

April 27, 2023

NOTICE OF MEETING
OF THE
PORT COMMISSION
OF THE
PORT OF HOUSTON AUTHORITY

In accordance with the official practice of the Port Commission of the Port of Houston Authority, there is attached hereto a copy of the Agenda of the regular meeting to be held on Tuesday, May 2, 2023. A quorum of the Port Commission is intended to meet at 9:15 a.m. at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029. The member of the Port Commission presiding over the meeting is intended to be present at that location, which shall be open to the public during the open portions of the meeting.

In addition, pursuant to Government Code Sec. 551.127 permitting a governmental body to hold a public meeting by videoconference call, the meeting may also be accessed via Webex webinar, as provided on the following page.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS

Erik A. Eriksson
Secretary



Additional Public Meeting Notifications.

1. In accordance with the Port Commission's usual practice:
 - a. Members of the public may speak during the posted public comment section.
 - Please register to speak no later than an hour before the meeting by emailing to Liana Christian lchristian@porthouston.com or Erik Eriksson eeriksson@porthouston.com
 - Please provide name and the organization the speaker represents, if applicable.
 - Comments are limited to three minutes.
 - b. An audio recording of the meeting is being made, and will be available to the public, as will written minutes after Port Commission approval.
2. To request accommodations under the Americans with Disabilities Act or language access services, please contact the Port Houston– Legal Division at least three days prior to the meeting. The Legal Division may be reached by telephone at (713) 670-2450, by email at lchristian@porthouston.com or Erik Eriksson eeriksson@porthouston.com, and by mail at 111 E. Loop N, Houston, Texas 77029.
3. Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding allowable room capacity and seating arrangements may be in place.



When it's time, join your Webex meeting here.

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://porthouston.webex.com/porthouston/j.php?MTID=mff484f051156926977b333a4b32f3086>

Join by meeting number

Meeting number (access code): 2489 804 5496

Meeting password: PCBE23

Tap to join from a mobile device (attendees only)

[+1-720-650-7664,,24898045496##](tel:+1-720-650-7664,,24898045496##) United States Toll (Denver)

[+1-469-210-7159,,24898045496##](tel:+1-469-210-7159,,24898045496##) United States Toll (Dallas)

Join by phone

[+1-720-650-7664](tel:+1-720-650-7664) United States Toll (Denver)

[+1-469-210-7159](tel:+1-469-210-7159) United States Toll (Dallas)

[Global call-in numbers](#)

Join from a video system or application

Dial [24898045496@porthouston.webex.com](tel:24898045496@porthouston.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

If you are a host, [click here](#) and login site to view host information.

Need help? Go to <https://help.webex.com>



Tuesday, May 2, 2023
PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

9:15 a.m.
111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom
And Via WebEx

A. CALL TO ORDER

B. OPENING REMARKS BY CHAIRMAN AND COMMISSIONERS

1. Governance, legislative, policy, operational, and community matters
2. Resolution of the Port Commission in Honor of Captain Bill Diehl

C. APPROVAL OF MINUTES

1. Port Commission Public Meeting - March 20, 2023

D. STAFF REPORTS

1. Summary of selected financial and operational matters

E. APPEARANCES

1. Public Comment

F. EXECUTIVE

Staff Report – Selected agenda items – Tom Heidt, Chief Operating Officer

Awards, Amendments & Change Orders

1. Amend the professional services agreement with HDR Engineering, Inc. for services related to the San Jacinto River Waste Pits Superfund Site in an amount not to exceed \$75,000.
2. Amend the professional services agreement with the TC&B/GBA joint venture of AECOM Technical Services Inc. and Gahagan & Bryant Associates, Inc. to provide National Economic Development Benefit Cost Analysis services in an amount not to exceed \$185,000.

