



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 May 12, 2016, at 6:00 pm.

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

Absent: Commissioners:

President Guzmán chaired the meeting.

I. REPORTS

1R. HD-16-253 Presentation on the Proposed Harbor Department Budget for Fiscal Year 2017. (Executive - S. Rubin)

[Legislation Text](#)

[FY 2017 Proposed Budget Resolution Schedules and 10-year Cash Flow](#)

[FY 17 Budget Presentation](#)

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-16-258 Project Labor Agreement Study Session. (Executive - D. Thiessen)

[Legislation Text](#)

[PLA Presentation](#)

The following individuals addressed the Board.

- Ron Miller
- Chris Hannan
- Juan Alcaraz
- Latasha Thomas
- Jacqueline Rodriguez
- Edward Sullivan

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

3R. HD-16-259 Fire Safety Facilities Update. (Engineering - S. Gamette)

[Legislation Text](#)
[fire safety update.pdf](#)

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

II. NEW BUSINESS

Motion: Approve Consent Items #1& 2. Commissioner Egoscue abstained for Item # 1 as she was not in attendance at the April 25, 2016, Board of Harbor Commissioners meeting.

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

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

Consent Agenda

1. HD-16-254 Approval of Minutes - April 25, 2016 and May 5, 2016. (Commission - S. Ortiz)
[Legislation Text](#)
[BHC Minutes 042516](#)
[BHC Special Meeting 5516](#)
2. HD-16-249 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)
[Legislation Text](#)
[20160512_Level_I_MAP](#)

Regular Agenda

3. HD-16-262 The Sponsorship Subcommittee recommends that the Board of Harbor Commissioners approve \$359,795 in sponsorship requests for the FY'16 second call for projects. (Communications - M. Gold)

[Legislation Text](#)

[Spreadsheet updated](#)

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

4. HD-16-207 Authorize the Chief Executive Officer to Execute the First Amendment to Utility Agreement between the City of Long Beach Harbor Department and the City of Long Beach Gas and Oil Department for the relocation of oilfield infrastructure in conflict with the Gerald Desmond Bridge Replacement Project. (Executive - D. Kenagy)
(DOCUMENT NO. HD-7954A)

[Legislation Text](#)

[Amendment to Utility Agreement with Long Beach Gas and Oil Project Location Map](#)

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

5. HD-16-237 Approve Conditional Award of Contract, Authorize the Chief Executive Officer to Execute contract with Comet Electric, Inc., in the amount of \$399,246, Approve Spending in the amount of \$785,000, and Approve a Project Budget in the amount of \$1,125,000, for the Traffic Signal Installation at Harbor Plaza and Pico Ave/Pier G Ave Project, Middle Harbor Redevelopment Program. (Program Management - D. Sereno)
(DOCUMENT NO. HD-8630)

[Legislation Text](#)

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

[Analysis of Bids](#)

[Sitemap](#)

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

6. HD-16-257 Adopt Resolution and Approve First Reading of Ordinance to amend Port of Long Beach Tariff No. 4, Items 306 "Furnishing of Revised Wharfage Documents" and 714 "Charges on Delinquent Accounts" with an effective date of June 1, 2016.
(Business Development - D. Snyder) (RESOLUTION NO. HD-2842)
(RESOLUTION NO. HD-2843)

[Legislation Text](#)

[Attachment 1 - Proposed Tariff Language for Items 306 and 714](#)

[Attachment 2 - Resolution for Tariff Amendment to Item 306](#)

[Attachment 3 - Ordinance for Tariff Amendment to Item 306](#)

[Attachment 4 - Resolution for Tariff Amendment to Item 714](#)

[Attachment 5 - Ordinance for Tariff Amendment to Item 714](#)

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

7. HD-16-117 Adopt Resolution approving First Amendment to the Joint Exercise of Powers Agreement and Appoint Commissioner Bynum and Michael Christensen as alternate members to the ICTF JPA Governing Board. (Managing Director - D. Thiessen)
(DOCUMENT NO. HD-3733A) (RESOLUTION NO. HD-2844)

[Legislation Text](#)

[1ST AMD ICTF JPA.RES1](#)

[COLA-ICTF Agreement HD-3733](#)

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

8. ***WITHDRAWN***HD-16-247 Approve a Memorandum of Understanding between the Harbor Department and the Development Services Department for the transfer of up to \$65,000 per year for fiscal years 2016, 2017, and 2018 in support of the City's Sustainability Program. (Environmental Planning - H. Tomley)

