



Port of Long Beach

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

Meeting Agenda

Harbor Commission

Monday, December 11, 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. HEARING

- 1H. [HD-17-764](#) Receive and File Supporting Documentation into the Record and Conduct a Public Hearing on the Project, and Adopt a Resolution Certifying the Final Environmental Impact Report for the SCE Transmission Tower Replacement Project and Making Findings, Adopt a Statement of Overriding Considerations, a Mitigation Monitoring and Reporting Program, an Application Summary Report, and Approve the Project and a Level III Harbor Development Permit #16-025 for the Southern California Edison Transmission Tower Replacement Project. (Environmental Planning - H. Tomley)

Attachments:

[Resolution](#)
[Summary of Environmental Impacts and Mitigation Measures](#)
[SCE Transmission Tower Replacement Project Final EIR](#)
[SCE Final EIR Appendices](#)
[SCE FEIR Presentation](#)

III. REPORTS

- 1R. **HD-17-703** Presentation by Joe A. Gonsalves & Son on statewide legislative issues of interest to the Port. (Government Relations - S. Ashley)
- 2R. **HD-17-704** Presentation by Akin Gump and Carpi & Clay on federal legislative issues of interest to the Port. (Government Relations - S. Ashley)
- 3R. [HD-17-767](#) Middle Harbor Terminal Redevelopment Program Update. (Executive - S. Gamette)

Attachments:

[MH Presentation](#)

IV. UNFINISHED BUSINESS

- 1UB. [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](#)

V. NEW BUSINESS

Consent Agenda

1. [HD-17-765](#) Approval of Minutes - November 27, 2017. (Commission - S. Espinoza)
Attachments: [112717 BHC Minutes](#)
2. [HD-17-746](#) 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: [Harbor Development Permit Map](#)
3. [HD-17-756](#) Approval of Fund Transfer Journals. (Finance - D. Kwok)
Attachments: [BOH - Fund Transfer Journals 12-11-17](#)
4. [HD-17-745](#) Approve Final Acceptance of Work by Manson Construction Co. for On-Call Services for Furnishing Waterborne Construction Equipment. (Construction Management - D. Lambrigger)
5. [HD-17-749](#) Approve First Amendment to Contracts with Parsons Environment and Infrastructure Group, Inc. and with TRC Solutions, Inc. extending both terms by 6 months to June 30, 2018 for professional environmental consulting services. (Environmental Planning - H. Tomley)
Attachments: [Parsons Contract](#)
[TRC Contract](#)
6. [HD-17-668](#) Authorize the Executive Director to execute the Second Amendment to Contract with KPFF, Inc., for a one-year extension through December 31, 2018, for the West Basin Approach Borrow Project. (Program Management - T. Baldwin)
Attachments: [HD-17-668 Second Contract Amendment HD-8292](#)
[HD-17-668 VicinityMap](#)

7. [HD-17-720](#) Approve the Fifth Amendment to Contract with Environmental Systems Research Institute, Inc. to extend the term for three months for the Virtual Port Project. (Security - R. Parsons)

Attachments: [5th Amendment to HD-7941 with Esri](#)

Regular Agenda

8. [HD-17-747](#) Approve issuance of a purchase order to Cavotec USA, Inc., in the amount of \$150,000 for prototype smart charging outlets for battery-electric zero-emission yard tractors and make a determination that a sole source purchasing condition exists. (Environmental Planning - H. Tomley)

9. [HD-17-757](#) Adopt Resolution to Execute a Contract with Planet Bids, Inc., in the amount of \$291,513 for a term of five years for an Electronic Procurement, Contracts and Small/Very Small Business Enterprise Certification System. (Finance - D. Kwok)

Attachments: [BOH - PB Resolution Attachment I](#)

[BOH - PB Contract Attachment II](#)

[BOH - PB Attachment III-IV](#)

10. [HD-17-697](#) Approve Conditional Award and authorize the Executive Director to execute a Contract with Parkwood Landscape Maintenance, Inc. in an amount not-to-exceed \$774,252 for a three-year period to provide landscape maintenance services. (Maintenance Division - F. Greco)

Attachments: [Bid Analysis - HD-S2568](#)

11. [HD-17-739](#) Approve First Amendment to Contract with Evans & Walker increasing the amount \$100,000 and extending the term to November 30, 2018 to provide oil field consulting support. (Master Planning - M. Plezia)

Attachments: [Evans and Walker Inc. Contract Amendment HD-8430A](#)

12. [HD-17-693](#) Approve the Conditional Award of Contract to Tetra Tech in the not-to-exceed amount of \$2,000,000 for on-call fiber-optic network enhancements. (Security - R. Parsons)

Attachments: [Contract - Tetra Tech](#)

13. [HD-17-761](#) Authorize the Executive Director to Approve Third Amendment Contract with Robert Half in the amount of \$600,000, and extend the term to December 31, 2018, for on-call technical services. (Information Management - N. Maiko)

Attachments: [11-22-17 RHI 3RD AMD](#)

