

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, February 25, 2021, 1:00 pm - 5:00 pm
Via Video/Teleconference - Administration Building - 1100 Cherry Street - Freeport**



Notice is hereby given that in accordance with the order the Office of the Governor issued March 16, 2020, and due to imminent threat to public health and safety and urgent public necessity, the Port Freeport Port Commission will conduct a Regular Meeting on Thursday, February 25, 2021 at 1:00 p.m. by video/teleconference initiated from the Administration Building, 1100 Cherry Street, Freeport, Texas. In order to meet CDC guidelines for social distancing and slow the spread of the Coronavirus (COVID-19), the public can join the video/teleconference meeting by following the instructions below. When the spread of COVID-19 is no longer an imminent threat to our community, in-person meetings will resume.

The meeting will not be open for the public to physically attend the meeting, but the Port welcomes the public to attend virtually. Public comment will be available at the beginning of the meeting on the agenda item indicated below. Following public comment, the public will not be permitted to communicate with the Port Commission.

This meeting agenda and agenda packet is posted online at www.portfreeport.com

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/663154293>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 663-154-293

All participants will be muted until the meeting begins.

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/663154293>

A link for GoToMeeting Instructions is available at <http://www.portfreeport.com/meeting-agenda>

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Invocation.
3. Pledge of Allegiance: U.S. Flag and Texas Flag
4. Roll Call.
5. Public Comment. (Public comment will be limited to 5 minutes per participant and must be completed virtually via the toll free number)
6. Approval of minutes from the Regular Meeting held February 11, 2021 and the Special Meeting held February 12, 2021.
7. Receive reports from Executive Staff on activities and matters related to COVID-19 health safety matters, administrative affairs, financial results, facility engineering matters, operations and vessel activity, port safety matters, port security matters, Port tenant updates, USCOE, and other related port affairs.
 - A. Executive Director/CEO
 - B. Chief Financial Officer
 - C. Director of Engineering

- D. Director of Operations
- E. Director of Business & Economic Development
- 8. Receive report from Commissioners on matters related to:
 - A. Meetings and conferences attended, Port presentations and other related Port Commission matters.
- 9. Approval of financial reports presented for the period ending January 31, 2021.
- 10. Approval and award of contract for Property, Boiler and Machinery, and Terrorism insurance coverage for a one-year term beginning March 1, 2021, as obtained by broker Arthur J. Gallagher & Co.
- 11. EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government Code Section 551.001, et. seq., to review and consider the following:
 - A. Under authority of Section 551.071 (Consultation with Attorney):
 - 1. Consultation with attorney to discuss potential litigation.
 - B. Under authority of Section 551.072 (Deliberation of Real Property Matters) for discussion regarding:
 - 1. Discussion regarding the potential exchange, lease, or value of real property located in Freeport, Texas, including but not limited to the area known as the East End of Freeport and bordered by or adjacent to the following streets: FM 1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.
 - 2. The potential purchase, exchange, lease or value of real property located at Port Freeport, including but not limited to the real property located at and contiguous to Berths 1, 2, 5 and 7.
 - 3. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcel 14 and Surfside Lots.
- 12. RECONVENE OPEN SESSION:
- 13. Adjourn.

The Port Commission does not anticipate going into a closed session under Chapter 551 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Port Commission may go into a closed session as permitted by law regarding any item on the agenda.

With this posted notice, Port Commissioners have been provided certain background information on the above listed agenda items. Copies of this information can be obtained by the public at the Port Administrative offices at 1100 Cherry Street, Freeport, TX.



Phyllis Saathoff, Executive Director/CEO
PORT FREEPORT

In compliance with the Americans with Disabilities Act, the District will provide for reasonable accommodations for persons attending its functions. Requests should be received at least 24 hours in advance.

