



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Thursday, March 2, 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 **HD-17-069** ***WITHDRAWN***Supply Chain Optimization update. (Executive - M. Christensen)
- 2R. **HD-17-093** Update on Port Master Plan. (Master Planning - M. Plezia)
- Attachments: PMP BHC Update 03-02-2017

II. NEW BUSINESS

Consent Agenda

1. [HD-17-107](#) Approval of Minutes - February 13, 2017. (Commission - S. Ortiz)
- Attachments: [02132017 BHC Minutes](#)
2. **HD-17-077** Approve Final Acceptance of Work by All American Asphalt, Inc. for On-Call Asphalt Paving, Traffic Striping, and Other Related Services. (Construction Management - S. Plezia)
3. [HD-17-098](#) Authorize the Interim Chief Executive to execute the Second Amendment to Contract with Harris and Associates, Inc. extending the term of the contract to December 31, 2018, and revising the hourly rate schedule through December 31, 2018. (Engineering Design - J. Chun)
- Attachments: [Harris Associates - HD-8136 - Amend 2 - \(Signed by firm\)](#)
4. [HD-17-111](#) 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: [20170227_BHC_Level_I_MAP.doc](#)

5. [HD-17-108](#) Approval of Fund Transfer Journals. (Finance - M. Lee)

Attachments: [Fund Transfer](#)

Regular Agenda

6. [HD-17-085](#) Approve membership in the amount of \$20,000 for the continued operation of the Southern California Leadership Council and the Center of Economic Development for 2017. (Commission - R. Jordan)

Attachments: [2017 Membership Invoice](#)

7. [HD-17-106](#) Approve the use of port revenue to support the cost share for projects awarded to the Long Beach Fire Department and the Long Beach Police Department under the FY 2016 Port Security Grant Program in the amount of \$293,862. (Security - R. Parsons)

Attachments: [Cost Share Request FY 2016 PSGP.pdf](#)

8. [HD-17-105](#) Authorize the Interim Chief Executive to execute an Agreement with DISCO in the amount of \$250,000 and a term of three years to provide specialized electronic document management for the New Fireboats for Fireboat Stations Nos. 15 and 20 project. (Construction Management - S. Plezia)

Attachments: [DISCO End User Agreement](#)

9. [HD-17-037](#) Authorize Spending in the amount of \$250,000 for on-call professional consulting services and in-house staff for the design of the proposed Berth G215 Mooring Bollard Replacement Project. (Program Management - T. Baldwin)

Attachments: [Project Vicinity Map](#)

10. [HD-17-046](#) Declare Two Bids Non-Responsive; Approve Conditional Award of Contract with John S. Meek Company in the amount of \$1,849,305; Authorize Spending in the amount of \$3,100,000; and Approve a Baseline Project Budget in the amount of \$3,900,000 to construct the Marine Maintenance Dock Facilities at Berth D48. (Program Management - T. Baldwin)

Attachments: [Bid Analysis](#)
[Project Vicinity Map](#)

11. [HD-17-090](#) Authorize the Interim Chief Executive to Advertise for Bids under Specification HD-S2555 the Pier J Berths J245-J247 Landside Rail Girder Upgrade Project and Approve the Addition of the Project to the Port-wide Project Labor Agreement Projects List. (Program Management - T. Baldwin)
- Attachments:** [Notice Inviting Bids](#)
[Project Vicinity Map](#)
12. [HD-17-096](#) Approve and authorize the Interim Chief Executive to execute a Settlement Agreement and Mutual Release between Energia Logistics LTD. and the Port of Long Beach in the amount of \$74,337.00. (Real Estate - K. Adamowicz)
- Attachments:** [Energia Logistics - Settlement Agreement & Mutual Release HD-6895](#)
[Vicinity Map - Energia Logistics - Sublease HD-6895](#)
13. [HD-17-101](#) Adopt Resolution approving a Second Amendment to Right of Entry Agreement between Tesoro Refining & Marketing Company LLC and the Port of Long Beach, and determination that action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
- Attachments:** [Tesoro - Second Amendment to Right of Entry Agreement HD-6408](#)
[Tesoro - Resolution for Second Amendment to ROE HD-6408](#)
14. [HD-17-112](#) Approve a Master Joint Revocable Permit with Petro-Diamond Terminal Company for a 12" petroleum products pipeline in a 22" HDPE casing, and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
- Attachments:** [Petro-Diamond - Master Joint Revocable Permit](#)
[Petro-Diamond - Resolution for MJRP](#)
[Petro-Diamond MJRP Vicinity Map](#)
15. [HD-17-114](#) Second Reading and Adoption of Ordinance approving Fourth Amendment to the Ground Lease Agreement between the Port and Harbor Cogeneration Company, LLC, at Pier A and making the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
- Attachments:** [Harbor Cogen - 4th Amendment to Ground Lease](#)
[Harbor Cogeneration - Ordinance](#)
[Harbor Cogen - Vicinity Map](#)

16. [HD-17-109](#) Declare the bid received from Sonsray Machinery, LLC. as non-responsive and Approve the award and authorize a Purchase Order with Quinn Company for a purchase of one Backhoe Loader in the amount of \$114,353.88. (Maintenance - F. Greco)

Attachments: [HD-IS1603 Backhoe Loader Bid Analysis 2-14-17](#)

17. [HD-17-110](#) Authorize the Interim Chief Executive to advertise for bid the Purchase of One 5,000 Gallon Water Truck under Specification HD-S2568. (Maintenance - F. Greco)

Attachments: [NIB - Water Vehicle \(1\).doc](#)

SUPPLEMENTAL

18. **HD-17-125** Approval of appointments of Adriana Ramirez to the position of Manager, Labor Compliance and Jose Valle to the position of Harbor Maintenance Mechanic II. (Human Resources - S. Lewis)

III. REPORTS FROM EX OFFICIO APPOINTEES

[HD-17-116](#) 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-17-122** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

Adjournment