



## Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners regular meeting of the City of Long Beach, held in the Board Room of the Harbor Department Interim Administration Building at 4801 Airport Plaza Drive, Long Beach, California, on August 8, 2016, at 6:00 pm.

Present: Commissioners: Guzmán, Bynum, Drummond, Dines  
Absent: Commissioners: Egoscue  
President Guzmán chaired the meeting.

### **I. REPORTS**

**1R.** HD-16-494 Study Session on the Chassis Support Facility Request for Proposal. (Executive - N. Hacegaba)

[Legislation Text](#)

[Chassi Facility RFP Aug.8 FINAL](#)

Motion: receive and file

Dines moved, seconded by Drummond, carried by the following vote:

Ayes: Commissioners: Guzman, Bynum, Drummond, Dines  
Noes: Commissioners: None  
Absent: Commissioners: Egoscue

### **II. NEW BUSINESS**

#### **Consent Agenda**

**1.** HD-16-470 Approval of Minutes - July 25, 2016. (Commission - S. Ortiz)

[Legislation Text](#)

[BHC Minutes 72516](#)

**2.** HD-16-464 Receive and file Level I Harbor Development Permits and corresponding determinations that the permits are categorically or statutorily exempt pursuant to the California Environmental Quality Act. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[20160808\\_BHC\\_Level\\_I\\_MAP](#)

**3.** HD-16-471 Authorize the Chief Executive Officer to execute Third Amendment to Contract with AECOM USA, Inc., extending the term to February 28, 2017; Third Amendment to Contract with BergerABAM, Inc., extending the term to August 31, 2017; Second Amendment to Contract with CH2M HILL, extending the term to August 31, 2017; Second Amendment to Contract with COWI North America, Inc., extending the term to August 31, 2017; and Fourth Amendment to Contract with KPFF, Inc., extending the term to August 31, 2017, for on-call design review services. (Engineering Design - J. Chun)

[Legislation Text](#)

[KPFF - HD-8056D Amend 4 \(signed by firm\)](#)

[CH2M Hill - HD-8054 2nd Amendment \(Signed by firm\)](#)

[BergerABAM HD-8053 Amend 3 \(signed by firm\)](#)

[AECOM - HD- 7500 - Amend 3 - Signed by Firm](#)

[COWI - HD-8052 - Amend 2 \(signed by firm\)](#)

**4.** HD-16-472 Authorize the Chief Executive Officer to execute the Second Amendment to Contract with ITERIS, Inc., extending the term to August 31, 2017, for on-call traffic engineering services. (Engineering Design - J. Chun)

[Legislation Text](#)

[ITERIS - HD-8048 - Amendment 2 - \(Signed by Firm\)](#)

**5.** HD-16-475 Receive and file the Financial Statements for the first nine months of FY 2016 (unaudited). (Finance - M. Lee)

[Legislation Text](#)

[Schedules A A-1 B](#)

**6.** HD-16-468 Approve writing off the listed accounts receivable in the amount of \$9,003.56 for FY2016. (Finance - M. Lee)

[Legislation Text](#)

[BOH - 8-8-16 Write off 2016.](#)

[BOH - Accounts Receivable Write Off Fiscal Year 2011-2015](#)

Motion: approve

Drummond moved, seconded by Bynum, carried by the following vote:

|         |                |                                |
|---------|----------------|--------------------------------|
| Ayes:   | Commissioners: | Guzman, Bynum, Drummond, Dines |
| Noes:   | Commissioners: | None                           |
| Absent: | Commissioners: | Egoscue                        |

### **Regular Agenda**

**7.** HD-16-474 Approve an update to the Finance Policy - Program/Project Budget Approval and Accounting Policy. (Finance - M. Lee)

[Legislation Text](#)

[Finance Policy #4 Program and Project Budget Approval and Accounting Policy](#)

[Project Controls Unifier System 8.2.16](#)

Motion: approve

Drummond moved, seconded by Bynum, carried by the following vote:

|         |                |                                |
|---------|----------------|--------------------------------|
| Ayes:   | Commissioners: | Guzman, Bynum, Drummond, Dines |
| Noes:   | Commissioners: | None                           |
| Absent: | Commissioners: | Egoscue                        |

