



Port of Long Beach

Harbor Department
Interim Administrative
Offices
4801 Airport Plaza Drive
Long Beach, CA 90815

Meeting Agenda

Harbor Commission

Monday, February 13, 2017

6:00 PM

Board Room

The Port of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. This agenda is available in an alternative format by request. If a special accommodation is desired, please call (562) 283-7070, 48 hours prior to the meeting.

I. REPORTS

- 1R. [HD-17-080](#) Presentation on the Clean Air Action Plan 2017 Update Draft Discussion Document. (Environmental Planning - H. Tomley)

Attachments: [CAAP Comments \(26 JAN 2017\) \(1\).docx](#)
[CAAP Presentation 13-2-2017.pptx](#)

- 2R. [HD-17-083](#) Presentation of the Port's Succession Planning Initiative (Human Resources - S. Lewis)

Attachments: [BOHC Succession Planning Powerpoint 2017](#)

II. NEW BUSINESS

Consent Agenda

1. [HD-17-066](#) Approval of Minutes - January 23, 2017. (Commission - S. Ortiz)

Attachments: [012317 BHC Minutes](#)

2. [HD-17-072](#) Authorize the Interim Chief Executive to pay California Association of Port Authority Membership Dues in the amount of \$34,326.50 for December 2016/January/February 2017. (Executive - D. Kenagy)

Attachments: [CAPA](#)

3. [HD-17-073](#) Approve a Time Extension for the Alameda Corridor Maintenance Agreement from April 14, 2017 to October 14, 2017. (Tenant Services - G. Farren)

Attachments: [NMA 2017-1 letter exhibit amendment-01202017-1](#)
[PORTS & RR UOA APPROVAL LOOK-AHEAD](#)

Regular Agenda

4. **HD-17-060** Approve appropriation for Swain & Dipolito LLP in the amount of \$100,000 for specialized assistance on harbor matters. (City Attorney - C. Gale)
5. [HD-17-071](#) Adopt Resolution rescheduling the February 27, 2017 meeting to March 2, 2017, at 6:00 p.m. (Commission - R. Jordan)
- Attachments:** [Resolution](#)
6. [HD-17-064](#) Approve a contract with Imagemakers Web Development Inc. in the amount of \$234,100, for the period December 1, 2016 through August 1, 2020, to provide website redesign services. (Communications- H. Moro)
- Attachments:** [Imagemakers Inc. 12.14.16.pdf](#)
7. [HD-17-068](#) Authorize the Interim Chief Executive to approve Third Amendment to Contract with Upland Software in an amount not to exceed \$549,111 and a time extension to September 19, 2019, for professional services and software licenses. (Information Management - N. Maiko)
- Attachments:** [3RD AMD - UPLAND SOFTWARE II, INC.](#)
8. [HD-17-039](#) Authorize First Amendment to Contracts with Charles King Company, Connolly-Pacific Co, and Ferreira Coastal Construction Co. to eliminate requirement to withhold retention from progress payments and release \$15,895.39 to Charles King Company for on-call underground wet utilities, release \$28,809.01 to Connolly- Pacific Co, for repair of rock dikes and release \$15,190.09 to Ferreira Coastal Construction Co. for providing and installing fencing material. (Construction Management - S. Plezia)
- Attachments:** [First Contract Amendment HD-8614](#)
[First Contract Amendment HD-8583](#)
[First Contract Amendment HD-8447](#)
[Attachment A - Retention Status](#)
9. [HD-17-058](#) Ratify Change Order No. 24, authorized by the Interim Chief Executive in the amount of \$164,800; authorize the Interim Chief Executive to execute Change Order No. 25 in the amount of \$165,000 and restore the Interim Chief Executive's authority to \$200,000 for the Pier E, Middle Harbor, Terminal Container Yard / Intermodal Railyard Phase 2; Balfour Beatty Infrastructure Inc. (Construction Management - S. Plezia)
- Attachments:** [Change Order No. 24](#)
[Change Order No. 25](#)

10. [HD-17-079](#) Request for the Port of Long Beach to accept the Cooperative Agreement from the Environmental Protection Agency under the Fiscal Year 2016 Diesel Emission Reduction Act program in the amount of \$1,469,818. (Environmental Planning - H. Tomley)
- Attachments:** [POLB-EPA Cooperative 92616 \(3\).pdf](#)
11. [HD-17-076](#) Adopt Resolution approving a Joint Revocable Permit with BNSF Railway Company to install two subsurface telecommunication conduits and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
- Attachments:** [BNSF - Telecomm Conduit Joint Revocable Permit](#)
[BNSF - Telecomm Conduit Resolution](#)
[BNSF - Vicinity Map](#)
[BNSF - Exhibit A](#)
12. [HD-17-078](#) First Reading of Ordinance approving Fourth Amendment to the Ground Lease Agreement between the Port and Harbor Cogeneration Company, LLC, at Pier A and making the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act; declaring urgency thereof and providing that this Ordinance shall take effect immediately. (Real Estate - K. Adamowicz)
- Attachments:** [Harbor Cogen - 4th Amendment to Ground Lease](#)
[Harbor Cogeneration - Ordinance](#)
[Harbor Cogen - Vicinity Map](#)

SUPPLEMENTAL

13. **HD-17-084** Approval of Appointments of Sean Gamette to the position of Managing Director, Engineering, Ron Groves to the position of Senior Civil Engineer, Gonzalo Cabello to the position of Gardener II, Eric Chau to the position of Administrative Intern, Non-Career, Miguel Cowo to the position of Administrative Intern, Non-Career, Wilson Leong to the position of Administrative Intern, Non-Career, Norma Pablo to the position of Administrative Intern, Non-Career, Fabian Luquin to the position of Maintenance Assistant I, Non-Career, and Michael Morrison to the position of Maintenance Assistant I, Non-Career. (Human Resources - M. Huebner)
14. **HD-17-091** Approve the proposal by President Guzmán, pursuant to Articles IV.A and V.A of the Bylaws, to establish a Special Purpose Ad Hoc Committee, consisting of President Guzmán and Vice President Bynum, to review the 2018 Harbor Department proposed Budget. (Commission - L. Guzman)

15. **HD-17-094** Approve updated Ad Hoc Committee Assignments for 2016-2017: Alameda Corridor JPA - Lori Ann Guzmán, representative and Tracy Egoscue, alternate; and Gateway Cities Council of Governments - Doug Drummond, representative and Tracy Egoscue, alternate. (Commission - L. Guzmán)

III. REPORTS FROM EX OFFICIO APPOINTEES

- [HD-17-067](#) 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.

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS

V. ANNOUNCEMENTS

VI. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 1CS. **HD-17-075** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Duane Kenagy to discuss price and terms of payment with Metropolitan Stevedore Company as regards the Operating Agreement for that portion of Pier G located adjacent to Berths G212 to G215.
- 2CS. **HD-17-081** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Duane Kenagy to discuss price and terms of payment for the Pier A Marine Container Terminal. The negotiating party is SSA Terminals (Long Beach), LLC.
- 3CS. **HD-17-082** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Duane Kenagy to discuss price and terms of payment for the Pier G Container Terminal. The negotiating party is International Transportation Service, Inc.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- 4CS. **HD-17-087** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- 5CS. [HD-17-070](#) Closed session pursuant to Section 54957(b)(1) of the Government code to discuss evaluation of the performance of the Chief of Staff to the Board of Harbor Commissioners.

Adjournment