

**PORT OF PALM BEACH DISTRICT
REQUEST FOR DISCUSSION AND
COMMISSION ACTION**

**NEW BUSINESS
ITEM I-2**

PREPARED BY: Ken Hern Sr. Director, Operations, Security & Facilities May 10, 2018

SUBJECT: Approval of Contract – Track Repair Service Provider

BACKGROUND:

Port Staff has advertised and received proposals for Track Repair services to maintain the Port's rail system in compliance with Federal Railroad Agency (FRA) requirements. A review committee was established consisting of Ken Hern, Sr. Director of Operations & Rail; Carl Baker, Director of Planning; and Alan Fawcett, Facilities Superintendent & Train Master.

The results reflected Southern National Track as the provider of choice to best meet the needs of the Port.

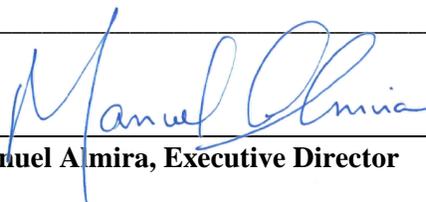
FINANCIAL IMPACT: This project will be funded by the FY18 Operating Budget

ADDITIONAL INFORMATION ATTACHED: No Yes

RECOMMENDATIONS: Port staff respectfully requests the Board of Commissioners to approve the following:

- 1) Waive a minor technicality for Southern National Track submitting their proposal by email.
 - 2) Approve Southern National Track as our service provider.
 - 3) Authorize the Executive Director to execute all documents.
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Respectfully Submitted By:



Manuel Almira, Executive Director

DATE ACTION TAKEN: _____

Approved: _____

Disapproved: _____

Deferred To: _____

Incorporated into Minutes: _____

Motion By: _____

Seconded By: _____

Unanimous: Yes _____ No _____

By: _____