



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 March 13, 2017, at 6:00 pm.

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

I. REPORTS

- 1R. HD-17-133 ***WITHDRAWN*** ~~Port Traffic Management Program Update.~~
(~~Transportation Planning – A. Yoh~~)
- 2R. HD-17-139 ***WITHDRAWN*** ~~Supply Chain Optimization update.~~
(~~Executive – M. Christensen~~)

II. NEW BUSINESS

Consent Agenda

Motion: Approve Consent Item #1.

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

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

1. HD-17-130 Approval of Minutes - March 2, 2017 & March 3, 2017. (Commission - S. Ortiz)
[Legislation Text](#)
[030217 BHC Minutes](#)
[030317 BHC Special Meeting](#)

Regular Agenda

2. HD-17-129 Approve appropriations for Nossaman LLP in the amount of \$450,000 to provide specialized assistance on harbor matters. (Attorney - W. Baerg)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

3. HD-17-127 ~~***WITHDRAWN*** Approve the guidelines for the Community Health, Facility Improvements, and Community Infrastructure programs under the Community Grants Program, and approve the Community Grants Program Annual Funding Plan for Fiscal Year 2018. (Environmental Planning – H. Tomley)~~
4. HD-17-138 Authorize the Interim Chief Executive to execute a Contract with Accounting Principals, Inc. in the amount not to exceed \$50,000 for on-call financial staffing services. (Finance - M. Lee) (DOCUMENT NO. HD-8750)
[Legislation Text](#)
ACCOUNTING PRINCIPALS ON CALL FINANCIAL STAFFING CONTRACT

Motion: Approve recommendation.

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

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

5. HD-17-115 ~~***WITHDRAWN*** Receive and file the Small Business Enterprises /Very Small Business Enterprises Program Fiscal Year 2016 Annual Report and Fiscal Year 2018 SBE/VSBE Participation Goal. (Finance – M. Lee)~~

6. HD-17-123 Authorize the Interim Chief Executive to execute Change Order No. 2 in the amount of \$504,058 for the Long Beach Civic Center Port Headquarters and Affiliated Facilities Project; Plenary Properties Long Beach LLC. (Program Management - T. Baldwin)

[Legislation Text](#)

[Change Order #2](#)

Motion: Approve recommendation.

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

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

7. HD-17-126 Authorize the Interim Chief Executive to execute the First Amendment to Contract with McKay International Engineers in the amount of \$150,000 and approve a two-year contract extension; and Authorize Spending in the amount of \$250,000 for the Pier G Shiploaders Assessment Project. (Program Management - T. Baldwin) (DOCUMENT NO. HD-8751A)

[Legislation Text](#)

[1st Amendment](#)

[Project Vicinity Map](#)

Motion: Approve recommendation.

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

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

8. HD-17-132 Authorize the Interim Chief Executive to approve a contract with Charter Communications in the amount not-to-exceed amount of \$127,300 for a period of three years for redundant internet services. (Information Management - N. Maiko) (DOCUMENT NO. HD-8752)

[Legislation Text](#)

[02-23-17 LEM ATF Agreement - Spectrum Business](#)

Motion: Approve recommendation.

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

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

9. HD-17-137 Authorize the Interim Chief Executive to approve the First Amendment to Contract with MaintStar Inc. in the amount of \$132,948 and extend the term to December 18, 2020 for software upgrades, licenses, remote installation assistance and testing.
(Information Management - N. Maiko) (DOCUMENT NO. HD-8374A)

[Legislation Text](#)

[HD-8374A MaintStar Amendment Vendor Signed](#)

Motion: Approve recommendation.

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

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

10. HD-17-136 Declare the quote from Pamco Machine Works, Inc. non-responsive; and approve the award and authorize the Interim Chief Executive to execute a Contract with Powers Bros. Machine, Inc., in the amount not-to- exceed \$320,700 for a term of three years for on-call pump repair services. (Maintenance - F. Greco) (DOCUMENT NO. HD-8753)

[Legislation Text](#)

[Powers Bros. Machine - Contract Signed by Firm](#)

[Analysis of Quotes - On-Call Pump Repair Services.pdf](#)

Motion: Approve recommendation.

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

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

11. HD-17-135 Approve the Award and Authorize a Purchase Order with American Piledriving Equipment, Inc. in the amount of \$337,946.00 for a Vibratory Pile Driver/Extractor Machine. (Maintenance - F. Greco)

[Legislation Text](#)

[HD-S2563A Vibratory Pile Driver Bid Analysis 02-14-17](#)

Motion: Approve recommendation.

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

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

SUPPLEMENTAL

12. HD-17-152 Approve the use of port revenue in the amount of \$293,862.50 to support the cost share for projects awarded to the Long Beach Fire Department and the Long Beach Police Department under the FY 2016 Department of Homeland Security Port Security Grant Program. (Security - R. Parsons)

[Legislation Text](#)

[Cost Share Request FY 2016 PSGP.pdf](#)

Motion: Approve recommendation.

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

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

13. HD-17-156 Approval of appointment of Michelle Cadwell to the position of Senior Secretary. (Human Resources - L. Gutierrez)

[Legislation Text](#)

Motion: Approve recommendation.

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

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

14. HD-17-159 Update from the Executive Search Special Purpose Committee on the search process for the Executive Director.

[Legislation Text](#)

Motion: Receive and file.

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

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

- 1) Laura Cortez
- 2) Heather Kryczka
- 3) Lee Wilson

V. ANNOUNCEMENTS

VI. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- 1CS. HD-17-164 Closed session pursuant to paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code regarding Foss Maritime Company vs. City of Long Beach, Los Angeles County Superior Court, Case No. NC060843.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 2CS. HD-17-147 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (two cases).

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 3CS. HD-17-148 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Duane Kenagy 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-17-149 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Duane Kenagy to discuss price and terms of payment for the Pier T Container Terminal. The negotiating party is Total Terminals International, LLC.
- 5CS. HD-17-158 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Duane Kenagy to discuss price and terms of payment with Metropolitan Stevedore Company as regards the Operating Agreement for that portion of Pier G located adjacent to Berths G212 to G215.

PUBLIC EMPLOYEE APPOINTMENT

- 6CS. HD-17-160 Closed session pursuant to Section 54957 of the Government Code to consider the appointment of the Executive Director.

Adjournment

Secretary Egoscue adjourned the meeting at approximately 8:35 pm.