



STOCKTON PORT DISTRICT

Board of Port Commissioners

June 3, 2024

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on June 3, 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
Stephen Griffen, Vice Chairman
Allen Sawyer
Margaret Shea Stephens
William R. Trezza, Chairman

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Michael Patrick Duffy

OTHERS PRESENT: Kirk DeJesus, Port Director
Jason Katindoy, Deputy Port Director
Katie Miller, Deputy Port Director
Jeff Wingfield, Deputy Port Director
Rhonda Nelson, Director of Real Estate & Port Development
Juan Villanueva, Director of Facilities & Procurement
Sylvester Aguilar, Real Estate Marketing Manager
Jason Cashman, Environmental & Regulatory Affairs Manager
Phil Simon, Fire Marshall
John Luebberke, 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.

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.

Vice Chairman Griffen moved, to adopt the following resolutions:

MINUTES OF MAY 20, 2024 MEETING

Resolution #8491: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 20th day of May 2024, as the same are endorsed on Page No. 040 to Page No. 046, inclusive, of Minutes Book No. 66, be and they are hereby approved.

AUTHORIZATION TO TRAVEL

Resolution #8492: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Kaohsiung, Taiwan for the Association of Pacific Ports (APP), 110th Annual Conference, August 11, through August 14, 2024; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the APP 110th Annual Conference shall be paid by the Stockton Port District.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A MASTER PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES WITH JMA CIVIL FOR AN AMOUNT NOT-TO-EXCEED \$187,200

Resolution #8493: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to execute a Master Professional Services Agreement (MPSA) for On-Call Engineering Services with JMA Civil for an amount not-to-exceed \$187,200.00 (One Hundred Eighty-Seven Thousand Two Hundred 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.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A SERVICES CONTRACT FOR CONSTRUCTION MANAGEMENT FOR THE DOCK 7-8 UTILITY CONSTRUCTION PROJECT TO DILLION & MURPHY ENGINEERING FOR AN AMOUNT NOT-TO-EXCEED \$258,000.00

Resolution #8494: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to award a Services Contract for Construction Management for the Dock 7-8 Utility Construction Project (aka Track 820) with Dillion & Murphy Engineering for an amount not-to-exceed \$258,000.00 (Two Hundred Fifty-Eight Thousand 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.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE TASK ORDER #8 FOR MASTER PROFESSIONAL SERVICES AGREEMENT 08105 WITH BOCKMON & WOODY ELECTRIC COMPANY FOR AN AMOUNT NOT-TO-EXCEED \$58,470.80

Resolution #8495: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to execute Task Order #8 with Bockmon & Woody Electric Company for Transformer T-2 Bi-Annual Regulatory Testing and Inspection under the existing Master Professional Services Agreement (MPSA) 08105 for an amount not-to-exceed \$58,470.80 (Fifty-Eight Thousand Four Hundred Seventy and 80/100 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 #8491, #8492, #8493, #8494 and #8495 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

COMMITTEE REPORTS

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

May 29, 2024, Vice Chairman Griffen, 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. Vice Chairman Griffen shared that good progress has been made.

PORT DIRECTOR'S COMMENTS

Port Director DeJesus shared that the next Port Outreach Committee Meeting has been rescheduled to June 20, 2024 at 4:00 p.m.

COMMISSION COMMENTS

Chairman Trezza acknowledged that there were no Commission Comments.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

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

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 3505 NAVY DRIVE, STOCKTON, 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 3028 NAVY DRIVE, STOCKTON, CA

At 3:36 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 sessions commenced at 3:37 p.m. Port Director DeJesus, Deputy Port Director Katindoy, Deputy Port Director Miller, Deputy Port Director Wingfield, Director of Real Estate and Port Development Nelson, Director of Facilities and Procurement Villanueva, Real Estate Marketing Manager Aguilar, Environmental and Regulatory Affairs Manager Cashman, Fire Marshall Simon and Port Counsel Luebberke remained for the executive session.

At 4:57 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

There being no further business to discuss, the meeting was adjourned at 4:58 p.m. by Chairman Trezza.

Melanie Rodriguez
Secretary to the Board

Chairman William R. Trezza