Minutes of Port Commission Regular Meeting
February 11, 2021
Via Video/Teleconference

Notice is hereby given that in accordance with the order the Office of the Governor issued March 16, 2020, and due to imminent threat to public health and safety and urgent public necessity, the Port Freeport Port Commission will conduct a Regular Meeting on Thursday, February 11, 2021 at 1:00 p.m. by video/teleconference initiated from the Administration Building, 1100 Cherry Street, Freeport, Texas. In order to meet CDC guidelines for social distancing and slow the spread of the Coronavirus (COVID-19), the public can join the video/teleconference meeting by following the instructions below. When the spread of COVID-19 is no longer an imminent threat to our community, in-person meetings will resume.

The meeting will not be open for the public to physically attend the meeting, but the Port welcomes the public to attend virtually. Public comment will be available at the beginning of the meeting on the agenda item indicated below. Following public comment, the public will not be permitted to communicate with the Port Commission.

This meeting agenda and agenda packet is posted online at www.portfreeport.com

Please join the meeting from a computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/861890213>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 861-890-213

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/861890213>

All participants will be muted until the meeting begins.

A link for GoToMeeting Instructions is available at <http://www.portfreeport.com/meeting-agenda>

Commissioners present:

Mr. Shane Pirtle, Chairman
Mr. Paul Kresta, Vice Chairman
Mr. Rudy Santos, Secretary
Mr. John Hoss, Asst. Secretary
Mr. Ravi Singhania, Commissioner
Mr. Dan Croft, Commissioner

Staff Members Present:

Mr. Jason Cordoba, Legal Counsel
Ms. Phyllis Saathoff, Executive Director/CEO
Mr. Rob Lowe, Director of Administration/CFO
Mr. Al Durel, Director of Operations
Mr. Mike Wilson, Director of Economic Development & Freight Mobility
Mr. Chris Hogan, Director of Protective Services
Mr. Jason Miura, Director of Business & Economic Development

Mr. Brandon Robertson, Network Systems Manager
Ms. Missy Bevers, Executive Assistant
Ms. Mary Campus, Controller
Ms. Jessica Follett, Public Affairs Manager

Also, present via teleconference:

Mr. Bobby Fuller, Texas Port Ministry
Mr. Geoff Bowman, Van Scoyoc Associates
Mr. David Garcia, Gallagher
Mr. William Wachel, WSP

Commissioner Pirtle stated the following information...

Today is February 11, 2021, and the time is 1:00 p.m. This is the regular meeting of the Port Commission. I am Shane Pirtle, Chairman. We are conducting this meeting by video/telephone conference pursuant to Governor Abbott's order suspending certain provisions of the Texas Open Meetings Act in order to minimize the impact of the coronavirus outbreak. This meeting is being recorded as required by the Texas Open Meetings Act.

With the posting of today's meeting a toll-free call in number was indicated on the agenda, along with the agenda packet. Both may be found on the Port's website www.portfreeport.com. Additionally, the public may join the meeting from a computer, tablet, or smartphone or by phone using the toll-free call in number.

This meeting will not be open for the public to physically attend the meeting, but the Port welcomes the public to attend virtually. Public comment will be available at the beginning of the meeting as indicated on the agenda. Following public comment, the public will not be permitted to communicate with the Port Commission.

In the event any member of the public is having any technical difficulty during the meeting, please call (979) 233-2667, and someone will assist you.

Being considerate of all participants on this call today, we respectfully request everyone "mute" their phones unless you are speaking.

An Executive Session was noticed on the published agenda and will occur unless otherwise indicated during the meeting. It will be announced prior to this body going into Executive Session. During Executive Session the public will not be permitted to hear the meeting, as is the case under the Texas Open Meetings Act.

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Invocation – Mr. Bobby Fuller, Texas Port Ministry
3. Pledge of Allegiance – U.S. Flag and Texas Flag
4. Roll Call – Commissioner Pirtle stated that Commissioner Singhania and Commissioner Santos were present online. Those present in the board room (at a safe distance) included

himself, Commissioner Kresta, Commissioner Hoss, Commissioner Croft, Phyllis Saathoff – CEO and Jason Cordoba – Legal Counsel. Ms. Saathoff noted additional staff in the room and online.

5. Public Comment – There were no public comments.
6. Approval of minutes from a Regular Meeting held January 28, 2021.

A motion was made by Commissioner Santos to approve the minutes as presented. The motion was seconded by Commissioner Hoss with all Commissioners present voting in favor of the motion.

