



STOCKTON PORT DISTRICT

Board of Port Commissioners

May 20, 2024

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

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Margaret Shea Stephens

OTHERS PRESENT: Kirk DeJesus, Port Director
Katie Miller, Deputy Port Director
Rhonda Nelson, Director of Real Estate & Port Development
Paula O'Keefe, Director of Finance & Accounting
Juan Villanueva, Director of Facilities & Procurement
Jason Cashman, Environmental & Regulatory Affairs Manager
Steven A. Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board

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

Commissioner Duffy left the meeting at 4:22 p.m. prior to the commencement of the Closed Session.

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

Commissioner Atwater moved, to adopt the following resolutions:

MINUTES OF APRIL 15, 2024 MEETING

Resolution #8486: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 15th day of April 2024, as the same are endorsed on Page No. 029 to Page No. 039, inclusive, of Minutes Book No. 66, be and they are hereby approved.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO PURCHASE THREE (3) ELECTRIC LIFT TRUCKS FROM HOLT OF CALIFORNIA FOR AN AMOUNT NOT-TO-EXCEED \$313,332.74; AND THREE (3) ELECTRIC LIFT TRUCKS FROM PACIFIC EQUIPMENT SOLUTION FOR AN AMOUNT NOT-TO-EXCEED \$234,606.55

Resolution #8487: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to purchase three (3) electric lift trucks from Holt of California for an amount not-to-exceed \$313,332.74 (Three Hundred Thirteen Thousand Three Hundred Thirty-Two and 74/100 Dollars); and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to purchase three (3) electric lift trucks from Pacific Equipment Solution for an amount not-to-exceed \$234,606.55 (Two Hundred Thirty-Four Thousand Six Hundred Six and 55/100 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 FILE A NOTICE OF EXEMPTION RELATED THERETO; AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE TASK ORDER #7 FOR MASTER PROFESSIONAL

SERVICES AGREEMENT 08105 WITH BOCKMON & WOODY ELECTRIC COMPANY FOR AN AMOUNT NOT-TO-EXCEED \$13,086.08

Resolution #8488: RESOLVED, that pursuant to Port staff review of, and belief that the Transformer Epoxy Coat 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 for the Transformer Epoxy Coat 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 execute Task Order #7 for the Transformer Epoxy Coat with Bockmon & Woody Electric Company for an amount not-to-exceed \$13,086.08 (Thirteen Thousand Eighty-Six and 08/100 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 PURCHASE ORDER FOR STEEL MATERIALS FOR DOCK 12-13 REPAIRS FROM NUCOR SKYLINE STEEL FOR AN AMOUNT NOT-TO-EXCEED \$216,439.99; AND AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A PURCHASE ORDER FOR A FENDER SYSTEM FOR DOCK 12-13 DOLPHIN REPAIRS FROM TRELLEBORG FOR AN AMOUNT NOT-TO-EXCEED \$32,189.88

Resolution #8489: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to execute a Purchase Order for steel materials for Dock 12-13 Repairs from Nucor Skyline Steel for an amount not-to-exceed \$216,439.99 (Two Hundred Sixteen Thousand Four Hundred Thirty-Nine and 99/100 dollars); and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to execute a Purchase Order for a fender system for Dock 12-13 Dolphin Repairs from Trelleborg for an amount not-to-exceed \$32,189.88 (Thirty-Two Thousand One Hundred Eighty-Nine and 88/100 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 #8486, #8487, #8488 and #8489 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

INFORMATIONAL PRESENTATION:

A. Proposed Capital Improvement Program Projects

Director of Procurement and Facilities Villanueva provided an executive summary on the informational presentation 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 APPROVAL OF A CATEGORICAL EXEMPTION 15304(G) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A CONTRACT TO THE DUTRA GROUP FOR A BID AMOUNT OF \$3,632,500.00 PLUS A 15% CONTINGENCY OF \$544,875.00

Environmental and Regulatory Affairs Manager Cashman provided an executive summary on this agenda item. 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.

