



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, January 23, 2017

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-17-021** Presentation by Joe A. Gonsalves & Son on statewide legislative issues of interest to the Port. (Government Relations - S. Ashley)

2R. [HD-17-053](#) Presentation on the Port of Long Beach Drought Resiliency Strategies. (Environmental Planning - H. Tomley)

Attachments: [DROUGHT RESILIENCE STRATEGIES PRESENTATION com.pptx](#)

3R. [HD-17-059](#) Presentation on FY 2016 Actuals and FY 2017 First Quarter Actual vs. Budgeted. (Executive - C. Adams)

Attachments: [FY16 Budget vs. Actual 1.19.17](#)
[FY 17 Q1 Budget vs Actual 1.19.17](#)

II. UNFINISHED BUSINESS

1UB. [HD-17-055](#) Authorize spending in the amount of \$2,040,000 for Capital Work Order HA4111 under the Maintenance Division's FY 2017 Capital Improvement Purchases Program. (Maintenance - F. Greco)

Attachments: [1 - Updated Attachment](#)

III. NEW BUSINESS

Consent Agenda

1. [HD-17-054](#) Approval of Minutes - January 9, 2017. (Commission - S. Ortiz)

Attachments: [1917 BHC Minutes](#)

2. [HD-17-050](#) Approval of Fund Transfer Journals. (Finance - M. Lee)

Attachments: [Fund Transfer Packet 1-23-17](#)

3. [HD-17-045](#) Authorize the Interim Chief Executive to execute First Amendments to Contracts with MARRS Services, Inc., and Langan Engineering and Environmental Services, Inc., to extend the term of the contracts from December 31, 2016 to December 31, 2017, for on-call underground utility investigation and location services. (Engineering Design - J. Chun)

Attachments: [Langan Engineering - HD-8259 - Amendment 1.pdf](#)
[MARRS - HD-8258 - Amendment 1.pdf](#)

4. [HD-17-034](#) Approve Second Amendment to Contract with Quest Consultants Inc., to extend the term of the contract to 7/31/2017, to provide consulting services for the Port's Risk Management Plan. (Master Planning - M. Plezia)

Attachments: [2ND AMD TO QUEST CONSULTANT INC HD-8131](#)

5. [HD-17-041](#) Approve Second Amendment to Contract with Datagear, Inc. to extend the time of the contract by one month for the Wireless Network Enhancement Project. (Security - R. Parsons)

Attachments: [Contract Amendment](#)

Regular Agenda

6. [HD-17-048](#) Approve the Advertising Agreement with the Grand Prix Association of Long Beach for the 43rd Toyota Grand Prix of Long Beach in the amount of \$185,000. (Communications - H. Moro)

Attachments: [2017 Port of Long Beach Sponsor Proposal v.2.pdf](#)

7. [HD-17-038](#) Ratify Change Order No. 47 in the amount of \$127,070.70 authorized by the Interim Chief Executive; authorize the Interim Chief Executive to execute Change Order No. 48 in the amount of \$1,000,000; authorize expenditure of \$1,000,000 to provide the funding for Change Order No. 48 and restore the Interim Chief Executive's authority for Change Orders to \$200,000 for the Gerald Desmond Bridge Replacement Project. (Capital Programs - A. Moro)

Attachments: [Change Order No. 47](#)
[Change Order No. 48](#)

8. [HD-17-040](#) Authorize the Interim Chief Executive to execute Change Order No. 23 in the amount of \$423,000 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. 23](#)

9. [HD-17-042](#) Adopt Resolution approving and authorizing the Interim Chief Executive to execute an Assignment, Assumption, First Amendment and Consent to Lease between Pacific Crane Maintenance Company, L.P., Pacific Crane Maintenance Company, LLC, and the Port of Long Beach; execute a Landlord's Agreement between Pacific Crane Maintenance Company, LLC, Banc of California, National Association, and the Port of Long Beach; and make the determination that action this is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

Attachments: [PCMC Lease HD-8565 - Assignment, Assumption & Consent](#)
[PCMC Lease HD-8565 - Landlord's Agreement](#)
[PCMC Lease HD-8565 - Vicinity Map](#)
[Resolution.pdf](#)

10. [HD-17-043](#) Adopt Resolution approving and authorizing the Interim Chief Executive to execute an Assignment, Assumption, First Amendment and Consent to Lease between Pacific Crane Maintenance Company, L.P., Pacific Crane Maintenance Company, LLC, and the Port of Long Beach; and execute a Landlord's Agreement between Pacific Crane Maintenance Company, LLC, Banc of California, National Association, and the Port of Long Beach and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

Attachments: [PCMC Revocable Permit HD-8479 - Assignment, Assumption & Consent](#)
[PCMC Revocable Permit HD-8479 - City's Agreement](#)
[PCMC Revocable Permit HD-8479 - Vicinity Map](#)
[Resolution.pdf](#)

11. [HD-17-044](#) Adopt Resolution approving and authorizing the Interim Chief Executive to execute an Assignment, Assumption, Consent, and Second Amended and Restated Revocable Permit between Pacific Crane Maintenance Company, Inc., Pacific Crane Maintenance Company, L.P., Pacific Crane Maintenance Company, LLC, and the Port of Long Beach, and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

Attachments: [PCMC Revocable Permit HD-6575 - Assignment, Assumption, Consent & 2nd A](#)
[Vicinity Map - Revocable Permit HD-6575](#)
[Resolution.pdf](#)

12. [HD-17-049](#) Adopt Resolution approving a First Amended and Restated Revocable Permit between the City of Long Beach, a municipal corporation, acting by and through its Board of Harbor Commissioners, and The Sherwin-Williams Company, and making the determination that the project is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

Attachments: [First Amended and Restated Revocable Permit.pdf](#)
[Resolution.pdf](#)
[Map - Exhibit A.pdf](#)

IV. REPORTS FROM EX OFFICIO APPOINTEES

- [HD-17-056](#) 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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 1CS. [HD-17-057](#) 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 A Marine Container Terminal. The negotiating party is SSA Terminals (Long Beach), LLC.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 2CS. [HD-17-061](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code. (one case).

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- 3CS. [HD-17-063](#) Closed session pursuant to paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code regarding Hanjin Shipping Co, Ltd., Debtor in a foreign proceeding, United States Bankruptcy Court, District of New Jersey, Chapter 15, Case No. 16-27041 (JKS).

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

- 4CS. HD-17-062** Closed session pursuant to Section 54957 of the Government Code to consider the appointment and employment of the Managing Director of Engineering Services.

Adjournment