

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, July 22, 2009
Port Commission Room
Port Canaveral, Florida 32920**

AGENDA

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. Consideration of approving Canaveral Port Authority Resolution No. 2009-02, "A Resolution of the Canaveral Port Authority Recognizing the Service of Captain Paul Thomas (Payne) – **PASSED**
 2. Independent Coast Expert (ICE) Report briefing by Dr. Kevin Bodge, and discussion of the upcoming Sand Bypass IV project scheduled for early 2010 (Musser/Braze) – **NO VOTE – PRESENTATION**
- D. Reports
 1. Chief Executive Officer
 - a. Status of on-going business
 - b. Consent Agenda
 - (1) Consideration of approving the Minutes of the June 17, 2009 Commission Meeting (Payne) – **PASSED**
 - (2) Consideration of approving Commissioner Minor Expenses for July 2009 (Starkey) – **PASSED**
 - (3) Consideration of meeting for CEO Payne's annual review on July 22, 2009 (Bistline) – **PASSED**
 - (4) Consideration of authorizing the Port Attorney to attend the American Association of Port Authorities Annual Convention being held in Galveston, Texas, October 25-29, 2009 (Payne) – **PASSED**
 - (5) Consideration of authorizing staff to negotiate and execute a three-year contract with two 1-year optional renewals with Wolf Jessee Paquin, the top-ranked firm for the Advertising, Creative Marketing Services, Public Relations & Design and Development of Scheduled Publications RFP (Harvey/Giangrisostomi) – **PASSED**
 - (6) Consideration of approving termination of Eller & Company Permit dated November 1, 1994, contingent upon the approval of the document by Port Counsel (Denig) – **PASSED**
 - (7) Consideration of awarding a contract for the CT 8 Gangway Replacement Project to FMT Aircraft Gate Support Systems AB Sweden for the amount of \$1,540,000.00 US Dollars (Gumke/Braze) – **PASSED**

- (8) Consideration of confirming Change Order #1 to Shoreline Foundation, Inc., contract for the CT10 Pier Extension & East Dolphin Modification Project for a Special Category Materials (SCMs) deduction of (\$612,802.10) and for a deduction for unallocated allowance of (\$104,670.32) for a total net decrease of (\$717,472.42); and authorization to increase P03452 to Universal Engineering Sciences for \$303.00 (Gumke/Brazee) – **PASSED**
- (9) Consideration of confirming V.A. Paving's proposal and to execute a change order to V.A. Paving for the second phase of the construction for the site circulation adjustments of Charles M. Rowland Drive at Cruise Terminal 10 for the amount of \$701,354.42 and increasing Purchase Orders to Nodarse for Material Testing and to Universal Engineering Sciences for Building Inspections for the amounts of \$10,435.00 and \$5,960.00 respectively (Gumke/Brazee) – **PASSED**
- (10) Consideration of confirming Change Order #1 to J.P. Donovan Construction Inc., contract for the Grouper Road – Road Relocation Project for an increase of \$2,855.23 for unforeseen site conditions for a total Net Increase of \$2855.23; and authorization to increase the design engineer's Purchase Order, P03100, in the amount of \$2955.00 to CEG for additional Construction Administration Services (Gumke/Brazee) – **PASSED**
- (11) Consideration of approving Resolution 2009-03 of the Canaveral Port Authority authorizing the FDEP Florida Beach Management Program Long Range Budget Plan for FY2010-11 - prepared by Olsen Associates, Inc. – and affirming commitment for our Inlet Management Plan and continued support of this program (Musser/Brazee) – **PASSED**
- (12) Consideration of approving a Foreign Trade Zone Operator Agreement with Telecommunication Support Services and approval of activation of their general-purpose FTZ warehouse site in Melbourne (Feeley/Giangrisostomi) – **PASSED**

2. Staff Discussions/Presentations

- a. Legislative Issues (Payne) – **PASSED**
- b. The Cove/Banana River Site Development – Action Plan presented by Dick Bonz and Steve Cecil (Payne) – **NO VOTE – PRESENTATION**
- c. Consideration of providing Oceans Casino Cruises, Inc. and D&L Port Canaveral, Inc. notice of the Canaveral Port Authority's termination of Oceans Casino Cruises, Inc.'s Permit on Casino Equipped Vessels Making Cruises to Nowhere and D&L Port Canaveral, Inc.'s Bulkhead Use Permit effective December 15, 2010 (Matheny) – **PASSED**

3. Engineering and Planning

- a. Consideration of authorizing a modification to increase the contract with PBS&J in the amount of \$256,430.00 for the Joint Port Intelligence and Operations Center (JPIOC) Project—New Police/Emergency Services Center; and authorization to advertise and solicit bids for construction (Hellebrand/Brazee) – **AWARDED PBS&J DESIGN SERVICES FOR THE AMOUNT OF \$149,765.00 W/THE SITE DESIGN TO BE RE-BID**
- b. Status of Port Construction Projects (Brazee) – **NO VOTE – PRESENTATION**

4. Accounting and Finance

- a. Consideration of approving the Financial Reports for June 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, August 19, 2009