7. Receive update from federal consultants Van Scoyoc Associates.

Mr. Geoff Bowman with Van Scoyoc Associates discussed the most recent updates from WDC regarding the House and Senate including COVID legislation, impeachment trial, the President's budget, Corps funding and infrastructure package.

8. Receive reports from Executive Director/CEO and/or Port staff on activities and matters related to COVID-19 health safety matters, administrative affairs, financial results, facility engineering matters, operations and vessel activity, port safety matters, port security matters, Port tenant updates, USCOE, and other related port affairs.

Ms. Saathoff reported that earlier in the day, the Texas Ports Association recognized Col. Vail as Port Person of the Year for his leadership and support to Texas ports. The Corps Galveston District is holding their Stakeholder Partnering Forum virtually and as TPA president, Ms. Saathoff will be giving a presentation. She also participated in the recent BayTran and CREW webinar events speaking to the groups on Port projects. Representative Vasut accepted an invitation to visit the Port and discuss legislative priorities February 19. Mr. Durel spoke on the departure of the Gottwald crane and shared photos of its loading onto the barge for transport to Galveston. Mr. Hogan gave an update on the upcoming weather event as well as current status of COVID vaccine distribution.

9. Approval and award of contract for Property, Boiler and Machinery, and Terrorism insurance coverage for a one-year term beginning March 1, 2021, as obtained by broker Arthur J. Gallagher & Co.

This item was tabled.

10. Approval and ratification of correct terms for tax abatement with Trinity Turbine Technology, LP, Trinity Turbine Real Estate, LLC and Trinity Coatings, LLC.

Mr. Lowe stated that this was discussed with the Finance Advisory Committee February 1 and explained that in August 2014, the port approved an abatement with Trinity for 7 years following in line with the County; however, the start date of the abatement was incorrectly captured. The County made the correction to their agreement in January 2015; however, the Port had no record of that taking place. Staff recommends making this correction to the agreement which would extend the term of the abatement to December 31, 2021.

A motion was made by Commissioner Singhania to approve the resolution correcting terms as presented. The motion was seconded by Commissioner Croft with all Commissioners present voting in favor of the motion.

11. Adoption of a Resolution Ordering an Election to be held May 1, 2021 for the purpose of electing two Port Commissioners, Positions 4 and 6.

A motion was made by Commissioner Kresta to approve the resolution. The motion was seconded by Commissioner Singhania with all Commissioners present voting in favor of the motion.

12. Approval of a Joint Election Agreement and Contract for Election Services between Brazoria County and Port Freeport for the May 1, 2021 Election.

A motion was made by Commissioner Kresta to approve the agreement and contract as presented. The motion was seconded by Commissioner Hoss with all Commissioners present voting in favor of the motion.

13. Adoption of a Resolution approving the acceptance of the Port's portion of proceeds received from high bidders on delinquent tax property held in trust by Brazoria County, Texas and authorizing the Chairman to join conveyance to high bidders.

A motion was made by Commissioner Santos to approve the resolution. The motion was seconded by Commissioner Singhania with all Commissioners present voting in favor of the motion.

14. EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government Code Section 551.001, et. seq., to review and consider the following:

- A. Under authority of Section 551.071 (Consultation with Attorney) for discussion regarding:

1. Consultation with attorney to discuss potential litigation.

- B. Under authority of Section 551.072 (Deliberation Concerning Real Property Matters) for discussion regarding:

1. Discussion regarding the potential exchange, lease, or value of real property located in Freeport, Texas, including but not limited to the are known as the East End of Freeport and bordered by or adjacent to the following streets: FM1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.
2. The potential purchase, exchange, lease, or value of real property located at Port Freeport, including but not limited to the real property located at and contiguous to Berths 1, 2, 5 and 7.
3. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcel 14 and Surfside Lots.

15. RECONVENE OPEN SESSION:

16. Adjourn.

With no further business before the Commission, the meeting adjourned at 3:53 PM.

