

JUNE 20, 2013

The Board of County Commissioners, Manatee County, Florida, convened as the MANATEE COUNTY PORT AUTHORITY at Port Manatee in the Third Floor Meeting Room of the Port Manatee Intermodal Center, 1905 Intermodal Circle, Palmetto, Florida, at 9:00 a.m.

Present were members:

Carol Whitmore, Chairman
John Chappie, First Vice-Chairman
Michael Gallen, Second Vice-Chairman
Vanessa Baugh, Third Vice-Chairman
Betsy Benac
Lawrence E. Bustle, Jr.
Robin DiSabatino

Also present were:

Carlos Buqueras, Executive Director
Jennifer R. Cowan, Port Authority Attorney
Robin Liberty, Deputy Clerk,
representing R. B. Shore, Clerk of Circuit Court

Invocation by Tim Huppert, Anchor House Chaplain

AGENDA

Revised agenda of June 20, 2013.

[PA20130620DOC001](#)

CITIZENS' COMMENTS

News Item

Corie Holmes expressed concern regarding the actions of a Port employee.

[PA20130620DOC002](#)

Amazon

Stanley Riggs, Port Manatee Commerce Center, applauded the efforts of Port staff to solicit new business and cargo. He questioned how the proposed Amazon warehouse site could potentially affect and benefit Port Manatee.

Carlos Buqueras, Executive Director, stated the partnership with Amazon to move their goods through the Port is a very cost-effective way of getting their products out to the rest of the country and will benefit both groups.

Nordic Logistics and Warehousing

Ross Maple, Nordic Logistics and Warehousing LLC, stated he is visiting Port Manatee from Savannah, Georgia, to evaluate the potential of utilizing cold storage options at the Port. Nordics Logistics currently exports poultry around the world from the Port of Savannah.

(Note: Additional citizens' comments made later in the meeting)

EMPLOYEE RECOGNITION AWARD

Mr. Buqueras recognized **Thomas Lee**, Railroad Engineer, for 15 years of service.

[PA20130620DO0003](#)

CONSENT AGENDA

Motion was made by Mrs. DiSabatino, seconded by Mr. Gallen, and carried 7 to 0, to approve the Consent Agenda incorporating the language as stated in the recommended motions on the cover sheets for the Consent Agenda. Items APPROVED:

WARRANT LIST

April 11, 2013, through June 11, 2013

[PA20130620DOC004](#)

MINUTES

April 18 and 23, 2013, and May 7, 2013

BUDGET AMENDMENT**Various Departments PA-13-11**

Supporting Description and Detail Attached

[PA20130620DOC005](#)

DELETION OF PORT ASSETS

Removal of assets from Manatee County Port Authority Asset List (34249, 43533, 45328, 45540, 45541, 47012, 47410, 42812, 46606, 46610, 48416, 50444, and 55440).

[PA20130620DOC006](#)

ANCHOR HOUSE

Execution of Port Manatee Lease Extension Agreement with The Anchor House, Inc., for an additional ten years (6/1/13-6/1/23).

[PA20130620DOC007](#)

DELEGATION OF AUTHORITY TO EXECUTIVE DIRECTOR

PA 13-14 A RESOLUTION OF THE MANATEE COUNTY PORT AUTHORITY FOR LIMITED AND TEMPORARY DELEGATION OF AUTHORITY DURING EXTENDED PERIODS BETWEEN AUTHORITY MEETINGS.

[PA20130620DOC008](#)

OPEN PORT AUTHORITY LEGAL MATTERS

Acceptance of Manatee County Port Authority Attorney Quarterly Update on Legal Matters as of April 5, 2013.

[PA20130620DOC009](#)

(End Consent Agenda)

COLD STORAGE WAREHOUSE

The Port Authority previously approved a Master Joint Participation Agreement (JPA) with Florida Department of Transportation (FDOT) for the construction of a cold storage warehouse (3/15/12). Supplemental JPA Two with FDOT provides additional funding of \$2,459,674, for a revised total funding of \$5,447,849.

Motion was made by Mrs. DiSabatino, seconded by Mrs. Benac, and carried 7 to 0, to ADOPT:

PA-13-12 A RESOLUTION BY THE MANATEE COUNTY PORT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL JPA WITH FDOT

(Execution of Supplemental JPA Two [Financial Project 422590-1-94-01]).

