



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 June 30, 2016, at 6:00 pm.

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

I. REPORTS

1R. HD-16-392 Supply Chain Optimization update. (Executive - M. Christensen)
[SCO Presentation](#)

Motion: Receive and file.

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

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

2R. HD-16-393 Project Controls Division Update & the Engineering Bureau Project Lifecycle Gateway. (Project Controls - D. Pierson)
[Project Controls Presentation](#)

Motion: Receive and file.

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

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

II. NEW BUSINESS

Motion: Approve Consent Items #1-3.

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

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

Consent Agenda

1. HD-16-375 Approval of Minutes - June 13, 2016. (Commission - S. Ortiz)
[Legislation Text](#)
[BHC Minutes 61316](#)
2. HD-16-378 Approve Contract with Media 360 to revise the scope of work and insurance requirements for the on-call contract for video production services.
(Communications - M. Gold) (DOCUMENT NO. HD-6852)
[Legislation Text](#)
[2016 Holden White Communications \(2\)](#)
3. HD-16-371 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](#)
[20160630_BHC_Level_I_MAP](#)

Regular Agenda

4. HD-16-370 Approval of new revolving lines of credit to be provided by MUFG Union Bank, N.A. in the principal amount not to exceed \$200 Million. (Finance - M. Lee)
(RESOLUTION NO. HD-2852) (DOCUMENT NO. HD-8653)
(DOCUMENT NO. HD-8654) (DOCUMENT NO. HD-8655)
[Legislation Text](#)
[Revolving Line of Credit 2016 - Fifth Supplemental Subordinate Resolution](#)
[Revolving Credit Agreement](#)
[Fee Letter Agreement](#)
[Revolving Line of Credit - Fiscal Agent Agreement \(Series BC\) \(2016\)](#)

Motion: Approve recommendation.

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

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

5. HD-16-377 Approve support of Assembly Bill (AB) 2170, the Trade Corridors Improvement Fund bill, authored by Assemblyman Jim Frazier. (Government Relations - S. Ashley)
[Legislation Text](#)
[Bill Support - AB 2170 \(Frazier\)](#)

Commissioner Dines made a motion to amend the recommendation to include a letter to Assemblyman Jim Frazier stating the Port will only support the Assembly Bill on non-competitive projects seconded by Drummond, carried by the following vote:

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

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

6. HD-16-339 Authorize the Chief Executive Officer to approve the Second Amendment with IO Phoenix One, LLC, for an amount not to exceed \$226,088 and extend contract to June 10, 2019, to provide disaster recovery site and technical infrastructure services. (Information Management - N. Maiko) (DOCUMENT NO. HD-7600B)
[Legislation Text](#)
[IO PHOENIX ONE LLC_2ND AMD_06.08.16](#)

Motion: Approve recommendation.

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

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

7. HD-16-374 Approve First Amendment to Contracts with Al Larson Boat Shop and Gambol Industries in the amount of \$450,000 each for large vessel repair and maintenance services. (Maintenance - F. Greco) (DOCUMENT NO. HD-8593A) (DOCUMENT NO. HD-8594A)
[Legislation Text](#)
[Al Larson Boat Shop - Contract](#)
[Gambol Industries Inc - Contract](#)

Motion: Approve recommendation.

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

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

8. HD-16-369 Approve adoption of a revised Memorandum of Understanding by and between the City Manager Department and the Harbor Department for the participation in the Colorado Lagoon Open Channel Restoration Phase 2A Project and approve funding in the amount of \$350,000 for the Phase 2 Open Channel design.
(Environmental Planning - H. Tomley) (DOCUMENT NO. HD-8656)

[Legislation Text](#)

[20160630_Att1_MOU Final 2007](#)

[20160630_Att2_Colorado Lagoon Open Channel & Compensatory Mitigation Bank Letter February 17, 2016](#)

[20160630_Att3_IO_Colorado_Lagoon_MA_Signed](#)

[20160630_Att4_Memorandum of Agreement Regarding Funds Advanced](#)

[Col Lgn Open Channel MOU dam HB edits 06-14-2016](#)

Christine Whitcraft addressed the Board.