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

Vice Chairman Griffen moved, to adopt the following resolution:

Resolution #8490: RESOLVED, that pursuant to Port staff review of, and belief that the U. S. Army Corps of Engineering (USACE) Stockton Deep Water Ship

Channel Annual Maintenance Dredging is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15304(g) 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 contract for the USACE Stockton Deep Water Ship Channel Annual Maintenance Dredging to The Dutra Group for an amount not-to-exceed \$3,632,500.00 (Three Million Six Hundred Thirty-Two Thousand Five Hundred and 00/100 Dollars) plus a fifteen percent (15%) contingency equivalent to \$544,875.00 (Five Hundred Forty-Four Thousand Eight Hundred Seventy-Five and 00/100); 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 #8490 was passed by the following vote:

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

COMMITTEE REPORTS

Ad Hoc Committee for the Stockton Port District 2024-2025 Budget

May 14, 2024, Commissioners Duffy and Stephens participated in an Ad Hoc Committee Meeting with Port Director DeJesus, Director of Finance and Accounting O'Keefe and Port staff to discuss the 2024-2025 Budget. Commissioner Duffy shared that it was a good meeting.

PORT DIRECTOR'S COMMENTS

Port Director DeJesus informed the Commission that the first and second Commission meetings in June would need to be held.

COMMISSION COMMENTS

Commissioner Atwater and Chairman Trezza both shared their thoughts about the Port Outreach Committee meetings.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Trezza acknowledged Mary Elizabeth who provided public comments as well as emailed public comments that were distributed to the Commission.

Chairman Trezza acknowledged Davis Harper who provided public comments.

Chairman Trezza acknowledged Esther Mburu who provided public comments.

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

At 4:22 p.m. Chairman Trezza 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 session commenced at 4:25 p.m. Port Director DeJesus, Deputy Port Director Miller, Director of Real Estate and Port Development Nelson, Director of Finance and Accounting O'Keefe, Director of Facilities and Procurement Villanueva, Environmental and Regulatory Affairs Manager Cashman and Port Counsel Herum remained for the executive session.

At 4:40 p.m., Chairman Trezza re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable action during the Closed Session.

ADJOURNMENT

On behalf of the Stockton Port District Board of Commissioners, it was announced by Chairman Trezza that today's Commission meeting would be adjourned in memory of Sylvester Christopher Aguilar, Sr. and Charles (Chuck) Edwin Pitman.

Sylvester Christopher Aguilar, Sr. passed away on April 25, 2024, at the age of 86. Sylvester has born on December 31, 1937, in Stockton. He joined the U. S. Marines at age 18. He served 2 years active duty and 4 years in the reserves. He worked as a truck driver and salesman for a variety of bottling companies. Sylvester loved sports and loved to cheer on his children and grandchildren as they played. He was a youth basketball and baseball coach. Sylvester was respected by all. He was the pillar of strength and was always there for everyone. He was proceeded by his first beloved wife Pauline, he is survived by his second beloved wife Angie, 2 children Sylvester, Jr. (Shannon) and Sabrina (Jeff), 3 stepchildren, 21 grandchildren and 4 great-grandchildren.

Charles (Chuck) Edwin Pitman passed away on April 8, at the age of 76. Chuck was born on January 14, 1948, in Somerset, Kentucky. He joined the U. S. Navy after high school. He was stationed on the U.S.S. Ranger while serving he visited many locations aboard and in the U. S. After the Navy he began a career with the U. S. Postal Service as a clerk, letter carrier and station manager. He enjoyed golf, tennis, camping, fishing, boating, hiking and traveling the U.S. A highlight was living the snowbird life and spending three winters in Arizona – a winter golfing paradise. Paradise it was because this is where Chuck had not one but two years in a row with holes in one. He is survived by his beloved wife Carol, 3 daughters Cathe, Carlla and Sarah and 9 grandchildren.

On behalf of the Commissioners, Port Director and staff, sincere sympathy and condolences are extended to the families of Sylvester Christopher Aguilar, Sr. and Charles (Chuck) Edwin Pitman.

There being no further business to discuss, the meeting was adjourned at 4:42 p.m. by Chairman Trezza.

Melanie Rodriguez
Secretary to the Board

Chairman William R. Trezza