

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

**APPROVAL OF MINUTES
ITEM E**

PREPARED BY: Venice Howard Deputy Clerk January 3, 2018

SUBJECT: Approval of the Minutes

BACKGROUND INFORMATION: The minutes of the following public meeting are attached for your review:

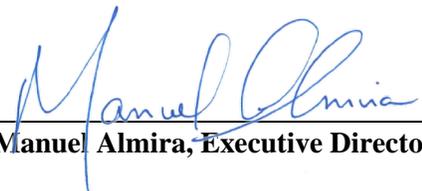
December 21, 2017 Regular Board Meeting

ADDITIONAL INFORMATION ATTACHED: No _____ Yes X

FINANCIAL IMPACT: N/A

RECOMMENDATION: The Board of Commissioners is respectfully requested to review the minutes, advise staff of any necessary changes and approve the minutes of the December 21, 2017 Regular Commission Meeting.

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: _____

BOARD OF COMMISSIONERS
PORT OF PALM BEACH DISTRICT
Regular Board Meeting

- - -

Thursday, December 21, 2017

Port of Palm Beach
One East 11th Street
Riviera Beach, Florida

4:01 p.m. - 5:27 p.m.

- - -

ATTENDING:

Blair J. Ciklin, Chairman
Jean L. Enright, Vice Chair
Peyton W. McArthur, Secretary/Treasurer
Wayne M. Richards, Commissioner
Katherine M. Waldron, Commissioner
Manuel Almira, Executive Director
Paul Zielinski, Deputy Director/CFO
José R. Soler, Port Engineer
Jarra Kaczvara, Sr. Director, Business Development
Ken Hern, Director, Seaport Operations, Security
Carl Baker, Director of Planning
Gregory Picken, Port Attorney
Venice Howard, Deputy Clerk
Aidy Alonzo, Public Relations/Media Specialist

1 CHAIR CIKLIN: Could we please rise for the
2 Pledge.

3 (Pledge of Allegiance recited.)

4 CHAIR CIKLIN: Has everyone got a chance to
5 read the minutes, and do we have a motion to approve
6 the minutes for the November 16th meeting?

7 COMMISSIONER MCARTHUR: So moved.

8 COMMISSIONER RICHARDS: Second.

9 CHAIR CIKLIN: Peyton; second by Wayne. Any
10 discussion? All in favor? All opposed? Carries,
11 five/zero.

12 Additions, deletions, presentations,
13 announcements.

14 EXECUTIVE DIRECTOR ALMIRA: Commissioners, we
15 have one presentation for Mr. Lawrence. Come on up
16 here, guy.

17 CHAIR CIKLIN: All right.

18 COMMISSIONER MCARTHUR: Oh, no, no, no.

19 EXECUTIVE DIRECTOR ALMIRA: Lawrence has been
20 here for 20 years. We would like to present him, you
21 guys.

22 CHAIR CIKLIN: Yes. Can we get a picture?

23 EXECUTIVE DIRECTOR ALMIRA: And we have a
24 picture coming up. And I guess this is mine.

25 Twenty years.

1 CHAIR CIKLIN: Congratulations, 20 years.

2 COMMISSIONER RICHARDS: I have fond memories
3 of -- he went through a period here where he actually
4 wore a suit every day. He smiled, and he looked very
5 uncomfortable. But I think he's much more comfortable
6 now. So thank you for your service.

7 MR. KELLY: Thank you very much.

8 EXECUTIVE DIRECTOR ALMIRA: Thank you.

9 CHAIR CIKLIN: Okay, consent agenda. Does
10 anyone have anything they need to --

11 COMMISSIONER WALDRON: I have some questions
12 on one.

13 CHAIR CIKLIN: Okay, which one?

14 COMMISSIONER WALDRON: E.9.

15 CHAIR CIKLIN: E.9, okay, we'll pull that.
16 Go ahead, ask your question.

17 COMMISSIONER WALDRON: Okay, just a couple
18 questions. Do we own the vending machines?

19 MR. HERN: Yes, ma'am, the ones we currently
20 have in the cruise terminal, we do.

21 COMMISSIONER WALDRON: And we have how many?

22 MR. HERN: Seven.

23 COMMISSIONER WALDRON: Seven?

24 MR. HERN: Yes.

25 COMMISSIONER WALDRON: And how much money do

1 you think we make on them?

2 MR. HERN: In 2017 our revenues were \$20,737,
3 with an expense for the items going in it at \$7,259,
4 which gave us a revenue of \$13,000 for the year.

5 COMMISSIONER WALDRON: So it's beneficial for
6 us to own them as opposed to just have some third
7 party?

8 MR. HERN: Well, these are older machines, so
9 we need to look to upgrade them,, and also, they don't
10 accept credit card swipes either. Looking at the cost
11 of them for the number that we have, it would cost
12 approximately \$43,000 to replace them if we were to buy
13 them ourselves, and plus we use two staff members for
14 about two hours a day to service the machines.

15 COMMISSIONER WALDRON: Wow.

16 MR. HERN: And if we started calculating that
17 in, we're looking at every day service for about
18 \$21,000.

19 So our initial cost would be, you know,
20 \$63,000 up front. With all the capital and renewal and
21 replacement expenses we've had this year, I thought it
22 would be a good idea to put it out and see if we can
23 get the upgraded ones prorated.

24 CHAIR CIKLIN: Yes.

25 COMMISSIONER WALDRON: So that's a good

1 suggestion.

2 CHAIR CIKLIN: And they'd just take the other
3 ones, maybe buy the ones from us? Is that what they
4 do, or --

5 MR. HERN: Mr. Almira wants me to look to see
6 if we can trade them in for newer ones in the contract,
7 so we'll try that as well.

8 CHAIR CIKLIN: Yes, you'll see. But yes, I
9 think owning is probably -- you know, if they start
10 breaking, we can't fix them, and then we've got to --

11 MR. HERN: We're finding it's costing us
12 anywhere between 200 and \$1,000 every time they come
13 out to do a repair.

14 CHAIR CIKLIN: Right. And the newer
15 machines, like you say, with a credit card now is
16 probably the way to go. All right, well, you'll let us
17 know.

18 COMMISSIONER WALDRON: Okay, thank you.

19 COMMISSIONER RICHARDS: Thank you,
20 Mr. Chairman. On E.8, community grants, I have \$150
21 left, and I wanted to give that to the Children's
22 Coalition. So can we kindly modify that under E.8, my
23 remaining 150? Thank you.

24 COMMISSIONER WALDRON: Is the cycle the
25 calendar year?

1 THE CLERK: No, fiscal year.

2 COMMISSIONER WALDRON: Okay.

3 MS. HOWARD: And also, the agenda items under
4 consent that you're discussing, we'll need, since
5 they're being pulled, we'll need to vote on those
6 individually, and consent is separate.

7 CHAIR CIKLIN: Okay, all right. All right,
8 anything else? All right, so then first we'll vote on
9 E.8 separately. All in favor? All opposed? Carries,
10 five/zero.

11 And then we'll do E.9. All in favor? All
12 opposed? Carries, five/zero.

13 MS. HOWARD: Who made the motion?

14 COMMISSIONER WALDRON: The vending machine
15 motion is for an amount?

16 CHAIR CIKLIN: Well, wait a second.

17 COMMISSIONER RICHARDS: I can make a motion
18 for you.

19 CHAIR CIKLIN: We need a motion for this?

20 MS. HOWARD: Yes.

21 COMMISSIONER WALDRON: I can make a motion to
22 investigate --

23 CHAIR CIKLIN: Oh, okay, okay, farming them
24 or selling them or having a third party do it or
25 whatever. Okay, all right.

1 MS. HOWARD: So you're making a motion on E.9
2 right now?

3 CHAIR CIKLIN: Yes.

4 COMMISSIONER WALDRON: Yes.

5 MS. HOWARD: Okay.

6 COMMISSIONER RICHARDS: I second.

7 CHAIR CIKLIN: And there's a second. Any
8 other discussion? All in favor? All opposed?
9 Carries, five/zero.

10 COMMISSIONER RICHARDS: I move that we
11 approve the modified E.8.

12 CHAIR CIKLIN: Okay.

13 COMMISSIONER MCARTHUR: Second.

14 CHAIR CIKLIN: All right, so second. Any
15 discussion? All in favor? All opposed? Carries,
16 five/zero.

17 Okay, so we've got E.8, we've got E.9, and
18 now we need a motion for the rest of the consent
19 agenda.

20 COMMISSIONER RICHARDS: Move approval.

21 COMMISSIONER WALDRON: Second.

22 CHAIR CIKLIN: Commissioner Richards.
23 Katherine, second. Any other discussion on consent?
24 All right, all in favor? All opposed? Carries,
25 five/zero.

1 All right, Districts reports.

2 EXECUTIVE DIRECTOR ALMIRA: I'm up.

3 Commissioners, we start with good news. I
4 would like to ask Paul Zielinski to provide us a
5 summary of Moody's latest financial ranking for the
6 Port of Palm Beach. Paul.

7 MR. ZIELINSKI: Moody's just completed its
8 annual rating of the Port's bond, and we maintained our
9 Baa3 rating. This is a medium grade bond rating. It
10 represents moderate risk.

11 The number three indicates that we're in the
12 lower third of this rated category. However, they did
13 move us from a stable to a positive outlook, and
14 usually, according to their own documentation, within
15 12 to 18 months, if our trends stay or continue to
16 grow, there is a chance we would be upgraded by the
17 agency during that period. There's no indication of
18 where it would go, but every increase that they do
19 lowers our interest cost when and if we decide to
20 return to the bond market.

21 Moody's listed our strengths as multiyear
22 contracts with the largest tenants, with minimum annual
23 revenue guarantees. In fact, 50 percent of our revenue
24 is guaranteed through our contracts. They quoted our
25 improved financial margins for the last five fiscal

1 years. They talked about a strong liquidity of over
2 800 days as support to the volatile marketplace that
3 everybody operates in. They discussed our low leverage
4 as a result of our capital investment being funded by
5 grants and Port cash. And the fact that the Port has
6 the ability, but has not used taxes is a positive.

7 Looking at our financial position, Moody's
8 rated us A3. However, inherent with the Port of Palm
9 Beach's size, which limits its diversity and its
10 ability to diversify, and because of that, our rating
11 falls to a Baa3.

12 CHAIR CIKLIN: Any questions? One thing that
13 is important is that Baa is an investment grade, which
14 is, you know, a lot of, you know, people that invest in
15 the bonds need investment grade bonds, which we fall
16 into.

