



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 August 14, 2017, at 6:00 pm.

Present: Commissioners: Colonna, Lowenthal, Guzmán, Bynum
Absent: Commissioners: Egoscue
President Bynum chaired the meeting.

Mayor Garcia addressed the Board.

President Bynum began the meeting with presidential remarks.

I. PUBLIC COMMENTS ON NON-AGENDA ITEMS

The following individuals thanked the Board for a Port sponsorship:

1. Chan Hopson
2. Vanndearlyn Vong

The following individual addressed the Board:

3. Larry Goodhue

The following individuals addressed the Board regarding the Clean Air Action Plan:

4. Daryl Bass
5. Crystal Ashley
6. Danilo Marquez
7. June Foti
8. Cecilia Foti
9. Eduardo Farrell
10. Xochitl Rosales
11. Laura Cortez
12. Mitchell Veintimilla
13. Matthew Veintimilla
14. Isaias Pulido
15. Ricardo Pulido
16. Jessica Alvarenga
17. Sania Mendez
18. Evelyn Reyes
19. Leslie Leon
20. Brenda Monroy
21. Jim Kennedy
22. Weston LaBar

II. REPORTS

- 1R.** HD-17-517 Summer High School and College Interns Overview Presentation.
(Human Resources - S. Lewis)

Motion: Receive and file.

Guzmán moved, seconded by Lowenthal, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

III. NEW BUSINESS

Motion: Approve Consent Items #1 - 8.

Lowenthal moved, seconded by Guzmán, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

Consent Agenda

1. HD-17-501 Approval of Minutes - July 24, 2017 & August 3, 2017. (Commission - S. Ortiz)
[Legislation Text](#)
[072417 BHC Minutes](#)
[08032017 BHC Special Meeting Minutes](#)
2. HD-17-490 Approve Final Acceptance of Work for the Traffic Signal Installation at Harbor Plaza and Pico Avenue/Pier G Avenue, Comet Electric.
(Construction Management - D. Lambrigger)
[Legislation Text](#)
3. HD-17-483 Approve Final Acceptance of Work for Harbor Department Interim Administrative Office HVAC System Replacement and Roof Maintenance Project; ACCO Engineered Systems. (Construction Management - D. Lambrigger)
[Legislation Text](#)
4. HD-17-507 Authorize the Executive Director to execute the Third Amendment to Contract with AECOM Technical Services, Inc. extending the term to August 31, 2018.
(Engineering Design - John Chun) (DOCUMENT NO. HD-8050C)
[Legislation Text](#)
[HD-8050.Amendment 3.AECOM](#)

5. HD-17-505 Approve Second Amendment to Contracts with Muni-Fed Antea Group Energy Partners LLC, and P2S Engineering, Inc., to extend the terms to July 31, 2018, for Energy Planning Support Services. (Environmental Planning - H. Tomley)
(DOCUMENT NO. HD-8381B) (DOCUMENT NO. HD-8382B)
[Legislation Text](#)
[Muni-Fed HD-8381A_2nd Amend_Signed](#)
[P2S Engineering HD-8382A_2nd Amend_Signed](#)
6. HD-17-516 Fourth Approval of Notice of Mutual Agreement under the Amended and Restated Alameda Corridor Use and Operating Agreement extending the term of the Alameda Corridor Maintenance Agreement to April 14, 2018.
(Tenant Services & Operations - G. Farren) (DOCUMENT NO. HD-8732B)
[Legislation Text](#)
[NMA 2017-3_letter_exhibit_amendment-07282017](#)
[REVISED NMA LOOK-AHEAD](#)
7. HD-17-512 Approve the write-off of the delinquent accounts receivable totaling \$7,408.44.
(Finance - M. Lee)
[Legislation Text](#)
[2017 Accounts Receivable Write Off](#)
8. HD-17-492 Authorize the Executive Director to advertise for bids for two mobile cameras.
(Security - R. Parsons)
[Legislation Text](#)

[Regular Agenda](#)

9. HD-17-500 Approve Second Reading and Adoption of Ordinance amending Port of Long Beach Tariff No. 4, Items 149, 315, 369, 374, 375, 376, 386, and 398 by removing the definition of European Cargo and related wharfage rates and make the determination that the project is statutorily exempt pursuant to the California Environmental Quality Act.
(Business Development - D. Snyder) (ORDINANCE NO. HD-2263)
[Legislation Text](#)
[Proposed Tariff Language for Elimination of All European Rates 2017.06.28](#)
[06-29-17 \(Revised\) RESOLUTION](#)
[06-29-17 \(Revised\) ORDINANCE](#)

Motion: Approve Second Reading and Adoption.

