



AGENDA

Port Commission Meeting of:

Monday, July 2, 2018
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. 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 June 18, 2018, Meeting
 - B. Master Professional Service Agreement with Anchor QEA, for an amount not-to-exceed \$445,000.00 for environmental and engineering consulting
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. CONSIDERATION AND POSSIBLE APPROVAL OF APPOINTMENT OF INDEPENDENT ACCOUNTING SERVICES FOR FISCAL YEARS ENDING JUNE 30, 2018, JUNE 30, 2019 AND JUNE 30, 2020
6. CONSIDERATION AND POSSIBLE ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) EXEMPTION PURSUANT TO SECTIONS 15061(b)(3), 15303(c) AND 15304; AND, A RESOLUTION APPROVING THE PORT DIRECTOR TO SUBMIT A LETTER OF COMMITMENT FOR A ZERO EMISSION GRANT APPLICATION AND COMMIT TO FUND THE GRANT IN AN AMOUNT NOT-TO-EXCEED \$2 MILLION FOR ACQUISITION OF EQUIPMENT AND INFRASTRUCTURE VALUED AT \$10 MILLION
7. CONSIDERATION AND POSSIBLE ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CATEGORICAL EXEMPTION PURSUANT TO SECTION 15304(G); AND, AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A CONTRACT WITH ROSS ISLAND SAND AND GRAVEL COMPANY IN AN AMOUNT NOT-TO-EXCEED \$1,045,518.95 (ONE MILLION FORTY FIVE THOUSAND FIVE HUNDRED EIGHTEEN DOLLARS AND NINETY FIVE CENTS) FOR DOCKS 14 - 20 MAINTENANCE DREDGING
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS

10. COMMISSION COMMENTS

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT

- A. In Memory of Andrea Rodriguez, Beloved Step-Daughter of Director of Homeland Security George Lerner