



# Port of Long Beach

Harbor Department  
Interim Administrative  
Offices  
4801 Airport Plaza Drive  
Long Beach, CA 90815

## Meeting Agenda

### Harbor Commission

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Monday, August 8, 2016

6:00 PM

Board Room

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The Port of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. This agenda is available in an alternative format by request. If a special accommodation is desired, please call (562) 283-7070, 48 hours prior to the meeting.

#### **I. REPORTS**

- 1R. [HD-16-494](#) Study Session on the Chassis Support Facility Request for Proposal.  
(Executive - N. Hacegaba)

**Attachments:** [Chassi Facility RFP Aug.8 FINAL](#)

#### **II. NEW BUSINESS**

##### **Consent Agenda**

1. [HD-16-470](#) Approval of Minutes - July 25, 2016. (Commission - S. Ortiz)
- Attachments:** [BHC Minutes 72516](#)
2. [HD-16-464](#) 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)

**Attachments:** [20160808 BHC Level I MAP](#)

3. [HD-16-471](#) Authorize the Chief Executive Officer to execute Third Amendment to Contract with AECOM USA, Inc., extending the term to February 28, 2017; Third Amendment to Contract with BergerABAM, Inc., extending the term to August 31, 2017; Second Amendment to Contract with CH2M HILL, extending the term to August 31, 2017; Second Amendment to Contract with COWI North America, Inc., extending the term to August 31, 2017; and Fourth Amendment to Contract with KPFF, Inc., extending the term to August 31, 2017, for on-call design review services. (Engineering Design - J. Chun)

**Attachments:** [KPFF - HD-8056D Amend 4 \(signed by firm\)](#)  
[CH2M Hill - HD-8054 2nd Amendment \(Signed by firm\)](#)  
[BergerABAM HD-8053 Amend 3 \(signed by firm\)](#)  
[AECOM - HD- 7500 - Amend 3 - Signed by Firm](#)  
[COWI - HD-8052 - Amend 2 \(signed by firm\)](#)

4. [HD-16-472](#) Authorize the Chief Executive Officer to execute the Second Amendment to Contract with ITERIS, Inc., extending the term to August 31, 2017, for on-call traffic engineering services. (Engineering Design - J. Chun)

**Attachments:** [ITERIS - HD-8048 - Amendment 2 - \(Signed by Firm\)](#)

5. [HD-16-475](#) Receive and file the Financial Statements for the first nine months of FY 2016 (unaudited). (Finance - M. Lee)

**Attachments:** [Schedules A A-1 B](#)

6. [HD-16-468](#) Approve writing off the listed accounts receivable in the amount of \$9,003.56 for FY2016. (Finance - M. Lee)

**Attachments:** [BOH - 8-8-16 Write off 2016.](#)  
[BOH - Accounts Receivable Write Off Fiscal Year 2011-2015](#)

### **Regular Agenda**

7. [HD-16-474](#) Approve an update to the Finance Policy - Program/Project Budget Approval and Accounting Policy. (Finance - M. Lee)

**Attachments:** [Finance Policy #4 Program and Project Budget Approval and Accounting Policy](#)  
[Project Controls Unifier System 8.2.16](#)

8. [HD-16-467](#) Approve First Reading of Ordinance approving a Quitclaim Deed for approximately 125 acres of former Long Beach Naval Complex property, and make a determination pursuant to the California Environmental Quality Act that the project on the acquired property is a subsequent approval contemplated by and within the scope of the certified Environmental Impact Report for The Disposal and Reuse of Long Beach Complex, and authorize the Chief Executive Officer to execute the document. (Environmental Planning - H. Tomley)

**Attachments:** [20160808\\_ATT1\\_Navy Transfer Map 2016](#)  
[20160808\\_ATT2\\_Naval Complex Quitclaim Deed 2016](#)  
[07-28-16 Ordinance](#)

