



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 September 25, 2017, at 6:00 pm.

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

I. REPORTS

1R. HD-17-613 Summary of Public Comments Received on the Draft 2017 Clean Air Action Plan Update. (Environmental Planning - H. Tomley)

[Legislation Text](#)

[CAAP comments to BHC 9-25-2017](#)

The following individuals addressed:

1. John McLaurin
2. Kevin Cook
3. Thomas Jelenic
4. Victor Nguyen
5. Jessica Alvarenga
6. Kierra Gipson
7. Sarah Wiltfong
8. Holy Heng
9. Beatriz Huerta
10. Kristy Tran
11. Elizabeth Warren
12. Greg Roche
13. Jessica Alvarenga
14. John Cushing

Motion: Receive and file.

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

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

II. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

III. NEW BUSINESS

Motion: Approve Consent Items #1 – 4. Item # 5 was withdrawn.

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

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

Consent Agenda

1. HD-17-598 Approval of Minutes - September 11, 2017. (Commission - S. Ortiz)
[Legislation Text](#)
[091117 BHC Minutes](#)
2. HD-17-597 Approval of Fund Transfer Journals. (Finance - M. Lee)
[Legislation Text](#)
[Fund Transfer to City](#)
3. HD-17-581 Approve Substantial Completion of the Carrack Avenue Reconstruction project; Shawnan. (Construction Management - D. Lambrigger)
[Legislation Text](#)
[HD-S2478-Punch List_rev](#)
4. HD-17-570 Authorize the Executive Director to Advertise for Bids South Waterfront/Pier J Bike and Pedestrian Path - Segment 1 under Specification HD-S2467.
(Program Management - T. Baldwin)
[Legislation Text](#)
[Notice Inviting Bids](#)
[Project Vicinity Map](#)
5. ***WITHDRAWN**~~HD-17-594 Authorize the Executive Director to execute the First Amendments to Professional Geotechnical Engineering Services Contracts with Earth Mechanics, Inc., Fugro USA Land, Inc., Kleinfelder, Inc., Diaz Yourman & Associates, and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, extending the term of the contracts one year to September 30, 2018. (Engineering Design – John Chun)~~

Regular Agenda

6. HD-17-593 Ratify Change Order No. 57 authorized by the Executive Director in the amount of \$172,286.62, authorize the Executive Director to execute Change Order No. 58 in the amount of \$562,389.30 and authorize expenditure of \$734,675.92 from contingency funds to provide the funding for Change Order Nos. 57 and 58, and restore the Executive Director's authority for Change Orders to \$200,000 for the Gerald Desmond Bridge Replacement Project; Shimmick/FCC/Impregilo JV. (Executive - D. Kenagy)

[Legislation Text](#)

[Change Order No. 57](#)

[Change Order No. 58](#)

Motion: Approve recommendation.

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

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

7. HD-17-561 Authorize the Executive Director to execute Final Change Order No. 8 in the amount of \$659,467.14; approve completion of Milestone 10; and approve Final Acceptance of work for the Pier G Metro Track Improvements and Wharf Repair Project; Balfour Beatty Infrastructure, Inc. (Construction Management - D. Lambrigger)

[Legislation Text](#)

[CO-08 R4](#)

Motion: Approve

Frank Colonna moved, seconded by lori Ann Guzman, carried by the following vote:

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

8. HD-17-576 Ratify Change Order No. 1, authorized by the Executive Director in the not-to-exceed amount of \$21,186.04; ratify Change Order No. 2, authorized by the Executive Director in the not-to-exceed amount of \$123,200; and authorize the Executive Director to execute Change Order No. 3 in the not-to-exceed amount of \$77,770 for On-Call Asphalt Paving, Traffic Striping, and Other Related Services; Sully-Miller Contracting Company. (Construction Management - D. Lambrigger)

[Legislation Text](#)

[Change Order No. 1.pdf](#)

[Change Order No. 2.pdf](#)

[Change Order No. 3.pdf](#)

[Site Plan](#)

Motion: Approve recommendation.

