



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 October 24, 2016 at 6:00 pm

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

I. NEW BUSINESS

Motion: Approve Consent Items #1-6.

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

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

Consent Agenda

1. Approval of Minutes - October 10, 2016. (Commission - S. Ortiz)
[Legislation Text](#)
[BHC Minutes 101016.pdf](#)
2. HD-16-611 Authorize the Interim Chief Executive to execute First Amendment to Contract with Manson Construction, Inc. extending term to April 30, 2017, for On-Call Services for Furnishing Waterborne Construction Equipment. (Construction Management - S. Plezia) (DOCUMENT NO. HD-8368A)
[Legislation Text](#)
[First Amendment to Contract HD-8368](#)
3. HD-16-614 Approve Final Acceptance of Work for Pier F, Berth 209 Chemoil Facility Improvements Project; John S. Meek Company, Inc. (Construction Management - S. Plezia)
[Legislation Text](#)

4. HD-16-631 Approve Final Acceptance of Work by Endeavor Advanced Solutions for Automated License Plate Recognition Camera Enhancements. (Security - R. Parsons)
[Legislation Text](#)
5. HD-16-625 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)
[Legislation Text](#)
[20161024_Level_I_MAP](#)
6. HD-16-636 Approval of Fund Transfer Journals. (Finance - M. Lee)
[Legislation Text](#)
[BOH - Fund Transfer 10-24-16](#)

Regular Agenda

7. HD-16-626 Authorize the Interim Chief Executive to execute contracts with Amec Foster Wheeler Environmental & Infrastructure, Inc.; Aspen Environmental Group; ICF Jones & Stokes, Inc.; LSA Associates, Inc.; Michael Baker International, Inc.; and Parsons Transportation Group, Inc.; each in the amount of \$500,000 for a 3-year term for environmental documentation services. (Environmental Planning - H. Tomley)
[Legislation Text](#)
[AttA_Selection_Process](#)
[AttB_ AMEC CONSULT CONTRACT \(DOCUMENT NO. HD-8696\)](#)
[AttC_ ASPEN CONSULT CONTRACT \(DOCUMENT NO. HD-8697\)](#)
[AttD_ ICF CONSULT CONTRACT \(DOCUMENT NO. HD-8698\)](#)
[AttE_ LSA CONSULT CONTRACT \(DOCUMENT NO. HD-8699\)](#)
[AttF_ MICHAEL BAKER CONSULT CONTRACT \(DOCUMENT NO. HD-8700\)](#)
[AttG_ PARSONS CONSULT CONTRACT \(DOCUMENT NO. HD-8701\)](#)

Motion: Approve recommendation.

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

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

8. HD-16-635 Authorize the Interim Chief Executive to enter into a Contract with Tetra Tech, Inc. in an amount not to exceed \$1,975,932 for a three-year term to administer the Clean Trucks Program. (Tenant Services - G. Farren) (DOCUMENT NO. HD-8702)

[Legislation Text](#)

[Attachment - Tetra Tech CTP Admin Svcs Contract](#)

Motion: Approve recommendation.

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

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

9. HD-16-637 Authorize the Interim Chief Executive to approve Second Amendment to Contract with Robert Half International in the amount of \$400,000 and extending the term to May 31, 2018, for on-call IT services. (Information Management - N. Maiko) (DOCUMENT NO. HD-8335B)

[Legislation Text](#)

[Robert Half Contract Amendment](#)

Motion: Approve recommendation.

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

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

10. HD-16-638 Approve Second Reading and Adoption of Ordinance establishing rates and charges for water and sewer services for certain customers within the Harbor District consistent with the rates and charges adopted by City of Long Beach Board of Water Commissioners Resolution No. WD-1357 for FY 2016-2017. (Maintenance - F. Greco) (ORDINANCE NO. HD-2250)

[Legislation Text](#)

[Resolution WD-1357attach](#)

[Ordinance No. Ord-16-0020attach](#)

[A16-02522 Water Rates 2016 - Resolution HD-attach](#)

[A16-02522 Water Rates 2016 - Ordinance HD-attach](#)

Motion: Approve recommendation.

