

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. All persons speaking will follow conduct as set forth by Canaveral Port Authority Policy POL-2016-001-EXE-3, Public Participation and Conduct at Board Meetings.

1. Before approaching the podium, please remove hats and sunglasses and turn all cell phones off or to vibrate.
2. Please proceed to the podium when your name is called by the Commission Chairman and state your name, business affiliation, and city of residency for the recording secretary.
3. You will have **THREE MINUTES** to speak before the Board of Commissioners.
4. Do not make threats or rude comments, including the use of profanity, to or about members of the Board or Canaveral Port Authority Employees.
5. All statements are to be directed to the Commission Chairman. You may not address or question Board members or Port Staff individually unless directed by the Chairman.
6. Be respectful of other people's ideas or situations when you talk. Try not to judge them or point fingers.
7. Be patient when listening to others speak and do not interrupt them.

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

July 27, 2016

Port Commission Room

Port Canaveral, Florida 32920

SPECIAL MEETING 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. Public Comments – three minutes per person
- D. Commission Discussion Items
 - (1) Consideration of authorizing staff to issue a purchase order to Williams Fire and Hazard Control, Inc. to purchase an Angus WAT-hog fire hose and related fire supplies in an amount not to exceed \$327,000. (Taylor/Poston)
 - (2) Consideration of approving an increase to purchase order P17962 to NxTurn in the amount not to exceed \$50,000 for phase 2 requirements that includes custom development which was not part of the phase 1 scope of work. (Lorusso)
 - (3) Consideration of approving an increase to purchase order P17977 to Netsuite in the amount not to exceed \$43,305.82 over 4 years for phase 2 scope to implement and add subscription services for the NetSuite Site Builder Module and Netsuite Financial Planning Module. (Lorusso)
 - (4) Consideration of authorizing staff to negotiate and execute a contract with RSM US, LLP, for professional independent auditing services, beginning with the year ending September 30, 2016. The term of the agreement is expected to be a three-year contract with two one-year optional renewals, with fees negotiated annually. (Pappas/Poston)
 - (5) Consideration of authorizing staff to utilize the competitively bid GSA Scheduled 70 Contract GS-35F-021U awarded to OPTIV Security in lieu of the State of Florida DMS Contract previously approved by the Commission under agenda item E.1.c.(16) at the March 23, 2016 Commission Meeting. (Lorusso/Dubea)
- E. Adjournment until next regularly scheduled meeting to be held on Wednesday, August 24, 2016, at 9:00 am.