

**City of Long Beach
BOARD OF HARBOR COMMISSIONERS
Meeting of MONDAY, OCTOBER 26, 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. HEARING

- 1H. HD-15-531 The Board is asked to: (1) Receive and file this report from the staff and the Port's environmental consultants and carefully consider all written and oral comments received on this item, and if the Board concurs that the Final Mitigated Negative Declaration for the PCMC Chassis Support Facility Project (Final MND) has been completed in compliance with the provisions of the California Environmental Quality Act (CEQA) and that the PCMC Chassis Support Facility Project should be approved, (2) Approve a resolution adopting the Final MND, the Application Summary Report, and the Mitigation Monitoring and Reporting Program (MMRP), and approving the Project and Level II Harbor Development Permit No. 15-065. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[A15-00936 \(Resolution\)](#)

[Chassis IS_MND_Final_October_2015.pdf](#)

[PCMC project presentation - Oct 26 2015.pptx](#)

II. REPORTS

- 1R. HD-15-639 Presentation on the Port's traffic management program and bicycle planning projects. (Managing Director - R. Cameron)

[20151026 BOHC_Traffic Mgmt_Bike_Planning_FINAL2](#)

- 2R. HD-15-649 Update by the Director of Communications regarding recent Community Outreach. (Communications - M. Gold)

[Legislation Text](#)

[CR presentation](#)

III. NEW BUSINESS

Consent Agenda

1. HD-15-645 Approval of Minutes - October 12, 2015. (Commission - S. Ortiz)

[Legislation Text](#)

[101215 BHC Minutes](#)

2. HD-15-563 Authorize the Chief Executive to Execute a Fifth Amendment to Contract with Sandidge Consulting for a time extension only of one year for consulting services. (Managing Director - D. Thiessen)

[Legislation Text](#)

[Sandidge HD-IC-01700](#)

3. HD-15-641 Approve Second Amendment with Media 360 for a time extension through March 31, 2016 for on-call video production services. (Communications - M. Gold)

[Legislation Text](#)

[Media 360 HD-7935B Signed.pdf](#)

4. HD-15-616 Approve Final Acceptance of Work by Ben's Asphalt, Inc. for On-Call bituminous paving, traffic striping, pavement marking and other related services. (Construction Management - S. Plezia)

[Legislation Text](#)

5. HD-15-632 Receive and file Level I Harbor Development Permits. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[20151026_Level_I_Map_JB.doc](#)

6. HD-15-635 Approval of Fund Transfer Journals. (Finance - B. Christie)

[Legislation Text](#)

[Fund Transfer - 10-26-15](#)

7. HD-15-636 Approve First Amendment to Contract with KOA Corporation adding Moffat & Nichol as a sub-consultant for technical services. (Managing Director - R. Cameron)

[Legislation Text](#)

[KOA Contract Amendment HD-8379 N](#)

8. HD-15-640 Approve First Amendment to Contract with Iteris, Inc. to revise the rate

sheets for Consultant and its subcontractors by attaching a new Exhibit B for the Advanced Transportation Management and Information System . (Managing Director - R. Cameron)

[Legislation Text](#)

[Iteris HD-8509 Contract Amendment HD-8509](#)

[Attachment B Board Memo July 13 2015](#)

9. HD-15-598 Approve First Amendment to Contract with Quest Consultants Inc., for a time extension only to 11/30/2016, for consulting services for the Port's Risk Management Plan. (Master Planning - M. Plezia)

[Legislation Text](#)

[Unexecuted First Amendment to Contract with Quest Consultants Inc.](#)

Regular Agenda

10. HD-15-617 Approve the Chief Executive Officer be authorized to pay California Association of Port Authority dues in the amount of \$32,815.25 for September/October/November 2015. (Executive - J. Slangerup)

[Legislation Text](#)

[CAPA Dues SeptOctNov 2015](#)

[CAPA INFO](#)

