



# Port of Long Beach

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

## Meeting Agenda

### Harbor Commission

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Monday, April 10, 2017

6:00 PM

Board Room

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#### **I. REPORTS**

- 1R. [HD-17-218](#) Receive and file the presentation on the Technology Advancement Program 2016 Annual Report and 2017 Funding Priorities. (Environmental Planning - H. Tomley)

**Attachments:** [20170410\\_BHC\\_Attachment\\_FINAL\\_2016\\_TAP\\_Annual\\_Report\\_RS](#)  
[20170410\\_BHC\\_TAP\\_10-Yr\\_Presentation\\_RS](#)

#### **II. NEW BUSINESS**

##### **Consent Agenda**

1. [HD-17-210](#) Approval of Minutes - March 27, 2017. (Commission - S. Ortiz)
- Attachments:** [032717 BHC Minutes](#)
2. [HD-17-212](#) 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. Tomely)
- Attachments:** [20170410\\_BHC\\_Level\\_I\\_MAP](#)
3. **HD-17-155** Approve Final Acceptance of Work by Lovco Construction, Inc. for On-Call Rental of Construction Equipment and Other Related Services. (Construction Management - S. Plezia)

##### **Regular Agenda**

4. **HD-17-209** Approve appropriations for Keesal, Young & Logan in the amount of \$100,000 to provide specialized assistance on harbor matters. (Attorney - D. McIntosh)
5. [HD-17-205](#) Authorize the Interim Chief Executive to execute the First Amendment to Contract with PMA Consultants LLC in the amount of \$550,464 for project controls support. (Project Controls - D. Pierson)

**Attachments:** [Attachment A - Selection Process](#)  
[PMA First Amendment](#)

6. [HD-17-208](#) Authorize the Interim Chief Executive to approve the Second Amendment to Contract with DrDev Inc. for an amount not to exceed \$125,000 and extend the term to July 1, 2018, to provide Microsoft SharePoint consulting, software and technical support services. (Information Management - N. Maiko)
- Attachments:** [BHC DRDEV HD-8616B](#)
7. [HD-17-215](#) Approve minor modifications and improvements to the Gerald Desmond Bridge Replacement Project FEIR/EA mitigation measures for temporary construction impacts at the intersection of Pico Avenue-Pier B Street/I-710 Ramps-9th Street. (Environmental Planning - H. Tomley)
- Attachments:** [20170410\\_BHC\\_GD\\_Bridge\\_Attach\\_1\\_Technical](#)17-173 - E2 RWO Toyota (KE)  
[20170410\\_BHC\\_GD\\_Bridge\\_Attach\\_2\\_Summary](#)
8. [HD-17-216](#) \*\*\*WITHDRAWN\*\*\* Approve Subgrant Agreement with Long Beach Container Terminal to replace 5 diesel-fueled yard trucks with Automated Guided Vehicles using grant funds awarded by the Environmental Protection Agency. (Environmental Planning - H. Tomley)
- Attachments:** [20170410\\_BHC\\_Attachment\\_DERA\\_Subgrant\\_LBCT\\_HB](#)
9. [HD-17-217](#) Authorize Interim Chief Executive to approve the Assignment, Assumption, Consent, and Agreement between E2 ManageTech, Inc. and EnSafe, Inc. (Environmental Planning - H. Tomley)
- Attachments:** [20170410\\_BHC\\_Attachment\\_E2\\_HD-8435\\_AC](#)  
[20170410\\_BHC\\_Attachment\\_E2\\_HD-8632\\_AC](#)

### **III. REPORTS FROM EX OFFICIO APPOINTEES**

- [HD-17-211](#) 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 REAL PROPERTY NEGOTIATORS**

- 1CS. HD-17-222** 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.
- 2CS. [HD-17-223](#)** 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.

### **PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

- 3CS. HD-17-220** Closed session pursuant to Section 54957 of the Government Code to consider the appointment and employment of the Senior Director/Chief Harbor Engineer and Director, Program Management.

### **Adjournment**