

AGENDA

**Port Freeport
Operations/Safety/Security Advisory Committee
Special Meeting
Wednesday, February 15, 2023, 4:00 pm - 5:00 pm
In Person & Videoconference - Administration Building - 1100 Cherry Street - Freeport**

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

The meeting will be conducted pursuant to Section 551.127 of the Texas Government Code titled "Videoconference Call." A quorum of the Operations, Safety & Security Advisory Committee, including the presiding officer, will be present at the Commissioner Meeting Room located at 1100 Cherry Street, Freeport, Texas. The public will be permitted to attend the meeting in person or by videoconference.

The videoconference is available online as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/87640753897?pwd=NlZTZ1MkRGFwUWJiWHJvanE1eUJkZz09>

Meeting ID: 876 4075 3897

Passcode: 807161

Dial by your location

1 346 248 7799 US (Houston)

Meeting ID: 876 4075 3897

Find your local number: <https://us02web.zoom.us/j/87640753897?pwd=NlZTZ1MkRGFwUWJiWHJvanE1eUJkZz09>

1. Committee Members: Pirtle (Chairman), Santos, Croft
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Roll Call.
4. Public Comment. (Public comment on any matter not on this Agenda will be limited to 3 minutes per participant and can be completed in person or by videoconference)
5. Public Testimony. (Public testimony on any item on this Agenda will be limited to 3 minutes per agenda item to be addressed per participant and can be completed in person or by videoconference. The participant shall identify in advance the specific agenda item or items to be addressed.
6. Receive update regarding 2022 safety.
7. Discussion and update regarding submitted bids for the EOC Audio-Visual Upgrade.
8. Discussion regarding a new Stevedore License Application submitted by APS Stevedoring, LLC.
9. Receive update regarding status of Richardson Stevedores.
10. 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 under Government Code Section 551.071(1) (to seek or receive attorney's advice on pending or contemplated litigation).
 - B. Under authority of Section 551.076 (Deliberation of Security Matters) for discussion regarding:
 1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.

11. RECONVENE OPEN SESSION:
12. Adjourn.

The Committee 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 Committee may go into a closed session as permitted by law regarding any item on the agenda.



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.

“Safety Awareness Campaign”

Look back at 2022

- Reinstated Tenant Safety Meetings-held quarterly
- Reinstated Quarterly Tenant Walkabouts at alternating Tenant and Port Facilities
- Reinstated Monthly Safety Meetings for Port Operations and Maintenance Departments
- **Generating more Safety Visibility**
 - Improved Safety signage
 - Attending more Meetings
 - Tailgate
 - Stevedore Meeting
- **We now have (3) Suppressant Systems Designed specifically for fuel and oil fires created by motor vehicles**
 - Amports Processing Area
 - Ops Transit Shed #1
 - Security Truck “Rollover”
- **Hired Jim Perouty, for the open part-time Safety Specialist Position**
- **Working with Texas Seamen Center Staff with handing out Port Safety Information and review what they are being told are issues from Port users**
- **Developing a Tri-Fold Brochure to inform Port Users, Tenants, Contractors, OTR Drivers and vessel crew of the Port basic Safety Requirements**

Looking Forward 2023

- **Implement Safety Awareness Campaign**
 - Continue Awareness Training of Safety Requirements
 - Assist WGMA with Education and Training requirements for ILA Members
 - Meeting with New Tenants
- **Developing a system of Emergency Equipment location inside the port**
 - AED
 - Fire Extinguishers
- **Reviewing the Port Freeport Website to include safety Specific requirements**
- **Attended Training for the Working Bird Training Program**
- **Review and Incorporate any Safety Needs of Dock 8 before coming online**
- **Possible adding Suppressant Systems**
 - Second rover
 - Dock 7 & 8 Area

We (Port Staff) Have Worked 1496 (2-06-2023) DAYS without a Lost Time Accident since January 03, 2019



Security Update

OSS Committee

February 15, 2023



Open Session

OSS Committee

EOC Audio-Visual System Upgrade



Bid Opening

- RFP included the Command Center and Situation Room.
- The quotes were significantly higher than expected.
 - BCOS Office Technologies, choose not to bid
 - AVI SPL - \$103,512.53
 - DataVOX - \$102,598.54
 - Option B - \$98,815.31



Bid Opening



- 2023 budget is \$70K
- Command Center only.
 - AVI SPL - \$69.8K
 - Completion December 2023
 - DataVox – Option A: \$69.7K; Option B: \$68.7K
 - Option A completion December 2023
 - Option B completion September 2023
- Recommendation
 - DataVox Option B – Command Center only
 - Move Situation Room Upgrade to 2024

Stevedore 2023 New Application

Stevedore Company	New Application	\$2,976.75 ACH	Safety Contact Info	General Liability 1,000,000 per occ / 2,000,000 agg. Limit / ded 25,000 or less Additional Insured and Sub. Waiver	Auto Liability owned, non-owned and hired 1,000,000 Additional Insured and Sub. Waiver	Employers Liability no less 1,000,000 Sub. Waiver	Stevedore's Legal Liability no less 1,000,000 Additional Insured and Sub. Waiver	Umbrella or Excess Liability 5,000,000 per occ. Additional Insured and Sub. Waiver	USL & H Sub. Waiver	Drug and Alcohol Program	Safety Plan or Policy	TRIR	OSHA 300 Log	Lost time Injuries Port Freeport	Lost time Injuries Corporate	Cancelation Notice
APS Stevedoring, LLC Michael.DeMeo@apsstevedoring.com Michael DeMeo	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	5.41	✓	0	13	✓