17 And the second thing, I doubt -- and I don't
18 think Paul would even know this -- that there are many
19 ports in the country that have, you know, much more
20 than an A rating. I don't really think there are. So,
21 you know, counties and ports that are run by counties
22 are higher.

23 EXECUTIVE DIRECTOR ALMIRA: That's it; that's
24 it.

25 CHAIR CIKLIN: But like, you know, Port

1 Everglades and Port Canaveral is probably Baa or A. I
2 don't think it's probably any higher than that. I'm
3 not -- you know, I don't know for a fact. But it's a
4 very good rating for a port. Most ports are not, you
5 know, double or triple A like Palm Beach County. But
6 it's a very satisfying rating to know that we are an
7 investment grade, which is very important. So very
8 good.

9 EXECUTIVE DIRECTOR ALMIRA: All right, if I
10 can then continue, Commissioners, on November 17th Port
11 of Palm Beach was visited by the Eclipse. You see a
12 picture of it. This is the world's second largest
13 yacht, privately owned, of course.

14 While the Eclipse was docked at our north
15 end, Slip 1, we coordinated with Tropical Shipping,
16 whom we thank, and they allowed us to shift the yacht
17 down to the south side of the Slip Number 1 so that we
18 could make room for The World that came in on
19 December 2nd, if I'm not mistaken. The World is the
20 largest private residential ship on the planet and is
21 the first vessel of its kind where people can travel
22 the globe without leaving home.

23 We received quite a bit of press and social
24 media metrics. Palm Beach Post published an article,
25 and their Facebook posted linking to that article,

1 which received over 517 shares. Singer Island's
2 Facebook page also posted photos of The World and
3 received 91 shares, 142 likes and 44 comments.

4 Incidentally, in the event that you are
5 interested, a condominium cabin at the stern side of
6 the ship -- that's the back side -- runs over, slightly
7 over \$3 million, plus fees, tips and food costs. Any
8 takers?

9 Moving on. As scheduled, Weeks Construction
10 is performing the maintenance dredging while we speak.
11 They began on December 7th and are scheduled to
12 complete the work during the February-March timeframe.
13 We see some progress already, but it's still too early
14 to tell what stage the project is at this time.

15 Potential new business, Commissioners.
16 Members of Port staff, which included myself, visited a
17 company by the name of Landmark Precast in Homestead,
18 Florida. The company has displayed a very high level
19 of interest in establishing their business here at the
20 Port of Palm Beach. They specialize in cement cast
21 that includes artificial reefs, or as we call it, fish
22 condominiums, plus other projects.

23 We are scheduled to have final negotiations
24 with them the first week of January. Not only will
25 they be fabricating these artificial reefs, but they

1 would like to penetrate or at least study the Bahamian
2 and other central Caribbean basin markets. They feel
3 that they have the exact perfect way of making it,
4 making all the equipment and the final product.

5 Moving on. The Employee Winter Festival.
6 Our annual luncheon was held on Friday, December 8th.
7 This has become our yearly tradition. It was well
8 attended, and as the picture will show, everyone was
9 very happy.

10 Next, some of the events that are coming up
11 and have already taken place, of course, the FCBF had a
12 conference of the Americas up in Orlando. That took
13 place on December 3rd through the 5th.

14 The Democratic Club of Greater Boynton, that
15 presentation will take place on January the 8th, 2018.
16 I understand that Commissioner Waldron will be
17 attending that.

18 The Singer Island Civic Association, this is
19 an annual event, January the 9th.

20 Abacoa Owners Association. Presentation and
21 tour will be here on January 11th.

22 The ever popular AAPA Changing of Trade Lane
23 Markets up in Tampa, Florida, that is scheduled for
24 January 30th and the 31st.

25 And of course, the Florida Ports Council and

1 FSTED meeting in Tallahassee, January the 31st through
2 February 1st. I plan to attend that, of course.

3 There are some other events. The AAPA Public
4 Relations Workshop in Mobile, AAPA Smart Port, and you
5 can read the rest.

6 One point of interest, our Washington -- the
7 Florida Ports Council will be flying into Washington,
8 D.C. March 27th and 28th, and the Spring Conference
9 will be at the AAPA Spring Conference in Washington.
10 This year it's a little bit earlier. It's March 20th
11 through the 21st.

12 Now, Commissioners, before I leave, what I'd
13 like to do is I'd like to invite Aidy to come up and
14 show us the new web site. This presentation should
15 take no more than five minutes. Aidy.

16 MS. ALONZO: Thank you, Manny.

17 Good afternoon, Commissioners. Aidy Alonzo,
18 Public Relations and Media Specialist and Webmaster.

19 So our previous website, as you can see.
20 Previous design standards called for the majority of
21 elements on a website to be above the fold. As you
22 know, that's a print newspaper term.

23 Similar to the front of a newspaper, most
24 websites back in the day had all of their relevant
25 content on the upper half of the page, so once you

1 landed, you pretty much saw everything you needed to
2 see above the fold. As you can see, there were too
3 many subordinate elements in this type of layout.
4 There was a smaller text size, and the serif font in
5 all caps made it a little difficult to read.

6 So here's our new website. This design is
7 informed by a rich pallet of colors, vibrant red, a
8 deep navy, a cool gray. It's modern, it's simple, it's
9 clean, it's uncluttered, and we have clear, easy to
10 read sans-serif fonts. We have social media links at
11 the top, Facebook, Twitter and Instagram, to foster
12 connection with the community. We also have analyzed
13 the most important pages and content to feature on the
14 home page, and that's what you'll see -- quote,
15 unquote -- above the fold here. The home page is now
16 more robust. It has more content, yet it's presented
17 in an easy to navigate fashion.

18 If you direct your attention here to the
19 large screen, you can see we have graphic links and
20 icons right in the center, again directing people to
21 the most frequently used pages. We have a quick
22 overview here of the Port, with a map, some information
23 about Port statistics.

24 As you go on, you'll see that I'm scrolling a
25 lot vertically. This is, again, new, modern design.

1 Most people now are used to scrolling, especially on
2 their mobile phones and devices.

3 Here we have a quick and easy link to Board
4 meetings, cruises to the Bahamas and e-mail alerts. We
5 have about 5,000 people subscribe to our e-mail alerts.
6 We'd like to increase that and foster even more
7 engagement with the community, so we added the e-mail
8 alerts nice and plainly here.

9 You can connect with us on Instagram. Even
10 if you don't have a log-in, you can still see all the
11 pictures that I post on Instagram. For example, here
12 it leads you right to Instagram. You don't have to log
13 in, and you'll be able to see the picture larger, with
14 caption and the metrics.

15 As we scroll down, you'll see featured news.
16 Here we talk about the Grand Celebration setting sail
17 this Saturday with its new enhancements, and also the
18 second ship being named. And here we can put press
19 releases. We can also link to other articles, for
20 example, the one in the center about Palm Beach County
21 Cares. That was a Palm Beach Post article.

22 As we scroll down, you see the calendar here,
23 and we're also linking to Discover the Palm Beaches and
24 a video featuring our community, Riviera Beach and
25 Singer Island.

1 And then at the bottom we have a nice, robust
2 footer. Again, if you didn't find what you needed at
3 the top of the website, chances are it's here in the
4 footer, and this will direct you to more pages. We
5 even have a link to TSA Pre-Check, Global Entry, and
6 again, Discover the Palm Beaches.

7 If we go to one of the interior pages, for
8 example, parking information is one of the most visited
9 sites. Of course, the cruise passengers want to know
10 when they get here what's the easiest way to park.

11 You'll see that there's a nice, large,
12 dominant photo. If I were to refresh this page, you'll
13 see that the dominant photo will change. So with every
14 visit to the page or every visit to the interior page,
15 you'll see another stunning photo by
16 Photographer/Captain Kimo.

17 We have a nice clean sidebar, easier to read
18 fonts on the interior pages, and again, links to some
19 of the most important content and a robust footer, so
20 if you didn't find what you needed on that page,
21 hopefully you can be directed to more content within
22 the web site.

23 Thanks to the team at CivicPlus, our partners
24 in our website. This launched on December 7th. In the
25 coming weeks we'll focus on optimizing the mobile

1 version of the site, adding more stunning photos from
2 Captain Kimo, and further improving the layouts and the
3 content.

4 COMMISSIONER WALDRON: It's great.

5 CHAIR CIKLIN: Very nice.

6 COMMISSIONER RICHARDS: Yes.

7 MS. ALONZO: Thank you very much,
8 Commissioners.

9 CHAIR CIKLIN: Any questions?

10 COMMISSIONER WALDRON: I had a question. So
11 how does that -- so if you're looking at it from your
12 mobile phone, does that adjust? Is it mobile friendly?

13 MS. ALONZO: Yes, it is mobile friendly. The
14 dominant photo, because it's so wide and so stunning,
15 it needs a little bit more programming on CivicPlus'
16 side, so we're working to optimize to make sure that
17 that photo looks the best on cell phones.

18 COMMISSIONER WALDRON: The photos look great,
19 fantastic, yes.

20 MS. ALONZO: Thank you.

21 COMMISSIONER WALDRON: Thank you.

22 MS. ALONZO: Thank you.

23 CHAIR CIKLIN: Any other questions? Okay,
24 thank you very much. Good job.

25 MS. ALONZO: Thank you.

1 EXECUTIVE DIRECTOR ALMIRA: If I could,
2 please, my presentation --

3 CHAIR CIKLIN: All right.

4 COMMISSIONER WALDRON: Can I ask a question?

5 CHAIR CIKLIN: Yes, you may.

6 COMMISSIONER WALDRON: I had a question about
7 the Landmark Precast.

8 EXECUTIVE DIRECTOR ALMIRA: Yes.

9 COMMISSIONER WALDRON: So where would they be
10 located if they were to --

11 EXECUTIVE DIRECTOR ALMIRA: You won't be able
12 to see it, but what is commonly known as the horn area
13 where the two rails meet.

14 COMMISSIONER WALDRON: Okay.

15 EXECUTIVE DIRECTOR ALMIRA: They're not
16 looking for a huge footprint. They're looking for, you
17 know, something a little less, maybe 100 square feet or
18 so. So that's why it attracts us even more, because we
19 can compact this type of business and yet still have
20 available land for other.

21 COMMISSIONER WALDRON: And do you have any
22 idea how many employees there would be?

23 EXECUTIVE DIRECTOR ALMIRA: They did mention
24 this. I think they said anywhere between eight to ten,
25 I believe. And this is part of the questions that

1 we'll have for you, or we'll have the answers to in
2 January.

