



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 May 22, 2017 at 6:00 pm.

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

I. NEW BUSINESS

Motion: Approve Consent Items #1-8.

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

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

Consent Agenda

1. HD-17-328 Approval of Minutes - May 9 & 16, 2017. (Commission - S. Ortiz)
[Legislation Text](#)
[050917 BHC Special Meeting](#)
[051617 BHC Minutes](#)
2. HD-17-314 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](#)
[20170522_BHC_Level_I_MAP_2](#)
3. HD-17-323 Approval of Fund Transfer Journals. (Finance - M. Lee)
[Legislation Text](#)
[Fund Transfer Packet](#)

4. HD-17-301 Approve First Amendment to Contract with BioResource Consultants, Inc. for a time extension of two years to monitor bird and bat activity on and around the existing Gerald Desmond Bridge. (Environmental Planning - H. Tomley)
(DOCUMENT NO. HD-7989A)
[Legislation Text](#)
[BioResources HD-7989 1st Amd_Signed](#)
5. HD-17-327 Authorize the Executive Director to execute the Seventh Amendment to Contract with Jacobs Engineering Group, Inc. extending the term to June 30, 2018, for professional engineering services for proposed railroad track realignment. (Engineering Design - J. Chun)
(DOCUMENT NO. HD-7189G)
[Legislation Text](#)
[Jacobs Engineering.HD-7189.Amendment 7](#)
6. HD-17-188 Authorize the Executive Director to execute the Fourth Amendment to Contracts with Hill International Inc. and KPFF Consulting Engineers, Inc. to extend the term of the contracts six months for on-call cost estimating services. (Project Controls - D. Pierson)
(DOCUMENT NO. HD-7875D) (DOCUMENT NO. HD-7876D)
[Legislation Text](#)
[4th Amendment Hill InternationalHD-7875D](#)
[4th Amendement KPFF HD-7876D](#)
7. HD-17-299 Authorize the Executive Director to execute the Third Amendment to Contract with KPFF, Inc., extending the term to April 30, 2020, for the Pier A West Storm Water Management and Re-vegetation Project. (Program Management - T. Baldwin)
(DOCUMENT NO. HD-7944C)
[Legislation Text](#)
[Third Amendment to Contract HD-7944](#)
[Project Vicinity Map](#)
8. HD-17-322 Authorize the Executive Director to approve Second Amendment to Contract with Quadrant extending the term to May 31, 2018, for on-call Information Technology Services. (Information Management - N. Maiko) (DOCUMENT NO. HD-8337B)
[Legislation Text](#)
[BHC- QUADRANT Contract 5.22.2017](#)

Regular Agenda

9. HD-17-258 Approve appointment of Mario Cordero as Representative and Duane Kenagy as Alternate to the Alameda Corridor Transportation Authority Governing Board and appointment of Mario Cordero as Governing Board Member and Duane Kenagy as Alternate of the Intermodal Container Transfer Facility - Joint Powers Authority for a five-year term. (Commission - R. Jordan)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

10. HD-17-315 Adopt Resolution and approve First Reading of Ordinance to amend Port of Long Beach Tariff No. 4, Item 1060 - the Green Ship Incentive Program by extending the program an additional year until June 30, 2018. (Business Development - D. Snyder)
(RESOLUTION NO. HD-2884)

[Legislation Text](#)

[Ordinance for Amendment to Item 1060](#)

[Resolution for Amendment to Item 1060](#)

[Proposed Language for Amendment to Item 1060](#)

Motion: Adopt Resolution and First Reading of Ordinance.

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

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

11. HD-17-316 Approve \$37,500 for Heavy Load Transfer LLC to repower a drayage truck with a near-zero compressed natural gas engine as part of a demonstration project under the ports of Long Beach and Los Angeles Technology Advancement Program and enter into the thirty-third amendment to the Clean Air Action Plan master cost-share agreement with the Port of Los Angeles in the amount of \$37,500 and approve Expense Work Order HA5227. (Environmental Planning - H. Tomley) (DOCUMENT NO. HD-7173Gg)

[Legislation Text](#)

[POLA-POLB Cost Share Agreement \(4 APR 2017\)](#)

[Project Approval Request 2C EWO \(HLT\)](#)

Motion: Approve recommendation.

