



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, March 27, 2017

6:00 PM

Board Room

DRAFT SUPPLEMENTAL

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-17-163](#) Supply Chain Optimization update. (Executive - M. Christensen)
Attachments: [prezi 3-15-17a reduced ver 2](#)
- 2R. [HD-17-162](#) Port Traffic Management Program Update. (Transportation Planning - A. Yoh)
Attachments: [20170313 BOHC Traffic Management Update](#)

II. NEW BUSINESS

Consent Agenda

1. [HD-17-176](#) Approval of Minutes - March 13, 2017. (Commission - S. Ortiz)
Attachments: [03132017 BHC Minutes](#)
2. [HD-17-119](#) Approve Final Acceptance of Work by Cutting Edge Concrete Services, Inc. for On-Call Recycling of Asphalt, Concrete Materials and Other Related Services. (Construction Management - S. Plezia)
3. [HD-17-171](#) 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: [20170327_BHC_Level_I_MAP](#)
4. [HD-17-170](#) Approval of Fund Transfer Journals. Finance - M. Lee)
Attachments: [Fund Transfer Journals](#)

Regular Agenda

5. **HD-17-179** Approve additional appropriations for Theodora Oringher in the amount of \$550,000 and Atkinson Andelson Loya Ruud & Romo in the amount of \$450,000 to provide specialized assistance on harbor matters. (Attorney - W. Baerg)
6. **HD-17-151** Approve appointment of Rick Cameron, Managing Director, Planning & Environmental Affairs, as the Executive Director of the Intermodal Container Transfer Facility - Joint Powers Authority for a five-year term beginning March, 2017 ending March, 2022. (Executive - D. Kenagy)
7. [HD-17-168](#) Authorize the Interim Chief Executive to approve a contract with Accela, Inc. in an amount not to exceed \$219,577 for a three-year period for a Legislative Management system and related services. (Information Management - N. Maiko)
- Attachments:** [Accela Contract](#)
8. [HD-17-172](#) Procurement of Ten Ford Vehicles, Specification HD-S2569, Authority to Advertise for Bids (Maintenance - Fred Greco)
- Attachments:** [NIB - Ford Vehicles HD-S2569march14](#)
9. [HD-17-183](#) 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](#)
10. [HD-17-175](#) Request to approve the guidelines for the Community Health, Facility Improvements, and Community Infrastructure programs under the Port of Long Beach Community Grants Program, and approve the Community Grants Program Annual Funding Priorities for Fiscal Year 2018 (FY18). (Environmental - H. Tomley)
- Attachments:** [BHC 3-27-2017-Guidelines](#)
[Community Health Program Guidelines \(FINAL\)](#)
[Facility Improvements Guidelines \(FINAL\)](#)
[Community Infrastructure Guidelines \(FINAL DRAFT\)](#)
11. [HD-17-173](#) Approve a Reimbursable Work Order in the amount of \$460,000 with Toyota Motor North America, Inc. for costs associated with preparation of an Environmental Impact Report for the Toyota Facility Improvements Project. (Environmental - H. Tomley)
- Attachments:** [20170327 BHC Attachment RWO Toyota Environmental KB](#)

12. [HD-17-102](#) Authorize Spending in the amount of \$4,500,000 for staff support of the Gerald Desmond Bridge Replacement Program. (Capital Programs - A. Moro)
- Attachments:** [Project Vicinity Map](#)
13. [HD-17-154](#) Authorize the Interim Chief Executive to execute Second Amendment to Contract with Ferreira Construction Co., Inc. extending the term to June 30, 2017; ratify Change Order No.1, authorized by the Interim Chief Executive, in the amount of \$24,351; and restore the Interim Chief Executive's authority to \$200,000 for On-Call Services to provide and install fencing Material. (Construction Management - S. Plezia)
- Attachments:** [Second Amendment to Contract HD-8447](#)
[Change Order No. 1](#)
14. [HD-17-089](#) ***WITHDRAWN*** Authorize the Interim Chief Executive to execute the First Amendment with PMA Consultants LLC in the amount of \$753,022 for on-call project controls support. (Project Controls - D. Pierson)
- Attachments:** [On-Call Professional Services Consultant Selection Process](#)
[First Amendment for PMA HD-8667A](#)
15. [HD-17-100](#) Approve the Conditional Award and authorize execution of Contract with Connolly Pacific Co. in the amount of \$1,927,860 for a term of two years to provide on-call services for furnishing and operating minor waterborne construction equipment. (Program Management - T. Baldwin)
- Attachments:** [Analysis of Bids](#)
16. [HD-17-146](#) Authorize Spending in the amount of \$200,000 to perform additional potholing and utility investigations for the Pier B Pump Station Upgrades Project. (Program Management - T. Baldwin)
- Attachments:** [Project Vicinity Map](#)
17. [HD-17-153](#) Approve the Conditional Award of Contract with Shawnan in the amount of \$448,413; authorize spending in the amount of \$863,825; and approve a Baseline Budget of \$1,569,825 for the Carrack Avenue Reconstruction Project. (Program Management - T. Baldwin)
- Attachments:** [Analysis of Bids](#)
[Project Vicinity Map](#)

SUPPLEMENTAL

18. [HD-17-190](#) Authorize the Interim Chief Executive to execute Unilateral Change Order No. 5 in the not-to-exceed amount of \$863,800.00 for the Pier E Terminal East Basin Fill, Phase 3; Manson/Connolly Joint Venture (Construction Management - S. Plezia)

Attachments: [Change Order No. 5](#)

19. **HD-17-201** Approve Access Agreement with Long Beach Generation LLC; and making the determination pursuant to the California Environmental Quality Act that the project on the acquired property is a subsequent approval contemplated by and within the scope of the certified Environmental Impact Report for the Gerald Desmond Bridge Replacement Project, and to authorize the Chief Executive to execute the document. (Real Estate - K. Adamowicz)

Attachments: NRG Vicinity Map.pdf
Access Agreement.pdf

III. REPORTS FROM EX OFFICIO APPOINTEES

- [HD-17-177](#) 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-17-186** 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-17-187** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (two cases).

Adjournment

