



AGENDA

Port Commission Meeting of:

Tuesday, September 4, 2018
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS
 - A. Charles Piggee, Working Foreman Roofer 40 years
 - B. Michelle Bowling, Controller 20 Years
 - C. George Lerner, Director of Homeland Security 15 Years
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 August 6, 2018, Meeting
 - B. Authorization to Travel
 1. Northwest Marketing Trip, Vancouver, British Columbia, November 8, 2018
 - C. Purchase of a Mercedes Benz Passenger Van, from Mercedes Benz of Stockton for \$88,276.86
 - D. Amendment to Stockton Port District Policy Statement Policy #013
 - E. Resolution Approving the Port's Attestation to the 2017 Port of Stockton Power Content Label (PCL) and PCL Customer Letter for Submittal to the Port's Customers and the California Energy Commission
 - F. Resolution Making a Determination that Pursuant to SB 1028 the Port's Overhead Electrical Lines and Equipment Do Not Pose a Significant Risk of Causing a Catastrophic Wildfire
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING THE PORT DIRECTOR AWARD A MASTER PROFESSIONAL SERVICES AGREEMENT TO HDR ENGINEERING, INC. FOR THE FYFFE AVENUE GRADE SEPARATION ENGINEERING SERVICES PROJECT FOR AN NOT-TO-EXCEED AMOUNT OF \$1,000,000
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS

10. PUBLIC COMMENTS ON NON-AGENDA ITEMS

11. ADJOURNMENT

A. In memory of Faye Spanos

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.