



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 March 28, 2016, at 6:00 pm.

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

Present: Commissioners: Dines, Egoscue, Bynum
Absent: Commissioners: Drummond, Guzmán

I. REPORTS

- 1R.** HD-16-179 State and Federal Legislative Priorities and Advocacy Plan update.
(Government Relations - S. Ashley)
[Legislation Text](#)
[Government Relations Update - Samara Ashley - March 28.](#)

Todd Campbell addressed the Board.

Motion: Receive and file.

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

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

- 2R.** HD-16-180 Commercial Update on Latin America. (Executive - N. Hacegaba)
[Legislation Text](#)
[BHC Presentation on Latin America](#)

Motion: Receive and file.

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

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

II. UNFINISHED BUSINESS

- 1UB. HD-16-165 Approve the Energy Efficiency Rebate Match Program and Guidelines and Expense Work Order HA5222 in the amount of \$500,000 to fund the program.
(Environmental Planning - H. Tomley)
[Legislation Text](#)
[20160314_EERM Guidelines Final 3-14-2016](#)
[20160314_EWO HA5222 \(EERM\)](#)

Larry Forrester addressed the Board.

Motion: Approve recommendation.

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

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

III. NEW BUSINESS

Consent Agenda

Motion: Approve Consent Items #1-5.

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

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

1. HD-16-177 Approval of Minutes - March 11 & 14, 2016. (Commission - S. Ortiz)
[Legislation Text](#)
[031116 BHC Special Meeting Board Retreat](#)
[BHC Minutes 031416](#)
2. HD-16-138 Approve Final Acceptance of Work by Traffic Development Services, Inc., for the Traffic Signs Inventory and Replacement Project. (Construction Management - S. Plezia)
[Legislation Text](#)
3. HD-16-164 Approve Final Acceptance of Work by Convergent Technologies, LLC, under security technology system design and build service agreement HD-8332A, Access Control and CCTV Systems project. (Security - R. Parsons)
[Legislation Text](#)
4. HD-16-147 Receive and file Level I Harbor Development Permits and the corresponding determinations that the permits are categorically exempt pursuant to the California Environmental Quality Act. (Environmental Planning - H. Tomley)
[Legislation Text](#)
[20160328_BHC_Level_I_MAP](#)

5. HD-16-139 Authorize a refund of their security deposit to Air Products and Chemicals, Inc. in the amount of \$14,814.08, for the termination of lease agreement AA-15-05.
(Finance - M. Lee)
[Legislation Text](#)
[Air Products - W-9](#)
[Air Products - Real Estate Termination Letter](#)
[Air Products - Copy of Invoice for Security Deposit](#)
[Air Products - Copy of Payment for Security Deposit](#)
[Item # 5 Map](#)

Regular Agenda

6. HD-16-144 Approve the Chief Executive Officer be authorized to pay California Association of Port Authority dues in the amount of \$32,815.25 for March/April/May 2016.
(Executive - Slangerup)
[Legislation Text](#)
[CAPA Attachments](#)

Motion: Approve recommendation.

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

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

7. HD-16-143 Authorize the Chief Executive Officer to execute Change order No. 81 in the amount of \$1,082,937.99; authorize \$1,100,000 in project spending for construction contingency; and approve an Adjusted Project Budget of \$195,707,237 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. 81](#)
[Previously Authorized Change Order Adjustments](#)

Motion: Approve recommendation.

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

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

8. HD-16-161 Authorize the Chief Executive Officer to execute Technical Services Agreement with the National Renewable Energy Laboratory managed and operated by Alliance for Sustainable Energy, LLC under Department of Energy Contract No. DE-AC36-08GO28308. (Environmental Planning - H. Tomley) (DOCUMENT NO. HD-8620)

[Legislation Text](#)

[20160328_BHC_NREL_TSA_Attachment_MA](#)

Motion: Approve recommendation.

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

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

9. HD-16-173 Authorize the Chief Executive to Advertise for Bids, Specification HD-S2497, 2014 Sanitary Sewer CIP - Upgrading Improvements for Lift Stations 101, 104, and 106. – (Engineering Design - J. Chun)

[Legislation Text](#)

[Board Item Map HA1407 - 2014-02-24](#)
[03 NIB 2497](#)

Motion: Approve recommendation.

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

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

10. HD-16-166 Authorize the Chief Executive Officer to Advertise for Bids Specification HD-S2543 On-Call Asphalt Paving, Traffic Striping, and Other Related Services. (Program Management - D. Sereno)

[Legislation Text](#)

[20160315 NIB HD-S2543 On-Call AC Paving-CTG](#)

Motion: Approve recommendation.

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

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

- 11.** HD-16-167 Authorize the Chief Executive Officer to approve an Assignment, Assumption, Consent with Surrex Solutions Corporation to assign the contract to Quadrant 4 Systems and First Amendment to Agreement with Quadrant 4 Systems Corporation in the amount of \$400,000 for on-call IT professional services. (Information Management - N. Maiko)
(DOCUMENT NO. HD-8337A)

[Legislation Text](#)

[Quadrant 4 Amendment](#)

Motion: Approve recommendation.

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

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

- 12.** HD-16-163 Approve and authorize the Chief Executive Officer to execute a Second Amendment to Revocable Permit HD-7316 with American Transportation Services, Inc., for rental renegotiation, and determination that action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
(DOCUMENT NO. HD-7316B)

[Legislation Text](#)

[Second Amendment to Revocable Permit HD-7316](#)

[ATSI - Resolution](#)

[ATSI - Vicinity Map](#)

Motion: Approve recommendation.

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

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

[SUPPLEMENTAL](#)

- 13.** HD-16-187 Approval of the appointment of Carlo Luzzi, Intermodal Operations Manager as the alternate on the Alameda Corridor Operating Committee. (Executive - J. Slangerup)

[Legislation Text](#)

Motion: Approve recommendation.

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

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

14. HD-16-188 Approval of Appointments of Basar Simsek to the position of Senior Scheduler, Lisa Koskela to the position of Revenue Manager, Shaun Healy to the position of Office Systems Analyst III and Sophia Meng-Chhom to the position of Administrative Analyst I.(Human Resources - M. Huebner)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

IV. REPORTS FROM EX OFFICIO APPOINTEES

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. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Dan Knapp, Long Beach Conservation Corp., addressed the Board.

VI. ANNOUNCEMENTS

VII. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 1CS. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).
- 2CS. 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.).

*****WITHDRAWN*** THREATS TO PUBLIC SERVICES OR FACILITIES**

- 3CS. Closed session pursuant to Section 54957 of the Government Code for consultation with the Chief Executive regarding threats to public services and facilities.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

4CS. 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.

5CS. 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 Properties Long Beach LLC.

Adjournment

The meeting was adjourned at approximately 8:30 pm.