

City of Long Beach
BOARD OF HARBOR COMMISSIONERS
Meeting of MONDAY, MARCH 30, 2015, AT 06:00 P.M.

HARBOR DEPARTMENT INTERIM ADMINISTRATIVE OFFICES
4801 AIRPORT PLAZA DRIVE, LONG BEACH, CALIFORNIA

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

II. NEW BUSINESS

Consent Agenda

1. HD-15-137 Authorize the Chief Executive to execute the Fourth Amendment to Contract with Cadstar, Inc. for a time extension only to December 31, 2015, for the preparation of CDs and DVDs as bid packages for public advertising and Port projects. (Engineering Design - J. Chun)

Legislation Text

Fourth Amendment - HD-7510

2. HD-15-142 Receive and file Level I Harbor Development Permits. (Environmental Planning - H. Tomley)

Legislation Text

03-30-15 Level I's MAP.doc

3. HD-15-111 Authorize the Chief Executive to execute the First Amendment to Contract with KPFF Consulting Engineers for a time extension only for the preparation of site evaluation and design for the Pier A West Storm Water Management and Re-vegetation Project. (Program Management - D. Sereno)

Legislation Text

HD-7944 PROJECT MAP

4. HD-15-135 Approve Final Acceptance of Work by Convergent Technologies, LLC under security technology system design and build service contract HD-7990B, Web Portal project. (Security - R. Parsons)

Legislation Text

5. HD-15-143 Approve Contract with the Archdiocese of Los Angeles Education and Welfare Corporation in the total amount of \$391,230 for a period of one year under the Schools and Related Sites Mitigation Grant Program. (Environmental Planning - H. Tomley)

Legislation Text

Mitigation_Contract_Archdiocese.pdf

Regular Agenda

6. HD-15-099 Authorize spending in the amount of \$6,000,000 for assessment and investigation work in support of the Environmental Impact Report for the Pier B On-Dock Rail Support Facility. (Program Delivery - S. Gamette)

Legislation Text

Location Map for Pier B Rail Project

7. HD-15-136 Authorize additional spending in the amount of \$600,000 for staff to prepare final construction documents for Harbor Scenic Drive South Street Improvement - Harbor Plaza to Pier J Overpass. (Engineering Design - J. Chun)

Legislation Text

Site Plan

8. HD-15-134 Acceptance of a U.S. Department of Homeland Security FY 2014 Homeland Security Grant Program, Urban Area Security Initiative Grant CDFA #97.067 in the amount of \$1,035,200. (Security - R. Parsons)

Legislation Text

9. HD-15-094 Authorize the Chief Executive to execute Change Order No. 1 in the amount of \$73,492; authorize \$100,000 in project spending for construction contingency; approve an Adjusted Project Budget in the amount of \$790,000; and authorize the First Amendment to Contract with Atlas-Allied, Inc. in the amount of \$73,492. for the upgrade

of Water Facilities at Pier C. (Construction Management - S. Plezia)

Legislation Text

Change Order No. 1

First Amendment to Contract HD-8351

10. HD-15-121 Ratify Change Order No. 41, authorized by the Chief Executive in the not-to-exceed credit amount of (\$468.79); and authorize the Chief Executive to execute Change Order No. 42 in the not-to-exceed credit amount of (\$85,854.21) for the Track Realignment at Ocean Blvd. and Pier F Ave. Support Tracks; Ames Construction Company. (Construction Management - S. Plezia)

Legislation Text

Change Order No. 41

Change Order No. 42

11. HD-15-126 Ratify Change Order No. 5 authorized by the Chief Executive in the not-to-exceed amount of \$95,572.40; authorize the Chief Executive to execute Change Order No.6 in the not-to-exceed credit amount of (\$197,133.57); approve substantial completion of completed work as of September 25, 2014; approve partial acceptance of complete work; and release \$384,616.88 in retention for the Anaheim Street Improvements project; Sully-Miller Contracting Company. (Construction Management - S. Plezia)

Legislation Text

Change Order No. 5

Change Order No. 6

Final Punchlist

12. HD-15-125 Ratify Change Order No. 10, authorized by the Chief Executive in the lump sum amount of \$103,583; ratify Change Order No. 11, authorized by the Chief Executive in the lump sum amount of \$37,630; restore the Chief Executive's authority to \$200,000; and release \$392,280 of the \$416,280 currently held in retention for the Pier E - Battery Exchange Building (Middle Harbor); W.E. O'Neil Construction Co. (Construction Management - S. Plezia)

