining pods, utilize off-site stormwater treatment, and perhaps remove vaults, potentially eliminating the maintenance from Port Tampa Bay. This could reduce the number of ponds and improve efficiency. With further discussion regarding Port Tampa Bay lands versus privately owned lands, Mr. Blair stated that the Plan would mainly focus on Port Tampa Bay lands with additional consideration to assist private owners with conveyance, which is the process of moving treated stormwater to the bay.

In response to Chairman Harrod’s question regarding how tenants pay for acreage, Mr. Klug stated that tenants pay for gross acreage, with any stormwater treatment areas included in the rent terms. With additional discussion regarding the timeline for the Plan, Mr. Blair stated that the overall Plan with recommendations and then implementation could take a year or two.

In response to Commissioner Allman’s comments regarding including fuel terminal operators in the scope of the Plan, Mr. Blair stated that he would include those areas in the task items for the consultant.

There being no further comments, Commissioner Allman, seconded by Commissioner Conner, moved to approve the final ranking of firms as shown in this agenda item for Stormwater Resiliency Master Plan, RFQ No. 004-25; authorize staff to negotiate an agreement with the top-ranked firm in accordance with the terms listed in this agenda item; and authorize the Port President/CEO, or his designee, to execute the negotiated agreement with project funding for FY 2025 in an amount not to exceed \$500,000, all subject to review by Port counsel. If PTB staff were unable to reach an agreement with the top-ranked firm, then staff would terminate negotiations with that firm and commence negotiations with the next highest ranked firm. The motion carried four to zero with Mayor Castor being absent.

**E. RECEIPT OF REPORTS**

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

Commissioner Allman, seconded by Commissioner Conner, moved to receive reports as presented. The motion was carried four to zero with Mayor Castor being absent.

## F. EXECUTIVE DIRECTOR REPORT

Mr. Klug reported that late last month, Port Tampa Bay welcomed U.S. Congressman Dave Rouzer, of North Carolina, on a port tour. Representative Rouzer serves on the House Transportation & Infrastructure Committee. Port Tampa Bay staff and the Congressman were hosted on the water by the Hillsborough County Sheriff's Office marine unit to tour the port waterways and observe firsthand the operations and facilities that make up the largest economic driver in West Central Florida

Mr. Klug stated that also last month, Port Tampa Bay staff had the opportunity to participate in the annual "Bring Your Kids to Work Day" where kids were able to learn about the variety of positions and partners that make up our port community.

Mr. Klug stated that Port Tampa Bay leadership had the honor of meeting with SelectFlorida and other Florida colleagues at JAXPORT and Port Everglades at Intermodal South America 2025 in Sao Paulo, Brazil. Executive Vice President and Chief Commercial Officer, Raul Alfonso attended and was joined by Greg Lovelace, Senior Vice President of Business Development and Marketing, as well as Gonzalo Padron, Director of Business Development – Latin America.

Mr. Klug reported that earlier this month Port Tampa Bay hosted its 13<sup>th</sup> Annual Hurricane Preparedness Exercise. The day featured insightful presentations from the U.S. Coast Guard, Port Heavy Weather Advisory Group, Hillsborough County Office of Emergency Management, and a scenario-based discussion led by the National Weather Service. Each year, the Hurricane Preparedness Exercise is held with the National Weather Service to refine and improve Port Tampa Bay's response to a storm. An invitation is extended to all port stakeholders and partners, to ensure the community is as prepared as possible ahead of severe weather.

Mr. Klug stated that this year's PTB Golf Tournament helped raise an anticipated \$100,000 for charity thanks to the more than 200 people that took part. The annual event supports Tampa Port Ministries/Tampa Seafarers Center and the Tampa Bay Maritime Scholarship Foundation.

Mr. Klug stated that two weeks ago, Port Tampa Bay staff hosted Florida Department of Transportation (FDOT), District Seven Secretary Justin Hall and Government Liaison Administrator Brian Hunter. Mr. Klug continued that Mr. Anderson shared PTB's strategic vision and its vital role in driving long-term regional growth and discussed future infrastructure projects designed to enhance the supply chain and reinforce PTB's position as a key economic engine, now generating \$34.6 billion in economic impact and supporting over 192,000 jobs. The strong partnership between FDOT/State of Florida and Port Tampa Bay continues to be essential as we continue to work together to build resilient, forward-looking infrastructure this region depends on.

Mr. Klug stated that the Tampa Bay region benefits from having the U.S. Special Operations Command (SOCOM) at MacDill Air Force Base. Two weeks ago, Port Tampa Bay hosted leaders, service members and civilians from SOCOM's engineering department to bolster Port Tampa Bay's strategic partnership and knowledge share. Port Tampa Bay staff were also pleased to host a second group from SOCOM later that week.

Mr. Klug reported that earlier this month Port Tampa Bay welcomed the U.S. Navy's USS *Gravelly* to port as the ship refueled and provisioned. The ship's Commanding Officer, Gregory

Piorun, met with top leaders to tour his vessel and welcome the sailors. Port staff helped connect the ship's crew with areas of interest in the Tampa Bay region so they could make the most of their time at port. Mr. Klug continued that Port Tampa Bay stands ready to support our nation's armed services in any way staff members are able, and he thanked Port Tampa Bay's Security and Operations teams for helping to coordinate the vessel's visit.

Mr. Klug stated that last week Port Tampa Bay CEO Paul Anderson and members of Port Tampa Bay's Government Relations team traveled to Washington D.C. to meet with state congressional members and participate in the Coalition for America's Gateways and Trade Corridors (CAGTC) annual meeting. Mr. Anderson served as chair of CAGTC for the past three years and officially passed the gavel to the president-elect, Erin Aleman. Additionally, Mr. Anderson took part in the Florida Ports Council efforts to meet with members of Florida's Congressional Delegation on expanding capacity in the state. Leaders from each of Florida's seaports took part to support forward-thinking investments to expand capacity and ensure long-term competitiveness. Mr. Klug concluded that Florida's 16 seaports contribute \$196 billion to Florida's economy, account for 1.2 million jobs, and represent a strong 12.2 percent of the state's \$1.6 trillion GDP. These numbers reflect more than commerce; they signal the strength of Florida's position in the global supply chain.

In response to Chairman Harrod's question regarding the hurricane exercise and the results of outreach to port community stakeholders and fuel partners, Mr. Matt Thompson stated that this was the most widely attended hurricane exercise in terms of overall attendance and tenants represented. Specifically, numerous fuel companies had representatives in attendance participating in the exercise and providing insights as to where they would be at various phases as the Coast Guard set certain conditions. Mr. Thompson continued that after he previously presented follow-up activities from the 2024 hurricanes, PTB staff invited the fuel companies to tour the heavy weather building in January. They viewed areas where they could store certain pieces of equipment or gear during a storm, some of which had been moved to Florida's east coast during the 2024 hurricane events. PTB staff proposed to the fuel terminal operators, and they agreed that the heavy weather building is a much better location to take those items and store items just six miles away from the port and do not have to engage in all the traffic during and after a storm event. Mr. Thompson continued that staff would continue to track fuel levels and engage with the fuel companies each day on the status of their equipment. Mr. Thompson also revealed that FDOT is preparing to roll out C-Hub, which will be a tool for fuel terminals to make reports of their fuel levels, readiness and how many trucks they are moving out per day, as well as challenges they are facing. This will help PTB staff look for opportunities to assist, whether it is with the port through some of the local companies or at the state level. In response to Chairman Harrod's question regarding improvements to storm readiness this year over last, Mr. Thompson state that Port Tampa Bay was ahead of last year.

In response to Chairman Harrod's question regarding storm resiliency on Hooker's Point, Mr. Patrick Blair stated that the project was approximately 22% complete with the running of conduit underground. At some point TECO will begin pulling fiber through. There was additional discussion surrounding the power redundancy, with Mr. Blair stating that the overhead power would remain in place providing both overhead and underground power sources. In response to Chairman Harrod's question regarding approximate date of completion, Mr. Blair stated that Port Tampa Bay would complete with the installation of the underground conduit by the end of this year and TECO would be soon follow.

**G. PRESENTATIONS**

There was no presentation.

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

There were no comments.

**I. FUTURE PROPOSED PROJECTS**

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

**CALENDAR OF EVENTS**

Mr. Klug announced the following events:

June 19, 2025: 10<sup>th</sup> Annual Tampa Safety Summit, *Port Tampa Bay Cruise Terminal 6 – Register at [www.tampasafetysummit.com](http://www.tampasafetysummit.com).*

In response to Commissioner Miller's question as to why the Safety Summit had been scheduled during a federal holiday, Mr. Klug noted that in addition to the availability of the panel participants, the cruise terminals are very busy with minimal openings for events.

In response to Chairman Harrod's question regarding a state statute requiring filling stations to have generator backup and whether there has been any push by the state to enforce compliance, Ms. Laura Lenhart stated that there was no related legislation during this year's session.

**J. NEXT MEETING**

Chairman Harrod announced the next regular business meeting will be on Tuesday, June 17, 2025, at 9:30 am. Chairman Harrod also stated information regarding that meeting will be posted online at [www.porttb.com](http://www.porttb.com).

**K. ADJOURNMENT**

With no further business, the meeting was adjourned at 10:52 a.m.

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Chad Harrod, Chairman

ATTEST:

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Patrick H. Allman, Secretary/Treasurer

PORT TAMPA BAY BUSINESS MEETING  
MAY 20, 2025 - 9:30 a.m.

