



# Port of Long Beach

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

## Meeting Agenda

### Harbor Commission

---

Monday, May 23, 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-16-276](#) Receive and file the presentation on the proposed Community Mitigation Program. (Environmental Planning - H. Tomley)

Attachments: [20160523 CMP Att#1 Monetization Study Presentation](#)

#### **II. NEW BUSINESS**

##### **Consent Agenda**

1. [HD-16-280](#) Approval of Minutes - May 12, 2016. (Commission - S. Ortiz)  
Attachments: [BHC Minutes 51216](#)
2. [HD-16-277](#) 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: [20160523 BHC Level I MAP](#)
3. [HD-16-279](#) Approval of Fund Transfer Journals. (Finance - M.Lee)  
Attachments: [BOH - Fund Transfer 5-23-16](#)
4. [HD-16-264](#) Authorize the Chief Executive Officer to execute the Fifth Amendment to Professional Services Contract with HDR Engineering, Inc., for a one-year extension for the Pier B On-Dock Rail Support Facility Program. (Program Management - D. Sereno)  
Attachments: [Fifth Amendment to Contract HD-7180](#)  
[Site Location Map for Pier B-On-Dock Rail Support Facility](#)

5. [HD-16-273](#) Authorize the Chief Executive Officer to execute First Amendment to Contract with RailPros, Inc., for a one-year time extension, beginning June 1, 2016 for professional railroad engineering services for rail inspection, technical reports, operations, and assistance. (Tenant Services & Operations - G. Farren)

Attachments: [RailPros, Inc. Amendment Contract](#)

### **Regular Agenda**

6. [HD-16-282](#) Approve and authorize the Chief Executive Officer to execute a Port-Wide Project Labor Agreement with the Los Angeles/Orange Counties Building and Construction Trades Council. (Executive - D. Thiessen)

Attachments: [Port Wide Project Labor Agreement](#)

7. [HD-16-274](#) Authorize the Chief Executive to execute First Amendment to Contract with P2S Engineering, Inc. in the amount of \$200,000 for Energy Planning Services. (Environmental Planning - H. Tomley)

Attachments: [20160523 Contract P2S 1st Amend HD-8382 MC](#)

8. [HD-16-275](#) Authorize Chief Executive Officer to execute Change Order No. 41 in the lump sum amount of \$3,570,000, and authorize expenditure of \$3,570,000 from contingency funds to provide the funding for Change Order No. 41 for the Gerald Desmond Bridge Replacement project; Shimmick/FCC/Impregilo JV. (Capital Programs - D. Kenagy)

Attachments: [Change Order No. 41](#)

9. [HD-16-266](#) Ratify Change Order No. 16, authorized by the Chief Executive Officer in the lump sum amount of \$0.00 for the Pier E, Middle Harbor, Terminal Container Yard / Intermodal Railyard Phase 2; Balfour Beatty Infrastructure Inc. (Construction Management - S. Plezia)

Attachments: [Change Order No. 16](#)

10. [HD-16-255](#) Authorize Spending in the amount of \$300,000 for Site Assessment, Investigation, Final Engineering and Bidding of the Marine Maintenance Dock Facilities at Berth D48 Project. (Program Management - D. Sereno)

Attachments: [Proposed Budget/Spending Authorization Summary HA1440](#)  
[Vicinity Map](#)

11. [HD-16-248](#) Authorize the Chief Executive Officer to Advertise for Bids, Specification HD-S2545 On-Call Recycling of Asphalt, Concrete Materials, and Other Related Services. (Program Management - D. Sereno)

Attachments: [Notice Inviting Bids HD-S2545](#)

12. [HD-16-251](#) Authorize the Chief Executive Officer to Advertise for Bids Specification HD-S2544 On-Call Services for Furnishing Waterborne Construction Equipment. (Program Management - D. Sereno)
- Attachments: [Notice Inviting Bids HD-S2544](#)
13. [HD-16-252](#) Authorize the Chief Executive Officer to Advertise for Bids Specification HD-S2546 On-Call Rental of Construction Equipment and Other Related Services. (Program Management - D. Sereno)
- Attachments: [Notice Inviting Bids HD-S2546](#)
14. [HD-16-210](#) Approve Third Amendment to Contract with Tetra Tech, Inc. to add funding in the amount of \$2,075,000 to provide services on an as needed and preventative basis to maintain the security systems currently utilized by the Security Division. (Security - R. Parsons)
- Attachments: [Tetra Tech HD-8277 3rd Amendment](#)
15. [HD-16-285](#) Approve additional appropriations to Lee Tran & Liang LLP in the amount of \$101,000 to provide specialized assistance on harbor matters. (City Attorney - C. Gale)

