



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Thursday, June 30, 2016

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-16-392 Supply Chain Optimization update. (Executive - M. Christensen)
- 2R. HD-16-393 Project Controls Division Update & the Engineering Bureau Project Lifecycle Gateway. (Project Controls - D. Pierson)

II. NEW BUSINESS

Consent Agenda

- 1. [HD-16-375](#) Approval of Minutes - June 13, 2016. (Commission - S. Ortiz)
Attachments: [BHC Minutes 61316](#)
- 2. [HD-16-378](#) Approve Contract with Media 360 to revise the scope of work and insurance requirements for the on-call contract for video production services. (Communications - M. Gold)
Attachments: [2016 Holden White Communications \(2\)](#)
- 3. [HD-16-371](#) 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)
Attachments: [20160630_BHC_Level_I_MAP](#)

Regular Agenda

4. [HD-16-370](#) Approval of new revolving lines of credit to be provided by MUFG Union Bank, N.A. in the principal amount not to exceed \$200 Million. (Finance - M. Lee)

Attachments: [Revolving Line of Credit 2016 - Fifth Supplemental Subordinate Resolution](#)
[Revolving Credit Agreement](#)
[Fee Letter Agreement](#)
[Revolving Line of Credit - Fiscal Agent Agreement \(Series BC\) \(2016\)](#)

5. [HD-16-377](#) Approve support of Assembly Bill (AB) 2170, the Trade Corridors Improvement Fund bill, authored by Assemblyman Jim Frazier. (Government Relations - S. Ashley)

Attachments: [Bill Support - AB 2170 \(Frazier\)](#)

6. [HD-16-339](#) Authorize the Chief Executive Officer to approve the Second Amendment with IO Phoenix One, LLC, for an amount not to exceed \$226,088 and extend contract to June 10, 2019, to provide disaster recovery site and technical infrastructure services. (Information Management - N. Maiko)

Attachments: [IO PHOENIX ONE LLC_2ND AMD_06.08.16](#)

7. [HD-16-374](#) Approve First Amendment to Contracts with Al Larson Boat Shop and Gambol Industries in the amount of \$450,000 each for large vessel repair and maintenance services. (Maintenance - F. Greco)

Attachments: [Al Larson Boat Shop - Contract](#)
[Gambol Industries Inc - Contract](#)

8. [HD-16-369](#) Approve adoption of a revised Memorandum of Understanding by and between the City Manager Department and the Harbor Department for the participation in the Colorado Lagoon Open Channel Restoration Phase 2A Project and approve funding in the amount of \$350,000 for the Phase 2 Open Channel design. (Environmental Planning - H. Tomley)

Attachments: [20160630_Att1_MOU Final 2007](#)
[20160630_Att2_Colorado Lagoon Open Channel & Compensatory Mitigation B](#)
[20160630_Att3_IO_Colorado Lagoon_MA_Signed](#)
[20160630_Att4_Memorandum of Agreement Regarding Funds Advanced](#)
[Col Lqn Open Channel MOU dam HB edits 06-14-2016](#)

9. [HD-16-366](#) Authorize Chief Executive Officer to execute Unilateral Change Order No. 42 in the amount of \$567,706.00 and authorize expenditure of \$567,706.00 from contingency funds to provide the funding for Change Order No. 42 for the Gerald Desmond Bridge Replacement project; Shimmick/FCC/Impregilo JV. (Capital Programs - D. Kenagy)
- Attachments:** [Unilateral Change Order No. 42](#)
10. [HD-16-335](#) Authorize the Chief Executive Officer to execute Contracts with AMEC Foster Wheeler Infrastructure, Inc. in the amount of \$700,000 and with PMA Consultants LLC in the amount of \$2,300,000 both for a three-year term for on-call project controls support. (Project Controls - D. Pierson)
- Attachments:** [PCD Board Memo Attachment A 5-29.pdf](#)
[Amec Foster Wheeler Contract](#)
[PMA Contract](#)
11. [HD-16-318](#) Approve Conditional Award and authorize execution of Contract with Sully-Miller Contracting Company in the amount of \$4,488,350 for a term of two years to provide on-call construction services for asphalt paving, traffic striping and other related services. (Program Management - D. Sereno)
- Attachments:** [Analysis of Bids](#)
12. [HD-16-357](#) Authorize Spending in the amount of \$237,000 for on-call professional consulting services and in-house staff for Design Services for the 2014 Roadway Rehabilitation Program. (Program Management - D. Sereno)
- Attachments:** [Proposed Budget/Spending Authorization Summary](#)
[Project Vicinity Map](#)
13. [HD-16-358](#) Authorize Spending in the amount of \$550,000 and Approve a Project Budget of \$665,000 for the Berth D52 Sewer and Pavement Repair Project. (Program Management - D. Sereno)
- Attachments:** [Proposed Budget/Spending Authorization Summary](#)
[Project Location Map](#)
14. [HD-16-359](#) Authorize Spending in the amount of \$350,000 and approve a project budget of \$550,000 for the Los Angeles River Outfall Storm Water Treatment Project. (Program Management - D. Sereno)
- Attachments:** [Proposed Budget/Spending Authorization Summary](#)
[Project Location Map](#)