3 COMMISSIONER WALDRON: Okay, thanks.

4 EXECUTIVE DIRECTOR ALMIRA: Thank you.

5 CHAIR CIKLIN: Okay, engineering.

6 MR. SOLER: Good afternoon, Commissioners. I
7 will present the engineering report.

8 We'll start off with the Berth 17 project.
9 You might as well remember on the last Board meeting we
10 had an update from the contractor indicating that the
11 substantial completion of the berth, the water side of
12 the berth would be completed by December the 9th. As
13 we all probably expected, the date was not met.

14 The activities as we speak right now, the
15 bulkhead on the north is already completed, but the
16 repairs on the water side are still to be done. Even
17 though they're already doing the drilling and
18 installing the hardware for the fenders, they haven't
19 completed the repairs on the surface of the concrete
20 area. So the north side has not been completed yet.

21 On the west side the bulkhead has been
22 completed and they are in the process of installing the
23 fenders for when the vessels come in, just to protect
24 the structure.

25 On the south side the structure is already

1 completed. They haven't installed the fenders yet.
2 All the drilling for the fenders has been completed
3 also, but they're still to complete the connection
4 between the north bulkhead and the existing structure
5 for FP&L.

6 Our biggest concern right now is the
7 structures in the water side. We have three dolphin
8 structures that extend from the edge of the bulkhead,
9 50 feet apart each, with the farthest one to be 150
10 feet out, and as of today, we have only had approval
11 for finishing the construction of the structures for
12 the inner and middle structure dolphin.

13 The farther one outside, which is the one on
14 the east, as of today, we receive information from
15 AECOM that the piles did not meet the criteria. For
16 that I mean that the compression requirements for the
17 piles were not met based on the tests that were done to
18 the piles. We're getting 25 percent less of the
19 capacity of the piles.

20 So as of today, it looks like the dolphin
21 structure will require a redesign. Two options have
22 been mentioned, probably adding two additional piles or
23 adding more length to the existing pile in order to
24 drive them deeper. As of today, we don't know what the
25 answer will be. AECOM is still in the process of

1 analyzing the structures. But that's the information
2 that we have today.

3 COMMISSIONER RICHARDS: Mr. Chairman.

4 CHAIR CIKLIN: Go ahead.

5 COMMISSIONER RICHARDS: What is your
6 professional belief as to why that easternmost dolphin
7 is not meeting our requirements?

8 MR. SOLER: The design of the dolphin
9 structures -- I mean the piles is based on the
10 information that we gather from borings. When we do a
11 boring, we gather the existing material that we have
12 there, and we analyze it.

13 COMMISSIONER RICHARDS: Correct.

14 MR. SOLER: Obviously, borings are references
15 in the location that they were performed. We don't
16 have an exact boring in the exact location of the
17 dolphin structure. That would be something that we
18 have to look at. But on the other hand, the
19 decompression would mean that the capacities that we're
20 getting from the piles are real less than were
21 expected.

22 So at this point, they have to go back to
23 redesign and find out why we are so far away from the
24 expected capacities of the piles. Most of the time we
25 were real close, and some adjusting can be done --

1 COMMISSIONER RICHARDS: But it's far away.

2 MR. SOLER: Yes, it's 25 percent less than we
3 were expecting for each pile.

4 CHAIR CIKLIN: So you're saying we could
5 possibly go deeper and have to add, of course, length,
6 and then go deeper, or how would you --

7 MR. SOLER: In order to go deeper, that will
8 require to fabricate more piles, bring it in, weld it
9 to the existing one, and then keep driving them. If
10 the other option is to add additional piles, that will
11 mean we have to drive two additional piles, but that
12 probably requires to increase the dimensions of the
13 dolphin structure, which would mean additional rebar,
14 additional concrete.

15 COMMISSIONER RICHARDS: Would that be in the
16 immediate vicinity or further out?

17 MR. SOLER: It should be in the vicinity.

18 COMMISSIONER RICHARDS: To support the --
19 okay.

20 MR. SOLER: Correct. Those are the two
21 options that were mentioned by AECOM today. We don't
22 know which one is going to be the final one.
23 Obviously, this just happened today.

24 If we forget about that structure and we just
25 think about the ones in the middle and the inner one,

1 even though those piles were already approved, the
2 contractor hasn't even started yet designing the forms
3 yet, so they were late anyway. But now we have this
4 bad news in terms of the design of that dolphin.

5 COMMISSIONER WALDRON: So --

6 CHAIR CIKLIN: Go ahead, Katherine.

7 COMMISSIONER WALDRON: How much of a delay
8 would this be, does this mean?

9 COMMISSIONER RICHARDS: Significant.

10 MR. SOLER: If we have to fabricate
11 additional piles, that probably will have between three
12 or four weeks just for fabrication, and then to deliver
13 to the project and then the installation. So we're
14 thinking about probably two additional months.

15 So where we are right now, these are the
16 items that are being performed. The red items are the
17 piles. So right now the three dolphin structures that
18 you see in the monitor, the one further down, which is
19 the farthest from land, that's the one that we don't
20 have approval to build the structure yet because of the
21 piles.

22 COMMISSIONER MCARTHUR: Excuse me, José.

23 MR. SOLER: Yes.

24 COMMISSIONER MCARTHUR: On the easternmost
25 dolphin, the third one, will you be able, in dealing

1 with AECOM and the contractor, will you be able to
2 determine what happened to cause the third one not to
3 meet the standard?

4 MR. SOLER: Yes, that's what we're working on
5 right now.

6 COMMISSIONER MCARTHUR: I know, but --

7 MR. SOLER: We have to go back to the design,
8 find out --

9 COMMISSIONER MCARTHUR: But you will be able
10 to find out what or who is responsible for that?

11 MR. SOLER: Sure, we should be able to know.

12 COMMISSIONER MCARTHUR: Any idea how long
13 that will take?

14 MR. SOLER: Hopefully we have more
15 information by the next week.

16 COMMISSIONER MCARTHUR: Thank you.

17 CHAIR CIKLIN: Jean.

18 VICE CHAIR ENRIGHT: I guess my question is
19 at the cost of what and who will pay for it?

20 EXECUTIVE DIRECTOR ALMIRA: Commissioner, we
21 can't hear you.

22 VICE CHAIR ENRIGHT: I was concerned about
23 the cost and who is going to pay for it.

24 MR. SOLER: Obviously, additional pile will
25 be additional cost to the project, and probably the

1 rebar will change the dimension of the structure. We
2 change those, that's additional cost in terms of
3 concrete, and most of all, additional time. That will
4 mean that if the contractor have to keep their
5 equipment there while the piles are fabricated and
6 shipped to the project, that will mean more time in
7 terms of rental of equipment.

8 It's still to be determined what the issue
9 was and why the piles did not make criteria, so we will
10 determine. Once we know what happened, we'll know what
11 we have to pay and who is responsible for the
12 additional cost.

13 CHAIR CIKLIN: Yes, I think the main thing is
14 we want to get the project done --

15 MR. SOLER: Correct.

16 CHAIR CIKLIN: -- and then we'll worry about
17 whose fault and whose problem and whatever when it's
18 done, so --

19 MR. SOLER: Correct.

20 CHAIR CIKLIN: So keep on moving forward, and
21 you know, just do what we have to. I know that -- I
22 see Dave Mock's here, and he's going to be kind of
23 looking in on it too, so we appreciate that.

24 MR. SOLER: Yes, we already discussed,
25 provided Dave the information, so he'll be also --

1 CHAIR CIKLIN: Good.

2 MR. SOLER: -- look into it.

3 CHAIR CIKLIN: Good.

4 MR. SOLER: So as we speak, the activities
5 that need to be performed, we need to build up the
6 dolphin structure, obviously neglecting the one on the
7 eastern side. We have to remove the sheet pile which
8 is still in place, but the dredging inside the berth is
9 completed. We have to do -- the contractor had to
10 complete the connections on the north side with the
11 Slip 3 bulkhead and on the south side with FP&L and
12 then install the fenders and do the upland of the work,
13 which it will be to complete the surface, stretching
14 from the berth all the way down to the sugar building.

15 CHAIR CIKLIN: Okay.

16 MR. SOLER: Do you have additional questions
17 regarding Berth 17?

18 CHAIR CIKLIN: Any questions? No, that's it.

19 MR. SOLER: Berth 1. During the month of
20 November, CH2M Hill performed an underwater inspection
21 of the berth bulkhead. The report already came back.
22 We can see that some of the H-piles installed in the
23 bulkhead have lost some of the thickness of the flange,
24 and we have seen some rebar exposed on the bulkhead of
25 the structure.

1 After the report has been completed, they
2 have three recommendation. Basically, the overall
3 rating of the bulkhead is poor. If we compare that to
4 the 2015 report, which was fair to poor, means that the
5 overall rating went down in the last two years.

6 The basic recommendation from CH2M Hill is
7 that within the next year, we have to repair ten
8 openings in the sheet pile. And by that, I mean we
9 have some openings where the backfill of the sand is
10 migrating out of the sheet pile, so we have to fix
11 those ten locations. And we have to weld additional
12 plates to the flanges of two of the H-piles in the
13 structure. That's a recommendation for them to do in
14 the next year.

15 In addition to that, they recommend that the
16 bulkhead should be reconstructed in the next three
17 years. The Port already has a future project in which
18 we're going to rebuild Berth 1, and it's already built
19 into the contract with Berth 1 International, which is
20 the new tenant that we have in Berth 1, and we should
21 be able to start construction by April 2019. That
22 would be within the three years that they're
23 recommending.

24 Even though we're planning on doing a new
25 project there, we still have to engage in the repairs

1 that need to be done in the next year in order to
2 maintain the sheet pile in the best condition so the
3 Berth 1 tenant can continue to work in that area.

4 So this is the report. Additional questions?

5 CHAIR CIKLIN: Any other questions?

6 COMMISSIONER RICHARDS: Manny, what do we
7 have in our capital plan for Berth 1?

8 EXECUTIVE DIRECTOR ALMIRA: We are going to
9 replace the sheet piles from end to end.

10 COMMISSIONER RICHARDS: Okay.

11 EXECUTIVE DIRECTOR ALMIRA: I think the cost
12 is 1.8? The cost?

13 MR. BAKER: Yes.

14 EXECUTIVE DIRECTOR ALMIRA: So about
15 \$1.8 million. And we should have that money, no?

16 MR. ZIELINSKI: (Nods head.)

17 EXECUTIVE DIRECTOR ALMIRA: We have the
18 money.

19 COMMISSIONER RICHARDS: It's already in
20 there. Thank you.

21 EXECUTIVE DIRECTOR ALMIRA: We got it.

22 MR. ZIELINSKI: (Nods head.)

23 CHAIR CIKLIN: Okay, any other questions?

24 EXECUTIVE DIRECTOR ALMIRA: And with the
25 vending machines, we're going to --

1 CHAIR CIKLIN: All right, all right. Thank
2 you, José. You've got something else? Next.

3 MR. SOLER: Yes, MOB. December the 1st we
4 received the 35 percent delivery package from CH2M
5 Hill. On December the 6th we had a -- we engaged in a
6 coordination meeting. We went through the drawings.
7 We sent the comments to CH2M Hill, and they're back
8 again at the drawing board, and they're working on the
9 65 percent deliverable package. We will have that 65
10 percent by the end of January and should be able to go
11 to the final 100 percent design by the end of February.

