



# 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, May 22, 2017

6:00 PM

Board Room

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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. NEW BUSINESS**

##### **Consent Agenda**

1. [HD-17-328](#) Approval of Minutes - May 9 & 16, 2017. (Commission - S. Ortiz)  
  
**Attachments:** [050917 BHC Special Meeting](#)  
[051617 BHC Minutes](#)
2. [HD-17-314](#) 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:** [20170522 BHC Level I MAP 2](#)
3. [HD-17-323](#) Approval of Fund Transfer Journals. (Finance - M. Lee)  
  
**Attachments:** [Fund Transfer Packet](#)
4. [HD-17-301](#) Approve First Amendment to Contract with BioResource Consultants, Inc. for a time extension of two years to monitor bird and bat activity on and around the existing Gerald Desmond Bridge. (Environmental Planning - H. Tomley)  
  
**Attachments:** [BioResources HD-7989 1st Amd Signed](#)
5. [HD-17-327](#) Authorize the Executive Director to execute the Seventh Amendment to Contract with Jacobs Engineering Group, Inc. extending the term to June 30, 2018, for professional engineering services for proposed railroad track realignment. (Engineering Design - J. Chun)  
  
**Attachments:** [Jacobs Engineering.HD-7189.Amendment 7](#)

6. [HD-17-188](#) Authorize the Executive Director to execute the Fourth Amendment to Contracts with Hill International Inc. and KPFF Consulting Engineers, Inc. to extend the term of the contracts six months for on-call cost estimating services. (Project Controls - D. Pierson)
- Attachments:** [4th Amendment Hill InternationalHD-7875D](#)  
[4th Amendement KPFF HD-7876D](#)
7. [HD-17-299](#) Authorize the Executive Director to execute the Third Amendment to Contract with KPFF, Inc., extending the term to April 30, 2020, for the Pier A West Storm Water Management and Re-vegetation Project. (Program Management - T. Baldwin)
- Attachments:** [Third Amendment to Contract HD-7944](#)  
[Project Vicinity Map](#)
8. [HD-17-322](#) Authorize the Executive Director to approve Second Amendment to Contract with Quadrant extending the term to May 31, 2018, for on-call Information Technology Services. (Information Management - N. Maiko)
- Attachments:** [BHC- QUADRANT Contract 5.22.2017](#)

**Regular Agenda**

9. [HD-17-258](#) Approve appointment of Mario Cordero as Representative and Duane Kenagy as Alternate to the Alameda Corridor Transportation Authority Governing Board and appointment of Mario Cordero as Governing Board Member and Duane Kenagy as Alternate of the Intermodal Container Transfer Facility - Joint Powers Authority for a five-year term. (Commission - R. Jordan)
10. [HD-17-315](#) Adopt Resolution and approve First Reading of Ordinance to amend Port of Long Beach Tariff No. 4, Item 1060 - the Green Ship Incentive Program by extending the program an additional year until June 30, 2018. (Business Development - D. Snyder)
- Attachments:** [Ordinance for Amendment to Item 1060](#)  
[Resolution for Amendment to Item 1060](#)  
[Proposed Language for Amendment to Item 1060](#)

11. [HD-17-316](#) Approve \$37,500 for Heavy Load Transfer LLC to repower a drayage truck with a near-zero compressed natural gas engine as part of a demonstration project under the ports of Long Beach and Los Angeles Technology Advancement Program and enter into the thirty-third amendment to the Clean Air Action Plan master cost-share agreement with the Port of Los Angeles in the amount of \$37,500 and approve Expense Work Order HA5227. (Environmental Planning - H. Tomley)

**Attachments:** [POLA-POLB Cost Share Agreement \(4 APR 2017\)](#)  
[Project Approval Request 2C EWO \(HLT\)](#)

12. [HD-17-326](#) Authorize a Purchase Order with Tuttle-Click Ford in the amount of \$282,033.06 for the purchase of ten Ford vehicles. (Maintenance - F. Greco)

**Attachments:** [Analysis of Bids 10 Ford Vehicles](#)

13. [HD-17-320](#) Authorize the Executive Director to approve the Second Amendment to Contract with CGR Management Consultants in the amount of \$150,000 and extend the term to May 31, 2018, for on-call Information Technology Services. (Information Management - N. Maiko)

**Attachments:** [BHC CGR 2ND Amendment 5.22.2017](#)

14. [HD-17-221](#) Authorize the Executive Director to execute Fourth Amendment to Contract with O'Connor Construction Management, Inc. in the amount of \$200,000 and extend the term to December 31, 2017, for on-call cost estimating. (Project Controls -Diane Pierson)

**Attachments:** [4th Amendment O' Connor HD-7873D](#)

15. [HD-17-260](#) Authorize the Executive Director to execute Third Amendment to Contract with Jensen Maritime Consultants, Inc. in the amount of \$1,471,032 and extend the term to May 31, 2019, for construction management services on new Fireboats. (Construction Management - D. Lambrigger)

