



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Tuesday, May 16, 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-17-289](#) Presentation on the FY 2016 Financial Audit Result and Comprehensive Annual Financial Report. (Finance - M. Lee)

Attachments: [KPMG - FY 2016 Audit & CAFR Presentation](#)
[KPMG Board of Harbor Commissioners Required Communications](#)

- 2R. [HD-17-267](#) Status of Fireboat Station Nos. 15 and 20. (Engineering - S. Gamette)

Attachments: Fire Facilities Staff Update May-16-2017.pdf

- 3R. [HD-17-295](#) SBE Program structure and performance review and update (Finance and Administration – C. Adams / Engineering – S. Gamette)

III. NEW BUSINESS

Consent Agenda

1. [HD-17-274](#) Approval of Minutes - April 24, 2017. (Commission - S. Ortiz)

Attachments: [04242017 BHC Minutes](#)

2. [HD-17-233](#) 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: [20170424 BHC Level I MAP JB](#)

3. [HD-17-259](#) Execute an Assignment, Assumption, and Consent Agreement with Cardno GS, Inc.. for On-call Risk Assessment Professional Services. (Program Management - T. Baldwin)

Attachments: [Assignment, Assumption and Consent Agreement - Cardno](#)

4. [HD-17-238](#) Authorize the Interim Chief Executive to execute the Third Amendment to Contract with Moffatt & Nichol extending the term of the contract one year to May 31, 2018, to provide on-call professional engineering underwater inspection and monitoring services . (Engineering Design - J. Chun)

Attachments: [Moffatt & Nichol HD-8162 - Amendment 3.pdf](#)

5. [HD-17-240](#) Authorize the Interim Chief Executive to approve the Second Amendment to Contract with PCTronics for a time extension to May 31, 2018, for On-Call Information Technology Services. (Information Management - N. Maiko)

Attachments: [BHC PCTronics 4.24.17 2nd AMD PCtronic](#)

6. [HD-17-265](#) Authorize the Interim Chief Executive to approve the First Amendment to Contract with Resources Connection to extend one year to May 31, 2018, for On-Call Information Technology Services. (Information Management - N. Maiko)

Attachments: [04-11-17 RESOURCES CONNECTION](#)

Regular Agenda

7. [HD-17-234](#) Approve the Mitigation Grants Program Memorandum of Understanding with the City of Long Beach Parks, Recreation and Marine Department in the amount of \$167,824 for 14 air filtration projects. (Environmental Planning - H. Tomley)

Attachments: [20170424_BHC_Attachment_COLB_Mitigation_Grants_MOU_KB](#)

8. [HD-17-257](#) Approve Contracts with Grant Management Associates, The Grant Farm, and Hatch Associates Consultants, Inc., each in the amount of \$200,000 for a term of three years for Grant Funding Assistance and Management. (Environmental Planning - H. Tomley)

Attachments: [21070416_Grant_Assistance_Contracts_Attachment_A](#)
[21070416_Grant_Assistance_Contracts_Attachment_B_Grant_Management_A](#)
[21070416_Grant_Assistance_Contracts_Attachment_C_Grant_Farm](#)
[21070416_Grant_Assistance_Contracts_Attachment_D_Hatch_Associates_Co](#)

9. [HD-17-271](#) Adopt Resolution to approve the issuance of the Harbor Revenue Bonds, Series 2017A, Series 2017B, and Series 2017C and the form of the Preliminary Official Statement, and authorize the execution of the Bond Purchase Agreement, the Continuing Disclosure Certificate and other related documents. (Finance - M. Lee)

Attachments: [Attachment I - Authorizing Resolution 4.25.17](#)
[Attachment II - City Council Resolution 4.25.17](#)
[Attachment III - Twentieth Supplemental Resolution 4.25.17](#)
[Attachment IV - Preliminary Official Statement 4.25.17](#)
[Attachment V - Continuing Disclosure Certificate 4.25.17](#)

10. [HD-17-270](#) Adopt a Resolution and execute an Agreement authorizing the Interim Chief Executive to purchase four new Ford Police Interceptor Utility Vehicles through a contract between the City of Long Beach and Fritts Ford. (Maintenance - F. Greco)

Attachments: [04-19-17 RESO](#)
[04-19-17 WARREN-ANDERSON FORD](#)
[Price Comparison Ford Interceptor.pdf](#)

11. [HD-17-247](#) ***WITHDRAWN*** Approve First Reading of Ordinance amending Tariff No. 4, Item Nos. 737, 904 and 906 regarding Aircraft Landing and Takeoff and approve amendment of the Port's Aircraft Landing and Takeoff permit. (Risk Management - R. Baratta)

Attachments: [Drone Ordinance_Revise Tariff No. 4_\(12.01.16\)](#)

12. [HD-17-243](#) Approve the budget of \$192,500 for the Mobile Camera System Project and authorize the Executive Director to spend the funds. (Security - R. Parsons)

13. [HD-17-236](#) Approve award of contracts to Convergent Technologies LLC and TRL Systems, Inc. each in the amount not to exceed \$400,000 for a term of three years for on-call security system integration. (Security - R. Parsons)

Attachments: [05-03-17 CONVERGINT](#)
[05-03-17 TRL](#)

14. [HD-17-255](#) Ratify Change Order No. 5, authorized by the Interim Chief Executive in the amount of \$14,329.77; ratify Change Order No. 6, authorized by the Interim Chief Executive in the amount of \$36,736.77; ratify Unilateral Change Order No. 7, authorized by the Interim Chief Executive for \$0.00; restore the Interim Chief Executive's authority for change orders to \$200,000; and approve Substantial Completion of Milestone No. 8 for the Pier G Metro Track Improvements and Wharf Repair; Balfour Beatty Infrastructure, Inc.. (Construction Management - D. Lambrigger)