12 So at this point, we're still in the
13 estimated target of getting the project to be in the
14 process of bidding, awarding and being in construction
15 by the end of June 2018, as we agreed upon in the
16 agreement with Tropical.

17 And main rail. In October we got an approval
18 from the Board to award the construction project to
19 González & Son, which was the lowest bidder. The
20 contract was already executed. We already received the
21 insurance and all the requirements documented that are
22 required for the contract, and we are notifying that
23 the project will start in January 2nd.

24 The construction, expected construction time
25 is 220 days, so it should be completed by August 21st.

1 So that will be the next -- the first project that
2 we'll start next year. Details, we're going to install
3 around 2,000 linear feet of new rail. We have three
4 new switches, three new turnouts, and we are going to
5 install two new gate arms in the crossing between the
6 rail and the Avenue E.

7 CHAIR CIKLIN: Anybody have any questions?
8 Okay, thank you.

9 EXECUTIVE DIRECTOR ALMIRA: Thank you, José.

10 CHAIR CIKLIN: Mr. Pinsky.

11 MR. PINSKY: Chairman, Commissioners, Richard
12 Pinsky. Really, a very brief report today.

13 Chairman, you may not have recognized
14 Councilman T. D. Davis from Riviera Beach came in a
15 moment ago.

16 And January 9th starts session. I will be up
17 there January and February. So I know you're probably
18 disappointed, but you won't see me in the January
19 meeting or the February meeting. But we'll be back for
20 the March meeting, hopefully with no extended sessions.

21 There will only be 38 senators instead of the
22 usual 40. Lake Worth, Palm Beach County is going to be
23 missing Senator Jeff Clemens' seat. Won't be seated in
24 time, really, for anything meaningful in session. And
25 then most recently, Senator Latvala has resigned, so

1 the Republicans lose one, the Democrats lose one,
2 although the Democrats picked up a seat in Miami-Dade
3 County at the resignation of Senator Frank Artiles. So
4 the Senate makeup will be 23 Republicans, 15 Democrats.
5 House will pretty much be the same.

6 But you all have the bills in front of you
7 that I distributed that we are tracking on behalf of
8 the Port. You'll notice some other ports have projects
9 that they have requested funding for, and so if you do
10 have any questions on any bills, I can answer it now or
11 any time. I'm happy to accommodate.

12 CHAIR CIKLIN: Any questions?

13 All right, thank you.

14 MR. PINSKY: Thank you. Merry Christmas to
15 all of you.

16 CHAIR CIKLIN: Thank you.

17 EXECUTIVE DIRECTOR ALMIRA: Are you ready for
18 a Peanut Island update?

19 CHAIR CIKLIN: Old business.

20 EXECUTIVE DIRECTOR ALMIRA: Yes. All right,
21 Commissioners, since our last Board meeting, we have
22 successfully installed a security system that
23 immediately notifies our Director of Operations if
24 anyone enters the premise. It is monitored 24 hours a
25 day, seven days a week.

1 He gave me a little demonstration, and if you
2 have the time, ask him. He will be able to see anybody
3 that's just walking by, and then can say a couple of
4 things; and he has, in fact. We'll get into that later
5 when you get older.

6 Additionally, both Ken Hern and Karen Marcus
7 visited Peanut Island about now two weeks ago so that
8 she was able to see the conditions in which the
9 buildings were left after the Museum folks left. From
10 what I've been told, it's going to take a significant
11 amount of manpower to remove the random junk and have
12 it transported to the nearby dump. We will be
13 requesting the County to utilize one of their landing
14 vessels so that, again, all of this residue can just be
15 there, bring it through the Port and eventually onto a
16 truck to a final destination.

17 Lastly, with regard to the Peanut Island, I
18 did speak with Eric Call. He notified me that he, the
19 County, has engaged a company called Weeks
20 Construction, which is a local company. They will be
21 performing the structural inspection, which should be
22 completed by next week. They were supposed to have
23 been out there last week, but unfortunately, they were
24 not.

25 With that, Commissioners, all I can say is we

1 keep monitoring, and every chance that we get, we do
2 remind Ms. Verdenia Baker that it is a wise move to
3 have Peanut Island under the County.

4 Are there any questions?

5 CHAIR CIKLIN: Questions? No? Okay.

6 Thank you.

7 EXECUTIVE DIRECTOR ALMIRA: Thank you.

8 MR. BAKER: Commissioners, Carl Baker,
9 Director of Planning. I would like to talk about the
10 CCNA proposal and evaluation and selection.

11 A little history on how we got to this point.
12 The Request for Qualifications was published back in
13 early October. There were three separate RFQs that
14 went out. One was for a work of a specified nature,
15 which is essentially anything you can think of, then
16 for professional services specifically for projects
17 under \$2 million, and then for study activities where
18 the fee for such professional services does not exceed
19 \$200,000.

20 Everything was due on the 6th of November.
21 The below is a list of the companies that submitted for
22 the various RFQs. Two things should be noted here.
23 And these companies are listed in alphabetical order.
24 Two things should be noted. AECOM only submitted a
25 proposal for work of a specified nature, and ECS

1 Florida only submitted a proposal for professional
2 services for the under \$2 million projects.

3 The selection committee was given the review
4 sheets for individual markup, and then the selection
5 committee reviewers assigned their own point value to
6 the criteria that was listed in the RFQs. Everything
7 was -- then they went through and presented their
8 findings at a public presentation on December the 1st.

9 So the Board has previously been given the
10 proposals and the selection committee's review sheets,
11 so the Board, based upon your own selection criteria
12 and review sheets, is requested to select companies
13 that they wish to receive presentations from that will
14 be able to provide the specified services and determine
15 the type and how long those presentations will be when
16 they are presented at the January Board meeting.

17 And then upon selection of the firms for the
18 three categories for the CCNA, the Commissioners will
19 authorize the Executive Director to negotiate a
20 continuing engineering contract with each first place
21 company. This is standard, like we've always done it.
22 And then at the February meeting, the Executive
23 Director will come back to the Board and request
24 ratification of the contracts.

25 So having said all of that --

1 EXECUTIVE DIRECTOR ALMIRA: Any questions?

2 MR. BAKER: Yes, the first thing that we
3 would request that the Board do is determine how many
4 companies that you'd like to receive presentations
5 from.

6 CHAIR CIKLIN: Well --

7 COMMISSIONER WALDRON: For each of the three?

8 MR. BAKER: For each of the three. This does
9 not necessarily mean you're going to receive nine
10 presentations.

11 COMMISSIONER WALDRON: Okay.

12 COMMISSIONER MCARTHUR: And I noticed when I
13 was going through that very large box that the
14 proposals for each of the three categories were really
15 the same.

16 MR. BAKER: That is correct.

17 COMMISSIONER MCARTHUR: So assuming that
18 would be the same case, it doesn't seem really
19 necessary to have a second presentation three times.

20 MR. BAKER: Absolutely.

21 COMMISSIONER MCARTHUR: So personally, I
22 would like to limit it to no more than three.

23 CHAIR CIKLIN: Maximum.

24 COMMISSIONER WALDRON: Yes, I agree with
25 that.

1 CHAIR CIKLIN: And one other thing, Carl,
2 tell the Board about our discussion about what we think
3 they should present at this instead of the usual dog
4 and pony show.

5 MR. BAKER: Traditionally, companies have got
6 up and done their presentations, and they've talked
7 about how great they are. And personally, do we really
8 care which school their engineer went to other than the
9 University of Florida?

10 COMMISSIONER MCARTHUR: Thank you.

11 MR. BAKER: So instead of the fluff, that you
12 normally get from a presentation, perhaps we could do
13 it slightly differently this time and have the
14 companies come up and present, say, tell us about the
15 last three projects you did that would be similar to
16 projects you would do at the Port of Palm Beach. Tell
17 us what went well, tell us what didn't go well, tell us
18 if you had any cost overruns, tell us how many change
19 orders you had. That's an example.

20 COMMISSIONER MCARTHUR: Carl, are you reading
21 my notes?

22 MR. BAKER: No, sir.

23 COMMISSIONER MCARTHUR: What I had on mine:
24 The fancy book bios were nice, but when you do your
25 presentations, I would like information on your

1 performance, the names and backgrounds of the
2 individuals who are going to be on the ground doing the
3 day-to-day oversight on projects, recent experience in
4 marine or port construction and your corresponding
5 record of change orders on and under budget, on or over
6 the timeline, which is basically the same thing you
7 said.

8 But I mean the pictures and where they went
9 to school and -- like for instance, I'm very concerned
10 about diversity. They all, you know, some to a greater
11 degree, but they all had diversity. I mean what we
12 really want to know is performance, at least I mean
13 that's what I want to know, and the University of
14 Florida, of course.

15 VICE CHAIR ENRIGHT: Mr. Chairman.

16 CHAIR CIKLIN: Go ahead.

17 VICE CHAIR ENRIGHT: I guess when you say
18 three, I was thinking more of four, because if you say
19 three, then you might have two or three companies in
20 the first batch, and then in the next batch you might
21 have different companies. And when you say three,
22 you're talking about three different companies, the
23 three same companies? I was thinking more of four, so
24 I --

25 COMMISSIONER WALDRON: There would only be

1 three in each category, assuming there'd be some
2 overlap, right?

3 COMMISSIONER MCARTHUR: Each company will
4 only make one proposal, whether they're --

5 VICE CHAIR ENRIGHT: Right.

6 COMMISSIONER MCARTHUR: -- applying for three
7 or whether they're applying for one.

8 COMMISSIONER WALDRON: So all but two applied
9 for all three, so --

10 COMMISSIONER MCARTHUR: Right.

11 COMMISSIONER RICHARDS: Mr. Chairman.

12 CHAIR CIKLIN: Go ahead.

13 COMMISSIONER RICHARDS: Two things I wanted
14 to say. The first is procedural. We were given a
15 chart that we can use if we so choose to fill in, and I
16 thought that made sense, because it would allow us to
17 select the firms that we wished to hear -- from which
18 we cared to hear. You would then give that to staff,
19 and staff could then say, well, the good news is these
20 three received most of the votes or these four or these
21 two, and that might be helpful. So I think that's a
22 good way to go procedurally.

