



Minutes of the Board of Harbor Commissioners regular meeting of the City of Long Beach, held in the Board Room of the Harbor Department Interim Administration Building at 4801 Airport Plaza Drive, Long Beach, California, on Thursday, April 16, 2015, at 6 p.m.

Present: Commissioners: Bynum, Farrell, Dines, Drummond
Absent: Commissioners: Egoscue
President Drummond chaired the meeting.

I. REPORTS

- 1R.** Report of the Chief Executive on key areas of focus, including the Port's Strategic Planning Process and Supply Chain Optimization. (Executive - J. Slangrup)

II. NEW BUSINESS

Motion: Approve Consent Items #1, 3-4. Item # 2 was pulled for discussion by President Drummond.

Bynum moved, seconded by Dines, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

Consent Agenda

1. Approval of Minutes - March 30, 2015. (Commission - S. Ortiz)
2. Approve Substantial Completion of work as of March 27, 2015 for the Pier E Terminal Redevelopment (Middle Harbor), Slip No. 1 Fill and Wharf D28 Demolition; Manson/Connolly Joint Venture. (Construction Management - S. Plezia)

Motion: Approve recommendation.

Bynum moved, seconded by Dines, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

3. Receive and file Level I Harbor Development Permits. (Environmental Planning - H. Tomley)
4. Approval of Fund Transfer Journals. (Finance - B. Christie)

Regular Agenda

5. Approve a second supplement in the amount of \$100,000 to the budget for Reimbursable Work Order HA663R, for preparation of an Environmental Impact Report for the Mitsubishi Cement Facility Modification Project. (Environmental Planning - H. Tomley)

Motion: Approve recommendation.

Dines moved, seconded by Farrell, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

6. Approve First Reading of Ordinance approving a four-party Solar Site License Agreement among OOCL LLC, LBCT LLC, PsomasFMG Long Beach Solar I, LLC, and the Port granting Psomas a license to install, operate, and maintain solar power systems on the Port's improvements located on the Middle Harbor Terminal Premises. (Real Estate - K. Adamowicz)

Motion: Approve First Reading.

Dines moved, seconded by Bynum, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

7. Approve Second Reading and Adoption of Ordinance approving the Fourth Amendment to Lease HD-4638 with Oxbow Energy Solutions LLC for Pier G South, 1235 Pier G Avenue. (Real Estate - K. Adamowicz) (ORDINANCE NO. HD-2208)

Motion: Second Reading and Adoption.

Dines moved, seconded by Bynum, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

8. Approve Second Reading and Adoption of Ordinance approving the Fifth Amendment to Lease HD-4757 with Oxbow Energy Solutions LLC for Pier G North, 1029 Pier G Avenue.
(Real Estate - K. Adamowicz) (ORDINANCE NO. HD-2209)

Motion: Second Reading and Adoption.

Farrell moved, seconded by Dines, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

9. Approve Second Reading of Ordinance approving the Third Amendment to Lease HD-6282 with Oxbow Energy Solutions LLC, for Pier G East, 1140 Pier G Avenue.
(Real Estate - K. Adamowicz) (ORDINANCE NO. HD-2210)

Motion: Second Reading and Adoption.

Farrell moved, seconded by Dines, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

10. Approve Third Amendment to Contract with Environmental Systems Research Institute, Inc. in the amount \$434,030 and extend the contract term two years for Virtual Port. (Security - R. Parsons)
(DOCUMENT NO. HD-7941C)

Motion: Approve recommendation.

Farrell moved, seconded by Dines, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

11. Authorize spending in the amount of \$670,204 for RFQ/RFP cost, \$250,000 for the stipend reimbursement, and \$4,231,810 for professional services and Port staff support for the Long Beach Civic Center Port Headquarters Project. (Program Management-D. Sereno)

Motion: Approve recommendation.

Dines moved, seconded by Farrell, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

- 12.** Authorize the Chief Executive to execute Seventeenth Amendment to Contract with Parsons-HNTB Joint Venture in the amount of \$7,508,161, a time extension of three years and authorize additional spending in the amount of \$12,508,161 for the Gerald Desmond Bridge Replacement Project. (Program Management - D. Sereno) (DOCUMENT NO. HD-6579Q)

Motion: Approve recommendation.

