



AGENDA

Stockton Port District Commission Meeting

Tuesday, October 11, 2022
3:30 PM

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

NOTICE IS GIVEN, that a SPECIAL 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 Tuesday, October 11, 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 related to an applicable agenda action item 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

Public Comments related to an applicable agenda action item 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 September 19, 2022 Meeting
 - B. Authorization to Travel:
 1. San Joaquin Council of Governments (SJCOG), One Voice, Washington, D.C., May 6 – 11, 2023 [View Here](#)
 - C. Consideration and possible approval for the Port Director to purchase two 2023 Chevrolet Tahoe Police 2WD vehicles from Chase Chevrolet for an amount not-to-exceed \$143,995.60; and to purchase two 2023 Chevrolet Tahoe Police 4WD vehicles from Winner Chevrolet for an amount not-to-exceed \$96,506.48; and to purchase two police patrol vehicle equipment and installation packages from Derotic Emergency Equipment for an amount not-to-exceed \$62,956.90 [View Here](#)
 - D. Consideration and possible approval to authorize the Port Director to execute a Master Professional Service Agreement with Dillon & Murphy Consulting Civil Engineers for engineering services for an amount not-to-exceed \$591,410 [View Here](#)
 - E. Consideration and possible approval to authorize the Port Director to purchase Cisco Switch replacements, Cisco Line Cards and RAM upgrades from IT Savvy utilizing PSGP 2022 Grant Funds and Port funds for an amount not-to-exceed \$288,202.65 [View Here](#)
 - F. Consideration and possible approval to authorize the Port Director to purchase VMWare NSX and ExtraHop Network Detection and Response software from IT Savvy utilizing PSGP 2022 Grant Funds and Port funds for an amount not-to-exceed \$387,981.00 [View Here](#)
 - G. Consideration and possible approval to authorize the Port Director to purchase renewals for Tenable Scanner Services and VMWare vSphere/vcenter/vrealize and replace two (2) Watchguard firewalls from IT Savvy utilizing PSGP 2022 Grant Funds and Port funds for an amount not-to-exceed \$185,616.39 [View Here](#)

- H. Consideration and possible approval to authorize the Port Director to execute a Master Professional Service Agreement with Compliance First, LLC / Robertson-Bryan, Inc. for the Port's Phase I MS4 NPDES Program Support for an amount not-to-exceed \$700,000.00 [View Here](#)
- 4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
- 5. COMMITTEE REPORTS
- 6. PORT DIRECTOR'S COMMENTS
- 7. COMMISSION COMMENTS
- 8. PUBLIC COMMENTS
- 9. 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 forty-eight 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.