

MAINE STATE LEGISLATURE

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January 23, 2015

The Honorable Mark W. Eves, Speaker of the House of Representatives
2 State House Station
Augusta, ME 04333-0002

The Honorable Michael D. Thibodeau, President of the Maine Senate
3 State House Station
Augusta, ME 04333-0003

Dear Speaker Eves and President Thibodeau:

Pursuant to 5 M.R.S.A., Section 12023, the Maine Port Authority is pleased to submit the following report to the Legislature, due by February 1, 2015.

Please contact me if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "John H. Henshaw".

John H. Henshaw
Executive Director



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Pursuant to P.L. 2011, c. 616: *An Act to Implement the Recommendations of the Office of Program Evaluation and Government Accountability and the Government Oversight Committee Regarding Quasi-independent State Entities*, the Maine Port Authority is pleased to submit this FY2014 report.

For the period July 1, 2013 to June 30, 2014, the Maine Port Authority made one procurement by sole source due to time-sensitivity, approved by the Board of Directors on September 19, 2013.

Kalmar USA, new reach stacker and over-height equipment \$620,000

Pursuant to a contractual obligation to provide office space to a tenant, we sourced a modular office after determining three other new-build alternatives were cost prohibitive.

Snapspace Solutions, mobile office \$29,143

The Authority made the following procurements exceeding \$10,000 for equipment repair and maintenance, which are exempted from competitive procurement under Policy 200-1 of the port authority.

New Hampshire Hydraulics, refurbish stabilizer cylinder	\$16,000
Coastal Road Repair, asphalt repair	\$19,640
Maine Commercial Tire, new tires for 2000 reach stacker	\$18,797

Contributions were made to the following organizations:

American Wind Energy Association, Dues	\$3,200
Cruise Line International Association, Dues	\$2,750
Cruise Line International Association, Leadership Forum sponsorship	\$5,000
Maine International Trade Center, Trade Day sponsorship	\$1,500
North American Ports Association, Conference sponsorship	\$1,500
American Association of Port Authorities, Dues	\$6,158
Corner Brook Port Corporation, CruiseCanada/New England Symposium sponsorship	\$15,000

The Authority made no amendments to its Policies and Procedures Manual during this period.

The mission of the Maine Port Authority is to improve the global competitiveness of Maine businesses and to stimulate commerce by developing marine and rail facilities for the intermodal movement of people and cargo in support of economic development. The port authority plays a vital role in serving the interests of the people of Maine. We look forward to working with you to realize these objectives.