



# 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 14, 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-16-661](#) Approval of Minutes - October 24, 2016. (Commission - S. Ortiz)  
  
**Attachments:** [BHC Minutes 102416.pdf](#)
2. [HD-16-680](#) 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:** [20161114\\_MAP](#)
3. [HD-16-681](#) Authorize the Interim Chief Executive to Approve Second Amendment to Contract with Bentley Systems Inc. for a time extension only to December 31, 2018, for on-call computer aided design support services. (Information Management - N. Maiko)  
  
**Attachments:** [2nd Amd to HD-8130 - Bentley Systems Incorporated](#)
4. [HD-16-677](#) Approve Second Amendment to Contract with Parsons Brinckerhoff for a time extension only to November 1, 2017, to provide consulting services for the Port's Land Use Study. (Master Planning - M. Plezia)  
  
**Attachments:** [PB 2nd Amd HD-8480 \(#A15-00552\) Partially Executed](#)
5. [HD-16-660](#) Authorize the Interim Chief Executive to execute the Third Amendment to Contract with CH2M Hill Engineers, Inc., for a time extension only to December 31, 2017, for the Fireboat Station No. 15 Project. (Program Management - D. Sereno)  
  
**Attachments:** [Project Vicinity Map](#)  
[3rd Amendment to CH2M Contract HD-7853 Signed.pdf](#)

6. [HD-16-676](#) Authorize the Interim Chief Executive to execute the Third Amendment to Contract with CH2M Hill Engineers, Inc. to extend the term of the contract from October 14, 2016 to December 31, 2017 for Fireboat Station No. 20 Project. (Engineering Design - J. Chun)

**Attachments:** [CH2M Hill Engineers, Inc. Contract.pdf](#)  
[Project Vicinity Map.pdf](#)

### **Regular Agenda**

7. [HD-16-683](#) Approve \$518,250 in sponsorship requests for fiscal year 2017 first call and approve a change to the Sponsorship Program Policy and Guidelines specifying that events, activities and programs must take place 60 days after the application call closing date. (Communications -N. Rodriguez).

**Attachments:** [Sponsorship Policy Guidelines November 2016 .pdf](#)  
[FY 17 First call summary.pdf](#)

8. [HD-16-656](#) Approve the Interim Chief Executive be authorized to pay California Association of Port Authority dues in the amount of \$34,326.50 for September 1, 2016 through November 30, 2016. (Executive - D. Kenagy)

**Attachments:** [CAPA Attachments](#)

9. [HD-16-666](#) Approve additional appropriation for Nixon Peabody in the amount of \$400,000 for specialized assistance on harbor matters. (Attorney - C. Gale)

10. [HD-16-662](#) Approve Second Reading and adoption 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)

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

11. [HD-16-671](#) Adopt Resolution and Approve First Reading 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](#)

12. [HD-16-627](#) Authorize the Interim Chief Executive to execute a Contract with VeRail Technologies, Inc. to develop and demonstrate a near-zero emissions locomotive; Approve co-funding in the amount of \$300,000; enter into the thirty-second amendment to the Clean Air Action Plan Master Cost Share Agreement in the amount of \$600,000 (\$300,000 each port) with the Port of Los Angeles; and approve Expense Work Order HA5224. (Environmental Planning - H. Tomley)

**Attachments:** [10-31-16 Revised Agreement - Verail Technologies Inc..pdf](#)  
[2 POLA-POLB Cost Share VeRail TAP AT](#)  
[3 VeRail POLB Funding Request Form](#)

13. [HD-16-669](#) Approve Second Amendment to Memorandum of Agreement with the U.S. Army Corps of Engineers to fund an Army Corps Regulatory Project Manager position, not exceed a total of \$630,000 for a 3-year period, dedicated to prioritizing Port projects, under the Water Resources Development Act, Section 214. (Environmental Planning - H. Tomley)

**Attachments:** [WRDA MOA 2nd Amend](#)

14. [HD-16-678](#) Authorize the Interim Chief Executive to Approve Second Amendment to Contract with Sierra Cybernetics in the amount of \$400,000 and extend the term to May 31, 2018, for On-Call IT Services. (Information Management - N. Maiko)

**Attachments:** [Sierra Cybernetics Contract Amendment](#)

15. [HD-16-675](#) Ratify Change Order No. 43, authorized by the Interim Chief Executive, in the lump sum amount of \$23,869.33; authorize the Interim Chief Executive to execute Change Order No. 45 in the credit amount of (\$1,300,000) and authorize the Interim Chief Executive to execute Change Order No. 46 in the credit amount of (\$55,935) 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. (Executive - D. Kenagy)