ATTACHMENT 1

PUBLIC ATTENDANCE SIGN-IN SHEET

NAME

BUSINESS

\_\_\_\_\_ Terry White

\_\_\_\_\_ TBHSSK

\_\_\_\_\_ Cristina Feinalli

\_\_\_\_\_ Estrada Hinojosa

\_\_\_\_\_ Drew Sanders

\_\_\_\_\_ Hal Pk

\_\_\_\_\_ Philip Erbland

\_\_\_\_\_ Stan tec

\_\_\_\_\_ Steve Finney

\_\_\_\_\_ Tampa Port Ministries

\_\_\_\_\_ Nancy Lehr

\_\_\_\_\_ M&N

\_\_\_\_\_ ANTHONY WASHINGTON

\_\_\_\_\_ Allied Hardware Co

\_\_\_\_\_ Brady Bruney

\_\_\_\_\_ Mosaic

\_\_\_\_\_ RAY CLARK

\_\_\_\_\_ FDOT

\_\_\_\_\_ JEFF HORNING

\_\_\_\_\_ FDOT

\_\_\_\_\_ Nita Sharma

\_\_\_\_\_ Wade Trim

\_\_\_\_\_ Terry FLOKE

\_\_\_\_\_ PILOTS

\_\_\_\_\_ Mike HERRMAN

\_\_\_\_\_ M&N

\_\_\_\_\_ Brian Moore

\_\_\_\_\_ GHD

\_\_\_\_\_ Arthur Savage

\_\_\_\_\_ A.R. Savage ? Son

\_\_\_\_\_ Kevin McNamee

Additional spaces on next page.

**Port Tampa Bay**  
**Budgetary Comparative Statement of Revenues and Expenses**  
**For the eight (8) months ending May 2025**

Description	Budget	Actual	Favorable (Unfavorable)	%
Port Usage Fees	48,896,774	48,976,724	79,950	0.2%
Rentals	16,733,834	17,615,040	881,206	5.3%
Other Operating	325,692	368,700	43,008	13.2%
<b>Operating Revenue</b>	<b>65,956,300</b>	<b>66,960,464</b>	<b>1,004,164</b>	<b>1.5%</b>
Personnel	17,909,868	17,179,310	730,558	4.1%
Promotional	1,612,684	1,106,797	505,887	31.4%
Administrative	19,205,334	17,901,409	1,303,925	6.8%
<b>Operating Expense</b>	<b>38,727,886</b>	<b>36,187,516</b>	<b>2,540,370</b>	<b>6.6%</b>
<b>Operating Income</b>	<b>27,228,414</b>	<b>30,772,948</b>	<b>3,544,534</b>	<b>13.0%</b>
	41%	46%		
Interest Income	2,973,200	3,426,714	453,514	15.3%
Interest Expense	(2,328,980)	(2,329,451)	(471)	0.0%
Ad Valorem Tax Receipts	12,320,296	11,663,995	(656,301)	-5.3%
Other, net	(1,079,162)	(824,308)	254,854	23.6%
<b>Non-Operating</b>	<b>11,885,354</b>	<b>11,936,950</b>	<b>51,596</b>	<b>0.4%</b>
<b>Net Income</b>	<b>39,113,768</b>	<b>42,709,898</b>	<b>3,596,130</b>	<b>9.2%</b>

## **C. CONSENT AGENDA**

**SUBJECT: SITE IMPROVEMENT PERMIT FOR AJAX MATERIAL TRANSFER FACILITY****BACKGROUND:**

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

**FACTS/COMMENTS:**

At the October 17, 2023, Board meeting, the PTB Board approved a lease agreement with AJAX Paving Industries of Florida, LLC (AJAX) to lease approximately 10 acres of land at Port Redwing (Premises) to use as a bulk storage aggregate terminal in Port Redwing, Gibsonton, Florida, with conveyor access to Berth 302 for the importation of aggregate.

AJAX recently submitted a Site Improvement Permit application to construct a Material Transfer Facility for Blue Water, Pangea and Ajax on the Premises. The project consists of truck scales, truck loading areas via hoppers, office trailers, conveyor system from the Berth, bulk storage areas for aggregate materials, and all the utility and drainage infrastructure needed to support the project. The approximate cost of the project is \$10,000,000.

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

**RECOMMENDATION:**

Approve the Site Improvement Permit and authorize the Port President/CEO, or his designee, to execute the Site Improvement Permit to AJAX Paving Industries of Florida, LLC for the construction described in this agenda item, subject to review by Port counsel.

Board Meeting  
June 17, 2025  
Engineering 453927

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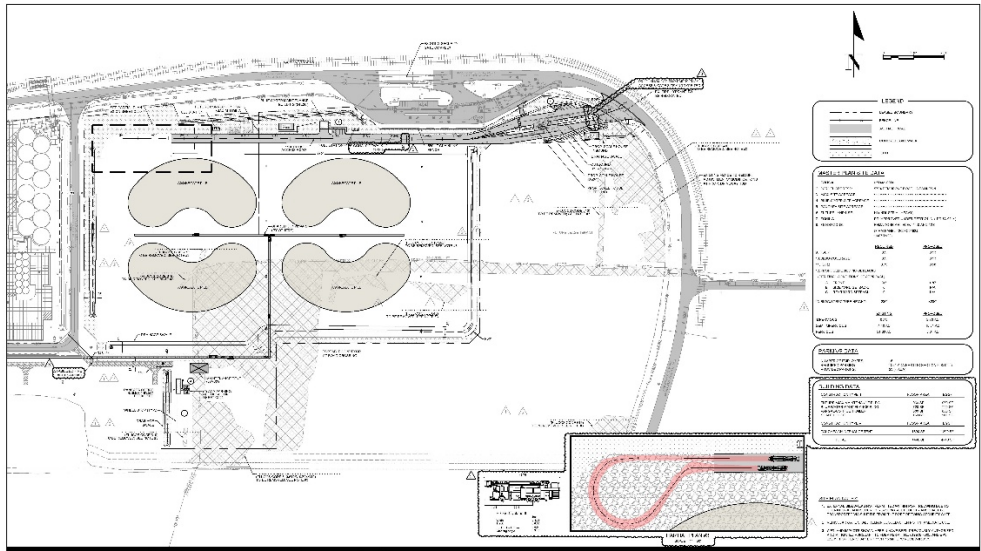


**MATERIAL TRANSFER FACILITY  
 PORT REDWING  
 S3 / T315 / R19E  
 AERIAL MAP**

**Stantec**

STANTEC CONSULTANTS INC.  
 10000 146th Avenue, Suite 100  
 Richmond, BC V6V 2G9  
 TEL: 604.273.8888  
 FAX: 604.273.8889  
 WWW.STANTEC.COM

DATE: 2025.05.20  
 DRAWN BY: J. HARRIS  
 CHECKED BY: J. HARRIS  
 APPROVED BY: J. HARRIS



<p><b>Stantec</b></p> <p>STANTEC CONSULTANTS INC.        10000 146th Avenue, Suite 100        Richmond, BC V6V 2G9        TEL: 604.273.8888        FAX: 604.273.8889        WWW.STANTEC.COM</p>		<p>Client: AMT/FACILITIES OF STANTEC</p> <p>Project: PORT REDWING MATERIAL TRANSFER FACILITY</p> <p>Location: BROWN'S HISTORIC AREA, LINDA</p> <p>Scale: AS SHOWN</p>		<p>Sheet: 001 OF 001</p> <p>Project: S03</p> <p>Revision: 0</p> <p>Date: 2025.05.20</p> <p>Scale: C200</p>	
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## **D. REGULAR AGENDA**

**SUBJECT: TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2026****BACKGROUND:**

Each year the Hillsborough County Property Appraiser (Property Appraiser) provides Port Tampa Bay (PTB) and all other taxing authorities in Hillsborough County with an estimated taxable value of non-exempt properties in Hillsborough County to allow the taxing authorities to begin deliberations on the level of millage rate that they plan to assess in the upcoming fiscal year. PTB must submit to the Hillsborough County Property Appraiser the proposed millage rate that it expects to levy in Fiscal Year 2026 by August 4, 2025, or the 35<sup>th</sup> day following receipt of certification of property valuations from the Property Appraiser, whichever is later. This allows the Property Appraiser to prepare consolidated millage information from all taxing authorities and to provide the required Truth-in-Millage (TRIM) notices to Hillsborough County property owners.

PTB has traditionally used ad valorem tax receipts to construct, maintain, or repair port infrastructure such as dredging of the channel and PTB berths, improvements to cargo, container and cruise facilities and berths, acquisition of property and drainage projects.

In each fiscal year since 1994, PTB has either decreased or held its millage rate constant. The current millage rate established by PTB for FY2025 is \$.0770 per \$1,000 valuation.

**FACTS/COMMENTS:**

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

Taking into consideration PTB's future capital investments, PTB staff recommends submitting a proposed millage rate in the amount of the legislatively defined rolled-back rate which is estimated to be \$.0739 per \$1,000 valuation. Staff estimates the proposed rate would result in ad valorem tax receipts of approximately \$12.4 million

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to submit a tentative millage rate in the amount of the legislatively defined rolled-back rate, which is estimated to be \$.0739 per \$1,000 valuation, to the Hillsborough County Property Appraiser. Final approval of the FY2026 millage rate will be subject to Board approval subsequent to the public hearings to be held in September of 2025.

Board Meeting  
June 17, 2025  
Finance 453982

**SUBJECT: FINAL RANKING OF FIRMS AND CONTRACT AWARD FOR STATE LEGISLATIVE CONSULTING SERVICES – RFP NO. P-003-25**

**BACKGROUND:**

Port Tampa Bay (PTB) retains government relations consultants to represent it at the state level to perform various duties including monitoring and tracking legislation affecting PTB and its stakeholders during the State Legislative session. The government relations consultants advise PTB on such legislation and provide strategic advice and input and represent PTB as needed throughout the year. PTB’s current contracts with The Advocacy Group at Cardenas Partners, LLC and Capital City Consulting, LLC, expire September 9, 2025.

