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 April 10, 2017, at 6:00 pm.

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

I. REPORTS

1R. HD-17-218 Receive and file the presentation on the Technology Advancement Program 2016 Annual Report and 2017 Funding Priorities. (Environmental Planning - H. Tomley)
Legislation Text
20170410_BHC_Attachment_FINAL_2016_TAP_Annual_Report_RS
20170410_BHC_TAP_10-Yr_Presentation_RS

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

II. NEW BUSINESS

Motion: Approve Consent Items #1-3.

Dines 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-17-210 Approval of Minutes - March 27, 2017. (Commission - S. Ortiz)
Legislation Text
032717 BHC Minutes

2. HD-17-212 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
20170410_BHC_Level_I_MAP

3. HD-17-155 Approve Final Acceptance of Work by Lovco Construction, Inc. for On-Call Rental of Construction Equipment and Other Related Services.
(Construction Management - S. Plezia)
Legislation Text

Regular Agenda

4. HD-17-209 ***WITHDRAWN*** ~~Approve appropriations for Keesal, Young & Logan in the amount of $100,000 to provide specialized assistance on harbor matters. (Attorney - D. McIntosh)~~

5. HD-17-205 Authorize the Interim Chief Executive to execute the First Amendment to Contract with PMA Consultants LLC in the amount of $550,464 for project controls support. (Project Controls - D. Pierson) (DOCUMENT NO. HD-8667A)
Legislation Text
Attachment A - Selection Process
PMA First Amendment

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

6. HD-17-208 Authorize the Interim Chief Executive to approve the Second Amendment to Contract with DrDev Inc. for an amount not to exceed $125,000 and extend the term to July 1, 2018, to provide Microsoft SharePoint consulting, software and technical support services. (Information Management - N. Maiko) (DOCUMENT NO. HD-8616B)
Legislation Text
BHC DRDEV HD-8616B

Motion: Approve recommendation.

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

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

7. HD-17-215 Approve minor modifications and improvements to the Gerald Desmond Bridge Replacement Project FEIR/EA mitigation measures for temporary construction impacts at the intersection of Pico Avenue-Pier B Street/I-710 Ramps-9th Street.
(Environmental Planning - H. Tomley)
Legislation Text
20170410_BHC_GD_Bridge_Attach_1_Technical)17-173 - E2 RWO Toyota (KB)_Memo_Mitigation_Modification_HAT
20170410_BHC_GD_Bridge_Attach_2_Summary

Motion: Approve recommendation.

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

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

8. HD-17-216 ***WITHDRAWN*** ~~Approve Subgrant Agreement with Long Beach Container Terminal to replace 5 diesel-fueled yard trucks with Automated Guided Vehicles using grant funds awarded by the Environmental Protection Agency.
(Environmental Planning - H. Tomley)~~

9. HD-17-217 Authorize Interim Chief Executive to approve the Assignment, Assumption, Consent, and Agreement between E2 ManageTech, Inc. and EnSafe, Inc. (Environmental Planning - H. Tomley) (DOCUMENT NO. HD-8758)
Legislation Text
20170410_BHC_Attachment_E2_HD-8435_AC
20170410_BHC_Attachment_E2_HD-8632_AC

Motion: Approve recommendation.

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

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

Greg Roche addressed the Board.

V. ANNOUNCEMENTS

Presentation of the *Outstanding Airports and Ports Project Award* for the Port's Green Port Gateway Rail Project from the American Society of Civil Engineers at their 2017 California Infrastructure Symposium.

Recognition of the retirement of John Ingster, Port of Long Beach's Australia overseas representative.

VI. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

1CS. HD-17-222 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.

2CS. HD-17-223 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.

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

3CS. HD-17-220 Closed session pursuant to Section 54957 of the Government Code to consider the appointment and employment of the Senior Director/Chief Harbor Engineer and Director, Program Management.

Adjournment

President Guzmán adjourned the meeting at approximately 8:00 pm.