11. HD-15-618 Adopt Resolution canceling the regular board meeting of December 28, 2015. (Commission - S. Ortiz)

[Legislation Text](#)

[Resolution Canceling Dec 28 BHC Mtg](#)

12. HD-15-582 Fund a onetime grant over a three-year period, in three payments of \$83,333.33 totaling \$250,000, to acquire equipment for a Marine Construction Laboratory at California State University, Long Beach. (Executive - D. A. Thiessen)

[Legislation Text](#)

[CSULB Contract](#)

13. HD-15-637 Approve on-call contract with Queen Beach Printers in the amount of \$393,190 for a three-year period, October 1, 2015, through September 30, 2018, for re:Port Community Newsletter Printing Services. (Communications - M. Gold)

[Legislation Text](#)

[QB Signed Contract 9.2015.pdf](#)

14. HD-15-638 Approve a third amendment with Harbor Breeze Corporation for on-call charter vessels for harbor tours. The amendment is to increase funds by \$50,000 for a contract total not-to-exceed \$375,000. The term of the contract will remain the same from March 1, 2013, to February 29, 2016. (M. Gold-Communications)

[Legislation Text](#)

[Harbor Breeze HD-8154C Signed.pdf](#)

15. HD-15-634 Authorize the Chief Executive Officer to approve First Amendment to Contract with PCTronics in the amount of \$300,000 for On-Call IT Services. (Information Management - N. Maiko)

[Legislation Text](#)

[pc tronics 1st amendment](#)

16. HD-15-643 Second Reading and Adoption of Ordinance establishing Rates and Charges for Water and Sewer Services to certain customers within the Harbor District for FY 2015-2016 under Resolution WD-1341 and Ordinance ORD-15-0023. (Maintenance - F. Greco)

[Legislation Text](#)

[FY16- Dept- Resolution](#)

[FY 16 Rates Board Reso WD-1341_signed final](#)

[FY16 Harbor Dept- Ordinance](#)

[City Water Ord 15 0023 FY 15](#)

17. HD-15-629 Authorize Third Amendment to contracts with Al Larson Boat Shop and Gambol Industries each in the amount of \$200,000 and a six month time extension for Large Vessel Maintenance and Repair Services. (Maintenance - F. Greco)

[Legislation Text](#)

[201510121202](#)

[Al Larson Boat Shop_\(#A11-02511\)](#)

18. HD-15-612 Approve Conditional Award of Contract to Convergent Technologies, LLC in the amount of \$596,903.43 for the Design and Construction of the CCTV System Enhancement Project. (Security - R. Parsons)

[Legislation Text](#)

[Signed Design Build Agreement for CCTV Systems Enhancement - Convergent](#)

19. HD-15-623 Approve Conditional Award of Contract to DataGear, Inc., in the amount of \$998,634.36 for the design and construction of wireless network enhancements. (Security - R. Parsons)

[Legislation Text](#)

[Signed Design-Build Agreement - DataGear](#)

20. HD-15-620 Authorize the Chief Executive Officer to execute Change Order No. 49 in the lump sum credit amount of (\$719,128.26) for Track Realignment at Ocean Blvd. and Pier F Ave. Support Tracks; Ames Construction Company. (Construction Management - S. Plezia)

[Legislation Text](#)

[Change Order No. 49](#)

21. HD-15-589 Authorize the Chief Executive Officer to execute the Fifth Amendment to Contract with Arcadis US, Inc. in the amount of \$850,000 for construction management services for the Middle Harbor, Phase 1, Terminal Redevelopment. (Construction Management - S. Plezia)

[Legislation Text](#)

[Fifth Amendment to Contract HD-7777](#)

22. HD-15-622 Authorize the Chief Executive Officer to execute Change Order No. 59 in the amount of \$1,100,000; authorize the transfer of remaining unexpended project funds back into Middle Harbor Program contingency; and approve Final Acceptance of Work for Pier D, E, & F Wharf/Backlands Redevelopment, (Middle Harbor) Phase 1, Stage 1; Manson/Connolly Joint Venture. (Construction Management - S. Plezia)

