



# Port of Long Beach

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

## Meeting Agenda

### Harbor Commission

---

Monday, July 24, 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. PRESENTATION**

1P. HD-17-477 Recognition of Commissioners Dines and Drummond.

#### **II. NEW BUSINESS**

##### **Consent Agenda**

1. [HD-17-474](#) Approval of Minutes - July 10, 2017. (Commission - S. Ortiz)  
  
Attachments: [071017 BHC Minutes](#)
2. [HD-17-469](#) 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: [Level 1 MAP](#)
3. [HD-17-468](#) Approve First Amendment to Contract with Thomas Johnson Consultant, LLC extending the term to May 31, 2018, Environmental Document Quality Assurance and Quality Control Support Services. (Environmental Planning - H. Tomley)  
  
Attachments: [First Amendment to Contract HD-8361](#)
4. [HD-17-473](#) Approval of Fund Transfer Journals. (Finance - M. Lee)  
  
Attachments: [BOH - Fund Transfer Journals 7-24-17](#)

##### **Regular Agenda**

5. [HD-17-479](#) 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: [CO 53 7-24-17](#)

6. [HD-17-459](#) Authorize the Executive Director to execute Change Order No. 54 in the amount of \$656,485.43 and authorize expenditure of \$656,485.43 from contingency funds to provide the funding for Change Order No. 54 for the Gerald Desmond Bridge Replacement Project; Shimmick/FCC/Impregilo JV. (Executive - A. Moro)

Attachments: [Change Order No. 54](#)

7. [HD-17-467](#) Adopt Resolution and approve First Reading of Ordinance amending Port of Long Beach Tariff No. 4, Items 149, 315, 369, 374, 375, 376, 386, and 398 by removing the definition of European Cargo and related wharfage rates and make the determination that the project is statutorily exempt pursuant to the California Environmental Quality Act. (Business Development - D. Snyder)

Attachments: [Proposed Tariff Language for Elimination of All European Rates 2017.06.28 06-29-17 \(Revised\) RESOLUTION](#)  
[06-29-17 \(Revised\) ORDINANCE](#)

8. [HD-17-461](#) \*\*\*WITHDRAWN\*\*\* Authorize the Executive Director to execute Funds-In Agreement, FIA-16-1824, with the National Renewable Energy Laboratory in the amount of \$1,000,000 for a term of three years. (Environmental Planning - H. Tomley)

Attachments: [Funds-In Agreement with NREL \(FIA-16-1824\)](#)

9. [HD-17-472](#) Authorize the Executive Director to execute the First Amendment to Contract with PacRim Engineering, Inc. in the amount of \$388,174 and extend the term of the contract to May 31, 2020 to provide engineering services. (Engineering Design - J. Chun)

Attachments: [PacRim Engineering.HD-8582.Amendment 1](#)  
[Site Vicinity Map](#)

10. [HD-17-471](#) Adopt a Resolution to change the name of Hanjin Road to Mediterranean Way on Pier T. (Engineering Design, J. Chun)

Attachments: [Board Resolution](#)  
[Project Vicinity Map](#)

11. [HD-17-476](#) Approve the Right of Entry Agreement between the Port and Ceramic Tile and Stone Consultants, Inc. for the test tile removal of the historic tile mural located on the east side of the former Port administration building located on Pier G and make the determination that the project is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

Attachments: [Ceramic Tile and Stone - Signed ROE for Mural Preservation](#)  
[Ceramic Tile and Stone - ROE Resolution](#)

12. [HD-17-464](#) Approve conditional award of Contract with E.K. Associates in the not-to-exceed amount of \$90,000 and a term of July 1, 2017 through June 30, 2019, for on-Call Cybersecurity Consulting Services for the Security Division Network. (Security - R. Parsons)

Attachments: [06-23-17 EK TECHNOLOGIES CONTRACT.pdf](#)

13. **HD-17-480** Approve updated Ad Hoc Committee Assignments for 2016-2017: Gateway Cities Council of Governments - Lori Ann Guzmán, representative and Tracy Egoscue, alternate. (Commission - L. Guzmán)

14. [HD-17-478](#) Harbor Commission Election of Officers for 2017 - 2018 Term. (Commission - R. Jordan)

## **SUPPLEMENTAL**

15. [HD-17-484](#) Approval of appointments of Shawn Choi to the position of Civil Engineer, Raymond Sim to the position of Civil Engineering Associate, Roger Santos to the position of Special Services Officer III, Armed and Tanner Deberry, Administrative Intern, Non Career. (Human Resources - S. Lewis)
16. **HD-17-487** Approve appropriations for Curtis L. Coleman in the amount of \$100,000 to provide specialized assistance on harbor matters. (City Attorney - C. Gale)

## **III. REPORTS FROM EX OFFICIO APPOINTEES**

[HD-17-475](#) 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**

**Adjournment**