



# Port of Long Beach

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

## Meeting Agenda

### Harbor Commission

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Monday, September 12, 2016

6:00 PM

Board Room

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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-16-434](#) Receive and file the presentation on the Port of Long Beach's Draft Climate Change Adaptation and Coastal Resiliency Plan. (Environmental Planning - H. Tomley)

**Attachments:** [20160912\\_Presentation\\_Draft\\_Climate\\_Adaptation\\_and\\_Coastal\\_Resiliency\\_P\\_Draft\\_CRP\\_Executive\\_Summary](#)

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

##### **Consent Agenda**

1. [HD-16-542](#) Approval of Minutes - August 22, 2016. (Commission - S. Ortiz)
- Attachments:** [BHC Minutes 82216](#)
2. [HD-16-522](#) Authorize Third Amendment to Contract with All American Asphalt for a time extension only to November 29, 2016, for On-Call Asphalt Paving, Striping and Other Related Services. (Construction Management - S. Plezia)
- Attachments:** [Third Amendment to Contract HD-8346](#)
3. [HD-16-497](#) Authorize the Chief Executive Officer to execute the Second Amendment to Contact with Mark Thomas & Company, Inc. for a time extension only to April 30, 2018 for on-call civil engineering services. (Engineering Design - J. Chun)

**Attachments:** [Mark Thomas Co. - HD-8098 - Amendment 2 \(signed by firm\)](#)

4. [HD-16-524](#) Authorize the Chief Executive Officer to execute the Third Amendment to Contracts with Hill International Inc., KPFF Consulting Engineers, Inc. and O'Connor Construction Management, Inc. for a time extension only for on-call cost estimating services. (Project Controls -D. Pierson)

**Attachments:** [Hill HD-7875C](#)  
[O'Connor HD-7873C](#)  
[KPFF HD-7876C](#)

5. [HD-16-529](#) 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:** [20160912\\_MAP](#)

### **Regular Agenda**

6. [HD-16-532](#) Approve the renewal of service Contracts for FY2017 with the five existing Port of Long Beach Overseas Representatives: Lutz Ehrhardt (Europe) in the amount not to exceed \$50,000, H.C. Jeong, Sebang Express Co., Ltd. (South Korea) in the amount not to exceed \$50,000, Edward Yau, United Transportation (HK) Ltd, (Greater China) in the amount not to exceed \$150,000, John Ingster, Strang International Pty. Ltd. (Australia) in the amount not to exceed \$50,000, and Kazuhiko Futagawa (Japan) in the amount not to exceed \$70,000, for business development representation. (Business Development - D. Snyder)

**Attachments:** [Edward Yau \(United Transportation - China\) Signed Contract](#)  
[H.C. Jeong \(Sebang Express - Korea\) Signed Contract](#)  
[John Ingster \(Strang International - Australia\) Signed Contract](#)  
[Kazuhiko Futagawa \(Japan\) Signed Contract](#)  
[Lutz Ehrhardt \(Europe\) Signed Contract](#)

7. [HD-16-539](#) Authorize the Chief Executive Officer to approve a Contract with Technology Integration Group to provide managed printer services in an amount not to exceed \$705,000 for a period of three years, ending September 30, 2019. (Information Management - N. Maiko)

**Attachments:** [PC Specialist Consult Contract](#)

8. [HD-16-531](#) Approve a Reimbursable Work Order in the amount of \$475,000 with Southern California Edison for costs associated with preparation of an Environmental Impact Report for the SCE Transmission Tower Replacement Project. (Environmental Planning - H. Tomley)