**FACTS/COMMENTS:**

In accordance with PTB policy, staff advertised a Request for Proposals (RFP) under RFP No. P-003-25 for State Legislative Consulting Services on April 25, 2025, in the Tampa Bay Times, the Florida Sentinel Bulletin and the La Gaceta, as well as electronically on DemandStar (e-procurement database system). The scope of the RFP was for comprehensive legislative consulting services at the state level. On May 15, 2025, PTB received three (3) written proposals for consideration.

The evaluation committee (Committee) consisting of Ryan Fierst, PTB Vice President of Legal Affairs; Lisa Wolf-Chason, PTB Director of Communications; and Eric Johnson, Community & Government Relations Director at Hillsborough Community College, met on May 29, 2025, to review and discuss the proposals. The Committee ranked the firms based on each firm’s experience, qualifications, personnel, project management and cost of services. The rankings are set forth below:

<b><u>FIRM</u></b>	<b><u>SBE</u></b>
1. Gray Robinson, P.A.	9%
2. The Advocacy Group at Cardenas Partners, d/b/a The Advocacy Partners	25%
3. Pittman Law Group, P.L.	9%

Staff recommends approving separate contracts with each of the two top ranked firms for a term of three (3) years with an amount not to exceed \$60,000 each annually, which would include all expenses except those expenses specifically authorized by PTB for special assignments. This contract would be non-exclusive and PTB would retain the right to engage additional state legislative consulting services on an as-needed basis. PTB would have the right to terminate at any time with thirty (30) days’ written notice. Funding for these contracts have been included in the FY2025 and will be included in the proposed FY2026 Operating Expense budget.

**RECOMMENDATION:**

Approve the rankings and authorize the Port President/CEO, or his designee, to enter into negotiations and execute two separate contracts with the two top ranked firms, Gray Robinson, P.A and The Advocacy Group at Cardenas Partners, d/b/a The Advocacy Partners, for state legislative consulting services not to exceed \$60,000 each per annum and subject to review by Port counsel.

Board Meeting  
June 17, 2025  
Government Affairs 452460



PORT TAMPA BAY

STATE LEGISLATIVE CONSULTING SERVICES  
RFP 003-25

PROPOSAL EVALUATION

Proposers			
Committee Members	GrayRobinson, P.A.	Pittman Law Group, P.L.	The Advocacy Group at Cardenas Partners d/b/a The Advocacy Partners
Evaluator # 1	1.55	2.50	1.50
Evaluator # 2	1.10	2.50	1.95
Evaluator # 3	1.10	2.50	1.95
<b>Total:</b>	<b>3.75</b>	<b>7.50</b>	<b>5.40</b>
<b>Ranking:</b>	<b>1</b>	<b>3</b>	<b>2</b>

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

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



**STATE LEGISLATIVE CONSULTING SERVICES  
RFP 003-25  
PROPOSAL EVALUATION**

Evaluation Criteria	Weight	Proposers		
		GrayRobinson, P.A.	Pittman Law Group, P.L.	The Advocacy Group at Cardenas Partners d/b/a The Advocacy Partners
<p><b>Qualifications and Experience of the Respondent (Firm)/Team:</b></p> <p>History of the Firm's organization, including current organization chart, and any other appropriate descriptive information which will be helpful in the evaluation of qualifications and experience.</p> <p>Firm's local office address and availability to service PTB contract.</p> <p>Firm's experience and qualifications, as a whole, in the successful performance of comparable governmental relations consultant contracts at the State (Florida) level. Specifically, any experience providing consulting services for similar Port or Maritime industry clients and/or comparable public sector agencies.</p> <p>Firm's understanding of PTB's legislative, budgetary and policy needs. Describe the overall approach to meet each of those requirements.</p> <p>Demonstrate the number of years the Firm has provided State legislative services. Provide a complete list of client references.</p> <p>Information, qualifications or experience considered significant, innovative, pertinent, or otherwise relevant for PTB's consideration.</p>	35%	1	3	2
<p><b>Qualifications/Experience of Project Manager &amp; Key Personnel:</b></p> <p>Evaluation of individuals who will specifically perform and/or oversee the work detailed in Criteria #1 (highlight years of each individual's experience in the industry, specifically Florida). Provide resumes, education, professional experience, and other information relevant to the requirements of successfully representing PTB at the State level.</p> <p>Experience working with the Florida Legislature, the Executive Branch and the Florida Department of Transportation as well as other relevant offices/agencies.</p>	30%	1	3	23
<p><b>Fee Schedule:</b></p> <p>Annual fees for outlined Description of Services (Form #7).</p>	20%	1	1	1
<p><b>Responder's Overall Responsiveness:</b></p> <p>Clarity/completeness of Form 6 responses.</p> <p>Response meets requirements outlined in Section A; Paragraph 3 and Section B; Paragraph 1.2-1.4 and presented as instructed.</p>	10%	1	3	2
<p><b>Volume of Work:</b></p> <p>The objective is affecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the past three (3) years.</p>	5%	3	1	5
<b>Total:</b>	<b>100%</b>	<b>1.10</b>	<b>2.50</b>	<b>1.95</b>

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

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

**Evaluator Printed Name:** \_\_\_\_\_ **Evaluator # 2**

**Evaluator Signature:** \_\_\_\_\_ **(On File)**

**Date:** \_\_\_\_\_ **5/29/2025**

**STATE LEGISLATIVE CONSULTING SERVICES  
RFP 003-25  
PROPOSAL EVALUATION**

Evaluation Criteria	Weight	Proposers		
		GrayRobinson, P.A.	Pittman Law Group, P.L.	The Advocacy Group at Cardenas Partners d/b/a The Advocacy Partners
<p><b><u>Qualifications and Experience of the Respondent (Firm)/Team:</u></b></p> <p>History of the Firm's organization, including current organization chart, and any other appropriate descriptive information which will be helpful in the evaluation of qualifications and experience.</p> <p>Firm's local office address and availability to service PTB contract.</p> <p>Firm's experience and qualifications, as a whole, in the successful performance of comparable governmental relations consultant contracts at the State (Florida) level. Specifically, any experience providing consulting services for similar Port or Maritime industry clients and/or comparable public sector agencies.</p> <p>Firm's understanding of PTB's legislative, budgetary and policy needs. Describe the overall approach to meet each of those requirements.</p> <p>Demonstrate the number of years the Firm has provided State legislative services. Provide a complete list of client references.</p> <p>Information, qualifications or experience considered significant, innovative, pertinent, or otherwise relevant for PTB's consideration.</p>	35%	1	3	2
<p><b><u>Qualifications/Experience of Project Manager &amp; Key Personnel:</u></b></p> <p>Evaluation of individuals who will specifically perform and/or oversee the work detailed in Criteria #1 (highlight years of each individual's experience in the industry, specifically Florida). Provide resumes, education, professional experience, and other information relevant to the requirements of successfully representing PTB at the State level.</p> <p>Experience working with the Florida Legislature, the Executive Branch and the Florida Department of Transportation as well as other relevant offices/agencies.</p>	30%	1	3	24
<p><b><u>Fee Schedule:</u></b></p> <p>Annual fees for outlined Description of Services (Form #7).</p>	20%	1	1	1
<p><b><u>Responder's Overall Responsiveness:</u></b></p> <p>Clarity/completeness of Form 6 responses.</p> <p>Response meets requirements outlined in Section A; Paragraph 3 and Section B; Paragraph 1.2-1.4 and presented as instructed.</p>	10%	1	3	2
<p><b><u>Volume of Work:</u></b></p> <p>The objective is affecting an equitable distribution of contracts among qualified firms. Points are based on actual fees PTB paid to a firm within the past three (3) years.</p>	5%	3	1	5
<b>Total:</b>	<b>100%</b>	<b>1.10</b>	<b>2.50</b>	<b>1.95</b>

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

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

**Evaluator Printed Name:** \_\_\_\_\_ **Evaluator # 3**

**Date:** 5/29/2025

**Evaluator Signature:** \_\_\_\_\_ **(On File)**

**SUBJECT: AWARD OF CONTRACT TO CONSTRUCT BERTH 301 WHARF, ITB NO. B-005-25**

**BACKGROUND:**

The FY2025 Capital Program includes a project to construct Berth 301, a new 503 feet wharf at Port Redwing. The Berth 301 Wharf will be constructed from a steel sheet pile combination wall with reinforced concrete cap, approximately 40,000 Cubic Feet of imported structural fill, asphalt pavement, bollards fenders and other ancillary marine and upland infrastructure.

**FACTS/COMMENTS:**

Port Tampa Bay (PTB) staff advertised an Invitation to Bid for Phase One on Friday, April 18, 2025, in the Tampa Bay Times, Florida Sentinel Bulletin, and LaGaceta as well as on Onvia-DemandStar (e-procurement database system). Staff held a non-mandatory pre-bid conference on Thursday, April 24, 2025 and received the following complete bids on May 29, 2025:

<u>Bidder (Office Location)</u>	<u>Base Bid Amount</u>	<u>SBE %</u>
Orion Marine Construction	\$18,247,000	9.00%
Vecellio & Grogan	\$19,090,199	12.00%
Russel Marine LLC	\$19,437,307	9.07%
RJ Gorman	\$26,242,234.74	9.15%

Orion Marine Construction (Orion) is the apparent low responsive and responsible bidder for the project. Orion is a state licensed general contractor that is experienced, and qualified to perform marine construction, has previously worked on projects of similar size, complexity, and has committed to partner with Small Business Enterprise (SBE) firms to achieve a 9% SBE participation on this project.

The total requested authorization would be for an amount not to exceed \$22,000,000 which includes Bid Alternate 1, (2) month expedited construction timeline, Bid Alternate 2, Builder’s Risk Insurance, and a contingency of 15% of the Contract amount for any unforeseen conditions that may arise during construction.

