



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 August 22, 2016, at 6:00 pm.

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

Absent: Commissioners:

President Guzmán chaired the meeting.

I. REPORTS

- 1R.** HD-16-500 Receive and file a presentation on the results of the 2015 Port of Long Beach Air Emissions Inventory Final Report. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[0822_Rpt_2015_Air_Emissions_Inventory](#)

[0822_Presentation_Air_Emissions_Inventory](#)

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-16-510 Receive and file presentation from Wally Baker on the documentary "Why CARB Matters" regarding the Volkswagen Settlement and recognition of the role of the California Air Resources Board.

Mr. Dale Bell presented to the Board.

Motion: Receive and file.

Egoscue moved, seconded by Bynum, 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 #1-5. Commissioner Egoscue abstained for Item # 1 as she was not in attendance at the August 8, 2016, Board of Harbor Commissioners meeting.

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

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

Consent Agenda

1. HD-16-503 Approval of Minutes - August 8, 2016. (Commission - S. Ortiz)
[Legislation Text](#)
[BHC Minutes 8816](#)
2. HD-16-492 Approve Substantial Completion of Work as of July 29, 2016 for Critical Valve Replacement Program Phase II Project; Ferreira Construction Co., Inc.
(Construction Management - S. Plezia)
[Legislation Text](#)
[HD-S2507 Punch List](#)
3. HD-16-493 Approve Substantial Completion of Work as of June 26, 2016 for Harbor Department Interim Administrative Offices HVAC System Replacement and Roof Maintenance Project; ACCO Engineered Systems (Construction Management - S. Plezia)
[Legislation Text](#)
[HD-S2539 Punch List](#)
4. HD-16-498 Authorize the Chief Executive Officer to execute the Second Amendment to Contracts with AECOM Technical Services, Inc. for a time extension only to August 31, 2017, and WKE, Inc. to February 28, 2017, for on-call professional structural engineering services. (Engineering Design - J. Chun)
[Legislation Text](#)
[AECOM - HD-8050 - Amendment 2 - \(Signed by firm\)](#)
[WKE - HD-8051 - Amendment 2 - \(Signed by Firm\)](#)
5. HD-16-507 Approval of Fund Transfer Journals. (Finance - M. Lee)
[Legislation Text](#)
[Fund Transfer Journals 8-22-16](#)

Regular Agenda

6. HD-16-509 Approve appropriations for Atkinson Andelson Loya Ruud & Romo in the amount of \$500,000, Nicoll, Black & Feigin in the amount of \$200,000 and Theodora Oringer in the amount of \$400,000 to provide specialized assistance on harbor matters.
(City Attorney - W. Baerg)
[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

7. HD-16-506 Budget versus Actual Report for the First Nine Months of FY2016 (unaudited).
(Finance - M. Lee)
[Legislation Text](#)
[Attachments A B C D E F](#)

Motion: Approve recommendation.

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

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

8. HD-16-499 Approve Second Amendment to Contract with Parsons Transportation Group in the amount of \$300,000 and extending the term one year for Environmental Documentation Services. (Environmental Planning - H. Tomley)
[Legislation Text](#)
[20160822_Parsons_Contract_Amendment](#)

Motion: Approve recommendation.

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

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

9. HD-16-502 Approve Second Reading and Adoption of Ordinance approving a Quitclaim Deed for approximately 125 acres of former Long Beach Naval Complex property, and make a 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 Disposal and Reuse of Long Beach Complex, and authorize the Chief Executive Officer to execute the document.
(Environmental Planning - H. Tomley)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

- 10.** HD-16-505 Adopt Resolution approving a lease with LBCT LLC for the use of 31,753 square feet of land at 925 Harbor Plaza, Long Beach, CA and improvements situated thereon for general office purposes and employee vehicle parking and make the determination that this action is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

[Legislation Text](#)

[Signed LBCT Trailer Lease](#)

[LBCT Trailer Lease Resolution](#)

[Vicinity Map](#)

Motion: Approve recommendation.

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

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

- 11.** HD-16-496 Authorize Chief Executive Officer to execute a Contract with T.Y. Lin International in the amount of \$7,693,510 and a term of four years and one month and authorize the expenditure of \$10,181,006 to provide professional engineering services for the preparation of Bid Documents and design support during construction for the demolition of the Gerald Desmond Bridge. (Executive - D. Kenagy) (Engineering Design - J. Chun)

[Legislation Text](#)

[T.Y. Lin - GDB Demolition \(Contract signed by firm\)](#)

[Summary of Procurement Process](#)

Motion: approve

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

Ayes:	Commissioners:	Dines, Drummond, Egoscue, Bynum, Guzman
Noes:	Commissioners:	None

