

**City of Long Beach
BOARD OF HARBOR COMMISSIONERS
Meeting of THURSDAY, NOVEMBER 19, 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-15-702 Update on the Gerald Desmond Bridge by the Capital Programs Executive. (Executive - D. Kenagy)

[Legislation Text](#)

[Bridge update Nov 19](#)

- 2R. HD-15-673 Presentation by Anthony Gonsalves of Joe A. Gonsalves & Son to provide a legislative update on state issues of interest to the Port. (Government Relations - S. Ashley)

[Legislation Text](#)

- 3R. HD-15-671 Presentation by Susan Lent of Akin Gump Strauss Hauer & Feld LLP to give a legislative update on federal issues of interest to the Port. (Government Relations - S. Ashley)

[Legislation Text](#)

- 4R. HD-15-690 Update on I-710 Corridor Project and Livability Initiative provided by Los Angeles County Metropolitan Transportation Authority and Gateway Cities Council of Governments staff. (Executive - R. Cameron)

[Legislation Text](#)

[Updte I-710 Corridor Project Presentation November 2015](#)

- 5R. HD-15-720 Presentation on Free Time by the Chief Commercial Officer. (Executive - N. Hacegaba)

[Legislation Text](#)

II. UNFINISHED BUSINESS

- 1UB. HD-15-696 Request approval of the following sponsorship request: Long Beach Area Chamber of Commerce - World Trade Week Luncheon in the amount of \$5,000 and Long Beach Area Chamber of Commerce - State of Trade and Transportation in the amount of \$2,500. (Executive - N. Rodriguez)

[Legislation Text](#)

[Sponsorship Policy Guidelines August 2015.pdf](#)

[1st call Sponsorship Recommendations AGENDA 10.22.15](#)

III. NEW BUSINESS

Consent Agenda

1. HD-15-691 Approval of Minutes - October 26, 2014 and October 30, 2015.

[Legislation Text](#)

[102615 BHC Minutes](#)

[103015 BHC Special Mtg Minutes](#)

[103015 BHC Special Mtg Retreat Minutes](#)

2. HD-15-566 Approval of Companion Travel. (Commission - L. Guzmán)

[Legislation Text](#)

3. HD-15-675 Approve Second Amendment to Contract with Strategic Mobility 21, Inc., for the purpose of revising the basis of compensation from hourly rates to fixed prices for each task and deliverable for Strategic Rail Planning Services. (Executive - M. Christensen)

[Legislation Text](#)

[SM21POLBShortHaulRailStudyInvoiceSupportFINAL1](#)

[POLBSM21InCooperativeagreementAmendmentNo2](#)

4. HD-15-666 Approve Fourth Amendment to Contract with Energy and Environmental Economics, Inc. for a time extension only for professional consulting services related to electrical power rates and California Public Utilities Commission regulations. (Executive - D. Thiessen)

[Legislation Text](#)

[4th Amendment signed by Energy Environmental Economics HD-8064](#)

5. HD-15-656 Authorize the Chief Executive Officer to execute the Third Amendment to

Contract with CH2M Hill Engineers, Inc. extending the term by six months for on-call construction management services. (Construction Management - S. Plezia)

[Legislation Text](#)

[Third Amendment to Contract HD-7923](#)

6. HD-15-681 Approve Final Acceptance of Work for Pier G, Berth G232 Shore-to-Ship Power Outlet project; KDC Inc. dba Dynalectric. (Construction Management - S. Plezia)

[Legislation Text](#)

7. HD-15-668 Approve an Assignment, Assumption, Consent and First Amendment to Contract with Environ International Corporation to add a subcontractor, PI Environmental to provide professional services to the Port of Long Beach. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[20151119_BHC_Attachment_Ramboll_Environ_Contract_Amend_Add_PI_Environmental_JL](#)

8. HD-15-682 Receive and file Level I Harbor Development Permits. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[20151119_BHC_Level_1_Map](#)

9. HD-15-689 Approval of Fund Transfer Journals. (Finance - B. Christie)

[Legislation Text](#)

[BOH - Fund Transfer Journals 11-19-15](#)

Regular Agenda

10. HD-15-686 Approve two on-call Contracts with Event Marketing Partners and The Baker Group in the amount of \$300,000 each for a three-year period, from November 1, 2015, through September 30, 2018, to provide event planning and management services. (Communications - M. Gold)

[Legislation Text](#)

[EMP Contract 2015.pdf](#)

[The Baker Group Inc. Contract.pdf](#)

11. HD-15-693 Authorize the Chief Executive to advertise for bids, Specification HD-S2490, On-Call Services for Underground Wet Utilities. (Engineering Design - J. Chun)

[Legislation Text](#)

[NIB HD-S2490](#)

12. HD-15-661 Request for approval to enter into a contract with Leidos, Inc. in the amount of \$800,000 over a contract period of 3 years to provide air monitoring station operation and maintenance support to the Port of Long Beach. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[20151119_BHC_Leidos_ATTACHMENT A](#)

[20151119_Leidos_Contract](#)