Motion: Approve recommendation.

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

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

9. HD-16-366 Authorize Chief Executive Officer to execute Unilateral Change Order No. 42 in the amount of \$567,706.00 and authorize expenditure of \$567,706.00 from contingency funds to provide the funding for Change Order No. 42 for the Gerald Desmond Bridge Replacement project; Shimmick/FCC/Impregilo JV. (Capital Programs - D. Kenagy)

[Legislation Text](#)

[Unilateral Change Order No. 42](#)

Motion: Approve recommendation.

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

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

10. HD-16-335 ***WITHDRAWN*** ~~Authorize the Chief Executive Officer to execute Contracts with AMEC Foster Wheeler Infrastructure, Inc. in the amount of \$700,000 and with PMA Consultants LLC in the amount of \$2,300,000 both for a three-year term for on-call project controls support. (Project Controls - D. Pierson)~~

- 11. HD-16-318 Approve Conditional Award and authorize execution of Contract with Sully-Miller Contracting Company in the amount of \$4,488,350 for a term of two years to provide on-call construction services for asphalt paving, traffic striping and other related services. (Program Management - D. Sereno) (DOCUMENT NO. HD-8657)**

[Legislation Text](#)

[Analysis of Bids](#)

Motion: Approve recommendation.

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

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

- 12. HD-16-357 Authorize Spending in the amount of \$237,000 for on-call professional consulting services and in-house staff for Design Services for the 2014 Roadway Rehabilitation Program. (Program Management - D. Sereno)**

[Legislation Text](#)

[Proposed Budget/Spending Authorization Summary](#)

[Project Vicinity Map](#)

Motion: Approve recommendation.

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

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

- 13. HD-16-358 Authorize Spending in the amount of \$550,000 and Approve a Project Budget of \$665,000 for the Berth D52 Sewer and Pavement Repair Project. (Program Management - D. Sereno)**

[Legislation Text](#)

[Proposed Budget/Spending Authorization Summary](#)

[Project Location Map](#)

Motion: Approve recommendation.

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

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

- 14.** HD-16-359 Authorize Spending in the amount of \$350,000 and approve a project budget of \$550,000 for the Los Angeles River Outfall Storm Water Treatment Project.
(Program Management - D. Sereno)
[Legislation Text](#)
[Proposed Budget/Spending Authorization Summary](#)
[Project Location Map](#)

Motion: Approve recommendation

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

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

- 15.** HD-16-368 Authorize Spending in the amount of \$306,000 for on-call professional consulting services and in-house staff for the Carrack Avenue Pavement Rehabilitation Project. (Program Management - D. Sereno)
[Legislation Text](#)
[Proposed Budget/Spending Authorization Summary](#)
[Project Location Map](#)

Motion: Approve recommendation.

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

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

- 16.** HD-16-380 Approve Second Reading and Adoption of Ordinance amending Port of Long Beach Tariff No. 4, Item 260, Exception 5 - Dockage Incentive Program for Large Container Vessels extending the Exception an additional two years until July 31, 2018. (Business Development - D. Snyder) (ORDINANCE NO. HD-2242)
[Legislation Text](#)
[Proposed Tariff Language for Extension to Item 260 Exception 5](#)
[Resolution for Item 260 Exception 5](#)
[Ordinance for Item 260 Exception 5](#)

Motion: Approve Second Reading and Adoption of Ordinance.

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

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

17. HD-16-381 Approve Second Reading and Adoption of Ordinance amending Port of Long Beach Tariff No. 4, Item 261 - Dockage Reduction Incentive for Vessel Technology Demonstrations by extending the program an additional two years to June 30, 2018. (Business Development - D. Snyder) (ORDINANCE NO. HD-2243)

[Legislation Text](#)

[Proposed Language for Extension of Item 261 to June 30 2018](#)

[Resolution for Item 261](#)

[Ordinance for Item 261](#)

Motion: Approve Second Reading and Adoption of Ordinance.

