

PORT COMMISSION AGENDA

APRIL 17, 2014

5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
 1. MARCH 20 , 2014 – REGULAR
- V. BUSINESS:
 1. PROJECT UPDATES; RON ROBERTSON
 2. MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND THE CITY OF LONG BEACH PORT COMMISSION
 3. WORK AUTHORIZATION NO. 2; CIAP PROFESSIONAL SERVICES FOR 7 HARBOR IMPROVEMENT PROJECTS
 4. ENGINEERS:
 - A. CHANGE ORDER #2; GULF BREEZE LANDSCAPING – PARKING AND SIDEWALK REPAIRS
 - B. ENGINEERING AMENDMENT 6-B; A GARNER RUSSELL – PARKING AND SIDEWALK REPAIRS
 - C. ENGINEERING AMENDMENT 1-B; A GARNER RUSSELL – PIER AND ELECTRICAL REPAIRS
 - D. ENGINEERING AMENDMENT 1-B; A GARNER RUSSELL – PIER AND ELECTRICAL REPAIRS
 5. BLUE RIDGE PROPERTIES CONSTRUCTION STATUS UPDATE
 6. BUILDING LEASE AGREEMENT; BLUE RIDGE PROPERTIES, LLC AND BULL HARBOR, LLC
 7. UPDATE ON ADVERTISEMENT OF HARBOR
 8. DOCKETS OF CLAIMS:
 - A. #HBR040114
 - B. #HBR041514
 9. FY 2015 TIDELANDS GRANT AWARD
 10. REVENUE/EXPENSE REPORT
 11. HARBORMASTER'S REPORT
 12. PORT ATTORNEY'S REPORT