Shane Pirtle, Chairman

Paul Kresta, Vice Chairman

Rudy Santos, Secretary

John Hoss, Asst. Secretary

Ravi K. Singhanian, Commissioner

Dan Croft, Commissioner

Minutes of Port Commission Special Meeting
February 12, 2021
Via Video/Teleconference

Notice is hereby given that in accordance with the order the Office of the Governor issued March 16, 2020, and due to imminent threat to public health and safety and urgent public necessity, the Port Freeport Port Commission will conduct a Special Meeting on Friday, February 12, 2021 at 8:30 a.m. by video/teleconference initiated from the Administration Building, 1100 Cherry Street, Freeport, Texas. In order to meet CDC guidelines for social distancing and slow the spread of the Coronavirus (COVID-19), the public can join the video/teleconference meeting by following the instructions below. When the spread of COVID-19 is no longer an imminent threat to our community, in-person meetings will resume.

The meeting will not be open for the public to physically attend the meeting, but the Port welcomes the public to attend virtually. Public comment will be available at the beginning of the meeting on the agenda item indicated below. Following public comment, the public will not be permitted to communicate with the Port Commission.

This meeting agenda and agenda packet is posted online at www.portfreeport.com

Please join the meeting from a computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/385396789>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 385-396-789

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/385396789>

All participants will be muted until the meeting begins.

A link for GoToMeeting Instructions is available at <http://www.portfreeport.com/meeting-agenda>

Commissioners present:

Mr. Shane Pirtle, Chairman
Mr. Paul Kresta, Vice Chairman
Mr. Rudy Santos, Secretary
Mr. John Hoss, Asst. Secretary
Mr. Ravi Singhania, Commissioner
Mr. Dan Croft, Commissioner

Staff Members Present:

Mr. Jason Cordoba, Legal Counsel
Ms. Phyllis Saathoff, Executive Director/CEO
Mr. Rob Lowe, Director of Administration/CFO
Mr. Al Durel, Director of Operations
Mr. Jason Hull, Director of Engineering
Mr. Mike Wilson, Director of Economic Development & Freight Mobility
Mr. Jason Miura, Director of Business & Economic Development

Mr. Brandon Robertson, Network Systems Manager
Ms. Missy Bevers, Executive Assistant

Commissioner Pirtle stated the following information...

Today is February 12, 2021, and the time is 8:30 a.m. This is a special meeting of the Port Commission. I am Shane Pirtle, Chairman. We are conducting this meeting by video/telephone conference pursuant to Governor Abbott's order suspending certain provisions of the Texas Open Meetings Act in order to minimize the impact of the coronavirus outbreak. This meeting is being recorded as required by the Texas Open Meetings Act.

With the posting of today's meeting a toll-free call in number was indicated on the agenda, along with the agenda packet. Both may be found on the Port's website www.portfreeport.com. Additionally, the public may join the meeting from a computer, tablet, or smartphone or by phone using the toll-free call in number.

This meeting will not be open for the public to physically attend the meeting, but the Port welcomes the public to attend virtually. Public comment will be available at the beginning of the meeting as indicated on the agenda. Following public comment, the public will not be permitted to communicate with the Port Commission.

In the event any member of the public is having any technical difficulty during the meeting, please call (979) 233-2667, and someone will assist you.

Being considerate of all participants on this call today, we respectfully request everyone "mute" their phones unless you are speaking.

An Executive Session was noticed on the published agenda and will occur unless otherwise indicated during the meeting. It will be announced prior to this body going into Executive Session. During Executive Session the public will not be permitted to hear the meeting, as is the case under the Texas Open Meetings Act.

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Roll Call – Commissioner Pirtle stated that Commissioner Singhanian was present online. Those present in the board room (at a safe distance) included himself, Commissioners Kresta, Commissioner Santos, Commissioner Hoss, Commissioner Croft, Ms. Saathoff – CEO and Jason Cordoba – Legal Counsel. Ms. Saathoff noted additional staff in the room and online.
3. Public Comment – There were no public comments.
4. EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government Code Section 551.001, et. seq., to review and consider the following:
 - A. Under authority of Section 551.072 (Deliberation Concerning Real Property Matters) for discussion regarding:
 1. Discussion regarding the potential exchange, lease, or value of real property located in Freeport, Texas, including but not limited to the are known as the East End of

Freeport and bordered by or adjacent to the following streets: FM1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.