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

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

- 12.** HD-17-326 Authorize a Purchase Order with Tuttle-Click Ford in the amount of \$282,033.06 for the purchase of ten Ford vehicles. (Maintenance - F. Greco)
[Legislation Text](#)
[Analysis of Bids 10 Ford Vehicles](#)

Motion: Approve recommendation.

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

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

- 13.** HD-17-320 Authorize the Executive Director to approve the Second Amendment to Contract with CGR Management Consultants in the amount of \$150,000 and extend the term to May 31, 2018, for on-call Information Technology Services.
(Information Management - N. Maiko) (DOCUMENT NO. HD-8340B)
[Legislation Text](#)
[BHC CGR 2ND Amendment 5.22.2017](#)

Motion: Approve recommendation.

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

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

- 14.** HD-17-221 Authorize the Executive Director to execute Fourth Amendment to Contract with O'Connor Construction Management, Inc. in the amount of \$200,000 and extend the term to December 31, 2017, for on-call cost estimating. (Project Controls -Diane Pierson) (DOCUMENT NO. HD-7873D)

[Legislation Text](#)

[4th Amendment O' Connor HD-7873D](#)

Motion: Approve recommendation.

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

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

- 15.** HD-17-260 Authorize the Executive Director to execute Third Amendment to Contract with Jensen Maritime Consultants, Inc. in the amount of \$1,471,032 and extend the term to May 31, 2019, for construction management services on new Fireboats. (Construction Management - D. Lambrigger) (DOCUMENT NO. HD-8091C)

[Legislation Text](#)

[Third Amendment to Contract HD-8091](#)

Motion: Approve recommendation.

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

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

- 16.** HD-17-264 Authorize the Executive Director to execute First Amendment to Contract with Hill International, Inc. in the amount of \$301,159 and extend the term to December 31, 2017, for construction management services on Pier G Metro Improvements and Wharf Repair Project. (Construction Management - D. Lambrigger) (DOCUMENT NO. HD-8604A)

[Legislation Text](#)

[First Amendment to Contract HD-8604](#)

Motion: Approve recommendation.

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

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

- 17.** HD-17-305 Ratify Change Order No. 1, authorized by the Executive Director in the amount of \$358.89 and approve Substantial Completion of the Traffic Signal Installation at Harbor Plaza and Pico Ave./Pier G Ave.; Comet Electric.

(Construction Management - D. Lambrigger)

[Legislation Text](#)

[Change Order No. 1](#)

[Punch List](#)

Motion: Approve recommendation.

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

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

- 18.** HD-17-246 Approve the budget of \$1,174,900 for the Security Management Platform Enhancements Project and authorize the Executive Director to spend the funds.

(Security - R. Parsons)

[Legislation Text](#)

Motion: Approve recommendation.

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

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

- 19.** HD-17-248 Approve a budget of \$1,363,000 and authorize the Executive Director to spend the funds for the Critical Infrastructure Project. (Security - R. Parsons)

[Legislation Text](#)

Motion: Approve recommendation.

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

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

20. HD-17-237 Approve the Final Acceptance of work by DataGear, Inc. and the release of \$49,098.69 in retention for wireless network enhancements. (Security - R. Parsons)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

21. HD-17-241 Approve the Final Acceptance of work by Tetra Tech, Inc. and the release of \$99,957.12 in retention for the Security Fiber-Optic Network Enhancements Project. (Security - R. Parsons)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

22. HD-17-330 Approve First Reading of Ordinance to approve the Pilotage Services Contract between the Port and Jacobsen Pilot Service, Inc. to operate pilot services on Pier F. (Real Estate - K. Adamowicz) (DOCUMENT NO. HD-8777)
[Legislation Text](#)
[Jacobsen Pilot Service - Pilotage Service Contract](#)
[Jacobsen Pilot Services - Ordinance for Pilotage Contract](#)
[Jacobsen Pilot Services - Vicinity Map](#)

Motion: Approve First Reading of Ordinance.

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

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

23. HD-17-331 Approve a lease with Toyota Motor Sales, U.S.A., Inc. for a 2016 Toyota Prius Four Touring vehicle to assume only the costs related to insurance, maintenance and fuel for Port promotional and marketing purposes. (Communications - H. Moro)
(DOCUMENT NO. HD-8778)

[Legislation Text](#)

[Toyota -POLB Lease Agreement .pdf](#)

Motion: Approve recommendation.