**8.** HD-16-467 Approve First Reading of Ordinance approving a Quitclaim Deed for approximately 125 acres of former Long Beach Naval Complex property, and make a determination pursuant to the California Environmental Quality Act that the project on the acquired property is a subsequent approval contemplated by and within the scope of the certified Environmental Impact Report for The Disposal and Reuse of Long Beach Complex, and authorize the Chief Executive Officer to execute the document. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[20160808\\_ATT1\\_Navy Transfer Map 2016](#)

20160808\_ATT2\_Naval Complex Quitclaim Deed 2016

07-28-16 Ordinance

Motion: approve

Bynum moved, seconded by Drummond, carried by the following vote:

|         |                |                                |
|---------|----------------|--------------------------------|
| Ayes:   | Commissioners: | Guzman, Bynum, Drummond, Dines |
| Noes:   | Commissioners: | None                           |
| Absent: | Commissioners: | Egoscue                        |

**9.** HD-16-466 Authorize the Chief Executive Officer to execute and approve an Agreement with IHS Global in the amount of \$552,600 for the period October 1, 2016 to September 30, 2019 for Port Import Export Reporting Service Database access. (Business Development - D. Snyder)

Legislation Text

PIERS Data General Agreement and Subscription Order Form

Motion: approve

Dines moved, seconded by Drummond, carried by the following vote:

|         |                |                                |
|---------|----------------|--------------------------------|
| Ayes:   | Commissioners: | Guzman, Bynum, Drummond, Dines |
| Noes:   | Commissioners: | None                           |
| Absent: | Commissioners: | Egoscue                        |

**10.** HD-16-462 Approve Partial Acceptance of completed work under Subphase 11 for the Pier E, Middle Harbor, Terminal Container Yard / Intermodal Railyard Phase 2; Balfour Beatty Infrastructure Inc. (Construction Management - S. Plezia)

Legislation Text

Project Area Map

Motion: approve

Dines moved, seconded by Drummond, carried by the following vote:

|       |                |                                |
|-------|----------------|--------------------------------|
| Ayes: | Commissioners: | Guzman, Bynum, Drummond, Dines |
| Noes: | Commissioners: | None                           |

Absent: Commissioners: Egoscue

**11. HD-16-449 Approve Spending in the Amount of \$4,175,000 for Completion of Oil Field Relocations in the Middle Harbor Terminal Redevelopment Program. (Program Management - D. Sereno)**

Legislation Text

Board Memo dated October 13, 2014

Oil Field Relocations Map

Motion: approve

Drummond moved, seconded by Bynum, carried by the following vote:

Ayes: Commissioners: Guzman, Bynum, Drummond, Dines

Noes: Commissioners: None

Absent: Commissioners: Egoscue

**12. HD-16-465 Authorize Spending in the amount of \$300,000 for on-call professional consulting services and in-house staff for preliminary design phase services for the Pier J Berths J245-J247 Landside Rail Girder Upgrade Project. (Program Management - D. Sereno)**

Legislation Text

Conceptual Budget/Spending Authorization Summary-rev1- 08082016

Project Vicinity Map

Motion: approve

Drummond moved, seconded by Bynum, carried by the following vote:

Ayes: Commissioners: Guzman, Bynum, Drummond, Dines

Noes: Commissioners: None

Absent: Commissioners: Egoscue

**13. HD-16-455 Authorize Spending in the amount of \$535,000 for the Pier B Water System Upgrade Improvements Project. (Program Management - D. Sereno)**

Legislation Text

Conceptual Budget/Spending Authorization Summary

## Project Vicinity Map

Motion: approve

Dines moved, seconded by Drummond, carried by the following vote:

|         |                |                                |
|---------|----------------|--------------------------------|
| Ayes:   | Commissioners: | Guzman, Bynum, Drummond, Dines |
| Noes:   | Commissioners: | None                           |
| Absent: | Commissioners: | Egoscue                        |

