



AGENDA

Port Commission Meeting of:

Tuesday, September 8, 2015
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF JULY 20, 2015 MEETING
4. PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS
 - A. James Mitchell, Port Police Sergeant 25 years
 - B. Kazuo Higashi, Plumber 15 years
 - C. Robert Myers, Plumber 15 years
5. AUTHORIZATIONS TO TRAVEL
 - A. California Marine Affairs and Navigation Conference (C-MANC) Fall Meeting
Lafayette, CA, September 16-18, 2015
 - B. Western Plant Health Association (WHPA) 2015 Annual Meeting
Maui, Hawaii, October 4-6, 2015
 - C. American Association of Port Authorities (AAPA) Annual Convention
Miami, Florida, November 2-4, 2015; and, Appointment of Accredited Voting
Delegate(s)
6. AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A SOLE SOURCE CONTRACT WITH THE DUTRA GROUP FOR THE SUPPLEMENTAL OPERATIONS AND MAINTENANCE (O&M) OVERDRAFT DREDGING INCLUDING BERTHS 16 THROUGH 18 AND LOCAL SERVICE AREA MAINTENANCE DREDGING PROJECT IN AN AMOUNT NOT TO EXCEED \$3,215,000.00 PLUS A 20 PERCENT CONTINGENCY
7. CONSIDERATION AND POSSIBLE APPROVAL OF CYBER SECURITY TECHNOLOGY CONSOLIDATION & SECURITY ENHANCEMENTS REMEDIATION
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS
10. COMMISSION COMMENTS

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11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
12. CLOSED SESSION
Pursuant to Government Code §54956.8
Real Property Transaction: Receive report from, give instructions to and confer with Port Negotiator Richard Aschieris regarding potential real property transaction for Port-owned at 2829 W. Washington Street, Stockton, CA
13. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION APPROVING A REAL PROPERTY PURCHASE OF 3.46 ACRES LOCATED AT 2829 WEST WASHINGTON STREET AND AUTHORIZATION TO FILE A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) NOTICE OF EXEMPTION RELATED THERETO
14. ADJOURNMENT