Absent: Commissioners: None

12. HD-16-490 Authorize Execution of a Cost Sharing Agreement with Total Terminals International, LLC in the amount of \$16,593 for the Conceptual Review of Existing Crane Girder Capacity; Pier T Berths T132 - T140. (Program Delivery - S. Gamette)

Legislation Text

Cost Sharing Agreement-Total Terminals International, LLC -3pgs-June 2016

Motion: approve

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

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

13. HD-16-487 Approve completion of Milestones 1 through 5, ratify Change Order. No. 1, authorized by the Chief Executive Officer in the amount of \$105,414; and restore the Chief Executive Officer's Change Order authority to \$200,000 for the Pier G Metro Track Improvements and Wharf Repair; Balfour Beatty Infrastructure, Inc. (Construction Management - S. Plezia)

Legislation Text

Change Order No. 1

Motion: approve

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

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

14. HD-16-485 Authorize the Chief Executive to advertise for bids for Elevator Maintenance Service under Specification HD-S2552. (Maintenance - F. Greco)

Legislation Text

03 NIB - Elevator Service 8-2-16

Motion: approve

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

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

15. HD-16-501 Declare Sandwood Enterprises, Inc. a non-responsive bidder and authorize staff pursuant to Public Contract Code 20166 to negotiate a sole source contract with a qualified vendor for Heating, Ventilation and Air Conditioning System Replacement at Pier D, Berth D-48 Facility for a contract price no greater than \$200,000. (Maintenance -F. Greco)

Legislation Text

Bid Analysis 2016.08.08 8-9-16

Motion: approve

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

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

16. HD-16-445 Reject All Bids and Re-Advertise Specification HD-S2544A, On-Call Construction Services for Furnishing and Operating Waterborne Construction Equipment. (Program Management - D. Sereno)

Legislation Text

Analysis of Bids

Notice Inviting Bids

Motion: approve

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

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

17. HD-16-447 Declare Bid Non-Responsive, Reject All Bids and Authorize the Chief Executive Officer to Re-Advertise Specification HD-S2546A, On-Call Rental of Construction Equipment and Other Related Services for Bids. (Program Management - D. Sereno)

Legislation Text

Analysis of Bids

Notice Inviting Bids

Motion: approve

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

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

Motion: approve

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

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

18. HD-16-446 Declare Bid Non-Responsive, Approve Conditional Award and Authorize Execution of a Contract with Cutting Edge Concrete Services, Inc., in the amount of \$3,122,222 for a term of two years to provide on-call construction services for recycling of asphalt paving, concrete, and other related services. (Program Management - D. Sereno)

Legislation Text

Analysis of Bids

Motion: approve

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

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

Motion: approve

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

Ayes:	Commissioners:	Dines, Drummond, Egoscue, Bynum, Guzman
Noes:	Commissioners:	None

Absent: Commissioners: None

19. HD-16-512 Approve the proposal by President Guzmán, pursuant to Articles IV.A and V.A of the Bylaws, to establish a Special Purpose Committee, consisting of President Guzmán and Commissioner Drummond, to review Middle Harbor, Phase II. (Commission - L. Guzmán)

Legislation Text

20. HD-16-513 Approve the proposal by President Guzmán, pursuant to Articles IV.A and V.A of the Bylaws, to establish a Special Purpose Committee, consisting of President Guzmán and Commissioner Dines, to review Energy Island initiatives. (Commission - L. Guzmán)

Legislation Text

Motion: approve

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

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

SUPPLEMENTAL

21. HD-16-518 Authorize the Chief Executive Officer to execute Change Order No. 2 in the not-to-exceed amount of \$377,691.43 for the Pier E Terminal East Basin Fill, Phase 3; Manson/Connolly Joint Venture (Construction Management - S. Plezia)

Legislation Text

Change Order No. 2

Motion: approve

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

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

22. HD-16-519 Approve appointment of Ovunc Ogut to the position of Manager, Project Controls. (Human Resources - M. Huebner)

Legislation Text

Motion: approve

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

Ayes:	Commissioners:	Dines, Drummond, Egoscue, Bynum, Guzman
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.

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS

V. ANNOUNCEMENTS

VI. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

1CS. HD-16-508 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 parties are Shimmick Construction Company, Inc./FCC Construction S.A./Impregilo S.p.A., a joint venture and the State of California, Department of Transportation.

2CS. HD-16-514 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 payment as regards to a Pilotage Service Contract with Jacobsen Pilot Service, Inc. for 27,590 square feet of land and 3,500 square feet of water located on Pier F, adjacent to the Joint Command and Control Center.

3CS. HD-16-516 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Jon Slangerup to discuss price and terms of payment for the Pier J Pacific Container Terminal. The negotiating party is Pacific Maritime Services, LLC.

4CS. HD-16-517 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Jon Slangerup to discuss price and terms of payment for the Pier T Container Terminal. The negotiating party is Total Terminals International, Inc.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

5CS. HD-16-515 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

Adjournment