



STOCKTON PORT DISTRICT

Board of Port Commissioners

July 17, 2023

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on July 17, 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
William R. Trezza, Vice Chairman

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Michael Patrick Duffy, Chairman
Stephen Griffen
Allen Sawyer

OTHERS PRESENT: Kirk DeJesus, Port Director
Michelle Bowling, Director of Finance and
Accounting
Rhonda Nelson, Director of Real Estate & Port
Development
Juan Villanueva, Director of Facilities and
Procurement
Jason Cashman, Environmental & Regulatory
Affairs Manager
Rick Salsedo, Chief of Police
Davin Garcia, I.T. Manager
Heather Davis, Risk Management Specialist
Steven A. Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board
Anju Wicke, Consultant with Geosyntec

A quorum being present, the meeting was called to order by Vice Chairman William R. Trezza at 3:30 p.m. Vice Chairman Trezza 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.

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

Commissioner Barkett moved, to adopt the following resolutions:

MINUTES OF JUNE 19, 2023 MEETING

Resolution #8400: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 19th day of June 2023, as the same are endorsed on Page No. 048 to Page No. 061, inclusive, of Minutes Book No. 65, be and they are hereby approved.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO PURCHASE THE ANNUAL MANAGE ENGINE RENEWAL FROM I.T. SAVVY FOR A NOT-TO-EXCEED \$87,899.00

Resolution #8401: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized, empowered and directed to purchase the Manage Engine licensing, support and maintenance renewal from I.T. Savvy for an amount not-to-exceed \$87,899.00 (Eighty-Seven Thousand Eight Hundred Ninety-Nine 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 EXECUTE A MASTER PROFESSIONAL SERVICES AGREEMENT WITH HDR FOR PROJECT REPORT EQUIVALENTS FOR THREE INFRASTRUCTURE PROJECTS FOR A NOT-TO-EXCEED AMOUNT OF \$165,880.00

Vice Chairman Trezza announced that this agenda item would not be considered and was not acted upon.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A MASTER PROFESSIONAL SERVICES AGREEMENT WITH WISS, JANNEY, ELSTNER ASSOCIATES, INC., FOR THE DEVELOPMENT OF A MARINE STRUCTURES CONDITION ASSESSMENT PROGRAM FOR \$90,695.00 WITH A 15% CONTINGENCY

Resolution #8402: 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 Wiss, Janney, Elstner Associates, Inc., for the development of a Marine Structures Condition Assessment Program for \$90,695.00 plus a fifteen percent (15%) contingency (Ninety Thousand Six Hundred Ninety-Five 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 OF A CATEGORICAL EXEMPTION 15301, 15302 AND 15304 PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO POST A NOTICE OF EXEMPTION RELATED THERETO; AND, AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD THE PAVING IMPROVEMENTS – BOONE, ELLSBERG, DAVIS PROJECT TO GEORGE REED, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$605,552.00; AND AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A CONTRACT TO DILLION & MURPHY ENGINEERING FOR A NOT-TO-EXCEED AMOUNT OF \$76,660.00 FOR THE PAVING IMPROVEMENTS – BOONE, ELLSBERG, DAVIS PROJECT CONSTRUCTION MANAGEMENT

Resolution #8403: RESOLVED, that pursuant to Port staff review of, and belief that the Paving Improvements – Boone, Ellsberg, Davis 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 a CEQA Categorical Exemption and authorizes the posting of a Notice of Exemption related thereto; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to award the Paving Improvements – Boone, Ellsberg, Davis Project to George Reed, Inc., for an amount not-to-exceed \$605,552.00 (Six Hundred Five Thousand Five Hundred Fifty-Two and no/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 Paving Improvements – Boone, Ellsberg, Davis Project Construction Management to Dillon & Murphy Engineering for an amount not-to-exceed \$76,660.00 (Seventy-Six Thousand Six Hundred Sixty and 00/100 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 #8400, #8401, #8402 and #8403 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

INFORMATIONAL PRESENTATIONS:

- A. Video Surveillance Enhancement
- B. Phase 1B Auxiliary Water Project

Director of Procurement and Facilities Villanueva provided an executive summary on the informational presentations listed above. The staff report was provided to each member of the Board prior to the meeting and was also available as a link on the Agenda posted on the Port's website.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE CHANGE ORDERS 8 – 15 TO EXISTING CONTRACT NUMBER 4-21-1 WITH ETIC FOR THE LANDFILL AREA – INITIAL REMEDIATION FOR AN AMOUNT NOT-TO-EXCEED \$1,635,164.19

Director of Procurement and Facilities Villanueva provided an executive summary of this agenda item and the staff memo was provided to each member of the Board prior to this meeting.

