



AGENDA

Port of Stockton Commission Meeting

Monday, June 20, 2022
3:30 PM

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

NOTICE IS GIVEN, that a regular meeting of the Board of Commissioners of the Stockton Port District will be held at the regular meeting place of the Commission in the Commission Board Meeting Room of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California, at 3:30 p.m. on Monday, June 20, 2022.

ADDITIONALLY, the following alternative will be available to members of the public to listen to the meeting and provide comments to the Commission **before** the closing of the public comment portion for the applicable agenda action item:

LISTEN and WATCH:

Via the Port's YouTube Channel at

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

PUBLIC COMMENT:

Public Comments, designated for the Public Comments agenda item only are limited to 250 words or less, public comments 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 during regular business hours
- 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 May 23, 2022 Meeting
 - B. Authorizations to Travel
 1. California Special Districts Association (CSDA), Special District Leadership Academy Conference, Napa, California, September 18 -21, 2022 [VIEW HERE](#)
 2. Association of Pacific Ports (APP), Annual Conference, Saipan, Commonwealth Northern Mariana Islands, September 25 – 28, 2022
 3. American Association of Port Authorities (AAPA), Annual Convention, Orlando, Florida, October 16 – 19, 2022
 - C. Appointment of Commissioned Pilots for Fiscal Year July 1, 2022 through June 30, 2023 [VIEW HERE](#)
 - D. Consideration and possible approval for the Port Director to execute a change order for the existing contract with ETIC for Initial Remediation of landfill area west of Humphreys Drive on the West Complex for one year for an amount not-to-exceed \$334,959.63 [VIEW HERE](#)
 - E. Consideration and possible approval for the Port Director to award the Rapid Response Boat Launch Construction Project to TCB Industrial, Inc., for an amount not-to-exceed \$674,534.45; and award the Rapid Response Boat Launch Construction Project Management to Dillon & Murphy Engineering for an amount not-to-exceed \$137,852 [VIEW HERE](#)
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. PRESENTATION, CONSIDERATION AND POSSIBLE APPROVAL OF THE STOCKTON PORT DISTRICT BUDGET FOR FISCAL YEAR 2022/2023 [VIEW HERE](#)
6. CONSIDERATION AND POSSIBLE APPROVAL TO ADOPT THE 2022/2023 ADMINISTRATIVE SALARY SCHEDULES [VIEW HERE](#)

7. ADOPTION OF A STATUTORY EXEMPTION PER SECTIONS 15301 AND 15303 OF THE CEQA GUIDELINES FOR THE BERTHS 7 AND 8 FENDER REPLACEMENT AND STRUCTURAL IMPROVEMENTS CONSTRUCTION PROJECT; AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A CONTRACT TO VORTEX MARINE CONSTRUCTION, INC., FOR A NOT-TO-EXCEED AMOUNT OF \$4,819,505.00 FOR THE BERTHS 7 AND 8 FENDER REPLACEMENT AND STRUCTURAL IMPROVEMENTS CONSTRUCTION PROJECT; AND AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A CONTRACT TO DILLION & MURPHY ENGINEERING FOR A NOT-TO-EXCEED AMOUNT OF \$288,148.00 FOR THE BERTHS 7 AND 8 FENDER REPLACEMENT AND STRUCTURAL IMPROVEMENTS PROJECT CONSTRUCTION MANAGEMENT [VIEW HERE](#)
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 §54957.6 DISCUSSION OF PERSONNEL MATTER: ANNUAL PERFORMANCE REVIEW OF THE PORT DIRECTOR
 - B. PURSUANT TO GOVERNMENT CODE §54956.8 REAL PROPERTY TRANSACTION: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO & CONFER WITH PORT NEGOTIATOR KIRK DEJESUS REGARDING POTENTIAL REAL PROPERTY TRANSACTION RELATIVE TO 818 MCCLOY AVENUE, STOCKTON, CA
 - C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54956.8 REAL PROPERTY TRANSACTION: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO & CONFER WITH PORT NEGOTIATOR KIRK DEJESUS REGARDING POTENTIAL REAL PROPERTY TRANSACTION RELATIVE TO 320 MCCLOY AVENUE, STOCKTON, CA
13. 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.