

**BOARD OF COMMISSIONERS  
of the  
PORT OF PALM BEACH DISTRICT**

**IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THIS OFFICE, ONE EAST 11<sup>TH</sup> STREET, SUITE 600, RIVIERA BEACH, FLORIDA 33404 – 6921 (561-842-4201).**

**Regular Board Meeting  
4:00 PM**

Thursday, January 20, 2011  
One East 11<sup>th</sup> Street – 6<sup>th</sup> Floor  
Riviera Beach, Florida 33404-6921

**- THIS MEETING IS OPEN TO THE PUBLIC -**

Chair Wayne M. Richards  
Vice-Chair George E. Mastics  
Commissioner Blair J. Ciklin  
Secretary/Treasurer Edward R. Oppel  
Commissioner Jean L. Enright  
Executive Director Manuel Almira  
Port Attorney John W. Gary, III.

**I. REGULAR BOARD MEETING**

- A. CALL TO ORDER / ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF THE MINUTES**
- D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENT**
- E. CONSENT AGENDA**
  - E-1 Financial Statements for December 2010**
  - E-2 Financial Reports**
  - E-3 Bank Reconciliation Report for December 2010**
  - E-4 Accountant's Report for December 2010**
  - E-5 Contract Renewals**
  - E-6 Contract Report**
  - E-7 Marketing and Business Development**
  - E-8 Community Grants**
  - E-9 Correspondence**
- F. DISTRICT REPORTS**
  - F-1 EXECUTIVE DIRECTOR'S REPORT**
  - F-2 ENGINEERING REPORT**
- G. OLD BUSINESS**
  - G-1 SLIP #3 RFQ – PROFESSIONAL ENGINEERING SERVICES**  
Firm Presentations and Ranking of Short Listed Firms
  - G-2 OCEAN DEVELOPMENT - GULFSTREAM**  
Approval of 2<sup>nd</sup> Addendum to Second Amended and Restated Lease Agreement
  - G-3 PROFESSIONAL SURVEYOR AND MAPPING CONSULTANT**  
Approval of contract with WGI
  - G-4 FLORIDA SUGAR AND MOLASSES EXCHANGE**  
Update
  - G-5 E-FUELS NEGOTIATED AGREEMENT UPDATE**

**H. NEW BUSINESS**

*Engineering Matters*

**H-1 MARITIME OFFICE COMPLEX (MOC)**

Consideration of bids and award of elevator/escalator maintenance services contract

**H-2 CRUISE TERMINAL – WEEKEND CLEANING SERVICE**

Consideration of bids and award of Janitorial Services Contract

**H-3 MARITIME OFFICE BUILDING**

Consideration of Chiller Replacement bids and award of contract

**H-4 EXCESS EQUIPMENT**

Authorization to advertise and sell excess equipment

**H-5 CHENEY BROTHERS INCORPORATED**

Consideration of building expansion and site improvements

**I. COMMENTS FROM THE PUBLIC**

**J. COMMENTS FROM THE BOARD OF COMMISSIONERS**

**K. SET NEXT MEETING DATE**

Regular Board Meeting – Thursday, February 17, 2011 – 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.