



Board of Harbor Commissioner Minutes

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 December 14, 2015, at 6:00 pm.

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

I. REPORTS

- 1R.** HD-15-729 Presentation by RJ Lyerly of Carpi & Clay to provide a legislative update on Federal issues of interest to the Port. (Government Relations - S. Ashley)

[Legislation Text](#)

Motion: receive and file

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

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

- 2R.** HD-15-787 Update on Port's preparedness for El Nino. (Security - D. Kane)

Motion: receive and file

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

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

II. UNFINISHED BUSINESS

1UB. HD-15-760 Authorize the Chief Executive Officer to approve the First Amendment to Contract with CGR Management Consultants LLC in the amount of \$300,000 for On-Call IT Services. (Information Management - N. Maiko) (DOCUMENT NO. HD-8340A)

[Legislation Text](#)

[HD-8340A CGR Unsigned Contract](#)

Motion: Approve recommendation.

Drummond moved, seconded by Egoscue, carried by the following vote:

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

2UB. HD-15-650 Authorize the Chief Executive Officer to execute the Fourth Amendment to Contract with PMA Consultants, LLC, in the amount of \$696,805 and extending the term to December 31, 2016, to complete the design & implement high-priority components of the Oracle Unifier program/project management system. (Project Controls - D. Pierson) (DOCUMENT NO. HD-8040D)

[Legislation Text](#)

[4th Amendment PMA HD-8040](#)

Motion: approve

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

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

III. NEW BUSINESS

Consent Agenda

Motion: Approve Consent Items #1-9.

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

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

1. HD-15-730 Approval of Minutes - November 19, 2015. (Commission - S. Ortiz)
[Legislation Text](#)
[11192015Minutes](#)
2. HD-15-739 Approve Final Acceptance of Work by Sully-Miller Contracting Company for the Anaheim Street Improvements. (Construction Management - S. Plezia)
[Legislation Text](#)
3. HD-15-753 Authorize the Chief Executive Officer to Execute the Second Amendment to Contract with KOA Corporation for a time extension only, extending the term to December 31, 2017 for the Pier J Bike and Pedestrian Path Project. (Engineering Design - J. Chun) (DOCUMENT NO. HD-8153B)
[Legislation Text](#)
[KOA - HD-8153 - Amendment 2](#)
4. HD-15-756 Authorize the Chief Executive to execute the First Amendment to Contract with HDR Engineering for a time extension only, extending the term to December 31, 2017 for Pier B Pump Station Upgrade/North Harbor District Storm Drain Improvements. (Engineering Design - J. Chun) (DOCUMENT NO. HD-8250A)
[Legislation Text](#)
[HDR Inc. - 1st Amendment HD8520](#)
5. HD-15-742 Receive and file Level I Harbor Development Permits. (Environmental Planning - H. Tomley)
[Legislation Text](#)
[20151214_BHC Level I map](#)
6. HD-15-741 Approval of Fund Transfer Journals. (Finance - B. Christie)
[Legislation Text](#)
[Approval of Funds Transfer Journal - 12-14-15](#)

7. HD-15-772 Authorize a refund in the amount of \$11,856.00 to GAC Shipping Inc. for a payment made in error to the Port of Long Beach for an invoice from the Port of Los Angeles. (Finance - B. Christie)
[Legislation Text](#)
[BOH - Invoice from Port of Los Angeles](#)
[BOH - Copy of Check sent to POLB](#)
[BOH - Email Requesting Refund](#)
8. HD-15-774 Receive and File Unaudited Fiscal Year-End 2015 - Budget versus Actual. (Executive - S. Rubin)
[Legislation Text](#)
[Attachments A & B](#)
[Fiscal Year 2015 Capital Expenditure Update - Budget vs. Actual Memo - 12-02-15](#)
9. HD-15-718 Approve First Amendment to Contract with Mercator International LLC., for a time extension only to 2/29/2016 for consulting services for the long term forecast of cargo throughput at the San Pedro Bay (SPB) Ports. (Master Planning - M. Plezia)
(DOCUMENT NO. HD-8429A)
[Legislation Text](#)
[Current Contract Mercator Int'l LLC HD-8429](#)
[Unexecuted Contract Amendment Mercator Int'l HD-8429_Notarized by Consultant](#)

