



REVISED AGENDA

Stockton Port District Commission Meeting

Monday, November 21, 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, November 21, 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/UCBEvFYTYoFibZzJKuNzdDQ/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 October 11, 2022 Meeting
 - B. [Authorization to Travel](#):
 1. Association of Pacific Ports (APP), Winter Conference, Honolulu, Hawaii, February 8 – 10, 2023
 - C. [Consideration and possible approval of a Categorical Exemption 15302 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 purchase a replacement electrical metering system from Tantalus Systems, Inc. for an amount not-to-exceed \\$127,944.19; and authorization for the Port Director to enter into a Master Professional Services Agreement with HCS Engineering for engineering oversight of the meter replacement for an amount not-to-exceed \\$12,000.00](#)
 - D. [Consideration and possible approval of a Categorical Exemption 15311 pursuant to the California Environmental Quality Act \(CEQA\); authorization for Port Staff to file a Notice of Exemption related thereto; and, for the Port Director to purchase eight \(8\) light towers from Core Equipment for an amount not-to-exceed \\$152,861.60](#)
 - 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, for the Port Director to award a contract for the demolition of three \(3\) buildings on the West Complex to W.C. Maloney, LLC for an amount not-to-exceed \\$603,298.00](#)
 - F. [Consideration and possible authorization for the Port to receive six \(6\) California Air Resources Board/Clean Off-Road Equipment \(CARB/CORE\) vouchers from](#)

[SSA West Sacramento to purchase six \(6\) ChargePoint chargers for an amount not-to-exceed \\$363,847.00](#)

G. [Annual review and possible approval of the Amendments to the Stockton Port District Policy Statement](#)

4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

5. INFORMATIONAL PRESENTATION OF THE FIRST QUARTER 2022/2023 FISCAL YEAR FINANCIAL STATEMENTS

6. [INFORMATIONAL PRESENTATIONS:](#)

A. East Complex Sewer Line Improvements Port Roads 2 and A

B. Auxiliary Water Line Improvements Phase 1 – West Complex

C. Phase 2A, 2B and 2C West Complex Sewer Improvement

D. Davis Avenue Sewer Lift Station 817 Replacement

7. [CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15301, 15302 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 FOR THE PHASE 1A WATER LINE REPLACEMENT ON THE WEST COMPLEX TO SORACCO, INC. FOR AN AMOUNT NOT-TO-EXCEED \\$1,313,318.00; AND AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A CONTRACT FOR THE PHASE 1A WATER LINE REPLACEMENT CONSTRUCTION MANAGEMENT TO DILLION & MURPHY ENGINEERING FOR AN AMOUNT NOT-TO-EXCEED \\$132,000.00](#)

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 §54956.8 REAL PROPERTY TRANSACTION: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO & CONFER WITH PORT NEGOTIATOR KIRK DEJESUS REGARDING POTENTIAL

REAL PROPERTY TRANSACTION RELATIVE TO 700 ROTH ROAD, LATHROP, CA

- 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 906 CROMWELL AVENUE, STOCKTON, CA

- C. 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.