13. HD-15-674 Approve First Amendment to Contract with Pacific EH&S Services in the amount of \$400,000 to provide safety and industrial hygiene consulting services. (Risk Management - R. Baratta)

[Legislation Text](#)

[Amendment for Contract \(Pacific EHS\)](#)

14. HD-15-650 Authorize the Chief Executive Officer to execute the Fourth Amendment to Contract with PMA Consultants, LLC, in the amount of \$696,805 and extending the term to December 31, 2016, to complete the design & implement high-priority components of the Oracle Unifier program/project management system. (Project Controls - D. Pierson)

[Legislation Text](#)

[4th Amendment PMA HD-8040](#)

15. HD-15-687 Authorize the Chief Executive Officer to approve the First Amendment to Contract with CGR Management Consultants in the amount of \$300,000 for on-call IT services. (Information Management - N. Maiko)

[Legislation Text](#)

[CGR On Call IT First Amendment 11-19-15](#)

16. HD-15-688 Authorize the Chief Executive Officer to Approve the First Amendment to Contract in the amount of \$300,000 with Sierra Cybernetics for On-Call IT Professional Services. (Information Management - N. Maiko)

[Legislation Text](#)

[Sierra Cybernetics A14-00878.AMD1](#)

17. HD-15-692 Adopt Resolution permitting the Harbor Department to continue using the National Association of State Procurement Officials Master Price agreement with Dell Marketing L.P., for the purchase of computer hardware and software in an amount not to exceed \$350,000 for a period of two years. (Information Management - N. Maiko)

[Legislation Text](#)

[Resolution](#)

18. HD-15-683 Accept grant funding awarded to the Harbor Department by the Department of Homeland Security under the FY 2015 Port Security Grant Program in the amount of \$3,375,000 and a cost share commitment of \$1,125,000. (Security - R. Parsons)

[Legislation Text](#)

19. HD-15-684 Approve the Conditional Award of a Contract to Endeavor Advanced Solutions in the amount of \$539,653 for the Design, Configuration, and Implementation of Automatic License Plate Recognition Camera Enhancements. (Security - R. Parsons)

[Legislation Text](#)

[Endeavor Advanced Solutions \(11.04.15\).pdf](#)

[Exhibits \(11.04.15\).pdf](#)

20. HD-15-695 Authorize the Chief Executive to execute Change Order No. 2 in the amount of \$214,432 to relocate existing security fiber-optic network infrastructure in support of the Pier G Metro Track Improvements Project. (Security - R. Parsons)

[Legislation Text](#)

[Letter Transmitting CO2 to Tetra Tech HD-8511.docx](#)

21. HD-15-665 Authorize the Chief Executive Officer to Reject All Bids Received and Re-advertise Bid Documents to Prequalified Contractors for the Pier G Metropolitan Track Improvements and Wharf Repair Project. (Program Management - D. Sereno)

[Legislation Text](#)

[Notice Inviting Bid, Specification HD-S2468B](#)

[Site Location Map](#)

[Table 1 Proposed Budget Spending Authorization Summary](#)

22. HD-15-621 Authorize Spending in the amount of \$300,000 for Site Assessment, Investigation and Preliminary Engineering for the Maintenance Dive Facilities at D48. (Program Management - D. Sereno)

[Legislation Text](#)

[GIS Vicinity Map](#)

23. HD-15-677 Approval of the Conditional Award of Contract with Manson/Connolly JV in the amount of \$66,731,950; Approve Additional Spending and Project Budgets for the Middle Harbor Terminal Redevelopment Program: Pier E Terminal, East Basin Fill: \$43,625,950 (spending), \$45,825,950 (budget); West Basin Approach Borrow: \$32,793,500 (spending), \$37,944,690 (budget); and Inner Harbor Turning Basin Dredging: \$7,166,178 (spending), \$9,100,000 (budget). (Program Management - D. Sereno)

[Legislation Text](#)

[HD-15-677_HDS2377_CondAward-BHC-20151119_Table1_Rev20151105](#)

[HD-15-677_HDS2377_CondAward-BHC-20151119_Table2_Rev20151105](#)

[HD-15-677_Vicinity Map](#)

[HD-15-677_Bid Analysis HD-S2377](#)

24. HD-15-669 Approve Final Acceptance of Work; authorize \$350,000 in project spending, and approve an Adjusted Project Budget of \$42,516,614 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](#)

25. HD-15-680 Ratify Change Order No. 8, authorized by the Chief Executive Officer in the lump sum amount of \$17,700; authorize the Chief Executive Officer to execute Change Order No. 9 in the not-to-exceed amount of \$131,264; 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. 8](#)

[Change Order No. 9](#)

26. HD-15-630 Approve Final Acceptance of Work; authorize \$65,997 in project spending; and approve an Adjusted Project Budget of \$1,640,000 for Fireboat 15 Dock Upgrade at Pier F, Berth F202 project; Connolly-Pacific Co. (Construction Management - S. Plezia)

[Legislation Text](#)