[Regular Agenda](#)

10. HD-15-767 Approve additional appropriations for Nicoll, Black & Feig, Dal Soglio & Martens LLP, and Hanson Bridgett each in the amount of \$100,000 for specialized legal services on harbor matters. (City Attorney - C. Gale)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

11. HD-15-732 Adopt Resolution and approve First Reading of Ordinance amending Port of Long Beach Tariff No. 4, Item 106 - Redefining Executive Director to include Chief Executive. (Business Development - D. Snyder) (RESOLUTION NO. HD-2829)

[Legislation Text](#)

[Attachment 1. Resolution for Item 106](#)

[Attachment 2. Ordinance for Item 106](#)

[Attachment 3. Current Tariff Language for Item 106](#)

[Attachment 4. Proposed Language for Tariff Item 106](#)

Motion: Adopt Resolution.

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

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

12. ~~***WITHDRAWN*** HD-15-726 Approve the Energy Efficiency Rebate Match Program and Guidelines and approve Expense Work Order HA5222 in the amount of \$500,000 to fund the program. (Environmental Planning - H. Tomley)~~

13. HD-15-698 Authorize Chief Executive Officer to execute Change Order No. 37 in the amount not to exceed \$2,600,000 and authorize expenditure of \$2,600,000 for the Gerald Desmond Bridge Replacement project; Shimmick/FCC/Impregilo JV. (Capital Programs - D. Kenagy)

[Legislation Text](#)

[Change Order No. 37](#)

Motion: Approve recommendation.

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

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

14. HD-15-758 Authorize the Chief Executive Officer to execute the Second Amendment to Contract with Parsons Brinckerhoff in the amount of \$29,325,223 and authorize additional spending in the amount of \$29,325,223 for the Gerald Desmond Bridge Replacement project (Capital Programs - D. Kenagy) (DOCUMENT NO. HD-7895B)

[Legislation Text](#)

[Second Amendment to Contract HD-7895](#)

Motion: Approve recommendation.

Doug Drummond moved, seconded by Rich Dines, carried by the following vote:

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

15. HD-15-773 Authorize the Chief Executive Officer to execute the First Amendment to Memorandum of Understanding with The Los Angeles County Metropolitan Transportation Authority to extend the grant lapse date for the Metro Call for Projects funding of \$17.3 million for the Gerald Desmond Bridge Replacement Project. (DOCUMENT NO. HD-7973A) (Transportation Planning - R. Cameron)

[Legislation Text](#)

[BOHC_20120514_GDB_Metro_MOU_Fully_Executed_Contract_Attachment A](#)

[Metro MOU Amendment No. 1_Attachment B](#)

Motion: Approve recommendation.

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

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

16. ~~***WITHDRAWN*** Authorize the Chief Executive to advertise for bids, Contract Specifications HD-S2529, On Call Diving and Related Services, subject to the approval as to form by the City Attorney.~~

- 17.** HD-15-762 Adopt Resolution permitting the Harbor Department to continue using the National Association of State Procurement Officials contract with Verizon Wireless in the not to exceed amount of \$700,000 for a 3 year period for mobile solutions. (Information Management - N. Maiko) (RESOLUTION NO. HD-2830)

[Legislation Text](#)

[Verizon Wireless_Resolution_\(11.24.15\)](#)

Motion: Adopt Resolution.

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

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

- 18.** HD-15-768 Adopt Resolution permitting the use of the National Association of State Procurement Officials Master Price agreement with Hewlett Packard Company in an amount not to exceed \$600,000 for a period of two years for the purchase of computer hardware and software. (Information Management - N. Maiko) (RESOLUTION NO. HD-2831)

[Legislation Text](#)

[HP Resolution 12-02-15](#)

Motion: Adopt Resolution.