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

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

9. HD-17-596 Approve First Reading of Ordinance approving Second Amendment to Preferential Assignment Agreement between the City of Long Beach and International Transportation Service, Inc., for the Pier G double track rail project and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
(DOCUMENT NO. HD-7048B)

[Legislation Text](#)

[International Transportation Service, Inc. - Second Amendment to PAA HD-7048](#)

[International Transportation Service, Inc. - Ordinance for Second Amendment to PAA HD-7048](#)

[International Transportation Service, Inc. - Vicinity Map](#)

Motion: Approve recommendation.

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

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

10. HD-17-600 Approve Second Reading and Adoption of Ordinance approving the proposed modifications to Tariff No. 4, Item Nos. 737, 904 and 906 (Aircraft Landing and Takeoff) and make the determination that the action is not subject to the California Environmental Quality Act. (Security - R. Parsons) (ORDINANCE NO. HD-2265)

[Legislation Text](#)

[06-13-17 ORDINANCE](#)

[08-31-17 Drone Tariff Amendment](#)

Motion: Adopt Ordinance.

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

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

11. HD-17-602 Approve Contracts with Fukushima Photography, McKeever Photography, and Chris Valle Photography each in the amount of \$50,000 for a term of two years and a Contract with True Photo in the amount of \$80,000 for a term of two years for on-call professional photography services. (Communications - K. Gerot)
(DOCUMENT NO. HD-8823) (DOCUMENT NO. HD-8824)
(DOCUMENT NO. HD-8825) (DOCUMENT NO. HD-8826)

[Legislation Text](#)

[Photography Contract - Chris Valle](#)

[Photography Contract - Fukushima](#)

[Photography Contract - True Photo](#)

[Photography Contract -McKeever.pdf](#)

Motion: Approve recommendation.

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

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

12. HD-17-604 Approve First Amendment to Contract with Development Counsellors International, Ltd for a time extension only and Second Amendment to Contract SAE Communications in the amount of \$73,710 and a time extension to March 30, 2018, to provide strategic media relations services. (Communications - K. Gerot) (DOCUMENT NO. HD-8433A) (DOCUMENT NO. HD-8432B)

[Legislation Text](#)

[DCI Amendment.pdf](#)

[SAE Amendment.pdf](#)

Motion: Approve recommendation.

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

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

13. HD-17-605 Approve Contracts with Allura Printing, Queen Beach Printers, Sir Speedy, and Weber Printing Co. each in the amount of \$105,000 for a term of three years for on-call professional printing services. (Communications - K. Gerot) (DOCUMENT NO. HD-8827) (DOCUMENT NO. HD-8828) (DOCUMENT NO. HD-8829) (DOCUMENT NO. HD-8830)

[Legislation Text](#)

[Printing Contract - Allura.pdf](#)

[Printing Contract - Sir Speedy.pdf](#)

[Queen Beach Printing contract.pdf](#)

[Weber Printing Contract.pdf](#)

14. HD-17-607 Approve Contract with AAA Flag and Banner for a time extension only to September 30, 2018, for on-call signage services. (Communications - K. Gerot). (Communications - K. Gerot) (DOCUMENT NO. HD-8323A)

[Legislation Text](#)

Motion: Approve recommendation.

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

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

15. HD-17-610 Approve additional appropriations for Nixon Peabody in the amount of \$400,000 to provide specialized assistance on harbor matters. (City Attorney - C. Gale)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

SUPPLEMENTAL

16. HD-17-612 Approve the application for the California Energy Commission's Advanced Microgrid grant funding opportunity and approve up to \$1,470,000 in matching funds. (Environmental Planning - H. Tomley)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

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

VI. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- 1CS. HD-17-611 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code (one case).

Adjournment

Vice President Egoscue adjourned the meeting at approximately 8:30 pm.