2. The potential purchase, exchange, lease, or value of real property located at Port Freeport, including but not limited to the real property located at and contiguous to Berths 1, 2, 5 and 7.
 3. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcel 14 and Surfside Lots.
5. RECONVENE OPEN SESSION to review and consider the following:
6. Adjourn.

With no further business before the Commission, the meeting adjourned at 1:23 PM.

Shane Pirtle, Chairman

Paul Kresta, Vice Chairman

Rudy Santos, Secretary

John Hoss, Asst. Secretary

Ravi K. Singhania, Commissioner

Dan Croft, Commissioner



1100 CHERRY ST. • FREEPORT, TX 77541
(979) 233-2667 • 1 (800) 362-5743 • FAX: (979) 233-5625
WWW.PORTFREEPORT.COM

MEMORANDUM

TO: Phyllis Saathoff, Executive Director/CEO

FROM: Jessica Follett, Public Affairs Manager

DATE: February 18, 2021

SUBJECT: Public Affairs – February 2021

PUBLIC AFFAIRS

Communications and Media

Staff continues to post on social media port facts, press releases, safety awareness, hurricane preparedness, and other information pertinent to our community.

2021 Winter Storm – The website and social media channels were maintained as a resource to the public for information on the 2021 Winter Storm as it relates to Port Freeport and the community.

COVID-19 – The website and various social media channels are being maintained as a resource to the public for information on COVID-19 as it relates to Port Freeport and the community.

Hurricane Season – The website and social media are being maintained as a resource to the public for information on tropical weather events and effects on Port operations. The Atlantic hurricane season begins June 1 and ends November 30.

Freeport Harbor Channel Marine Traffic – The website will be maintained as a resource to the Freeport Harbor Channel community for information on marine traffic related to ongoing maintenance and upcoming FHCIP dredging.

Freeport Harbor Channel Improvement Project – Staff continues to respond to inquiries from the public regarding Port Freeport and the Freeport Harbor Channel Improvement Project, as well as maintain updated information on both www.portfreeport.com and www.portfreeportbondelection.com.

Print and Social Media Monitoring – Staff continues to monitor publications, newspapers and social media for matters pertaining to Port Freeport.

Press Releases and News Postings – No press releases were distributed in February.

Community Events and Meetings

Port Events

Port Freeport Take-A-Child Fishing Tournament – May 8, 2021 – The Public Affairs Department has begun preparation and planning for the TACFT which will take place on May 8, 2021. Alternate preparations will be made should an in-person event not be possible during the current environment. Outreach to local school districts for participation in the logo drawing contest has been made and flyers were distributed to all school districts in the navigation district. The logo contest will run from January 19 through February 26, extended due to the recent winter storm, cancellation of schools, and closure of the Port Freeport Administration Building. A Facebook event page is live.

As of February 18, a total of \$31,450.00 in sponsorships have been committed for the TACFT. This year's sponsorship goal is \$40,000. Our sponsors' generosity will help put on an event benefitting the children, families, and community within the navigation district. All funds raised go back into the event in the form of goodie bag items, door prizes, and awards for participants.

Community Advisory Panel (CAP) – Dates for the 2021 C.A.P. meetings are being evaluated. In-person events may be postponed until late spring due to the current environment and the need to ensure the health and safety of all community members and Port participants.

Port Presentations, Tours, and Meetings

February 3, 2021 – Phyllis Saathoff, Executive Director/CEO, provided a virtual presentation on Port Freeport to CREW Houston at their Major Mobility Panel. Members of the Public Affairs Department were in attendance.

February 4, 2021 – Jessica Follett, Public Affairs Manager, presented a check to United Way of Brazoria County, Inc. as part of the 2020 United Way Campaign. Port Freeport employees made contributions to United Way and their community partners.

February 8, 2021 – Phyllis Saathoff, Executive Director/CEO, provided a virtual presentation on Port Freeport to the Bay Area Transportation Partnership. Members of the Public Affairs Department were in attendance.

