



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, March 13, 2017

6:00 PM

Board Room

I. REPORTS

- 1R. [HD-17-133](#) ***WITHDRAWN*** Port Traffic Management Program Update. (Transportation Planning - A. Yoh)
Attachments: 20170313 BOHC Traffic Management Update
- 2R. [HD-17-139](#) ***WITHDRAWN*** Supply Chain Optimization update. (Executive - M. Christensen)

II. NEW BUSINESS

Consent Agenda

1. [HD-17-130](#) Approval of Minutes - March 2, 2017 & March 3, 2017. (Commission - S. Ortiz)
Attachments: [030217 BHC Minutes](#)
[030317 BHC Special Meeting](#)

Regular Agenda

2. [HD-17-129](#) Approve appropriations for Nossaman LLP in the amount of \$450,000 to provide specialized assistance on harbor matters. (Attorney - W. Baerg)
3. [HD-17-127](#) Approve the guidelines for the Community Health, Facility Improvements, and Community Infrastructure programs under the Community Grants Program, and approve the Community Grants Program Annual Funding Plan for Fiscal Year 2018. (Environmental Planning - H. Tomley)
Attachments: [20170313 BHC Attachment Community Health Program Guidelines FINAL](#)
[20170313 BHC Attachment Community Infrastructure Guidelines FINAL_DF](#)
[20170313 BHC Attachment Facility Improvements Guidelines FINAL_DRAF](#)
[BHC 3-13-2017-Guidelines](#)

4. [HD-17-138](#) Authorize the Interim Chief Executive to execute a Contract with Accounting Principals, Inc. in the amount not to exceed \$50,000 for on-call financial staffing services. (Finance - M. Lee)

Attachments: [ACCOUNTING PRINCIPALS ON CALL FINANCIAL STAFFING CONTRACT](#)
5. [HD-17-115](#) ****WITHDRAWN*** Receive and file the Small Business Enterprises /Very Small Business Enterprises Program Fiscal Year 2016 Annual Report and Fiscal Year 2018 SBE/VSBE Participation Goal. (Finance - M. Lee)

Attachments: [2016 SBE Annual Report Final](#)
6. [HD-17-123](#) Authorize the Interim Chief Executive to execute Change Order No. 2 in the amount of \$504,058 for the Long Beach Civic Center Port Headquarters and Affiliated Facilities Project; Plenary Properties Long Beach LLC. (Program Management - T. Baldwin)

Attachments: [Change Order #2](#)
7. [HD-17-126](#) Authorize the Interim Chief Executive to execute the First Amendment to Contract with McKay International Engineers in the amount of \$150,000 and approve a two-year contract extension; and Authorize Spending in the amount of \$250,000 for the Pier G Shiploaders Assessment Project. (Program Management - T. Baldwin)

Attachments: [1st Amendment](#)
[Project Vicinity Map](#)
8. [HD-17-132](#) Authorize the Interim Chief Executive to approve a contract with Charter Communications in the amount not-to-exceed amount of \$127,300 for a period of three years for redundant internet services. (Information Management - N. Maiko)

Attachments: [02-23-17 LEM ATF Agreement - Spectrum Business](#)
9. [HD-17-137](#) Authorize the Interim Chief Executive to approve the First Amendment to Contract with MaintStar Inc. in the amount of \$132,948 and extend the term to December 18, 2020 for software upgrades, licenses, remote installation assistance and testing. (Information Management - N. Maiko)

Attachments: [HD-8374A MaintStar Amendment Vendor Signed](#)
10. [HD-17-136](#) Declare the quote from Pamco Machine Works, Inc. non-responsive; and approve the award and authorize the Interim Chief Executive to execute a Contract with Powers Bros. Machine, Inc., in the amount not-to- exceed \$320,700 for a term of three years for on-call pump repair services. (Maintenance - F. Greco)

Attachments: [Powers Bros. Machine - Contract Signed by Firm](#)
[Analysis of Quotes - On-Call Pump Repair Services.pdf](#)

11. [HD-17-135](#) Approve the Award and Authorize a Purchase Order with American Piledriving Equipment, Inc. in the amount of \$337,946.00 for a Vibratory Pile Driver/Extractor Machine. (Maintenance - F. Greco)

Attachments: [HD-S2563A Vibratory Pile Driver Bid Analysis 02-14-17](#)

SUPPLEMENTAL

12. [HD-17-152](#) Approve the use of port revenue in the amount of \$293,862.50 to support the cost share for projects awarded to the Long Beach Fire Department and the Long Beach Police Department under the FY 2016 Department of Homeland Security Port Security Grant Program. (Security - R. Parsons)

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

13. **HD-17-156** Approval of appointment of Michelle Cadwell to the position of Senior Secretary. (Human Resources - L. Gutierrez)

14. **HD-17-159** Update from the Executive Search Special Purpose Committee on the search process for the Executive Director.

III. REPORTS FROM EX OFFICIO APPOINTEES

[HD-17-131](#) 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 - EXISTING LITIGATION

- 1CS. **HD-17-164** Closed session pursuant to paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code regarding Foss Maritime Company vs. City of Long Beach, Los Angeles County Superior Court, Case No. NC060843.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 2CS. HD-17-147** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (two cases).

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 3CS. HD-17-148** 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.
- 4CS. [HD-17-149](#)** 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.
- 5CS. HD-17-158** 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 with Metropolitan Stevedore Company as regards the Operating Agreement for that portion of Pier G located adjacent to Berths G212 to G215.

PUBLIC EMPLOYEE APPOINTMENT

- 6CS. HD-17-160** Closed session pursuant to Section 54957 of the Government Code to consider the appointment of the Executive Director.

Adjournment