

**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

September 27, 2007

4:15 PM

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

C. APPROVAL OF THE MINUTES

D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS

E. CONSENT AGENDA

E-1 Financial Statements for August 2007 and Year-to-Date

E-2 Bank Reconciliation Report for August 2007

E-3 Auditor's Report for August 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 INTERMODAL LOGISTICS COMPLEX TASK FORCE REPORT

F-3 ENGINEERING REPORT

G. OLD BUSINESS

G-1 FIRST AMENDMENT TO MEDIATED SETTLEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE PORT OF PALM BEACH

Consideration and approval of First Amendment

H. NEW BUSINESS

Finance and Administration Matters

H-1 EXECUTIVE DIRECTOR ANNUAL REVIEW

H-2 PORT OF PALM BEACH BUDGET FISCAL YEAR 2008

Consideration and approval of budget for Fiscal Year 2008

H-3 WELLS FARGO – GENERAL LIABILITY AND WORKERS’ COMPENSATION INSURANCE RENEWALS

Consideration and approval of Port insurance policy placements for Fiscal Year 2008

H-4 CONTRACT RENEWALS

a) GE – POC Copier Lease Agreement

b) William Scotsman – Lease of Trailer for ID Badge Office

H-5 PORT OF PALM BEACH UNION CONTRACT

Consideration and approval of the contract between the Port of Palm Beach District and the National Association of Government Employees

H-6 SMALL BUSINESS ENTERPRISE PLAN

Consideration of updated Port of Palm Beach plan

Engineering Matters

H-7 SOUTH GATE CARGO AREA PROJECT PHASE 1

Consideration of Change Order #1

H-8 SOUTH GATE PROJECT

Consideration of FPL Transformers

H-9 RPM PROJECT

Consideration of Change Order #1

H-10 WAREHOUSE “D” ROOFING PROJECT

Consideration of Change Order #2

H-11 CONSIDERATION OF GEE & JENSON WORK ORDERS

a) Maritime Office Complex – Security Improvements Phase 2 (MOC 4th Floor)

b) Phase One Security

H-12 SECURITY IMPROVEMENTS PHASE 1 (UASI GRANT)

Consideration of Design-Build Bid Proposals

H-13 CONSIDERATION OF ARDAMAN WORK ORDER

Lake Worth Inlet, Florida (Palm Beach Harbor) Navigation Project Feasibility Study

H-14 BUILDINGS & GROUNDS CONTRACT RENEWALS

- a) Request permission to advertise to bid elevator inspection and maintenance services
- b) Request permission to advertise for landscaping maintenance services

H-15 SLIP #1 (SOUTHSIDE)

Authorization for emergency repair

H-16 SLIP #2 BOLLARD PROJECT

Request permission to advertise to bid

H-17 TROPICAL SHIPPING TERMINAL AREA

Consideration of Change Order #2 – South Gate Cargo Area Project

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Executive Session – Thursday, October 25, 2007 – 4:00 PM

Regular Board Meeting – Thursday, October 25, 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.