14. [HD-17-763](#) Authorize the Executive Director to approve an Agreement with Bentley Systems in the amount not to exceed \$637,128.10 through September 30, 2020, to support upgrading Bentley's ProjectWise document management infrastructure, plotting solutions and desktop software. (Information Management - N. Maiko)
- Attachments:** [HD-TBD REVISED BENTLEY SYSTEMS CONTRACT - PARTIALLY SIGNED](#)
15. [HD-17-699](#) Authorize the Executive Director to execute Contracts with Hill International, Inc., Lenox Construction Services, and O'Connor Construction Management each in the amount of \$400,000 for a term of three years to provide On-Call Cost Estimating and Cost Engineering Services. (Project Controls - S. Plezia)
- Attachments:** [Contract - Hill International](#)
[Contract - Lenox Construction Services](#)
[Contract - O'Connor Construction Management](#)
16. [HD-17-741](#) Approve First Reading of Ordinance approving the Harbor Department's Job Order Contracting Policy. (Construction Management - D. Lambrigger)
- Attachments:** [Ordinance for Job Order Contracting.pdf](#)
[Job Order Contracting Policy.pdf](#)
17. [HD-17-751](#) Authorize the Executive Director to execute Change Order No. 1 in the not-to-exceed amount of \$329,938.86 for the Pier J Berths J245-J247 Landside Rail Girder Upgrade; Reyes Construction, Inc. (Construction Management - D. Lambrigger)
- Attachments:** [Change Order No. 1.pdf](#)
18. [HD-17-738](#) Authorize spending in the amount of \$962,000 for Pier G Wharf Improvements Project. (Program Management - T. Baldwin)
- Attachments:** [Project Vicinity Map](#)
[Project Site Plan](#)
19. [HD-17-752](#) Approve the Notice of Mutual Agreement under the Amended and Restated Alameda Corridor Use and Operating Agreement adopting the Capital Expense Guidelines for the five-year period from January 1, 2018 through December 31, 2022. (Tenant Services - G. Farren)
- Attachments:** [NMA 2017-4-Capital Expense Guidelines-rev-111417](#)
[NMA 2017-4-letter exhibit 11142017](#)
[NMA LOOK AHEAD dated Nov 9 2017](#)

20. [HD-17-753](#) Approve the Notice of Mutual Agreement under the Amended and Restated Alameda Corridor Use and Operating Agreement for continuation of the Alameda Corridor Reserve Account Target at \$15 Million for the five-year period from January 1, 2018 through December 31, 2022. (Tenant Services - G. Farren)

Attachments: [NMA 2017-5-letter_exhibit_11082017](#)
[NMA LOOK AHEAD dated Nov 9 2017](#)

21. [HD-17-755](#) Approve the Notice of Mutual Agreement under the Amended and Restated Alameda Corridor Use and Operating Agreement to approve the Alameda Corridor Calendar Year 2018 Maintenance of Way and Operations & Maintenance Budgets. (Tenant Services - G. Farren)

Attachments: [Attachment 1 to Exhibit B 2018 Special Cap Items-111517-](#)
[Attachment 2-2018 MOW Budget-BBII-Cost Centers rev-111517](#)
[Attachment 2-2018 MOW Budget-BBII-rev-111517](#)
[Attachment 3-2018-OM Budget-rev-111517-1](#)
[NMA 2017-6-letter_exhibits_11152017-2](#)
[NMA LOOK AHEAD dated Nov 9 2017](#)

22. [HD-17-759](#) Authorization to Enter into a Letter of Agreement with the Los Angeles County Metropolitan Transportation Authority for the Coastal Bike Trail Connector at Ocean Boulevard. (Transportation Planning - A. Yoh)

Attachments: [05-03-17 Upcoming Action for Coastal Bike Trail Connector at Ocean Blvd to Se](#)
[WRB ATF Metro Letter of Agreement or F9518-Coastal Bike Trail Connector](#)

SUPPLEMENTAL

23. [HD-17-771](#) Authorize the Executive Director to approve a membership based subscription service with the Corporate Executive Board in an amount not to exceed \$104,000 for a term of 12 months to provide extensive access to best practice technology, practice insight and research data for Information management. (Information Management - N. Maiko)

Attachments: [Port of Long Beach 2017 IT LOA 12.4.17](#)

24. [HD-17-772](#) Approve First Reading of an Emergency Ordinance approving the Second Amendment to Lease with Toyota Motor Sales, USA, Inc. to reduce the Toyota leased premises located on Pier B Street, and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act and Declare the urgency thereof; and provide that this Ordinance shall take effect immediately. (Real Estate - K. Adamowicz)

Attachments: [2nd Amd to Lease HD-7837 \(Signed by Tenant\).pdf](#)
[Ordinance 2nd Amd HD-7837.pdf](#)

25. [HD-17-750](#) Approve First Amendment to Contract with Marsh Risk and Insurance Services in the amount not to exceed \$2,310,000 and extend the builders risk insurance coverage until June 10, 2020 for the Gerald Desmond Bridge Replacement project. (Risk Management - R. Baratta)

Attachments: [12-11-17 GDB Bldrs Risk Contract](#)

26. [HD-17-770](#) Approve Second Amendment to Contract with The Ligature, Inc. increasing the amount by \$25,000 to provide printing services for letterhead, envelopes, business cards, etc. (Human Resources - S. Lewis)

Attachments: [Second Amendment The Ligature](#)

27. [HD-17-769](#) Approve appointment of Maritza Bravo to the position of Civil Engineering Assistant. (Human Resources - S. Lewis)

VI. REPORTS FROM EX OFFICIO APPOINTEES

[HD-17-766](#) 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.

VII. ANNOUNCEMENTS

VIII. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- 1CS. [HD-17-736](#) Closed session pursuant to Section 54957(b)(1) of the Government Code to discuss evaluation of the performance of the Executive Director.
- 2CS. [HD-17-775](#) Closed session pursuant to Section 54957(b) of the Government Code to evaluate the performance of the Chief of Staff to the Board.

Adjournment