



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, June 26, 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. NEW BUSINESS

Consent Agenda

1. [HD-17-409](#) Approval of Minutes - June 6 & 12, 2017. (Commission - S. Ortiz)

Attachments: [060617 BHC Special Meeting](#)
[061217 BHC Minutes](#)
2. [HD-17-397](#) 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: [20170626 BHC Level I MAP JB mda](#)
3. [HD-17-411](#) Approval of Fund Transfer Journals. (Finance - M. Lee)

Attachments: [BOH - REVISED Fund Transfer Journals 6-26-17](#)
4. [HD-17-387](#) Authorize the Executive Director to execute the Fifth Amendment to Contract with Robert Allan Ltd., extending the contract term to December 31, 2018, for the New Fireboats for Fireboat Stations Nos. 15 and 20 Project. (Program Management - T. Baldwin)

Attachments: [5th Amendment HD-7798 Signed.pdf](#)

Regular Agenda

5. [HD-17-406](#) Adopt Resolution approving the proposed Harbor Department Budget for Fiscal Year 2018. (Executive - C. Adams)

Attachments: [BOH - Harbor Resolution FY18 Budget](#)
[BOH Proposed Harbor Dept Budget 2018](#)

6. [HD-17-424](#) Approve a Current Program Budget of \$1.493 billion for the Middle Harbor Terminal Redevelopment. (Program Management - T. Baldwin)
7. [HD-17-382](#) Authorize the Executive Director to pay California Association of Port Authority dues in the amount of \$34,326.50 for March/April/May 2017. (Executive - M. Cordero)
- Attachments:** [CAPA Attachments 53017](#)
8. [HD-17-404](#) Approve and accept \$9,755,000 in grant funds from California Energy Commission's Sustainable Freight Transportation Projects, approve grant agreement for the Port of Long Beach Zero-Emissions Terminal Equipment Transition Project, and approve grant work order and capital work order HA3016. (Environmental Planning - H. Tomley)
- Attachments:** [CEC-POLB Contract Agreement \(31 MAY 2017\)](#)
[6-26-2016 Presentation](#)
9. [HD-17-407](#) Second Reading and Adoption 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](#)
10. [HD-17-405](#) Authorize the Executive Director to approve the renewal of an Enterprise License Subscription with Bentley Systems in the amount not to exceed \$662,000 for a period of three years to acquire and maintain critical software tools used by the Engineering Services Bureau. (Information Management - N. Maiko)
- Attachments:** [BHC- Bentley ELS Agreement Partially Signed](#)
11. [HD-17-395](#) Placement of the Port's property insurance program directly with FM Global Insurance Company and authorize the Executive Director to enter into an agreement with FM Global in an amount not to exceed \$667,447 and placement of the Port's watercraft (hull, watercraft liability, and water pollution liability), patrol officers liability, helipad liability, hyperbaric chamber liability, master builders risk and related insurance coverage with Marsh Insurance Services and authorize the Executive Director to enter into an agreement with Marsh in an amount not to exceed \$1,414,273. (Risk Management - R. Baratta)

12. [HD-17-399](#) Ratify Change Order No. 51, authorized by the Executive Director, in the amount of \$35,037.58; authorize the Executive Director to execute Change Order No. 52 in the amount of \$300,000; authorize expenditure of \$300,000 from contingency funds; and restore the Executive Director's authority for Change Orders to \$200,000 for the Gerald Desmond Bridge Replacement Project; Shimmick/FCC/Impregilo JV. (Capital Programs Senior Executive Lead - A. Moro)

Attachments: [Change Order No. 51](#)
[Change Order No. 52](#)

13. [HD-17-321](#) Authorize the Executive Director to execute Change Order No. 6 in the not-to-exceed credit amount of (\$682,515.66), authorize the Executive Director to execute Change Order No. 7 in the not-to-exceed credit amount of (\$484,000) and authorize the Executive Director to execute Change Order No. 8 in the not-to-exceed amount of \$196,494.95 for the Pier E Terminal East Basin Fill, Phase 3 project, Manson/Connolly JV. (Construction Management - D. Lambrigger)

Attachments: [Change Order No. 6](#)
[Change Order No. 7](#)
[Change Order No. 8](#)

14. [HD-17-388](#) Authorize the Executive Director to Advertise for Bids Pier E Berth E22 Wharf and Backlands, Stage 3, Phase 3 under Specification HD-S2365. (Program Management - T. Baldwin)

Attachments: [03 NIB 2365_JL](#)

15. [HD-17-385](#) Approve the Conditional Award of Contract with Reyes Construction, Inc. in the amount of \$5,812,320; authorize spending in the amount of \$8,980,000; and approve a Current Project Budget of \$11,980,000 for the Pier J Berths J245-J247 Landside Rail Girder Upgrade Project. (Program Management - T. Baldwin)

