



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, June 12, 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-17-379](#) Update on recent community outreach activities. (Communications - H. Moro)

II. NEW BUSINESS

Consent Agenda

1. [HD-17-381](#) Approval of Minutes - May 22 & 25, 2017. (Commission - S. Ortiz)

Attachments: [052217 BHC Minutes](#)
[052517 BHC Special Meeting Minutes](#)
2. [HD-17-370](#) Authorize the Executive Director to approve an Assignment, Assumption and Consent Agreement with EMC to Open Text for annual software maintenance. (Information Management - N. Maiko)

Attachments: [BHC- Open Text Assignment Assumption 06-12-2017](#)
3. [HD-17-303](#) Authorize the Executive Director to execute the Sixth Amendment to Contract with HDR Engineering, Inc., for a one-year extension through June 30, 2018, for the Pier B On-Dock Rail Support Facility Program. (Program Management - T. Baldwin)

Attachments: [6th Amendment to Contract HD-7180](#)
[Project Vicinity Map](#)

Regular Agenda

4. [HD-17-354](#) Approve Second Reading and Adoption 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 and make the determination that the project is statutorily exempt pursuant to the California Environmental Quality Act. (Business Development - D. Snyder)

Attachments: [Ordinance for Amendment to Item 1060](#)
[Resolution for Amendment to Item 1060](#)
[Proposed Language for Amendment to Item 1060](#)

5. [HD-17-355](#) Approve Second Reading and Adoption of Ordinance to approve the Pilotage Services Contract between the Port and Jacobsen Pilot Service, Inc. to operate pilot services on Pier F and make the determination that the project is statutorily exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

Attachments: [Jacobsen Pilot Service - Pilotage Service Contract](#)
[Jacobsen Pilot Services - Ordinance for Pilotage Contract](#)
[Jacobsen Pilot Services - Vicinity Map](#)

6. [HD-17-302](#) 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 and make the determination that the action is not subject to the California Environmental Quality Act. (Risk Management - R. Baratta)

Attachments: [Drone Ordinance Revise Tariff No. 4 \(12.01.16\)](#)

7. [HD-17-373](#) Adopt a Resolution and approve First Reading of Ordinance establishing rates and charges for water services for certain customers within the Harbor District to match the rates charged to the Harbor Department by the Long Beach Water Department and make the determination that the project is statutorily exempt pursuant to the California Environmental Quality Act. (Maintenance Division - F. Greco)

Attachments: [Water Commission - Resolution WD-1369](#)
[ORD-17-0010 Signed](#)
[05-25-17 RESOLUTION \(2\)](#)
[05-25-17 ORDINANCE](#)

8. [HD-17-376](#) Declare Bid from Connell Chevrolet as Nonresponsive and Approve Purchase Order with Courtesy Chevrolet Center for the purchase of four Chevrolet vans in a not-to-exceed amount of \$157,822.57. (Maintenance Division - F. Greco)

Attachments: [Bid Analysis - HD-IS1705](#)

9. [HD-17-364](#) Approve First Amendment to Contract with Starcrest Consulting Group, LLC, to provide additional funding in the amount of \$266,095 and extend the term to January 31, 2019, for the 2017 air emissions inventory. (Environmental Planning - H. Tomley)
- Attachments:** [20170612 Starcrest Consulting Group HD-8388 AMD #1 Signed RS](#)
10. [HD-17-365](#) Authorize the Executive Director to enter into an amended Memorandum of Understanding between the City of Los Angeles and the City of Long Beach regarding Common Interest Defense, Outside Counsel and Cost Sharing related to the Clean Air Action Plan. (Environmental Planning - H. Tomley)
- Attachments:** [MOU amendment for joint legal defense of CAAP](#)
11. [HD-17-374](#) Authorize the Executive Director to approve a Contract with Optiv Security Inc., in the amount of \$491,822. for a term to expire three years after the execution by the Executive Director for Managed Security Services. (Information Management - N. Maiko)
- Attachments:** [Optiv Contract Vendor signed](#)
12. [HD-17-317](#) Approve the budget of \$1,100,000 and authorize the Executive Director to spend the funds for the Maritime Domain Awareness Hotsite project. (Security - R. Parsons)
13. [HD-17-318](#) Approve the project budget of \$550,000 and authorize the Executive Director to spend the funds for the Video Management System Enhancement Project. (Security - R. Parsons)
14. [HD-17-319](#) Approve acceptance of the FY 2016 Department of Homeland Security Urban Areas Security Initiative Grant in the amount of \$562,500, approve the supplements to the project budgets, and authorize to spend the grant funds. (Security - R. Parsons)
15. [HD-17-360](#) Authorize the Executive Director to execute the Fourth Amendment to Contract with CH2M Hill Engineers, Inc. in the amount of \$1,215,372, establish new rates and extend the contract term to December 31, 2020; Authorize Spending in the amount of \$2,359,000; and Approve a Baseline Project Budget of \$50,100,000 for the Fireboat Station No. 15 Project. (Program Management - T. Baldwin)
- Attachments:** [4th Amendment to Professional Services Contract HD-7853 with CH2M Hill Eng Project Vicinity Map](#)