[Legislation Text](#)

[Change Order No. 59](#)

23. HD-15-625 Ratify Change Order No. 6, authorized by the Chief Executive Officer in the lump sum amount of \$38,207.58; and authorize the Chief Executive Officer to execute Change Order No. 7 in the not-to-exceed amount of \$249,110.73; 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)

[Legislation Text](#)

[Change Order No. 6](#)

[Change Order No. 7](#)

24. HD-15-631 Ratify Change Order No. 11 authorized by the Chief Executive Officer in the amount of \$53,963 and Restore the Chief Executive Officer's change order authority to \$200,000 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. 11](#)

SUPPLEMENTAL

25. HD-15-651 Approval of Appointments of Brian Wilson to the position of Senior Civil Engineer and Dan Coffey to the position of Port Leasing Sales Officer V. (Human Resources - M. Huebner)

[Legislation Text](#)

26. HD-15-653 Adopt a motion pursuant to Section 54960.1(c)(2) of the Government Code to rescind any discussion, deliberation, or concurrence that may have occurred outside a duly noticed public meeting regarding compensation for the Executive Officer to the Board of Harbor Commissioners, an E00 position; and appoint and employ Richard Jordan as the Executive Officer to the Board of Harbor Commissioners (who will be known as the Chief of Staff) and to set his compensation at \$86.539 per hour, effective December 1, 2015. (Human Resources - M. Huebner)

[Legislation Text](#)

27. HD-15-647 Ratify Change Order No. 69, authorized by the Chief Executive Officer in the amount of \$77,553.55; authorize the Chief Executive Officer to execute Change Order No. 70 in the amount of \$289,594; authorize \$100,000 in project spending for construction contingency; approve an Adjusted Project Budget of \$188,983,237 and Restore the Chief Executive Officer's Change Order authority to \$200,000 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. 69](#)

[Change Order No. 70](#)

28. HD-15-652 Approve Consent to a License Agreement between Toyota Motor Sales, U.S.A., Inc. and Crescent Warehouse Company Ltd, substantially in the form attached hereto, approve determination that action is categorically exempt pursuant to the California Environmental Quality Act, and authorize the Chief Executive to execute the document for the temporary storage of cargo on the Toyota terminal on Pier B. (Real Estate - K. Adamowicz)

[Legislation Text](#)

[CW-TMS License Agreement 102315](#)

IV. REPORTS FROM EX OFFICIO APPOINTEES

- HD- 4 Reports, if any, from board members serving on external board, commissions and
15- committees requiring representation of the board pursuant to Article V.B of the Bylaws,
64 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.

[Legislation Text](#)

V. PUBLIC COMMENTS ON NON-AGENDA ITEMS

VI. ANNOUNCEMENTS

VII. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- 1CS. HD-15-646 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.
- 2CS. HD-15-658 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Steve Rubin to discuss leasehold interests at Pier D, Berths D48-D54. The negotiating parties are Pacific Towboat & Salvage Company, Foss Maritime Company and Crescent Warehouse Company, Ltd. The area of the leaseholds, price and terms of payment are under negotiation.
- 3CS. HD-15-662 Closed session pursuant to Section 54956.8 of the Government Code for conference with negotiator Steve Rubin to discuss price and terms of payment for a lease at 1402 Pier B Street. The negotiating party is Pacific Crane Maintenance Company, L.P.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 4CS. HD-15-648 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).
- 5CS. HD-15-657 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code (two cases).
- 6CS. HD-15-660 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraphs (2) and (3) of subdivision (e) of Section 54956.9 of the Government Code (one case involving a bid protest by Balfour Beatty Infrastructure regarding HD-S2468A).

Adjournment