9. HD-16-250 Approve Contracts with Alta Environmental (DOCUMENT NO. HD-8631), E2ManageTech, Inc. (DOCUMENT NO. HD-8632), iLanco Environmental LLC (DOCUMENT NO. HD-8633), Kleinfelder, Inc. (DOCUMENT NO. HD-8634), Ramboll Environ US Corporation (DOCUMENT NO. HD-8635), and Starcrest Consulting Group, LLC (DOCUMENT NO. HD-8636) in the total amount of \$1,500,000 for the period of three years for air quality professional consulting services. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[20160512_\(A\)_2016-2019 Air Quality Professional Consulting Services Contracts](#)

[20160512_\(B\)_Alta_Contract](#)

[20160512_\(C\)_E2_Contract](#)

[20160512_\(D\)_iLANCO_Contract](#)

[20160512_\(E\)_Kleinfelder_Contract](#)

[20160512_\(F\)_Ramboll_Contract](#)

[20160512_\(G\)_Starcrest_Contract](#)

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

10. HD-16-246 Authorize the Chief Executive Officer to execute a Contract with GMC Electrical, Inc., in the amount of \$400,000 for a term of three years for On-Call Cathodic Protection Inspection and Related Services. (Engineering Design - J. Chun) (DOCUMENT NO. 8637)

[Legislation Text](#)

[GMC Electrical - Contract \(Signed by Firm\)](#)

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

- 11.** HD-16-245 Authorize Second Amendment to Contract with ANCON Marine in the amount of \$2,000,000 and extend the contract for six-months to July 31, 2017, for Hazardous Waste Removal Services. (Maintenance - F. Greco) (DOCUMENT NO. HD-8287B)

[Legislation Text](#)

[Ancon Marine_2nd Amd_\(05.02.16\)](#)

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

- 12.** HD-16-242 Authorize the Chief Executive Officer to approve Second Amendment to Contract with Bay Survey Enterprises, Inc., in the amount of \$300,000 to provide cargo condition, damage assessment, and claims documentation assistance.

(DOCUMENT NO. HD-8638B)

(Risk Management - R. Baratta)

[Legislation Text](#)

[Bay Survey Enterprises, Inc._\(04.22.16\)](#)

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

- 13.** HD-16-243 Authorize the Chief Executive Officer to approve Second Amendment to Contract with Pacific EH&S Services in the amount of \$400,000 to provide safety and industrial hygiene consulting services. (Risk Management - R. Baratta)

(DOCUMENT NO. HD-8569B)

[Legislation Text](#)

[Pacific EH&S Services, Inc._\(04.22.16\)](#)

Motion: Approve recommendation.

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

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

14. HD-16-244 Approve the payment of premium for the renewal of the Port's Excess Liability Program to Alliant Insurance Services, Inc. in an amount not to exceed \$289,000 for the period May 20, 2016 - May 20, 2017. (Risk Management - R. Baratta)

[Legislation Text](#)

[Copy of 2016-17 CAPA Allocation Spreadsheet](#)

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

SUPPLEMENTAL

15. HD-16-267 Approval of appointments of Shelia Chan to the position of Administrative Intern - Non Career and Anjali Uka to the position of Secretary.
(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

III. 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.

Commissioner Egoscue reported on her attendance at the 5/4/16 Transportation Committee and Gateway Cities Council of Governments meeting.

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

V. ANNOUNCEMENTS

VI. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 1CS. HD-16-261 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 Fourth Amendment to Lease HD-7830 between the City and Chemoil Corporation for Pier F, Berths F209-2011.
- 2CS. HD-16-265 Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Steve Rubin to discuss terms and conditions as regards the Preferential Assignment Agreement between the City and OOCL LLC for the Middle Harbor Container Terminal.
- 3CS. HD-16-270 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss a potential sale of a 5.6 acre parcel located at the southeast corner of Golden Avenue and West Broadway, Long Beach with negotiating parties Hanover R.S. Limited Partnership, Integral Partners Funding LLC, Greenlaw Acquisitions, LLC and Wood Partners.
- 4CS. HD-16-271 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Steve Rubin to discuss price and terms of payment for the Pier T Container Terminal. The negotiating parties are Total Terminals International, Inc.

Adjournment

The meeting was adjourned at approximately 10:30 pm.