

**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 11TH STREET, SUITE 400, RIVIERA BEACH, FLORIDA 33404 - 6921 (561-842-4201).

Executive Session

4:00 PM

Regular Board Meeting

To Immediately follow Executive Session

April 26, 2007

One East 11th Street – 6th Floor

Riviera Beach, Florida 33404-6921

- THIS MEETING IS OPEN TO THE PUBLIC -

Chair Wayne M. Richards

Vice-Chair Jean L. Enright

Secretary/Treasurer George E. Mastics

Commissioner Edward R. Oppel

Commissioner Blair J. Ciklin

Executive Director Lori A. Baer

Port Attorney John W. Gary, III.

I. REGULAR BOARD MEETING

A. CALL TO ORDER / ROLL CALL

B. PLEDGE OF ALLEGIANCE

Moment of Silence – In Memory of the Virginia Tech Students

C. APPROVAL OF THE MINUTES

D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS

D-1` ADOPTION OF THE FOLLOWING RESOLUTIONS:

a) Thomas S. Winkowski

b) Tim Murphy

**D-2 STATUS OF THE PALM BEACH HARBOR NAVIGATION
FEASIBILITY STUDY:**

Schedule, Components and key milestones – The Four Gates Company

E. CONSENT AGENDA

- E-1 Financial Statements for March 2007 and Year-to-Date**
- E-2 Bank Reconciliation Report for March 2007**
- E-3 Auditor's Report for March 2007**
- E-4 Contract Renewal Report**
- E-5 Marketing and Business Development**
- E-6 Community Grants Program**
- E-7 Correspondence**
- E-8 Ratification Items**

F. DISTRICT REPORTS

- F-1 EXECUTIVE DIRECTOR'S REPORT**
- F-2 QUARTERLY FINANCIAL REPORT**
- F-3 ENGINEERING REPORT**

G. OLD BUSINESS

- G-1 COMMISSION COMPENSATION**
Report by Executive Director

H. NEW BUSINESS

Engineering Matters

- H-1 SOUTH GATE DEMOLITION PROJECT**
Consideration of Change Order #3 Final – National Salvage and Service Corporation
- H-2 SOUTH GATE PROJECT**
Consideration of bids:
 - a) South Gate Warehouse Project
 - b) South Gate Cargo Area Project
- H-3 RADIATION PORTAL MONITOR (RPM) PROJECT**
 - a) Consideration of Task Order #1, Modification #4 and Task Order #2 with Pacific Northwest Division of Battelle Memorial Institute
 - b) Consideration and award of bid
- H-4 CONSIDERATION OF GEE & JENSON WORK ORDERS**
Consideration and approval of the following:
 - a) South Gate Construction Services
 - b) Radiation Portal Monitors Construction Services
- H-5 ON-PORT, ON-DOCK, RAIL IMPROVEMENT – JOINT PARTICIPATION AGREEMENT**
Authorization to enter into a JPA with FDOT

H-6 SLIP #3 RAILROAD IMPROVMENTS

Consideration of the following:

- a) Authorization to waiver advertisement for bids – Phase I
- b) Award of rail improvement contract – Phase I
- c) Authorization to advertise RFP for design/build – Phase II

Business Development Matters

H-7 PORTWIDE FAIR MARKET RENTAL RATE APPRAISAL

Authorization to advertise for RFP or appraisal services

H-8 TEETERS TERMINAL AND OPERATING AGREEMENT

Approval of 2nd Addendum to agreement

Security Matters

H-9 URBAN AREA SECURITY INITIATIVE (UASI)

Consideration of the following:

- a) Adoption of a Resolution for use of NIMS
- b) Authorization to enter into an Interlocal Agreement with the Palm Beach County Sheriff's Office

Finance and Administration Matters

H-10 PALM BEACH HARBOR NAVIGATION FEASIBILITY STUDY WORK ORDER

Approval of work order with Four Gates Company

H-11 CONTRACT RENEWALS

Consideration of the following:

- a) Nozzle Nolen – Pest Control (MOB, MOC/CT)
- b) RW Summer's Railroad Contractor – Track Inspections
- c) Iron Mountain – Records Storage & Retention
- d) ThyssenKrupp Elevator – Elevator Maintenance - (MOB)

H-12 BAIRD vs. PORT OF PALM BEACH

H-13 ITG VEGAS vs. PORT OF PALM BEACH – LEGAL SERVICES

Authorization to enter into a Retainer Agreement with Elk Christu & Bakst, LLP

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Executive Session – Thursday, May 24, 2007– 4:00 PM

Regular Board Meeting – Thursday, May 24, 2007– 4:15 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.