



## **AGENDA**

### Stockton Port District Commission Meeting

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Monday, November 13, 2023  
3:30 PM

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

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**NOTICE IS GIVEN, that a SPECIAL 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 13, 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/UCBvFYTYoF1bZzJKuNzdDQ/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. 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 16, 2023 Meeting
  - B. Consideration and possible authorization for the Port Director to execute a Master Professional Services Agreement with HDR for an amount not-to-exceed \$75,000.00
  - C. Consideration and possible authorization for the Port Director to execute a Change Order to the existing contract number 2-23-1 with Soracco, Inc. for the Phase 2 Domestic Water Project for a total increase of \$15,984.00
  - D. Consideration and possible authorization for the Port Director to execute a Change Order to the existing contract number 4-21-1 with ETIC for Initial Remediation Landfill Area for a total increase of \$24,389.56
  - E. Consideration and possible authorization for the Port Director to execute a Change Order to the existing contract number 2-23-2 with West Valley Construction for the Auxiliary Water Line Phase 2 Project for a total increase of \$36,900.00
  - F. Consideration and possible re-adoption of the Stockton Port District Policy Statement Policy #012 for the purpose of renewing the delegation of authority to manage the investment program to the Port Director and his/her designated "investment officer" for a one year period
  - G. Consideration and possible authorization for the Port Director to adopt a finding continuing the August 21, 2023 Emergency Declaration and Update
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO AMEND THE FISCAL YEAR 2023-2024 CAPITAL IMPROVEMENT BUDGET TO APPROPRIATE AN ADDITIONAL \$440,836 OF UNRESTRICTED CASH; AND APPROVE AND EXECUTE THE CONTRACT AND SOFTWARE AS A SERVICE (SAAS) AGREEMENT WITH TYLER TECHNOLOGIES FOR THE ENTERPRISE RESOURCE PLANNING SOLUTION IN THE AMOUNT NOT-TO-EXCEED OF \$1,222,498.

6. COMMITTEE REPORTS
7. PORT DIRECTOR'S COMMENTS
8. COMMISSION COMMENTS
9. PUBLIC COMMENTS ON NON-AGENDA ITEMS
10. ADJOURNMENT
  - A. In memory of Paul Fairbrook Ex-Port Commissioner 1974 - 1977

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.