



STOCKTON PORT DISTRICT

Board of Port Commissioners

March 20, 2023

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on March 20, 2023, 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
Michael Patrick Duffy, Chairman
Stephen Griffen
* Allen Sawyer
William R. Trezza, Vice Chairman

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: None

OTHERS PRESENT: Kirk DeJesus, Port Director
Jason Katindoy, Deputy Port Director
Katie Miller, Deputy Port Director
Jeff Wingfield, Deputy Port Director
Michelle Bowling, Director of Finance and Accounting
Rhonda Nelson, Director of Real Estate and Port Development
Juan Villanueva, Director of Procurement and Facilities
Sylvester Aguilar, Real Estate Marketing Manager
Jason Cashman, Environmental and Regulatory Affairs Manager
Steven A. Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board
Anju Wicke, Consultant with Geosyntec
Claire Wildman, Consultant with Geosyntec

*Commissioner Sawyer arrived at 3:33 p.m. during Agenda Item #5.

A quorum being present, the meeting was called to order by Chairman Michael Patrick Duffy at 3:31 p.m. Chairman Duffy 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 the following Consent Calendar items of business under one vote.

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

Vice Chairman Trezza moved, to adopt the following resolutions:

MINUTES OF MARCH 6, 2023 MEETING

Resolution #8367: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 6th day of March 2023, as the same are endorsed on Page No. 019 to Page No. 023, inclusive, of Minutes Book No. 65, be and they are hereby approved.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE AN AMENDMENT TO DILLION & MURPHY CONSULTING CIVIL ENGINEERS FOR THE CONSTRUCTION MANAGEMENT FOR THE BERTHS 7 & 8 FENDER REPLACEMENT AND STRUCTURAL IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED \$134,650

Resolution #8368: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized, empowered and directed to execute an Amendment for the Construction Management contract with Dillon & Murphy Consulting Civil Engineers for of the Berths 7 & 8 Fender Replacement and Structural Improvements Project for an amount not-to-exceed \$134,650.00 (One Hundred Thirty-Four Thousand Six Hundred Fifty 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 AUTHORIZATION FOR THE PORT DIRECTOR TO UPGRADE THE GEOGRAPHIC INFORMATION SYSTEM (GIS) WITH SERVICES AND SOFTWARE LICENSES FROM NORTH SOUTH GIS AND LICENSING FROM ESRI FOR A PROJECT AMOUNT NOT-TO-EXCEED \$104,000

Resolution #8369: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized, empowered and directed to upgrade the Port's Geographic Information System (GIS) with services, software and licenses from North South GIS and software and ESRI licensing from ESRI for a total project amount not-to-exceed \$104,000.00 (One Hundred Four Thousand and 88/100 Dollars); and

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

Resolutions #8367, #8368 and #8369 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15301, 15302, 15303 AND 15304 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 ARNAUDO CONSTRUCTION, INC. FOR THE WEST COMPLEX DAVIS AVENUE SEWER LIFT IMPROVEMENTS PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$1,838,325; AND FOR THE PORT DIRECTOR TO AWARD THE CONSTRUCTION MANAGEMENT CONTRACT TO DILLION & MURPHY CONSULTING CIVIL ENGINEERS FOR THE WEST COMPLEX DAVIS AVENUE SEWER LIFT IMPROVEMENTS PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$150,000

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

Commissioner Barkett moved, to adopt the following resolution:

Resolution #8370: RESOLVED, that pursuant to Port staff review of, and belief that the West Complex Davis Avenue Sewer Lift Improvements Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301, 15302, 15303 and 15304 the Stockton Port District Board of Commissioners hereby adopts the CEQA Categorical Exemptions for the West Complex Davis Avenue Sewer Lift Improvements Project and authorizes the filing of a Notice of Exemption related thereto with San Joaquin County; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to award the West Complex Davis Avenue Sewer Lift Improvements Project contract to Arnaudo Construction, Inc. for an amount not-to-exceed \$1,838,325.00 (One Million Eight Hundred Thirty-Eight Thousand Three Hundred Twenty-Five and 00/100 Dollars); and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to award the Construction Management contract for the West Complex Davis Avenue Sewer Lift Improvements Project to Dillon & Murphy Consulting Civil Engineers for an amount not-to-exceed \$150,000.00 (One Hundred Fifty Thousand 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 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; FOR THE PORT DIRECTOR TO AWARD A CONTRACT TO SORACCO, INC. FOR THE WEST COMPLEX SEWER IMPROVEMENTS PHASE 2A, 2B AND 2C PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$2,279,269; AND FOR THE PORT DIRECTOR TO AWARD THE CONSTRUCTION MANAGEMENT CONTRACT TO DILLION & MURPHY CONSULTING CIVIL ENGINEERS FOR THE WEST COMPLEX SEWER LINE IMPROVEMENTS AT DAVIS AVENUE PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$197,000

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

Commissioner Allen moved, to adopt the following resolution:

Resolution #8371: RESOLVED, that pursuant to Port staff review of, and belief that the West Complex Sewer Improvements Phase 2A, 2B and 2C Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301, 15302 and 15304 the Stockton Port District Board of Commissioners hereby adopts the CEQA Categorical Exemptions for the West Complex Sewer Improvements Phase 2A, 2B and 2C Project and authorizes the filing of a Notice of Exemption related thereto with San Joaquin County; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to award the West Complex Sewer Improvements Phase 2A, 2B and 2C Project contract to Soracco, Inc. for an amount not-to-exceed \$2,279,269.00 (Two Million Two Hundred Seventy-Nine Thousand Two Hundred Sixty-Nine and 00/100 Dollars); and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to award the Construction Management contract for the West Complex Davis Avenue Sewer Lift Improvements Project to Dillon & Murphy Consulting Civil Engineers for an amount not-to-exceed \$197,000.00 (One Hundred Ninety-Seven Thousand 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.

COMMITTEE REPORTS

Chairman Duffy acknowledged that there were no Committee Reports.

PORT DIRECTOR'S COMMENTS

- Port Director DeJesus provided a shipping update.
- Port Director DeJesus shared that the Port is hosting Clean California Clean-Up Day Saturday, March 25, from 9:00 a.m. to 12:00 p.m.

COMMISSION COMMENTS

Vice Chairman Trezza shared information about the Inland Port project and also welcomed San Joaquin County Supervisor Tom Patti.

Commissioner Griffen shared information about the recent vessel that exported bagged sugar.

Commissioners Allen and Barkett shared their thoughts about Sharpe Depot.

Chairman Duffy shared information about the upcoming events the Port and Port staff are participating in the near future.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Duffy acknowledged San Joaquin County Supervisor Tom Patti who provided an update on the Inland Port Project Joint Powers Authority (JPA) progress. Supervisor Patti also shared information for help with homeless encampment clean-up.

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 205 PORT ROAD 1, STOCKTON, CA

At 4:02 p.m. Chairman Duffy announced that, in accordance with the Ralph M. Brown Act, an executive session would be conducted by the Board of Commissioners pursuant to Government Code §54956.8. The general public and other Port staff was excused from the meeting, and the closed sessions commenced at 4:04 p.m. Port Director DeJesus, Deputy Port Director Katindoy, Deputy Port Director Miller, Deputy Port Director Wingfield, Director of Finance and Accounting, Director of Real Estate and Port Development Nelson, Director of Procurement and Facilities Villanueva, Real Estate Marketing Manager Aguilar, Environmental and Regulatory Affairs Manager Cashman and Port Counsel Herum remained for the entire executive session. Consultants Wicke and Wildman remained for a portion of the Closed Sessions.

At 5:06 p.m., Chairman Duffy re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable action during the closed sessions.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:07 p.m. by Chairman Duffy.

Melanie Rodriguez
Secretary to the Board

Chairman Michael Patrick Duffy