Operations, Safety & Security (OSS) Committee Meeting

Tuesday, November 10, 2026 at 4:15 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 OSS 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.

Join Zoom Meeting
https://us02web.zoom.us/j/84602622047?pwd=A8JQhTHYJ2UuXkf7PizCvszo2Ivxfj.1
Meeting ID: 846 0262 2047
Passcode: 314671

1. **Committee Members: Santos (Chairman), Croft, Kincannon**

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 5 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 5 minutes per agenda item, per participant and can be completed in person or by videoconference.

6. **Review of proposals received for the EOC Generator.**

7. **Discussion regarding Stevedore License Renewals submitted by the following:**
   APS Stevedoring
   Cooper/Ports America LLC
   Enstructure Richardson
   Gulf Stevedoring Services, LLC
   Gulf Stream Marine, Inc.
   Ports America Texas, Inc.

Red Hook ConRo Terminals LLC

Riviana Foods

SSA Marine

Suderman Contracting Services, Inc.

8. Discussion regarding a FEMA counter drone grant application opportunity.

9. 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 551.076 (Deliberation of Security Matters):

1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.

10. RECONVENE OPEN SESSION:

11. 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.

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

Participation is welcomed without regard to race, color, religion, sex, age, national origin, disability or family status. In accordance with Title II of the Americans with Disabilities Act and Section 504 of the Rehabilitation Act, persons with disabilities needing reasonable accommodations to participate in this proceeding, or those requiring language assistance (free of charge) should contact the Executive Assistant no later than forty-eight (48) hours prior to the meeting, at (979) 233-2667, ext. 4326, email: bevers@portfreeport.com.

La participación es bienvenida sin distinción de raza, color, religión, sexo, edad, origen nacional, discapacidad o situación familiar. De acuerdo con el Título II de la Ley de Estadounidenses con Discapacidades y la Sección 504 de la Ley de Rehabilitación, las personas con discapacidades que necesiten adaptaciones razonables para participar en este procedimiento, o aquellas que requieran asistencia lingüística (sin cargo), deben comunicarse con el Asistente Ejecutivo a más tardar cuarenta -ocho (48) horas antes de la reunión, al (979) 233-2667, ext. 4326, correo electrónico: bevers@portfreeport.com.

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M E M O R A N D U M

TO: Port Commission
Executive Director/CEO

FROM: Jesse Hibbetts

DATE: November 3, 2026

SUBJECT: RFP for EOC Generator Replacement

Staff met with the scoring committee on November 3, 2026, to score and recommend the enclosed supplier for RFP for a EOC Generator Replacement.

The qualified awarded supplier would be scored by the following:

Commercial Cost (60%)
Total installed cost, Generator, labor, and platform extension must be itemized for fair evaluation.

Technical Compliance (20%)
Meets generator specifications, load calculations, fuel system requirements, and platform extension due diligence.

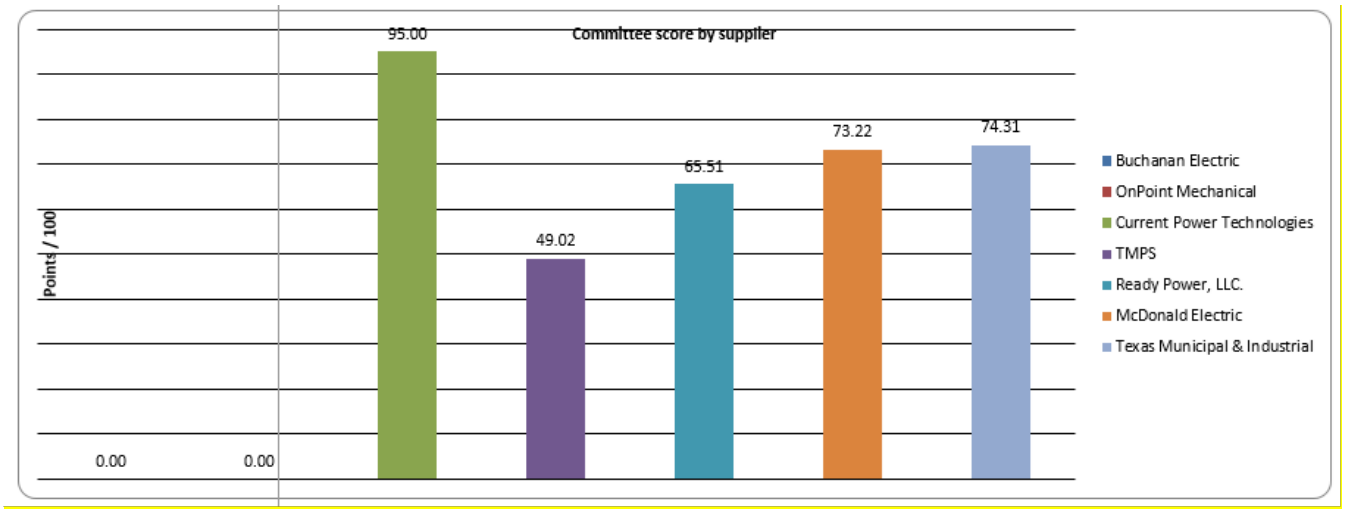
Project Execution Plan (15%)
Schedule, milestones, outage management, commissioning approach

Experience & Qualifications (5%)
Provide (5) specific install examples dealing with Emergency Centers, Maritime Industry, Port Authorities, Governmental Centers, or Data Centers. If install examples are not provided, additional consideration will be given to demonstrated quality compliance documentation outlined.

The following suppliers were scored and evaluated with Current Power Technologies being the recommended supplier to be awarded.

PORT COMMISSION

ROB GIESECKE, CHAIRMAN; **RUDY SANTOS**, VICE CHAIRMAN; **KIM KINCANNON**, SECRETARY; **DAN CROFT**, ASST. SECRETARY;
BARBARA FRATILA, COMMISSIONER; **RAVI K. SINGHANIA**, COMMISSIONER; **PHYLLIS SAATHOFF**, EXECUTIVE DIRECTOR/CEO



GENERATOR PROCUREMENT | Committee dashboard

Lowest compliant cost: $166,559.00 — Active voters: 4

Enter supplier details and itemized costs in each tab. Final ranks appear only when compliance, cost inputs, and all active committee scores are complete.

Rank	Supplier	Compliance	Evaluated cost	Cost / 60	Technical / 20	Plan / 15	Experience / 5	Total / 100	Evaluation status
	Buchanan Electric	No	$302,000.00		17.00	0.00	0.00		Excluded
	OnPoint Mechanical	No							Excluded
1	Current Power Technologies	Yes	$166,559.00	60.00	17.00	15.00	3.00	95.00	Complete
5	TMPS	Yes	$499,200.00	20.02	20.00	9.00	0.00	49.02	Complete
4	Ready Power, LLC.	Yes	$350,500.00	28.51	17.00	15.00	5.00	65.51	Complete
3	McDonald Electric	Yes	$268,468.00	37.22	20.00	11.00	5.00	73.22	Complete
2	Texas Municipal & Industrial	Yes	$244,883.10	40.81	17.50	11.00	5.00	74.31	Complete

Staff recommends awarding Current Power Technologies with the RFP for EOC Generator Replacement in accordance with the port's standard practices.