Attachments: [Change Order No. 5](#)
[Change Order No. 6](#)
[Change Order No. 7](#)
[Project Site Map](#)
[Punchlist](#)

15. [HD-17-226](#) Ratify Change Order No. 26, authorized by the Interim Chief Executive in the amount of \$0 and approve Substantial Completion the Pier E, Middle Harbor, Terminal Container Yard / Intermodal Railyard Phase 2; Balfour Beatty Infrastructure Inc. (Construction Management - D. Lambrigger)

Attachments: [Change Order No. 26](#)
[Punch List](#)

16. [HD-17-099](#) Reject All Bids for Specification HD-S2560, On-Call Services for Furnishing and Operating Major Waterborne Equipment. (Program Management - T. Baldwin)

Attachments: [Analysis of Bids](#)

17. [HD-17-203](#) Authorize the Interim Chief Executive to advertise for bids On-Call Emergency Wet Utility Services under Specification HD-S2509. (Program Management - T. Baldwin)

Attachments: [Notice Inviting Bids](#)

18. [HD-17-161](#) Authorize the Interim Chief Executive to execute a Contract with Dewberry Engineers, Inc., in the amount of \$580,000 for a term of two years for the preparation of Engineering Guidance Documents and associated User Interface. (Program Management - T. Baldwin)

Attachments: [Dewberry Engineers, Inc - Contract](#)
[Summary of Selection Process](#)

19. [HD-17-166](#) Approve the conditional award and authorize the execution of a contract under Specification HD-S2558 with Ferreira Construction Co. Inc., in the amount of \$1,627,200 for a term of two years to provide On-Call Construction Services for Furnishing and Installing Fencing Material. (Program Management - T. Baldwin)

Attachments: [Analysis of Bids](#)

20. [HD-17-249](#) Approve the Conditional Award of a Contract with C.A. Rasmussen, Inc., in the amount of \$5,990,412; Authorize Spending in the amount of \$10,836,238; and Approve a Baseline Budget of \$12,311,238 for the Harbor Scenic Drive (South of Harbor Plaza) and Pier J Intersection Improvements Project. (Program Management - T. Baldwin)

Attachments: [Analysis of Bids](#)
[Project Vicinity Map](#)

21. [HD-17-266](#) Declare bid from Sialic Contractors Corporation dba Shawnan as non-responsive; Waive an irregularity in the bid of Griffith Company; Approve the conditional award and authorize the Interim Chief Executive to execute a construction contract with Griffith Company in the amount of \$3,866,371; Authorize spending in the amount of \$4,500,000; and Approve a Baseline Budget in the amount of \$8,300,000 for the Harbor Plaza Facilities Site Improvements Project. (Program Management - T. Baldwin)

Attachments: [Analysis of Bids](#)
[Project Vicinity Map](#)

22. [HD-17-261](#) Approve First Reading of Ordinance approving the Ninth Amendment to Lease and Preferential Assignment Agreement between the Port and CEMEX for the use and occupancy of a bulk cement terminal facility at Berth 32, located on Pier D. (Real Estate - K. Adamowicz)

Attachments: [Cemex Construction Materials Pacific, LLC - Ninth Amendment to Lease & PAA](#)
[Ordinance - CEMEX 9th Amd HD-3063.pdf](#)
[Vicinity Map - CEMEX 9th Amd to Lease and PAA HD-3063.pdf](#)

23. [HD-17-262](#) Adopt Resolution approving the right of entry for the Water Replenishment District of Southern California to monitor and maintain groundwater monitoring wells located within Pier C and Pier F. (Real Estate - K. Adamowicz)

Attachments: [Water Replenishment District of Southern California - ROE.PDF](#)
[Resolution - Water Replenishment District ROE.pdf](#)
[Vicinity Map - WRD ROE.pdf](#)

24. [HD-17-263](#) Approve the Fifth Amendment to Lease HD-3522 between the Port and Fremont Forest Group Corporation for the use and occupancy of a wood products breakbulk terminal facility at Berth 122 located on Pier T and making the determination that the project is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

Attachments: [Signed Agreement - 5th Amd HD-3522.pdf](#)
[Fremont Forest - Ordinance for 5th Amendment to Lease HD-3522](#)
[Fremont Forest Group - Vicinity Map](#)

25. **HD-17-294** Discussion and possible action to select from alternatives the scope of the replacement of Fireboat Station Nos. 15 and 20 (Program Management - T. Baldwin)

SUPPLEMENTAL

26. [HD-17-290](#) Approve the payment of premium for the renewal of the Port's Excess Liability Program to Alliant Insurance Services, Inc. in an amount not to exceed \$270,000 for the period May 20, 2017 - May 20, 2018. (Risk Management - R. Baratta)

Attachments: [CAPA Allocation 17.18 attachment](#)

27. [HD-17-300](#) Approval of Appointment of Katrina Calvario to the position of Civil Engineering Associate. (Human Resources - S. Lewis)
28. **HD-17-304** Discussion on a Global Green Port Initiative. (Commission – R. Dines)

III. REPORTS FROM EX OFFICIO APPOINTEES

[HD-17-273](#) 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-17-306** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (two cases).

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- 2CS. HD-17-307** 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 REAL PROPERTY NEGOTIATORS

- 3CS. HD-17-308** 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-17-309** 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.

Adjournment