Attachments: [Change Order No. 43](#)  
[Change Order No. 45](#)  
[Change Order No. 46](#)

16. [HD-16-667](#) Ratify Change Order No. 82, authorized by the Interim Chief Executive in the amount of \$68,541; authorize the Interim Chief Executive to execute Change Order No. 83 in the credit amount of (\$245,837.80) and restore the Interim Chief Executive's Change Order authority to \$200,000 for the Middle Harbor - Pier E Terminal Container Yard / Intermodal Railyard Phase 1; Herzog / Reyes, a Joint Venture. (Construction Management - S. Plezia)

Attachments: [Change Order No. 82](#)  
[Change Order No. 83](#)

17. [HD-16-655](#) Authorize the Interim Chief Executive to Advertise for Bids Marine Maintenance Dock Facilities at Berth D48 under Specification HD-S2540. (Program Management - D. Sereno)

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

18. [HD-16-665](#) Authorize Spending in the amount of \$650,000 to perform repairs and approve a Baseline Budget of \$850,000 for the Interim Harbor Scenic Drive Pavement Rehabilitation Project. (Program Management - D. Sereno)

Attachments: [Project Vicinity Map](#)

19. [HD-16-658](#) Authorize the Interim Chief Executive to execute Change Order No. 1 in the lump sum deductive amount of (\$1,964,187) for Specification HD-S2525, Long Beach Civic Center Port Headquarters and Affiliated Facilities. (Program Management - D. Sereno)

Attachments: [Change Order No 1](#)

20. [HD-16-648](#) Authorize the Interim Chief Executive to execute Contracts with David Evans and Associates, Inc., Fugro Pelagos, Inc., and Gahagan & Bryant Associates, Inc. in the amount of \$300,000 each for a term of three years for on-call hydrographic surveying professional services. (Survey - R. Seidel)

Attachments: [David Evans Contract Signed by Firm](#)  
[Fugro Contract Signed by Firm](#)  
[Gahagan and Bryant Contract Signed by Firm](#)

21. [HD-16-670](#) Authorize the Interim Chief Executive to execute Contracts with FPL and Associates, Inc., KOA Corporation, Michael Baker International, and Stantec Consulting Services, Inc., each in the amount of \$400,000 for three-year terms for on-call professional traffic engineering services. (Engineering Design - J. Chun)

Attachments: [FPL and Associates, Inc. Contract.pdf](#)  
[KOA Corporation Contract.pdf](#)  
[Michael Baker International, Inc. Contract.pdf](#)  
[Stantec Consulting Services, Inc. Contract.pdf](#)

22. [HD-16-673](#) Authorize the Interim Chief Executive to execute Contracts with AECOM, Moffatt & Nichol, and P2S Engineering, in the amount of \$500,000 each for a term of three years, and with Delta Systems Engineering, Inc., in the amount of \$300,000 for a term of three years for on-call professional electrical and mechanical engineering services. (Engineering Design - J. Chun)

Attachments: [AECOM Technical Services, Inc. Contract.pdf](#)  
[Delta Systems Engineering, Inc. Contract.pdf](#)  
[Moffatt & Nichol Contract.pdf](#)  
[P2S Engineering, Inc. Contract.pdf](#)

23. [HD-16-674](#) Authorize the Interim Chief Executive to execute the Third Amendment to Contract with KOA Corporation in the amount of \$279,486 and extend the term of the contract to December 31, 2018; authorize spending in the amount of \$1,067,658; and approve a Baseline Project Budget of \$9,548,750 for the South Waterfront/Pier J Bike and Pedestrian Path Project. (Engineering Design - J. Chun)

Attachments: [KOA Corp Contract.pdf](#)  
[Project Vicinity Map.PierJ Bike Path.pdf](#)

24. [HD-16-679](#) Approve the Harbor Department Salary Resolution for FY 2017. (Human Resources - M. Huebner)

**Attachments:**

[Recommended Changes for FY 2017.pdf](#)

[HD Salary Resolution FY 2017 rev 103116.pdf](#)

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

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

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

- [HD-16-663](#) 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 LEGAL COUNSEL - EXISTING LITIGATION**

- 1CS. **HD-16-682** 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-16-685** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (2) of subdivision (e) of Section 54956.9 of the Government Code (one case involving Ames Construction, Inc.).

## **Adjournment**