



AGENDA

Stockton Port District Commission Meeting

Monday, August 18, 2025
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 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, August 18, 2025.

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/UCBvFYTYoFibZzJKuNzdDQ/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. 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 July 21, 2025 Meeting

B. Consideration and possible approval to authorize the Port Director to execute a Purchase Agreement with Durst Contract Interiors for office furniture for the Port's Administration Office in an amount not-to-exceed \$375,779.44 under the Sourcewell Cooperative Purchasing Agreement; and execute a Purchase Agreement with Durst Contract Interiors for conference room furniture for the Port's Administration Office in an amount not-to-exceed \$73,454.01

C. Consideration and possible approval to authorize the Port Director to execute a Professional Services Agreement with Build Momentum for Grant Consulting Services for a three-year contract with two one-year extension options for an amount not-to-exceed \$450,000 for the first three years; and authorization for the Port Director to amend Fiscal Year 2025-2026 Budget to appropriate an additional \$20,000

D. Consideration and possible approval to authorize the Port Director to execute a Professional Services Agreement with GHD, Inc. for PFIP Consulting for a one-year contract for an amount not-to-exceed \$100,000; and authorization for the Port Director to amend Fiscal Year 2025-2026 Budget to appropriate an additional \$30,000\

E. Consideration and possible authorization for the Commission to retroactively reaffirm a finding of continuing the emergency and, if the finding of continuing emergency is made by the Commission then consider delegating to the Port Director authority to repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts form the May 5, 2025 West Complex Marine Terminal Erosion Emergency

4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

5. CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE THE PORT DIRECTOR TO ADOPT A RESOLUTION AUTHORIZING THE PORT DIRECTOR TO ACCEPT THE EPA CLEAN PORTS GRANT NO. 97T267017; AND, AUTHORIZATION FOR THE PORT DIRECTOR TO AMEND THE FISCAL YEAR 2025-2030 CAPITAL IMPROVEMENT PLAN FOR AN AMOUNT NOT-TO-EXCEED \$129,685,058 FOR THE EPA GRANT PROJECTS; AND ENTER INTO SUB-RECIPIENT AGREEMENTS WITH PROJECT PARTNERS
6. COMMITTEE REPORTS
7. PORT DIRECTOR'S COMMENTS
8. COMMISSION COMMENTS
9. PUBLIC COMMENTS ON NON-AGENDA ITEMS
10. 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 1315 FYFFE AVENUE, 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 700 ROTH ROAD, LATHROP, CA
11. 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.