9. [HD-16-466](#) Authorize the Chief Executive Officer to execute and approve an Agreement with IHS Global in the amount of \$552,600 for the period October 1, 2016 to September 30, 2019 for Port Import Export Reporting Service Database access. (Business Development - D. Snyder)

**Attachments:** [PIERS Data General Agreement and Subscription Order Form](#)

10. [HD-16-462](#) Approve Partial Acceptance of completed work under Subphase 11 for the Pier E, Middle Harbor, Terminal Container Yard / Intermodal Railyard Phase 2; Balfour Beatty Infrastructure Inc. (Construction Management - S. Plezia)

**Attachments:** [Project Area Map](#)

11. [HD-16-449](#) Approve Spending in the Amount of \$4,175,000 for Completion of Oil Field Relocations in the Middle Harbor Terminal Redevelopment Program. (Program Management - D. Sereno)

**Attachments:** [Board Memo dated October 13, 2014](#)  
[Oil Field Relocations Map](#)

12. [HD-16-465](#) Authorize Spending in the amount of \$300,000 for on-call professional consulting services and in-house staff for preliminary design phase services for the Pier J Berths J245-J247 Landside Rail Girder Upgrade Project. (Program Management - D. Sereno)

**Attachments:** [Conceptual Budget/Spending Authorization Summary-rev1- 08082016](#)  
[Project Vicinity Map](#)

13. [HD-16-455](#) Authorize Spending in the amount of \$535,000 for the Pier B Water System Upgrade Improvements Project. (Program Management - D. Sereno)

**Attachments:** [Conceptual Budget/Spending Authorization Summary](#)  
[Project Vicinity Map](#)

14. [HD-16-456](#) Authorize Spending in the Amount of \$260,000 for Design Services for Edison Avenue Pavement Rehabilitation. (Program Management - D. Sereno)

**Attachments:** [Conceptual Budget/Spending Authorization Summary](#)  
[Project Vicinity Map](#)

15. [HD-16-463](#) Approve the acceptance of funding from the Department of Homeland Security under the FY 2016 Port Security Grant Program totaling \$3,267,288 and a required cost share of \$1,089,077. (Security - R. Parsons)

16. [HD-16-460](#) Adopt Resolution to approve and authorize the Chief Executive Officer to execute a First Amended and Restated Revocable Permit with John S. Meek Company, Inc., for a rental renegotiation, and determination that action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)

**Attachments:** [Signed - 1st Amd & Restated RP.pdf](#)  
[Resolution.pdf](#)  
[Vicinity Map.pdf](#)

17. [HD-16-481](#) Approve and authorize the Chief Executive Officer to execute a formal notice and delivery of a revised Exhibit A to Preferential Assignment Agreement HD-7918 with OOCL LLC. (Real Estate - K. Adamowicz)

**Attachments:** [Exhibit A - Map.pdf](#)  
[LBCT Letter - Revision to Exhibit A - August 9, 2016.pdf](#)

18. [HD-16-482](#) Adopt Resolution requesting the City Council to adopt an ordinance conferring upon and delegating to the Board of Harbor Commissioners certain additional powers and duties relating to the sale of real property at Broadway and Golden Avenue, adjacent to the World Trade Center. (Real Estate - K. Adamowicz)

**Attachments:** [Resolution.pdf](#)

### **III. REPORTS FROM EX OFFICIO APPOINTEES**

[HD-16-469](#) 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**

**V. ANNOUNCEMENTS****VI. CLOSED SESSION****CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

- 1CS. HD-16-483** Closed session pursuant to paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code regarding City of Long Beach vs. Tidelands Oil Production Company, et al., Los Angeles Superior Court, Case No. NC059131.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- 2CS. HD-16-477** Closed session pursuant to Section 54956.8 of the Government Code for conference with Harbor Department negotiator Jon Slangerup to discuss terms and conditions as regards the Preferential Assignment Agreement between the City and OOCL LLC for the Middle Harbor Container Terminal.

**Adjournment**