



STOCKTON PORT DISTRICT

Board of Port Commissioners

October 11, 2022

Pursuant to notice duly given, the special meeting of the Board of Commissioners of the Stockton Port District was held on October 11, 2022, in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California.

COMMISSIONERS PRESENT: R. Jay Allen
David Atwater
Anthony Barkett, Chairman
Gary Christopherson
Michael Patrick Duffy, Vice Chairman
Stephen Griffen
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: None

OTHERS PRESENT: Kirk DeJesus, Port Director
Katie Miller, Deputy Port Director
Jeff Wingfield, Deputy Port Director
Rick Salsedo, Chief of Police
Steven A. Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board

A quorum being present, the meeting was called to order by Chairman Anthony Barkett at 3:30 p.m. Chairman Barkett presided and Melanie Rodriguez, Secretary to the Board, acted as Secretary for the meeting.

CONSENT CALENDAR

In compliance with Port Policy Statement #003, the Consent Calendar items of business, having been provided to each member of the Board prior to this meeting, the Commissioners present acted upon Consent Calendar items of business under one vote. Chairman Barkett acknowledged that there were no requests to address the Commission.

Vice Chairman Duffy moved, to adopt the following resolutions:

MINUTES OF SEPTEMBER 19, 2022 MEETING

Resolution #8330: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 19th day of September 2022, as the same are endorsed on Page No. 061 to Page No. 066, inclusive, of Minutes Book No. 64, be and they are hereby approved.

AUTHORIZATION TO TRAVEL

Resolution #8331: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Washington, D.C., for the San Joaquin Council of Governments, One Voice, May 6 – 11, 2023; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the One Voice trip shall be paid by the Stockton Port District.

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

Resolution #8332: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to purchase two (2) 2023 Chevrolet Tahoe Police 2WD vehicles with police outfitting packages from Chase Chevrolet for an amount not-to-exceed \$143,995.60 (One Hundred Forty-Three Thousand Nine Hundred Ninety-Five and 60/100 Dollars); and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to purchase two (2) 2023 Chevrolet Tahoe Police 4WD vehicles from

Winner Chevrolet for an amount not-to-exceed \$96,506.48 (Ninety-Six Thousand Five Hundred Six and 48/100 Dollars); and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to purchase two (2) police patrol vehicle equipment and installation packages from Derotic Emergency Equipment for an amount not-to-exceed \$62,956.90 (Sixty-Two Thousand Nine Hundred Fifty-Six and 90/100 Dollars); and

RESOLVED FURTHER, that the Port Director is authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

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

Resolution #8333: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized, empowered and directed to execute a Master Professional Services Agreement (MPSA) with the engineering firm of Dillion & Murphy Consulting Civil Engineers for engineering services for the following: Fire Water (Auxiliary) Phase 1, for \$196,244.00, Potable Water Phase 2 for \$197,496.00; and Natural Gas Line Phase 1 for \$197,670.00 for a combined total amount not-to-exceed \$591,410.00 (Five Hundred Ninety-One Thousand Four Hundred Ten and no/100 dollars); and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

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

Resolution #8334: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to purchase sixteen (16) Cisco Switch replacements, two (2) Cisco Line Cards and RAM upgrades from I.T. Savvy utilizing Port Security Grant Program (PSGP) 2022 funds of \$216,151.99 and \$72,050.66 Port funds for a total amount not-to-exceed \$288,202.65 (Two Hundred Eighty-Eight Thousand Two Hundred Two and 65/100 Dollars);

RESOLVED FURTHER, that the Port Director is authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

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

Resolution #8335: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to purchase VMWare NSX and ExtraHop Network Detection and Response Software from I.T. Savvy utilizing Port Security Grant Program (PSGP) 2022 funds of \$290,985.75 and \$96,995.25 Port funds for a total amount not-to-exceed \$387,981.00 (Three Hundred Eighty-Seven Thousand Nine Hundred Eighty-One and 00/100 Dollars); and

RESOLVED FURTHER, that the Port Director is authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

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

Resolution #8336: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to purchase renewals for Tenable Scanner Services and VMWare vSphere/vcenter/vrealize and replace two (2) WatchGuard firewalls from I.T. Savvy utilizing Port Security Grant Program (PSGP) 2022 funds of \$139,212.29 and \$46,404.10 Port funds for a total amount not-to-exceed \$185,616.39 (One Hundred Eighty-Five Thousand Six Hundred Sixteen and 39/100 Dollars); and

RESOLVED FURTHER, that the Port Director is authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

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

Resolution #8337: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized, empowered and directed to execute a Master Professional Services Agreement (MPSA) with Compliance First, LLC / Robertson-Bryan, Inc. for the Port's Phase I Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) program for one year for an amount not-to-exceed \$700,000.00 (Seven Hundred Thousand and no/100 dollars); and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

Resolutions #8330, #8331, #8332, #8333, #8334, #8335, #8336 and #8337 were passed by the following vote:

COMMISSIONERS IN FAVOR:	Allen, Atwater, Barkett, Christopherson, Duffy, Griffen, Trezza
COMMISSIONERS AGAINST:	None
COMMISSIONERS ABSTAINING:	None
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	None

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

Chairman Barkett acknowledged there were no items removed from the Consent Calendar.

COMMITTEE REPORTS

Chairman Barkett acknowledged there were no Committee Reports.

PORT DIRECTOR'S COMMENTS

Port Director DeJesus provided an executive summary of recent Port activities.

- Since the last Commission meeting, the following short-term leases have been executed:

Lessee: BuildersMax, Inc.
Location: West Complex, Warehouse 511, 40,000 square feet
Term: 3 years

Lessee: Bulk Warehouse Services Company
Location: West Complex, Warehouse 314, 120,000 square feet
Term: 1 year

Lessee: Denmar US, LLC
Location: West Complex, Building 217, Suite 157/158, 765 square feet of office space
Term: 1 year

Lessee: M & L Commodities
Location: West Complex, Davis Avenue & Ellsberg Drive, 46,609 square feet & 1.07 acres of land
Term: 1 month

Lessee: Bulk Warehouse Services Company
Location: 1203 Railroad Way, 186,872 square feet, Railyard Storage 4.29 acres
Term: 1 month

Lessee: MT Railcars, Inc.
Location: West Complex, Warehouse 718, 40,000 square feet
Term: 1.5 months

Lessee: Bulk Warehouse Services Company
Location: West Complex, Warehouse 806, 80,000 square feet
Term: 1 month

COMMISSION COMMENTS

Commissioner Griffen shared information about the price of shipping a container and that the Longshore labor negotiations are still in progress.

Commissioner Allen thanked the Port Director for the monthly reports. Chairman Barkett and Commissioner Trezza also agreed. Commissioner Allen also shared that a great job was done with the Dock Dispatch.

Chairman Barkett shared that he would appreciate if one item from the monthly report were presented during a Commission meeting.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Barkett acknowledged that there were no requests to address the Commission.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:05 p.m. by Chairman Barkett.

Melanie Rodriguez
Secretary to the Board

Chairman Anthony Barkett