Guzmán moved, seconded by Lowenthal, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

- 10.** HD-17-514 Adopt Resolution permitting the Harbor Department to utilize the U.S. Communities Government Purchasing Alliance Agreement with DLT Solutions LLC for the purchase of Oracle professional services, software, user licenses, software maintenance and other products in the amount not to exceed \$180,000.(Information Management - N. Maiko) (RESOLUTION NO. HD-2892)

[Legislation Text](#)

[06-06-17 DLT Solutions RESOLUTION](#)

Motion: Adopt Resolution.

Colonna moved, seconded by Lowenthal, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

- 11.** HD-17-495 Authorize the Executive Director to approve the award and authorize a Purchase Order with Transwest Truck Center in the amount of \$100,644.87 for one 2,000 Gallon Water truck . (Maintenance Division - F. Greco)

[Legislation Text](#)

[HD-IS1704A - Water Truck Bid Analysis](#)

Motion: Approve recommendation.

Colonna moved, seconded by Lowenthal, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

- 12.** HD-17-508 Approve Third Amendment to Contract with CPARS Consulting to add \$100,000 in additional funding and extend the term to September 30, 2018, to continue the training and exercise protocols for the Incident Management Team. (Risk Management - R. Baratta) (DOCUMENT NO. HD-8797C)

[Legislation Text](#)

Motion: Approve recommendation.

Guzmán moved, seconded by Lowenthal, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

13. HD-17-513 Approve four Agreements: Access Agreement (Bike Path), Access Agreement (Pico Avenue), Access Agreement (Demolition), and an Agreement for the Purchase and Sale and Demolition with International Seafarer's Center for certain improvements and authorize the Executive Director to execute the documents to provide the necessary rights to clear the right of way for the Gerald Desmond Bridge Replacement Project, and make the determination pursuant to the California Environmental Quality Act that the project is within the scope of the certified Environmental Impact Report its subsequent approved addenda for the Gerald Desmond Bridge Replacement Project. (Real Estate - K. Adamowicz) (DOCUMENT NO. HD-8798) (DOCUMENT NO. HD-8799) (DOCUMENT NO. HD-8800) (DOCUMENT NO. HD-8801)

[Legislation Text](#)

[Access Agreement \(Bike Path\).pdf](#)

[Access Agreement \(Demolition\).pdf](#)

[Access Agreement \(Pico\).pdf](#)

[Agreement for Purchase and Sale and Demolition.pdf](#)

Larry Goodhue addressed the Board.

Motion: Approve recommendation.

Colonna moved, seconded by Lowenthal, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

14. HD-17-506 Authorize the Executive Director to execute Change Order No. 55 in the amount of \$936,559.40, and authorize the Executive Director to execute Change Order No. 56 in the amount of \$900,000, and authorize expenditure of \$1,836,599.40 from contingency funds to provide the funding for Change Order Nos. 55 and 56 for the Gerald Desmond Bridge Replacement Project; Shimmick/FCC/Impregilo JV. (Executive - D. Kenagy)

[Legislation Text](#)

[Change Order No. 55](#)

[Change Order No. 56](#)

Motion: Approve recommendation.

Guzmán moved, seconded by Colonna, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

15. HD-17-499 Authorize the Executive Director to execute a Contract with TSG Enterprises, Inc. in the amount of \$834,684 for a term of three years to provide Port-Wide PLA administration services. (Construction Management - D. Lambrigger)
(DOCUMENT NO. HD-8802)

[Legislation Text](#)

[Professional Services Contract](#)

[Summary of Procurement](#)

Motion: Approve recommendation.

Colonna moved, seconded by Lowenthal, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

16. HD-17-503 Authorize the Executive Director to execute Change Order No. 9 in the not-to-exceed amount of \$222,750 for the Pier E Terminal East Basin Fill, Phase 3 project, Manson/Connolly JV. (Construction Management - D. Lambrigger)

[Legislation Text](#)

[Change Order No 9](#)

Motion: Approve recommendation.

Guzmán moved, seconded by Colonna, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

17. HD-17-491 Authorize Spending in the amount of \$790,000 for the Navy Mole Infrastructure Improvements Project. (Program Management - T. Baldwin)

[Legislation Text](#)

[Project Vicinity Map](#)

Motion: Approve recommendation.