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

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

11. HD-16-619 Authorize the Interim Chief Executive to execute Change Order No. 44 in the amount of \$354,983.00 and authorize expenditure of \$354,983.00 from contingency funds to provide the funding for Change Order No. 44; Ratify Change Order Nos. 24, 35, 38 and 40 authorized by the Interim Chief Executive and restore the Interim Chief Executive's authority for Change Orders to \$200,000 for the Gerald Desmond Bridge Replacement project; Shimmick/FCC/Impregilo JV. (Interim Chief Executive - D. Kenagy)

[Legislation Text](#)

[Change Order No. 24](#)

[Change Order No. 35](#)

[Change Order No. 38](#)

[Change Order No. 44](#)

Motion: Approve recommendation.

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

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

12. HD-16-634 Approve First Reading of Ordinance authorizing and approving the execution and delivery of an Amended and Restated Alameda Corridor Use and Operating Agreement by and among the Ports, the Railroads and Alameda Corridor Transportation Authority, and authorizing such other actions as are necessary or desirable in connection with the same. (Executive - D. Thiessen) (DOCUMENT NO. HD-8703)

[Legislation Text](#)

[Ordinance](#)

[Amended and Restated Alameda Corridor Use and Operating Agreement Final 9.13.16.pdf](#)
[Redlined UOA \(Final Draft 9-19\)](#)

Angelo Logan addressed the Board.

Ricardo Padilla addressed the Board.

Motion: Approve recommendation.

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

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

13. HD-16-588 Approve Partial Acceptance of Completed Work and Release of Retention for Harbor Department Interim Administrative Offices HVAC System Replacement and Roof Maintenance Project; ACCO Engineered Systems. (Construction Management - S. Plezia)
[Legislation Text](#)

Motion: Approve recommendation.

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

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

14. HD-16-629 Authorize the Interim Chief Executive to execute Change Order No. 2 in the not-to-exceed amount of \$457,629.55 and restore the Interim Chief Executive's Change Order authority to \$200,000 for the Pier G Metro Track Improvements and Wharf Repair; Balfour Beatty Infrastructure, Inc. (Construction Management - S. Plezia)

[Legislation Text](#)

[Change Order No. 2](#)

Motion: Approve recommendation.

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

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

15. HD-16-613 Authorize the Interim Chief Executive to execute Change Order No. 3 in the net credit amount of (\$116,687.37) for the Pier E Terminal East Basin Fill, Phase 3; Manson/Connolly Joint Venture (Construction Management - S. Plezia)

[Legislation Text](#)

[Change Order No. 3](#)

Motion: Approve recommendation.

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

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

16. HD-16-618 Ratify Change Order No. 20, authorized by the Interim Chief Executive in the amount of \$38,867.91; Ratify Change Order No. 21, authorized by the Interim Chief Executive in the amount of \$132,180.03; and restore the Interim Chief Executive's authority for change orders to \$200,000 for the Pier E, Middle Harbor, Terminal Container Yard / Intermodal Railyard Phase 2; Balfour Beatty Infrastructure Inc. (Construction Management - S. Plezia)

[Legislation Text](#)

[Change Order No. 20](#)

[Change Order No. 21](#)

Motion: Approve recommendation.

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

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

17. HD-16-489 Approve Conditional Award of a Contract with Pyramid Building & Engineering, Inc., in the amount of \$2,362,240 for 2014 Sanitary Sewer CIP-Upgrading Improvements for Sewer Lift Stations 101, 104 and 106; Approve Spending and a Baseline Project Budget of \$4,320,500. (Program Management - D. Sereno)
(DOCUMENT NO. HD-8704)

[Legislation Text](#)

[Analysis of Bids](#)

[Proposed Baseline Project Budget](#)

[Vicinity Map](#)

Motion: Approve recommendation.

