



Board of Harbor Commissioner Minutes

Minutes of the City of Long Beach Board of Harbor Commissioners regular meeting held in the Board Room of the Harbor Department Interim Administration Building at 4801 Airport Plaza Drive, Long Beach, California, on January 23, 2017, at 6:00 pm.

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

I. REPORTS

- 1R.** HD-17-021 Presentation by Joe A. Gonsalves & Son on statewide legislative issues of interest to the Port. (Government Relations - S. Ashley)
[Legislation Text](#)

Motion: Receive and file

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

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

- 2R.** HD-17-053 Presentation on the Port of Long Beach Drought Resiliency Strategies. (Environmental Planning - H. Tomley)
[Legislation Text](#)
[DROUGHT RESILIENCE STRATEGIES PRESENTATION com.pptx](#)

Motion: Receive and file.

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

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

- 3R.** HD-17-059 Presentation on FY 2016 Actuals and FY 2017 First Quarter Actual vs. Budgeted. (Executive - C. Adams)

[Legislation Text](#)

[FY16 Budget vs. Actual 1.19.17](#)

[FY 17 Q1 Budget vs Actual 1.19.17](#)

Motion: Receive and file

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

Ayes: Commissioners: Bynum, Drummond, Dines

Noes: Commissioners: None

Absent: Commissioners: Guzmán, Egoscue

II. UNFINISHED BUSINESS

- 1UB. HD-17-055 Authorize spending in the amount of \$2,040,000 for Capital Work Order HA4111 under the Maintenance Division's FY 2017 Capital Improvement Purchases Program. (Maintenance - F. Greco)

[Legislation Text](#)

[1 - Updated Attachment](#)

Motion: Approve recommendation.

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

Ayes: Commissioners: Bynum, Drummond, Dines

Noes: Commissioners: None

Absent: Commissioners: Guzmán, Egoscue

III. NEW BUSINESS

Consent Agenda

Motion: Approve Consent Items #1 - 5.

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

Ayes: Commissioners: Bynum, Drummond, Dines

Noes: Commissioners: None

Absent: Commissioners: Guzmán, Egoscue

1. HD-17-054 Approval of Minutes - January 9, 2017. (Commission - S. Ortiz)
[Legislation Text](#)
[1917 BHC Minutes](#)
2. HD-17-050 Approval of Fund Transfer Journals. (Finance - M. Lee)
[Legislation Text](#)
[Fund Transfer Packet 1-23-17](#)
3. HD-17-045 Authorize the Interim Chief Executive to execute First Amendments to Contracts with MARRS Services, Inc., and Langan Engineering and Environmental Services, Inc., to extend the term of the contracts from December 31, 2016 to December 31, 2017, for on-call underground utility investigation and location services. (Engineering Design - J. Chun)
[Legislation Text](#)
[Langan Engineering - HD-8259 - Amendment 1.pdf](#)
[MARRS - HD-8258 - Amendment 1.pdf](#)
4. HD-17-034 Approve Second Amendment to Contract with Quest Consultants Inc., to extend the term of the contract to 7/31/2017, to provide consulting services for the Port's Risk Management Plan. (Master Planning - M. Plezia)
[Legislation Text](#)
[2ND AMD TO QUEST CONSULTANT INC_HD-8131](#)
5. HD-17-041 Approve Second Amendment to Contract with Datagear, Inc. to extend the time of the contract by one month for the Wireless Network Enhancement Project.
(Security - R. Parsons)
[Legislation Text](#)
[Contract Amendment](#)

Regular Agenda

6. HD-17-048 Approve the Advertising Agreement with the Grand Prix Association of Long Beach for the 43rd Toyota Grand Prix of Long Beach in the amount of \$185,000.
(Communications - H. Moro)
[Legislation Text](#)
[2017 Port of Long Beach Sponsor Proposal v.2.pdf](#)

Motion: Approve recommendation.

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

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

7. HD-17-038 Ratify Change Order No. 47 in the amount of \$127,070.70 authorized by the Interim Chief Executive; authorize the Interim Chief Executive to execute Change Order No. 48 in the amount of \$1,000,000; authorize expenditure of \$1,000,000 to provide the funding for Change Order No. 48 and restore the Interim Chief Executive's authority for Change Orders to \$200,000 for the Gerald Desmond Bridge Replacement Project.
(Capital Programs - A. Moro)
[Legislation Text](#)
[Change Order No. 47](#)
[Change Order No. 48](#)

Motion: Approve recommendation.

