



## **STOCKTON PORT DISTRICT**

Board of Port Commissioners

January 16, 2024

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on January 16, 2024, in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California.

COMMISSIONERS PRESENT: David Atwater  
Anthony Barkett  
Michael Patrick Duffy, Chairman  
Stephen Griffen  
Allen Sawyer  
Margaret Shea Stephens  
William R. Trezza, Vice Chairman

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: None

OTHERS PRESENT: Kirk DeJesus, Port Director  
Juan Villanueva, Director of Facilities &  
Procurement  
Steven A. Herum, Port Counsel  
Melanie Rodriguez, Secretary to the Board

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

### **CEREMONIAL OATH OF OFFICE**

Chairman Duffy introduced the newest Commissioner Margaret Shea Stephens by reading her biography. The Commissioners welcomed and congratulated Commissioner Stephens.

## PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS

The Port's Service Recognition Program honors Port employees for their commitment and dedicated service to the Port of Stockton. The Commissioners were pleased to recognize the following Port employees who recently observed a milestone service anniversary:

|                                           |          |
|-------------------------------------------|----------|
| Cecilio Gomez, Warehouse Foreman          | 25 Years |
| Rick Toledo, Senior Accounting Technician | 10 Years |
| Mark Ford, Carpenter                      | 5 Years  |

## 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.

Commissioner Griffen moved, to adopt the following resolutions:

## MINUTES OF DECEMBER 4, 2023 MEETING

Resolution #8457: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 4th day of December 2023, as the same are endorsed on Page No. 106 to Page No. 119, inclusive, of Minutes Book No. 65, be and they are hereby approved.

## AMENDMENT TO MINUTES OF MARCH 20, 2023 MEETING

Minute Book No. 65, Page No. 28, Resolution #8371, Paragraph 3

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~~ **West Complex Sewer Improvements Phase 2A, 2B and 2C 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

Resolution #8458: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 20th day of March 2023, as the same are endorsed on Page No. 024 to Page No.

030, inclusive, of Minutes Book No. 65, be and they are hereby amended, as shown above.

#### AUTHORIZATIONS TO TRAVEL

Resolution #8459: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to San Francisco for the Pilot's Appreciation Reception, February 9, 2024; and

RESOLVED FURTHER, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Washington, D.C., for the California Marine Affairs and Navigation Conference (CMANC), Washington Week, February 14 – 15, 2024; and

RESOLVED FURTHER, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Washington, D.C., for the American Association of Port Authorities (AAPA), Legislative Summit, March 18 – 21, 2024; and

RESOLVED FURTHER, 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 (SJCOG), One Voice trip, March 18 – 21, 2024; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the Pilot's Appreciation Reception, CMANC Washington Week, AAPA Legislative Summit and the SJCOG One Voice trip shall be paid by the Stockton Port District.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A MASTER PROFESSIONAL SERVICES AGREEMENT (MPSA) WITH ANCHOR QEA FOR STRATEGIC ENVIRONMENTAL COMPLIANCE SUPPORT THROUGH DECEMBER 31, 2024 FOR AN AMOUNT NOT-TO-EXCEED \$775,000.00

Resolution #8460: 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 Anchor QEA for Strategic Environmental Compliance Support through December 31, 2024, for an amount not-to-exceed \$775,000.00 (Seven Hundred Seventy-Five 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.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO AMEND THE DILLION & MURPHY MPSA 08112 CONTRACT FOR CONSTRUCTION MANAGEMENT FOR THE AUXILIARY WATER LINE PHASE 2 PROJECT FOR A TERM EXTENSION TO FEBRUARY 29, 2024 AND FOR AN INCREASED AMOUNT NOT-TO-EXCEED \$70,000

