



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, August 14, 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. PUBLIC COMMENTS ON NON-AGENDA ITEMS

II. REPORTS

- 1R. HD-17-517 Summer High School and College Interns Overview Presentation.
(Human Resources - S. Lewis)

III. NEW BUSINESS

Consent Agenda

1. [HD-17-501](#) Approval of Minutes - July 24, 2017 & August 3, 2017. (Commission - S. Ortiz)

Attachments: [072417 BHC Minutes](#)
[08032017 BHC Special Meeting Minutes](#)

2. [HD-17-490](#) Approve Final Acceptance of Work for the Traffic Signal Installation at Harbor Plaza and Pico Avenue/Pier G Avenue, Comet Electric.
(Construction Management - D. Lambrigger)

3. [HD-17-483](#) Approve Final Acceptance of Work for Harbor Department Interim Administrative Office HVAC System Replacement and Roof Maintenance Project; ACCO Engineered Systems. (Construction Management - D. Lambrigger)

4. [HD-17-507](#) Authorize the Executive Director to execute the Third Amendment to Contract with AECOM Technical Services, Inc. extending the term to August 31, 2018. (Engineering Design - John Chun)

Attachments: [HD-8050.Amendment 3.AECOM](#)

5. [HD-17-505](#) Approve Second Amendment to Contracts with Muni-Fed Antea Group Energy Partners LLC, and P2S Engineering, Inc., to extend the terms to July 31, 2018, for Energy Planning Support Services. (Environmental Planning - H. Tomley)

Attachments: [Muni-Fed HD-8381A 2nd Amend Signed](#)
[P2S Engineering HD-8382A 2nd Amend Signed](#)

6. [HD-17-516](#) Fourth Approval of Notice of Mutual Agreement under the Amended and Restated Alameda Corridor Use and Operating Agreement extending the term of the Alameda Corridor Maintenance Agreement to April 14, 2018. (Tenant Services & Operations - G. Farren)

Attachments: [NMA 2017-3 letter exhibit amendment-07282017](#)
[REVISED NMA LOOK-AHEAD](#)

7. [HD-17-512](#) Approve the write-off of the delinquent accounts receivable totaling \$7,408.44. (Finance - M. Lee)

Attachments: [2017 Accounts Receivable Write Off](#)

8. [HD-17-492](#) Authorize the Executive Director to advertise for bids for two mobile cameras. (Security - R. Parsons)

Regular Agenda

9. [HD-17-500](#) Approve Second Reading and Adoption 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](#)

10. [HD-17-514](#) Adopt Resolution permitting the Harbor Department to utilize the U.S. Communities Government Purchasing Alliance Agreement with DLT Solutions LLC for the purchase of Oracle professional services, software, user licenses, software maintenance and other products in the amount not to exceed \$180,000. (Information Management - N. Maiko)

Attachments: [06-06-17 DLT Solutions RESOLUTION](#)

11. [HD-17-495](#) Authorize the Executive Director to approve the award and authorize a Purchase Order with Transwest Truck Center in the amount of \$100,644.87 for one 2,000 Gallon Water truck . (Maintenance Division - F. Greco)

Attachments: [HD-IS1704A - Water Truck Bid Analysis](#)

12. [HD-17-508](#) Approve Third Amendment to Contract with CPARS Consulting to add \$100,000 in additional funding and extend the term to September 30, 2018, to continue the training and exercise protocols for the Incident Management Team. (Risk Management - R. Baratta)

13. [HD-17-513](#) Approve four Agreements: Access Agreement (Bike Path), Access Agreement (Pico Avenue), Access Agreement (Demolition), and an Agreement for the Purchase and Sale and Demolition with International Seafarer's Center for certain improvements and authorize the Executive Director to execute the documents to provide the necessary rights to clear the right of way for the Gerald Desmond Bridge Replacement Project, and make the determination pursuant to the California Environmental Quality Act that the project is within the scope of the certified Environmental Impact Report its subsequent approved addenda for the Gerald Desmond Bridge Replacement Project. (Real Estate - K. Adamowicz)

Attachments: [Access Agreement \(Bike Path\).pdf](#)
[Access Agreement \(Demolition\).pdf](#)
[Access Agreement \(Pico\).pdf](#)
[Agreement for Purchase and Sale and Demolition.pdf](#)