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

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

- 19.** HD-15-736 Authorize the Chief Executive Officer to execute Contracts with APSI Construction Management, CH2M Hill Engineers, Inc., Hill International, Inc., Michael Baker International, Inc., and Simplus Management Corporation in the amount of \$1,000,000 each and for a term of 36 months to provide on-call professional construction management support services. (Construction Management - S. Plezia)
(DOCUMENT NO. HD-8576) (DOCUMENT NO. HD-8577)
(DOCUMENT NO. HD-8578) (DOCUMENT NO. HD-8579) (DOCUMENT NO. 8580)

[Legislation Text](#)

[Summary of Procurement_v2](#)

[Professional Services Contract APSI Construction](#)

[Professional Services Contract CH2M Hill Engineers](#)

[Professional Services Contract Hill International](#)

[Professional Services Contract Michael Baker](#)

[Professional Services Contract Simplus Management](#)

Motion: Approve recommendation.

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

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

- 20.** HD-15-735 Approve Final Acceptance of Work by Pyramid Building and Engineering, Inc. for the Pier D Water System Interconnect project; authorize an additional \$171,721 in project spending; and approve an Adjusted Project Budget of \$1,195,000.
(Construction Management - S. Plezia)

[Legislation Text](#)

Motion: Approve recommendation.

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

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

21. HD-15-738 Ratify Unilateral Change Order No. 73, authorized by the Chief Executive Officer in the amount of \$10,958; ratify Unilateral Change Order No. 74, authorized by the Chief Executive Officer in the amount of \$29,819.77; authorize the Chief Executive Officer to execute Change Order No. 75 in the amount of (\$481,536.97), and Restore the Chief Executive Officer's Change Order authority to \$200,000 for the Middle Harbor - Pier E Terminal Container Yard / Intermodal Railyard Phase 1; Herzog / Reyes, a Joint Venture. (Construction Management - S. Plezia)
- [Legislation Text](#)
[Change Order No. 73](#)
[Change Order No. 74](#)
[Change Order No. 75](#)

Motion: Approve recommendation.

Doug Drummond moved, seconded by Rich Dines, carried by the following vote:

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

22. HD-15-737 Authorize the Chief Executive Officer to execute Change Order No. 10 in the not-to-exceed amount of \$257,758.24 for the Pier E, Middle Harbor, Terminal Container Yard / Intermodal Railyard Phase 2; Balfour Beatty Infrastructure Inc. (Construction Management - S. Plezia)
- [Legislation Text](#)
[Change Order No. 10](#)

Motion: Approve recommendation.

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

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

23. ***WITHDRAWN*** Execute an Access Agreement with Total Terminals International, LLC for West Basin Dredging for the Middle Harbor Redevelopment East Basin Fill Project (Program Management - D. Sereno)

24. HD-15-734 Approve Conditional Award of Contract with Manson/Connolly JV in the amount of \$66,731,950, and approve additional spending and project budgets for three projects: Pier E Terminal, East Basin Fill; West Basin Approach Borrow; and Inner Harbor Turning Basin Dredging projects. (Program Management - D. Sereno) (DOCUMENT NO. HD-8581)

[Legislation Text](#)

[Table 1 - Proposed Budget/Spending Authorization Summary by Work Order](#)

[Table 2 - Proposed Budget/Spending Authorization Summary Combined](#)

[Vicinity Map](#)

[Bid Analysis HD-S2377](#)

Motion: Approve recommendation.

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

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

25. HD-15-714 Authorize the Chief Executive Officer to execute a Contract with PacRim Engineering, Inc., in the amount of \$2,844,344 for a term of three years and authorize additional spending in the amount of \$3,900,000 for the Terminal Island Wye Track Realignment Project. (Program Management - D. Sereno) (DOCUMENT NO. HD-8582)

[Legislation Text](#)

[Site Location Map for Terminal Island Wye Track Realignment Project](#)

[Professional Services Contract with PacRim Engineering Inc.](#)

[Attachment A Terminal Island Wye Track Realignment Project Selection Process](#)

Motion: Approve Recommendation.

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

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

26. HD-15-717 Approve Conditional Award of a Contract with Connolly-Pacific in the amount of \$6,499,200 for a term of two years to provide On-Call Construction Services for Rock Dike Repair. (Program Management - D. Sereno) (DOCUMENT NO. HD-8583)

[Legislation Text](#)

[Analysis of Bids](#)

Motion: Approve recommendation.

