



AGENDA

Port Commission Meeting of:

Tuesday, January 19, 2016
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - A. December 7, 2015 Regular Meeting
 - B. December 14, 2015 Special Meeting
4. AUTHORIZATION TO TRAVEL TO SACRAMENTO, CALIFORNIA, FOR THE CALIFORNIA MARITIME LEADERSHIP SYMPOSIUM, FEBRUARY 24-25, 2016
5. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A MASTER PROFESSIONAL SERVICE AGREEMENT TO HDR, INC., TRANSPORTATION PUBLIC RELATIONS FIRM, FOR AN AMOUNT NOT-TO-EXCEED \$135,000.00
6. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A MASTER PROFESSIONAL SERVICE AGREEMENT TO ANCHOR QEA ENVIRONMENTAL AND ENGINEERING CONSULTING FIRM FOR AN AMOUNT NOT-TO-EXCEED \$495,000.00
7. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A MASTER PROFESSIONAL SERVICE AGREEMENT TO PALMER AD AGENCY FOR AN AMOUNT NOT-TO-EXCEED \$178,000.00
8. CONSIDERATION AND POSSIBLE APPROVAL OF PUBLIC UTILITY EASEMENT RELOCATIONS NECESSITATED BY THE NAVY DRIVE BRIDGE REPLACEMENT PROJECT
9. COMMITTEE REPORTS
10. PORT DIRECTOR'S COMMENTS
11. COMMISSION COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT

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.