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

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

18. HD-16-612 Authorize the Interim Chief Executive to execute the Fourth Amendment to Professional Services Contract HD-7479 with AECOM Technical Services, Inc., in the amount of \$1,125,000 and authorize \$2,000,000 in spending for the Double Track Access from Pier G to Pier J Project. (Program Management - D. Sereno)
(DOCUMENT NO. HD-7479D)

[Legislation Text](#)

[HD-S2559 Project Location Map.pdf](#)

[HD-7479D AECOM Contract Signed by Consultant.pdf](#)

Motion: Approve recommendation.

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

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

19. HD-16-620 Authorize Spending in the amount of \$2,500,000 to complete the design and bidding of Specification HD-S2555, and Approve a Baseline Project Budget of \$23,400,000 for the Pier J Berths J245-J247 Landside Rail Girder Upgrade Project.
(Program Management - D. Sereno)

[Legislation Text](#)

[Proposed Baseline Budget](#)

[Project Vicinity Map](#)

Motion: Approve recommendation.

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

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

20. HD-16-644 Approve eight requests from the FY 2017 first call for sponsorships. Events that are scheduled for October and November, and total \$20,500.
(Communications - Rodriguez)

[Legislation Text](#)

Motion: Approve recommendation.

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

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

SUPPLEMENTAL

21. HD-16-646 Authorize the Interim Chief Executive to execute the First Amendment to Contract with Moffatt and Nichol for a time extension only to February 28, 2017, for a Global Commercial Business Development Plan. (Business Development - D. Snyder) (DOCUMENT NO. HD-8640A)

[Legislation Text](#)

[Attachment - First Amendment to Contract Moffatt & Nichol HD-8640](#)

Motion: Approve recommendation.

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

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

22. HD-16-647 Authorize the Director of Tenant Services and Operations to modify and re-post a Request for Proposals for the opportunity to develop and operate a chassis support facility on the basis that all prior proposals were found to be non-responsive. (Tenant Services - G. Farren)

[Legislation Text](#)

[Chassis Support Yard RFP presentation to BHC_08082016](#)

Motion: Approve recommendation.

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

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

23. HD-16-649 Approve proposal for Title and Escrow Services for the Port of Long Beach Gerald Desmond Bridge Replacement Project with Chicago Title Company and its affiliates of Fidelity National Title Group of Companies and make the determination pursuant to the California Environmental Quality Act that obtaining Title insurance policies is a subsequent approval contemplated by and within the scope of the certified Environmental Impact Report for the Gerald Desmond Bridge Replacement Project, and authorize the Interim Chief Executive to execute the proposal for Title and Escrow Services.

(Real Estate - K. Adamowicz)

[Legislation Text](#)

[Final Port of Long Beach Proposal - Chicago Title 9-26-16](#)

[Chicago Title Company - Insurance Requirements](#)

Motion: Approve recommendation.

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

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

24. HD-16-651 Approval of Appointments of Charles Adams to the position of Acting Managing Director of Finance and Administration, and Casey Hehr to the position of Assistant Director of Security. (Human Resources - M. Huebner)

[Legislation Text](#)

Motion: Approve recommendation.

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

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

II. 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.

III. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

IV. ANNOUNCEMENTS

V. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

1CS. HD-16-652 Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Don Snyder to discuss price and terms of payment for the Pier G Container Terminal. The negotiating party is International Transportation Service, Inc.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

2CS. HD-16-642 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code. (one case).

In Closed Session agenda item 2CS (HD-16-642) the Board gave approval to its legal counsel to initiate a litigation, and the action, defendants and other particulars shall, once formally commenced, be disclosed to any person upon inquiry in accordance with Government Code section 54957.1. The vote was as follows:

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

3CS. HD-16-653 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Section 54956.9 of the Government Code (one case regarding the construction of the Track Realignment and Ocean Blvd. and Pier F Ave. Support Tracks Project by Ames Construction, Inc.)

Adjournment

President Guzmán adjourned the meeting in memory of John Strang, Chairman of Strang International Proprietary Limited at approximately 8:30 pm.