



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, August 22, 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-16-500](#) Receive and file a presentation on the results of the 2015 Port of Long Beach Air Emissions Inventory Final Report. (Environmental Planning - H. Tomley)

Attachments: [0822_Rpt_2015_Air_Emissions_Inventory](#)
[0822_Presentation_Air_Emissions_Inventory](#)

- 2R. HD-16-510 Receive and file presentation from Wally Baker on the documentary "Why CARB Matters" regarding the Volkswagen Settlement and recognition of the role of the California Air Resources Board.

II. NEW BUSINESS

Consent Agenda

1. [HD-16-503](#) Approval of Minutes - August 8, 2016. (Commission - S. Ortiz)
- Attachments:** [BHC Minutes 8816](#)
2. [HD-16-492](#) Approve Substantial Completion of Work as of July 29, 2016 for Critical Valve Replacement Program Phase II Project; Ferreira Construction Co., Inc. (Construction Management - S. Plezia)
- Attachments:** [HD-S2507 Punch List](#)
3. [HD-16-493](#) Approve Substantial Completion of Work as of June 26, 2016 for Harbor Department Interim Administrative Offices HVAC System Replacement and Roof Maintenance Project; ACCO Engineered Systems (Construction Management - S. Plezia)

Attachments: [HD-S2539 Punch List](#)

4. [HD-16-498](#) Authorize the Chief Executive Officer to execute the Second Amendment to Contracts with AECOM Technical Services, Inc. for a time extension only to August 31, 2017, and WKE, Inc. to February 28, 2017, for on-call professional structural engineering services. (Engineering Design - J. Chun)

Attachments: [AECOM - HD-8050 - Amendment 2 - \(Signed by firm\)](#)
[WKE - HD-8051 - Amendment 2 - \(Signed by Firm\)](#)

5. [HD-16-507](#) Approval of Fund Transfer Journals. (Finance - M. Lee)

Attachments: [Fund Transfer Journals 8-22-16](#)

Regular Agenda

6. [HD-16-509](#) Approve appropriations for Atkinson Andelson Loya Ruud & Romo in the amount of \$500,000, Nicoll, Black & Feigin in the amount of \$200,000 and Theodora Oringher in the amount of \$400,000 to provide specialized assistance on harbor matters. (City Attorney - W. Baerg)

7. [HD-16-506](#) Budget versus Actual Report for the First Nine Months of FY2016 (unaudited). (Finance - M. Lee)

Attachments: [Attachments A B C D E F](#)

8. [HD-16-499](#) Approve Second Amendment to Contract with Parsons Transportation Group in the amount of \$300,000 and extending the term one year for Environmental Documentation Services. (Environmental Planning - H. Tomley)

Attachments: [20160822 Parsons Contract Amendment](#)

9. [HD-16-502](#) Approve Second Reading and Adoption of Ordinance approving a Quitclaim Deed for approximately 125 acres of former Long Beach Naval Complex property, and make a determination pursuant to the California Environmental Quality Act that the project on the acquired property is a subsequent approval contemplated by and within the scope of the certified Environmental Impact Report for The Disposal and Reuse of Long Beach Complex, and authorize the Chief Executive Officer to execute the document. (Environmental Planning - H. Tomley)

Attachments: [20160808 ATT1 Navy Transfer Map 2016](#)
[20160808 ATT2 Naval Complex Quitclaim Deed 2016](#)
[07-28-16 Ordinance](#)

10. [HD-16-505](#) Adopt Resolution approving a lease with LBCT LLC for the use of 31,753 square feet of land at 925 Harbor Plaza, Long Beach, CA and improvements situated thereon for general office purposes and employee vehicle parking and make the determination that this action is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

Attachments: [Signed LBCT Trailer Lease](#)
[LBCT Trailer Lease Resolution](#)
[Vicinity Map](#)

11. [HD-16-496](#) Authorize Chief Executive Officer to execute a Contract with T.Y. Lin International in the amount of \$7,693,510 and a term of four years and one month and authorize the expenditure of \$10,181,006 to provide professional engineering services for the preparation of Bid Documents and design support during construction for the demolition of the Gerald Desmond Bridge. (Executive - D. Kenagy) (Engineering Design - J. Chun)

Attachments: [T.Y. Lin - GDB Demolition \(Contract signed by firm\)](#)
[Summary of Procurement Process](#)

