



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, November 27, 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. NEW BUSINESS

Consent Agenda

1. [HD-17-719](#) Approval of Minutes - November 2, 2017, November 13, 2017, November 17, 2017. (Commission - S. Espinoza)

Attachments: [11022017 Special Mtg Board Retreat Minutes](#)
[111317 BHC Minutes](#)
[111717 BHC Special Meeting Minutes](#)

2. [HD-17-708](#) Approve First Amendment to the Funding Agreement with the South Coast Air Quality Management District to modify the demonstration time period for the regional overhead catenary system demonstration project. (Environmental Planning - H. Tomley)

Attachments: [20171127 SCAQMD HD-8371 1st Amendment Signed.pdf](#)

3. [HD-17-700](#) Approve Substantial Completion of the 2014 Roadway Rehabilitation Program at Pier B Street, Pier C Street, and Queensway Bridge On-Ramp. (Construction Management - D. Lambrigger)

Attachments: [Punch List.pdf](#)

4. [HD-17-701](#) Approve Final Acceptance of Work for Carrack Avenue Reconstruction project; Sialic Contractors Corporation dba Shawnan. (Construction Management - D. Lambrigger)

5. [HD-17-691](#) Authorize the Executive Director to execute the Fifth Amendment to Contract with CH2M Hill Engineers, Inc. to extend the contract term three years and establish updated billing rates. (Program Management - T. Baldwin)

Attachments: [5th Amendment to Contract HD-7573.pdf](#)
[Project Vicinity Map.pdf](#)

6. [HD-17-707](#) Approve Second Amendment to Memorandum of Understanding with Metro, extending the Call for Projects grant lapse date to February 28, 2019, for the Gerald Desmond Bridge Replacement Project. (Transportation Planning - A. Yoh)

Attachments: [11-27-17 GDBR LOA Extension V3 FINAL-Contract Amendment No.2](#)

Regular Agenda

7. [HD-17-692](#) ***WITHDRAWN*** Approve Amendment to Contract with Marsh Risk and Insurance Services in an amount not to exceed \$2,310,000 and extend coverage to June 10, 2020 for the Builders Risk Insurance for the Gerald Desmond Bridge Replacement. (Risk Management - R. Baratta)

8. [HD-17-647](#) Authorize the Executive Director to execute a Contract with CH2M Hill Engineers, Inc. in the amount of \$15,409,288 for a term of 45 months to provide professional construction management services for the Pier E Terminal Container Yard/Intermodal Railyard, Stage 3 South Roadability and Labor/Restroom Facilities Project. (Construction Management - D. Lambrigger)

Attachments: [Contract for Consulting Services - CH2M Hill Engineers, Inc.pdf](#)

9. [HD-17-685](#) Authorize the Executive Director to execute Contracts with with C2G International, LLC in the amount of \$210,000; MWL Advisory, LLC in the amount of \$235,000; and Stark Marine, Inc. in the amount of \$580,000 for consulting services in the areas of accounting, construction schedule and project management. (Construction Management - D. Lambrigger)

Attachments: [C2G International, LLC Professional Services Contract](#)
[MWL Advisory, LLC Professional Services Contract.pdf](#)
[Stark Marine, Inc. Professional Services Contract.pdf](#)

10. [HD-17-659](#) Authorize the Executive Director to execute a Settlement Agreement and Mutual Release in the Los Angeles Superior Court Case, City of Long Beach vs. Condon Johnson and Associated and etc., Case No. BC547255. (Program Management - T. Baldwin)

Attachments: [Vicinity Map](#)
[Settlement Agreement](#)

11. [HD-17-663](#) Approve the Conditional Award of a Construction Contract with Manson/Connolly JV in the amount of \$145,909,828; Authorize Spending in the amount of \$185,831,511; and Approve a Baseline Project Budget of \$193,194,828 for the Pier E Berth E22 Wharf and Backlands, Stage 3, Phase 3 Project. (Program Management - T. Baldwin)

Attachments: [Analysis of Bids](#)
[Project Vicinity Map](#)

