

**City of Long Beach
BOARD OF HARBOR COMMISSIONERS
Meeting of THURSDAY, APRIL 16, 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

- 1R. HD-15-195 Report of the Chief Executive on key areas of focus, including the Port's Strategic Planning Process and Supply Chain Optimization. (Executive - J. Slingerup)

II. NEW BUSINESS

Consent Agenda

1. HD-15-177 Approval of Minutes - March 30, 2015. (Commission - S. Ortiz)

[Legislation Text](#)

[03302015 Minutes](#)

2. HD-15-167 Approve Substantial Completion of work as of March 27, 2015 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](#)

[Punchlist](#)

3. HD-14-316 Receive and file Level I Harbor Development Permits. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[20150416_BHC_Level_Is_MAP.doc](#)

4. HD-15-175 Approval of Fund Transfer Journals. (Finance - B. Christie)

[Legislation Text](#)

[Fund Transfer - 4-16-15](#)

Regular Agenda

5. HD-15-165 Approve a second supplement in the amount of \$100,000 to the budget for Reimbursable Work Order HA663R, for preparation of an Environmental Impact Report for the Mitsubishi Cement Facility Modification Project. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[20150416_POLB_RWO_Extension.pdf](#)

6. HD-15-174 Approve First Reading of Ordinance approving a four-party Solar Site License Agreement among OOCL LLC, LBCT LLC, PsomasFMG Long Beach Solar I, LLC, and the Port granting Psomas a license to install, operate, and maintain solar power systems on the Port's improvements located on the Middle Harbor Terminal Premises. (Real Estate - K. Adamowicz)

[Legislation Text](#)

[Guarantor's Affirmation](#)

[Solar Site License Agreement](#)

[Ordinance](#)

7. HD-15-179 Approve Second Reading and Adoption 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](#)

8. HD-15-180 Approve Second Reading and Adoption 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](#)

9. HD-15-181 Approve Second 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](#)

10. HD-15-171 Approve Third Amendment to Contract with Environmental Systems Research Institute, Inc. in the amount 434,030 and extend the contract term two years for Virtual Port. (Security - R. Parsons)

[Legislation Text](#)

[Third Amendment ESRI Contract HD-7941 signed by ESRI](#)

11. HD-15-023 Authorize spending in the amount of \$670,204 for RFQ/RFP cost, \$250,000 for the stipend reimbursement, and \$4,231,810 for professional services and Port staff support for the Long Beach Civic Center Port Headquarters Project. (Program Management-D. Sereno)

[Legislation Text](#)

12. HD-15-172 Authorize the Chief Executive to execute Seventeenth Amendment to Contract with Parsons-HNTB Joint Venture in the amount of \$7,508,161, a time extension of three years and authorize additional spending in the amount of \$12,508,161 for the Gerald Desmond Bridge Replacement Project. (Program Management - D. Sereno)

[Legislation Text](#)

[GDB Project Location Map](#)

[17th Amendment to HD 6579](#)

13. HD-15-156 Approve Substantial Completion of work as of March 13, 2015; ratify Change Order No. 43, authorized by the Chief Executive in the not-to-exceed amount of \$193,500; authorize the Chief Executive to execute Change Order No. 44 in the not-to-exceed amount of \$1,612,156.54; restore the Chief Executive's authority for change orders to \$200,000; authorize \$1,700,000 in project spending for construction contingency; authorize \$83,000 in project spending for on-call construction services; and approve an Adjusted Project Budget of \$92,956,037 for Track Realignment at Ocean Blvd. and Pier F Ave. Support Tracks; Ames Construction Company. (Construction Management - S. Plezia)

[Legislation Text](#)

[Change Order No. 43](#)

[Change Order No. 44](#)

[Punchlist](#)

14. HD-15-164 *****WITHDRAWN***** Authorize the Chief Executive to Execute the Second Amendment to Contract with Jensen Maritime Consultants, Inc. in the amount of \$1,960,495 and extending the term of the contract to May 31, 2017, for construction management services on the new Fireboats. (Construction Management - S. Plezia)