**Attachments:** [20160912\\_SCE\\_Reimbursable\\_Work\\_Order](#)

9. [HD-16-527](#) Authorize the Chief Executive Officer to Advertise for Bids the 2014 Roadway Rehabilitation Program under Specification HD-S2532. (Program Management - D. Sereno)
- Attachments:** [Notice Inviting Bids](#)  
[Project Vicinity Map](#)
10. [HD-16-533](#) Authorize the Chief Executive Officer to sign a General Release and Assignment tendered by Lexon Insurance Company in exchange for the sum of \$61,840.07 as settlement of the Port's claim for damages arising from the "Design-Build Agreement for Joint Command and Control Center Infrastructure Enhancements for the Port of Long Beach Security Division". (Security - R. Parsons)
- Attachments:** [General Release - Lexon.pdf](#)
11. [HD-16-540](#) Adopt Resolution approving and authorizing the Chief Executive Officer to execute an Amended and Restated Revocable Permit with Pacific Crane Maintenance Company, L.P., for a rental renegotiation, and determination that action is Categorical Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
- Attachments:** [Amended & Restated RP HD-6575](#)  
[Resolution - Amended & Restated RP HD-6575](#)  
[Vicinity Map](#)
12. [HD-16-541](#) Adopt Resolution approving a Pipeline License and Revocable Permit with Petro-Diamond Terminal Company for a new 12" pipeline and accompanying manifold, and existing pipelines, and make the determination that this action is Categorical Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
- Attachments:** [Petro-Diamond Pipeline License Agreement](#)  
[Petro-Diamond Revocable Permit for Manifold Site](#)  
[Pipeline License Resolution](#)  
[Manifold Site Revocable Permit Resolution](#)  
[Vicinity Map - Pipeline License](#)  
[Vicinity Map - Manifold Site](#)
13. [HD-16-544](#) Approve Ad Hoc Committee Assignments for 2016-2017: Alameda Corridor JPA - Rich Dines, representative and Lori Ann Guzmán, alternate; Gateway Cities Council of Governments - Tracy Egoscue, representative and Doug Drummond, alternate; Intermodal Container Transfer Facility JPA - Doug Drummond, representative and Lou Anne Bynum, alternate; Southern California Leadership Council - Lori Ann Guzmán, representative and Lou Anne Bynum, alternate; Los Angeles Area Chamber of Commerce - Lou Anne Bynum, representative and Tracy Egoscue, alternate. (Commission - L. Guzmán)

**SUPPLEMENTAL**

- 14. HD-16-549** Approval of Appointments Dominic Pugliese to the position of Administrative Intern, Aulden Thomas to the position of Administrative Intern, Ariel Pepper to the position of Administrative Intern - NC, Robert Brothers to the position of Special Services Officer II - NC, Evelyn Vazquez to the position of Special Services Officer II - NC, Edward Lorente to the position of Special Services Officer II - NC, Bryant Wooten to the position of Special Services Officer II - NC, Sheetal Talwar to the position of Senior Accountant, Tom Becker to the position of Intermodal Operations Coordinator, and Don Kwok to the position of Assistant Director - Finance. (Human Resources - M. Huebner)

**III. REPORTS FROM EX OFFICIO APPOINTEES**

- [HD-16-526](#) 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 - ANTICIPATED LITIGATION**

- 1CS. [HD-16-535](#)** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Section 54956.9 of the Government Code (one case regarding the construction of new fireboats by Foss Maritime Company).
- 2CS. HD-16-551** 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 048-54 involving leaseholds held by Foss Maritime Company and Crescent Warehouse Company, Ltd.) (and paragraph (3) of subdivision (e) of Section 54956.9 of the Government Code also applies to regards Foss Maritime Company).

- 3CS.** [HD-16-536](#) Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Section 54956.9 of the Government Code (one case regarding the construction of the Track Realignment and Ocean Blvd. and Pier F Ave. Support Tracks Project by Ames Construction, Inc.)
- 4CS.** **HD-16-552** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

### **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- 5CS.** [HD-16-545](#) 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.
- 6CS.** [HD-16-546](#) 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, LLC.
- 7CS.** **HD-16-550** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss a potential amendment to that certain Lease between the City of Long Beach and Pacific Towboat & Salvage Co. (Harbor Department Document No. HD-6834) with respect to Lessee's use of Berth D35 and adjacent property. The negotiating party is Foss Maritime Company, the successor to Pacific Towboat Salvage Co.

### **Adjournment**