16. [HD-17-375](#) Authorize the Executive Director to execute the Fourth Amendment to Contract with CH2M Hill Engineers in the amount of \$6,099,772, extend the term to December 31, 2021, and authorize spending in the amount of \$10,359,772 for Fire Station No. 20 Design Services. (Engineering Design - J. Chun)
- Attachments:** [CH2M Hill HD-7855 Amendment 4](#)
[Project Vicinity Map FBS 20](#)
17. [HD-17-362](#) Ratify Change Order No. 27, authorized by the Executive Director in the credit amount of (\$107,713.03) for the Pier E, Middle Harbor, Terminal Container Yard / Intermodal Railyard Phase 2; Balfour Beatty Infrastructure Inc. (Construction Management - D. Lambrigger)
- Attachments:** [Change Order No. 27](#)
[Previously Authorized Change Order Adjustments](#)
18. [HD-17-350](#) Release of retention in the amount of \$15,332.62 to Charles King Company for On-Call Underground Wet Utilities; release of retention in the amount of \$55,499.92 to Connolly-Pacific Company for On-Call Repair of Rock Dikes; and release of retention in the amount of \$205.24 to Ferreira Construction Company for On-Call Providing and Installing Fencing Material. (Construction Management - D. Lambrigger)
- Attachments:** [Attachment A - Retention Status](#)
19. [HD-17-368](#) Authorize Spending in the amount of \$660,000 and approve a Baseline Project Budget of \$860,000 for the Piers A and S Site Cleanup Project. (Program Management - T. Baldwin)
- Attachments:** [Site Map Piers A and S Site Cleanup](#)
20. [HD-17-359](#) Authorize the Executive Director to execute Change Order No. 1 in the not-to-exceed amount of \$419, 254 to the On-Call Rental of Construction Equipment contract with Lovco Construction, Inc. (Construction Management - D. Lambrigger)
- Attachments:** [Change Order No. 1](#)
21. [HD-17-268](#) Authorize spending in the amount of \$1,142,179, approve a Baseline Project Budget of \$25,033,956, and approve the addition to the Port-wide Labor Agreement Projects List for the Double Track Access from Pier G to J Project. (Program Management - T. Baldwin)
- Attachments:** [Project Vicinity Map](#)
22. [HD-17-296](#) Authorize spending in the amount of \$700,000 to complete the preliminary design phase of the Pier G Avenue Infrastructure Project. (Program Management - T. Baldwin)
- Attachments:** [Project Vicinity Map](#)

23. [HD-17-366](#) Approve Contract with RailPros, Inc. in an amount not to exceed \$700,000 for a three-year term expiring May 31, 2020 for Rail Inspection and Operations Support Services. (Tenant Services & Operations - G. Farren)

Attachments: [05-17-17 AMENDED RAILPROS CONTRACT](#)

24. [HD-17-386](#) Receive and file the determination by the City Attorney's Office regarding the compatibility of Commissioner Egoscue to serve on the Alameda Corridor Transportation Authority. (Attorney – L. Misajon)

SUPPLEMENTAL

25. [HD-17-390](#) Approve Amendment to the 2017 Alameda Corridor Operations and Maintenance Budget for the emergency repairs at CP Redondo in the amount not to exceed \$750,000, and restore the original 2017 approved \$200,000 contingency upon completion of the repairs and replacement. (Tenant Services - G. Farren)

Attachments: [NMA 2017-2 letter draft-06072017](#)

26. [HD-17-389](#) Approve the appointments of John Kim to the position of Port Planner V, Juan Arias to the position of Survey Technician, Mireya Navarro to the position of Secretary, Michal Loving to the position of Senior Secretary, Christopher Fontenot to the position of Special Services Officer III - Armed, Ricardo Acosta to the position of Special Services Officer II, Non-Career, Marcos Ramirez to the position of Special Services Officer II, Non-Career, Sonia Ramirez Castellanos to Maintenance Assistant I, and Anthony Pelesasa to the position of Administrative Intern, Non-Career. (Human Resources - S. Lewis)

27. [HD-17-391](#) Approve Contract with Westbound Communications Inc. in the amount of \$1,511,898 for a term of three years to September 30, 2020, for strategic communications and media relations consulting and outreach services. (Communications - H. Moro)

Attachments: [Westbound Communications.pdf](#)

III. REPORTS FROM EX OFFICIO APPOINTEES

[HD-17-358](#) 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-17-380** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Section 54956.9 of the Government Code regarding the leasehold interest at Pier D, Berths D50-54 held by Crescent Warehouse Company, Ltd.
- 2CS. HD-17-403** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 3CS. HD-17-392** Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Mario Cordero to discuss terms and conditions as regards the Preferential Assignment Agreement between the City and OOCL LLC for the Middle Harbor Container Terminal. The negotiating party is OOCL LLC.
- 4CS. HD-17-393** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Mario Cordero to discuss price and terms of payment with Metropolitan Stevedore Company as regards the Operating Agreement for that portion of Pier G located adjacent to Berths G212 to G215.
- 5CS. HD-17-401** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Mario Cordero to discuss price and terms of payment for the Pier A Marine Container Terminal. The negotiating party is SSA Terminals (Long Beach), LLC.
- 6CS. HD-17-402** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Mario Cordero 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

- 7CS. HD-17-400** Closed session pursuant to Section 54957 of the Government Code to consider the appointment and employment of the Director Human Resources Port of Long Beach.

Adjournment