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

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

27. HD-15-733 Declare the bids from Allison Mechanical, Inc., and Los Angeles Air Conditioning, Inc., to be non-responsive; Approve the Conditional Award and authorize the Chief Executive Officer to execute a Contract with ACCO Engineered Systems in the amount of \$1,896,000; Approve additional spending in the amount of \$2,652,900; and Approve a Project Budget in the amount of \$2,902,900 for the Harbor Department Interim Administrative Offices HVAC System Replacement and Roof Maintenance. (Program Management - D. Sereno). (DOCUMENT NO. HD-8584)

[Legislation Text](#)

[Table 1 - Proposed Budget/Spending Authorization Summary](#)

[Analysis of Bids](#)

[Project Location Map](#)

Motion: Approve recommendation.

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

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

28. HD-15-728 Second Reading and Adoption of Ordinance approving a Quitclaim Deed (Fee), Quitclaim Deed (Fee II), Quitclaim Deed (Aerial Easement Rights), Aerial Easement Deed and Agreement II, Second Amendment of Demolition, Relocation of Dewatering Wells and Utility Lines and Access Agreement, Relocation of Dewatering Wells and Utility Lines and Access Agreement, Agreement of Purchase and Sale and Joint Escrow Instructions, Temporary Construction Easement Agreement, Relocation and Construction Impact Expense Agreement, Quitclaim Deed, and Easement Agreement; Declaring the urgency thereof; and providing that this Ordinance shall take effect immediately.
(Real Estate - K. Adamowicz) ORDINANCE NO. HD-2228)

[Legislation Text](#)

[Ordinance - Long Beach Generation LLC-NRG](#)

[Vicinity Map - Long Beach Generation, LLC \(NRG\) Pier S](#)

[NRG - Quitclaim Deed \(Fee\)](#)

[NRG-Aerial Easement Deed and Agreement](#)

[Quitclaim Deed Fee II 0214_001](#)

[NRG- Quitclaim Deed \(AE Rights\)](#)

[Second Amendment 0255_001](#)

[Temporary Construction Easement Agreement](#)

[Quitclaim Deed 0257_001](#)

[Relocation of Dewatering Wells Part A 0216](#)

[Relocation of Dewatering Wells Part B](#)

[NRG- Purchase and Sale Agreement \(Version 3\)](#)

[NRG- Easement Deed \(Permanent Easement Land\) Version 3](#)

[NRG - Relocation and Construction Impact Expense Agreement](#)

Motion: Approve Second Reading and Adoption.

Egoscue moved, seconded by Drummond, carried by the following vote:

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

- 29.** HD-15-751 Adopt Resolution approving an Assignment, Assumption, Consent, and First Amendment of Revocable Permit HD-6128 between ARCO Terminal Services Corporation, Tesoro Logistics Operations LLC, and the Port of Long Beach and make the determination that this action is categorically exempt pursuant to the California Environmental Quality Act. (RESOLUTION NO. HD-6128A)

[Legislation Text](#)

[ARCO Revocable Permit HD-6128](#)

[Vicinity Map - ARCO - Revocable Permit HD-6128](#)

[ARCO Resolution-HD-6128](#)

Motion: Adopt Resolution.

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

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

- 30.** HD-15-757 Adopt Resolution approving a Revocable Permit with Petro-Diamond Terminal Company for the use of a truck queuing lane and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz) (RESOLUTION NO. HD-2833) (DOCUMENT NO. HD-8585)

[Legislation Text](#)

[Petro Diamond Revocable Permit](#)

[Petro-Diamond Resolution](#)

[Port Map East-Petro Diamond](#)

Motion: approve

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

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

- 31.** HD-15-748 Adopt Resolution approving an Assignment, Assumption, Consent, and Second Amendment of Pipeline License HD-5318-236 between ARCO Terminal Services Corporation, Tesoro SoCal Pipeline Company LLC, and the Port of Long Beach and make the determination that this action is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz) (RESOLUTION NO. HD-2834)
[Legislation Text](#)
[ARCO Assignment License HD-5318-236](#)
[Vicinity Map - ARCO - Pipeline Pier A HD-5318-236](#)
[Resolution- ARCO HD-5318-236](#)

Motion: Adopt Resolution.