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

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

8. HD-17-040 Authorize the Interim Chief Executive to execute Change Order No. 23 in the amount of \$423,000 for the Pier E, Middle Harbor, Terminal Container Yard / Intermodal Railyard Phase 2; Balfour Beatty Infrastructure Inc. (Construction Management - S. Plezia)
[Legislation Text](#)
[Change Order No. 23](#)

Motion: Approve recommendation.

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

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

9. HD-17-042 Adopt Resolution approving and authorizing the Interim Chief Executive to execute an Assignment, Assumption, First Amendment and Consent to Lease between Pacific Crane Maintenance Company, L.P., Pacific Crane Maintenance Company, LLC, and the Port of Long Beach; execute a Landlord's Agreement between Pacific Crane Maintenance Company, LLC, Banc of California, National Association, and the Port of Long Beach; and make the determination that action this is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
[Legislation Text](#)
[PCMC Lease HD-8565 - Assignment, Assumption & Consent](#)
[PCMC Lease HD-8565 - Landlord's Agreement](#)

[PCMC Lease HD-8565 - Vicinity Map Resolution.pdf](#)

Motion: Approve recommendation.

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

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

- 10.** HD-17-043 Adopt Resolution approving and authorizing the Interim Chief Executive to execute an Assignment, Assumption, First Amendment and Consent to Lease between Pacific Crane Maintenance Company, L.P., Pacific Crane Maintenance Company, LLC, and the Port of Long Beach; and execute a Landlord's Agreement between Pacific Crane Maintenance Company, LLC, Banc of California, National Association, and the Port of Long Beach and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

[Legislation Text](#)

[PCMC Revocable Permit HD-8479 - Assignment, Assumption & Consent](#)

[PCMC Revocable Permit HD-8479 - City's Agreement](#)

[PCMC Revocable Permit HD-8479 - Vicinity Map Resolution.pdf](#)

Motion: Approve recommendation.

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

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

- 11.** HD-17-044 Adopt Resolution approving and authorizing the Interim Chief Executive to execute an Assignment, Assumption, Consent, and Second Amended and Restated Revocable Permit between Pacific Crane Maintenance Company, Inc., Pacific Crane Maintenance Company, L.P., Pacific Crane Maintenance Company, LLC, and the Port of Long Beach, and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

[Legislation Text](#)

[PCMC Revocable Permit HD-6575 - Assignment, Assumption, Consent & 2nd Amendment Vicinity Map - Revocable Permit HD-6575](#)

[Resolution.pdf](#)

Motion: approve

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

Ayes:	Commissioners:	Rich Dines, Drummond
Noes:	Commissioners:	None
Absent:	Commissioners:	None

12. HD-17-049 Adopt Resolution approving a First Amended and Restated Revocable Permit between the City of Long Beach, a municipal corporation, acting by and through its Board of Harbor Commissioners, and The Sherwin-Williams Company, and making the determination that the project is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

[Legislation Text](#)

[First Amended and Restated Revocable Permit.pdf](#)
[Resolution.pdf](#)

[Map - Exhibit A.pdf](#)

Motion: approve

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

Ayes:	Commissioners:	Rich Dines, Drummond
Noes:	Commissioners:	None
Absent:	Commissioners:	None

7. **HD-17-038 Ratify Change Order No. 47 in the amount of \$127,070.70 authorized by the Interim Chief Executive; authorize the Interim Chief Executive to execute Change Order No. 48 in the amount of \$1,000,000; authorize expenditure of \$1,000,000 to provide the funding for Change Order No. 48 and restore the Interim Chief Executive's authority for Change Orders to \$200,000 for the Gerald Desmond Bridge Replacement Project. (Capital Programs - A. Moro)**

Motion: approve

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

Ayes:	Commissioners:	Rich Dines, Drummond
Noes:	Commissioners:	None
Absent:	Commissioners:	None

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

VI. ANNOUNCEMENTS

VII. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

1CS. HD-17-057 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 A Marine Container Terminal. The negotiating party is SSA Terminals (Long Beach), LLC.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

2CS. HD-17-061 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

3CS. HD-17-063 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).

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

4CS. HD-17-062 Closed session pursuant to Section 54957 of the Government Code to consider the appointment and employment of the Managing Director of Engineering Services.

Adjournment