



## AGENDA

Port Commission Meeting of:

Monday, December 1, 2014  
3:30 p.m.

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF NOVEMBER 3, 2014 REGULAR MEETING
4. AUTHORIZATION TO TRAVEL TO HAWAII FOR THE ASSOCIATION OF PACIFIC PORTS (APP) WINTER CONFERENCE, BUSINESS MEETINGS AND SITE VISITATIONS WITH PORT CLIENTS, JANUARY 14-16, 2015; and AUTHORIZATION TO TRAVEL LONG BEACH, CALIFORNIA FOR THE CALIFORNIA MARINE AFFAIRS AND NAVIGATION CONFERENCE (C-MANC) WINTER MEETING, JANUARY 14-16, 2015
5. APPROVAL OF ORIGINAL PILOT COMMISSIONS FOR CAPTAIN ERIC JOHNSON AND CAPTAIN KRISTOPHER LAAKSO, FROM DECEMBER 1, 2014 THROUGH JUNE 30, 2015
6. CONSIDERATION AND POSSIBLE APPROVAL OF NAVY DRIVE BNSF UNDERPASS PROJECT: (A) ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) STATUTORY EXEMPTION; (B) AUTHORIZATION FOR PORT DIRECTOR TO AWARD THE CONTRACT TO BROSAMER AND WALL, INC., FOR \$7,276,860.00; AND, (C) AUTHORIZATION FOR PORT DIRECTOR TO AWARD THE CONTRACT TO DILLON AND MURPHY ENGINEERING INC. FOR THE NAVY DRIVE BNSF UNDERPASS CONSTRUCTION MANAGEMENT SERVICES FOR \$617,790.00
7. CONSIDERATION AND POSSIBLE APPROVAL OF EMERGENCY-DISASTER RECOVERY TRAINING AND EXERCISES (EDRTE) PROJECT: AUTHORIZATION FOR PORT DIRECTOR TO AWARD MASTER PROFESSIONAL SERVICE AGREEMENT TO TETRA TECH, INC., FOR TOTAL COMPENSATION NOT-TO-EXCEED \$316,408.00
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS
10. COMMISSION COMMENTS
11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
12. ADJOURNMENT

A. In memory of Gloria Morones, beloved mother-in-law of Port employee, Rick Toledo

The public shall be provided a three-minute maximum opportunity to address the Stockton Port District Board of Commissioners during consideration of any agenda item within the subject matter jurisdiction of the Stockton Port District. This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Secretary to the Commission at (209) 946-0246, during regular business hours, at least twenty-four hours prior to the time of the meeting. Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda Packet are available for public inspection in the Port Administrative Office at 2201 West Washington Street, Stockton, CA, during normal business hours.