



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, 2016, at 6:00 pm.

I. REPORTS

- 1R.** HD-17-003 Update on the draft Clean Air Action Plan 2017. (Executive - R. Cameron)
[Legislation Text](#)
[CAAP 2017 Board Update \(Dec 14 2016\)](#)

Thomas Jelenic addressed the Board.

Weston LeBar addressed the Board.

Motion: Receive and file.

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

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

II. NEW BUSINESS

Consent Agenda

Motion: Approve Consent Items #1 - 8.

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

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

1. HD-16-737 Approval of Minutes - November 28, 2016. (Commission - S. Ortiz)
[Legislation Text](#)
[BHC Minutes 112816.pdf](#)
2. HD-16-743 Approve First Amendments with Queen Beach Printers, Allegra, and Weber Printing Co. for a time extension through September 30, 2017, for on-call printing services. (Communications - H. Moro) (DOCUMENT NO. HD-8329A) (DOCUMENT NO. HD-8327A) (DOCUMENT NO. HD-8331A)
[Legislation Text](#)
[QueenBeach.HD8329.pdf](#)
[Allegra Executed Contract HD-8327.pdf](#)
[Weber Contract HD-8331.pdf](#)
[Queen Beach 12.14.16.pdf](#)
[Tenth House Enterprises 12.14.16.pdf](#)
[Weber Printing 12.14.16.pdf](#)
3. HD-16-736 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](#)
[Level I Map](#)
4. HD-16-739 Approval of Fund Transfer Journals. (Finance - M. Lee)
[Legislation Text](#)
[Summary of Fund Transfer 12-14-16](#)
5. HD-16-695 Authorize the Interim Chief Executive to execute the First Amendment to Contract with KPFF, Inc., extending the term to December 31, 2017, for the West Basin Approach Borrow Project. (Program Management - T. Baldwin) (DOCUMENT NO. HD-8292A)
[Legislation Text](#)
[First Amendment to Contract HD-8292 with KPFF, Inc.](#)
[Project Vicinity Map](#)

6. HD-16-741 Approve Third Amendment to Contract with RRM Design Group extending the term to June 30, 2018, for continued assistance with bicycle and pedestrian planning and stakeholder outreach. (Transportation Planning - A. Yoh) (DOCUMENT NO. HD-8018C)
[Legislation Text](#)
[RRM Design Group HD-8018 Attachment A](#)
[RRM Design Group_HD-8018 Third Amendment](#)
7. HD-16-733 Authorize the Interim Chief Executive to execute an Assignment, Assumption and Consent Agreement with Parker Diving Service, LLC, transferring the contract to its parent company, SGS US West Coast, LLC for furnishing On-Call Construction Diving Services. (Engineering Design - J. Chun) (DOCUMENT NO. HD-8724)
[Legislation Text](#)
[SGS US West Coast - Assignment, Assumption & Consent Agreement.pdf](#)
8. HD-16-734 Authorize the Interim Chief Executive to execute the First Amendment to Contract with TY Lin International for incorporation of additional hourly rate classifications for the Gerald Desmond Bridge Demolition Project. (DOCUMENT NO. HD-8671A) (Engineering Design - J. Chun)
[Legislation Text](#)
[T.Y. Lin - HD-8671 - Amendment 1 - GDB Demolition.pdf](#)

[Regular Agenda](#)

9. HD-16-727 Authorize the Interim Chief Executive to execute the First Amendment to Contract with Modular Space Corporation in the amount of \$83,191.75 and extending the term to December 19, 2019, for temporary field offices.
(Construction Management - S. Plezia) (DOCUMENT NO. HD-8725)
[Legislation Text](#)
[First Amendment to Contract HD-IC-01817](#)

Motion: approve

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

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

- 10. HD-16-715** 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 three years, in support of the City's Sustainability Program.

(Environmental Planning - H. Tomley) (DOCUMENT NO. HD-8726)

[Legislation Text](#)

[Mou Office of Sustainability 2017-2019](#)

Motion: Approve recommendation.