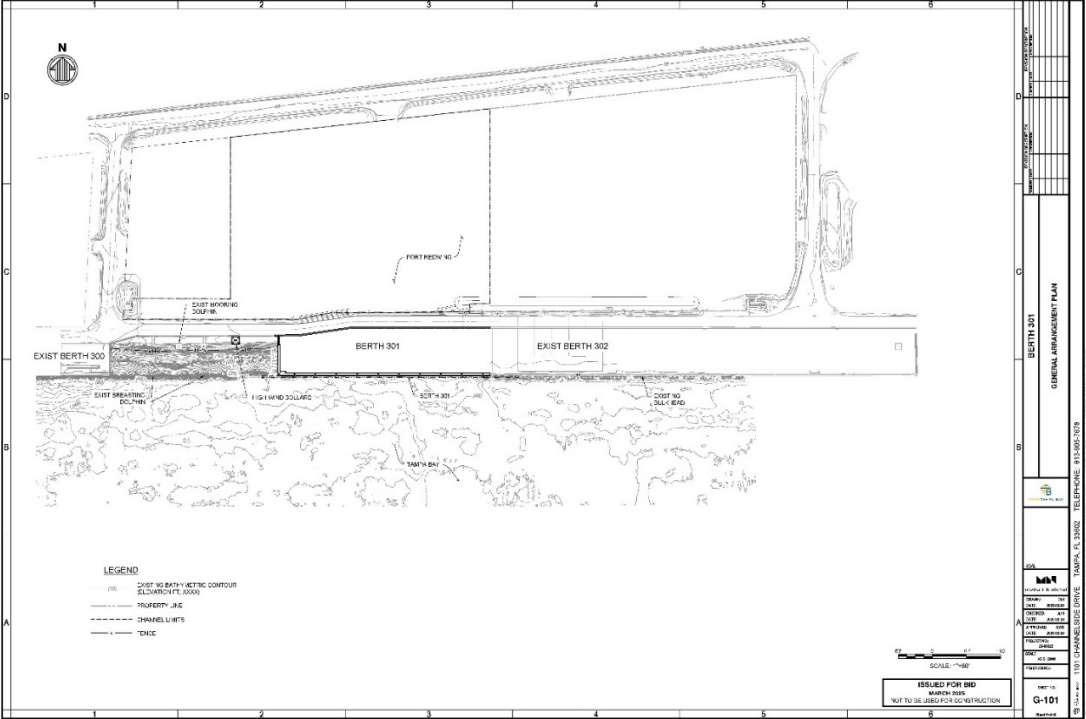
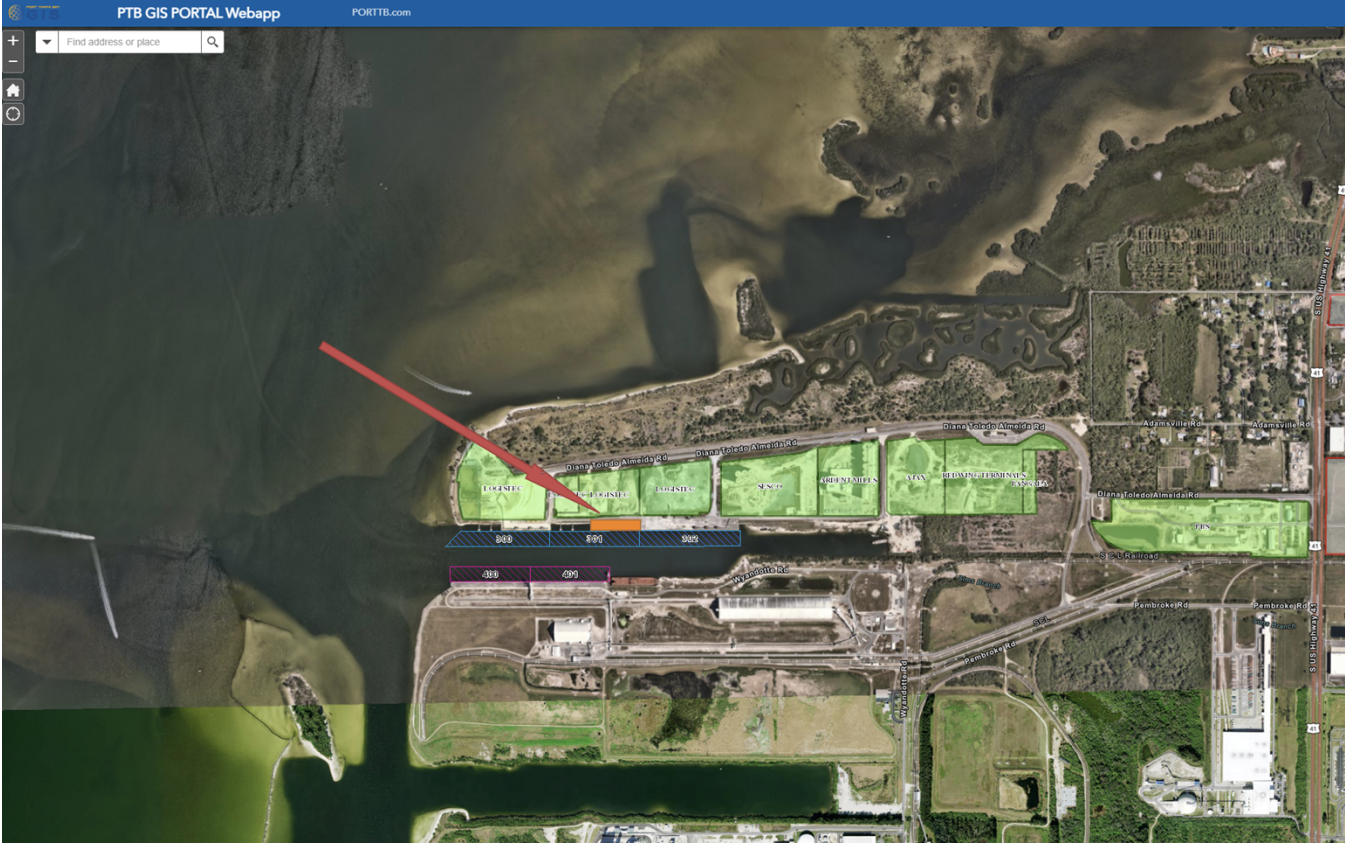
Funding for this project was included in the FY 2025 Capital budget in the amount of \$22,000,000 and is partially funded by a matching Federal INFRA grant and FDOT grant.

In addition, the PTB Board approved an engineering agreement with Moffatt and Nichol, Inc. at its April 18, 2023, Board meeting. As the Engineer of Record, Moffatt and Nichol, Inc. would perform design services for this project in an amount not to exceed \$600,000.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute a contract with Orion Marine Construction for the Berth 301 Wharf, in an amount not to exceed \$18,247,000, and authorize funding for the Contract in an amount not to exceed \$22,000,00, which includes contingency funds in an amount not to exceed 15% of the Contract price for any unforeseen conditions that may arise during construction. Also authorize an amendment to the engineering agreement with Moffatt & Nichol, Inc. for design services with funds from the contingency, all subject to final review by Port counsel.

Board Meeting  
June 17, 2025  
Engineering 453932



**SUBJECT: PORT TAMPA BAY LICENSE PLATE READER UPGRADE****BACKGROUND:**

Port Tampa Bay (PTB) operates a license plate reader system that is due for software and hardware upgrades. Port Security staff recognized the anticipated need for upgrades, and in 2022 PTB applied for and was awarded a FEMA Federal Seaport Security Grant to upgrade and maintain the license plate reader system.

**FACTS/COMMENTS:**

License plate reader systems capture license plate images to document the location of a license plate and related vehicle at a certain time and place. This information can be utilized in a variety of ways, including checks against criminal justice database files and forensic evaluation to determine if a license plate was on the Port. The system will be compatible with, and linked to, the Hillsborough County Sheriff's Office to facilitate the real time check of a vehicle tag for criminal justice purposes.

The PTB Board of Commissioners awarded a contract to GSA Security, Inc., now known as LaForce GSA, LLC (GSA), at its meeting on March 23, 2022 to maintain, enhance, repair, and troubleshoot existing technology systems, including license plate readers, for a term of three years with two consecutive one-year extension options, and exercised the first extension option at the March 25, 2025 Board meeting. Section 15 of PTB's enabling act, 95-488, Laws of Florida, allows PTB to procure goods and services without advertising when procurement by competitive bidding is not otherwise practicable. Staff has determined that purchasing the hardware and software through GSA and the PTB IT Department, is the best way to upgrade the license plate reader system and the most practicable way to complete this project since GSA is an authorized reseller of the system. GSA and the PTB IT Department would provide upgraded equipment that GSA can maintain and service at a cost not to exceed \$192,304.

Funding for this project was included in the PTB FY25 Capital budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to utilize the terms of an existing agreement with LaForce GSA, LLC to expend up to \$192,304 for the upgrade and maintenance of a license plate reader system, subject to review by Port counsel. Port Tampa Bay would be reimbursed up to \$144,228 in federal security grant funds administered by FEMA following completion of the project, resulting in a final PTB expenditure in an amount of up to \$48,076; the 25% required matching contribution.

Board Meeting  
June 17, 2025  
Security 453940

**SUBJECT: PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION – PTGA #433320-19404**

**BACKGROUND:**

Port Tampa Bay (PTB) secured \$3,000,000 from the Florida Department of Transportation (FDOT) for Fiscal Year (FY) 2024/25 from the District Public Transportation Funds for Tampa Harbor pre-construction, engineering and design. FDOT requires PTB to enter into a Public Transportation Grant Agreement (PTGA) concerning the disbursement of funds.

The Tampa Harbor Federal Navigation Project – General Reevaluation Report was authorized by the Water Resources Development Act (WRDA) 2024. The first phase of the channel pre-construction engineering and design (PED) will be undertaken with these grant funds. This work will be conducted by the U.S. Army Corps of Engineers (USACE or Corps) and PTB will provide the matching funds as requested by the Corps.

