



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, September 11, 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. UNFINISHED BUSINESS

- 1UB. [HD-17-549](#) 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 \(FIA-16-1824\)](#)

III. NEW BUSINESS

Consent Agenda

1. [HD-17-566](#) Approval of Minutes - August 24, 2017. (Commission - S. Ortiz)
Attachments: [082417 BHC Minutes](#)
2. [HD-17-557](#) Authorize the Executive Director to Advertise for Bids Berth G215 Bollard Replacement under Specification HD-S2565. (Program Management - T. Baldwin)
Attachments: [Project Vicinity Map](#)
[Notice to Bidder](#)
3. [HD-17-571](#) Approve First Amendment to Contracts with Akin Gump Strauss Hauer & Feld, LLP and Carpi & Clay, Inc., extending the term to September 30, 2018, to provide Washington, D.C. based lobbying services for the Port of Long Beach. (Government Relations - S. Ashley)
Attachments: [08-01-17 AKIN GUMP 1ST AMD Signed](#)
[08-01-17 CARPI CLAY 1ST AMD Signed](#)

4. [HD-17-572](#) Approve First Amendment to Contract with Joe A. Gonsalves & Son extending the term to September 30, 2018, to provide Sacramento-based lobbying services for the Port of Long Beach. (Government Relations - S. Ashley)

Attachments: [08-01-17 JOE GONSALVES 1ST AMD Signed](#)

Regular Agenda

5. [HD-17-573](#) Adopt Resolution approving the FY 2018 Transfer to the Tidelands Operating Fund. (Finance - M. Lee)

Attachments: [2018 Tidelands Transfer Attachments I-II](#)

6. [HD-17-569](#) Approve the FY2018 professional services Contracts with the four existing Port of Long Beach Overseas Representatives: Lutz Ehrhardt (Europe) in the amount not to exceed \$50,000, Kazuhiko Futagawa (Japan) in the amount not to exceed \$70,000, Edward Yau, United Transportation (HK) Ltd, (Greater China) in the amount not to exceed \$150,000, and Andrew Strang, Strang International Pty. Ltd. (Australia) in the amount not to exceed \$50,000, for business development representation. (Business Development - D. Snyder)

Attachments: [Signed contract fy18 - Australia](#)
[Signed contract fy18 - Europe](#)
[Signed contract fy18 - Greater China](#)
[Signed contract fy18 - Japan](#)

7. [HD-17-568](#) Authorize the Executive Director to execute Contracts with AMEC Foster Wheeler Environment & Infrastructure, Inc., CH2M HILL Engineers, Inc., Jacobs Engineering, Inc., KPFF Consulting Engineers, and Owen Group, Inc., each in the amount of \$1,000,000, each for a three-year term for On-Call Professional Design Review Services. Engineering Design - J. Chun)

Attachments: [AMEC Foster Wheeler, Inc](#)
[CH2M Hill](#)
[Jacob's Engineering](#)
[KPFF, Inc](#)
[Owen Group, Inc](#)

8. [HD-17-552](#) Authorize spending in the amount of \$3 million and approve a Baseline Project Budget of \$3 million for Pier J South Berths J260-J264 Maintenance Dredging. (Program Management - T. Baldwin)

Attachments: [Site Map](#)

9. [HD-17-577](#) Approve First Reading of Ordinance approving the proposed modifications to Tariff No. 4, Item Nos. 737, 904 and 906 (Aircraft Landing and Takeoff). (Security - R. Parsons)
- Attachments: [06-13-17 ORDINANCE](#)
[08-31-17 Drone Tariff Amendment](#)
10. [HD-17-575](#) Approve First Reading of Ordinance approving the Seventh Amendment to Lease between the City of Long Beach and SA Recycling, LLC for a change in use in the lease, make the determination that action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
- Attachments: [SA Recycling - Seventh Amendment to Lease HD-5095](#)
[SA Recycling - Ordinance for Seventh Amendment to Lease HD-5095](#)
[SA Recycling - Vicinity Map](#)
11. [HD-17-564](#) Approve Second Reading and Adoption of Ordinance approving the Fourth Amendment to Preferential Assignment Agreement between the City of Long Beach and SSA Terminals, LLC for the five year rent and insurance renegotiation and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
- Attachments: [SSA Terminals - Fourth Amendment to PAA HD-6725](#)
[SSA Terminals - Ordinance for Fourth Amendment to PAA HD-6725](#)
[SSA Terminals - Vicinity Map](#)

IV. REPORTS FROM EX OFFICIO APPOINTEES

- [HD-17-567](#) 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

VI. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- 1CS. [HD-17-582](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

Adjournment