



Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners of the City of Long Beach regular meeting, held in the Board Room of the Harbor Department Interim Administration Building at 4801 Airport Plaza Drive, Long Beach, California, on March 2, 2017, at 6:00pm.

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

I. REPORTS

1R. ***WITHDRAWN*** Supply Chain Optimization update. (Executive - M. Christensen)

2R. HD-17-093 Update on Port Master Plan. (Master Planning - M. Plezia)

[Legislation Text](#)

[PMP BHC Update 03-02-2017](#)

Motion: Receive and file.

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

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

II. NEW BUSINESS

Consent Agenda

Motion: Approve Consent Items #1 - 5.

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

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

1. HD-17-107 Approval of Minutes - February 13, 2017. (Commission - S. Ortiz)
[Legislation Text](#)
[02132017 BHC Minutes](#)
2. HD-17-077 Approve Final Acceptance of Work by All American Asphalt, Inc. for On-Call Asphalt Paving, Traffic Striping, and Other Related Services.
(Construction Management - S. Plezia)
[Legislation Text](#)
3. HD-17-098 Authorize the Interim Chief Executive to execute the Second Amendment to Contract with Harris and Associates, Inc. extending the term of the contract to December 31, 2018, and revising the hourly rate schedule through December 31, 2018.
(Engineering Design - J. Chun) (DOCUMENT NO. HD-8136B)
[Legislation Text](#)
[Harris Associates - HD-8136 - Amend 2 - \(Signed by firm\)](#)
4. HD-17-111 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](#)
[20170227_BHC_Level_I_MAP.doc](#)
5. HD-17-108 Approval of Fund Transfer Journals. (Finance - M. Lee)
[Legislation Text](#)
[Fund Transfer](#)

Regular Agenda

6. HD-17-085 Approve membership in the amount of \$20,000 for the continued operation of the Southern California Leadership Council and the Center of Economic Development for 2017. (Commission - R. Jordan)

[Legislation Text](#)

[2017 Membership Invoice](#)

Motion: Approve recommendation.

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

Ayes: Commissioners: Dines, Drummond, Egoscue, Bynum, Guzmán

Noes: Commissioners: None

Absent: Commissioners: None

7. ***WITHDRAWN*** Approve the use of port revenue to support the cost share for projects awarded to the Long Beach Fire Department and the Long Beach Police Department under the FY 2016 Port Security Grant Program in the amount of \$293,862. (Security - R. Parsons)

8. HD-17-105 Authorize the Interim Chief Executive to execute an Agreement with DISCO in the amount of \$250,000 and a term of three years to provide specialized electronic document management for the New Fireboats for Fireboat Stations Nos. 15 and 20 project. (Construction Management - S. Plezia) (DOCUMENT NO. HD-8746)

[Legislation Text](#)

[DISCO End User Agreement](#)

Motion: Approve recommendation.

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

Ayes: Commissioners: Dines, Drummond, Egoscue, Bynum, Guzmán

Noes: Commissioners: None

Absent: Commissioners: None

- 9.** HD-17-037 Authorize Spending in the amount of \$250,000 for on-call professional consulting services and in-house staff for the design of the proposed Berth G215 Mooring Bollard Replacement Project. (Program Management - T. Baldwin)

[Legislation Text](#)

[Project Vicinity Map](#)

Motion: Approve recommendation.

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

Ayes: Commissioners: Dines, Drummond, Egoscue, Bynum, Guzmán

Noes: Commissioners: None

Absent: Commissioners: None

- 10.** HD-17-046 Declare Two Bids Non-Responsive; Approve Conditional Award of Contract with John S. Meek Company in the amount of \$1,849,305; Authorize Spending in the amount of \$3,100,000; and Approve a Baseline Project Budget in the amount of \$3,900,000 to construct the Marine Maintenance Dock Facilities at Berth D48. (Program Management - T. Baldwin) (DOCUMENT NO. HD-8747)

[Legislation Text](#)

[Bid Analysis](#)

[Project Vicinity Map](#)

John Schafer addressed the Board.

Motion: Approve recommendation.

