



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, October 24, 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-16-640](#) Approval of Minutes - October 10, 2016. (Commission - S. Ortiz)

Attachments: [BHC Minutes 101016.pdf](#)
2. [HD-16-611](#) Authorize the Interim Chief Executive to execute First Amendment to Contract with Manson Construction, Inc. extending term to April 30, 2017, for On-Call Services for Furnishing Waterborne Construction Equipment. (Construction Management - S. Plezia)

Attachments: [First Amendment to Contract HD-8368](#)
3. [HD-16-614](#) Approve Final Acceptance of Work for Pier F, Berth 209 Chemoil Facility Improvements Project; John S. Meek Company, Inc. (Construction Management - S. Plezia)
4. [HD-16-631](#) Approve Final Acceptance of Work by Endeavor Advanced Solutions for Automated License Plate Recognition Camera Enhancements. (Security - R. Parsons)
5. [HD-16-625](#) 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: [20161024_Level_I_MAP](#)
6. [HD-16-636](#) Approval of Fund Transfer Journals. (Finance - M. Lee)

Attachments: [BOH - Fund Transfer 10-24-16](#)

Regular Agenda

7. [HD-16-626](#) Authorize the Interim Chief Executive to execute contracts with Amec Foster Wheeler Environmental & Infrastructure, Inc.; Aspen Environmental Group; ICF Jones & Stokes, Inc.; LSA Associates, Inc.; Michael Baker International, Inc.; and Parsons Transportation Group, Inc.; each in the amount of \$500,000 for a 3-year term for environmental documentation services. (Environmental Planning - H. Tomley)

Attachments: [AttA Selection Process](#)
[AttB AMEC CONSULT CONTRACT](#)
[AttC ASPEN CONSULT CONTRACT](#)
[AttD ICF CONSULT CONTRACT](#)
[AttE LSA CONSULT CONTRACT](#)
[AttF MICHAEL BAKER CONSULT CONTRACT](#)
[AttG PARSONS CONSULT CONTRACT](#)

8. [HD-16-635](#) Authorize the Interim Chief Executive to enter into a Contract with Tetra Tech, Inc. in an amount not to exceed \$1,975,932 for a three-year term to administer the Clean Trucks Program. (Tenant Services - G. Farren)

Attachments: [Attachment - Tetra Tech CTP Admin Svcs Contract](#)

9. [HD-16-637](#) Authorize the Interim Chief Executive to approve Second Amendment to Contract with Robert Half International in the amount of \$400,000 and extending the term to May 31, 2018, for on-call IT services. (Information Management - N. Maiko)

Attachments: [Robert Half Contract Amendment](#)

10. [HD-16-638](#) Approve Second Reading and Adoption of Ordinance establishing rates and charges for water and sewer services for certain customers within the Harbor District consistent with the rates and charges adopted by City of Long Beach Board of Water Commissioners Resolution No. WD-1357 for FY 2016-2017. (Maintenance - F. Greco)

Attachments: [Resolution WD-1357attach](#)
[Ordinance No. Ord-16-0020attach](#)
[A16-02522 Water Rates 2016 - Resolution HD-attach](#)
[A16-02522 Water Rates 2016 - Ordinance HD-attach](#)

11. [HD-16-619](#) Authorize the Interim Chief Executive to execute Change Order No. 44 in the amount of \$354,983.00 and authorize expenditure of \$354,983.00 from contingency funds to provide the funding for Change Order No. 44; Ratify Change Order Nos. 24, 35, 38 and 40 authorized by the Interim Chief Executive and restore the Interim Chief Executive's authority for Change Orders to \$200,000 for the Gerald Desmond Bridge Replacement project; Shimmick/FCC/Impregilo JV. (Interim Chief Executive - D. Kenagy)

Attachments: [Change Order No. 24](#)
[Change Order No. 35](#)
[Change Order No. 38](#)
[Change Order No. 44](#)

12. [HD-16-634](#) Approve First Reading of Ordinance authorizing and approving the execution and delivery of an Amended and Restated Alameda Corridor Use and Operating Agreement by and among the Ports, the Railroads and Alameda Corridor Transportation Authority, and authorizing such other actions as are necessary or desirable in connection with the same. (Executive - D. Thiessen)

Attachments: [Ordinance](#)
[Amended and Restated Alameda Corridor Use and Operating Agreement Final](#)

