



AGENDA

Port Commission Meeting of:

Monday, July 1, 2013
3:30 p.m.

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1. CALL TO ORDER
 2. ROLL CALL
 3. APPROVAL OF MINUTES OF JUNE 3, 2013 REGULAR MEETING
 4. PRESENTATION OF EMPLOYEE SERVICE AWARD
 - A. Bodie Gonsales, Assistant Superintendent, Operations ~ 15 years
 5. INFORMATIONAL STAFF PRESENTATIONS
 - A. Dianna Baker, Finance Director
 - B. Jill McAuliffe, Operations Accounts Manager
 6. AUTHORIZATION TO TRAVEL TO, AND APPOINTMENT OF ACCREDITED VOTING DELEGATE(S) FOR, THE AMERICAN ASSOCIATION OF PORT AUTHORITIES (AAPA) ANNUAL CONFERENCE IN ORLANDO, FLORIDA, OCTOBER 13-17, 2013
 7. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR PORT DIRECTOR TO AMEND THE MASTER PROFESSIONAL SERVICE AGREEMENT (MPSA) #08023 AWARD TO NORTHSOUTH GIS, LLC, ON SEPTEMBER 13, 2011 FOR FURTHER DEVELOPMENT AND SUPPORT OF THE ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM "geoPORTal" WITH THE TOTAL COMPENSATION FOR THE MPSA #08023 EXTENSION NOT TO EXCEED \$820,000
 8. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A MASTER PROFESSIONAL SERVICES AGREEMENT FOR THE PORT'S PHASE I MS4 (MUNICIPAL SEPARATE STORM SEWER SYSTEM) NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PROGRAM SUPPORT CONTRACT TO ROBERTSON-BRYAN/COMPLIANCE FIRST
 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 an 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.