



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 July 10, 2017, at 6:00 pm.

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

I. REPORTS

1CS. HD-17-449 Receive and file presentation by the Port of Long Beach's state and federal advocacy firms. (Government Relations - S. Ashley)

Motion: Receive and file.

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

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

2CS. HD-17-448 Receive and file the presentation on the Port of Long Beach Energy Initiative Roadmap. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[Energy Initiative Roadmap \(June 2017\)](#)

[Energy Initiative Roadmap Presentation 7-10-17](#)

Adeline Yoong addressed the Board.

Motion: Receive and file.

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

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

II. NEW BUSINESS

Consent Agenda

1. HD-17-446 Approval of Minutes - June 26, 2017. (Commission - S. Ortiz)
[Legislation Text](#)
[062617 BHC Minutes](#)

Motion: Approve recommendation.

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

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

Regular Agenda

2. HD-17-450 Approve appropriations for Keesal, Young & Logan in the amount of \$100,000 to provide specialized assistance on harbor matters. (City Attorney - C. Gale)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

3. HD-17-438 ~~***WITHDRAWN*** Authorize the Executive Director to execute Unilateral Change Order No. 53 in the amount of \$2,241,153.62 and authorize expenditure of \$2,241,153.62 from contingency funds to provide the funding for Unilateral Change Order No. 53 for the Gerald Desmond Bridge Replacement Project; Shimmick/FCC/Impregilo JV. (Executive - A. Moro)~~
4. HD-17-431 Approve substantial completion of Milestone Nos. 6, 7 and 9 for the Pier G Metro Track Improvements and Wharf Repair; Balfour Beatty Infrastructure Inc. (Construction Management - D. Lambrigger)
[Legislation Text](#)
[Punchlist](#)
[Project Site Map](#)

5. HD-17-213 Authorize the Executive Director to Advertise for Bids On-Call Construction Services for Marine Concrete Repair under Specification HD-S2519.
(Program Management - T. Baldwin)

[Legislation Text](#)

[Notice Inviting Bids](#)

Motion: Approve recommendation.

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

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

6. HD-17-410 Authorize the Executive Director to Advertise for Bids Edison Avenue Pavement Rehabilitation under Specification HD-S2474. (Program Management - T. Baldwin)

[Legislation Text](#)

[Notice Inviting Bids](#)

[Project Vicinity Map](#)

Motion: Approve recommendation.

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

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

7. HD-17-429 Authorize the Executive Director to Advertise for Bids Pier E Container Yard – Intermodal Railyard, Stage 3, Phase 3 under Specification HD-S2368.
(Program Management - T. Baldwin)

[Legislation Text](#)

[HD-17-429_Attachment-NIB](#)

[HD-17-429_Attachment-VicinityMap](#)

Motion: Approve recommendation.

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

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

8. HD-17-436 Authorize the Executive Director to execute a Contract with Leidos, Inc. in the amount of \$1,999,098 with a term of 18 months to provide a comprehensive update to the existing Port Master Plan. (Master Planning - M. Plezia) (DOCUMENT NO. HD-8791)

[Legislation Text](#)

[Contract for Consulting Services with Leidos, Inc.pdf](#)

[07-10-2017_BOHC_Leidos_Attachment 2_Port Master Plan Update IO](#)

Motion: Approve recommendation.

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

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

9. HD-17-440 Authorize the Executive Director to execute a Contract with EDR, Inc. in the amount of \$242,627 with a term of 12 months to provide a comprehensive economic impact study. (Master Planning - M. Plezia) (DOCUMENT NO. HD-8792)

[Legislation Text](#)

[Contract for Consulting Services with EDR, Inc.](#)

Motion: Approve recommendation.

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

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

10. HD-17-441 Adopt a resolution authorizing the Harbor Department to purchase personal computing equipment and software through the National Association of State Procurement Officers Value Point agreement with Dell Marketing L.P. for the purchase of computer hardware and software in amount not to exceed \$350,000.

(Information Management - N. Maiko) (RESOLUTION NO. HD-2888)

[Legislation Text](#)

[04-28-17 RESOLUTION WSCA-NASPO_DELL MARKETING](#)

Motion: Adopt Resolution.

