



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, July 10, 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

- 1CS. [HD-17-449](#) Receive and file presentation by the Port of Long Beach's state and federal advocacy firms. (Government Relations - S. Ashley)
- 2CS. [HD-17-448](#) Receive and file the presentation on the Port of Long Beach Energy Initiative Roadmap. (Environmental Planning - H. Tomley)

Attachments: [Energy Initiative Roadmap \(June 2017\)](#)
[Energy Initiative Roadmap Presentation 7-10-17](#)

II. NEW BUSINESS

Consent Agenda

1. [HD-17-446](#) Approval of Minutes - July 10, 2017. (Commission - S. Ortiz)

Attachments: [062617 BHC Minutes](#)

Regular Agenda

2. [HD-17-450](#) Approve appropriations for Keesal, Young & Logan in the amount of \$100,000 to provide specialized assistance on harbor matters. (City Attorney - C. Gale)
3. [HD-17-438](#) ***WITHDRAWN*** Authorize the Executive Director to execute Unilateral Change Order No. 53 in the amount of \$2,241,153.62 and authorize expenditure of \$2,241,153.62 from contingency funds to provide the funding for Unilateral Change Order No. 53 for the Gerald Desmond Bridge Replacement Project; Shimmick/FCC/Impregilo JV. (Executive - A. Moro)

Attachments: [Change Order No. 53](#)

4. [HD-17-431](#) Approve substantial completion of Milestone Nos. 6, 7 and 9 for the Pier G Metro Track Improvements and Wharf Repair; Balfour Beatty Infrastructure Inc. (Construction Management - D. Lambrigger)

Attachments: [Punchlist](#)
[Project Site Map](#)

5. [HD-17-213](#) Authorize the Executive Director to Advertise for Bids On-Call Construction Services for Marine Concrete Repair under Specification HD-S2519. (Program Management - T. Baldwin)

Attachments: [Notice Inviting Bids](#)

6. [HD-17-410](#) Authorize the Executive Director to Advertise for Bids Edison Avenue Pavement Rehabilitation under Specification HD-S2474. (Program Management - T. Baldwin)

Attachments: [Notice Inviting Bids](#)
[Project Vicinity Map](#)

7. [HD-17-429](#) Authorize the Executive Director to Advertise for Bids Pier E Container Yard - Intermodal Railyard, Stage 3, Phase 3 under Specification HD-S2368. (Program Management - T. Baldwin)

Attachments: [HD-17-429 Attachment-NIB](#)
[HD-17-429 Attachment-VicinityMap](#)

8. [HD-17-436](#) Authorize the Executive Director to execute a Contract with Leidos, Inc. in the amount of \$1,999,098 with a term of 18 months to provide a comprehensive update to the existing Port Master Plan. (Master Planning - M. Plezia)

Attachments: [Contract for Consulting Services with Leidos, Inc.pdf](#)
[07-10-2017 BOHC Leidos Attachment 2 Port Master Plan Update IO](#)

9. [HD-17-440](#) Authorize the Executive Director to execute a Contract with EDR, Inc. in the amount of \$242,627 with a term of 12 months to provide a comprehensive economic impact study. (Master Planning - M. Plezia)

Attachments: [Contract for Consulting Services with EDR, Inc.](#)

10. [HD-17-441](#) Adopt a resolution authorizing the Harbor Department to purchase personal computing equipment and software through the National Association of State Procurement Officers Value Point agreement with Dell Marketing L.P. for the purchase of computer hardware and software in amount not to exceed \$350,000. (Information Management - N. Maiko)

Attachments: [04-28-17 RESOLUTION WSCA-NASPO DELL MARKETING](#)

11. [HD-17-442](#) Authorize the First Amendment to Contract with Omega Fire Protection Incorporated to increase funding in the amount of \$50,000 for fire alarm system monitoring and repair services. (Maintenance Division - F Greco)

Attachments: [Omega Fire Protection Inc - Contract Amendment 1](#)

12. [HD-17-444](#) Authorize the Executive Director to advertise for bids for Landscape Maintenance Services in the amount of \$1,000,000 for a three-year period under Specification HD-S2568. (Maintenance Division - F Greco)

Attachments: [03 NIB - Landscaping 6-26-17](#)

13. [HD-17-451](#) First Reading of Ordinance approving the proposed modifications to Tariff No. 4, Item Nos. 737, 904 and 906 (Aircraft Landing and Takeoff). (Risk Management - R. Baratta)

Attachments: [Drone Ordinance Revise Tariff No. 4 \(6.13.17\) Attachment](#)
[Exhibit A Proposed Tariff Amendment Items 737, 904, and 906](#)
[Revised Tariff No. 4 drones ppt](#)

SUPPLEMENTAL

14. [HD-17-447](#) Receive and file Level I Harbor Development Permit and corresponding determination that the permit is categorically or statutorily exempt pursuant to the California Environmental Quality Act. (Environmental Planning - H. Tomley)

Attachments: [20170710_BHC_Level_I_MAP](#)

15. [HD-17-454](#) Authorize the Executive Director to execute Change Order No. 19 in the credit amount of (\$21,305); and Approve Delivery Acceptance for Vessel No. 2 for New Fireboats for Fire Station Nos. 15 and 20; Foss Maritime Company. (Construction Management - D. Lambrigger)

Attachments: [Change Order No. 19](#)
[Interim Affidavit of Delivery Acceptance](#)

16. [HD-17-443](#) Approve the First Amendment to Contract with Tetra Tech, Inc. to add subcontractor rates for Security System Service, Maintenance and Repairs. (Security - R. Parsons)

Attachments: [First Amendment to HD-8731 with Tetra Tech](#)

17. [HD-17-455](#) Authorize the First Amendment to Letter of Agreement F3503 with Los Angeles County Metropolitan Transportation Authority for Long Beach South Waterfront Bike Path Gap Closure Project to Extend Grant Lapse Date to June 30, 2017. (Transportation Planning - A. Yoh)

Attachments: [Amendment No.1 Letter of Agreement between POLB Metro](#)
[Attachment B - LOA Amendment - South Waterfront Bike](#)

18. **HD-17-457** Approve the appointments of Sam Joumblat to the position of Managing Director, Finance and Administration, Victoria Ballesteros to the position of Director, Communications and Community Relations, Lisa Massacani to the position of Assistant Administrative Analyst II, Jennifer Sallee to the position of Secretary, and Richard Kim to the position of Administrative Intern, Non-Career. (Human Resources - S. Lewis)

III. REPORTS FROM EX OFFICIO APPOINTEES

- [HD-17-445](#) 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-17-452](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- 2CS. **HD-17-453** 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 in connection with Lease HD-7837 regarding that certain property located at Pier B, Berths 82-83, Long Beach, California. The negotiating party is Toyota Motors Sales, U.S.A., Inc., a California corporation.
- 3CS. **HD-17-465** 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.
- 4CS. **HD-17-466** 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.

Adjournment