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

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

- 11. HD-16-735** Pursuant to Public Contract Code Section 20166, approve the conditional award of a sole source construction contract and authorize the Interim Chief Executive to execute the contract with ACCO Engineered Systems in the amount of \$199,000.00 for the HVAC System Replacement at Pier D, Berth D48 Harbor Marine Section Facility.

(DOCUMENT NO. HD-8727)

(Maintenance - F. Greco)

[Legislation Text](#)

[ACCO Engineered Services Inc. - Contract - 11-28-16](#)

Motion: Approve recommendation.

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

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

- 12. HD-16-740** Authorize the Interim Chief Executive to advertise for bids for the purchase of one Vibratory Pile Driver/Extractor under Specification HD-S2563.

(Maintenance - F. Greco)

[Legislation Text](#)

[NIB - Vibratory Pile Driver 11-29-16](#)

Motion: Approve recommendation.

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

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

- 13.** HD-16-746 Approve Second Reading and Adoption of Ordinance approving Second Amendment to a License Agreement between the City of Long Beach, a municipal corporation, acting by and through its Board of Harbor Commissioners and Southern California Edison Company and making the determination that the project is categorically exempt pursuant to the California Environmental Quality Act.

(Real Estate - K. Adamowicz)

[Legislation Text](#)

[SCE - Second Amendment HD-5180 \(1 Year Extension\)](#)

[SCE Ordinance - 2nd Amendment HD-5180](#)

[SCE Vacinity Map](#)

Motion: Approve recommendation.

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

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

- 14.** HD-16-731 Approve First Reading of Ordinance approving a Utility Easement Grant Deed with the City of Los Angeles, acting by and through its Board of Commissioners of the Department of Water and Power, and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act.

(Real Estate - K. Adamowicz) (DOCUMENT NO. HD-8728)

[Legislation Text](#)

[LADWP - Utility Easement Grant Deed](#)

[Exhibit B - Map](#)

[Ordinance.pdf](#)

Motion: Approve recommendation.

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

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

- 15.** HD-16-732 Approve First Reading of Ordinance approving a Utility Easement Grant Deed with the Metropolitan Water District of Southern California, and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz) (DOCUMENT NO. HD-8729)

[Legislation Text](#)

[MWD - Utility Easement Grant Deed](#)

[Exhibit B - Map](#)

[Ordinance.pdf](#)

Motion: Approve recommendation.

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

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

- 16.** HD-16-664 Authorize spending in the amount of \$850,000 to complete the design and bidding of the Pier B Pump Station Upgrade Project under Specification HD-S2527. (Program Management - T. Baldwin)

[Legislation Text](#)

[Project Vicinity Map](#)

[Pier B Pump Station Upgrade Project Watershed Areas Map](#)

[Pier B Pump Station and Westside Storm Drain Projects Information Only 3-11-16](#)

[Letter of Understanding City of Long Beach Pump Station 23](#)

[Letter of Understanding Westside Storm Drain Phase III](#)

Motion: Approve recommendation.

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

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

- 17. HD-16-691 Authorize the Interim Chief Executive to Advertise for Bids under Specification HD-S2478 the Carrack Avenue Reconstruction Project.**
(Program Management - T. Baldwin)
[Legislation Text](#)
[Notice of Inviting Bids-Draft](#)
[Project Vicinity Map](#)

Motion: Approve recommendation.

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

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

- 18. HD-16-703 Authorize Spending in the amount of \$1,200,000 for On-call Professional Consulting Services and in-house staff to continue supporting the Long Beach Deep Draft Navigation Improvements Feasibility Study with the United States Army Corps of Engineers. (Program Management - T. Baldwin)**
[Legislation Text](#)
[Project Vicinity Map](#)

Motion: Approve recommendation.