**14. HD-16-456 Authorize Spending in the Amount of \$260,000 for Design Services for Edison Avenue Pavement Rehabilitation. (Program Management - D. Sereno)**

## Legislation Text

### Conceptual Budget/Spending Authorization Summary

## Project Vicinity Map

Motion: approve

Drummond moved, seconded by Dines, carried by the following vote:

|         |                |                                |
|---------|----------------|--------------------------------|
| Ayes:   | Commissioners: | Guzman, Bynum, Drummond, Dines |
| Noes:   | Commissioners: | None                           |
| Absent: | Commissioners: | Egoscue                        |

**15. HD-16-463 Approve the acceptance of funding from the Department of Homeland Security under the FY 2016 Port Security Grant Program totaling \$3,267,288 and a required cost share of \$1,089,077. (Security - R. Parsons)**

## Legislation Text

Motion: approve

Dines moved, seconded by Drummond, carried by the following vote:

|         |                |                                |
|---------|----------------|--------------------------------|
| Ayes:   | Commissioners: | Guzman, Bynum, Drummond, Dines |
| Noes:   | Commissioners: | None                           |
| Absent: | Commissioners: | Egoscue                        |

**16.** HD-16-460 Adopt Resolution to approve and authorize the Chief Executive Officer to execute a First Amended and Restated Revocable Permit with John S. Meek Company, Inc., for a rental renegotiation, and determination that action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

Legislation Text

Signed - 1st Amd & Restated RP.pdf

Resolution.pdf

Vicinity Map.pdf

Motion: approve

Dines moved, seconded by Bynum, carried by the following vote:

|         |                |                                |
|---------|----------------|--------------------------------|
| Ayes:   | Commissioners: | Guzman, Bynum, Drummond, Dines |
| Noes:   | Commissioners: | None                           |
| Absent: | Commissioners: | Egoscue                        |

**17.** HD-16-481 Approve and authorize the Chief Executive Officer to execute a formal notice and delivery of a revised Exhibit A to Preferential Assignment Agreement HD-7918 with OOCL LLC. (Real Estate - K. Adamowicz)

Legislation Text

Exhibit A - Map.pdf

LBCT Letter - Revision to Exhibit A - August 9, 2016.pdf

Motion: approve

Dines moved, seconded by Bynum, carried by the following vote:

|         |                |                                |
|---------|----------------|--------------------------------|
| Ayes:   | Commissioners: | Guzman, Bynum, Drummond, Dines |
| Noes:   | Commissioners: | None                           |
| Absent: | Commissioners: | Egoscue                        |

**18.** HD-16-482 Adopt Resolution requesting the City Council to adopt an ordinance conferring upon and delegating to the Board of Harbor Commissioners certain additional powers and duties relating to the sale of real property at Broadway and Golden Avenue, adjacent to the World Trade Center. (Real Estate - K. Adamowicz)

Legislation Text

Resolution.pdf

Motion: approve

Dines moved, seconded by Drummond, carried by the following vote:

Ayes: Commissioners: Guzman, Bynum, Drummond, Dines

Noes: Commissioners: None

Absent: Commissioners: Egoscue

### **III. REPORTS FROM EX OFFICIO APPOINTEES**

**Reports, if any, from board members serving on external board, commissions and committees requiring representation of the board pursuant to Article V.B of the Bylaws, including the Intermodal Container Transfer Facility, the Alameda Corridor Transportation Authority, the Interstate 710 Project Committee, Gateway Cities Council of Governments, Southern California Leadership Council and the Los Angeles Area Chamber of Commerce.**

Legislation Text

### **IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

### **V. ANNOUNCEMENTS**

### **VI. CLOSED SESSION**

#### **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

**1CS. Closed session pursuant to paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code regarding City of Long Beach vs. Tidelands Oil Production Company, et al., Los Angeles Superior Court, Case No. NC059131.**

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**2CS. Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Jon Slangrup to discuss terms and conditions as regards the Preferential Assignment Agreement between the City and OOCL LLC for the Middle Harbor Container Terminal.**

Adjournment