14. [HD-17-506](#) Authorize the Executive Director to execute Change Order No. 55 in the amount of \$936,559.40, and authorize the Executive Director to execute Change Order No. 56 in the amount of \$900,000, and authorize expenditure of \$1,836,599.40 from contingency funds to provide the funding for Change Order Nos. 55 and 56 for the Gerald Desmond Bridge Replacement Project; Shimmick/FCC/Impregilo JV. (Executive - D. Kenagy)

Attachments: [Change Order No. 55](#)
[Change Order No. 56](#)

15. [HD-17-499](#) Authorize the Executive Director to execute a Contract with TSG Enterprises, Inc. in the amount of \$834,684 for a term of three years to provide Port-Wide PLA administration services. (Construction Management - D. Lambrigger)

Attachments: [Professional Services Contract](#)
[Summary of Procurement](#)

16. [HD-17-503](#) Authorize the Executive Director to execute Change Order No. 9 in the not-to-exceed amount of \$222,750 for the Pier E Terminal East Basin Fill, Phase 3 project. Manson/Connolly JV. (Construction Management - D. Lambrigger)

Attachments: [Change Order No 9](#)

17. [HD-17-491](#) Authorize Spending in the amount of \$790,000 for the Navy Mole Infrastructure Improvements Project. (Program Management - T. Baldwin)

Attachments: [Project Vicinity Map](#)

18. [HD-17-488](#) Approve Contract with AMEC Foster Wheeler Environment & Infrastructure, Inc. in the amount of \$624,000 for a term of four years for the 2018 Biological Survey of Long Beach and Los Angeles Harbors. (Environmental Planning - H. Tomley)

Attachments: [AMEC FOSTER WHEELER CONTRACT](#)

19. [HD-17-498](#) Approve Contracts with AMEC Foster Wheeler Environmental and Infrastructure, Anchor QEA LLC, and MBC Applied Environmental Sciences each in the amount of \$800,000 and approve Contracts with Michael Baker International, and Weston Solutions each in the amount of \$400,000 for a term of three years for Sediment, Water Quality, and Biological Professional Services. (Environmental Planning - H. Tomley)

Attachments: [20170814 BHC Amec FW Signed](#)
[20170814 BHC Anchor QEA Signed](#)
[20170814 BHC MBC Signed](#)
[20170814 BHC Weston Signed](#)
[20170814 BHC Michael Baker Signed](#)

20. [HD-17-497](#) Authorize the Executive Director to execute the Funds-In Agreement FIA-16-184 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 \(FIA-16-1824\)](#)

SUPPLEMENTAL

21. **HD-17-520** Approve appropriations for Brownstein, Hyatt, Farber & Schreck in the amount of \$100,000 to provide specialized assistance on harbor matters. (City Attorney - C. Gale)
22. **HD-17-521** Approve appropriations for Marron Lawyers in the amount of \$200,000 to provide specialized assistance on harbor matters. (City Attorney - C. Gale)

23. **HD-17-524** Approve the appointments of Rickey Ussery to the position of Acting Manager, Infrastructure Maintenance, Rajeev Seetharam to the position of Senior Traffic Engineer, Kimberly Ritter to the position of Port Planner IV, Chad Sisco to the position of Special Services Officer III, Armed and Tanner DeBerry to the position of Administrative Intern Non-Career. (Human Resources - S. Lewis)
24. **HD-17-519** Approve submittal of application to the CARB 2016 - 2017 Grant Solicitation for Off-Road Advanced Technology Demonstration Projects for zero-emissions terminal equipment demonstrations; and approve up to \$841,000 in direct cash match to pay for charging infrastructure, supportive equipment software, and data collection and analysis. (Environmental Planning - H. Tomley)
25. [HD-17-525](#) Adopt resolution canceling the regular Board Meeting of August 28, 2017, and reschedule to August 24, 2017, at 6:00 p.m. (Commission - R. Jordan)

Attachments: [Resolution \(BHC Mtg Schedule\)](#)

IV. REPORTS FROM EX OFFICIO APPOINTEES

- [HD-17-502](#) 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.

V. ANNOUNCEMENTS

Adjournment