12. [HD-17-667](#) Declare the bid from Vortex Marine Construction Inc. as Non-Responsive and Approve the Conditional Award and Authorize the Executive Director to execute a Contract with John S. Meek Company, Inc., in the amount of \$4,072,979 for a term of two years to provide On-Call Marine Concrete Repair Services. (Program Management - T. Baldwin)

Attachments: [Bid Analysis](#)

13. [HD-17-689](#) Authorize spending in the amount of \$1,000,000 for the Critical Valve Replacement Program, Phase III Project. (Program Management - T. Baldwin)

Attachments: [Project Vicinity Map](#)

14. [HD-17-698](#) Approve Conditional Award of Contract with Jankovich Company in the not-to-exceed amount of \$1,050,000 for a period of three years for the purchase of diesel fuel for the Port's fireboats. (Maintenance Division - F. Greco)

Attachments: [Contract - The Jankovich Company](#)

15. [HD-17-705](#) Approve Second Reading and Adoption 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 and make the determination that the project is Statutorily Exempt Pursuant to the California Environmental Quality Act. (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 \(10-25-17\)](#)

16. [HD-17-718](#) Authorize the Executive Director to approve the Second Amendment to Contract with Resources Connection in the amount of \$600,000 and extend the term to December 31, 2018 for On-Call Information Technology Services. (Information Management - N. Maiko)

Attachments: [11-14-17 RECN CORP 2ND AMD](#)

17. [HD-17-709](#) Approve list of recommended health care projects for funding awards in the amount of \$3,000,000 under the Community Grants Program and authorize the Executive Director to execute contracts with the awardees. (Environmental Planning - H. Tomley)

Attachments:

[Attachment A: Pro-Forma Contract](#)

[Attachment B: Summary of Recommended Health Care Projects](#)

18. [HD-17-728](#) Approve Ad Hoc Committee Assignment for 2017-2018: Gateway Cities Council of Governments - Bonnie Lowenthal, Representative, Lori Ann Guzmán, Alternate. (Commission - L. Bynum)
19. **HD-17-729** Approve the proposal by President Bynum, pursuant to Articles IV.A and V.A of the Bylaws, to establish a Special Purpose Committee, consisting of Vice President Egoscue and Commissioner Colonna, to work with staff in the development of a comprehensive rail plan. (Commission - L. Bynum)
20. **HD-17-730** Approve the proposal by President Bynum, pursuant to Articles IV.A and V.A of the Bylaws, to establish a Special Purpose Committee, consisting of Commissioner Colonna and Commissioner Lowenthal, to work with staff to implement the 2018 Federal and State Legislative advocacy program. (Commission - L. Bynum)
21. **HD-17-731** Approve the proposal by President Bynum, pursuant to Articles IV.A and V.A of the Bylaws, to establish a Special Purpose Committee, consisting of President Bynum and Commissioner Lowenthal, to investigate educational opportunities that support workforce development requirements. (Commission - L. Bynum)
22. **HD-17-732** Approve the proposal by President Bynum, pursuant to Articles IV.A and V.A of the Bylaws, to establish a Special Purpose Committee, consisting of President Bynum and Commissioner Guzmán, to work with staff on the strategic planning process. (Commission - L. Bynum)

SUPPLEMENTAL

23. [HD-17-743](#) Approve appointment of Maritza Bravo to the position of Civil Engineering Assistant. (Human Resources - S. Lewis)
24. [HD-17-742](#) Approve the Los Angeles Area Chamber of Commerce 2017 Board of Directors Fee and Membership Dues in the amount of \$19,500. (Commission - R. Jordan)

Attachments:

[LA Chamber of Commerce Invoice 2017](#)

III. REPORTS FROM EX OFFICIO APPOINTEES

- [HD-17-706](#) 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.

IV. ANNOUNCEMENTS

V. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- 1CS.** [HD-17-721](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 2CS.** **HD-17-744** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Duane Kenagy to discuss price and terms of payment as regards the Preferential Assignment Agreement (HD-6542) between the City and Pacific Maritime Services, L.L.C. for property located at the Pier J Container Terminal adjacent to berths J245 to J247. The negotiating party is Pacific Maritime Services, L.L.C.

Adjournment