



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 24, 2017, at 6:00 pm.

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

I. REPORTS

- 1R.** HD-17-239 20th Anniversary Ceremony of the Sister-Port Relations between The Port of Long Beach, U.S.A and The Port of Qingdao, P.R.C. (Commission - L. Guzmán)

II. NEW BUSINESS

Motion: Approve Consent Items #1 & 2.

moved, seconded by, carried by the following vote:

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

Consent Agenda

1. HD-17-231 Approval of Minutes - March 31, 2017, April 8, 10, 12, and 14, 2017.
(Commission - S. Ortiz)
[Legislation Text](#)
[033117 BHC Special Meeting](#)
[040817 BHC Special Meeting](#)
[041017 BHC Minutes](#)
[04102017 BHC Special Meeting](#)
[041217 BHC Special Meeting](#)
[04142017 BHC Special Meeting](#)

2. HD-17-206 Approve authorization of a refund for a duplicate payment on temporary water meter service in the amount of \$16,864.46 to Manson Construction Company.
(Finance - M. Lee)
[Legislation Text](#)
[BOH - Manson Corrected Attachments 4-24-17](#)

Regular Agenda

3. HD-17-229 Adopt resolution canceling the regular Board Meeting of May 8, 2017, and reschedule to May 16, 2017, at 6:00 p.m. (Commission - R. Jordan)
(RESOLUTION NO. HD-2879)
[Legislation Text](#)
[Resolution_\(BHC Mtg Schedule\)](#)

Motion: Adopt Resolution.

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

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

4. HD-17-200 Authorize the Interim Chief Executive to execute Unilateral Change Order No. 49 in the amount of \$1,222,666.25; authorize expenditure of \$1,222,666.25 from contingency funds to provide the funding; authorize the Interim Chief Executive to execute Change Order No. 50 in the amount of \$210,586; and authorize expenditure of \$210,586 from contingency funds to provide the funding for the Gerald Desmond Bridge Replacement Project; Shimmick/FCC/Impregilo JV. (Capital Programs - A. Moro)
[Legislation Text](#)
[Change Order No. 49](#)
[Change Order No. 50](#)

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

5. HD-17-088 Authorize Spending in the amount of \$680,000 to support the relocation of the Southern California Edison Transmission System over the Cerritos Channel.
(Engineering Design & Maintenance Group - N. Morrison)

[Legislation Text](#)

[Project Vicinity Map](#)

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-17-224 Declare Quote from South Coast Shipyard Non-Responsive and Approve Conditional Award of a Contract to Dockside Machine and Ship Repair in the amount of \$190,000 for a term of three years for as-needed Small Vessel Repair and Maintenance Services. (Maintenance - F. Greco) (DOCUMENT NO. HD-8761)

[Legislation Text](#)

[RFQ Analysis- Small Vessel Repair Maintenance 2017](#)

[Small Vessel Contract](#)

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

7. HD-17-235 Approve Second Amendment to Lease with Pacific Crane Maintenance Company, LLC, for the recapture of leased premises to accommodate the Port's Pier B Pump Station Upgrade / Rehabilitation Project and make the determination that action is categorically exempt pursuant to the California Environmental Quality Act.
(Real Estate - K. Adamowicz) (DOCUMENT NO. HD-8565B)
(RESOLUTION NO. HD-2880)
[Legislation Text](#)
[2nd Amd to Lease HD-8565.pdf](#)
[Resolution - 2nd Amd to HD-8565.pdf](#)
[Vicinity Map - 2nd Amd to Lease HD-8565.pdf](#)

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

SUPPLEMENTAL

8. HD-17-244 Approval of Appointments of Suzanne Plezia to the position of Senior Director, Program Delivery/Chief Harbor Engineer, Thomas Baldwin to the position of Director, Program Management, Scott Baldwin to the position of Administrative Analyst I, Anthony Pacileo to the position of Special Services Officer III-Armed, Jamiee Tapia to the position of Clerk Typist III, Prince Ali to the position of Maintenance Assistant I, Non-Career, and Aline Alvarez Gonzalez to the position of Maintenance Assistant I, Non-Career. (Human Resources - S. Lewis)
[Legislation Text](#)

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

9. HD-17-254 Approve to extend the terms of compensation from the amended Long Beach Management Association Memorandum of Understanding to the Chief Executive, Capital Programs Executive and the Executive Officer to the Board of Harbor Commissioners. (Human Resources - S. Lewis)

[Legislation Text](#)

[LBMA compensation documents](#)

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.

Commissioner Egoscue reported on her attendance at the April 13, 2017 ACTA meeting.

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Heather Kryczka addressed the Board.

V. ANNOUNCEMENTS

Adjournment

President Guzmán adjourned the meeting at approximately 6:45 pm in memory of Mr. Darren Metzger.