



# Port of Long Beach

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

## Meeting Agenda

### Harbor Commission

---

Monday, October 23, 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**

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

##### **Consent Agenda**

1. [HD-17-627](#) Approval of Minutes - October 9, 2017. (Commission - S. Ortiz)
  
2. [HD-17-646](#) 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 Permits Map](#)
  
3. [HD-17-653](#) Approval of Fund Transfer Journals (Finance - D. Kwok)  
  
*Attachments:* [Fund Transfer Journals 10232017](#)
  
4. [HD-17-645](#) Approve first amendment to Contract with Parsons Transportation Group, Inc. for Environmental Documentation Services, updating the Summary Rate Sheet to add the labor categories of Technical Specialist and Administrative Assistant. (Environmental Planning - H.Tomley)  
  
*Attachments:* [Parsons Amendment, Contract HD-8701](#)
  
5. [HD-17-651](#) Approve the third amendment to the professional services contract with WSP USA Inc. to extend the term of the contract to November 1, 2019. (Master Planning - M. Plezia)  
  
*Attachments:* [10-23-17 REVISED WSP 3RD AMD](#)

##### **Regular Agenda**

6. [HD-17-657](#) Approve additional appropriations for Nossaman LLP in the amount of \$350,000 to provide specialized assistance on harbor matters. (City Attorney - C. Gale)
7. [HD-17-652](#) Approve First Amendment to Contract with Macias Gini & O'Connell in the amount of \$100,000 for On-Call Financial Staffing Services. (Finance - D.Kwok)
- Attachments:** [Macias Gini O'Connell LLP 1st Amd \(10-12-17\)](#)
8. [HD-17-641](#) Approve Second Reading and Adoption of 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](#)
9. [HD-17-592](#) Authorize Executive Director to reject all bids received and re-advertise Specification HD-S2509A for On-Call Emergency Wet Utilities Repair Services.(Program Management - T. Baldwin)
- Attachments:** [Analysis of Bids](#)
10. [HD-17-486](#) Authorize the Transfer of funds from completed projects in the approximate amount of \$441,581 back into the Middle Harbor Terminal Redevelopment Program. (Program Management - T. Baldwin)
11. [HD-17-648](#) Authorize spending in the amount of \$100,000 for the Berth G215 Bollard Replacement. (Program Management - T. Baldwin)
- Attachments:** [Vicinity Map](#)
12. [HD-17-654](#) Adopt Resolution approving Second Amendment to Lease HD-7097 between the Port of Long Beach and Stapleton Technologies, Inc. adjusting the premises and compensation, and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
- Attachments:** [Stapleton Technologies, Inc. - Second Amendment to Lease HD-7097](#)  
[Stapleton Technologies, Inc. - Resolution for Second Amendment to Lease HD-](#)  
[Stapleton Technologies, Inc. - Revised Exhibit A for Second Amendment to Lea](#)  
[Stapleton Technologies, Inc. - Vicinity Map for Second Amendment to Lease HI](#)

13. [HD-17-623](#) Approve the acceptance of the FY 2017 Port Security Grant Program grant award in the amount of \$2,760,000 and the required cost share of \$920,000. (Security - R.Parsons)
14. [HD-17-563](#) Approve the Conditional Award of Contract with TRL Systems, Inc. in the not-to-exceed Amount of \$850,362 for Video Management System Consolidation and Approve a Revised Project Budget of \$935,398 (Security - R.Parsons)
15. [HD-17-587](#) Approve Conditional Award of Contract with Tetra Tech, Inc. in the not-to-exceed amount of \$2,000,000 for a term of three years for On-Call Fiber-Optic Network Enhancements. (Security - R. Parsons)
16. [HD-17-618](#) Authorize the Executive Director to execute professional service contracts with D. Woolley & Associates, Inc., Johnson-Frank & Associates, Inc., Michael Baker International, Psomas, and Towill, Inc. each in the amount of \$700,000 and a term of three years for On-Call Professional Land Surveying Services. (Survey - R. Seidel)

**Attachments:** [10-03-17 REVISED TRL CONTRACT](#)

**Attachments:** [Contract with D. Woolley & Associates](#)  
[Contract with Johnson-Frank & Associates.](#)  
[Contract with Michael Baker International](#)  
[Contract with Psomas](#)  
[Contract with Towill, Inc.](#)

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

- [HD-17-631](#) 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**