**FACTS/COMMENTS:**

These grant funds are primarily allocated for the Tampa Harbor PED. USACE PED (Pre-Construction Engineering and Design) is a critical project phase led by the Corps that follows the completion of a feasibility study and congressional authorization. During the PED phase, the Corps conducts in-depth technical investigations, surveys, detailed engineering analyses, and final design work necessary to develop construction plans and specifications. It also includes cost estimating, environmental compliance, value engineering, and preparation of contract documents. The goal of the PED is to ensure that all aspects of the project are ready for actual construction, minimizing risks and uncertainties and aligning the design with approved scope, budget, and performance goals. This phase typically involves close coordination with non-federal sponsors and stakeholders. These funds can also be used for channel, berth maintenance and dredging.

The funding is a 50:50 matching grant in which PTB would pay \$3,000,000 from its revenue sources available in the FY 2025 Capital Budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to enter into Public Transportation Grant Agreement #433320-19404 with the Florida Department of Transportation in the amount of \$3,000,000 for berth maintenance and dredging which requires a 50% match of \$3,000,000 from Port Tampa Bay, subject to review by the Port counsel.

Board Meeting  
June 17, 2025  
Planning & Economic Development 453908

**SUBJECT: AMENDMENT TO PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION – SUPPLEMENTAL FUNDS TO PTGA #435130-19404, G1092**

**BACKGROUND:**

During Fiscal Year 18-2019, Port Tampa Bay (PTB) Board authorized staff to enter into a Public Transportation Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$6,486,528 for Berth 214 and related improvements.

Subsequently, during Fiscal Years 2019 - 2025, FDOT allocated an additional amount of \$13,162,875 for this project. For Fiscal Year 24-2025, FDOT has allocated a supplemental amount of \$1,000,000 for this project. The Florida Department of Transportation, District Seven, is authorized to administer the disbursement of grant funds and requires PTB to enter into a Public Transportation Grant Agreement, with FDOT concerning the disbursement of funds.

**FACTS/COMMENTS:**

PTB's allotment of \$1,000,000 can be utilized for Berth 214 and related projects. The Berth 214 project scope includes the construction of a new Berth 214 wharf, container yard expansion and related infrastructure. This project also includes surcharging the upland area of Berth 214 for future heavy loading cargo yard, new smart gate complex, approximately 25 acres of heavy pavement, dredging of Berth 214, and the construction of up to 1300 feet of sheet pile wharf, including crane rail, and electrical upgrades to support post-Panamax cranes. Berth 214 is contiguous with the existing Container Terminal at Hooker's Point. The project also includes utilities, lighting and security systems to enhance the port's container capacity.

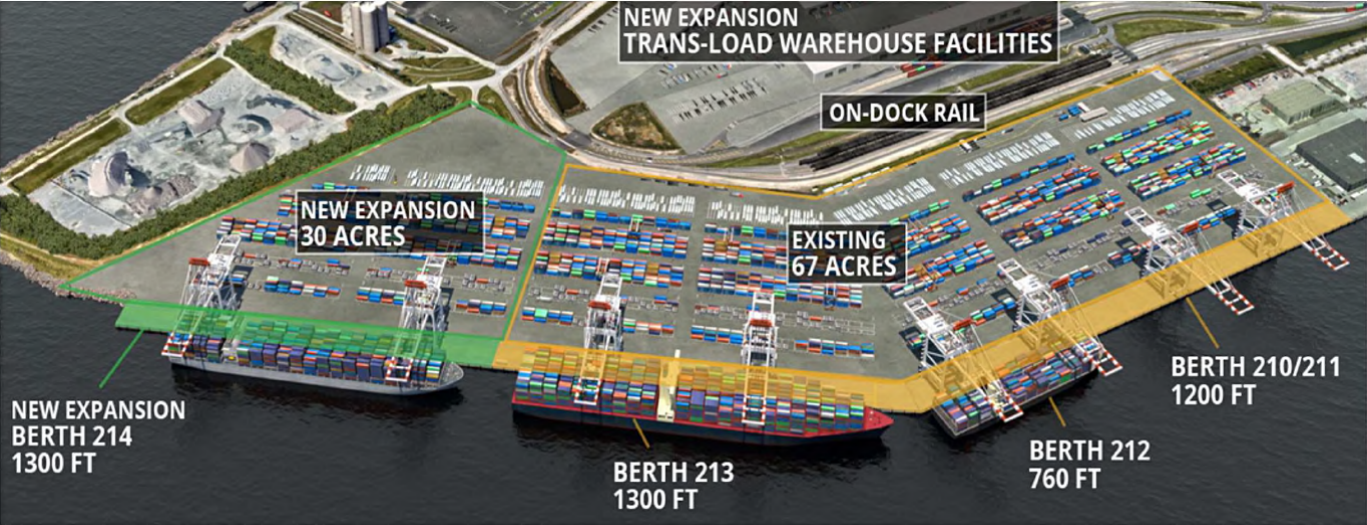
The funding is a 50:50 matching grant. PTB would pay the required \$1,000,000 matching funds from its revenue sources.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to enter into Public Transportation Grant Agreement #435130-19404, G1092, with the Florida Department of Transportation, District Seven, in the amount of \$1,000,000 for Berth 214 improvements, which requires a 50% match of \$1,000,000, subject to review by Port counsel.

Board Meeting  
June 17, 2025  
Planning & Economic Development 453957

**PROJECT LOCATION HOOKER'S POINT BERTH 214:**



NEW EXPANSION  
BERTH 214  
1300FT

BERTH 213  
1300FT

NEW EXPANSION  
BERTH 214  
1300FT

BERTH 213  
1300FT

BERTH 210/211  
1200 FT

BERTH 210/211  
1200 FT

## **E. RECEIPT OF REPORTS**

- 1. REPORT OF MONTHLY AGED RECEIVABLES**
- 2. REPORT OF MONTHLY CONTRACT STATUS**
- 3. REPORT OF MONTHLY WORK PERMITS ISSUED**
- 4. REPORT OF MONTHLY EXPENDITURES BETWEEN  
\$50,000 - \$100,000**

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**May 31, 2025**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b>Port Fees</b>						
D073	470 BULK PRODUCTS LLC	40.00	-	-	-	40.00
T425	AGUNSA USA, INC (Eastport Lease))	540,067.02	-	-	-	540,067.02
D082	ALLIANCE MECHANICAL SOLUTIONS, LLC	40.00	-	-	-	40.00
S036	ALTAMAR SHIPPING	1,029.00	-	-	-	1,029.00
T012	AMALIE OIL COMPANY	3,828.53	-	-	-	3,828.53
D081	AMERICAN MARINE EXPRESS, INC	31.50	-	-	-	31.50
D054	ANCHOR SANDBLASTING AND COATINGS, INC	120.00	100.00	-	-	220.00
T400	ARDENT MILLS, LLC	5,604.40	-	-	-	5,604.40
S041	BRONCO TRANSPORT	20.00	-	-	-	20.00
T201	BUCKEYE TERMINALS, LLC	129,590.28	-	-	-	129,590.28
T307	BUCKEYE TERMINALS, LLC (North Terminal Easement)	4,453.83	-	-	-	4,453.83
T003	CARGILL INC	(644.25)	-	-	-	(644.25)
D049	CARGILL SALT	47.76	180.00	-	-	227.76
S025	CARGILL SALT DIVISION	945.00	1,837.50	-	-	2,782.50
T131	CARNIVAL CRUISE LINES	375,799.52	129,701.00	-	-	505,500.52
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	14,682.88	8,211.44	-	-	22,894.32
T014	CENTRAL FLORIDA PIPELINE LLC	397,614.97	-	-	-	397,614.97
T145	CENTRAL FLORIDA PIPELINE LLC	14,701.69	-	-	-	14,701.69
Q414	CENTURY METALS & SUPPLIES INC	-	766.02	-	-	766.02
T109	CITRUS PRODUCTS	62,226.39	-	-	-	62,226.39
D047	CITY OF TAMPA	-	300.00	-	-	300.00
Q502	CUSTOMS BROKER SUPPLIERS INC	-	-	-	107.30	107.30
M147	DELTCORP INDUSTRIES, LLC	60.00	-	-	-	60.00
A084	DIVERSIFIED MARINE TECH	85.32	-	-	-	85.32
Q450	DOLE FRESH FRUIT COMPANY	27,628.00	-	-	-	27,628.00
Q513	DUFERCO STEEL INC (NJ)	744.22	704.77	-	-	1,448.99
S064	DV CONTAINER SERVICES	(115.50)	-	-	-	(115.50)
S074	EDGE METALS RECYCLING, INC	504.00	535.50	-	-	1,039.50
D085	EXPRESS EMPLOYMENT PROFESSIONALS	20.00	-	-	-	20.00
A031	FILLETTE GREEN & CO, INC	144.48	9,631.95	-	-	9,776.43
T132	FLORIDA AQUARIUM	1,015.00	-	-	-	1,015.00
A429	GAC SHIPPING (USA) INC	68,003.21	2,633.89	1,077.95	-	71,715.05