[Legislation Text](#)

[Second Amendment to Contract HD-8091](#)

15. HD-15-169 ***WITHDRAWN*** Authorize the Executive Director to execute the Fourth Amendment with Robert Allan Ltd., in the amount of \$796,700 with a contract extension of two years, Authorize Additional Spending, and approve an Adjusted Project Budget for the New Fireboats for Fireboat Stations Nos. 15 and 20 (D. Sereno-Program Management)

[Legislation Text](#)

[Table 1-Adjusted Capital Budget Summary CWO HA1311](#)

[Fourth Amendment to Contract HD-7798](#)

16. HD-15-157 Ratify Change Order No. 9, authorized by the Chief Executive in the amount of \$167,403.58; restore the Chief Executive's authority for change orders to \$200,000; and release \$921,531 of the \$1,147,732 currently held in retention for Auxiliary Maintenance Shop Building, Reefer Wash / Gen-set Repair Building at Pier E, Middle Harbor; W.E. O'Neil Construction Co. (Construction Management - S. Plezia)

[Legislation Text](#)

[Change Order No. 9](#)

17. HD-15-124 Authorize the Chief Executive to execute Contract with Jacobs Project Management Company in the amount of \$23,458,069 and for a term of 69 months, to provide program level construction management services for Phase 2 of the Middle Harbor Redevelopment Program. (Construction Management - S. Plezia)

[Legislation Text](#)

[Professional Services Contract with Jacobs Project Management](#)

[Summary of Procurement](#)

[Jacobs - Executed Contract for Consulting Services](#)

18. HD-15-098 Authorize spending of budgeted funds in the amount of \$250,000 for Traffic Signalization at the Intersection of Pico Avenue and Harbor Plaza for the Middle Harbor Terminal Redevelopment Program. (Program Management - D. Sereno)

[Legislation Text](#)

[Project Vicinity Map](#)

[Proposed Budget and Spending Authorization Table](#)

SUPPLEMENTAL

19. HD-15-191 Approval of Appointment of Jeffrey Lopez to the position of Senior Equipment Operator - Backhoe. (Human Resources - M. Huebner)

[Legislation Text](#)

20. HD-15-178 Approve Second Amendment with Harbor Breeze Corporation to revise the fee schedule to include a newly acquired vessel and to increase funds by \$100,000 for on-call charter vessels for harbor tours. (Communications - M. Gold)

[Legislation Text](#)

[Harbor Breeze.pdf](#)

[Harbor Breeze 2nd Amend. signature page.pdf](#)

21. HD-15-183 Approve Third Amendment to Contract with The Source Group, Inc. for a time extension only to October 31, 2015 for environmental consulting services. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[20150416_Contract_SGI - Third Amend - HD-7966-Signed.pdf](#)

22. HD-15-188 Adopt Resolution approving a Revocable Permit with Pacific Crane Maintenance Company, L.P. for the interim use of 7.3 acres on Pier G for the operation of an "off dock" chassis yard. (Real Estate - K. Adamowicz)

[Legislation Text](#)

[Vicinity Map - Temporary Chassis Yard - PCMC](#)

[A15-00702 - Resolution \(2\)](#)

[POLB Revocable Permit Signed by PCMC 4.9.2015](#)

[CEQA Determination](#)

23. HD-15-196 Authorize the purchase of a table at the PMSA Annual Luncheon in the amount of \$800.00. (Commission - D. Drummond)

[Legislation Text](#)

[2015 PMSA Annual Luncheon Flyer \(3\)](#)

III. PUBLIC COMMENTS ON NON-AGENDA ITEMS

IV. ANNOUNCEMENTS

V. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

1CS. HD-15-182 Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Jon Slangerup to discuss price and terms of payment of the proposed Civic Center project. The City's negotiating party is Plenary-Edgemoor.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

2CS. HD-15-201 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code (one case).

Adjournment