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

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

- 32.** HD-15-743 Approve First Reading of Ordinance approving Sixth Amendment to Lease with Ultramar, Inc. and make the determination that this action is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz) (DOCUMENT NO. HD-6406F)
[Legislation Text](#)
[Ultramar 6th Amd to Lease HD 6406](#)
[Ordinance for Ultramar HD6406](#)
[Vicinity Map Ultramar HD-6406](#)

Motion: Approve recommendation.

Tracy Egoscue moved, seconded by Lou Anne Bynum, carried by the following vote:

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

33. HD-15-750 Approve First Reading of Ordinance approving an Assignment, Assumption, Consent, and First Amendment of Right of Entry Agreement between ARCO Terminal Services Corporation, Tesoro Logistics Operations LLC, and the Port of Long Beach, and make the determination that this action is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz) (DOCUMENT NO. HD-7509A)
[Legislation Text](#)
[Right of Entry Agreement HD-7509](#)
[Map - Right of Entry Pier C, HD-7509](#)
[Ordinance HD-7509](#)

Motion: Approve recommendation.

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

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

34. HD-15-754 Approve First Reading of Ordinance approving an Assignment, Assumption, Consent, and First Amendment of Pipeline Permit No. 85-8 between Atlantic Richfield Company, Tesoro SoCal Pipeline Company LLC, and the Port of Long Beach, and make the determination that this action is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
[Legislation Text](#)
[Atlantic Richfield First Amendment Permit 85-8](#)
[Ordinance Atlantic Richfield PP-85-8](#)
[Map Atlantic Richfield- PP-85-8](#)

Motion: Approve recommendation.

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

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

35. HD-15-759 Approve First Reading of Ordinance approving an Assignment, Assumption, Consent, and First Amendment of Pipeline License Number 05-04 between ARCO Terminal Services Corporation, Tesoro SoCal Pipeline Company LLC, and the Port of Long Beach and make the determination that action is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

[Legislation Text](#)

[Ordinance ARCO 05-04](#)

[Tesoro Assignment First Amendment 05-04](#)

[Arco Terminal Map -Exhibit A](#)

Motion: Approve recommendation.

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

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

36. HD-15-776 Approve First Amendment to Contract with CMOE/The International Center for Management and Organizational Effectiveness in the amount of \$218,000 to provide key instruction and learning for the Port Leadership Institute. (Executive - L. Gutierrez) (DOCUMENT NO. HD-8583)

[Legislation Text](#)

[CMOE Contract Amendment #1 - ONE](#)

Motion: Approve recommendation.

Drummond moved, seconded by Egoscue, carried by the following vote:

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

SUPPLEMENTAL

37. HD-15-740 Authorize the Chief Executive Officer to execute Change Order No. 31 in the lump sum amount of \$6,500,000; and authorize Release of Retention in the amount of \$2,933,175.35 for Middle Harbor Redevelopment Berth E26 Wharf & Backlands Phase 1, Stage 2; Manson/Connolly Joint Venture. (Construction Management - S. Plezia)

[Legislation Text](#)

[HD-15-740 HD-S2272 CO 31 MCJV Signed](#)

Motion: Approve recommendation.

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

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

38. HD-15-700 Authorize the Chief Executive Officer to execute Change Order No. 36 in the lump sum credit amount of (\$100,130.52), authorize the Chief Executive Officer to execute Change Order No. 37 in the lump sum amount of \$3,600,000; authorize the Third Amendment to Contract HD-8077; and release \$1,617,561.02 currently withheld in retention for the Pier E Terminal Redevelopment (Middle Harbor), Slip No. 1 Fill and Wharf D28 Demolition; Manson/Connolly Joint Venture.
(Construction Management - S. Plezia) (DOCUMENT NO. HD-8077C)

[Legislation Text](#)

[Third Amendment to Contract HD-8077](#)

[HD-15-700 HD-S2376 CO 36 MCJV Signed](#)

[HD-15-700 HD-S2376 CO 37 MCJV Signed](#)

Motion: Approve recommendation.