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**May 31, 2025**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T185	GAETANO CACCIATORE INC	33,501.65	-	-	-	33,501.65
S043	GLOBAL DISTRIBUTION INC	(31.50)	-	-	-	(31.50)
A264	GULF MARINE REPAIR INC	658.80	-	-	-	658.80
T063	GULF SULPHUR SERVICES	21,361.48	285.67	364.17	20,647.45	42,658.77
A549	HOST AGENCY, LLC	12,600.48	-	-	-	12,600.48
A306	INCHCAPE SHIPPING SERVICES	62,334.42	-	461.66	-	62,796.08
D078	KAG SPECIALTY PRODUCTS GROUP, LLC	10.50	-	-	-	10.50
A350	KIMMINS CONTRACTING	20.00	100.00	-	-	120.00
A003	KIRBY OFFSHORE MARINE	7,435.06	12,265.80	-	-	19,700.86
A248	LA CARRIERS, LLC	376.38	-	-	-	376.38
Q410	LEE COMPANY CUSTOMS BROKER	384.70	-	-	-	384.70
T308	LOGISTEC GULF COAST LLC	68,180.71	-	-	-	68,180.71
Q052	MACSTEEL INTERNATIONAL USA GROUP	-	-	174.33	-	174.33
T328	MAJESTIC STEEL USA	2,841.71	2,759.96	-	-	5,601.67
T430	MARGARITAVILLE AT SEA	331,395.54	113,308.00	-	-	444,703.54
A360	MARTIN GAS MARINE	14,847.84	591.84	-	-	15,439.68
T135	MARTIN MARIETTA AGGREGATES	63,036.61	-	-	-	63,036.61
T134	MARTIN OPERATING PARTNERSHIP	6,043.25	1,054.43	-	-	7,097.68
D083	MARTIN TRANSPORT, INC	60.00	-	-	-	60.00
A465	MASTER, OWNER & OPERATORS	305,281.75	-	-	-	305,281.75
Q487	METAL ROOF MASTER	-	-	-	881.03	881.03
S067	MKD LOGISTICS LLC	(89.50)	-	-	-	(89.50)
A509	MOBRO MARINE INC	-	109.08	-	-	109.08
A430	MORAN SHIPPING AGENCIES	(246.00)	-	-	-	(246.00)
A053	MORAN TOWING CORPORATION	8,257.58	-	-	-	8,257.58
T002	MOSAIC CROP NUTRITION, LLC	(4,300.07)	81.00	81.00	12,453.32	8,315.25
T011	MURPHY OIL USA INC	19,304.72	-	-	-	19,304.72
S075	NAV TRANSPORTATION/NORTHSTAR SVCS LTD	73.50	42.00	31.50	-	147.00
A071	NORTON LILLY INTERNATIONAL	96,354.32	21,169.20	-	-	117,523.52
T200	NORWEGIAN CRUISE LINE	97.99	6,532.83	-	-	6,630.82
A439	NOVA INTERNATIONAL SHIPPING	36,619.74	45,803.00	-	-	82,422.74
A069	OSG SHIP MANAGEMENT, INC	476.50	-	-	-	476.50

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**May 31, 2025**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T205	PLAINS LPG SERVICES, L.P.	5,170.37	-	-	-	5,170.37
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	2,866.53	11,135.08	-	-	14,001.61
T006	PORTS AMERICA	(815.70)	-	-	-	(815.70)
T182	PORTS AMERICA	297,876.62	-	-	-	297,876.62
T292	PURAGLOBE FLORIDA LLC	(0.30)	-	-	-	(0.30)
D086	QUICKER LOGISTICS INC/GREEN WAVE	(21.00)	-	-	-	(21.00)
D075	RELIABLE TAMPA PARTNERS	100.00	100.00	-	-	200.00
Q522	ROBA METALS USA	1,393.71	-	-	-	1,393.71
T202	ROYAL CARIBBEAN CRUISES LTD.	550,506.52	54,704.33	-	-	605,210.85
A064	SAVAGE & SON, AR	322,518.88	-	-	-	322,518.88
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	11,301.09	-	-	-	11,301.09
A065	SEA & LAND SHIPPING	35,453.10	8,001.14	-	-	43,454.24
A486	SEACAT LINES C/O NAGA LOGISTICS	(847.14)	-	-	-	(847.14)
D080	SOUTHERN SKILL TRADES INC	20.00	260.00	-	-	280.00
M137	STEEL MARKET UPDATE INC	(40.00)	-	-	-	(40.00)
T101	SULPHURIC ACID TRADING COMPANY	19,722.69	-	-	-	19,722.69
S055	TAMPA CONTAINER TRANSPORT	21.00	-	-	-	21.00
T021	TAMPA PORT SERVICES, LLC	4,172.24	584.46	488.21	7,342.37	12,587.28
Q191	TERNIUM USA INC	89.69	-	-	-	89.69
Q428	TEXAS PIPE & SUPPLY CO. INC.	-	-	-	91.92	91.92
M157	THE CAR PARK	500.00	-	-	-	500.00
Q493	THE MILL STEEL COMPANY	153.45	352.67	-	-	506.12
D084	TITAN FLORIDA (TITAN CONCRETE-WEST COAST REGION)	180.00	-	-	-	180.00
T173	TITAN FLORIDA LLC	51,579.37	687.05	-	-	52,266.42
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	43,836.20	-	-	1,600.00	45,436.20
A251	TRADEMARK METALS RECYCLING LLC	20.00	20.00	-	-	40.00
A497	TRANS-ATLANTIC AGENCIES INC	58,503.51	-	-	-	58,503.51
T197	TRANSFLO TERMINAL SERVICES, INC.	64,087.09	76,458.77	-	-	140,545.86
T020	TRANSMONTAIGNE INC	61,079.99	-	-	-	61,079.99
S021	TRX SOUTHEAST (TAMPA #770)	10.50	-	-	-	10.50
T119	VULCAN MATERIALS COMPANY	-	-	-	3,873.05	3,873.05
T056	YARA NORTH AMERICA INC	8,498.81	-	-	-	8,498.81
<b>Subtotal Port Fees</b>		<b>4,273,112.63</b>	<b>511,008.38</b>	<b>2,678.82</b>	<b>46,996.44</b>	<b>4,833,796.27</b>

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**May 31, 2025**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b><u>Lease Charges</u></b>						
L430	AGUNSA USA INC (Hooker's Point)	-	468.75	-	-	468.75
L219	AMERICAN VICTORY SHIP MEMORIAL MUSEUM	10.02	-	-	-	10.02
L306	BUCKEYE TERMINALS, LLC	108,954.61	-	-	-	108,954.61
L011	CARGILL FINANCIAL SERVICE CTR	(677.08)	-	-	-	(677.08)
L207	CARGILL INC SALT FACILITY	1,349.85	1,349.85	-	-	2,699.70
L225G	CBP DEVELOPMENT, LLC (Garrison Lot)	82,234.33	-	-	-	82,234.33
L403	CELLCO PARTNERSHIP DBA VERIZON WIRELESS	(5.52)	-	-	-	(5.52)
L277	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	-	-	-	1,997.51	1,997.51
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	23,876.07	-	-	-	23,876.07
L268	DANIEL, IAN & LORNA	(97.07)	-	-	-	(97.07)
L260	GAETANO CACCIATORE LLC	(120.19)	-	-	-	(120.19)
L415	GLOVIS AMERICA, INC	87,800.99	28,490.43	-	-	116,291.42
L124	GULF MARINE REPAIR INC	132,370.91	300.00	-	-	132,670.91
L214	GULF SULPHUR SERVICES	(457.25)	-	108.49	9,610.65	9,261.89
L103	INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC	(106.92)	180.00	-	-	73.08
L019	KLOECKNER METAL CORPORATION	31,772.44	-	-	-	31,772.44
L308	LOGISTEC GULF COAST LLC	2,728.93	-	-	-	2,728.93
L328	MAJESTIC STEEL USA	16,305.03	819.00	-	-	17,124.03
L263	MARINE TOWING OF TAMPA	(78.86)	-	-	-	(78.86)
L173	MARTIN OPERATING PARTNERSHIP	28,662.02	-	-	-	28,662.02
L010	MOSAIC CROP NUTRITION, LLC	(22,304.25)	22,088.75	-	-	(215.50)
L275	MR & MRS BENJAMIN SVERDLOW	1,605.78	-	-	-	1,605.78
L039	MURPHY OIL USA INC	(1,109.69)	-	-	-	(1,109.69)
L408	NAV TRANSPORTATION LLC	3,106.35	3,075.00	-	3,075.00	9,256.35
L257	NEW PORT TAMPA CDD HOLDINGS, LLC	111,464.51	-	-	-	111,464.51
L410	NORTH ATLANTIC INTERNATIONAL OCEAN CARRIER, INC	8,101.02	-	-	-	8,101.02
L057	OSG SHIP MANAGEMENT, INC	(98.22)	-	-	-	(98.22)
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	18,502.04	133.32	-	-	18,635.36
L264	PORTS AMERICA	31,250.00	-	-	-	31,250.00
L311	Precision Build Solutions, LLC	(683.41)	80.00	-	-	(603.41)

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**May 31, 2025**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L292	PURAGLOBE FLORIDA LLC	(200.00)	-	-	-	(200.00)
L196	SEABULK TOWING INC	(100.00)	-	-	-	(100.00)
L235	STARSHIP CRUISE LINE	6.18	-	-	-	6.18
L413	SUNCOAST PORT SERVICES, LLC	719.03	-	-	-	719.03
L064	SUPERIOR SEAFOODS INC	-	416.08	-	-	416.08
L253	T C PORT YBOR LLC	(112.18)	-	-	-	(112.18)
L179	TAMPA JUICE SERVICE INC.	2,648.04	-	-	-	2,648.04
L049	TAMPA PORT SERVICES, LLC	(266.74)	-	-	492.93	226.19
L190	TAMPA SHIP LLC	6,940.00	-	-	-	6,940.00
L239	TITAN FLORIDA LLC	50.00	50.00	-	-	100.00
L209	TRADEMARK METALS RECYCLING FKA ONESTEEL	(997.91)	-	-	-	(997.91)
L297	TRANSFLO TERMINAL SERVICES, INC.	(680.47)	-	-	-	(680.47)
L078	TRANSMONTAIGNE TERMINALING INC	(102.27)	-	-	-	(102.27)
L191	TYSON TAMPA APARTMENTS, LLC	-	152.63	-	-	152.63
L440	UNITED STATES COAST GUARD	21,061.67	-	-	-	21,061.67
L307	VERIZON WIRELESS PERSONAL COMMUNICATIONS LP	(119.72)	-	-	-	(119.72)
L146	VULCAN MATERIALS	(968.76)	-	-	-	(968.76)
<b>Subtotal Lease Charges</b>		<b>692,233.31</b>	<b>57,603.81</b>	<b>108.49</b>	<b>15,176.09</b>	<b>765,121.70</b>
<b>Total Port Fees and Lease Charges as of May 31, 2025</b>		<b>\$ 4,965,345.94</b>	<b>\$ 568,612.19</b>	<b>\$ 2,787.31</b>	<b>\$ 62,172.53</b>	<b>\$ 5,598,917.97</b>

