



# Port of Long Beach

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

## Meeting Agenda

### Harbor Commission

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Monday, September 25, 2017

6:00 PM

Board Room

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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**

- 1R. [HD-17-613](#) Summary of Public Comments Received on the Draft 2017 Clean Air Action Plan Update. (Environmental Planning - H. Tomley)

**Attachments:** [CAAP comments to BHC 9-25-2017](#)

#### **II. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

#### **III. NEW BUSINESS**

##### **Consent Agenda**

1. [HD-17-598](#) Approval of Minutes - September 11, 2017. (Commission - S. Ortiz)  
**Attachments:** [091117 BHC Minutes](#)
2. [HD-17-597](#) Approval of Fund Transfer Journals. (Finance - M. Lee)  
**Attachments:** [Fund Transfer to City](#)
3. [HD-17-581](#) Approve Substantial Completion of the Carrack Avenue Reconstruction project; Shawnan. (Construction Management - D. Lambrigger)  
**Attachments:** [HD-S2478-Punch List rev](#)

4. [HD-17-570](#) Authorize the Executive Director to Advertise for Bids South Waterfront/Pier J Bike and Pedestrian Path - Segment 1 under Specification HD-S2467. (Program Management - T. Baldwin)

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

5. [HD-17-594](#) Authorize the Executive Director to execute the First Amendments to Professional Geotechnical Engineering Services Contracts with Earth Mechanics, Inc., Fugro USA Land, Inc., Kleinfelder, Inc., Diaz-Yourman & Associates, and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, extending the term of the contracts one year to September 30, 2018. (Engineering Design - John Chun)

**Attachments:** [Earth Mechanics HD-8398.Amendment 1](#)  
[Fugro Contract HD-8399.Amendment 1](#)  
[Kleinfelder HD-8400.Amendment 1](#)  
[Diaz-Yourman HD-8407.Amendment 1](#)  
[Ninyo Moore HD-8408.Amendment 1](#)

### **Regular Agenda**

6. [HD-17-593](#) Ratify Change Order No. 57 authorized by the Executive Director in the amount of \$172,286.62, authorize the Executive Director to execute Change Order No. 58 in the amount of \$562,389.30 and authorize expenditure of \$734,675.92 from contingency funds to provide the funding for Change Order Nos. 57 and 58, and restore the Executive Director's authority for Change Orders to \$200,000 for the Gerald Desmond Bridge Replacement Project; Shimmick/FCC/Impregilo JV. (Executive - D. Kenagy)

**Attachments:** [Change Order No. 57](#)  
[Change Order No. 58](#)

7. [HD-17-561](#) Authorize the Executive Director to execute Final Change Order No. 8 in the amount of \$659,467.14; approve completion of Milestone 10; and approve Final Acceptance of work for the Pier G Metro Track Improvements and Wharf Repair Project; Balfour Beatty Infrastructure, Inc. (Construction Management - D. Lambrigger)

**Attachments:** [CO-08 R4](#)

8. [HD-17-576](#) Ratify Change Order No. 1, authorized by the Executive Director in the not-to-exceed amount of \$21,186.04; ratify Change Order No. 2, authorized by the Executive Director in the not-to-exceed amount of \$123,200; and authorize the Executive Director to execute Change Order No. 3 in the not-to-exceed amount of \$77,770 for On-Call Asphalt Paving, Traffic Striping, and Other Related Services; Sully-Miller Contracting Company. (Construction Management - D. Lambrigger)

**Attachments:** [Change Order No. 1.pdf](#)  
[Change Order No. 2.pdf](#)  
[Change Order No. 3.pdf](#)  
[Site Plan](#)

9. [HD-17-596](#) Approve First Reading of Ordinance approving Second Amendment to Preferential Assignment Agreement between the City of Long Beach and International Transportation Service, Inc., for the Pier G double track rail project and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

**Attachments:** [International Transportation Service, Inc. - Second Amendment to PAA HD-704](#)  
[International Transportation Service, Inc. - Ordinance for Second Amendment to](#)  
[International Transportation Service, Inc. - Vicinity Map](#)

10. [HD-17-600](#) Approve Second Reading and Adoption of Ordinance approving the proposed modifications to Tariff No. 4, Item Nos. 737, 904 and 906 (Aircraft Landing and Takeoff) and make the determination that the action is not subject to the California Environmental Quality Act. (Security - R. Parsons)

**Attachments:** [06-13-17 ORDINANCE](#)  
[08-31-17 Drone Tariff Amendment](#)

11. [HD-17-602](#) Approve Contracts with Fukushima Photography, McKeever Photography, and Chris Valle Photography each in the amount of \$50,000 for a term of two years and a Contract with True Photo in the amount of \$80,000 for a term of two years for on-call professional photography services. (Communications - K. Gerot)

**Attachments:** [Photography Contract - Chris Valle](#)  
[Photography Contract - Fukushima](#)  
[Photography Contract - True Photo](#)  
[Photography Contract -McKeever.pdf](#)

12. [HD-17-604](#) Approve First Amendment to Contract with Development Counsellors International, Ltd for a time extension only and Second Amendment to Contract SAE Communications in the amount of \$73,710 and a time extension to March 30, 2018, to provide strategic media relations services. (Communications - K. Gerot)

Attachments: [DCI Amendment.pdf](#)  
[SAE Amendment.pdf](#)

13. [HD-17-605](#) Approve Contracts with Allura Printing, Queen Beach Printers, Sir Speedy, and Weber Printing Co. each in the amount of \$105,000 for a term of three years for on-call professional printing services. (Communications - K. Gerot)

Attachments: [Printing Contract - Allura.pdf](#)  
[Printing Contract - Sir Speedy.pdf](#)  
[Queen Beach Printing contract.pdf](#)  
[Weber Printing Contract.pdf](#)

14. **HD-17-607** Approve Contract with AAA Flag and Banner in the amount not to exceed \$500,000 for a term of three years for on-call signage services. (Communications - K. Gerot)

15. **HD-17-610** Approve additional appropriations for Nixon Peabody in the amount of \$400,000 to provide specialized assistance on harbor matters. (City Attorney - C. Gale)

## **SUPPLEMENTAL**

16. [HD-17-612](#) Approve the application for the California Energy Commission's Advanced Microgrid grant funding opportunity and approve up to \$1,470,000 in matching funds. (Environmental Planning - H. Tomley)

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

[HD-17-603](#) 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-17-611](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

### Adjournment