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

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

- 39.** HD-15-731 Authorize the Chief Executive Officer to execute the Third Amendment to Contract with URS Corporation/AECOM for a time extension only to June 30, 2016, and for Assignment, Assumption and Consent by AECOM Technical Services, Inc. for projects in the Pier G Terminal Phase 1 Program of the Pier G Redevelopment Program. (Program Management - D. Sereno) (DOCUMENT NO. 7479C)

[Legislation Text](#)

[Third Amendment to Professional Services Contract HD-7479 with URS Corporation-AECOM](#)

Motion: Approve recommendation.

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

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

- 40.** HD-15-749 Authorize the Chief Executive to Approve First Amendment to Contract with Marsh Risk and Insurance Services in the amount of \$1,716,666 for additional premium for Gerald Desmond Bridge Builder's Risk Insurance. (Risk Management - R. Baratta) (DOCUMENT NO. HD-8505)

[Legislation Text](#)

[Marsh USA, Inc. 1st Amendment HD-8505](#)

Motion: Approve recommendation.

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

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

- 41.** HD-15-783 Authorize the Chief Executive Officer to execute Contract with West Coast Packer and Port Services, LLC in an amount not to exceed \$677,600 for a period of one-year for cargo packaging and re-crating work. (Risk Management - R. Baratta) (DOCUMENT NO. HD-8587)

[Legislation Text](#)

[West Coast Packer & Port Services, LLC Contract](#)

Motion: Approve recommendation.

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

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

42. HD-15-780 Approval of Appointments of Maurina Lee to the position of Acting Director, Finance, Carlo Luzzi to the position of Manager, Intermodal Operations, Kiran Vohra to the position of Senior Program Manager, John Litzinger to the position of Senior Civil Engineer, Hayden Beckman to the position of Environmental Specialist Assistant, Cedric Banks to the position of Carpenter, and Martin Inchaurregui to the position of Administrative Intern. (Human Resources - M. Huebner)

[Legislation Text](#)

Motion: Approve recommendation.

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

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

IV. REPORTS FROM EX OFFICIO APPOINTEES

HD-15 727 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.

Commissioner Dines reported on his attendance at the 12/8 Long Beach City Council meeting.

V. PUBLIC COMMENTS ON NON-AGENDA ITEMS

VI. ANNOUNCEMENTS

Commissioner Egoscue reported on her recent Trade Mission to Latin America and her attendance at the Latin American Congress of Ports held in Chile.

VII. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

1CS. HD-15-769 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (two cases).

2CS. HD-15-766 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (2) of subdivision (e) of Section 54956.9 of the Government Code (two cases regarding the leasehold interests at Pier D, Berths D48-D54 involving leaseholds held by Foss Maritime Company and Crescent Warehouse Company, Ltd.).

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 3CS. HD-15-771 Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Karl Adamowicz to discuss terms and conditions as regards the Preferential Assignment Agreement between the City and OOCL LLC for the Middle Harbor Container Terminal.
- 4CS. HD-15-763 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss new lease terms (both price and terms of payment) for cement terminal at Berth F208. The negotiating party is MCC Terminals, Inc.
- 5CS. HD-15-765 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Steve Rubin to discuss leasehold interests at Pier D, Berths D48-D54. The negotiating parties are Foss Maritime Company and Crescent Warehouse Company, Ltd. The area of the leaseholds, price and terms of payment are under negotiation.
- 6CS. HD-15-764 Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Jon Slingerup to discuss price and terms of payment of the proposed Civic Center project. The City's negotiating party is Plenary-Edgemoor.
- 7CS. HD-15-779 Closed session pursuant to Section 54956.8 of the Government Code for conference with negotiator Duane Kenagy to discuss price and terms of the proposed design-build contract for the Gerald Desmond Bridge Replacement Project and subsequent conveyance of the bridge to the State of California. The negotiating party is Shimmick Construction Company, Inc./FCC Construction S.A./Impregilo S.p.A., a joint venture.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND CONFERENCE WITH LABOR NEGOTIATOR

- 8CS. HD-15-786 Closed session pursuant to Section 54957.6 of the Government Code to hear from and give instructions to designated representatives, Richard Jordan and Lori Ann Guzmán regarding salary negotiations for an unrepresented employee, Commission Administrative Officer.

Adjournment

The meeting was adjourned at approximately 10:00 pm.