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
 5/30/2025

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>						
State Legislative Services	Advocacy Group at Cardenas Partners	25-29	08/16/22	\$ 60,000	\$ 35,000	58.3%
Benefit Consulting Services	AON Consulting, Inc.	25-25	02/20/24	\$ 145,000	\$ 24,167	16.7%
Insurance Broker Services	Arthur J. Gallagher Risk Management Services, LLC	25-28	06/18/24	\$ 150,000	\$ 112,500	75.0%
Property, Liability, and Flood Insurance Coverage	Arthur J. Gallagher Risk Management Services, LLC	25-42	06/18/24	\$ 4,471,896	\$ 4,471,345	100.0%
Strategic Communications Services Consultant	Bayview Public Relations	24-54	11/08/22	\$ 25,000	\$ 12,325	49.3%
Government Relations Consultant Services	Van Scoyoc & Associates	25-33	08/17/21	\$ 90,000	\$ 52,500	58.3%
Government Relations Consultant Services	Becker & Poliakoff, P.A.	25-33-1	04/15/25	\$ 90,000	\$ -	0.0%
Bond Council	Bryant Miller Olive, P.A.	25-16	10/01/23	\$ 60,000	\$ 68,500	114.2%
State Legislative Services	Capital City Consulting, LLC	25-31	06/15/21	\$ 60,000	\$ 40,000	66.7%
Real Estate Consulting Services	Colliers International	25-17	06/15/21	\$ 75,000	\$ -	0.0%
Workers Compensation Insurance	Florida Insurance Alliance/PGIT	25-05	09/17/24	\$ 194,748	\$ 18,388	9.4%
Telecommunication Services	Frontier	25-38	04/16/24	\$ 54,770	\$ 49,126	89.7%
Security System Maintenance & Repair	GSA Security	25-03	03/23/22	\$ 481,000	\$ 16,000	3.3%
Drone Detection System	GSA Security	24-26	02/20/24	\$ 120,000	\$ 61,509	51.3%
Software Licensing - iSeaports	Harbour Mastery, Inc.	25-26	10/21/14	\$ 65,000	\$ 57,066	87.8%
Law Enforcement Services	Hillsborough County Sheriff's Office	25-39	09/20/22	\$ 3,754,165	\$ 1,564,235	41.7%
SBE Uniformed Security Guard Service	Martinez & Company	25-21	06/18/19	\$ 401,265	\$ 272,718	68.0%
Strategic Communications Services Consultant	Mercury Public Affairs, LLC	25-14	02/20/24	\$ 165,000	\$ -	0.0%
Website Development & Website Hosting Services	Pantheon Solutions	25-35	11/15/22	\$ 45,000	\$ 36,569	81.3%
Financial Advisory Services	PFM Financial Advisors LLC	25-40	09/20/22	\$ 30,000	\$ -	0.0%
Financial Audit Services	Rivero, Gordimer & Company, PA	25-19	08/18/24	\$ 87,000	\$ 82,620	95.0%
Video Production Services	Shooting Stars Post Inc	25-30	08/15/23	\$ 90,000	\$ 39,663	44.1%
Landscaping Services	TCC Enterprise Inc	25-06	09/21/21	\$ 138,100	\$ 81,025	58.7%
Grounds Maintenance	TCC Enterprise Inc	25-18	09/21/21	\$ 456,060	\$ 172,750	37.9%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	25-27	09/15/20	\$ 967,142	\$ 403,274	41.7%
Hosting and Support Services	Timmons Group	25-20	12/21/21	\$ 72,950	\$ 10,209	14.0%
Medical Insurance	United Healthcare	25-37	10/18/23	\$ 3,203,057	\$ 1,583,417	49.4%
Uniformed Security Guard Services	Universal Protection Service dba Allied Universal	25-15	12/19/23	\$ 4,272,625	\$ 1,595,217	37.3%
CBP IT equipment and service	US Customs & Border Patrol	25-65	05/20/25	\$ 450,399	\$ -	0.0%
Annual recurring services	US Customs & Border Patrol	25-66	05/20/25	\$ 75,638	\$ -	0.0%
Federal Government Relations Consultant	Van Scoyoc & Associates	25-33	11/01/24	\$ 90,000	\$ 60,000	66.7%
Janitorial Services	Xtremely Clean	25-08	10/15/19	\$ 542,284	\$ 243,195	44.8%
				\$ 20,983,099	\$ 11,163,318	
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>						
<b>CONTINUING ANNUAL CONTRACTS:</b>						
Disaster Recovery services	Belfor USA Group (Year 4)	24-24	06/18/24	\$ 10,000	\$ 10,000	100.0%
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 6,195,000	\$ 5,293,587	85.4%
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 7,799,442	\$ 5,675,137	72.8%
Professional Service Contracts	Various	22-01-02		\$ 14,537,473	\$ 13,174,737	90.6%
Professional Service Contracts	Various	23-01-02		\$ 12,065,909	\$ 9,851,527	81.6%
Professional Service Contracts	Various	24-01-02		\$ 8,880,630	\$ 6,561,465	73.9%

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
**5/30/2025**

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>CONTINUING ANNUAL CONTRACTS:</b>				\$ 49,488,454	\$ 40,566,453	
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>						
Electrical improvements for Sumitomo Cranes	Global Rigging & Transport, Inc	23-45	08/16/22	\$ 3,000,000	2,906,601	96.9%
Berth 214 Uplands Development	PCS Civil, Inc	23-51	03/21/23	\$ 20,154,697	18,654,200	92.6%
HP Resiliency Project	Hypower, LLC	23-52-2	04/02/25	\$ 6,576,845	1,073,083	16.3%
HP Resiliency Project	Tampa Electric Company (TECO)	23-52-3	10/22/24	\$ 7,000,000	-	0.0%
Passenger Bridge Replacements at Terminals 2 & 6	FMT Sweden AB & Global Rigging Transport	23-54	02/28/24	\$ 7,199,474	2,004,348	27.8%
Shrimp Dock Repairs	Tampa Bay Marine	24-22a	11/14/23	\$ 2,415,451	-	0.0%
Berth 218 Construction	Orion Marine Construction	24-43	03/19/24	\$ 21,496,775	8,335,204	38.8%
Hookers Point Vehicle Storage Area	PCS Civil, Inc	24-44	04/16/24	\$ 3,500,000	2,808,023	80.2%
Eastport Mitigation Credits	Tampa Bay Mitigation & Southern States Land & Timber	24-47	08/15/23	\$ 3,248,070	2,016,300	62.1%
Berth 301 Design Services	Moffatt & Nichol	24-55	04/18/23	\$ 600,000	595,214	99.2%
Electrical Power Generator at Hookers Point Security Complex	Austin Construction Group	24-56	11/14/23	\$ 750,000	696,062	92.8%
Metro Port Design	HDR Engineering, Inc.	24-57	06/18/24	\$ 500,000	203,037	40.6%
Berth 214 Wharf	Russell Marine, LLC	24-58	06/18/24	\$ 67,159,751	24,749,059	36.9%
Security Upgrades @ Heavy Weather Building	GSA Security	24-59		\$ 240,000	143,065	59.6%
Navigational Improvements - Maintenance Dredging	Orion Marine Construction	25-04	06/21/22	\$ 3,500,000	3,201,553	91.5%
Acquisition of 2 new container gantry cranes	Liebherr Crane Company	25-45	12/17/24	\$ 34,000,000	-	0.0%
PTB's Video Wall System Upgrade	GSA Security	25-60	11/19/24	\$ 143,200	11,224	7.8%
Hooker's Point Berth 223 Marine Improvements	Russell Marine, LLC	25-61	01/21/25	\$ 911,089	97,373	10.7%
Eastport Phase III	Moffatt & Nichol, Jacobs Engineering Group, WSP USA, GH	25-62	01/21/25	\$ 1,270,464	-	0.0%
Hooker's Point Lumber Warehouse (Berth 206)	Reno Boyd Building Co., LLC	25-63	05/20/25	\$ 1,600,000	-	0.0%
Stormwater Resiliency Master Plan	Applied Sciences Consulting, Inc.	25-67	05/20/25	\$ 500,000	-	0.0%
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>				<b>\$ 185,765,816</b>	<b>\$ 67,494,345</b>	

## MINOR WORK PERMIT REPORT

5/1/2025 – 5/31/2025

### PERMITS ISSUED

24-028	Faindav, LLC	Dock/Non-covered Boatlift/Jetski/PWC Lift/Maintenance Dredge/ Apollo Beach Canal/ Mirabay/(Harbor Bay) Canal/Mirabay Tidal Canal/Apollo Beach
24-052*	Daniel Pator	ATF Jetski/PWC Lifts/Apollo Beach Canal/ Mirabay/Normandy Canal/Mirabay Tidal Canal/Apollo Beach
25-003	Zachary Brazzel	Dock/Non-covered Boatlift/ Apollo Beach Canal/ Mirabay/Normandy Canal/Mirabay Tidal Canal/Apollo Beach

