

If you would like to speak before the Canaveral Port Authority Board of Commissioners during Public Comments on a topic relevant to the Canaveral Port Authority Commission Agenda for this meeting, please complete a Public Comment Request card and give the card to the recording secretary. Public Comment Request cards are located near the outside entry doors next to the agenda for this meeting.

1. Please proceed to the podium when your name is called by the Commission Chairman and re-state your name for the recording secretary.
2. You will have **THREE MINUTES** to speak before the Board of Commissioners.
3. All statements are to be directed to the Commission Chairman; you may not address or question Board members or Port staff individually unless specifically directed to.

No Board action will be taken on requests during Public Comments unless determined by the Commission Chairman to be an emergency. Any other requests for Board action may be placed on the agenda for a subsequent meeting.

CANAVERAL PORT DISTRICT BOARD OF COMMISSIONERS

Wednesday, June 17, 2009
Port Commission Room
Port Canaveral, Florida 32920

AGENDA (Revised 6/17/09)

This meeting is open to the public

2:00 p.m.

- A. Meeting called to order and Pledge of Allegiance
- B. Approval of Agenda for this Meeting
- C. Personal Appearances and Presentations
 1. Captain Paul Thomas, Commander Coast Guard Sector Jacksonville, FL
- D. Reports
 1. Chief Executive Officer
 - a. Status of on-going business
 - b. Consent Agenda
 - (1) Consideration of approving the Minutes of the May 27, 2009 Commission Meeting (Payne) **PASSED**
 - (2) Consideration of approving Commissioner Minor Expenses for June 2009 (Starkey) **PASSED WITH A MOTION MADE THAT MILEAGE AND MEALS WITHIN THE PORT'S DISTRICT WILL NOT BE REIMBURSED**
 - (3) Consideration of approving a contract between the Canaveral Port Authority and the Transport Workers Union of America, Local 525 (Cona) **PASSED**
 - (4) Consideration of authorizing a change for Purchasing Services to purchase fleet vehicles for the Port Canaveral Police Department, as included in the FY09 capital budget line item for Police Department Equipment (Hellebrand) **PASSED**
 - (5) Consideration of authorizing a modification to increase the contract with PBS&J in the amount of \$267,495.00 for the Joint Port Intelligence and Operations Center (JPIOC) Project – New Police/Emergency Service Center; and authorization to advertise and solicit bids for construction (Hellebrand/Brazee) **TABLED**
 - (6) Consideration of approving a second modification to Seabulk Towing, Inc., lease dated July 1, 1999, contingent upon the approval of the document by Port Counsel (Denig/Brazee) **PASSED**
 - (7) Consideration of approving a six (6) month extension to NAI Realvest contracts dated January 21, 2007 (Denig/Brazee) **PASSED**
 - (8) Consideration of approving an assignment of Guido Roncallo 30 year lease dated September 1, 1984, contingent upon the approval of the document by Port Counsel (Denig/Brazee) **PASSED**

- (9) Consideration of approving a Supplemental Lease Agreement to General Services Administration's 10 year lease, as amended, contingent upon the approval of the document by Port Counsel (Denig/Brazee) **PASSED**
- (10) Consideration of authorizing staff to negotiate and execute a contract with Intertech Associates, the top-ranked firm for the Maritime Interoperable Communications Study and Consulting Services RFP for an estimated cost of \$66,530.00 (Klaman/Hellebrand) **PASSED**
- (11) Consideration of approving entering into a lease agreement with Booz Allen Hamilton, Inc. (BAH), contingent upon the approval of the document by Port Counsel (Denig/Brazee) **PASSED**

2. Staff Discussions/Presentations

- a. Status of Las Vegas Casino Lines Chapter 11 Bankruptcy (Bistline) **REPORT - NO VOTE**

3. Engineering and Planning

- a. Consideration of awarding a contract for the construction of the Cruise Terminal Number 8 Expansion project to Boran Craig Barger Engel Construction, Inc., Naples, Florida for the amount of \$9,774,964.00 and authorizing engineering purchase orders in the amount of \$817,246.00 to CH2M Hill for Construction Administration, \$56,260.00 to Universal Engineering Sciences for Building Inspection and \$56,140.00 for Threshold Inspection, and \$51,365.00 to Nodarse & Associates for Material Testing, all associated with same (Gumke/Brazee) **PASSED**

4. Accounting and Finance

- a. Consideration of approving the Financial Reports for April and May 2009 (Poston/Starkey) **PASSED**

E. Public Comments

F. Commissioner Reports and Comments

G. Adjournment until next scheduled meeting to be held 2:00 p.m. Wednesday, July 22, 2009