

EXPLANATION OF CONSENT AGENDA ITEM E.2.c. (3) – April 26, 2017

ITEM:

Consideration of approving an increase of an amount NTE \$10,000 to Ceres Marine Terminals, to cover the gangway support and relocation, for the remainder of FY17 ship calls for Carnival Pride; bringing the total approved amount to \$260,000.

EXPLANATION:

On April 27, 2016 the Commission approved a not to exceed amount of \$250,000 to be paid to Ceres Marine Terminals in support of the CT5 renovation and other costs. This amount is now requested to increase by \$10,000, to cover the costs of gangway support and relocation for the ship calls remaining in FY17 for the Carnival Pride. Any costs anticipated beyond FY17 will be negotiated or bid, and included in a new purchase order for approval in FY18.

Funding Review by Finance (Pat Poston): This is an operational cost and is included in the FY17 Operating Budget. No increase is required.

Staff recommends approval

Prepared by Clyde Mathis