23 But piggybacking to some degree off what
24 Commissioner Peyton McArthur said, I want to spend
25 about 30 seconds and read portions of an article in

1 today's newspaper, please. This is a study that was
2 done by Palm Beach County at the urging of some of
3 their Board members. I'm just going to read some of
4 the highlights briefly.

5 Firms owned by minorities and women got only
6 a sliver of the contracts their presence in Palm Beach
7 County suggests they should have received, according to
8 a countywide study Commissioners received Tuesday.
9 Women and minority business owners have long complained
10 they have not been getting their fair piece of the
11 contracting pie.

12 Black owned firms got 10.7 percent of prime
13 construction contracts. However, that was -- but they
14 received less than one percent of the total value, the
15 financial value of those contracts. So the 10.7
16 percent means nothing. They received less than one
17 percent of the money.

18 Hispanic firms received eight percent of the
19 contracts, but received 5.8 percent. So between black
20 or African American and Hispanic, only 6.8 percent.
21 When I think -- I'm not giving the numbers again, but
22 those are very low.

23 So when I went through these books -- all of
24 them, and most of them, they were all the same for the
25 most part -- I determined in my mind which firms I

1 thought were either nonresponsive or at the bottom. I
2 then said, okay, these two or three or these four
3 firms, in my mind, can all do the work. And now I want
4 to hear from them what they're going to do to ensure
5 that minorities get a sizable portion of the pie.

6 I'm one vote. But make it very clear, I'm
7 going to listen. And for those who don't give a good
8 response, I'm going to vote accordingly. I'm going to
9 do my best. And I really hope that my colleagues do
10 the same. Less than one percent is horrific. I'm
11 embarrassed to say I'm a Palm Beach County resident.

12 So once we determine that these two or these
13 three or these four firms can do the work, those firms
14 need to make it very clear to me, and I hope my Board,
15 what they're going to do. And I read all the books.
16 I'm an engineer and a lawyer. I read the books. I
17 enjoy reading.

18 The comments were -- some of them were quite
19 general, we're going to do our best, we're going to
20 look and see, we're going to do our best. Some had a
21 couple faces. I was surprised to see some of their
22 faces. I go: Who is this person here? I know this
23 person. They don't do this work.

24 So I don't want fluff. I want to see
25 minorities that can actually do the work and will get

1 the money, the work and the money. Thank you for your
2 time.

3 VICE CHAIR ENRIGHT: Mr. Chairman.

4 CHAIR CIKLIN: Go ahead.

5 VICE CHAIR ENRIGHT: I just want to add to
6 that by having the opportunity to select three in three
7 different categories, this gives the Port of Palm Beach
8 the chance to look at companies that we have not even
9 had an opportunity to receive applications from. And
10 it would also open the door, because it's on the street
11 that we just use the same old big boys over and over
12 and over, and none of the little guys never get an
13 opportunity.

14 Now, this is our chance, our time to make a
15 difference, because even though we might select the big
16 company, hey, what kind of work have we been getting
17 from some of these big companies? Let's get real.
18 They make mistakes. We come back with all the change
19 orders. I mean the same thing can happen with little
20 companies, but we at least need to open our eyes and
21 not keep going back to the same old, same old, and
22 spread the wealth. I mean because little companies,
23 they don't have the resources. But now we can let them
24 in somewhere. Thank you.

25 CHAIR CIKLIN: Before we get going, we had a

1 card from Jerold Parrott wanting to speak on this
2 matter.

3 MR. PARROTT: Good afternoon, Commissioners.
4 This is perfect timing. What I wanted to do is I know
5 you guys are going to have the ability to listen to the
6 presenters later. What I wanted to do is come and talk
7 to you guys today. I work for one of the companies
8 that was listed. We submitted, and we ended up low on
9 the list. And our fear was that we weren't going to
10 get an opportunity to then present ourselves.

11 What we have now in the discussion on the
12 table and the discussion all around Palm Beach
13 County -- Commissioner Richards eloquently just brought
14 it up -- was the disparity study talk that goes on.
15 Well, we presented ourselves as a local minority firm,
16 full service engineering firm, capable of doing the
17 work, and as I'm listening to you guys limit the amount
18 of speakers that you guys want to have, what it does to
19 me is it tells me that then you guys are going to then
20 put yourselves in the same predicament you were all the
21 time, and that's giving the work to the big boys.
22 There are some fine, there are some very fine
23 engineering firms, minority, women based firms that can
24 do the work.

25 I too myself grew up and cut my teeth in Palm

1 Beach County in the engineering field with several
2 projects here at the Port. The chiller pan for this
3 cruise -- for this building is my design. The gangway
4 A/C was my design. I replaced the two chillers on the
5 MOB building. I know you guys are tearing those down.

6 But there's talent out there on the street,
7 and there's talent out there that's coming from firms
8 that you're not used to hearing. And I would ask you
9 to give multiple, multiple, multiple individuals that
10 applied, go deep into that list and allow individuals
11 to come present themselves and let us tell you what
12 we've been doing over the past couple of years and tell
13 you how we can help and serve the Port. Thank you.

14 CHAIR CIKLIN: Thank you.

15 All right, Carl, what do you want --

16 MR. BAKER: So Commissioners, on the dais in
17 front of you, you have a sheet that looks like this.
18 And it's the score sheet, and it's for all three
19 criteria -- or excuse me, all three RFQs. It's the
20 professional services, which is the first column. The
21 second column is for work of a specified nature, and
22 the third column is for companies for study activity,
23 not to exceed \$200,000.

24 What we would request is that, (a), once
25 you've determined how many companies you would like to

1 present, put a checkmark by that company's name in each
2 one of the boxes. We're not asking you to rank them or
3 rate them. All we need is a checkmark that says I
4 would like to receive a presentation from that company.
5 So if we've got Easy Engineering is a -- has submitted,
6 and they're in all three categories, and you'd like to
7 hear from Easy Engineering, just put a checkmark next
8 to their name.

9 COMMISSIONER RICHARDS: Mr. Chairman.

10 CHAIR CIKLIN: Yes.

11 COMMISSIONER RICHARDS: One of the firms that
12 has responded has done work here. Many of them work
13 here, but one of them I have questions regarding past
14 work. I don't want to bias anything here.

15 Let me ask counsel. Would it be appropriate
16 at this time to direct my question to one of the firms
17 that has responded regarding their past work? There
18 was an issue with it that I recall. I've been here for
19 a few years. Is it appropriate for me, in this public
20 meeting, to ask that question? I would think so, but
21 I'll --

22 MR. PICKEN: As to any matter that may
23 currently be in litigation --

24 COMMISSIONER RICHARDS: No.

25 MR. PICKEN: -- or work that's currently

1 going on?

2 COMMISSIONER RICHARDS: No, there's no
3 litigation, no anticipated. I think it's been behind
4 us sufficiently.

5 MR. PICKEN: So I think you can ask that
6 question. But the presentations and the decision
7 making is in January. This is just --

8 COMMISSIONER RICHARDS: I understand.

9 MR. PICKEN: -- who you want to hear from.

10 COMMISSIONER RICHARDS: I'm considering if
11 I'm going to put a check by that name. I'll hold off,
12 because -- I'll hold off.

13 VICE CHAIR ENRIGHT: There are two companies;
14 there are two companies.

15 CHAIR CIKLIN: Yes, I think that's better.

16 COMMISSIONER RICHARDS: I'll hold off. Thank
17 you.

18 CHAIR CIKLIN: All right, so the question
19 that I have, so say if -- we still don't know how many
20 companies. So if some of us pick one or two, see,
21 that's the question I don't have. I mean say one of
22 these firms gets one check, how are we going to decide
23 on --

24 MR. BAKER: Well, what's going to happen is
25 once everybody has put down their checkmarks from the

1 companies they'd like to receive presentations from,
2 the clerk will come around, pick up your sheets,
3 they'll take them over there, and the clerk and Tacaria
4 will score and check them.

5 CHAIR CIKLIN: Right.

6 MR. BAKER: And then the clerk will read off
7 the names of the companies in alphabetical order of who
8 you would like to receive presentations from.

9 CHAIR CIKLIN: So how about -- but are we
10 going to know like how many people selected them, or
11 like one person picks one, just one, votes for one of
12 the companies, do they get to come to the next meeting
13 just because they got one vote?

14 MR. BAKER: Well, I mean again, it's the
15 Board's determination how many companies you're going
16 to receive presentations from.

17 COMMISSIONER RICHARDS: I think staff would
18 tell us that for of a specified nature, firm A received
19 three, firm B received five, and then we can then make
20 a decision.

21 CHAIR CIKLIN: Okay, then we can make it, see
22 how many we want.

23 COMMISSIONER RICHARDS: Correct, correct.

24 CHAIR CIKLIN: Okay. Is that good for
25 everybody?

1 COMMISSIONER WALDRON: So we're going to rank
2 them --

3 MR. BAKER: No, ma'am, you're not ranking.
4 All you're doing --

5 COMMISSIONER WALDRON: Check off the top --

6 COMMISSIONER MCARTHUR: Just a check.

7 MR. BAKER: -- is check who you would like to
8 receive a presentation from.

9 CHAIR CIKLIN: It could be one check, two
10 checks, three checks, four checks? It could be
11 anything you want, really, right?

12 COMMISSIONER MCARTHUR: Yes, I guess.

13 COMMISSIONER RICHARDS: Just check.

14 COMMISSIONER MCARTHUR: Just check.

15 CHAIR CIKLIN: Check.

16 MR. BAKER: Yes, sir.

17 EXECUTIVE DIRECTOR ALMIRA: All right, you
18 can start. Ladies, you can start.

19 COMMISSIONER RICHARDS: Whoever's finished
20 first gets a star.

21 COMMISSIONER MCARTHUR: You already finished.
22 I object.

23 COMMISSIONER RICHARDS: Thank you.

24 VICE CHAIR ENRIGHT: So we can check more
25 than three times?

1 CHAIR CIKLIN: Sure.

2 (Discussion held off the record.)

3 MR. BAKER: Commissioner McArthur, to answer
4 your question, there's one -- and we can do this while
5 they add. I have one remaining question. How long
6 would you like the presentations to be?