13. **HD-16-588** Approve Partial Acceptance of Completed Work and Release of Retention for Harbor Department Interim Administrative Offices HVAC System Replacement and Roof Maintenance Project; ACCO Engineered Systems. (Construction Management - S. Plezia)

14. [HD-16-629](#) Authorize the Interim Chief Executive to execute Change Order No. 2 in the not-to-exceed amount of \$457,629.55 and restore the Interim Chief Executive'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. 2](#)

15. [HD-16-613](#) Authorize the Interim Chief Executive to execute Change Order No. 3 in the net credit amount of (\$116,687.37) for the Pier E Terminal East Basin Fill, Phase 3; Manson/Connolly Joint Venture (Construction Management - S. Plezia)

Attachments: [Change Order No. 3](#)

16. [HD-16-618](#) Ratify Change Order No. 20, authorized by the Interim Chief Executive in the amount of \$38,867.91; Ratify Change Order No. 21, authorized by the Interim Chief Executive in the amount of \$132,180.03; and restore the Interim Chief Executive's authority for change orders to \$200,000 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. 20](#)
[Change Order No. 21](#)

17. [HD-16-489](#) Approve Conditional Award of a Contract with Pyramid Building & Engineering, Inc., in the amount of \$2,362,240 for 2014 Sanitary Sewer CIP-Upgrading Improvements for Sewer Lift Stations 101, 104 and 106; Approve Spending and a Baseline Project Budget of \$4,320,500. (Program Management - D. Sereno)

Attachments: [Analysis of Bids](#)
[Proposed Baseline Project Budget](#)
[Vicinity Map](#)

18. [HD-16-612](#) Authorize the Interim Chief Executive to execute the Fourth Amendment to Professional Services Contract HD-7479 with AECOM Technical Services, Inc., in the amount of \$1,125,000 and authorize \$2,000,000 in spending for the Double Track Access from Pier G to Pier J Project. (Program Management - D. Sereno)

Attachments: [HD-S2559 Project Location Map.pdf](#)
[HD-7479D AECOM Contract Signed by Consultant.pdf](#)

19. [HD-16-620](#) Authorize Spending in the amount of \$2,500,000 to complete the design and bidding of Specification HD-S2555, and Approve a Baseline Project Budget of \$23,400,000 for the Pier J Berths J245-J247 Landside Rail Girder Upgrade Project. (Program Management - D. Sereno)

Attachments: [Proposed Baseline Budget](#)
[Project Vicinity Map](#)

20. [HD-16-644](#) Approve eight requests from the FY 2017 first call for sponsorships. Events that are scheduled for October and November, and total \$20,500. (Communications - Rodriguez)

SUPPLEMENTAL

21. [HD-16-646](#) Authorize the Interim Chief Executive to execute the First Amendment to Contract with Moffatt and Nichol for a time extension only to February 28, 2017, for a Global Commercial Business Development Plan. (Business Development - D. Snyder)

Attachments: [Attachment - First Amendment to Contract Moffatt & Nichol HD-8640](#)

22. [HD-16-647](#) Authorize the Director of Tenant Services and Operations to modify and re-post a Request for Proposals for the opportunity to develop and operate a chassis support facility on the basis that all prior proposals were found to be non-responsive. (Tenant Services - G. Farren)

Attachments: [Chassis Support Yard RFP presentation to BHC 08082016](#)

23. [HD-16-649](#) Approve proposal for Title and Escrow Services for the Port of Long Beach Gerald Desmond Bridge Replacement Project with Chicago Title Company and its affiliates of Fidelity National Title Group of Companies and make the determination pursuant to the California Environmental Quality Act that obtaining Title insurance policies is a subsequent approval contemplated by and within the scope of the certified Environmental Impact Report for the Gerald Desmond Bridge Replacement Project, and authorize the Interim Chief Executive to execute the proposal for Title and Escrow Services. (Real Estate - K. Adamowicz)

Attachments: [Final Port of Long Beach Proposal - Chicago Title 9-26-16](#)
[Chicago Title Company - Insurance Requirements](#)

24. **HD-16-651** Approval of Appointments of Charles Adams to the position of Acting Managing Director of Finance and Administration, and Casey Hehr to the position of Assistant Director of Security. (Human Resources - M. Huebner)

II. REPORTS FROM EX OFFICIO APPOINTEES

- [HD-16-639](#) 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-16-652** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Don Snyder to discuss price and terms of payment for the Pier G Container Terminal. The negotiating party is International Transportation Service, Inc.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 2CS. [HD-16-642](#)** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code. (one case).

Adjournment