**Attachments:** [Third Amendment to Contract HD-8091](#)

16. [HD-17-264](#) Authorize the Executive Director to execute First Amendment to Contract with Hill International, Inc. in the amount of \$301,159 and extend the term to December 31, 2017, for construction management services on Pier G Metro Improvements and Wharf Repair Project. (Construction Management - D. Lambrigger)

**Attachments:** [First Amendment to Contract HD-8604](#)

17. [HD-17-305](#) Ratify Change Order No. 1, authorized by the Executive Director in the amount of \$358.89 and approve Substantial Completion of the Traffic Signal Installation at Harbor Plaza and Pico Ave./Pier G Ave.; Comet Electric. (Construction Management - D. Lambrigger)
- Attachments:** [Change Order No. 1](#)  
[Punch List](#)
18. [HD-17-246](#) Approve the budget of \$1,174,900 for the Security Management Platform Enhancements Project and authorize the Executive Director to spend the funds. (Security - R. Parsons)
19. [HD-17-248](#) Approve a budget of \$1,363,000 and authorize the Executive Director to spend the funds for the Critical Infrastructure Project. (Security - R. Parsons)
20. [HD-17-237](#) Approve the Final Acceptance of work by DataGear, Inc. and the release of \$49,098.69 in retention for wireless network enhancements. (Security - R. Parsons)
21. [HD-17-241](#) Approve the Final Acceptance of work by Tetra Tech, Inc. and the release of \$99,957.12 in retention for the Security Fiber-Optic Network Enhancements Project. (Security - R. Parsons)
22. [HD-17-330](#) Approve First Reading of Ordinance to approve the Pilotage Services Contract between the Port and Jacobsen Pilot Service, Inc. to operate pilot services on Pier F. (Real Estate - K. Adamowicz)
- Attachments:** [Jacobsen Pilot Service - Pilotage Service Contract](#)  
[Jacobsen Pilot Services - Ordinance for Pilotage Contract](#)  
[Jacobsen Pilot Services - Vicinity Map](#)
23. [HD-17-331](#) Approve a lease with Toyota Motor Sales, U.S.A., Inc. for a 2016 Toyota Prius Four Touring vehicle to assume only the costs related to insurance, maintenance and fuel for Port promotional and marketing purposes. (Communications - H. Moro)
- Attachments:** [Toyota -POLB Lease Agreement .pdf](#)
24. [HD-17-332](#) Approve the First Amendment to Contract with TGIS Catering Services, Inc. in the amount not to exceed \$180,000 for catering services. (Communications - H. Moro)
- Attachments:** [TGIS first amendment.pdf](#)  
[TGIS Contract signed HD-8498.pdf](#)
25. [HD-17-333](#) Approve \$372,500 in sponsorship requests for the fiscal year 2017 second call. (Communications - H. Moro)
- Attachments:** [Sponsorship Tracking Sheet FY17 Second Call Board Version.pdf](#)

**SUPPLEMENTAL**

26. [HD-17-340](#) 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](#)
27. [HD-17-343](#) Approve Second Reading and Adoption 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 and make the determination that the project is categorically exempt pursuant to the California Environmental Quality Act. (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](#)
28. [HD-17-344](#) Approve Second Reading and Adoption of Ordinance approving 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](#)
29. [HD-17-339](#) Approval of Appointments of Darrin Lambrigger, to the position of Acting Director, Construction Management, Allyson Teramoto to the position of Manager, CEQA/NEPA Practices, Lori Izakelian, to the position of Civil Engineering Associate, and Asanta Cheairs to the position of Maintenance Assistant I. (Human Resources - S. Lewis)
30. **HD-17-341** Appointment of Duane Kenagy to Acting Assistant Executive Director in the annual salary of \$295,000. (Human Resources - L. Gutierrez)
31. [HD-17-347](#) Approve First Reading of Ordinance approving the Fourth Amendment to Exhibit A, The Port of Long Beach Small Business Enterprises (SBE) and Very Small Business Enterprises (VSBE) Program. (Finance - M. Lee)
- Attachments:** [SBE/VSBE ORDINANCE REVISION 4TH AMD](#)

**II. REPORTS FROM EX OFFICIO APPOINTEES**

[HD-17-329](#)

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.

**III. PUBLIC COMMENTS ON NON-AGENDA ITEMS****IV. ANNOUNCEMENTS****V. CLOSED SESSION****CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- 1CS. HD-17-345** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss a potential sale of a 5.6 acre parcel located at the southeast corner of Golden Avenue and West Broadway, Long Beach with negotiating parties Toll Bros., Inc. and The Waterford Group, Inc.
- 2CS. [HD-17-348](#)** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss price and terms of payment for the Pier J Pacific Container Terminal. The negotiating party is Pacific Maritime Services, LLC.
- 3CS. [HD-17-349](#)** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss price and terms of payment for the Pier G Container Terminal. The negotiating party is International Transportation Service, Inc.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- 4CS. HD-17-334** Closed session pursuant to Section 54957(b)(1) of the Government Code to discuss evaluation of the performance of the Executive Director.

**Adjournment**