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

Ayes: Commissioners: Dines, Drummond, Egoscue, Bynum, Guzmán

Noes: Commissioners: None

Absent: Commissioners: None

- 11.** HD-17-090 Authorize the Interim Chief Executive to Advertise for Bids under Specification HD-S2555 the Pier J Berths J245-J247 Landside Rail Girder Upgrade Project and Approve the Addition of the Project to the Port-wide Project Labor Agreement Projects List.

(Program Management - T. Baldwin)

[Legislation Text](#)

[Notice Inviting Bids](#)

[Project Vicinity Map](#)

Tommy Favre addressed the Board.

Ernesto Medrano addressed the Board.

President Guzmán made a motion to approve the recommendation with the amendment that SBE/VSBE goals with modified time frames would be added into the Bid if feasible without affecting the project timeline, seconded by Bynum, carried by the following vote:

Ayes: Commissioners: Dines, Drummond, Egoscue, Bynum, Guzmán

Noes: Commissioners: None

Absent: Commissioners: None

- 12.** HD-17-096 Approve and authorize the Interim Chief Executive to execute a Settlement Agreement and Mutual Release between Energia Logistics LTD. and the Port of Long Beach in the amount of \$74,337.00. (Real Estate - K. Adamowicz)

(DOCUMENT NO. HD-8748)

[Legislation Text](#)

[Energia Logistics - Settlement Agreement & Mutual Release HD-6895](#)

[Vicinity Map - Energia Logistics - Sublease HD-6895](#)

Motion: Approve recommendation.

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

Ayes: Commissioners: Dines, Drummond, Egoscue, Bynum, Guzmán

Noes: Commissioners: None

Absent: Commissioners: None

- 13.** HD-17-101 Adopt Resolution approving a Second Amendment to Right of Entry Agreement between Tesoro Refining & Marketing Company LLC and the Port of Long Beach, and determination that action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz) (DOCUMENT NO. HD-6408B) (RESOLUTION NO. HD-2877)

[Legislation Text](#)

[Tesoro - Second Amendment to Right of Entry Agreement HD-6408](#)

[Tesoro - Resolution for Second Amendment to ROE HD-6408](#)

Motion: Approve recommendation.

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

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

- 14.** HD-17-112 Approve a Master Joint Revocable Permit with Petro-Diamond Terminal Company for a 12" petroleum products pipeline in a 22" HDPE casing, and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz) (DOCUMENT NO. HD-8749) (RESOLUTION NO. HD-2878)

[Legislation Text](#)

[Petro-Diamond - Master Joint Revocable Permit](#)

[Petro-Diamond - Resolution for MJRP](#)

[Petro-Diamond MJRP Vicinity Map](#)

Motion: Approve recommendation.

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

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

- 15.** HD-17-114 Second Reading and Adoption 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. (Real Estate - K. Adamowicz)

[Legislation Text](#)

[Harbor Cogen - 4th Amendment to Ground Lease](#)

[Harbor Cogeneration - Ordinance](#)

[Harbor Cogen - Vicinity Map](#)

Motion: Approve Second Reading and Adoption of Ordinance.

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

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

- 16.** HD-17-109 Declare the bid received from Sonsray Machinery, LLC. as non-responsive and Approve the award and authorize a Purchase Order with Quinn Company for a purchase of one Backhoe Loader in the amount of \$114,353.88. (Maintenance - F. Greco)

[Legislation Text](#)

[HD-IS1603 Backhoe Loader Bid Analysis 2-14-17](#)

Motion: Approve recommendation.

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

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

- 17.** HD-17-110 Authorize the Interim Chief Executive to advertise for bid the Purchase of One 5,000 Gallon Water Truck under Specification HD-S2568. (Maintenance - F. Greco)

[Legislation Text](#)

[NIB - Water Vehicle \(1\).doc](#)

Motion: Approve recommendation.

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

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

SUPPLEMENTAL

- 18.** HD-17-125 Approval of appointments of Adriana Ramirez to the position of Manager, Labor Compliance and Jose Valle to the position of Harbor Maintenance Mechanic II. (Human Resources - S. Lewis)

[Legislation Text](#)

Motion: Approve recommendation.

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

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

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.

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

V. ANNOUNCEMENTS

None.

VI. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

1CS. HD-17-122 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

Adjournment

President Guzmán adjourned the meeting at approximately 8:00 pm.