

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

January 18, 2017

**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. 21st Century Section 204 Project (Jerry Diamantides, Ph.D., Senior Economist with David Miller & Associates and Gary Ledford, P.E., Principal Director, CH2M) – Intro by Bob Musser
- D. Commission Discussion Items
- E. Reports
 1. Accounting and Finance
 - a. Finance Update (Rodger Rees)
 - b. Consideration of approving the Financial Reports for December 2016 (Pat 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

1. Environmental Update (Bob Musser)
2. Engineering Update (Bill Crowe)
3. CEO Update (John Murray)

b. Public Comment for Consent Agenda Items

c. Consent Agenda

- (1) Consideration of approving the Minutes of the December 20, 2016 Commission Meeting. (Melanie Bradford)
- (2) Consideration of approving various project contract change orders including:
 - (a) Change Order #2 to Vortex Marine Construction, P18521, for the CT10 Waterside Modifications Project, CN 15-022, for a net decrease of (\$580,361.38) for unused allowance funds and owner direct purchases.
- (3) Consideration of authorizing the extension of various continuing contracts through the date indicated with the rates as shown. (Maureen Whitford / Bill Crowe)
- (4) Consideration of authorizing advertising for professional services in accordance with the Competitive Negotiations Act for requests for qualifications for Architectural, Planning, Design and Building Engineering Services; renewal date April 2017, Threshold Inspection Services; renewal date January 2017, Waterside General Engineering Services; renewal date April 2017, Environmental Water Quality Monitoring; renewal date May 2017. (Maureen Whitford/Bill Crowe)
- (5) Consideration of approving additional 204(f) funds in an amount not to exceed of \$400,000 to the U.S. Army Corps of Engineers for review and coordination of the 21st Century Section 204 Harbor Deepening Feasibility Study Project. (Bob Musser/Jim Dubea)
- (6) Consideration of approving an increase to Purchase Order P14999 for CH2M in an amount not to exceed \$998,687 for additional engineering support services for the 21st Century Section 204 Harbor Deepening Feasibility Study Project. (Bob Musser/Jim Dubea)
- (7) Consideration of approving a purchase order to Ivey's Construction under their Landside CM at risk continuing contract to provide asphalt pavement, pavement markings, variable message boards and minor internal vehicular signage along SR-401 in front of Cruise Terminals 5 & 6 in an amount not to exceed \$294,442.00. (Bill Crowe)

- (8) Consideration of approving a Second Modification to Ron Jon's Surf Shop of FLA, Inc. three (3) year Lease dated January 1, 2015, expiring December 31, 2017. Modification Document has been reviewed and approved by General Counsel/Port Attorney. (Scott Shepard)
- (9) Consideration of authorizing staff permission to renew Smart Marketing Concepts Inc. d/b/a SMC Software and RezPort, Inc., contract with the Port for the on-line parking reservation system for one year renewal options. (Brian Blanchard)
- (10) Consideration of approving an increase to purchase order P14455 to TranSystems Corporation in the amount of \$195,000.00 for additional professional services associated with managing the Port's rail team efforts in support of the STB's preparation of the Environmental Impact Study. (Jim Dubea)

F. Public Comments – three minutes per person

G. Commissioner Reports

H. Adjournment until next scheduled meeting to be held on **Wednesday, February 22, 2017.**