SUPPLEMENTAL

27. HD-15-705 Approve Second Amendment with Anchor QEA, L.P. in the amount of \$1,340,000 and extend the contract to June 30, 2019, for professional services to prepare for the TMDL reopener in 2018. (Environmental Planning - H. Tomley)

[Legislation Text](#)

Redford@anchorqea.com 20151105_160444

28. HD-15-706 Authorize the First Amendment to the existing contracts for Hazardous Waste Removal Services with ANCON Marine and Ocean Blue Environmental Services Inc. for additional funding in the amount of \$1,000,000 each. (Maintenance - F. Greco)

[Legislation Text](#)

[First Amendment to Ancon Marine Contract](#)

[First Amendment to Ocean Blue Environmental Services Contract](#)

29. HD-15-709 Approval of Appointments of Mark Erickson to the position of Senior Program Manager, Joel Aguilar to the position of Senior Structural Engineer, Charles Mahakian to the position of Manager, Trade Development, Ruben Trigueros to the position of Civil Engineer, David Tran to the position of Civil Engineer, Alejandra Guitron to the position of Port Communications Specialist IV, Julia Perkins to the position of Senior Secretary and Richard Reining to the position of Assistant Administrative Analyst I. (Human Resources - M. Huebner)

[Legislation Text](#)

30. HD-15-679 Ratify Change Order No. 71, authorized by the Chief Executive Officer in the amount of \$83,326.38; authorize the Chief Executive Officer to execute Change Order No. 72 in the amount of \$266,977.16; authorize \$400,000 in project spending for construction contingency; approve an Adjusted Project Budget of \$189,383,237 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. 71](#)

[Change Order No. 72](#)

31. HD-15-707 Approve additional spending in the amount of \$1,700,000 to complete Phase 2 of the Maintenance Dredging Program and placement of material dredged from the Pier J South Entrance Channel upland onto Pier S. (Program Management - D. Sereno)

[Legislation Text](#)

[HA5322 - Piers A, B, F, G, J, and T Maintenance Dredging Location Map](#)

32. HD-15-708 Execute an Access Agreement with Total Terminals International, LLC for West Basin Dredging for the Middle Harbor Redevelopment East Basin Fill Project. (Program Management - D. Sereno)

[Legislation Text](#)

[Total Terminals International LLC \(11.12.15\)](#)

[Vicinity Map](#)

33. HD-15-713 Authorize the Chief Executive Officer to sign an agreement with Ernst & Young in the amount of \$179,525 to conduct a cyber assurance security risk assessment. (Information Management - N. Maiko)

[Legislation Text](#)

34. HD-15-712 First Reading of Ordinance approving a Quitclaim Deed (Fee), Quitclaim Deed

(Fee II), Quitclaim Deed (Aerial Easement Rights), Aerial Easement Deed and Agreement II, Second Amendment of Demolition, Relocation of Dewatering Wells and Utility Lines and Access Agreement, Relocation of Dewatering Wells and Utility Lines and Access Agreement, Agreement of Purchase and Sale and Joint Escrow Instructions, Temporary Construction Easement Agreement, Relocation and Construction Impact Expense Agreement, Quitclaim Deed, and Easement Agreement; Declaring the urgency thereof; and providing that this Ordinance shall take effect immediately. (Real Estate - K. Adamowicz)

[Legislation Text](#)

[Ordinance - Long Beach Generation LLC-NRG](#)

[Vicinity Map - Long Beach Generation, LLC \(NRG\) Pier S](#)

[NRG - Quitclaim Deed \(Fee\)](#)

[NRG-Aerial Easement Deed and Agreement](#)

[Quitclaim Deed Fee II 0214_001](#)

[NRG- Quitclaim Deed \(AE Rights\)](#)

[Second Amendment 0255_001](#)

[Temporary Construction Easement Agreement](#)

[Quitclaim Deed 0257_001](#)

[Relocation of Dewatering Wells Part A 0216](#)

[Relocation of Dewatering Wells Part B](#)

[NRG- Purchase and Sale Agreement \(Version 3\)](#)

[NRG- Easement Deed \(Permanent Easement Land\) Version 3](#)

[NRG - Relocation and Construction Impact Expense Agreement](#)

IV. REPORTS FROM EX OFFICIO APPOINTEES

HD- 7 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,
69 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.

V. PUBLIC COMMENTS ON NON-AGENDA ITEMS

VI. ANNOUNCEMENTS

HD- 1 Presentation of Awards received at the AAPA Annual Convention.
15-

VII. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- 1CS. HD-15-699 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-15-703 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 Foss Maritime Company and Crescent Warehouse Company, Ltd. The area of the leaseholds, price and terms of payment are under negotiation.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 3CS. HD-15-701 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (2) of subdivision (e) of Section 54956.9 of the Government Code (one case regarding the construction of new fireboats by Foss Maritime Company).
- 4CS. HD-15-704 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (2) of subdivision (e) of Section 54956.9 of the Government Code (two cases regarding the leasehold interests at Pier D, Berths D48-D54 involving leaseholds held by Foss Maritime Company and Crescent Warehouse Company, Ltd.).

Adjournment