A special Manatee County Port Authority meeting will be held Thursday, March 1, 2018 at 8:45 a.m. at the
Board of Manatee County Commissioners Chambers, County Administration Building.
The address of the County Administration Building is: 1112 Manatee Avenue West, Bradenton, FL.

Manatee County Port Authority Agenda
March 1, 2018, 8:45 a.m.

The Manatee County Port Authority may take action on any matter during this meeting, including those items
set forth within this agenda. The chairperson, at the option of the chairperson, may take business out of order
if the chairperson determines that such a change in the agenda’s schedule will expedite the business of the
Port Authority.

Call to Order
Public Comments

1. Actual Costs Associated with the Memorandum of Agreement for Dredging
   Certain Berthing Areas

2. Budget Resolution

Public Comments
According to Section 286.0105, Florida Statutes, any person desiring to appeal any decision made by the Port Authority
with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need
to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the
appeal is to be based.

Vanessa Baugh, Chairman
Stephen R. Jonsson, 1st Vice-Chairman; Betsy Benac, 2nd Vice-Chairman;
Robin DiSabatino 3rd Vice-Chairman; Charles B. Smith, Member;
Priscilla Whisenant-Trace, Member; Carol Whitmore, Member
March 1, 2018

AGENDA ITEM 1.: ACTUAL COSTS FOR WORK PERFORMED IN ACCORDANCE WITH THE MEMORANDUM OF AGREEMENT FOR DREDGING OF CERTAIN BERTHING AREAS

BACKGROUND:

On August 17, 2017, the Authority approved a Memorandum of Agreement (MOA) with the Department of the Army (DOA) for the dredging of berthing areas committing funds up to the estimated cost of $350,000, approximately $262,500 of FDOT funding and $87,500 of port cash, for costs associated with the work. In the MOA, the parties acknowledged that the actual costs may exceed the estimated amount. Due to an accumulation and distribution of shoaling since the initial estimate, the actual cost for the dredging is expected to exceed the initially estimated amount by $134,000. FDOT has approved this request.

ATTACHMENT:

Letter from Department of the Army Providing the Actual Costs

COST AND FUNDING SOURCE:

75% FDOT funding and 25% SIB loan.

CONSEQUENCES IF DEFERRED:

Delay in dredging port berth areas.

LEGAL COUNSEL REVIEW: Yes

RECOMMENDATION:

Move to approve and authorize the payment of the $134,000 in additional actual costs in accordance with Section 1, of the Memorandum of Agreement between the Department of the Army and the Manatee County Port Authority for Dredging of Certain Berthing Areas at the Manatee Harbor, Florida Navigation Project.
Mr. Carlos Buqueras  
Executive Director  
Manatee County Port Authority  
300 Tampa Bay Way  
Palmetto, FL 34221-6608

Dear Mr. Buqueras:

   In accordance with the Memorandum of Agreement (MOA) between the Department of the Army and the Manatee County Port Authority, executed on September 26, 2017, the Jacksonville District, U.S. Army Corps of Engineers (Corps) is hereby requesting an additional $134,000 in non-Federal funds for the Manatee Harbor project.

   The non-Federal funds are required for dredging of Port Manatee’s Local Service Facilities, as requested by the Port, and in accordance with the aforementioned agreement. Additional funds are required to complete the contract modification to the existing Manatee Harbor dredging contract. We request these funds be deposited via electronic funds or wire transfer.

   If you have any further questions regarding this or need additional information, please contact the Project Manager, Ms. Laurel Reichold at 904-232-1458 or by e-mail at Laurel.P.Reichold@usace.army.mil. I continue to enjoy our partnership.

Sincerely,

Milan A. Mora, P.E.  
Chief, Water Resources Section

Enclosure
March 1, 2018

AGENDA ITEM 2.: BUDGET RESOLUTION

BACKGROUND:

This resolution budgets $153,326 for additional costs associated with bed leveling services approved at the February 15, 2018, Port Authority meeting and additional costs associated with the Corp dredging of the inner harbor.

ATTACHMENT:

Budget Resolution PA-18-05.

COST AND FUNDING SOURCE:

FDOT grant proceeds of $114,994 and SIB Loan of $38,332.

CONSEQUENCES IF DEFERRED:

Delay in budget allocations

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-18-05.
WHEREAS, Florida Statutes 129.06, authorizes the Manatee County Port Authority to amend its budget for the current fiscal year as follows:

a) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased, provided the total appropriations of the fund are not changed.

b) Appropriations from reserves may be made to increase the appropriation for any particular expense in the same fund, or to create an appropriation in the fund for any lawful purpose.

c) Unanticipated revenues, including increased receipts for enterprise or propriety funds, may be appropriated for their intended purpose, and may be transferred between funds to properly account for the unanticipated revenue.

NOW, THEREFORE, BE IT RESOLVED by the Manatee County Port Authority that the 2017-2018 budget is hereby amended in accordance with Section 129.06, Florida Statutes as described on the attached summary and specified in the budget adjustment batch files which are listed below:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Batch ID No.</th>
<th>Reference No.</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>BADS301A/Z</td>
<td>BU18000196</td>
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</tbody>
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ADOPTED with a quorum present and voting this the 1st day of March, 2018.

ATTEST: ANGELINA M. COLONNESO CLERK OF CIRCUIT COURT MANATEE COUNTY PORT AUTHORITY

By: ________________________________
BUDGET ADMENDMENT RESOLUTION NO. PA-18-05
AGENDA DATE: March 1, 2018

1) Fund: FDOT
   SIB Loan

   Section: Maintenance Dredging

   Description: Budgets $153,326 for additional costs associated with the maintenance dredging project.

   Batch ID: BADS301A/Z         Reference: BU18000196