G. BUSINESS EQUITY

1. No items.

H. CHANNEL INFRASTRUCTURE

Staff Report – Selected agenda items – Charlie Jenkins, Chief Channel Infrastructure Officer

Awards, Amendments & Change Orders

1. Amend the contract with Curtin Maritime Corp. to modify the scope of work to divert any additional dredge material from Station 28+605 to Station 35+000 to the Ocean Dredge Material Disposal Site (ODMDS) once oyster mitigation capacity is reached.
2. Amend the contract with Great Lakes Dredge & Dock Company for dredging of the Houston Ship Channel between Stations 73+467 and 138+369 to revise the contract amount to \$92,518,835.

Permits/Licenses/Pipeline Easements

3. Issue a transmission line license to Comcast of Houston, LLC for one fiber communication line crossing the Northside Mainline railroad right-of-way near Haden Road.
4. Issue a transmission line license to CenterPoint Energy Houston Electric, LLC for one fiber optic/communication line over and across the Port Terminal Railroad Association Southside Mainline railroad right-of-way east of Tidal Road.
5. Issue a transmission line license to CenterPoint Energy Houston Electric, LLC for one fiber optic/communication line over and across the Port Terminal Railroad Association Southside Mainline railroad right-of-way and the Port Terminal Railroad Association crossing leading into the Intercontinental Terminals Company tank farm west of Independence Parkway.
6. Issue a pipeline license to CenterPoint Energy Resources Corp, d/b/a CenterPoint Energy Texas Gas Operations for one six-inch natural gas pipeline crossing the Port Authority's Sims Bayou property.
7. Issue a pipeline license to Eco Services Operations Corporation for one 10-inch sanitary sewer pipeline along the Port Terminal Railroad Association Southside Mainline railroad right-of-way along Manchester Street east of Loop 610.
8. Issue a transmission line license to Southwestern Bell Telephone Company for one fiber communication line crossing the Turning Basin Terminal to service a United States Coast Guard Vessel Traffic Service remote site.

I. COMMERCIAL

Staff Report – Selected agenda items – John Moseley, Chief Commercial Officer

Leases

1. Approve an amendment to the Port of Houston Credit Union lease for approximately 926 square feet of office space in the Executive Office Building, to extend the term for two years effective no earlier than July 1, 2023, at an annual base rent of \$10.
2. Ratify the extended term of a month-to-month lease with Empire Stevedoring (Houston) Inc. for approximately 2.99 acres out of Block 1D at Southside Wharves, at an annual base rent of approximately \$71,732.

J. FINANCE

Staff Report – Selected agenda items – Tim Finley, Chief Financial Officer

General

1. Approve changes to the Port Authority's Deferred Compensation 457(b) Plan and Defined Contribution 401(a) Plan investment lineup, by removing the Goldman Sachs Small Cap Growth Insights Fund and adding Hood River Small Cap Growth Retirement Fund.
2. Approve the Port Authority's fiscal year 2022 Annual Comprehensive Financial Report (ACFR).
3. Approve a User Agreement with the Texas Department of Public Safety enabling the Risk Management Department to conduct Driver Motor Vehicle (DMV) reports for new employee hires, carrier underwriter requirements, and incident reviews.

K. INFRASTRUCTURE

Staff Report – Selected agenda items – Rich Byrnes, Chief Infrastructure Officer

Awards, Amendments & Change Orders

1. Award a construction contract to Custer Fence, LLC for the annual perimeter security fence replacement at Turning Basin Terminal for 2023 in an amount not to exceed \$200,000.
2. Amend the professional services contract with Hatch Associates Consultants, Inc. to perform additional work associated with the design for rehabilitation of Wharves 4, 5, and 6 at Barbours Cut Terminal in an amount not to exceed \$3,887,025.
3. Approve a change order with George Hedge Contractors, Inc. to perform additional work associated with construction of the rail spur at Bayport Container Terminal Phase 2 in an amount not to exceed \$231,566.

