



# 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, November 28, 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. NEW BUSINESS**

##### **Consent Agenda**

1. [HD-16-717](#) Approval of Minutes - November 14, 2016 & November 17, 2016.  
(Commission - S. Ortiz)

**Attachments:** [BHC Minutes 11142016.pdf](#)  
[BHC Joint Meeting 11172016.pdf](#)

2. [HD-16-712](#) Approval of Fund Transfer Journals. (Finance - M. Lee)

**Attachments:** [BOH - Fund Transfer 11-28-16](#)

##### **Regular Agenda**

3. **HD-16-711** Approve additional appropriation for Dal Soglio & Martens LLP in the amount of \$300,000 for specialized assistance of harbor matters. (City Attorney - C. Gale)

4. [HD-16-708](#) Authorization of Security Deposit and Partial Rent Refund to Alameda Corridor Transportation Authority in the amount of \$29,337.97 for area assignment agreements AA-14-05 and AA-16-11. (Finance - M. Lee)

**Attachments:** [ACTA Security Deposit Refund Attachments \(1-10\)](#)

5. [HD-16-713](#) Authorize the Interim Chief Executive to approve First Amendment to Contract with Natoma Technologies in the amount of \$400,000 and extending the term to May 31, 2018, for on-call IT services. (Information Management - N. Maiko)

**Attachments:** [Natoma 1st Amendment](#)

6. [HD-16-689](#) Approve Fourth Amendment to Contract with Environmental Systems Research Institute, Inc. in the amount of \$1,122,442 for the Virtual Port Project. (Security - R. Parsons)
- Attachments:** [4th Amendment to HD-7941 - Esri.pdf](#)
7. [HD-16-714](#) Approve Second Reading and Adoption of Ordinance to amend Port of Long Beach Tariff No. 4, Item 262 by extending the Dockage Reduction Incentive for Compliance with the Voluntary Vessel Speed Reduction Program until December 31, 2017. (Business Development - D. Snyder)
- Attachments:** [Ordinance for Tariff Item 262](#)  
[Resolution for Tariff Item 262](#)  
[Proposed Tariff Language for Item 262 Extension to 2017](#)
8. [HD-16-704](#) Approve a Permit to Terminate and Abandon Existing Hydrant Service with the Alameda Corridor Transportation Authority, and make the determination that this action is Categorically Exempt pursuant to the California Environmental Quality Act. (Real Estate - K. Adamowicz)
- Attachments:** [Permit to Terminate and Abandon Existing Hydrant Service](#)  
[Exhibit A](#)  
[Exhibit A with 91-898951](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Vicinity Map](#)  
[Resolution - Permit to Term & Abandon Existing Hydrant Service](#)
9. [HD-16-706](#) Adopt Resolution approving and accepting a delegation of authority from the City Council of 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 - WTC Acceptance of Delegation of Additional Powers Relating to S:](#)
10. [HD-16-657](#) Authorize the Interim Chief Executive to execute Change Order No. 1 in the credit amount of (\$247,845.27), authorize the Interim Chief Executive to execute First Amendment to Contract with Ferreira Construction Co., Inc., and approve Final Acceptance of Work for Critical Valve Replacement Program Phase II; Ferreira Construction Co., Inc. (Construction Management - S. Plezia)
- Attachments:** [Change Order No. 1](#)  
[First Amendment to Contract HD-8592](#)

11. [HD-16-668](#) Authorize the Interim Chief Executive to execute Contracts with Twining, Inc., Smith Emery Laboratories, Inc., Koury Engineering & Testing, Inc., and Ninyo & Moore Geotechnical & Environmental Sciences Consultants in the amount of \$2,000,000 each for a term of three years for on-call construction inspection and materials testing. (Construction Management - S. Plezia)

**Attachments:** [Professional Services Contract with Twining Inc.](#)  
[Professional Services Contract with Smith Emery Laboratories](#)  
[Professional Services Contract with Koury Engineering](#)  
[Professional Services Contract with Ninyo Moore](#)

12. [HD-16-687](#) Approve Conditional Award and Authorize Execution of a Contract under Specification HD-S2546A with Lovco Construction, Inc., in the amount of \$2,927,090 for a term of two years to provide On-Call Rental of Construction Equipment and Other Related Services. (Program Management - D. Sereno)

**Attachments:** [Analysis of Bids](#)

13. [HD-16-688](#) Authorize the Interim Chief Executive to Advertise for Bids under Specification HD-S2558, On-Call Services for Providing and Installing Fencing Material. (Program Management - D. Sereno)

