



Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners of the City of Long Beach regular meeting, held in the Board Room of the Harbor Department Interim Administration Building at 4801 Airport Plaza Drive, Long Beach, California, on March 27, 2017, at 6:00 pm.

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

I. REPORTS

- 1R.** HD-17-163 Supply Chain Optimization update. (Executive - M. Christensen)
[Legislation Text](#)
[prezi 3-15-17a reduced ver 2](#)

Motion: Receive and file.

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

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

- 2R.** HD-17-162 Port Traffic Management Program Update. (Transportation Planning - A. Yoh)
[Legislation Text](#)
[20170327 BOHC Traffic Management Update](#)

Motion: Receive and file.

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

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

II. NEW BUSINESS

Motion: Approve Consent Items #1 - 4.

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

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

Consent Agenda

1. HD-17-176 Approval of Minutes - March 13, 2017. (Commission - S. Ortiz)
[Legislation Text](#)
[03132017 BHC Minutes](#)
2. HD-17-119 Approve Final Acceptance of Work by Cutting Edge Concrete Services, Inc. for On-Call Recycling of Asphalt, Concrete Materials and Other Related Services.
(Construction Management - S. Plezia)
[Legislation Text](#)
3. HD-17-171 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](#)
[20170327_BHC_Level_I_MAP](#)
4. HD-17-170 Approval of Fund Transfer Journals. Finance - M. Lee)
[Legislation Text](#)
[Fund Transfer Journals](#)

Regular Agenda

5. HD-17-179 Approve additional appropriations for Theodora Oringher in the amount of \$550,000 and Atkinson Andelson Loya Ruud & Romo in the amount of \$450,000 to provide specialized assistance on harbor matters. (Attorney - W. Baerg)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

6. HD-17-151 Approve appointment of Rick Cameron, Managing Director, Planning & Environmental Affairs, as the Executive Director of the Intermodal Container Transfer

Facility - Joint Powers Authority for a five-year term beginning March, 2017 ending March, 2022. (Executive - D. Kenagy)

[Legislation Text](#)

Motion: Approve recommendation.

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

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

7. HD-17-168 Authorize the Interim Chief Executive to approve a contract with Accela, Inc. in an amount not to exceed \$219,577 for a three-year period for a Legislative Management system and related services. (Information Management - N. Maiko)
(DOCUMENT NO. HD-8754)

[Legislation Text](#)

[Accela Contract](#)

Motion: Approve recommendation.

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

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

8. HD-17-172 Procurement of Ten Ford Vehicles, Specification HD-S2569, Authority to Advertise for Bids (Maintenance - Fred Greco)

[Legislation Text](#)

[NIB - Ford Vehicles HD-S2569march14](#)

Motion: Approve recommendation.

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

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

9. HD-17-183 Receive and file the Small Business Enterprises /Very Small Business Enterprises Program Fiscal Year 2016 Annual Report and Fiscal Year 2018 SBE/VSBE Participation Goal. (Finance - M. Lee)
[Legislation Text](#)
[2016 SBE Annual Report Final](#)

Motion: Approve recommendation.

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

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

10. HD-17-175 Request to approve the guidelines for the Community Health, Facility Improvements, and Community Infrastructure programs under the Port of Long Beach Community Grants Program, and approve the Community Grants Program Annual Funding Priorities for Fiscal Year 2018 (FY18). (Environmental - H. Tomley)
[Legislation Text](#)
[BHC 3-27-2017-Guidelines](#)
[Community Health Program Guidelines \(FINAL\)](#)
[Facility Improvements Guidelines \(FINAL\)](#)
[Community Infrastructure Guidelines \(FINAL DRAFT\)](#)

Angelo Logan addressed the Board.

Motion: Approve recommendation.

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

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

- 11.** HD-17-173 Approve a Reimbursable Work Order in the amount of \$460,000 with Toyota Motor North America, Inc. for costs associated with preparation of an Environmental Impact Report for the Toyota Facility Improvements Project. (Environmental - H. Tomley)
[Legislation Text](#)
[20170327_BHC_Attachment_RWO_Toyota_Environmental_KB](#)

Motion: Approve recommendation.

