



# 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, October 9, 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. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

#### **II. REPORTS**

- 1R. HD-17-635 Update on the Gerald Desmond Bridge. (Executive - D. Kenagy)

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

##### **Consent Agenda**

1. [HD-17-626](#) Approval of Minutes - September 25, 2017. (Commission - S. Ortiz)  
  
**Attachments:** [92517 BHC Minutes](#)
2. [HD-17-622](#) 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 I Map](#)
3. [HD-17-562](#) Approve Final Acceptance of Work by Ferreira Construction Co., Inc. for On-Call Services for Providing and Installing Fencing Material. (Construction Management - D. Lambrigger)

4. [HD-17-628](#) Authorize the Executive Director to execute the First Amendments to Contracts with Fugro USA Land, Inc., Kleinfelder, Inc., Diaz-Yourman & Associates, and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, extending the term of the contracts to September 30, 2018, for on-call professional Geotechnical Engineering Services. (Engineering Design - J. Chun)

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

5. [HD-17-621](#) Authorize the Executive Director to advertise for bids for a Maritime Domain Awareness Vehicle to provide resiliency for the Joint Command & Control Center. (Security - R. Parsons)

### **Regular Agenda**

6. [HD-17-616](#) Approve Grant Awards to the air filtration project awardees for the Community Grants Program in the total amount of \$743,631, and authorize the Executive Director to execute contracts with the awardees. (Environmental Planning - H. Tomley)

**Attachments:** [Attachment A: Proposed Air Filtration Awardees Map](#)  
[Attachment B: Pro Forma Contract](#)

7. [HD-17-539](#) Authorize the Executive Director to execute Change Order No. 28 in the lump sum credit amount of (\$1,689,395.44) for the Pier E, Middle Harbor, Terminal Container Yard / Intermodal Railyard Phase 2; Balfour Beatty Infrastructure Inc. (Construction Management - D. Lambrigger)

**Attachments:** [Change Order No. 28.pdf](#)

8. [HD-17-615](#) Authorize the Executive Director to execute Change Order No. 10 in the not-to-exceed credit amount of (\$205,407.15) and Change Order No. 11 in the not-to-exceed credit amount of (\$705,779) for construction of the Pier E Terminal East Basin Fill, Phase 3, West Basin Approach Borrow, and Inner Harbor Turning Basin Dredging projects - Manson/Connolly JV. (Construction Management - D. Lambrigger)

**Attachments:** [Change Order No. 10.pdf](#)  
[Change Order No. 11.pdf](#)

9. [HD-17-620](#) Adopt a Resolution and Ordinance establishing rates and charges for water and sewer services for certain customers within the Harbor District to match the rates charged to the Harbor Department by the Long Beach Water Department and make the determination that this action is Statutorily Exempt pursuant to the California Environmental Quality Act. (Maintenance Division - F. Greco)

**Attachments:** [LBWD Resolution No. WD-1376](#)  
[City of Long Beach Ordinance No. ORD-17-0019](#)  
[Proposed Harbor Department Resolution](#)  
[Proposed Harbor Department Ordinance](#)

10. [HD-17-625](#) Authorize the Executive Director to Approve the Fourth Amendment to Contract with Technical Systems Inc. in the amount of \$331,000 and extend the term to June 30, 2021 for supervisory control and data acquisition services and support. (Information Management - N. Maiko)

**Attachments:** [HD-7644D Partially Signed](#)

11. [HD-17-601](#) Approve Second Reading and Adoption 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](#)

12. [HD-17-629](#) Approve Second Reading and Adoption 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](#)

## SUPPLEMENTAL

13. [HD-17-638](#) Authorize Issuance of a Sole Source Purchase Order with Cavotec USA Inc in the amount of \$435,000 for Shore Power Extension Cable Management Systems and make a finding that the proposed sole source of two shore power extension cable management systems manufacturer Cavotec USA, Incorporated is compliant with the California Contract Code Section 3400.(Program Management - T. Baldwin)
14. [HD-17-643](#) Approve the appointments of Don Kwok to the position of Acting Director, Finance, Devang Dedhia to the position of Manager, Project Controls-Cost/Scheduling, Brian Lam to the position of Safety Specialist III, and Lee Tsoumpelis to the position of Construction Inspector II. (Human Resources - S. Lewis)

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

- [HD-17-630](#) 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-17-632](#) 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-17-636** Closed session pursuant to Section 54956.8 of the Government Code for conference with negotiator Mario Cordero to discuss price and terms of the proposed design-build contract for the Gerald Desmond Bridge Replacement Project and subsequent conveyance of the bridge to the State of California. The negotiating parties are Shimmick Construction Company, Inc./FCC Construction S.A./Impregilo S.p.A., a joint venture and the State of California, Department of Transportation.

##### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- 3CS. **HD-17-640** Closed session pursuant to Section 54957(b)(1) of the Government Code to discuss evaluation of the performance of the Executive Director.

**Adjournment**