



## **AGENDA**

### Stockton Port District Commission Meeting

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Tuesday, February 21, 2023  
3:30 PM

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

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**NOTICE IS GIVEN, that a RE-ORGANIZATION 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, February 21, 2023.**

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](mailto: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](http://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](http://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. PRESENTATION OF THE 2022 EMPLOYEE OF THE YEAR AWARD
4. 2023 STOCKTON PORT DISTRICT BOARD RE-ORGANIZATION
5. 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 January 17, 2023 Meeting
  - B. [Authorizations to Travel](#):
    1. San Francisco Bay Pilots Appreciation Dinner, San Francisco, California, February 24, 2023
    2. California Marine Affairs and Navigation Conference (CMANC), Washington Week, Washington, D.C., February 28, 2023 – March 1, 2023
    3. American Association of Port Authorities (AAPA), Legislative Summit, Washington, D.C., March 27 – 30, 2023
  - C. [Approval of Authorized Signatories for Financial Institution Documents and Investments](#):
    1. BAC Community Bank
    2. Local Agency Investment Fund (LAIF)
  - D. [Approval of Original Pilot Commission for Captain Matt Stevens](#)
  - E. [Consideration and possible authorization for the Port Director to execute a Master Professional Services Agreement with Dillon & Murphy Engineering for Capital Improvement Project Design Support for one \(1\) year for an amount not-to-exceed \\$305,000](#)
  - F. [Consideration and possible authorization for the Port Director to execute an agreement with Rail Pros Field Services, Inc. for rail track project engineering reviews for three \(3\) years for an amount not-to-exceed \\$100,000](#)

- G. [Consideration and possible authorization for the Port Director to execute a Master Professional Services Agreement with HDR, Inc. for a Utility Infrastructure Assessment of Sharpe Depot for an amount not-to-exceed \\$93,454](#)

6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
7. INFORMATIONAL PRESENTATION OF THE SECOND QUARTER 2022/2023 FISCAL YEAR FINANCIAL STATEMENTS
8. CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15301 AND 15302 PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; FOR THE PORT DIRECTOR TO AWARD A CONTRACT TO VORTEX MARINE CONSTRUCTION, INC. FOR THE EAST COMPLEX SEWER LINE IMPROVEMENTS AT ROADS 2 & A PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$1,635,004; AND FOR THE PORT DIRECTOR TO AWARD THE CONSTRUCTION MANAGEMENT CONTRACT TO DILLION & MURPHY ENGINEERING FOR THE EAST COMPLEX SEWER LINE IMPROVEMENTS AT ROADS 2 & A PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$175,000
9. CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15301 AND 15302 PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; FOR THE PORT DIRECTOR TO AWARD A CONTRACT TO DR PIPELINE, INC. FOR THE WEST COMPLEX AUXILIARY WATER LINE IMPROVEMENTS PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$1,596,304; AND FOR THE PORT DIRECTOR TO AWARD THE CONSTRUCTION MANAGEMENT CONTRACT TO DILLION & MURPHY ENGINEERING FOR THE WEST COMPLEX AUXILIARY WATER LINE IMPROVEMENTS PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$228,000
10. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A MASTER PROFESSIONAL SERVICES AGREEMENT WITH BOCKMON & WOODY ELECTRIC CO., INC. FOR ELECTRICAL OPERATIONS AND MAINTENANCE SERVICES FOR ONE (1) YEAR FOR AN AMOUNT NOT-TO-EXCEED \$1,461,133.47
11. COMMITTEE REPORTS
12. PORT DIRECTOR'S COMMENTS
13. COMMISSION COMMENTS
14. PUBLIC COMMENTS ON NON-AGENDA ITEMS

15. 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 700 ROTH ROAD, LATHROP, CA
16. 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.