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

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

18. HD-16-387 Approve Second Reading and Adoption of Ordinance to amend Port of Long Beach Tariff No. 4, Item 264 - Dockage Reduction Incentive for Green Calls, also known as the Free Parking Program, by extending the program an additional two years until June 30, 2018. (Business Development - D. Snyder) (ORDINANCE NO. HD-2244)

[Legislation Text](#)

[Proposed Language for Item 264 Extension](#)

[Resolution for Item 264](#)

[Ordinance for Item 264](#)

Motion: Approve Second Reading and Adoption of Ordinance.

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

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

19. HD-16-388 Approve Second Reading and Adoption of Ordinance to amend Port of Long Beach Tariff No. 4, Item 1060 - Green Ship Incentive Program by extending the program an additional year until June 30, 2017. (Business Development - D. Snyder) (ORDINANCE NO. HD-2245)

[Legislation Text](#)

[Proposed Tariff Language for Item 1060 GSI Extension to 2017 \(Redline\)](#)

[Resolution for Item 1060](#)

[Ordinance for Item 1060](#)

Motion: Approve Second Reading and Adoption of Ordinance.

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

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

20. HD-16-389 Approve Second Reading and Adoption of Ordinance approving Third Amendment to Preferential Assignment Agreement with OOCL LLC, and make the determination that this action is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz) (ORDINANCE NO. HD-2246)
[Legislation Text](#)
[3rd Amd to PAA HD-7918.pdf](#)
[Ordinance.pdf](#)

Motion: Approve Second Reading and Adoption of Ordinance.

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

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

21. HD-16-379 Approve Second Reading and Adoption of Ordinance approving a Fourth Amendment to Lease HD-7830 with Chemoil Corporation, make determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz) (ORDINANCE NO. HD-2247)
[Legislation Text](#)
[Fourth Amendment to Lease HD-7830.pdf](#)
[Ordinance.pdf](#)

Motion: Approve Second Reading and Adoption of Ordinance.

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

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

SUPPLEMENTAL

22. HD-16-397 Approve Consent to Entry Agreement with California Resources Long Beach, Inc., and make the determination pursuant to the California Environmental Quality Act that the project on the acquired property is a subsequent approval contemplated by and within the scope of the certified Environmental Impact Report for the Gerald Desmond Bridge Replacement Project, and to authorize the Chief Executive to execute the document. (Real Estate - K. Adamowicz) (DOCUMENT NO. HD-8658)
[Legislation Text](#)
[Consent to Entry Agreement.pdf](#)

Motion: Approve recommendation.

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

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

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.

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

V. ANNOUNCEMENTS

President Guzmán, Commissioner Drummond and Commissioner Dines reported on their recent attendance at the Panama Canal Inauguration.

VI. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- 1CS. HD-16-323 Closed session pursuant to Section 54956.8 of the Government Code for conference with negotiator Karl Adamowicz to discuss a potential amendment to the Preferential Assignment Agreement for the Pier J Marine Container Terminal. The negotiating party is Pacific Maritime Services, LLC.
- 2CS. HD-16-376 Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Steve Rubin to discuss price and terms of payment as regards the Preferential Assignment Agreement between the City and OOCL LLC for the Middle Harbor Container Terminal.
- 3CS. HD-16-398 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss price and terms of a potential Lease of 0.73 acres of land and improvements (office trailers) located at 925 Harbor Plaza, Long Beach. The negotiating party is LBCT LLC.
- 4CS. HD-16-400 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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- 5CS. HD-16-396 Closed session pursuant to Section 54957(b)(1) of the Government Code to discuss evaluation of the performance of the Chief Executive.

Adjournment

The meeting was adjourned at approximately 8:15 pm.