

E-16 ELEVATOR/ESCALATOR SERVICES CONTRACT
Authorization to advertise a Request for Bid

F. DISTRICT REPORTS

F-1 EXECUTIVE DIRECTOR'S REPORT

F-2 ENGINEERING REPORT

F-3 GOVERNMENT AFFAIRS REPORT

G. OLD BUSINESS

G-1 CHILLER PLANT MAINTENANCE SERVICES
Consideration of Bids and Award of Contract

G-2 SLIP #3 – ADVANCE DRAINAGE AND PAVING PROJECT
Consideration of the following items:

a) Update

b) Consideration of Bids and Award of Contract

c) AECOM – Work Order for Bidding and Construction Services

d) Authorization to Advertise Request for Bids for Liquid Asphalt Main Extension

H. NEW BUSINESS

H-1 INTERLOCAL AGREEMENT REGARDING FDOT PROPERTY

H-2 PUBLIC USE AGREEMENT – ZACHRY INDUSTRY, INC.

H-3 RAILROAD LOCOMOTIVE
Consideration of staff proposal

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, February 16, 2012 – 4:00 PM

L. ADJOURNMENT

NOTE: ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE BY THE BOARD OF PORT COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND THAT, FOR SUCH PURPOSE, HE OR SHE NEEDS TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE ITEMS LISTED FOR THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A COMMISSIONER DESIRES TO DISCUSS AND, IN THAT CASE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED PRIOR TO THE REGULAR AGENDA ITEMS.