**SUPPLEMENTAL**

16. [HD-16-296](#) Adopt Resolution approving the Harbor Department Budget for Fiscal Year 2017. (Executive - S. Rubin)
- Attachments: [Proposed FY2017 Budget Resolution Schedules and 10-Year Cash Flow](#)  
[FY 2017 Proposed Budget - May 23rd Presentation5.19.16](#)
17. [HD-16-299](#) Receive and File Unaudited Second Quarter Year-to-Date Fiscal 2016 Budget versus Actual. (Finance - M. Lee)
- Attachments: [Attachments A,B,C](#)
18. [HD-16-311](#) Receive and file the Financial Statements for the first six months of FY 2016. (Finance - M. Lee)
- Attachments: [Scheds-A-A1-B](#)
19. [HD-16-291](#) Approve Second Reading and Adoption 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 3 - Ordinance for Tariff Amendment to Item 306](#)  
[Attachment 5 - Ordinance for Tariff Amendment to Item 714](#)

20. **HD-16-297** Approval of Appointments of Matthew Goldman to the position of Manager, Master Planning, Juan Gomez to the position of Port Security Systems Operator II, and Adam Prokopin to the position of Port Security Systems Operator II. (Human Resources - M. Huebner)

21. [HD-16-290](#) Authorize the Chief Executive Officer to execute Contract with Moffatt and Nichol, for an amount not to exceed \$180,000 to develop a Global Commercial Business Development Plan and associated Action Plan. (Business Development - D. Snyder)

Attachments: [Global Business Plan Contract with Mofatt Nichol \(Approve...](#)

22. [HD-16-304](#) Approve First Amendment to the Los Angeles/Long Beach Port/Terminal Operator Administration and Implementation Agreement, Federal Maritime Commission Agreement to allow discussions among the Ports of Long Beach and Los Angeles and the ports' marine terminal operators to be expanded to include measures intended to reduce or prevent congestion on marine terminals and/or at the gates or in the vicinity of such terminals. (Executive - M. Christensen)

Attachments: [LEGAL 26769977v1 POLA POLB FMC Agreement 001 \(Clean\) FINAL DRAFT \(](#)  
[LEGAL 26437012v1 POLA POLB FMC Agreement 001 \(redlined\) FINAL DRAFT](#)

### **III. REPORTS FROM EX OFFICIO APPOINTEES**

- [HD-16-281](#) 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 LEGAL COUNSEL - EXPOSURE TO LITIGATION**

- 1R. **HD-16-286** 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 certain settlement proceeds to AIG in connection with Crimson Pipeline Management, Inc. vs. City of Long Beach, et al., United States District Court, Case No. CV12-03653 GHK (RZx).

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- 2R. HD-16-287** Closed session pursuant to Section 54956.8 of the Government Code for conference with negotiator Duane Kenagy to discuss price and terms of the proposed design-build contract for the Gerald Desmond Bridge Replacement Project and subsequent conveyance of the bridge to the State of California. The negotiating parties are Shimmick Construction Company, Inc./FCC Construction S.A./Impregilo S.p.A., a joint venture and the State of California, Department of Transportation.
- 3R. HD-16-288** Closed session pursuant to Section 54956.8 of the Government Code for conference with negotiator Jon Slangerup to discuss a potential amendment to the Preferential Assignment Agreement for the Pier A Marine Container Terminal. The negotiating party is SSA Terminals (Long Beach), LLC.
- 4R. HD-16-289** Closed session pursuant to Section 54956.8 of the Government Code for conference with negotiator Steve Rubin to discuss a potential amendment to the Preferential Assignment Agreement for the Pier J Marine Container Terminal. The negotiating party is Pacific Maritime Services, LLC.
- 5R. HD-16-312** 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**