



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, September 26, 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. NEW BUSINESS

Consent Agenda

1. [HD-16-573](#) Approval of Minutes - September 12, 2016 & September 16, 2016.
(Commission - S. Ortiz)

Attachments: [BHC Minutes 91216.pdf](#)
[09162016 Minutes Special Mtg Board Retreat.pdf](#)
[091616 BHC Closed Session Special meeting Minutes.pdf](#)
2. [HD-16-571](#) Approval of Fund Transfer Journals. (Finance - M. Lee)

Attachments: [Approval of Fund Transfer Journals](#)
3. [HD-16-559](#) 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: [20160926_MAP](#)

Regular Agenda

4. [HD-16-554](#) Authorize the Chief Executive Officer to execute Change Order No. 1 in the amount of \$84,985.16 and approve Final Acceptance of Work for Pier C Sewer Abandonment Project; Pyramid Building & Engineering, Inc. (Construction Management - S. Plezia)

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

SUPPLEMENTAL

5. **HD-16-582** Approve additional appropriation for outside counsel Brutzkus Gubner Rozansky Seror Weber LLP in the amount of \$200,000 for specialized assistance on harbor matters. (City Attorney - C. Gale)

6. **HD-16-587** Approve additional appropriation for outside counsel McKasson & Klein LLP in the amount of \$100,000 for specialized assistance on harbor matters. (City Attorney - C. Gale)
7. **HD-16-530** Approve Second Amendment to Contract with South Coast Air Quality Management District for funding from the Proposition 1B Goods Movement Emission Reduction Program related to shore power infrastructure. (Environmental Planning - H. Tomley)
- Attachments: Prop1B_Agreement
8. [HD-16-572](#) Approve Fourth Amendment to Contract with Accounting Principals, Inc., in the amount of \$50,000 for On-Call Financial Staffing Services. (Finance - M. Lee)
- Attachments: [BOH - Accounting Principals 4th Amendment 9-26-16](#)
9. **HD-16-590** Approve First Amendment to Contract with SAE Communications to amend the contract to report to the Chief of Staff to the Board of Harbor Commissioners. (Commission - D. Drummond)
- Attachments: SAE Communications_HD-8432_(09.20.16).pdf

II. REPORTS FROM EX OFFICIO APPOINTEES

- [HD-16-574](#) 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.

III. PUBLIC COMMENTS ON NON-AGENDA ITEMS

IV. ANNOUNCEMENTS

V. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- 1CS. [HD-16-578](#) Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Duane Kenagy to discuss price and terms of payment for the Pier G Container Terminal. The negotiating party is International Transportation Service, Inc.

- 2CS.** [HD-16-577](#) Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Duane Kenagy to discuss price and terms of payment for the Pier T Container Terminal. The negotiating party is Total Terminals International, LLC.
- 3CS.** [HD-16-580](#) 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.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 4CS.** [HD-16-579](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code. (one case).

Adjournment