



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Thursday, May 12, 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. REPORTS

- 1R. [HD-16-253](#) Presentation on the Proposed Harbor Department Budget for Fiscal Year 2017. (Executive - S. Rubin)

Attachments: [FY 2017 Proposed Budget Resolution Schedules and 10-year Cash Flow](#)

- 2R. [HD-16-258](#) Project Labor Agreement Study Session. (Executive - D. Thiessen)

Attachments: [PLA Presentation](#)

- 3R. [HD-16-259](#) Fire Safety Facilities Update. (Engineering - S. Gamette)

Attachments: [fire safety update.pdf](#)

II. NEW BUSINESS

Consent Agenda

1. [HD-16-254](#) Approval of Minutes - April 25, 2016 and May 5, 2016. (Commission - S. Ortiz)

Attachments: [BHC Minutes 042516](#)
[BHC Special Meeting 5516](#)

2. [HD-16-249](#) 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: [20160512_Level_I_MAP](#)

Regular Agenda

3. [HD-16-262](#) The Sponsorship Subcommittee recommends that the Board of Harbor Commissioners approve \$359,795 in sponsorship requests for the FY'16 second call for projects. (Communications - M. Gold)
- Attachments:** [Spreadsheet updated](#)
4. [HD-16-207](#) Authorize the Chief Executive Officer to Execute the First Amendment to Utility Agreement between the City of Long Beach Harbor Department and the City of Long Beach Gas and Oil Department for the relocation of oilfield infrastructure in conflict with the Gerald Desmond Bridge Replacement Project. (Executive - D. Kenagy)
- Attachments:** [Amendment to Utility Agreement with Long Beach Gas and Oil](#)
[Project Location Map](#)
5. [HD-16-237](#) Approve Conditional Award of Contract, Authorize the Chief Executive Officer to Execute contract with Comet Electric, Inc., in the amount of \$399,246, Approve Spending in the amount of \$785,000, and Approve a Project Budget in the amount of \$1,125,000, for the Traffic Signal Installation at Harbor Plaza and Pico Ave/Pier G Ave Project, Middle Harbor Redevelopment Program. (Program Management - D. Sereno)
- Attachments:** [Table 1 - Proposed Budget/Spending Authorization](#)
[Analysis of Bids](#)
[Sitemap](#)
6. [HD-16-257](#) Adopt Resolution and Approve First Reading of Ordinance to amend Port of Long Beach Tariff No. 4, Items 306 "Furnishing of Revised Wharfage Documents" and 714 "Charges on Delinquent Accounts" with an effective date of June 1, 2016. (Business Development - D. Snyder)
- Attachments:** [Attachment 1 - Proposed Tariff Language for Items 306 and 714](#)
[Attachment 2 - Resolution for Tariff Amendment to Item 306](#)
[Attachment 3 - Ordinance for Tariff Amendment to Item 306](#)
[Attachment 4 - Resolution for Tariff Amendment to Item 714](#)
[Attachment 5 - Ordinance for Tariff Amendment to Item 714](#)
7. [HD-16-117](#) Adopt Resolution approving First Amendment to the Joint Exercise of Powers Agreement and Appoint Commissioner Bynum and Michael Christensen as alternate members to the ICTF JPA Governing Board. (Managing Director - D. Thiessen)
- Attachments:** [1ST AMD ICTF JPA.RES1](#)
[COLA-ICTF Agreement HD-3733](#)

8. [HD-16-247](#) Approve a Memorandum of Understanding between the Harbor Department and the Development Services Department for the transfer of up to \$65,000 per year for fiscal years 2016, 2017, and 2018 in support of the City's Sustainability Program. (Environmental Planning - H. Tomley)

Attachments: [20160512 MOU Office of Sustainability](#)

9. [HD-16-250](#) Approve Contracts with Alta Environmental, E2ManageTech, Inc., iLanco Environmental LLC, Kleinfelder, Inc., Ramboll Environ US Corporation, and Starcrest Consulting Group, LLC in the total amount of \$1,500,000 for the period of three years for air quality professional consulting services. (Environmental Planning - H. Tomley)

Attachments: [20160512 \(A\) 2016-2019 Air Quality Professional Consulting Services Contract](#)
[20160512 \(B\) Alta Contract](#)
[20160512 \(C\) E2 Contract](#)
[20160512 \(D\) iLANCO Contract](#)
[20160512 \(E\) Kleinfelder Contract](#)
[20160512 \(F\) Ramboll Contract](#)
[20160512 \(G\) Starcrest Contract](#)

10. [HD-16-246](#) Authorize the Chief Executive Officer to execute a Contract with GMC Electrical, Inc., in the amount of \$400,000 for a term of three years for On-Call Cathodic Protection Inspection and Related Services. (Engineering Design - J. Chun)

Attachments: [GMC Electrical - Contract \(Signed by Firm\)](#)

11. [HD-16-245](#) Authorize Second Amendment to Contract with ANCON Marine in the amount of \$2,000,000 and extend the contract for six-months to July 31, 2017, for Hazardous Waste Removal Services. (Maintenance - F. Greco)

Attachments: [Ancon Marine 2nd Amd \(05.02.16\)](#)

12. [HD-16-242](#) Authorize the Chief Executive Officer to approve Second Amendment to Contract with Bay Survey Enterprises, Inc., in the amount of \$300,000 to provide cargo condition, damage assessment, and claims documentation assistance. (Risk Management - R. Baratta)

Attachments: [Bay Survey Enterprises, Inc. \(04.22.16\)](#)

13. [HD-16-243](#) Authorize the Chief Executive Officer to approve Second 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. Barratta)

Attachments: [Pacific EH&S Services, Inc. \(04.22.16\)](#)

14. [HD-16-244](#) Approve the payment of premium for the renewal of the Port's Excess Liability Program to Alliant Insurance Services, Inc. in an amount not to exceed \$289,000 for the period May 20, 2016 - May 20, 2017. (Risk Management - R. Baratta)

Attachments: [Copy of 2016-17 CAPA Allocation Spreadsheet](#)

SUPPLEMENTAL

15. [HD-16-267](#) Approval of appointments of Shelia Chan to the position of Administrative Intern - Non Career and Anjali Uka to the position of Secretary. (Human Resources - M. Huebner)

III. REPORTS FROM EX OFFICIO APPOINTEES

[HD-16-256](#) 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.

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS

V. ANNOUNCEMENTS

VI. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- 1CS. [HD-16-261](#) Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Karl Adamowicz to discuss terms and conditions as regards the Fourth Amendment to Lease HD-7830 between the City and Chemoil Corporation for Pier F, Berths F209-2011.
- 2CS. **HD-16-265** Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Steve Rubin to discuss terms and conditions as regards the Preferential Assignment Agreement between the City and OOCL LLC for the Middle Harbor Container Terminal.

- 3CS. HD-16-270** 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.
- 4CS. HD-16-271** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Steve Rubin to discuss price and terms of payment for the Pier T Container Terminal. The negotiating parties are Total Terminals International, Inc.

Adjournment