Legislation Text

Change Order No. 10

Change Order No. 11

13. HD-15-127 Ratify Change Order No. 7, authorized by the Chief Executive in the lump sum amount of \$192,476.12; and approve Substantial Completion of work as of February 2, 2015 for the Pier E Middle Harbor Marine Operations Building and Power - Crane Maintenance Shop; W.E. O'Neil Construction Co. (Construction Management - S. Plezia)

Legislation Text

Change Order No. 7

HD-S2384A Punchlist

14. HD-15-130 Ratify Change Order No. 30 authorized by the Chief Executive in the not-to-exceed amount of \$156,705.68; authorize the Chief Executive to execute Change Order No. 31 in the not-to-exceed amount of \$1,612,500; authorize \$830,000 in project spending for construction contingency; approve an Adjusted Project Budget of \$44,155,000; and restore the Chief Executive's authority for change orders to \$200,000 for the Pier E Terminal Redevelopment (Middle Harbor), Slip No. 1 Fill and Wharf D28 Demolition; Manson/Connolly Joint Venture. (Construction Management - S. Plezia)

Legislation Text

Change Order No. 30

Change Order No. 31

15. HD-15-150 Approve First Reading of Ordinance approving the Fourth Amendment to Lease HD-4638 with Oxbow Energy Solutions LLC for Pier G South, 1235 Pier G Avenue. (Real Estate - K. Adamowicz)

Legislation Text

Fourth Amendment to Lease HD-4638

Ordinance

CEQA Determination

Oxbow South Map

16. HD-15-149 Approve First Reading of Ordinance approving the Fifth Amendment to Lease HD-4757 with Oxbow Energy Solutions LLC for Pier G North, 1029 Pier G Avenue. (Real Estate - K. Adamowicz)

Legislation Text

Fifth Amendment to Lease HD-4757

Ordinance

CEQA Determination

Oxbow North Map

17. HD-15-148 Approve First Reading of Ordinance approving the Third Amendment to Lease HD-6282 with Oxbow Energy Solutions LLC, for Pier G East, 1140 Pier G Avenue. (Real Estate - K. Adamowicz)

Legislation Text

Third Amendment to Lease HD-6282

Ordinance

CEQA Determination

Oxbow Map

SUPPLEMENTAL

18. HD-15-162 Approval of Minutes - March 23, 2015. (Commission - S. Ortiz)

Legislation Text

03232015 Minutes

19. HD-15-161 Second Reading and Adoption of Ordinance amending Port of Long Beach Tariff No. 4 with a proposed three month extension to Item 260, Exception 6 which currently caps dockage for container vessels at four days for the period of December 1, 2014 through March 31, 2015. (Business Development - D. Snyder)

Legislation Text

Attachment 1. Proposed Tariff Language for Item 260, Exception 6

Attachment 2. Resolution for Item 260, Exception 6

Attachment 3. Ordinance for Item 260, Exception 6

20. HD-15-155 Approve sponsorships in the amount of: Beach Ventures, 2015 Summer Beach Party \$40,000; Rancho Los Alamitos, Premier Event Sponsor for 2015 \$25,000 - Total \$65,000. (Communications - M. Gold)

Legislation Text

21. HD-15-153 Authorize the Chief Executive to execute Change Order No. 57 in the amount of \$742,667; authorize \$700,000 in project spending for construction contingency; and approve an Adjusted Project Budget of \$184,443,237 for the Middle Harbor - Pier E Terminal Container Yard / Intermodal Railyard Phase 1; Herzog / Reyes, a Joint Venture. (Construction Management - S. Plezia)

Legislation Text

Change Order No. 57

22. HD-15-163 Authorize Chief Executive to execute Change Order No. 33 in the lump sum amount of \$62,410,000 for the Gerald Desmond Bridge Replacement project; Shimmick/FCC/Impregilo JV. (Capital Programs - D. Kenagy)

Legislation Text

23. HD-15-160 Approval of Appointments of Mehul Raval to the position of Office Systems Analyst II, Mark Deaner to the position of Office Systems Analyst II, Diana Lopez to the position of Administrative Analyst II, Hans Mickleson to the position of Gardener II, Kyla Gale to the position of Clerk Typist II, Non-Career, Luis Arellano to the position of Administrative Intern, Non-Career, Stephanie DeAnda to the position of Administrative Intern, Non-Career, Catherine Bustamante to the position of Administrative Intern, Non-Career and Christopher Gross to the position of Administrative Intern, Non-Career. (Human Resources - M. Huebner)

Legislation Text

III. PUBLIC COMMENTS ON NON-AGENDA ITEMS

IV. ANNOUNCEMENTS

V. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION

- 1CS. HD-15-122 Closed session pursuant to paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code regarding Crimson Pipeline Management, Inc. vs. City of Long Beach, et al., United States District Court, Case No. CV12-03653 GHK (RZx).

Adjournment