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

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

11. HD-17-442 Authorize the First Amendment to Contract with Omega Fire Protection Incorporated to increase funding in the amount of \$50,000 for fire alarm system monitoring and repair services. (Maintenance Division - F Greco) (DOCUMENT NO. HD-8793A)

[Legislation Text](#)

[Omega Fire Protection Inc - Contract Amendment 1](#)

Motion: Approve recommendation.

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

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

12. HD-17-444 Authorize the Executive Director to advertise for bids for Landscape Maintenance Services in the amount of \$1,000,000 for a three-year period under Specification HD-S2568. (Maintenance Division - F Greco)

[Legislation Text](#)

[03 NIB - Landscaping 6-26-17](#)

Motion: Approve recommendation.

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

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

13. HD-17-451 ***WITHDRAWN***~~First Reading of Ordinance approving the proposed modifications to Tariff No. 4, Item Nos. 737, 904 and 906 (Aircraft Landing and Takeoff). (Risk Management - R. Baratta)~~

[SUPPLEMENTAL](#)

14. HD-17-447 Receive and file Level I Harbor Development Permit and corresponding determination that the permit is categorically or statutorily exempt pursuant to the California Environmental Quality Act. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[20170710_BHC_Level_I_MAP](#)

Motion: Approve recommendation.

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

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

15. HD-17-454 Authorize the Executive Director to execute Change Order No. 19 in the credit amount of (\$21,305); and Approve Delivery Acceptance for Vessel No. 2 for New Fireboats for Fire Station Nos. 15 and 20; Foss Maritime Company.

(Construction Management - D. Lambrigger)

[Legislation Text](#)

[Change Order No. 19](#)

[Interim Affidavit of Delivery Acceptance](#)

Motion: Approve recommendation as amended.

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

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

16. HD-17-443 Approve the First Amendment to Contract with Tetra Tech, Inc. to add subcontractor rates for Security System Service, Maintenance and Repairs.

(DOCUMENT NO. HD-8731A)

(Security - R. Parsons)

[Legislation Text](#)

[First Amendment to HD-8731 with Tetra Tech](#)

Motion: Approve recommendation.

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

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

17. HD-17-455 Authorize the First Amendment to Letter of Agreement F3503 with Los Angeles County Metropolitan Transportation Authority for Long Beach South Waterfront Bike Path Gap Closure Project to Extend Grant Lapse Date to June 30, 2017.

(Transportation Planning - A. Yoh)

[Legislation Text](#)

[Amendment No.1 Letter of Agreement between POLB_Metro](#)

[Attachment B - LOA Amendment - South Waterfront Bike](#)

Motion: Approve recommendation.

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

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

18. HD-17-457 Approve the appointments of Sam Joumblat to the position of Managing Director, Finance and Administration, Victoria Ballesteros to the position of Director, Communications and Community Relations, Lisa Massacani to the position of Assistant Administrative Analyst II, Jennifer Sallee to the position of Secretary, and Richard Kim to the position of Administrative Intern, 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, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue, Guzmán

[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](#)

Robert Kalayjiam, MD addressed the Board.

[V. ANNOUNCEMENTS](#)

[VI. CLOSED SESSION](#)

[CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION](#)

- 1CS. HD-17-452 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

[CONFERENCE WITH REAL PROPERTY NEGOTIATOR](#)

- 2CS. HD-17-453 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Mario Cordero to discuss price and terms of payment in connection with Lease HD-7837 regarding that certain property located at Pier B, Berths 82-83, Long Beach, California. The negotiating party is Toyota Motors Sales, U.S.A., Inc., a California corporation.

3CS. HD-17-465 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Mario Cordero to discuss price and terms of payment for the Pier A Marine Container Terminal. The negotiating party is SSA Terminals (Long Beach), LLC.

4CS. HD-17-466 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Mario Cordero to discuss price and terms of payment for the Pier T Container Terminal. The negotiating party is Total Terminals International, LLC.

[Adjournment](#)

Vice President Bynum adjourned the meeting at approximately 9:15 pm