

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.
4. Please be respectful and remove hats and sunglasses. Using profane language is unacceptable.

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

June 22, 2016

**Port Commission Room
Port Canaveral, Florida 32920**

AGENDA

This meeting is open to the public

9:00 a.m.

- A. Meeting called to order and Pledge of Allegiance
- B. Approval of Agenda for this Meeting
- C. Personal Appearances and Presentations
 1. Employee Service Awards (Murray)
 2. Spacecoast Seafarers Update (Wodka)
- D. Commission Discussion Items
- E. Reports
 - (1) Accounting and Finance
 - a. Report of April 2016 Financial Statements (Rees)
 - b. Consideration of approving the Financial Reports for May 2016 (Poston)
 1. Statistical Report
 2. Aging Report
 3. List of Bills
 4. List of Disposals
 5. Attorney Fees
 6. Commissioner Expenses
 - (2) Chief Executive Officer
 - a. Status of on-going business (Murray)
 - b. Public Comment for Consent Agenda Items
 - c. Consent Agenda
 - (1) Consideration of approving the Minutes of the May 25, 2016 Commission Meeting. (Bradford)
 - (2) Consideration of approving a purchase order to Rush Construction Inc. under their continuing services construction/management contract for the construction for the Marlin Street Roadway Improvements in an amount not to exceed \$1,927,780.80. (Narváez-Lugo/Crowe)

- (3) Consideration of approving Resolution RES-2016-09-EXE-3 of the Canaveral Port Authority affirming its commitment to continued implementation of the Port Canaveral Inlet Management Plan, per the FDEP Florida Beach Management Program Long Range Budget Plan and Local Government Funding Request for FY2017-18, as prepared by Olsen Associates, Inc. (Musser)
- (4) Consideration of cancelling the Reimbursable Space Act Agreement between NASA John F. Kennedy Space Center and the CPA due to suspension of the rail barge terminal project. (Dubea)
- (5) Consideration of approving various project contract change orders including of:
 - (a) Change Order #1 to Ivey's Construction Inc. P17580 for a net decrease for unused funds, in the amount of (\$13,924.36) for the CT5 Demolish Elevated Road (CN 15-032). (Crowe)
 - (b) Change Order #2 to W&J Construction Corp. P16706 for a net decrease for unused funds, in the amount of (\$42,030.43) for the SR401 Emergency Stabilization (CN 14-032). (Crowe)
- (6) Consideration of authorizing staff to utilize the competitively bid Cincinnati/Northern Kentucky International Airport's Contract No 15-113RFP awarded to Gatekeeper Systems, Inc for commercial vehicle management (CVM) software and further authorize staff to issue purchase orders pursuant to this contract for an amount not to exceed \$350,000 over 5 years. (Lorusso/Dubea)
- (7) Consideration of approving staff's recommendation to amend Canaveral Port Authority Tariff No. 14. The proposed items would amend Rule 715 - Cargo Wharfage to add wharfage charges for aerospace/aircraft items. (Rees)
- (8) Requesting commission approval for new Insurance Requirement Policy POL-2016-001-RSK-3 (Raia)
- (9) Consideration of approving POL-2016-001-COM-3, Sponsorship Policy and Process. The Policy has been reviewed and approved by the Port Attorney and General Counsel. (Harvey/Langley)
- (10) Consideration of authorizing staff to negotiate and award a contract in an amount not to exceed \$325,000.00 for the Design-Build Package Development, \$90,000.00 for the Topographic Survey Allowance and \$30,000.00 for the Geotechnical Subsurface boring and investigations to TranSystems Corporation to provide a design criteria package for the development of the Westside Cruise Terminals Roadway Network Improvements project and permission (Narváez/Crowe)
- (11) Consideration of CPA Resolution No. RES-2016-010-EXE-3, authorizing a Supplemental Joint Participation Agreement (JPA) between the Canaveral Port Authority (CPA) and Florida Department of Transportation (FDOT) for the reimbursement of 311 FSTED funds expended by the Canaveral Port Authority in conjunction with the North Side Road Improvements Project. (Taylor/Poston)

F. Public Comments – three minutes per person

G. Commissioner Reports

H. Adjournment until next scheduled meeting to be held on Wednesday, July 27, 2016.