Vice Chairman Trezza acknowledged that there were no requests to address the Port Commission on this matter.

Commissioner Allen moved, to adopt the following resolution:

Resolution #8404: RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to execute Change Orders 8 – 15 to the existing Contract number 4-21-1 with ETIC for an increased amount not-to-exceed \$1,635,164.19 (One Million Six Hundred Thirty-Five Thousand One Hundred Sixty-Four and 19/100 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.

Resolution #8404 was passed by the following vote:

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

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO ENTER INTO A CONTRACT FOR THE WEST COMPLEX REMEDIATION PROGRAM WITH GEOSYNTEC FOR AN AMOUNT NOT-TO-EXCEED \$1,203,000.00

Environmental and Regulatory Affairs Manager Cashman provided an executive summary of this agenda item and the staff memo was provided to each member of the Board prior to this meeting.

Vice Chairman Trezza acknowledged that there were no requests to address the Port Commission on this matter.

Commissioner Atwater moved, to adopt the following resolution:

Resolution #8405: RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to enter into a contract for the West Complex Remediation Program with Geosyntec for an amount not-to-exceed \$1,203,000.00 (One Million Two Hundred Three Thousand and no/100 Dollars); and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to

Resolution #8405 was passed by the following vote:

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

COMMITTEE REPORTS

Vice Chairman Trezza acknowledged that there were no Committee Reports.

PORT DIRECTOR'S COMMENTS

- The Port Director reminded the Commissioners that the Association of Pacific Ports (APP) Annual Conference is August 13 – 16, in Long Beach, California.

- The Port Director thanked the staff for all of their work in obtaining the CalSTA grant that was awarded to the Port in July. He also thanked U.S. Representative Josh Harder, California State Senator Susan Talamantes Eggman, California State Assemblymember Carlos Villapudua and City of Stockton Mayor Kevin Lincoln for their support and help in acquiring the CalSTA grant.
- The Port Director shared that tonnage is being effected by the shoaling in the Stockton Deep Water Ship Channel at Light 48 near the sediment trap. Emergency dredging should start July 27, and should take five to six days to complete.

COMMISSION COMMENTS

The Commissioners thanked Director of Finance and Accounting Bowling for her years of service to the Port, all of her hard work and also congratulated her on her upcoming retirement.

Commissioner Allen reminded the Commissioners about completing the Port Director's evaluation by the deadline.

Chairman Duffy provided comments that were read by Port Director DeJesus "Please convey my congratulations and thanks for the hard working folks at the Port. Tenure is important to our long term success. I appreciate all they have given to the betterment of the Port and our region. They are our true advantage."

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Vice Chairman Trezza acknowledged the emailed comments received from Mary Elizabeth that were read by the Secretary to the Board Rodriguez and were provided to the Commission along with the attachment that was included.

ADJOURNMENT

On behalf of the Stockton Port District Board of Commissioners, it was announced by Vice Chairman Trezza that today's Commission meeting would be adjourned in memory of Jimmy "Bud" Ballard.

Jimmy "Bud" Ballard was born on July 21, 1941 and passed away on June 7, at the age of 81. Bud was born in Morris, Oklahoma and moved to California when he was a young child. For a time, the family lived in Stockton, where several in the family worked at the Port of Stockton. The family eventually settled in White Pines, California (near Arnold in Calaveras County) which was an active area in the logging industry at the time. Bud worked as a logger most of his life but also worked heavy construction running various pieces of

equipment. He also operated an excavator on a barge in the Delta removing silt from the waterway. Bud was a great father and a good friend. He was preceded by his beloved wife Kathy and he is survived by his three sons Jim, Jason and Justin.

On behalf of the Commissioners, Port Director and staff, sincere sympathy and condolences were extended to the family of Jimmy "Bud" Ballard.

There being no further business to discuss, the meeting was adjourned at 4:24 p.m. by Vice Chairman Trezza.

Melanie Rodriguez
Secretary to the Board

Vice Chairman William R. Trezza