15. [HD-16-368](#) Authorize Spending in the amount of \$306,000 for on-call professional consulting services and in-house staff for the Carrack Avenue Pavement Rehabilitation Project. (Program Management - D. Sereno)
- Attachments:** [Proposed Budget/Spending Authorization Summary](#)
[Project Location Map](#)
16. [HD-16-380](#) Approve Second Reading and Adoption of Ordinance amending Port of Long Beach Tariff No. 4, Item 260, Exception 5 - Dockage Incentive Program for Large Container Vessels extending the Exception an additional two years until July 31, 2018. (Business Development - D. Snyder)
- Attachments:** [Proposed Tariff Language for Extension to Item 260 Exception 5](#)
[Resolution for Item 260 Exception 5](#)
[Ordinance for Item 260 Exception 5](#)
17. [HD-16-381](#) Approve Second Reading and Adoption of Ordinance amending Port of Long Beach Tariff No. 4, Item 261 - Dockage Reduction Incentive for Vessel Technology Demonstrations by extending the program an additional two years to June 30, 2018. (Business Development - D. Snyder)
- Attachments:** [Proposed Language for Extension of Item 261 to June 30 2018](#)
[Resolution for Item 261](#)
[Ordinance for Item 261](#)
18. [HD-16-387](#) Approve Second Reading and Adoption of Ordinance to amend Port of Long Beach Tariff No. 4, Item 264 - Dockage Reduction Incentive for Green Calls, also known as the Free Parking Program, by extending the program an additional two years until June 30, 2018. (Business Development - D. Snyder)
- Attachments:** [Proposed Language for Item 264 Extension](#)
[Resolution for Item 264](#)
[Ordinance for Item 264](#)
19. [HD-16-388](#) Approve Second Reading and Adoption of Ordinance to amend Port of Long Beach Tariff No. 4, Item 1060 - Green Ship Incentive Program by extending the program an additional year until June 30, 2017. (Business Development - D. Snyder)
- Attachments:** [Proposed Tariff Language for Item 1060 GSI Extension to 2017 \(Redline\)](#)
[Resolution for Item 1060](#)
[Ordinance for Item 1060](#)

20. [HD-16-389](#) Approve Second Reading and Adoption of Ordinance approving Third Amendment to Preferential Assignment Agreement with OOCL LLC, and make the determination that this action is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

Attachments: [3rd Amd to PAA HD-7918.pdf](#)
[Ordinance.pdf](#)

21. [HD-16-379](#) Approve Second Reading and Adoption of Ordinance approving a Fourth Amendment to Lease HD-7830 with Chemoil Corporation, make determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

Attachments: [Fourth Amendment to Lease HD-7830.pdf](#)
[Ordinance.pdf](#)

SUPPLEMENTAL

22. [HD-16-397](#) Approve Consent to Entry Agreement with California Resources Long Beach, Inc., and make the 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 Gerald Desmond Bridge Replacement Project, and to authorize the Chief Executive to execute the document. (Real Estate - K. Adamowicz)

Attachments: [Consent to Entry Agreement.pdf](#)

III. REPORTS FROM EX OFFICIO APPOINTEES

- [HD-16-390](#) 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 NEGOTIATOR

- 1CS. HD-16-323** Closed session pursuant to Section 54956.8 of the Government Code for conference with negotiator Karl Adamowicz to discuss a potential amendment to the Preferential Assignment Agreement for the Pier J Marine Container Terminal. The negotiating party is Pacific Maritime Services, LLC.
- 2CS. HD-16-376** Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Steve Rubin to discuss price and terms of payment as regards the Preferential Assignment Agreement between the City and OOCL LLC for the Middle Harbor Container Terminal.
- 3CS. HD-16-398** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss price and terms of a potential Lease of 0.73 acres of land and improvements (office trailers) located at 925 Harbor Plaza, Long Beach. The negotiating party is LBCT LLC.
- 4CS. HD-16-400** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Steve Rubin to discuss price and terms of payment for the Pier T Container Terminal. The negotiating parties are Total Terminals International, Inc.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- 5CS. [HD-16-396](#)** Closed session pursuant to Section 54957(b)(1) of the Government Code to discuss evaluation of the performance of the Chief Executive.

Adjournment