7 CHAIR CIKLIN: A couple hours each.

8 COMMISSIONER RICHARDS: Ten minutes.

9 VICE CHAIR ENRIGHT: Five minutes.

10 CHAIR CIKLIN: Ten? Ten to 15, yes.

11 VICE CHAIR ENRIGHT: Ten? That's fine.

12 CHAIR CIKLIN: Well, let's find out how many
13 firms first. We'll see how many --

14 MR. BAKER: Yes, sir. But that's -- so
15 that's the remaining question. And indeed, my
16 understanding is you do wish to receive a presentation
17 on past performance, work, budgets.

18 CHAIR CIKLIN: Yes.

19 COMMISSIONER MCARTHUR: And minority --

20 MR. BAKER: And minority participation and
21 whether or not they attended the University of Florida.

22 VICE CHAIR ENRIGHT: Let me ask you this. We
23 can also select a different firm for each section,
24 right?

25 MR. BAKER: Yes.

1 COMMISSIONER RICHARDS: Yes.

2 VICE CHAIR ENRIGHT: Okay, that'll be good
3 too. We need to spread the wealth.

4 (Discussion held off the record.)

5 MS. HOWARD: For the projects under
6 \$2 million, the results reflect, in alphabetical order,
7 that the firms that will be making the presentations at
8 the January Board meeting are as follows: Bermello,
9 Ajamil & Partners, HDR, Inc. and Kimley-Horn.

10 VICE CHAIR ENRIGHT: Wait a minute, hold on.

11 CHAIR CIKLIN: Aren't you supposed to just
12 tell us how many --

13 COMMISSIONER RICHARDS: Yes, how many votes.

14 CHAIR CIKLIN: -- how many each got? Isn't
15 that the -- just name them and then tell us how many
16 people -- isn't that how we were supposed to do it?

17 COMMISSIONER RICHARDS: Yes.

18 CHAIR CIKLIN: Unless we just changed it.

19 EXECUTIVE DIRECTOR ALMIRA: Go ahead. No,
20 no, no.

21 MS. HOWARD: Okay, Bermello received three
22 votes, HDR received three votes, and Kimley-Horn
23 received four votes.

24 For work of a specified nature, the ones that
25 will be presenting are Bermello receiving two votes,

1 HDR receiving three votes, and Kimley-Horn receiving
2 four votes.

3 For study activity not to exceed 200,000,
4 Bermello received three votes, Kimley-Horn four votes,
5 and HDR three votes.

6 COMMISSIONER MCARTHUR: Could you repeat that
7 last one?

8 MS. HOWARD: Sure. Bermello received three
9 votes, Kimley-Horn received four votes, and HDR
10 received three votes.

11 MR. PICKEN: I see someone pointing to --
12 Greg Picken, Port Counsel, with Gary, Dytrych & Ryan.
13 I see someone pointing at me from the dais. And that
14 would fulfill the requirement that we have three firms
15 for -- the first was?

16 MS. HOWARD: Bermello.

17 EXECUTIVE DIRECTOR ALMIRA: Under \$2 million.

18 (Discussion held off the record.)

19 VICE CHAIR ENRIGHT: Mr. Chair --

20 CHAIR CIKLIN: Go ahead.

21 VICE CHAIR ENRIGHT: -- I have a question.

22 CHAIR CIKLIN: Go ahead, Jean.

23 VICE CHAIR ENRIGHT: I know that we said
24 three, and then we were told that we could maybe later
25 on add. I would like to add E. C. Fennell. And I

1 think that I would like us to have the fourth company
2 and just add --

3 COMMISSIONER RICHARDS: Mr. Chairman, I don't
4 believe we voted on how many, so there's a little bit
5 of confusion. At this point we wanted a tabulation.
6 And then with that information -- were those all the
7 votes?

8 MS. HOWARD: Yes.

9 COMMISSIONER RICHARDS: Okay, with that
10 information, we can then make a decision as to how many
11 or who we want to hear. But that's not correct,
12 because I voted for some people that you did not
13 indicate.

14 VICE CHAIR ENRIGHT: Right.

15 EXECUTIVE DIRECTOR ALMIRA: Those are not all
16 the votes.

17 COMMISSIONER RICHARDS: And we need all the
18 votes.

19 VICE CHAIR ENRIGHT: I have some names down
20 there that you didn't even call, and you called names
21 of people I didn't --

22 COMMISSIONER RICHARDS: But look, I have the
23 floor.

24 CHAIR CIKLIN: Jean.

25 COMMISSIONER RICHARDS: I don't want us to

1 lose control. We need a tabulation of all the votes,
2 and then this Board can then decide how many we want to
3 hear. That's where we are.

4 VICE CHAIR ENRIGHT: Okay, you're right. You
5 put down people whose names were not called, and I did
6 too --

7 CHAIR CIKLIN: Jean.

8 VICE CHAIR ENRIGHT: Okay.

9 COMMISSIONER RICHARDS: Just a little
10 mistake. We're catching it.

11 MR. ZIELINSKI: All right, you want to know
12 the number in each category?

13 CHAIR CIKLIN: Yes.

14 MR. ZIELINSKI: Professional services under
15 \$2 million: Kimley-Horn, five; HDR, three; Bermello,
16 three; E. C. Fennell, two; Taylor Engineering, one;
17 Mott MacDonald, one.

18 On the professional services, work of a
19 specific nature, we had Kimley-Horn with four; HDR with
20 three; Bermello with three; Fennell with two; Taylor
21 with one; Mott with one.

22 On the professional services, study activity
23 not to exceed 200,000, we had Kimley-Horn with four; we
24 had HDR with three; we had Bermello with three; we had
25 Fennell with two; Mott with one; and Taylor with one.

1 Not every Commissioner just selected three.
2 There were -- some of them selected more. That's why
3 it doesn't add.

4 COMMISSIONER MCARTHUR: Oh, I apologize.
5 Could you repeat the first category again?

6 MR. ZIELINSKI: Professional services,
7 projects under 2 million.

8 COMMISSIONER MCARTHUR: Yes, sir.

9 MR. ZIELINSKI: Kimley-Horn, five; HDR,
10 three; Bermello, three; Fennell, two; Taylor, one; Mott
11 MacDonald, one.

12 COMMISSIONER RICHARDS: So Mr. Chairman --

13 CHAIR CIKLIN: Yes.

14 COMMISSIONER RICHARDS: -- I'm going to
15 recommend that we allow ten minutes for -- well, I'd
16 like to hear from, in each category, the top four,
17 okay? And I think ten minutes is sufficient. However,
18 however, I don't think if company A was selected in all
19 three, I don't think we need to hear from them three
20 times. So is that possible?

21 EXECUTIVE DIRECTOR ALMIRA: He's in
22 agreement.

23 MR. PICKEN: Yes.

24 COMMISSIONER RICHARDS: Okay, so if we were
25 to choose the top four, which is my suggestion, and we

1 gave 10 minutes, or be it 12, whatever the Board wants
2 to do, that would get us -- I think that would be fair,
3 the top four.

4 CHAIR CIKLIN: Go ahead, Peyton. What do you
5 think?

6 COMMISSIONER MCARTHUR: I agree, I think four
7 would be fine, and I would recommend ten minutes.

8 COMMISSIONER RICHARDS: Thank you.

9 VICE CHAIR ENRIGHT: I'm in agreement.

10 COMMISSIONER WALDRON: I'm in agreement.

11 MR. ZIELINSKI: Would you like me to -- the
12 top four?

13 CHAIR CIKLIN: Yes.

14 MR. ZIELINSKI: Top four across all
15 categories. No particular order: Kimley-Horn, HDR,
16 Bermello and Fennell.

17 COMMISSIONER RICHARDS: Mr. Chairman, I move
18 that we -- I'm sorry.

19 CHAIR CIKLIN: You want to get all of them?
20 Might as well get them all, right?

21 COMMISSIONER RICHARDS: No, he's done.

22 COMMISSIONER WALDRON: That's the top four.

23 CHAIR CIKLIN: That's it, that's the top
24 four?

25 COMMISSIONER MCARTHUR: Top four.

1 CHAIR CIKLIN: All right, go ahead.

2 COMMISSIONER RICHARDS: Okay, I move that we
3 hear presentations from the aforementioned four firms,
4 BAP, HDR, Kimley-Horn and ECF, and they are allowed ten
5 minutes each.

6 COMMISSIONER WALDRON: Wait, it's --

7 COMMISSIONER RICHARDS: Did I say it
8 correctly? Hope I did.

9 COMMISSIONER WALDRON: HDR, Kimley-Horn,
10 Bermello and E. C. Fennell.

11 COMMISSIONER RICHARDS: Correct.

12 COMMISSIONER WALDRON: Right. I thought you
13 said Mott MacDonald.

14 COMMISSIONER RICHARDS: No. Those are the
15 four. Ten minutes. That's my motion.

16 CHAIR CIKLIN: All right.

17 COMMISSIONER WALDRON: I second.

18 CHAIR CIKLIN: Second. Any other discussion?
19 Go ahead.

20 COMMISSIONER MCARTHUR: Mr. Chair, just to
21 reiterate what Commissioner Richards said earlier, we
22 don't want fluff, we want performance, and we want
23 minority participation. And anyone that doesn't
24 provide that type of information might not receive
25 consideration.

1 COMMISSIONER RICHARDS: Good, good.

2 CHAIR CIKLIN: All right, any other
3 discussion? All right, all in favor, say aye. All
4 opposed? Carries, five/zero.

5 MR. BAKER: Thank you.

6 CHAIR CIKLIN: All right, very good.
7 Next item.

8 EXECUTIVE DIRECTOR ALMIRA: Jarra.

9 MS. KACZWARA: Good evening. Jarra Kaczwarra,
10 Senior Director, Business Development and
11 Communications.

12 Item H.2 is an item that I've put together to
13 prompt some discussion and consideration by the Board
14 for our policies under Business Development and
15 Community Grants where they relate to the number of
16 tickets that can be purchased, whether those tickets
17 are purchased out of Community Grants or Business
18 Development, table sponsorships, how those are handled,
19 will there be maximum amounts set for the purchase of
20 tickets and for tables, and particularly as well in the
21 Community Grants program, the ability for us to try and
22 modify the Community Grants items so that we understand
23 fully how many tickets a Commissioner can get, and if
24 there is a request to have more than those tickets, how
25 those are handled. And that would relate not just to

1 tickets, but to things like advertisements, charges for
2 banners, parades.