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

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

- 12.** HD-17-102 Authorize Spending in the amount of \$4,500,000 for staff support of the Gerald Desmond Bridge Replacement Program. (Capital Programs - A. Moro)
[Legislation Text](#)
[Project Vicinity Map](#)

Motion: Approve recommendation.

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

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

- 13.** HD-17-154 Authorize the Interim Chief Executive to execute Second Amendment to Contract with Ferreira Construction Co., Inc. extending the term to June 30, 2017; ratify Change Order No.1, authorized by the Interim Chief Executive, in the amount of \$24,351; and restore the Interim Chief Executive's authority to \$200,000 for On-Call Services to provide and install fencing Material. (Construction Management - S. Plezia)
(DOCUMENT NO. HD-8447B)
[Legislation Text](#)
[Second Amendment to Contract HD-8447](#)
[Change Order No. 1](#)

Motion: Approve recommendation.

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

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

14. HD-17-089 ***WITHDRAWN*** Authorize the Interim Chief Executive to execute the First Amendment with PMA Consultants LLC in the amount of \$753,022 for on-call project controls support. (Project Controls - D. Pierson)

15. HD-17-100 Approve the Conditional Award and authorize execution of Contract with Connolly Pacific Co. in the amount of \$1,927,860 for a term of two years to provide on-call services for furnishing and operating minor waterborne construction equipment. (Program Management - T. Baldwin) (DOCUMENT NO. HD-8755)

[Legislation Text](#)

[Analysis of Bids](#)

Motion: Approve recommendation.

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

Ayes: Commissioners: Dines, Egoscue, Bynum, Guzmán

Noes: Commissioners: None

Absent: Commissioners: Drummond

16. HD-17-146 Authorize Spending in the amount of \$200,000 to perform additional potholing and utility investigations for the Pier B Pump Station Upgrades Project. (Program Management - T. Baldwin)

[Legislation Text](#)

[Project Vicinity Map](#)

Motion: Approve recommendation.

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

Ayes: Commissioners: Dines, Egoscue, Bynum, Guzmán

Noes: Commissioners: None

Absent: Commissioners: Drummond

17. HD-17-153 Approve the Conditional Award of Contract with Shawnan in the amount of \$448,413; authorize spending in the amount of \$863,825; and approve a Baseline Budget of \$1,569,825 for the Carrack Avenue Reconstruction Project.

(Program Management - T. Baldwin)

[Legislation Text](#)

[Analysis of Bids](#)

[Project Vicinity Map](#)

Motion: Approve recommendation.

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

Ayes: Commissioners: Dines, Egoscue, Bynum, Guzmán

Noes: Commissioners: None

Absent: Commissioners: Drummond

SUPPLEMENTAL

- 18.** HD-17-190 Authorize the Interim Chief Executive to execute Unilateral Change Order No. 5 in the not-to-exceed amount of \$863,800.00 for the Pier E Terminal East Basin Fill, Phase 3; Manson/Connolly Joint Venture. (Construction Management - S. Plezia)

[Legislation Text](#)

[Change Order No. 5](#)

Motion: Approve recommendation.

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

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

- 19.** HD-17-201 Approve Access Agreement with Long Beach Generation LLC; and making 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-8757)

[Legislation Text](#)

[NRG Vicinity Map.pdf](#)

[Access Agreement.pdf](#)

Motion: Approve recommendation.

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

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

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.

Secretary Egoscue reported on her attendance at the ACTA meeting on March 23, 2017.

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Greg Roche addressed the Board.

V. ANNOUNCEMENTS

VI. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

1CS. HD-17-186 Closed session pursuant to paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code regarding Foss Maritime Company vs. City of Long Beach, Los Angeles County Superior Court, Case No. NC060843.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

2CS. HD-17-187 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (two cases).

Adjournment

President Guzmán adjourned the meeting at approximately 9:00 pm.