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

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

24. HD-17-332 Approve the First Amendment to Contract with TGIS Catering Services, Inc. in the amount not to exceed \$180,000 for catering services. (Communications - H. Moro)
(DOCUMENT NO. HD-8498A)

[Legislation Text](#)

[TGIS first amendment.pdf](#)

[TGIS Contract signed HD-8498.pdf](#)

Motion: Approve recommendation.

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

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

25. HD-17-333 Approve \$372,500 in sponsorship requests for the fiscal year 2017 second call.
(Communications - H. Moro)

[Legislation Text](#)

[Sponsorship Tracking Sheet FY17 Second Call_Board Version.pdf](#)

Val Lerch addressed the Board.

Broc Coward addressed the Board.

Motion: Approve recommendation.

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

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

SUPPLEMENTAL

26. HD-17-340 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)
(DOCUMENT NO. HD-8779)

[Legislation Text](#)

[20170410_BHC_Attachment_DERA_Subgrant_LBCT_HB](#)

Motion: Approve recommendation.

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

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

27. HD-17-343 Approve Second Reading and Adoption of Ordinance approving the Ninth Amendment to Lease and Preferential Assignment Agreement between the Port and CEMEX for the use and occupancy of a bulk cement terminal facility at Berth 32, located on Pier D and make the determination that the project is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
(ORDINANCE NO. HD-2257)

[Legislation Text](#)

[Cemex Construction Materials Pacific, LLC - Ninth Amendment to Lease & PAA HD-3063.pdf](#)

[Ordinance - CEMEX 9th Amd HD-3063.pdf](#)

[Vicinity Map - CEMEX 9th Amd to Lease and PAA HD-3063.pdf](#)

Motion: Approve Second Reading and Adoption of Ordinance.

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

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

- 28.** HD-17-344 Approve Second Reading and Adoption of Ordinance approving Fifth Amendment to Lease HD-3522 between the Port and Fremont Forest Group Corporation for the use and occupancy of a wood products breakbulk terminal facility at Berth 122 located on Pier T and making the determination that the project is categorically exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
(ORDINANCE NO. HD-2258)
[Legislation Text](#)
[Signed Agreement - 5th Amd HD-3522.pdf](#)
[Fremont Forest - Ordinance for 5th Amendment to Lease HD-3522](#)
[Fremont Forest Group - Vicinity Map](#)

Motion: Approve Second Reading and Adoption of Ordinance.

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

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

- 29.** HD-17-339 Approval of Appointments of Darrin Lambrigger, to the position of Acting Director, Construction Management, Allyson Teramoto to the position of Manager, CEQA/NEPA Practices, Lori Izakelian, to the position of Civil Engineering Associate, and Asanta Cheairs to the position of Maintenance Assistant I.(Human Resources - S. Lewis)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

- 30.** HD-17-341 Appointment of Duane Kenagy to Acting Assistant Executive Director in the annual salary of \$295,000. (Human Resources - L. Gutierrez)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

- 31. HD-17-347 Approve First Reading of Ordinance approving the Fourth Amendment to Exhibit A, The Port of Long Beach Small Business Enterprises (SBE) and Very Small Business Enterprises (VSBE) Program. (Finance - M. Lee)**

[Legislation Text](#)

[SBE/VSBE ORDINANCE REVISION 4TH AMD](#)

Motion: Approve First Reading of Ordinance.

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

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

II. 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.

III. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

IV. ANNOUNCEMENTS

V. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 1CS. HD-17-345 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss a potential sale of a 5.6 acre parcel located at the southeast corner of Golden Avenue and West Broadway, Long Beach with negotiating parties Toll Bros., Inc. and The Waterford Group, Inc.
- 2CS. HD-17-348 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 for the Pier J Pacific Container Terminal. The negotiating party is Pacific Maritime Services, LLC.
- 3CS. HD-17-349 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 for the Pier G Container Terminal. The negotiating party is International Transportation Service, Inc.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

4CS. HD-17-334 Closed session pursuant to Section 54957(b)(1) of the Government Code to discuss evaluation of the performance of the Executive Director.

Adjournment

Vice President Bynum adjourned the meeting in memory of Mr. Norihiko Iwato at approximately 8:15 pm.