



AGENDA

Stockton Port District Commission Meeting

Monday, October 7, 2024
3:30 PM

Room 165
315 Fyffe Avenue, Stockton, CA

NOTICE IS GIVEN, that a regular meeting of the Board of Commissioners of the Stockton Port District will be held at the **PERMANENT meeting place on the Port's West Complex in **ROOM 165** located at 315 FYFFE AVENUE in Stockton, California, at 3:30 p.m. on Monday, October 7, 2024.**

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/UCBvFYTYoFlbZzJKuNzdDQ/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
- 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 315 Fyffe Avenue, 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 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.

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. PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS
 - A. Noel Aviles, Police Officer 20 Years
 - B. Esmeralda Correa, Controller 20 Years
 - C. Lillian Craig, Police Officer 10 Years
 - D. Tim Deerinck, Systems Engineer 10 Years
 - E. Stephanie De Anda, Administrative Assistant III 5 Years
 - F. John Paul Moua, Police Officer 5 Years
 - G. Ken Moua, Police Support Technician I 5 Years
 - H. Juan Zavala, Police Officer 5 Years
4. 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 September 16, 2024 Meeting
 - B. [Consideration and possible authorization for the Port Director to execute five potential Change Orders to Contract #4-24-6 with Soracco, Inc. for the Dock 7-8 Utility Construction Project for an for an amount not-to-exceed \\$70,413.90 plus a 10% contingency; and, authorization for the Port Director to amend the Construction Management Services Contract #08137 with Dillion & Murphy Consulting Civil Engineers for Engineering and Design Services for the Dock 7-8 Utility Construction Project for an amount not-to-exceed \\$117,676; and, authorization to amend the FY 2024-2025 SP2025-04 Dock 7-8 Utility Construction Project Budget by \\$125,000](#)
 - C. [Consideration and possible authorization for the Port Director to lift/cancel the July 15, 2024 Emergency Declaration and Update](#)
 - D. [Consideration and possible adoption of a resolution authorizing the Port Director to accept the PGSP 2024 EMW-2024-PU-05305 award; and, amend the FY2024-2025 budget, and appropriate funds in the amount of \\$501,995 for the Solar Powered Surveillance Cameras and the Cyber Defense in-Depth Project II](#)
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

6. [CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE AMENDMENT TO MASTER PROFESSIONAL SERVICE AGREEMENT WITH WISS, JANNEY, ELSTNER ASSOCIATES, INC., FOR ENGINEERING AND INSPECTIONS SERVICES FOR EXPANDED MARITIME STRUCTURES AND OTHER ASSETS FOR AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF \\$300,000 EXTENDED THROUGH DECEMBER 31, 2025](#)
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS
11. CLOSED SESSIONS:
 - A. PURSUANT TO GOVERNMENT CODE §54956.9: CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION: ONE CASE, SIERRA CLUB AND CENTER FOR BIOLOGICAL DIVERSITY VS. PORT OF STOCKTON, CASE NO. STK-CV-UWM-2024-0012095
 - 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 700 ROTH ROAD, LATHROP, CA
 - C. 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 315 FYFFE AVENUE, STOCKTON, CA
12. ADJOURNMENT

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 New Port Administrative Office at 315 Fyffe Avenue, Stockton, CA, during normal business hours.