### REVISIONS

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### VIOLATIONS

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

### PENDING APPLICATIONS SUMMARY

Appl.#	M/ S	Applicant	Proposed Work
23-006	S	Bridgeview Estates HOA	Add 7 Boatlifts & 7 Finger Piers To Existing Private Multi-family Residential Dock @ 3909/ 3911 Snapper Pointe DR, Tampa, FL - Old Tampa Bay - <b>Possible SSLs Lease Required</b>
23-035	S	Port Tampa Bay (TPA) Engineering Dept.	Offshore Breakwater @ West Side of Spoil Island 2D, Tampa, FL
23-044	S	RD RWD Tampa LLC Trustee	Walkway, Maintenance Dredge, floating dock, living shoreline @ 102 S. Parker St. Tampa, FL
05-257R2	S	Georgetown	Dock Modification @ 4801 W. Fair Oaks Avenue, Tampa
23-067	S	Davis Island Yacht Club	Rebuild Dock A, add new floating docks A-1, B-1, and D-1 to marina area ( <b>Existing SSLs Lease</b> )
23-068	S	MAA Westshore Exchange LLC	Docking Facility at 5440 W. Tyson Avenue, Tampa, FL
24-025	S	Westshore Marina Ventures, LLC	Add approx 23,666 sq ft of overwater structure to the existing Westshore Yacht Club to accommodate mooring 48 additional slips
20-015	M	Brett Emes	Maintenance dredging-Lot 57 Len-Little Harbor
21-041	M	Elliott Glazer	Kayak lift @ 507 Islebay Drive-Apollo Beach, FL (Mirabay)
22-020	M	Pine Key Project, LLC	Dock @ Pine Key Island (aka One Beer Can Island), Gibsonton
22-035	M	Mirasol Davis Islands LLC – Carrier 2 – Mirasol LLC	Dock/finger pier/boatlift/boardwalk @ 84 Davis Blvd. Tampa
22-037	M	Irvin Jackson	Boatlift on existing dock structure @5725 Sea Trout PL –Apollo Beach (Mirabay)
22-046	M	Paradise Group of Countryside LLC	Floating Docks@9022 W. Hillsborough Avenue-Tampa
22-054	M	Florida Fish & Wildlife	Data Buoy – NE Side of Egmont Key
23-022	M	Jack Bartlett	Dock/lift @ 5605 Seagrass Place-Apollo Beach, FL
23-028	M	Nathan Vlasaty	Maintenance Dredge @ 3109 Christopher’s Watch Lane-Ruskin, FL
23-029	M	Brett Emes	Maintenance Dredge @ 3029 Christopher’s Watch Lane, Ruskin, FL
23-034	M	City of Tampa	Replace 1-Dock & Install 24 Mooring Anchors/Buoys @ 1002 Severn Avenue-Tampa, FL-Davis Island Seaplane Basin
23-043	M	Robert & Laura Fish	Dock @ 7520 Anna Avenue, Gibsonton, FL

**E-3**  
**Board Meeting**  
**June 17, 2025**  
**Page 2**

<b>Appl.#</b>	<b>M/S</b>	<b>Applicant</b>	<b>Proposed Work</b>
23-057	M	Key West Landings Dock Assoc. Inc.	Extend Dock-install lift @ Marina Slip-Riverview, Alafia River
23-058	M	Hillsborough County Capital Programs	Replace/extend box culvert @ W of 6515 Riverview Drive, Riverview, FL
23-065	M	Lee Gueffroy	Lift/Roof/Pilings @ 2619 Manatee Harbor Dr, Ruskin, FL 33570
24-002	M	Harbour Island Marina Association Inc.	Maintenance Dredge @ various sites
24-003	M	Uniti Fiber d/b/a Southern Light LLC	Fiber Optic Cable @ Old Morris Bridge Rd., Temple Terrace, F L
24-013	M	Michael Stine, Jr.	Replace Seawall @ 4937-4939 W. Melrose Avenue S, Tampa, FL
24-019	M	Sarah Blue	Dock Addition/Roof @ 3035 SW Manatee Avenue, Ruskin, FL 33570
24-029	M	Bistro Builders	Dock/Boatlift @ 5603 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-030	M	Smart Communication Holdings, LLC	Dock/Boatlift @ 5717 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-031	M	Smart Communication Holdings, LLC	Dock/Boatlift @ 5718 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-036	M	Riverside MHP LLC (Brian Sweat)	Seawall @ 1501 Susie Circle, Ruskin, FL 33570
24-039	M	Tampa Electric Company (TECO)	Maintenance Dredge - 13031 Wyandotte Road (Big Bend Power Station) Gibsonton, FL
24-045	M	Book of Sail LLC	Dock/Rip Rap @ 840 Signet Drive, Apollo Beach, FL 33572 (Mirabay)
24-048	M	Egypt Shrine Holdings Corp	Dock @ 5017 E. Washington Street, Tampa, FL
24-049	M	Hillsborough County	Replace Dock/shade overhang @ Williams Park Boat ramp, 9425 S. Hwy 41, Riverview, FL
24-050	M	Harbor Bay CDD	Replace Seawall @ 5701 Tybee Island Drive, Apollo Beach, FL (Mirabay)
24-056	M	Kinder Morgan	Replace Seawall @ Tampaplex Terminal, 4801 Port Sutton Road, Tampa, FL
25-002	M	James & Peggy Lawrence (Living Trust)	L-Dock/Non-covered Boatlift @ 1088 Signet Drive, Apollo Beach, FL (Mirabay)
25-005	M	Jack Bartlett	Dock & Lift @ 5708 Tybee Island Drive, Apollo Beach, FL (Mirabay)
25-006	S	Tampa Port Authority	Re-Development of Metro Port Slip @ Harbor Street and Channelside Drive/Tampa
25-007	M	Tampa Hillsborough Expressway Authority	Selmon Expressway Bridge Widening/Tampa
25-008	M	Angelo Fernandes	Maintenance Dredge@ 5707 Tybee Island Drive,Apollo Beach, FL (Mirabay)
25-009	M	Emory Todd	Dock/non-covered boatlift/Platform List @ 5109 W. San Jose, Tampa, FL
25-010	M	Tampa Bay Water	Utility Pipeline @ 4142 Alafia Blvd and 7202 Alafia Rd, Riverview
25-011	M	Todd Downing	Maintenance Dredge @ 409 Islebay Drive, Apollo Beach, FL 33572 (Mirabay)
25-012	M	Wayne Gonzalez	Dock/Boatlift@801 Bayview Drive, Ruskin, FL
25-013	S	Tampa Port Authority	Berth 301 @ 6059 Diana Toledo Almeida Rd. Gibsonton, FL
25-014	M	E.N. Bisso & Sons	Seawall/Riprap @ 1305 Shoreline Drive, Tampa

<b>Appl.#</b>	<b>M/ S</b>	<b>Applicant</b>	<b>Proposed Work</b>
25-015	M	Tampa Bay Canal, LLC	Fender System @ 6100 Port Tampa Drive, Tampa, FL
25-016	S	City of Tampa	Pedestrian Bridge & Boardwalk @ Western Shoreline of Hillsborough River Between Platt & Brorein ST, Tampa
25-017	S	Tampa Electric Company (TECO)	Big Bend Deeping N-S Channel and Big Bend Berth @ 603 Big Bend Rd, Apollo Beach, FL
25-019	M	Richard Evarts	Boatlift/Jet-ski Lifts/Pilings @ 714 Islebay Drive, Apollo Beach, FL (Mirabay)
25-020	M	Nathan Spero	Dock/Lift @ 3123 Christophers Watch, Ruskin, FL
25-021	M	Chris & Shelly Beswick	Dock & Lift @ 1068 Signet Drive, Apollo Beach, FL (Mirabay)
25-022	M	Denise Vrablick	Dock & Lift @5947 Blakeney Loop, Apollo Beach, FL (Mirabay)
25-023	M	Helmut Klenk	Dock @ 1309 Alhambra Drive, Apollo Beach, FL

Board Meeting  
June 17, 2025  
Environmental Department 454283

**EXPENDITURES**  
Between \$50,000 - \$100,000  
05/01/2025 - 05/31/2025

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
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Board Meeting  
June 17, 2025  
ID149166

**F. EXECUTIVE DIRECTOR REPORT**

**G. PRESENTATIONS**

**LEGISLATIVE UPDATE**

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

**ANNUAL ELECTION OF OFFICERS**

**I. FUTURE PROPOSED PROJECTS**

## Future Proposed Projects

### June 2025

Project Name	Current Contractor / Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
Construction Management Services - Metro Port	NEW PROJECT	June	August
South Bay Signal	NEW PROJECT	July	September
Hooker's Point Container Cranes - Electrical	NEW PROJECT	July	September
Janitorial Services	Xtremely Clean	August	September

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

\* - To Be Determined

**J. CALENDAR OF EVENTS**

**JUNE 19, 2025: 10<sup>TH</sup> ANNUAL TAMPA SAFETY  
SUMMIT, PORT TAMPA BAY CRUISE TERMINAL 6 –  
REGISTER AT [WWW.TAMPASAFETYSUMMIT.COM](http://WWW.TAMPASAFETYSUMMIT.COM)**

**NOVEMBER 7, 2025: 9<sup>TH</sup> ANNUAL PORT TAMPA  
BAYSLAM  
VISIT [WWW.PORTTB.COM/BAYSLAM](http://WWW.PORTTB.COM/BAYSLAM) FOR REGISTRATION  
AND SPONSORSHIP OPPORTUNITIES**

**K. DATE OF NEXT MEETING**

**TUESDAY, AUGUST 19, 2025, 9:30 AM  
VISIT [WWW.PORTTAMPABAY.COM](http://WWW.PORTTAMPABAY.COM) FOR FURTHER INFORMATION**

***THERE WILL BE NO JULY MEETING***

**L. ADJOURNMENT**