**Attachments:** [20161114 Revised Notice Inviting Bids HD-S2558-GSC](#)

14. [HD-16-694](#) Declare the Bids from All-American Asphalt and Griffith Company non-responsive, approve the Conditional Award of Contract with R.J. Noble Company in the amount of \$1,677,183, authorize the Interim Chief Executive to execute the contract with R.J. Noble Co., authorize spending and approve a Baseline Budget for the 2014 Roadway Rehabilitation Program. (Program Management - D. Sereno)

**Attachments:** [Analysis of Bids](#)  
[Project Vicinity Map](#)

15. [HD-16-696](#) Authorize the Interim Chief Executive to Advertise for Bids under Specification HD-S2537 for the Phase II Harbor Plaza Facilities Site Improvements Project. (Program Management - D. Sereno)

**Attachments:** [Notice Inviting Bids](#)  
[Project Vicinity Map](#)

## SUPPLEMENTAL

16. **HD-16-722** Approval of Appointments of Heather Moro, to the position of Acting Director of Communications, Amir Arefnia to the position of Project Scheduler II, Ruth Remolacio to the position of Project Scheduler I, Fernando Carvajal to the position of Equipment Mechanic I, LaTayna Henderson to the position of Clerk Typist III, Madison Chavarria to the position of Clerk Typist III, Annie Fang to the position of Clerk Typist III, and Jasmine David to the position of Maintenance Assistant I Non-Career. (Human Resources - M. Huebner)

17. [HD-16-721](#) Approve the Harbor Department Salary Resolution for FY 2017. (Human Resources - M. Huebner)

**Attachments:**

[Recommended Changes to FY 2017.docx](#)

[HD Salary Resolution\\_\(REVISED 11.21.16\).pdf](#)

[Attachment I - Bureaus Divisions and Position Titles rev 112116.pdf](#)

[Attachment II - Position and Assigned Pay Range Numbers rev 112116.pdf](#)

[Attachment III a -Salary Schedule - General City Titles 10-01-16.pdf](#)

[Attachment III b - Salary Schedule - Harbor Titles 10-01-16.pdf](#)

[Attachment III c- Salary Schedule - Water Titles 10-01-16.pdf](#)

[Attachment IV - Skill Pay.pdf](#)

18. [HD-16-725](#) Approve First Reading of Ordinance approving Second Amendment to a License Agreement between the City of Long Beach, a municipal corporation, acting by and through its Board of Harbor Commissioners and Southern California Edison Company and making the determination that the project is categorically exempt pursuant to the California Environmental Quality Act, Declaring the urgency thereof and providing that this Ordinance shall take effect immediately. (Real Estate - K. Adamowicz)

**Attachments:**

[SCE - Second Amendment HD-5180 \(1 Year Extension\)](#)

[SCE Ordinance - 2nd Amendment HD-5180](#)

[SCE Vacinity Map](#)

19. **HD-16-728** Approve the proposal by President Guzmán, pursuant to Articles IV.A and V.A of the By-Laws, to establish a Special Purpose Ad Hoc Committee consisting of Vice President Bynum and Commissioner Egoscue to review the Clean Air Action Plan 2017. (Commission - L. Guzmán)

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

[HD-16-716](#)

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****IV. ANNOUNCEMENTS****V. CLOSED SESSION****CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- 1CS. HD-16-709** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss price and terms of payment in connection with Lease HD-7877 regarding that certain property located at Pier B, Berths 84-87, Long Beach, California. The negotiating party is Tesoro Refining and Marketing Company LLC, a Delaware limited liability company.
- 2CS. HD-16-710** Closed session pursuant to Section 54956.8 of the Government Code for conference with real property negotiator Karl Adamowicz to discuss price and terms of payment in connection with Lease HD-7837 regarding that certain property located at Pier B, Berths 82-83, Long Beach, California. The negotiating party is Toyota Motors Sales, U.S.A., Inc., a California corporation.
- 3CS. [HD-16-718](#)** 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.

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

- 4CS. [HD-16-719](#)** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code. (one case).

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

- 5CS. HD-16-726** Closed session pursuant to paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code regarding Hanjin Shipping Co, Ltd., Debtor in a foreign proceeding, United States Bankruptcy Court, District of New Jersey, Chapter 15, Case No. 16-27041 (JKS).

## **Adjournment**