L. OPERATIONS

Staff Report – Selected agenda items – Jeff Davis, Chief Port Operations Officer

Awards, Amendments & Change Orders

1. Approve staff's ranking of vendors and award a two-year contract in an amount not to exceed \$800,000 for the purchase of machining services for Barbours Cut Terminal, Bayport Container Terminal, and Turning Basin Terminal to the top-ranked proposer: staff ranking – first, GearTec, Inc.; and second, Horsburgh & Scott.
2. Award a two-year contract to A.J. Hurt, Jr., Inc. dba Reladyne for the purchase of unleaded gasoline and ultra-low sulfur diesel fuel for Barbour Cut Terminal, Bayport Container Terminal, and Turning Basin Terminal in an amount not to exceed \$22,000,000.
3. Award a two-year contract to Universal Plumbing Supply Co., Inc. for the purchase of miscellaneous plumbing supplies for Barbours Cut Terminal, Bayport Container Terminal, and Turning Basin Terminal in an amount not to exceed \$350,000.
4. Award a contract to Konecranes Inc., the sole source provider, for the purchase, installation, and commissioning of hardware for auto-steering of rubber-tired gantry (RTG) cranes at Barbours Cut Terminal and Bayport Container Terminal in an amount not to exceed \$100,000.

5. Issue a purchase order to Caldwell Country Chevrolet for the purchase of thirty-five vehicles needed by Barbours Cut Terminal, Bayport Container Terminal, Central Maintenance, Port Police, and Security departments, using Local Government Purchasing Cooperative's BuyBoard, a cooperative purchase program, in a total amount not to exceed \$1,900,000.

Leases

6. Approve a third amendment to the lease with Lansing Trade Group, LLC for Houston Public Grain Elevator No. 2, for an extension term of one-year to commence June 1, 2023, for a monthly rental rate of \$109,272.70.

M. PEOPLE

1. No items.

N. SECURITY AND EMERGENCY OPERATIONS

1. No items.

O. TECHNOLOGY

Staff Report – Selected agenda items – Charles Thompson, Chief Information Officer

Awards, Amendments & Change Orders

1. Award a nineteen-month contract to Mythics Inc. for Oracle JDEdwards Enterprise Resource Planning (ERP) software licensing, using the Texas Cooperative Purchasing Network and the National Intergovernmental Purchasing Alliance Cooperative Agreement, in an amount not to exceed \$70,644.

2. Award a one-year contract to RFD & Associates, Inc. for Oracle Public Cloud Services, using the Texas Cooperative Purchasing Network and the National Intergovernmental Purchasing Alliance Cooperative Agreement, in an amount not to exceed \$364,283.

P. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding (i) TCW, Inc. v. Evergreen Shipping Agency (AM.) Corp. & Evergreen Line Joint Service Agreement, Federal Maritime Commission Docket No. 1966, and (ii) proposed amendments to the agreements for legal services with Best Best & Krieger LLP and J. Kent Friedman

2. Real Estate (Section 551.072, Texas Open Meeting Act) including possible acquisition of Greater Fifth Ward property

3. Economic Development Negotiations or Incentives (Section 551.087, Texas Open Meetings Act)

4. Employment and Evaluation of Public Employees (Section 551.074, Texas Open Meetings Act)

5. Security-Related Matters (Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act)

6. Adjourn Executive Session

Q. RECONVENE OPEN MEETING

1. Announce any items from Executive Session requiring Port Commission action

R. OPERATIONS

General

1. Amend Port Authority Tariffs Nos. 14 and 15 covering Barbours Cut Terminal and Bayport Container Terminal, effective May 1, 2023, to adjust demurrage practices during scheduled terminal closures, and demurrage rates for loaded import containers, and authorize adjustments of the Sustained Import Dwell Fee and the Excessive Import Dwell Fee in those tariffs.

S. CLOSING REMARKS BY CHAIRMAN AND COMMISSIONERS

1. Governance, legislative, policy, operational, and community matters

T. ADJOURN MEETING

1. Next Meeting Requested - May 23, 2023

2. Adjourn Port Commission Meeting