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

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

- 19. HD-16-729 Authorize the Interim Chief Executive to Execute a Memorandum of Agreement with the U.S. Department of the Army for Water Resources Reform and Development Act Funds. (Program Management - T. Baldwin)**
(DOCUMENT NO. HD-8730)
[Legislation Text](#)
[MOA with the Dept of the Army for Donor Port Funding](#)

Motion: Approve recommendation.

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

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

SUPPLEMENTAL

- 20.** HD-16-753 Approval of Appointment of Kathryn Knowles to the position of Secretary.
(Human Resources - M. Huebner)

[Legislation Text](#)

Motion: Approve recommendation.

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

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

- 21.** HD-16-730 Approve Conditional Award of Contract to Tetra Tech, Inc.; approve New Capital Work Order HD-4770, and Authorize Spending in the Amount of \$2,400,000 to provide Security Systems Service. (Security - R. Parsons) (DOCUMENT NO. HD-8731)

[Legislation Text](#)

[Contract for Security Systems Maintenance - Signed by Vendor.pdf](#)

Motion: Approve recommendation.

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

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

22. HD-16-747 Adopt Resolution approving 2017 Notice of Mutual Agreement under the Amended and Restated Alameda Corridor Use and Operating Agreement; Approve special 2017 capital expenditures in the amount of \$1,244,898; approve the 2017 Alameda Corridor MOW Budget in the amount of \$6,315,329 plus an additional \$200,000 contingency for estimated costs for routine maintenance of the Alameda Corridor Transportation Authority facilities as deemed necessary by Port's and Railroad's staff; approve the overall 2017 Alameda Corridor Operations and Maintenance Budget of \$10,882,432.
(Executive - D. Thiessen) (DOCUMENT NO. HD-8732) (DOCUMENT NO. HD-2868)
[Legislation Text](#)
[Notice_of_Mutual_Agreement No_2016-1](#)
[Attachment 1 to Exhibit B 2017 Special Cap Exp](#)
[Attachment 2 to Exhibit B-2017 pre-final-MOW Budget Detail-rev-120216](#)
[Attachment 2 to Exhibit B-2017 pre-final-MOW Budget-rev-120216](#)
[Attachment 3 to Exhibit B-2017 pre-final-OM Budget-rev-120216](#)
[Resolution_Alameda Corridor_\(12.06.16\)](#)

Motion: Approve recommendation.

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

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

23. HD-16-754 Discussion and possible action on the Selection Committee's recommendation to enter into a Contract with JCS Recruitment in the amount not to exceed \$150,000 for a period commencing on December 15, 2016 to December 15, 2017, for recruitment services for the search for the Chief Executive of the Harbor Department. (Commission - R. Jordan) (DOCUMENT NO. HD-8733)
[Legislation Text](#)
[JCSR Contract.pdf](#)
[Recruitment Timeline Milestones](#)
[POLB CE PD draft v2](#)

Motion: Approve recommendation.

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

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

Dapne addressed the Board.

V. ANNOUNCEMENTS

Commissioner Drummond reported on his attendance at the XXV Latin American Congress of Ports conference in Merida, Mexico.

VI. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- 1CS. HD-16-749 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Duane Kenagy to discuss price and terms of payment for the Pier T Container Terminal. The negotiating party is Total Terminals International, LLC.
- 2CS. HD-17-001 Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Duane Kenagy to discuss terms and conditions as regards the Preferential Assignment Agreement between the City and OOCL LLC for the Middle Harbor Container Terminal. The negotiating party is OOCL LLC.
- 3CS. HD-17-002 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 in connection with Lease HD-5318-654 regarding that certain property located at 505 Pier B Street, Wilmington, California. The negotiating party is Harbor Cogeneration Company, LLC, a Delaware limited liability company.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 4CS. HD-16-755 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code. (one case).

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- 5CS. HD-16-756 Closed session pursuant to paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code regarding Hanjin Shipping Co, Ltd., Debtor in a foreign proceeding, United States Bankruptcy Court, District of New Jersey, Chapter 15, Case No. 16-27041 (JKS).

Adjournment