Bynum moved, seconded by Dines, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

- 13.** Approve Substantial Completion of work as of March 13, 2015; ratify Change Order No. 43, authorized by the Chief Executive in the not-to-exceed amount of \$193,500; authorize the Chief Executive to execute Change Order No. 44 in the not-to-exceed amount of \$1,612,156.54; restore the Chief Executive's authority for change orders to \$200,000; authorize \$1,700,000 in project spending for construction contingency; authorize \$83,000 in project spending for on-call construction services; and approve an Adjusted Project Budget of \$92,956,037 for Track Realignment at Ocean Blvd. and Pier F Ave. Support Tracks; Ames Construction Company. (Construction Management - S. Plezia)

Motion: Approve recommendation.

Farrell moved, seconded by Bynum, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

- 14.** *****WITHDRAWN***** Authorize the Chief Executive to Execute the Second Amendment to Contract with Jensen Maritime Consultants, Inc. in the amount of \$1,960,495 and extending the term of the contract to May 31, 2017, for construction management services on the new Fireboats. (Construction Management - S. Plezia)
- 15.** ***WITHDRAWN*** Authorize the Executive Director to execute the Fourth Amendment with Robert Allan Ltd., in the amount of \$796,700 with a contract extension of two years, Authorize Additional Spending, and approve an Adjusted Project Budget for the New Fireboats for Fireboat Stations Nos. 15 and 20 (D. Sereno-Program Management)

- 16.** Ratify Change Order No. 9, authorized by the Chief Executive in the amount of \$167,403.58; restore the Chief Executive's authority for change orders to \$200,000; and release \$921,531 of the \$1,147,732 currently held in retention for Auxiliary Maintenance Shop Building, Reefer Wash / Gen-set Repair Building at Pier E, Middle Harbor; W.E. O'Neil Construction Co.
(Construction Management - S. Plezia)

Motion: Approve recommendation.

Farrell moved, seconded by Dines, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

- 17.** Authorize the Chief Executive to execute Contract with Jacobs Project Management Company in the amount of \$23,458,069 and for a term of 69 months, to provide program level construction management services for Phase 2 of the Middle Harbor Redevelopment Program.
(Construction Management - S. Plezia)

Motion: Approve recommendation.

Bynum moved, seconded by Dines, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

- 18.** Authorize spending of budgeted funds in the amount of \$250,000 for Traffic Signalization at the Intersection of Pico Avenue and Harbor Plaza for the Middle Harbor Terminal Redevelopment Program. (Program Management - D. Sereno)

Motion: Approve recommendation.

Dines moved, seconded by Bynum, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

SUPPLEMENTAL

- 19.** Approval of Appointment of Jeffrey Lopez to the position of Senior Equipment Operator - Backhoe. (Human Resources - M. Huebner)

Motion: Approve recommendation.

Dines moved, seconded by Farrell, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

- 20.** Approve Second Amendment with Harbor Breeze Corporation to revise the fee schedule to include a newly acquired vessel and to increase funds by \$100,000 for on-call charter vessels for harbor tours. (Communications - M. Gold)

Motion: Approve recommendation.

Dines moved, seconded by Bynum, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

- 21.** Approve Third Amendment to Contract with The Source Group, Inc. for a time extension only to October 31, 2015 for environmental consulting services. (Environmental Planning - H. Tomley)

Motion: Approve recommendation.

Farrell moved, seconded by Dines, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

- 22.** Adopt Resolution approving a Revocable Permit with Pacific Crane Maintenance Company, L.P. for the interim use of 7.3 acres on Pier G for the operation of an "off dock" chassis yard. (Real Estate - K. Adamowicz) (RESOLUTION NO. HD-8479)

Motion: Approve recommendation.

Farrell moved, seconded by Dines, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

- 23.** Authorize the purchase of a table at the PMSA Annual Luncheon in the amount of \$800.00.
(Commission - D. Drummond)

Motion: Approve recommendation.

Farrell moved, seconded by Bynum, carried by the following vote:

Ayes: Commissioners: Bynum, Farrell, Dines, Drummond
Noes: Commissioners: None
Absent: Commissioners: Egoscue

III. PUBLIC COMMENTS ON NON-AGENDA ITEMS

IV. ANNOUNCEMENTS

V. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 1CS.** Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Jon Slangerup to discuss price and terms of payment of the proposed Civic Center project. The City's negotiating party is Plenary-Edgemoor.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 2CS.** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code (one case).

Adjournment