



AGENDA

Port Commission Meeting of:

Tuesday, February 21, 2017
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF 2016 EMPLOYEE OF THE YEAR AWARD
Alex Perez, Mechanic
4. CONSENT CALENDAR
All Consent Calendar items will be acted upon under one vote unless specifically removed by a Commissioner, the Port Director or a member of the public
 - A. Minutes of February 6, 2017, Meeting
 - B. Authorization to Travel
 - 1) Association of Pacific Ports (APP) 104th Annual Conference, July 17 – 20, 2017 in Pago Pago, American Samoa
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. ACCEPTANCE OF THE *STOCKTON PORT DISTRICT INDEPENDENT AUDITOR'S REPORT AND FINANCIAL STATEMENTS, JUNE 30, 2016*, AS PREPARED AND SUBMITTED BY THE INDEPENDENT ACCOUNTING FIRM OF MACIAS GINI & O'CONNELL, LLP
7. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION FOR PREQUALIFIED REMEDIATION CONSULTING FIRMS: (A) PREQUALIFY THE FOLLOWING SIX CONSULTING FIRMS WHOSE SERVICE WILL BE USED TO SUPPORT THE WEST COMPLEX REMEDIATION PROGRAM: ARCADIS, AMEC-FOSTER WHEELER, GEOSYNTEC, ERS, KLEINFELDER AND ANCHOR QEA; (B) AUTHORIZATION FOR PORT DIRECTOR TO ENTER INTO A CONTRACT WITH EACH CONSULTING FIRM FOR A TOTAL COMBINED AMOUNT NOT-TO-EXCEED \$500,000 FOR A SIX MONTH PERIOD
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS

10. COMMISSION COMMENTS
11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
12. CLOSED SESSIONS:
 - A. Pursuant to Government Code §54956.9: Conference with Legal Counsel, Potential Litigation: One Case
 - B. Pursuant to Government Code §54957.6: Conference with Labor Negotiator: Receive reports from, give instructions to and confer with Port Negotiator Richard Aschieris regarding labor negotiations with Operating Engineers Local 3
13. ADJOURNMENT