



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, July 11, 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. HEARING

- 1H. [HD-16-407](#) (1) Receive and file report from 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 Port of Long Beach Fireboat Station Number 20 Project has been completed in compliance with the provisions of the California Environmental Quality Act and that the Port of Long Beach Fireboat Station Number 20 Project should be approved; (2) Adopt Resolution adopting the Final MND, the Application Summary Report, and the Mitigation Monitoring and Reporting Program and approving the Project and Level II Harbor Development Permit. (Environmental Planning - H. Tomley)

Attachments: [20160711 Reso FIREBOAT STATION NO 20 PROJECT](#)
[20160711 NegDec FS20 ISMND Final 62416](#)
[20160711 Presentation FIREBOAT STATION NO 20 PROJECT](#)

II. REPORTS

- 1R. **HD-16-413** Presentation by Los Angeles County Economic Development Corporation on Los Angeles County's Strategic Plan for economic development.
- 2R. **HD-16-414** Capital Program Prioritization. (Capital Programs - D. Kenagy)

III. NEW BUSINESS

Consent Agenda

1. [HD-16-411](#) Approval of Minutes - June 30, 2016. (Commission - S. Ortiz)

Attachments: [BHC Minutes 63016](#)

2. [HD-16-408](#) Approve the Chief Executive Officer to be authorized to pay California Association of Port Authority dues in the amount of \$32,815.25 for June/July/August 2016. (Executive - J. Slangerup)
- Attachments: [CAPA Attachment 6-28-16](#)
3. [HD-16-372](#) 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: [20160711_BHC_Level_I_MAP](#)
4. [HD-16-360](#) Authorize the First Amendment to Contract with Cardno Inc., for a time extension only to August 1, 2017, for Pier B On-Dock Rail Support Facility Program. (Program Management - D. Sereno)
- Attachments: [First Amendment to Professional Service Contract HD-8532 with Cardno, Inc.](#)
[Project Location Map](#)

Regular Agenda

5. **HD-16-405** Approve the proposal by President Guzman, pursuant to Articles IV.A and V.A of the Bylaws, to establish a Special Purpose Committee, consisting of Commissioner Egoscue and Commissioner Dines, to review the Port's railroad expansion plans. (Commission - L. Guzman)
6. [HD-16-402](#) Approve First Reading of Ordinance to increase the settlement authority of the City Attorney to \$50,000. (City Attorney - C. Gale)
- Attachments: [Ordinance](#)
7. [HD-16-399](#) Authorize Spending in the amount of \$586,000 for Design Services for the North Harbor District Pavement Rehabilitation Program. (Program Management - D. Sereno)
- Attachments: [Proposed Budget/Spending Authorization Summary](#)
[Project Vicinity Map](#)
8. [HD-16-410](#) Authorize the Chief Executive Officer to execute the Second Amendment to the Marine Exchange of Southern California Contract in an amount not-to-exceed \$102,855 for a term of three years ending on September 30, 2019, for continued business operations and support. (Information Management - N. Maiko)
- Attachments: [Second Amendment Marine Exchange](#)
9. [HD-16-406](#) Approve Award and authorize Purchase Order for the Procurement of One Ford F150 and Four Ford Escapes in the amount of \$116,595.27. (Maintenance - F. Greco)
- Attachments: [BidAnalysis7-5-16](#)

10. [HD-16-416](#) ****WITHDRAWN*** Authorize the Chief Executive Officer to execute Contracts with AMEC Foster Wheeler Infrastructure, Inc. in the amount of \$700,000 and with PMA Consultants LLC in the amount of \$2,300,000 both for a three-year term for on-call project controls support. (Project Controls - D. Pierson)

Attachments: [PCD Board Memo Attachment A 5-29.pdf](#)
[Amec Foster Wheeler Contract](#)
[PMA Contract](#)

SUPPLEMENTAL

11. [HD-16-422](#) Approval of Appointments Wendy Fung to the position of Manager of Business Development, Leonel Juarez to the position of Civil Engineer, and Suzan Al Shammari to the position of Administrative Intern- Non Career.(Human Resources - M. Huebner)
12. [HD-16-426](#) Approve and authorize the Chief Executive to execute the following three separate agreements among OOCL LLC, LBCT LLC, PsomasFMG Long Beach Solar I, LLC, and SoCore Energy, LLC: 1) Partial Relinquishment of Solar Site License Agreement by PsomasFMG and acknowledged and accepted by the Port, OOCL, and LBCT; 2) Memorandum of Solar Site License Agreement between the Port, PsomasFMG, OOCL, and LBCT; 3) Estoppel Certificate and Consent Agreement between the Port, SoCore Energy, and PsomasFMG. (Real Estate - K. Adamowicz)

Attachments: [City Estoppel Certificate.pdf](#)
[Memorandum of Site License.pdf](#)
[Partial Relinquishment.pdf](#)
[Quitclaim Deed.pdf](#)

IV. REPORTS FROM EX OFFICIO APPOINTEES

[HD-16-412](#) 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.

V. PUBLIC COMMENTS ON NON-AGENDA ITEMS

VI. ANNOUNCEMENTS

VII. CLOSED SESSION**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- 1CS. HD-16-423** Closed session pursuant to Section 54957(b)(1) of the Government Code to discuss evaluation of the performance of the Chief Executive.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- 2CS. HD-16-427** 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.

Adjournment