



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, July 25, 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. NEW BUSINESS

Consent Agenda

1. [HD-16-442](#) Approval of Minutes - July 11 & 15, 2016. (Commission - S. Ortiz)
Attachments: [BHC Minutes 71116](#)
[07152016 Special Mtg Board Retreat Minutes](#)
2. [HD-16-433](#) 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: [20160725 BHC Level I MAP](#)
3. [HD-16-437](#) Approval of Fund Transfer Journals. (Finance - M. Lee)
Attachments: [Fund Transfer Journals 7-25-16](#)

Regular Agenda

4. [HD-16-435](#) Approve Second Reading and Adoption of Ordinance to increase the settlement authority of the City Attorney to \$50,000. (City Attorney - C. Gale)
Attachments: [Ordinance](#)
5. [HD-16-373](#) Adopt Resolution establishing the Community Grants Program and investment plan with a \$46.4 million mitigation fund and receive and file the Port of Long Beach Community Impact Study. (Environmental Planning - H. Tomley)
Attachments: [20160725 CMP Att1 Nexus Study Final July 2016](#)
[20160725 CMP Att2 CGP Board Resolution](#)
[7-25-2016 BHC Community Grants](#)

6. [HD-16-438](#) Adopt Resolution approving the FY 2017 Transfer to the Tidelands Operating Fund in the estimated amount of \$17,772,700. (Finance - M. - Lee)
- Attachments:** [City Council Memo](#)
[Harbor Transfer to the Tidelands Operating Fund](#)
7. [HD-16-429](#) Approve Contracts with KPFF Consulting Engineers; TRC Engineers; and Triad Consulting in the not to exceed amount of \$225,000 per contract for a term of three years for on-call consulting. (Security - R. Parsons)
- Attachments:** [Contract for On-Call Engineering - TRC - Signed by Vendor.pdf](#)
[Contract for On-Call Engineering - Triad - Signed by Vendor.pdf](#)
[Contract for On-Call Engineering - KPFF - Signed by Vendor.pdf](#)
8. [HD-16-443](#) Authorize staff to execute a Fourth Modification to the FY 2011 TIGER III Agreement with the United States Department of Transportation Maritime Administration for the Green Port Gateway Rail Project. (Transportation Planning - A. Yoh)
- Attachments:** [GPG TIGER III Budget Revised 160712](#)
9. [HD-16-421](#) Ratify Change Order No. 19, authorized by the Chief Executive Officer in the amount of \$78,598.96 and restore the Chief Executive Officer's authority for change orders 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. 19](#)
10. [HD-16-424](#) Ratify Change Order No. 3 executed by the Chief Executive Officer in the amount of \$98,279.08; authorize the Chief Executive Officer to execute Change Order No. 4 in the credit amount of (\$271,805.92); and approve Final Acceptance of Work for Cut-Off Wall and Pavement Rehabilitation at Pier F; R.J. Noble Company (Construction Management - S. Plezia)
- Attachments:** [Change Order No. 3](#)
[Change Order No. 4](#)
11. [HD-16-430](#) Authorize the Chief Executive Officer to execute on-call professional services contract, with PMA Consultants LLC for \$1,500,000 for Project Controls support. The proposed contract duration extends from August 1, 2016 through February 2018. (Project Controls - D. Pierson)
- Attachments:** [PCD Board Memo Attachment A 7-7](#)
[Contract with PMA.pdf](#)

12. [HD-16-444](#) Harbor Commission Election of Officers for 2016 -2017 Term.
(Commission - R. Jordan)

SUPPLEMENTAL

13. **HD-16-459** Approval of Appointment of Kezia Daniels to the position of Executive Secretary. (Human Resources - M. Huebner)
14. [HD-16-451](#) Authorize the Chief Executive Officer to execute Change Order No. 1 in the credit amount of (\$2,318.26) for the Pier E Terminal East Basin Fill, Phase 3; Manson/Connolly Joint Venture (Construction Management - S. Plezia)

Attachments: [Change Order No. 1](#)

II. REPORTS FROM EX OFFICIO APPOINTEES

- [HD-16-436](#) 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.

III. PUBLIC COMMENTS ON NON-AGENDA ITEMS

IV. ANNOUNCEMENTS

V. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION

- 1CS. **HD-16-450** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code (one case). Pursuant to paragraph (2) of subdivision (e) of Section 54956.9 of the Government Code, the facts and circumstances which might result in litigation are the letter dated March 23, 2016 from the Fair Political Practices Commission to Charles Gale and Janna Sidley and statements from Los Angeles County staff regarding a conflict of interest code as regards the Operating Committee for the Alameda Corridor and the Alameda Corridor Transportation Authority.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- 2CS. HD-16-441** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss a potential sale of a 5.6 acre parcel located at the southeast corner of Golden Avenue and West Broadway, Long Beach with negotiating parties Hanover R.S. Limited Partnership, Integral Partners Funding LLC, Greenlaw Acquisitions, LLC and Wood Partners.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- 3CS. HD-16-439** Closed session pursuant to Section 54957(b)(1) of the Government Code to discuss evaluation of the performance of the Chief Executive.

Adjournment