Community Events and Meetings

February 10, 2021 – Jessica Follett, Public Affairs Manager, participated virtually in the ACIT-ABC Gulf Coast Joint Membership Webinar with keynote speaker State Representative Cody Vasut to receive updates on the 87th Texas Legislative Session.

Upcoming Community Events and Meetings

Weekly – Business Roundtable Virtual Meetings (speakers vary)


March 5, 2021 – Greater Houston Partnership International Women's Day virtual event.



1100 CHERRY ST. • FREEPORT, TX 77541
(979) 233-2667 • 1 (800) 362-5743 • FAX: (979) 373-0023
WWW.PORTFREEPORT.COM

MEMORANDUM

TO: Commissioners
Directors
Legal Counsel

FROM: Jason Hull, P.E. 
Director of Engineering

DATE: February 18, 2021

SUBJECT: Departmental Report

PROJECTS

- 1. Velasco Terminal, Berths 8** – This project entails construction of Berth 8, which will extend the wharf another 928 feet north of Berth 7. Installation of piling continues as more piling will be delivered in January. The channel dredging will be a separate construction project that will begin in the first quarter of 2021. 2020 ended with McCarthy celebrating over 74,000 man-hours with no lost time accidents on the Berth 8 work. The year ended 26 weather delay days. After attempts to pull the original bulkhead were exhausted, the plan is to now cut off the sheet pile wall at the mudline and adjust the first row of piling to miss the remaining sheet pile. I have requested a fee proposal from Moffatt-Nichol for design work to add temporary RORO loading/unloading ramp while using the ultimate piling to reduce the amount of removal when the container wharf is extended in the future. I will request a Change Order from McCarthy when the design is finished. $\$51,138,941/\$115,804,280 = 44\%$ complete.
- 2. FHCIP** – This project consists of deepening and improving the Freeport Channel. This is a Civil Works project that was authorized in WRRDA 2014. The Corps issued the notice to proceed (NTP) to Great Lakes Dredge and Dock Company on 10/13/2020. The pipeline installation has finally begun and will continue through the end of February. The dredge Carolina is in dry dock having hull repairs made. GLDD reports that the Carolina will arrive and begin work March 15th. GLDD anticipates finishing in mid-May, but they are contractually obligated to finish before June 10, 2021.

PORT COMMISSION

SHANE PIRTLE, CHAIRMAN; PAUL KRESTA, VICE CHAIRMAN; RUDY SANTOS, SECRETARY; JOHN HOSS, ASST. SECRETARY;
RAVI K. SINGHANIA, COMMISSIONER; DAN CROFT, COMMISSIONER; PHYLLIS SAATHOFF, EXECUTIVE DIRECTOR/CEO

3. **Levee Stabilization and Wave Barrier Relocation** – This project involves relocation of the north wave barrier to allow for a bend easing and stabilization of a levee on the Dow thumb that has a lower than satisfactory factor of safety for global stability. The piling will arrive late February. Work will begin in earnest at that time.
4. **Operations and Shop Building Improvements** – This project is to make repairs to exterior walls and upgrade the operational effectiveness and efficiencies outside the buildings. The project was awarded to Bartlett-Cocke and contracts are being signed and bonds are being procured.
5. **Berth 2 and 3 Floodwall Modifications** –The modifications include demolition of two sections of concrete wall, approximately 100-ft long each, and replacing them with sections of a removable and deployable system. The design is moving forward using conservative wave modeling. The permit application was submitted to VDD on June 5, 2020. The VDD and the Corps are reviewing the submittal package at this time. Our engineering consultant has asked for direction on how to proceed as the Corps is telling the VDD that the wall should be a different height than what the VDD is telling us.
6. **East End Properties Demolition 2021** -This project involves removing asbestos from structures in the East End and then demolition of the structures. The bidding schedule is as follows:

Bid Package Complete	Feb. 25
1 st Advertisement	Mar. 1
2 nd Advertisement	Mar. 8
Pre-Bid	Mar. 18
Bid Opening	Apr. 1
Award	Apr. 8