

EXPLANATION OF CONSENT AGENDA ITEM E.2.c.(10) December 16, 2015

ITEM:

Consideration of approving a purchase order to _____ as the highest ranked proposer in response to the PUR-RFP-15-14 / CN-15-031 Vehicle Staging Area #7 and Marine Terminal Phase II Construction Manager at Risk Project solicitation to construct a 10-acre paved multi-use cargo Terminal at North Cargo Berth 5 (NCB5) and adjacent to the new 20-acre marine terminal in an amount not to exceed \$ _____. (Crowe/Hicks) *(NOTE: The selection committee meeting is after the submission of the agenda books to the Commissioners and this item will be forwarded under separate cover).*

EXPLANATION:

This area has been identified as a multi-use cargo laydown area on the Northside of the Port. This area is behind North Cargo Berth 5 (NCB5) and is also adjacent to the 20-acre marine terminal that was recently completed for the container yard.

This item includes the construction of approximately 10-acres of new paved area, relocation of site water, sewer, communications and electrical utilities in addition to the installation of new high mast security and operations lighting. The new lighting systems will be white LED lights equipped with a remote dimming system that will allow the lights to be dimmed during non operation times.

Potential cargo uses for this area include vehicle staging for an automotive import/export business, containers or intermittent dry bulk storage.

Funding Review by Finance (Pat Poston):

There are no final amounts available for funding review of this project at this time. The FY16 Capital Budget and related financing needs will be addressed with the final estimates in place.

Staff Recommends Approval

Prepared by: Bill Crowe, P.E.

