



# 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, November 13, 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-17-683 Communications and Community Relations Division Update.  
(Communications - K. Gerot)

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

##### **Consent Agenda**

1. [HD-17-671](#) Approval of Minutes - October 23, 2017. (Commission - S. Ortiz)  
  
**Attachments:** [102317 BHC Minutes](#)
  
2. [HD-17-672](#) 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-17-675](#) Approve First Amendment to the Los Angeles/Long Beach Port/Terminal Operator Administration and Implementation Agreement, Federal Maritime Commission Agreement Number 201178-001 to make changes in the West Coast Marine Terminal Operator Agreement membership and updates to the Parties' names and addresses. (Tenant Services - G. Farren)  
  
**Attachments:** [LEGAL 32878346v1 OAIA Amendment No. 1 \(Transmittal 2\)](#)

##### **Regular Agenda**

4. [HD-17-680](#) Approve \$440,650 in sponsorship requests for the fiscal year 2018 First Call. (Communications - K. Gerot)  
**Attachments:** [Sponsorship First Call BHC Agenda Item 11.13.17.pdf](#)
5. [HD-17-679](#) Approve First Amendment with Harbor Breeze Corporation increasing the Contract by \$225,000 for on-call charter vessels. (Communications - K. Gerot)  
**Attachments:** [1st Amendment Harbor Breeze.pdf](#)  
[Harbor Breeze HD-8609 executed.pdf](#)
6. [HD-17-673](#) Approve Subgrant Contracts with Long Beach City College in the amount of \$65,500 and SSA Containers, Inc. in the amount of \$4,860,000, for the Port of Long Beach Zero-Emissions Terminal Equipment Transition Project. (Environmental Planning - H. Tomley)  
**Attachments:** [LBCC Contract](#)  
[SSA Containers, Inc. Contract](#)
7. [HD-17-674](#) Request for the Port of Long Beach to accept the Cooperative Agreement from the Environmental Protection Agency under the Fiscal Year 2017 Diesel Emission Reduction Act program in the amount of \$2,423,448. (Environmental Planning - H. Tomley)  
**Attachments:** [EPA - National Clean Diesel Program 2017](#)
8. [HD-17-678](#) Adopt Resolution permitting the use of the County of Riverside Cooperative Purchasing Agreement for the purchase of Microsoft Enterprise software licenses through Crayon Software Experts and authorize the Executive Director to approve a license agreement in an amount not to exceed \$909,293 for a three year period. (Information Management - N. Maiko)  
**Attachments:** [Microsoft Crayon Resolution](#)  
[Microsoft License Agreement](#)
9. [HD-17-634](#) Approve the Conditional Award and authorize the Executive Director to execute a Contract with R.J. Noble Company in the amount of \$1,072,651.90; authorize spending in the amount of \$2,210,000; and approve a Baseline Project Budget of \$2,870,000 for Edison Avenue Pavement Rehabilitation. (Program Management - T. Baldwin)  
**Attachments:** [Analysis of Bids](#)  
[Project Vicinity Map](#)

10. [HD-17-677](#) Adopt Resolution and approve First Reading of Ordinance amending Port of Long Beach Tariff No. 4, Item 262 - Dockage Reduction Incentive for Compliance with the Voluntary Vessel Speed Reduction Program by extending the program an additional year through December 31, 2018, and adding a Note to the "Vessel Operator" definition. (Business Development - D. Snyder)

**Attachments:** [Ordinance Tariff 4 Item 262 \(10-25-17\)](#)  
[Proposed Tariff Language for Item 262 \(Redline Version\)](#)  
[Resolution Tariff 4 Item 262 \(10-25-17\)](#)

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

- [HD-17-688](#) 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**

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

- 1CS. [HD-17-682](#) Closed session pursuant to Section 54957(b)(1) of the Government Code to discuss evaluation of the performance of the Executive Director.

#### **Adjournment**