Bonnie Lowenthal moved, seconded by Lori Ann Guzmán, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

- 18.** HD-17-488 Approve Contract with AMEC Foster Wheeler Environment & Infrastructure, Inc. in the amount of \$624,000 for a term of four years for the 2018 Biological Survey of Long Beach and Los Angeles Harbors. (Environmental Planning - H. Tomley)
(DOCUMENT NO. HD-8803)

[Legislation Text](#)

[AMEC FOSTER WHEELER CONTRACT](#)

Motion: Approve recommendation.

Colonna moved, seconded by Lowenthal, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

- 19.** HD-17-498 Approve Contracts with AMEC Foster Wheeler Environmental and Infrastructure, Anchor QEA LLC, and MBC Applied Environmental Sciences each in the amount of \$800,000 and approve Contracts with Michael Baker International, and Weston Solutions each in the amount of \$400,000 for a term of three years for Sediment, Water Quality, and Biological Professional Services. (Environmental Planning - H. Tomley)
((DOCUMENT NO. HD-8804) (DOCUMENT NO. HD-8805) (DOCUMENT NO. HD-8806)
(DOCUMENT NO. HD-8807) (DOCUMENT NO. HD-8808)

[Legislation Text](#)

[20170814_BHC_Amec FW_Signed](#)

[20170814_BHC_Anchor QEA_Signed](#)

[20170814_BHC_MBC_Signed](#)

[20170814_BHC_Weston_Signed](#)

[20170814_BHC_Michael Baker_Signed](#)

Motion: Approve recommendation.

Colonna moved, seconded by Lowenthal, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

20. HD-17-497 Authorize the Executive Director to execute the Funds-In Agreement FIA-16-184 with the National Renewable Energy Laboratory in the amount of \$1,000,000 for a term of three years. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[Funds-In Agreement with NREL \(FIA-16-1824\)](#)

Commissioner Guzmán made a motion to postpone the item seconded by Commissioner Colonna, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

SUPPLEMENTAL

21. HD-17-520 Approve appropriations for Brownstein, Hyatt, Farber & Schreck in the amount of \$100,000 to provide specialized assistance on harbor matters. (City Attorney - C. Gale)

[Legislation Text](#)

Motion: Approve recommendation.

Lowenthal moved, seconded by Guzmán, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

22. HD-17-521 Approve appropriations for Marron Lawyers in the amount of \$200,000 to provide specialized assistance on harbor matters. (City Attorney - C. Gale)

[Legislation Text](#)

Motion: Approve recommendation.

Lowenthal moved, seconded by Colonna, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

23. HD-17-524 Approve the appointments of Rickey Ussery to the position of Acting Manager, Infrastructure Maintenance, Rajeev Seetharam to the position of Senior Traffic Engineer, Kimberly Ritter to the position of Port Planner IV, Chad Sisco to the position of Special Services Officer III, Armed and Tanner DeBerry to the position of Administrative Intern Non-Career. (Human Resources - S. Lewis)

[Legislation Text](#)

Motion: Approve recommendation.

Lowenthal moved, seconded by Colonna, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

24. HD-17-519 Approve submittal of application to the CARB 2016 - 2017 Grant Solicitation for Off-Road Advanced Technology Demonstration Projects for zero-emissions terminal equipment demonstrations; and approve up to \$841,000 in direct cash match to pay for charging infrastructure, supportive equipment software, and data collection and analysis. (Environmental Planning - H. Tomley)

[Legislation Text](#)

Motion: Approve recommendation.

Lowenthal moved, seconded by Colonna, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

25. HD-17-525 Adopt Resolution canceling the regular Board Meeting of August 28, 2017, and reschedule to August 24, 2017, at 6:00 p.m. (Commission - R. Jordan)
(RESOLUTION NO. HD-2893)

[Legislation Text](#)

[Resolution_\(BHC Mtg Schedule\)](#)

Motion: approve

Colonna moved, seconded by Guzmán, carried by the following vote:

Ayes:	Commissioners:	Colonna, Lowenthal, Guzmán, Bynum
Noes:	Commissioners:	None
Absent:	Commissioners:	Egoscue

IV. 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.

V. ANNOUNCEMENTS

Adjournment

President Bynum adjourned the meeting at approximately 7:58 pm.