



AGENDA

Port of Stockton Commission Meeting

Monday, August 16, 2021
3:30 PM

Commission Board Meeting Room, Port of Stockton
2201 W. Washington Street, Stockton, CA

Effectively immediately and while social distancing measures are imposed, the Port Commission Hearing Room will be **closed to the public** during the Port of Stockton Board of Port Commission meetings.

The following alternative is available to members of the public to listen to the meeting and provide comments to the Commission **before** the meeting:

LISTEN and WATCH:

Via the Port's YouTube Channel at

<https://www.youtube.com/channel/UCEBvFYTYoFlbZzJKuNzdDQ/featured>

PUBLIC COMMENT:

Public Comments, designated for the Public Comments agenda item only are limited to 250 words or less, may be submitted to the Commission; however, at the discretion of the Commission written comments of less than 250 words, may be read during the meeting. All comments should be submitted to the Commission Secretary in the following ways:

- Email: mrodriguez@stocktonport.com
- Mail: Port of Stockton, Attention Board Secretary, P.O. Box 2089, Stockton, CA 95201
- Hand Delivered: Port of Stockton Administrative Building Drop Box located in the Atrium at 2201 W. Washington Street, Stockton - Monday through Friday between 8:00 AM and 5:00 PM
- Phone: 209-946-0246

All Public Comments received prior to the close of the Commission meeting shall be part of the record of proceedings.

The Commission presentations for agenda action items will be available on the Port's website www.portofstockton.com on the Meeting Schedule and Agendas page. To access Commission packet materials please click on the applicable agenda item link found on the Agenda located on the Agendas page on the Port's website www.portofstockton.com.

If you need disability-related modification or accommodation in order to participate in the Commission meeting, please contact the Port of Stockton Information Technology Department at 209-946-0246 at least 48 hours prior to the start of the meeting.

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 July 19, 2021 Meeting
 - B. Approval of the Responses to the 2020-2021 San Joaquin County Grand Jury Report – Independent Special Districts: Transparency “Not Found” – [view here](#)
 - C. Approval of Original Pilot Commission for Captain David Merritt – [view here](#)
 - D. Authorization to Execute a Master Professional Services Agreement with JMA Civil for On-call Rail Engineering Services for an amount not-to-exceed \$180,000 for one year – [view here](#)
 - E. Consideration and possible approval of a categorical exemption 15301 and 15304 pursuant to the California Environmental Quality Act (CEQA); authorization for Port Staff to file a Notice of Exemption related thereto; and, authorization for the Port Director to award a contract to California Materials, Inc. for Mandeville Island Dredge Material Placement Site Maintenance for an amount not-to-exceed \$159,380 plus 20 percent (%) contingency – [view here](#)
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15061(B)(3) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; A RESOLUTION APPROVING THE PORT DIRECTOR TO PURCHASE A JET DOCK FLOATING DOCK FROM JET DOCK SYSTEMS, INC. FOR \$146,461.14; AND, AUTHORIZATION FOR THE BID PROCESS FOR DOCK 9 IMPROVEMENTS TO BE INITIATED - [view here](#)
6. CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15061(B)(3) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND, A RESOLUTION AUTHORIZING THE PORT DIRECTOR TO AWARD A MASTER PROFESSIONAL SERVICES CONTRACT WITH HCS ENGINEERING, INC. FOR BUILDING 315 FYFFE AVENUE REHABILITATION SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$294,925 – [view here](#)
7. COMMITTEE REPORTS

8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS
11. CLOSED SESSION PERSONNEL/PORT DIRECTOR PURSUANT TO GOVERNMENT CODE §54957.6
12. 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.

All proceedings before this meeting body are conducted in English. The Port of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

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.