12. [HD-16-490](#) Authorize Execution of a Cost Sharing Agreement with Total Terminals International, LLC in the amount of \$16,593 for the Conceptual Review of Existing Crane Girder Capacity; Pier T Berths T132 - T140. (Program Delivery - S. Gamette)

Attachments: [Cost Sharing Agreement-Total Terminals International, LLC -3pgs-June 2016](#)

13. [HD-16-487](#) Approve completion of Milestones 1 through 5, ratify Change Order. No. 1, authorized by the Chief Executive Officer in the amount of \$105,414; and restore the Chief Executive Officer's Change Order authority to \$200,000 for the Pier G Metro Track Improvements and Wharf Repair; Balfour Beatty Infrastructure, Inc. (Construction Management - S. Plezia)

Attachments: [Change Order No. 1](#)

14. [HD-16-485](#) Authorize the Chief Executive to advertise for bids for Elevator Maintenance Service under Specification HD-S2552. (Maintenance - F. Greco)

Attachments: [03 NIB - Elevator Service 8-2-16](#)

15. [HD-16-501](#) Declare Sandwood Enterprises, Inc. a non-responsive bidder and authorize staff pursuant to Public Contract Code 20166 to negotiate a sole source contract with a qualified vendor for Heating, Ventilation and Air Conditioning System Replacement at Pier D, Berth D-48 Facility for a contract price no greater than \$200,000. (Maintenance -F. Greco)

Attachments: [Bid Analysis 2016.08.08 8-9-16](#)

16. [HD-16-445](#) Reject All Bids and Re-Advertise Specification HD-S2544A, On-Call Construction Services for Furnishing and Operating Waterborne Construction Equipment. (Program Management - D. Sereno)

Attachments: [Analysis of Bids](#)
[Notice Inviting Bids](#)

17. [HD-16-447](#) Declare Bid Non-Responsive, Reject All Bids and Authorize the Chief Executive Officer to Re-Advertise Specification HD-S2546A, On-Call Rental of Construction Equipment and Other Related Services for Bids. (Program Management - D. Sereno)

Attachments: [Analysis of Bids](#)
[Notice Inviting Bids](#)

18. [HD-16-446](#) Declare Bid Non-Responsive, Approve Conditional Award and Authorize Execution of a Contract with Cutting Edge Concrete Services, Inc., in the amount of \$3,122,222 for a term of two years to provide on-call construction services for recycling of asphalt paving, concrete, and other related services. (Program Management - D. Sereno)

Attachments: [Analysis of Bids](#)

19. [HD-16-512](#) Approve the proposal by President Guzmán, pursuant to Articles IV.A and V.A of the Bylaws, to establish a Special Purpose Committee, consisting of President Guzmán and Commissioner Drummond, to review Middle Harbor, Phase II. (Commission - L. Guzmán)

20. **HD-16-513** Approve the proposal by President Guzmán, pursuant to Articles IV.A and V.A of the Bylaws, to establish a Special Purpose Committee, consisting of President Guzmán and Commissioner Dines, to review Energy Island initiatives. (Commission - L. Guzmán)

SUPPLEMENTAL

21. [HD-16-518](#) Authorize the Chief Executive Officer to execute Change Order No. 2 in the not-to-exceed amount of \$377,691.43 for the Pier E Terminal East Basin Fill, Phase 3; Manson/Connolly Joint Venture (Construction Management - S. Plezia)

Attachments: [Change Order No. 2](#)

22. [HD-16-519](#) Approve appointment of Ovunc Ogut to the position of Manager, Project Controls. (Human Resources - M. Huebner)

III. REPORTS FROM EX OFFICIO APPOINTEES

- [HD-16-504](#) 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-16-508** 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.
- 2CS. HD-16-514** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss price and terms of payment as regards to a Pilotage Service Contract with Jacobsen Pilot Service, Inc. for 27,590 square feet of land and 3,500 square feet of water located on Pier F, adjacent to the Joint Command and Control Center.
- 3CS. HD-16-516** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Jon Slangerup to discuss price and terms of payment for the Pier J Pacific Container Terminal. The negotiating party is Pacific Maritime Services, LLC.
- 4CS. HD-16-517** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Jon Slangerup to discuss price and terms of payment for the Pier T Container Terminal. The negotiating party is Total Terminals International, Inc.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 5CS. HD-16-515** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

Adjournment