3 One of the biggest challenges that we're
4 facing, we faced it twice already this fiscal year, is
5 the Community Grants program allows \$500 maximum per
6 organization per fiscal year. So there's a couple of
7 organizations that received that \$500 donation, and
8 then followed by that, there was an event or there was
9 a parade or there was a dinner or a breakfast, and so
10 there were tickets, as an example, or adds, as an
11 example, that were purchased on top of that \$500
12 maximum.

13 And so I just think we need some clarity. We
14 need to modify the program. I have placed in front of
15 each of you a white envelope, and inside that is
16 information on the policy and a questionnaire. If you
17 can just take your time in the next week or two, get
18 back with me with those questionnaires and give me
19 feedback, I would appreciate that. Then in January I
20 can come back to you with a recommendation.

21 CHAIR CIKLIN: Good idea, because it's all
22 over the place now, and it seems like each Commissioner
23 has a different idea of what we can do and we can't do.
24 Some of us don't even know. So this will be good. So
25 we'll all figure out, you know, what everyone's

1 thinking, and then we'll come up with a concrete plan,
2 all right? Okay.

3 MS. KACZWARA: Great. Thank you.

4 MR. SOLER: Commissioners, as I mentioned in
5 the engineering report, we are expecting to begin the
6 construction of the main rail spur improvement next
7 week. So at this time we are requesting approval from
8 the Board for the work order for our existing engineer
9 of record, CH2M Hill, to provide construction
10 engineering services throughout the construction time
11 of the rail project. It's advisable from us to at this
12 point, even though CH2M Hill is the CCNA of record,
13 that since they were the original designer of the
14 project, we should have them as engineer of record.

15 CHAIR CIKLIN: All right, do we have a
16 motion?

17 VICE CHAIR ENRIGHT: So moved.

18 COMMISSIONER RICHARDS: Second.

19 CHAIR CIKLIN: Commissioner Enright,
20 Commissioner Richards. Any discussion? All in favor?
21 All opposed? Carries, five/zero.

22 Okay, next item.

23 MR. ZIELINSKI: Item H.4 is a request by one
24 of our tenants. Stonerock has informed the Port that
25 he still has difficulty in obtaining his license from

1 the City of Riviera Beach, and because of his inability
2 to obtain a license, he's having difficulty securing
3 long-term contracts for processed metals to be brought
4 into the Port.

5 What he's asking for is his contract calls
6 for him to make his full year payment, annual guarantee
7 of 550,000 at the beginning of the year. He's not
8 asking for a reduction in it; he's just asking if that
9 could be split equally in two separate payments, one
10 due January 1st, the other one due July 1st.

11 COMMISSIONER MCARTHUR: Mr. Chairman, so
12 moved.

13 COMMISSIONER WALDRON: Wait, I have some
14 questions.

15 VICE CHAIR ENRIGHT: Second.

16 CHAIR CIKLIN: We have a motion. We have a
17 second, Commissioner Enright. Questions?

18 COMMISSIONER WALDRON: Is anybody from
19 Stonerock here?

20 MR. ZIELINSKI: No, ma'am.

21 EXECUTIVE DIRECTOR ALMIRA: Yes, there is.

22 VICE CHAIR ENRIGHT: Yes.

23 MR. ZIELINSKI: Oh, there is?

24 VICE CHAIR ENRIGHT: Yes, he is. He's here.

25 MR. ZIELINSKI: Oh, please.

1 UNIDENTIFIED SPEAKER: I'm here.

2 COMMISSIONER WALDRON: So my question is have
3 you actually lost business because of it?

4 UNIDENTIFIED SPEAKER: I'm not the one to
5 speak on that.

6 COMMISSIONER WALDRON: Because --

7 MR. ZIELINSKI: I can't speak for them. I
8 can tell you what I have been told.

9 COMMISSIONER WALDRON: Right.

10 MR. ZIELINSKI: What I have been told is that
11 the ability to enter into long-term contracts with
12 processing suppliers -- he's just a handler -- is being
13 curtailed by the fact that he does not have a license.
14 And if he doesn't get a license and the City pushes
15 back, he will have to renege on his contracts. Again,
16 that is what I've been told. You need to direct that
17 directly to him.

18 CHAIR CIKLIN: But that obviously makes
19 sense.

20 VICE CHAIR ENRIGHT: It makes sense.

21 COMMISSIONER MCARTHUR: Mr. Chairman.

22 CHAIR CIKLIN: Go ahead.

23 COMMISSIONER MCARTHUR: He also shared that
24 with us again last year. So he's been consistent in
25 that concern and the impact on his business.

1 EXECUTIVE DIRECTOR ALMIRA: Correct.

2 COMMISSIONER RICHARDS: Over the course of
3 the last couple years, we all have received grief from
4 some neighboring municipalities, and even from tenants
5 about how it looks. And I've said it's a million
6 dollars; it's a long-term contract; it's a 50 year
7 contract; it's a million dollars a year. But I don't
8 think it's a million dollars. I've told people it's
9 six percent of our income, we need it and we're stuck.
10 But it's not six percent of our income. We're
11 receiving the minimum. Is that correct?

12 MR. ZIELINSKI: No. If I can address that,
13 please?

14 COMMISSIONER RICHARDS: Please.

15 MR. ZIELINSKI: The contract is a 40 year
16 agreement. Over the course of the 40 years, we will
17 collect \$38,540,190, at a minimum. It escalates each
18 year.

19 COMMISSIONER WALDRON: But his question is
20 what, from a yearly basis, what are the --

21 MR. ZIELINSKI: Last year it was five --
22 assuming he just pays us for the minimum --

23 COMMISSIONER WALDRON: Right.

24 MR. ZIELINSKI: -- and doesn't exceed it,
25 last year the payment would be \$468,000, roughly, all

1 sources and dockage. This year it will go up to
2 634,000. It escalates every five years until the year
3 '21, and then it goes up annually.

4 COMMISSIONER RICHARDS: All right, you know,
5 I'll hold my nose for asserted amount. So it will be
6 at 634 this -- in this current fiscal year. Is that
7 correct?

8 MR. ZIELINSKI: This current fiscal year,
9 assuming that all things, including dockage, it would
10 be well over \$600,000. 618, 620, somewhere around
11 there.

12 CHAIR CIKLIN: If they get the approval, it
13 could be double that.

14 COMMISSIONER WALDRON: Let's assume they
15 don't.

16 COMMISSIONER RICHARDS: Who knows? I've
17 spoken to Manny over the last two years about how I
18 believe the gentleman, the owner should approach the
19 City, work with the City, and he's very firm in his
20 beliefs and how he wants to handle it on his own. It's
21 his own business. I really wish he -- at one point he
22 did hire a counsel, which was smart. I don't know how
23 that went.

24 But I don't believe he's been very -- I don't
25 think he's taken the best route. But it's his

1 business. I'm torn whether or not I should -- he's
2 contractually obligated to write us a check for the
3 amount. I don't see a problem with that. I just
4 don't; I just don't, so --

5 CHAIR CIKLIN: Peyton.

6 COMMISSIONER MCARTHUR: Mr. Chairman, thank
7 you.

8 Paul, I have two questions. One is the
9 contract. As you said, it's a 40 year contract.

10 MR. ZIELINSKI: Forty, yes.

11 COMMISSIONER MCARTHUR: Going to Commissioner
12 Richards' comments, the implication is can we get out
13 of it. Can we?

14 COMMISSIONER RICHARDS: If he doesn't pay.

15 MR. ZIELINSKI: I couldn't answer that. I
16 mean basically, it would be a breach of agreement.

17 COMMISSIONER MCARTHUR: Right.

18 MR. ZIELINSKI: There's no out on our part,
19 as there's no out on his part outside of breaching the
20 agreement.

21 COMMISSIONER MCARTHUR: And we also all know
22 that Palm Beach Cold is also suing the City of Riviera
23 Beach for the same reason. They have not been able to
24 get a permit.

25 VICE CHAIR ENRIGHT: Right.

1 COMMISSIONER RICHARDS: No, it's not the same
2 reason.

3 COMMISSIONER MCARTHUR: Well, it's they won't
4 issue their permit, and they're --

5 VICE CHAIR ENRIGHT: I think they have two
6 lawsuits now.

7 COMMISSIONER MCARTHUR: -- really tied up.
8 It's similar.

9 EXECUTIVE DIRECTOR ALMIRA: Mr. Chair, if I
10 may?

11 CHAIR CIKLIN: Go ahead, Manny.

12 EXECUTIVE DIRECTOR ALMIRA: Can we table this
13 and bring it back in January?

14 CHAIR CIKLIN: All right.

15 EXECUTIVE DIRECTOR ALMIRA: There's been some
16 last minute information. I have not been able to
17 verify it.

18 CHAIR CIKLIN: Okay.

19 EXECUTIVE DIRECTOR ALMIRA: So please, let's
20 bring it back in January.

21 CHAIR CIKLIN: All right.

22 VICE CHAIR ENRIGHT: I just want to ask one
23 question.

24 CHAIR CIKLIN: Go ahead.

25 VICE CHAIR ENRIGHT: I guess my one question

1 is even if he decides to give us the money or half the
2 money, we're still receiving the same amount of money
3 we would have normally received for the year. Am I
4 correct?

5 EXECUTIVE DIRECTOR ALMIRA: Right.

6 VICE CHAIR ENRIGHT: So we're still getting
7 our money.

8 COMMISSIONER WALDRON: But it's a minimum.
9 And also, it goes to, in my opinion, the health of the
10 business if they have to do it in two --

11 VICE CHAIR ENRIGHT: But we're still getting
12 the amount that we're supposed to get.

13 CHAIR CIKLIN: Right. All right, so we'll
14 bring this up next month.

15 EXECUTIVE DIRECTOR ALMIRA: There's one
16 caveat. And go ahead, Paul, please.

17 MR. ZIELINSKI: His payment is due January 1.
18 The Executive Director has new information. We can
19 defer it to the January meeting, but I would not want
20 to put the gentleman in default of his agreement
21 because of our decision. So with your approval, I'll
22 tell him that his payment will be due one month later,
23 February 1.