[PA20130620DOC010](#)

PORT SECURITY GRANT PROGRAM SUB-GRANTEE AWARD AGREEMENT

The Port Authority is a fiduciary agent for the 2011 Port Security Grant Program, which was awarded \$2,576,493 for security improvements within the Tampa Bay area. Numerous agencies (sub-grantees) were awarded grant funding for security projects submitted in the Program, and the Authority is responsible to disburse the funding. This request is to approve execution of the Area Maritime Security Committee-Western Florida Port Security Grant Program Sub-Grantee Award Agreement between Manatee County Port Authority as Fiduciary Agent and Tampa Port Authority, as Sub-grantee, to receive their portion of grant funds (\$448,000 - Maritime Domain Awareness Upgrade; \$295,000 - Command & Control System; \$425,000 - Hazard Sensors and Alarms).

Discussion: Authority receives percentage of total grant awarded for grant administration of the grant; etc.

Motion was made by Mr. Gallen, seconded by Mrs. Baugh, and carried 7 to 0, to approve the request.

[PA20130620DOC011](#)

BERTH 12**Wharf Extension/Container Terminal Construction Administration and Geotechnical Services**

Jennifer R. Cowan, Port Authority Attorney, deferred Engineer of Record Professional Services Authorization 13-13 to CH2M Hill (\$24,390) to a future meeting.

She read the **revised**, recommended motion: "Move to approve and authorize Addendum Two Proposal in the amount of \$31,236.49 from Dunkelberger Engineering & Testing, Inc., for the extended construction administration support and geotechnical services for the Berth 12 Wharf Extension and Container Terminal project, subject to the review and approval of FDOT."

Motion was made by Mr. Bustle and seconded by Mrs. DiSabatino, and carried 7 to 0, to approve the recommended motion. [PA20130620DOC012](#)

Wharf Extension and Container Terminal Project

George Isiminger, Director of Engineering and Environmental Affairs, explained Change Order 010 reflects a decrease of \$13,551.11 to the contract, which represents the removal of additional rebar needed (with tax) from the contract, and allows the Port to make direct material purchases (without tax) to take advantage of the sales tax savings in the amount of \$790.63. A revision of the project's electrical system component is still under negotiation.

Motion was made by Mrs. DiSabatino, seconded by Mr. Gallen, and carried 7 to 0, to: **(1)** Approve Change Order 010 to the Contract with American Bridge Company for the Berth 12 Wharf Extension and Container Terminal project for a decrease in the amount of \$13,551.11, for removal of rebar, subject to the review and approval of FDOT; **and (2)** Approve Addendum 1 for an increase in the amount of \$12,760.48 to Gerdau Ameristeel's purchase order, subject to the review and approval of FDOT. [PA20130620DOC013](#)

DREDGE SPOIL MATERIAL ACQUISITION

Mr. Buqueras **revised** the recommended motion to authorize the **Port Director** to execute the Dredge Spoil Material Acquisition Agreement with Bridal Path Pit LLC to allow for the removal of approximately 300,000 cubic yards of dredged spoil material from the Manatee County Port Authority Dredged Material Disposal Facility at \$0.35/per cubic yard.

Motion was made by Mr. Bustle, seconded by Mr. Gallen, and carried 7 to 0, to approve the revised, recommended motion. [PA20130620DOC014](#)

ENTERPRISE FLORIDA TRADE MISSION TO CHILE REPORT

Mr. Buqueras reported Governor Scott's trade mission to Santiago, Chile was highly successful. Governor Rick Scott focused on connecting Florida businesses and organizations with opportunities to work with Chilean companies. New market Florida exporters that participated generated export leads that will result in millions of dollars in sales. There is great interest on the part of Chilean companies in investing and doing business in Florida.

CITIZENS' COMMENTS (continued)

Julie Yeh, Corporate Communications Manager, acknowledged comments made earlier by Corie Holmes.

PORT AUTHORITY MEMBERS' COMMENTS

Condolences

Condolences were extended to the family of Bob Armstrong on the loss of a family member.

Port of Tampa

Ms. Whitmore, Mr. Buqueras, and the County Administrator, Ed Hunzeker met with Hillsborough Commissioner, Sandra Murman and staff from Port of Tampa to discuss port-related matters. Mr. Hunzeker is coordinating a meeting with other County Administrators with Ports in their counties, to discuss various marketing resources that can ultimately benefit the Tampa Bay area. **Greg Lovelace**, Tampa Port Authority, was present.

Nordic Logistics and Warehousing LLC

Ms. Whitmore encouraged Mr. Maple to work with Port staff to foster a business relationship.
Mr. Gallen suggested Mr. Maple tour the Port before leaving.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:58 a.m.
/rll

Minutes Approved: August 15, 2013