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

16. [HD-17-394](#) Authorize the Executive Director to execute a Contract with Simplus Management Corp. in the amount of \$2,192,030 for a term of 24 months to provide professional construction management services for the Pier J Berths J245-J247 Landside Rail Girder Upgrade Project. (Construction Management - D. Lambrigger)

Attachments: [Professional Services Contract Simplus Management Corp.](#)
[Summary of Procurement](#)

17. [HD-17-412](#) Support Assembly Bill 1073 (E. Garcia) - California Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program. (Government Relations - S. Ashley)
Attachments: [AB 1073 Bill Text](#)
18. [HD-17-413](#) Support Assembly Bill 1274 (O'Donnell) - Smog Check: Exemption. (Government Relations - S. Ashley)
Attachments: [AB 1274 Bill Text](#)
19. [HD-17-414](#) Support Assembly Bill 1306 (Obernolte) - California Cybersecurity Integration Center. (Government Relations - S. Ashley)
Attachments: [AB 1306 Bill Text](#)
20. [HD-17-416](#) Support Senate Bill 4 (Mendoza) – Goods Movement and Clean Trucks Bond Act. (Government Relations - S. Ashley)
Attachments: [SB 4 Bill Text](#)
21. [HD-17-418](#) Recommend friendly amendments to Senate Bill 54 (De León) - Law Enforcement: Sharing Data. (Government Relations - S. Ashley)
Attachments: [SB 54 Bill Text](#)
22. [HD-17-420](#) Support Senate Bill 347 (Jackson) - State Remote Piloted Aircraft Act, if amended to include seaports and to ensure that local regulations are not precluded. (Government Relations - S. Ashley)
Attachments: [SB 347 Bill Text](#)
23. [HD-17-421](#) Support Senate Bill 452 (Glazer) - Emergency Services: State of Emergency bill. (Government Relations - S. Ashley)
Attachments: [SB 452 Bill Text](#)
24. [HD-17-423](#) Support Senate Bill 531 (Galgiani) - Local Emergencies: Districts. (Government Relations - S. Ashley)
Attachments: [SB 531 Bill Text](#)
25. [HD-17-425](#) Approve Contract with Westbound Communications Inc. in amount not to exceed \$1,511,898 for a period of three years to September 30, 2020, for strategic communications and media relations consulting and outreach services. (Communications - H. Moro)
Attachments: [Westbound Communications.pdf](#)

SUPPLEMENTAL

26. [HD-17-430](#) Adopt Resolution authorizing the Issuance and Sale of Harbor Revenue Bonds and Providing the Terms and Conditions of the Bond. (Finance - M. Lee)

Attachments: [Twentieth Supplemental Resolution](#)
[Bond Purchase Agreement - Series 2017 Senior Bonds](#)
[Fiscal Agent Agreement](#)

27. [HD-17-433](#) Approve and authorize the Executive Director to execute the Agreement regarding Site Access for Construction between the City of Long Beach and Pacific Maritime Services, L.L.C. for site access and construction for the Pier J, Berths J245-J247 Landside Rail Girder Upgrade Project, and make the determination that action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

Attachments: [Pacific Maritime Services - Access Agreement \(Tenant Signed\)](#)
[Pacific Maritime Services - Vicinity Map](#)

28. [HD-17-432](#) Approve appointments of Stacey Lewis to the position of Director, Human Resources, Sloan Grissom to the position of Administrative Intern, Non-Career, Elizabeth Ross to the position of Administrative Intern, Non-Career, Wallis Nash to the position of Administrative Intern, Non-Career and Andrea Olea to the position of Administrative Intern, Non-Career. (Human Resources - L. Gutierrez)

II. REPORTS FROM EX OFFICIO APPOINTEES

[HD-17-408](#) 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 NEGOTIATOR

- 1CS. HD-17-426** Closed session pursuant to Section 54956.8 of the Government Code for conference with negotiator Mario Cordero to discuss price and terms of the proposed design-build contract for the Gerald Desmond Bridge Replacement Project and subsequent conveyance of the bridge to the State of California. The negotiating parties are Shimmick Construction Company, Inc./FCC Construction S.A./Impregilo S.p.A., a joint venture and the State of California, Department of Transportation.
- 2CS. HD-17-439** 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 Middle Harbor Container Terminal. The negotiating party is OOCL LLC.

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

- 3CS. HD-17-427** Closed session pursuant to Section 54957 of the Government Code to consider the appointment and employment of the Managing Director, Finance and Administration.
- 4CS. HD-17-428** Closed session pursuant to Section 54957 of the Government Code to consider the appointment and employment of the Director, Communications and Community Relations.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- 5CS. HD-17-422** Closed session pursuant to Section 54957(b)(1) of the Government Code to discuss evaluation of the performance of the Executive Director.

Adjournment