24 CHAIR CIKLIN: I don't understand why we're
25 not just passing it right now.

1 VICE CHAIR ENRIGHT: Let's just pass it.

2 MR. ZIELINSKI: I could ask him to pay the
3 first half, and if you decide that you want the second
4 half in January, then I will send a bill out for the
5 second --

6 CHAIR CIKLIN: No, I don't think we have any
7 problem with what you just asked for, I don't think. I
8 mean --

9 VICE CHAIR ENRIGHT: Mr. Chairman --

10 COMMISSIONER WALDRON: You mean deferring it
11 to February?

12 VICE CHAIR ENRIGHT: Mr. Chairman, I would
13 like to make a motion that we accept his payment in
14 January, and then we can go on further and make
15 decisions after that. But I don't think we should just
16 hold up the whole contract and maybe be in default and
17 all of this. I think we should just go on and do it,
18 because we're going to receive our money --

19 CHAIR CIKLIN: All right, so you have a
20 motion for the eighth addendum on Stonerock.

21 VICE CHAIR ENRIGHT: Right.

22 COMMISSIONER MCARTHUR: Second.

23 CHAIR CIKLIN: Second. All right. So
24 that's, I think -- anybody else have any other
25 discussion?

1 VICE CHAIR ENRIGHT: And then we'll come back
2 and --

3 CHAIR CIKLIN: And Manny has some news that
4 he's going to --

5 COMMISSIONER WALDRON: Wait. So we're
6 tabling it. Is that what we're --

7 VICE CHAIR ENRIGHT: No.

8 CHAIR CIKLIN: No. We're passing for the
9 eighth addendum.

10 COMMISSIONER RICHARDS: You're calling for a
11 vote.

12 CHAIR CIKLIN: Yes, yes.

13 COMMISSIONER WALDRON: Calling for a vote on
14 this?

15 CHAIR CIKLIN: The eighth addendum.

16 COMMISSIONER RICHARDS: As presented.

17 CHAIR CIKLIN: Yes.

18 VICE CHAIR ENRIGHT: As presented.

19 CHAIR CIKLIN: All right, all in favor, say
20 aye.

21 (A chorus of ayes.)

22 CHAIR CIKLIN: All opposed?

23 COMMISSIONER RICHARDS: Nay.

24 COMMISSIONER WALDRON: I'm opposed.

25 CHAIR CIKLIN: All right, three to two

1 passes. Okay, next item.

2 MR. SOLER: Commissioners, the Berth 17
3 original completion date was July 2017. As you might
4 as well remember, in the Board meeting of June we
5 provided the revised schedule submitted by the
6 contractor in which they stated that it probably will
7 be completed by December.

8 At that Board meeting we approved a work
9 order, the Commissioners approved a work order to
10 extend the engineering services for AECOM through the
11 month of December in order to have engineering services
12 throughout the completion of the project. As of today,
13 the project has not been completed, December 2017.

14 We have received a submission from AECOM in
15 which they submit an amendment to the work order for an
16 extension of their engineering services throughout the
17 month of February 2018. The additional moneys for this
18 work order are \$58,475. This completion of February
19 2018 is an estimate based on the submission that AECOM
20 has submitted. We don't have an actual completion date
21 yet based on the information that we were provided
22 today regarding the piles of the dolphin structures,
23 but as for now, this is the information that we have.

24 So we have submitted the work order that
25 AECOM has provided to us in which they request an

1 extension of the construction engineering services
2 throughout the month of February for an additional
3 \$58,475.

4 CHAIR CIKLIN: Okay.

5 MR. SOLER: Just as general information, the
6 engineering services throughout February will be
7 \$1,145,000.

8 CHAIR CIKLIN: All right, so we need a
9 motion. We've got to get this finished, so someone
10 give me a motion.

11 COMMISSIONER MCARTHUR: Reluctantly.

12 CHAIR CIKLIN: All right, Peyton. We have a
13 motion. Do we have a second? Second by me. All
14 right, any more discussion? I mean, like I say, you
15 know, we don't like paying any more than we have to,
16 but we've got to get this finished and get on with our
17 lives. All right, all in favor, say aye.

18 (A chorus of ayes.)

19 CHAIR CIKLIN: Opposed? All right, that's
20 what we've got to do. All right, anything else, Manny?

21 EXECUTIVE DIRECTOR ALMIRA: I do not have
22 anything else.

23 CHAIR CIKLIN: All right, we have some
24 comments from the public. Is T. D. still here,
25 Councilman? He had to leave.

1 EXECUTIVE DIRECTOR ALMIRA: He told me he was
2 going to be back, but --

3 CHAIR CIKLIN: Okay, we'll see if he comes
4 back. All right, we have a card from -- I'm sorry, I
5 can't --

6 COMMISSIONER RICHARDS: Let me see.

7 CHAIR CIKLIN: You're an engineer. What's
8 the name?

9 COMMISSIONER RICHARDS: Pierrette.

10 COMMISSIONER MCARTHUR: Pierrette? That's
11 close.

12 CHAIR CIKLIN: What's the last name?

13 COMMISSIONER RICHARDS: It's Haitian. I
14 don't know. Community grants. Phone number 577-2698.

15 MS. CAZEAU: Oh, that's me.

16 CHAIR CIKLIN: Okay, what's your name?

17 MS. CAZEAU: Pierrette.

18 CHAIR CIKLIN: Okay, come on up here.

19 MS. CAZEAU: I'm sorry.

20 COMMISSIONER MCARTHUR: Don't apologize.

21 MS. CAZEAU: Good evening, everyone. My name
22 is Pierrette J. Cazeau. I'm a Global Public Health
23 Diplomat. I am the President and Founder of Haiti
24 Cholera Research Funding Foundation. However, the
25 name, it say Haiti, but we do not represent Haiti. We

1 represent the United States of America.

2 We just receive a status from United Nation.
3 We also are affiliated with United Nation Refugee. We
4 are certified, accredited with World Trade
5 Organization. We just came from Argentina with the
6 trade, with several contract with Uganda, the
7 Ambassador of Nigeria, and then the Minister of Gabon,
8 who also will be representing us in Gabon.

9 The reason I'm talking -- thank you very
10 much, Commissioner Katherine Waldron -- if I pronounce
11 your name wrong, sorry -- Commissioner Richards, and
12 Dr. Jean Enright and the rest and ladies and gentlemen.
13 Reason I approach is because I file for a community
14 grant for my travel expense. That will be here
15 February 7 to the 13, 2018. I will be debated for --
16 with housing, United Nations Habitat, which we are in
17 the process of become accredited with them.

18 Due to the fact that we have climate change
19 and what happened to Puerto Rico, what happened to
20 Dominica and the other countries that had affected by
21 climate change, and here, right here in Palm Beach
22 County we facing housing. My goal is to bring the
23 issue, because we also provide temporary shelter for
24 woman who are HIV positive and women who have children.

25 I will appreciate it for you guys to consider

1 our application that will -- I understand the grant is
2 small. Whatever the amount, you will be helping us so
3 we could have the exhibitor showing not only Palm Beach
4 County facing housing also, but displacing people from
5 one place to another place, that increase also mental
6 health problem, and we are not looking for that.

7 Once again, Commissioner Katherine, thank you
8 very much for introduce me to this project, which I
9 wasn't aware of it, and thank you very much for letting
10 me speak. Any question?

11 CHAIR CIKLIN: Okay.

12 MS. CAZEAU: That's it.

13 CHAIR CIKLIN: Thank you very much.
14 Appreciate it.

15 VICE CHAIR ENRIGHT: I have a question.

16 MS. CAZEAU: Do you have any question?

17 VICE CHAIR ENRIGHT: Has she submitted an
18 application to us or has she --

19 CHAIR CIKLIN: Did she submit an application?

20 MS. KACZWARA: Yes, Commissioner, we just
21 received that. It will be for consideration in the
22 January Board meeting.

23 CHAIR CIKLIN: Okay, thank you. All right,
24 thank you very much.

25 MS. CAZEAU: You're welcome. Thank you.

1 CHAIR CIKLIN: All right, Tinu Pena. Going
2 once.

3 UNIDENTIFIED SPEAKER: She's in the restroom.

4 CHAIR CIKLIN: All right, we'll take her
5 after.

6 Carlton.

7 MR. CARTWRIGHT: Yes, sir.

8 CHAIR CIKLIN: You'll take her spot.

9 MR. CARTWRIGHT: No. Well, okay. I just
10 wanted to step up and thank the Commission for
11 considering the three letters that were submitted for
12 funding to help us take students to the legislative
13 session the first week, the same week that Palm Beach
14 County Days is.

15 I was able to make some new friendships, I
16 guess about a year ago, at the Guatemalan Maya Center
17 in Lake Worth and also For the Children First. Both of
18 the programs exist in the City of Lake Worth, and two
19 of the most worthwhile programs -- in my 23 years of
20 working within the nonprofit sector, two of the most
21 worthwhile programs I've ever witnessed during that
22 time period.

23 GMC, Guatemalan Maya Center, they serve more
24 than 600 families on a monthly basis year round. And I
25 haven't gotten the numbers on For the Children First.

1 A couple of the boys are here, by the way, from that
2 program. But every time I go there, I've been the last
3 several times, and there's a hoard of children and
4 there's a thriving program there. Both programs do a
5 plethora of social services, educational, after school,
6 computer technology.

7 And it's always been something very close to
8 me, organizations that find the energy to work with the
9 underserved community. And believe me, these are
10 struggling homes and families that these kids come
11 from, and these are two great organizations. I'm glad
12 to be able to advise them, consult with them and help
13 them with the efforts that they are producing here.

14 I hope -- sorry I sent it kind of late to
15 Ms. Howard. The lengths from where I've taken, been
16 able to take to chaperone children before on this
17 worthwhile journey up to Tallahassee, to secure jobs
18 for those children, that week I think we got six, six
19 seats filled on the House and Senate side for them to
20 participate as pages and messengers.

21 I want to thank you very much for aiding us
22 to make that happen and bring you back some more
23 photographs and some great, great footage of the
24 participation. Again, was able to secure tours to FAMU
25 and FSU simultaneously again, so thank you very much.

1 CHAIR CIKLIN: Okay, thank you.

2 All right, so I guess T. D. had to leave.
3 We're glad that he came to the meeting. And Tinu is
4 gone, I guess, too.

5 So Commissioners. Wayne, anything?

6 COMMISSIONER RICHARDS: Nothing further.
7 Thank you.

8 CHAIR CIKLIN: Okay. Peyton.

9 COMMISSIONER MCARTHUR: Just want to take
10 this opportunity to wish everybody the best of the
11 holidays and a healthy and happy new year. And next
12 year's got to be better for the Gators.

13 VICE CHAIR ENRIGHT: Happy holidays.

14 COMMISSIONER WALDRON: Yes, happy holidays.

15 CHAIR CIKLIN: All right. So our next
16 meeting will be January 18th. Is that correct?

17 EXECUTIVE DIRECTOR ALMIRA: That's correct.

18 CHAIR CIKLIN: All right, we're adjourned.

19 (Whereupon, at 5:27 p.m., the proceedings
20 were concluded.)

21

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24

25

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