

MAINE STATE LEGISLATURE

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16 State House Station
Augusta, Maine 04333-0016

Tel: 207.624.3564
Fax: 207.624.3251

email: john.h.henshaw@maine.gov
www.maineports.com

January 28, 2016

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, 2016.

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

Sincerely,

A handwritten signature in black ink, appearing to read "John Henshaw", with a horizontal line and three dots underneath.

John H. Henshaw
Executive Director

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 FY2015 report.

For the period July 1, 2014 to June 30, 2015, the Maine Port Authority made the following procurement by sole source due to time-sensitivity, approved by the Board of Directors on January 26, 2015.

Eimskip USA, used Kalmar reach stacker	\$130,000
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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.

Haley's Metal Shop, rebuild of 2 panels on the harbor crane	\$48,169
Liebherr Nenzing Crane Company, control system upgrade on the harbor crane (manufacturer of crane on site)	\$21,826

Contributions were made to the following organizations:

American Association of Port Authorities, Dues	\$6,330
American Wind Energy Association, Dues	\$3,200
Bar Harbor Chamber of Commerce, CruiseCanada/New England Symposium sponsorship	\$15,000
Cruise Line International Association, Dues	\$5,000
Cruise Line International Association, Leadership Forum sponsorship	\$5,000
Eimskip, Port Charity Event sponsorship	\$2,500
Maine International Trade Center, Trade Day sponsorship	\$1,500

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.