Resolution #8461: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to amend the Dillion & Murphy Master Professional Services Agreement (MPSA) 08112 Contract for the Auxiliary Water Line Phase 2 Project for Construction Management for a term extension to February 29, 2024, and for an increased amount not-to-exceed \$70,000.00 (Seventy 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.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE CHANGE ORDER 9 TO CONTRACT NUMBER 12-22-3 WITH SORACCO, INC. FOR THE PHASE 2A, 2B, 2C SEWER PROJECT TO EXTEND THE CONTRACT THROUGH JANUARY 31, 2024 AND AUTHORIZATION FOR THE PORT DIRECTOR TO AMEND THE DILLION & MURPHY MPSA 08109 CONTRACT FOR CONSTRUCTION MANAGEMENT FOR AN INCREASED AMOUNT NOT-TO-EXCEED \$90,000

Resolution #8462: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized to execute Change Order 9 to Contract Number 12-22-3 with Soracco, Inc. for the Phase 2A, 2B, 2C Sewer Project to extend the contract through January 31, 2024; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to amend the Dillion & Murphy Master Professional Services Agreement (MPSA) 08109 Contract for the Phase 2A, 2B, 2C Sewer Project Construction Management for a term extension to February 29, 2024, and for an increased amount not-to-exceed \$90,000.00 (Ninety 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.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE CHANGE ORDER 13 – 16 TO CONTRACT NUMBER 2-23-1 WITH SORACCO,

INC. FOR THE PHASE 2 DOMESTIC WATER PROJECT TO EXTEND THE CONTRACT AN ADDITIONAL 61 DAYS AND FOR AN INCREASED AMOUNT NOT-TO-EXCEED \$22,818 AND AUTHORIZATION FOR THE PORT DIRECTOR TO AMEND THE DILLION & MURPHY MPSA 08111 CONTRACT FOR CONSTRUCTION MANAGEMENT THROUGH FEBRUARY 29, 2024 AND FOR AN INCREASED AMOUNT NOT-TO-EXCEED \$50,000

Resolution #8463: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized to execute Change Orders 13 – 16 to Contract Number 2-23-1 with Soracco, Inc. for the Phase 2 Domestic Water Project to extend the contract through February 29, 2024; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to amend the Dillion & Murphy Master Professional Services Agreement (MPSA) 08111 Contract for the Phase 2 Domestic Water Project Construction Management for an increased amount not-to-exceed \$50,000.00 (Fifty 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 #8457, #8458, #8459, #8460, #8461, #8462 and #8463 were passed by the following vote:

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

#### CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

## COMMITTEE REPORTS

### Ad Hoc Committee for the Audit Review

Prior to the meeting today, Chairman Duffy, Vice Chairman Trezza and Commissioner Griffen participated in an Ad Hoc Committee Meeting with representatives from Eidie Bailly and Port Staff to discuss the June 30, 2023 independent auditor's report and the financial statements.

## PORT DIRECTOR'S COMMENTS

- Port Director DeJesus welcomed Commissioner Stephens to the Board of Port Commissioners.
- The Pilot's Appreciation Reception is scheduled for February 9, 2024.
- The Port Out Reach Meeting is scheduled for tomorrow, Wednesday, January 17, at 4:00 p.m.
- Calendar year 2023 shipping reflects 239 ships and 49 barges. Shipping activity for calendar year 2022 reported 273 ships and 5 barges. Tonnage for calendar year 2023 totaled 4,305,634 metric tons. Tonnage for calendar year 2022 totaled 4,432,639 metric tons.

## COMMISSION COMMENTS

Vice Chairman Trezza shared that he will be interviewing with the San Joaquin County Board of Supervisors on January 23, as part of the Commission re-appointment process.

Commissioner Griffen shared that Metropolitan Stevedore Company should see an increase in low-sulfur coal received at the Port. Commissioner Griffen also shared that Ceres Marine Terminals, Inc. was purchased by SSA Marine, Inc. which should lead to more business.

Commissioners Barkett and Sawyer and Chairman Duffy congratulated and welcomed Commissioner Stephens to the Commission.

Chairman Duffy shared that the Pilot's Appreciation Reception is a worth-while event to attend.

## PUBLIC COMMENTS ON NON-AGENDA ITEMS

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

## ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 3:46 p.m. by Chairman Duffy.

---

Melanie Rodriguez  
Secretary to the Board

---

Chairman Michael Patrick Duffy