



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, April 24, 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-17-239** 20th Anniversary Ceremony of the Sister-Port Relations between The Port of Long Beach, U.S.A and The Port of Qingdao, P.R.C.
(Commission - L. Guzmán)

II. NEW BUSINESS

Consent Agenda

1. [HD-17-231](#) Approval of Minutes - March 31, 2017, April 8, 10, 12, and 14, 2017.
(Commission - S. Ortiz)
- Attachments:** [033117 BHC Special Meeting](#)
[040817 BHC Special Meeting](#)
[041017 BHC Minutes](#)
[04102017 BHC Special Meeting](#)
[041217 BHC Special Meeting](#)
[04142017 BHC Special Meeting](#)
2. [HD-17-206](#) Approve authorization of a refund for a duplicate payment on temporary water meter service in the amount of \$16,864.46 to Manson Construction Company. (Finance - M. Lee)
- Attachments:** [BOH - Manson Corrected Attachments 4-24-17](#)

Regular Agenda

3. [HD-17-229](#) Adopt resolution canceling the regular Board Meeting of May 8, 2017, and reschedule to May 16, 2017, at 6:00 p.m. (Commission - R. Jordan)
- Attachments:** [Resolution_\(BHC Mtg Schedule\)](#)

4. [HD-17-200](#) Authorize the Interim Chief Executive to execute Unilateral Change Order No. 49 in the amount of \$1,222,666.25; authorize expenditure of \$1,222,666.25 from contingency funds to provide the funding; authorize the Interim Chief Executive to execute Change Order No. 50 in the amount of \$210,586; and authorize expenditure of \$210,586 from contingency funds to provide the funding for the Gerald Desmond Bridge Replacement Project; Shimmick/FCC/Impregilo JV. (Capital Programs - A. Moro)

Attachments: [Change Order No. 49](#)
[Change Order No. 50](#)

5. [HD-17-088](#) Authorize Spending in the amount of \$680,000 to support the relocation of the Southern California Edison Transmission System over the Cerritos Channel. (Engineering Design & Maintenance Group - N. Morrison)

Attachments: [Project Vicinity Map](#)

6. [HD-17-224](#) Declare Quote from South Coast Shipyard Non-Responsive and Approve Conditional Award of a Contract to Dockside Machine and Ship Repair in the amount of \$190,000 for a term of three years for as-needed Small Vessel Repair and Maintenance Services. (Maintenance - F. Greco)

Attachments: [RFQ Analysis- Small Vessel Repair Maintenance 2017](#)
[Small Vessel Contract](#)

7. [HD-17-235](#) Approve Second Amendment to Lease with Pacific Crane Maintenance Company, LLC, for the recapture of leased premises to accommodate the Port's Pier B Pump Station Upgrade / Rehabilitation Project and make the determination that action is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

Attachments: [2nd Amd to Lease HD-8565.pdf](#)
[Resolution - 2nd Amd to HD-8565.pdf](#)
[Vicinity Map - 2nd Amd to Lease HD-8565.pdf](#)

SUPPLEMENTAL

8. **HD-17-244** Approval of Appointments of Suzanne Plezia to the position of Senior Director, Program Delivery/Chief Harbor Engineer, Thomas Baldwin to the position of Director, Program Management, Scott Baldwin to the position of Administrative Analyst I, Anthony Pacileo to the position of Special Services Officer III-Armed, Jamiee Tapia to the position of Clerk Typist III, Prince Ali to the position of Maintenance Assistant I, Non-Career, and Aline Alvarez Gonzalez to the position of Maintenance Assistant I, Non-Career. (Human Resources - Stacey V. Lewis)

9. [HD-17-254](#) Approve to extend the terms of compensation from the amended Long Beach Management Association Memorandum of Understanding to the Chief Executive, Capital Programs Executive and the Executive Officer to the Board of Harbor Commissioners. (Human Resources - S. Lewis)

Attachments: [LBMA compensation documents](#)

III. REPORTS FROM EX OFFICIO APPOINTEES

- [HD-17-230](#) 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

Adjournment