

April 19, 2024

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, April 23, 2024. A quorum of the Port Commission is intended to meet at 9:15 a.m., or thereafter, immediately following the adjournment of the Audit Committee meeting 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 Liana Christian lchristian@porthouston.com or Erik Eriksson eeriksson@porthouston.com. They may also be reached by telephone at (713) 670-2615 or (713) 670-2614, and by mail at 111 E. Loop N, Houston, Texas 77029.
 - 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 Liana Christian or Erik Eriksson at least three days prior to the meeting.
3. This meeting will offer the options to participate by videoconference (see next page) or in-person. Restrictions regarding allowable room capacity and seating arrangements may be in place at the meeting.



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=m3a46292deda28c5a6f8b809ce0644b50>

Join by meeting number

Meeting number (access code): 2495 362 0835

Meeting password: APR24

Tap to join from a mobile device (attendees only)

+1-720-650-7664,,24953620835## United States Toll (Denver)

+1-469-210-7159,,24953620835## United States Toll (Dallas)

Join by phone

+1-720-650-7664 United States Toll (Denver)

+1-469-210-7159 United States Toll (Dallas)

[Global call-in numbers](#)

Join from a video system or application

Dial [24953620835@porthouston.webex.com](tel:24953620835@porthouston.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

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

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Tuesday, April 23, 2024
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

C. APPROVAL OF MINUTES

1. Port Commission Public Meeting - March 26, 2024

D. STAFF REPORTS

1. Summary of selected financial and operational matters

E. APPEARANCES

1. Public Comment

F. EXECUTIVE

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

Awards, Amendments & Change Orders

1. Enter into a professional services contract with PortXchange Products B.V. to develop an AIS (automatic identification system)-based vessel tracking, analysis, and reporting tool to support the possible future development of the Project 11 User Fee in an amount not to exceed \$200,000.

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. Approve staff's ranking and award a two-year service contract in an amount not to exceed \$1,329,350 for the maintenance and monitoring of dredged material placement areas to the top-ranked proposer: staff ranking – first, Yellowstone Landscape; and second, Ikon Environmental Solutions, LP.

Permits/Licenses/Pipeline Easements

2. Approve the renewal of the following expiring Port Authority licenses for new thirty-year terms: Concha Chemical Pipeline LLC, Enterprise Houston Ship Channel, L.P., Enterprise TE Products Pipeline Company LLC, INEOS USA LLC, Linde Inc., and Shell Pipeline Company LP.

3. Issue a transmission line license to CenterPoint Energy Houston Electric, LLC for one 34.5kV electrical line and three power poles along the Port Terminal Railroad Association's railroad tracks east of the Industrial Park East entrance.

4. Assign a marine construction permit from San Jacinto River Fleet LLC to Houston Fleeting Services LLC for one dock, a sheet pile bulkhead, and ten pilings.

I. COMMERCIAL

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

Leases

1. Approve (i) the merger of Empire Stevedoring (Houston) Inc. with and into QSL New Orleans, LLC, (ii) issuance of a stevedore license to QSL America Inc. and QSL – Texas Terminals, LLC, (iii) assignments of a freight handling assignment agreement and various leases from QSL New Orleans, LLC to QSL America Inc., and (iv) subleases of such leases by QSL America Inc. to QSL – Texas Terminals, LLC.

2. Approve the change of control of QSL America Inc. and QSL – Texas Terminals, LLC, parties to various Port Authority instruments, resulting from the acquisition of a majority of the equity interests of their parent company QSL International Ltd. by an entity owned by funds advised by iCON Infrastructure LLP and Caisee de dépôt et placement du Québec.

General

3. Approve the assignment of the professional services contract for trade development services with Sergio Ojeda Ossa to Ossa Shipping Consultants, S.A.

J. FINANCE

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

General

1. Approve the Port Authority's fiscal year 2023 Annual Comprehensive Financial Report.

K. INFRASTRUCTURE

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

Awards, Amendments & Change Orders

1. Approve staff's ranking of vendors and award a construction contract in an amount not to exceed \$986,480 for clearing the "u-shaped property" at Bayport Container Terminal, to the top-ranked proposer URSA Corporation dba Great Bear Construction.
2. Approve staff's ranking of vendors and award a construction contract in an amount not to exceed \$523,480 for the annual 2024 fender system maintenance at Barbours Cut Terminal and Bayport Container Terminal, to the top-ranked proposer Taylor Marine Construction, Inc.
3. Approve staff's ranking of vendors and award a construction contract in an amount not to exceed \$5,697,681 for expansion of exit-gate facilities at Bayport Container Terminal, to the top-ranked proposer Satterfield & Pontikes Construction, Inc.
4. Authorize a month-to-month lease with 2Plus of Texas, Inc. dba STAR to lease vans under the Houston-Galveston Area Council METROVan Program for a two-year period in the amount not to exceed \$80,000.
5. Amend the general environmental services agreement with Heritage Crystal Clean for non-hazardous and hazardous waste recycling, disposal, and management in an amount not to exceed \$125,000.
6. Approve a change order with David E. Harvey Builders, Inc. to perform additional work associated with construction of the maintenance complex at Barbours Cut Terminal in an amount not to exceed \$546,292.

L. MAINTENANCE

Staff Report – Selected agenda items – Paulo Soares, Chief Port Maintenance Officer

Awards, Amendments & Change Orders

1. Award a contract to Kalmar USA Inc. Bromma Americas, the sole source provider, for the purchase of SCS-Modular upgrades for twelve Bromma spreader bars at Bayport Container Terminal in an amount not to exceed \$150,000.
2. Award a contract to Konecranes, Inc., the sole source provider, for the replacement of the festoon system on one wharf crane at Barbours Cut Terminal and one wharf crane at Bayport Container Terminal in an amount not to exceed \$1,900,000.
3. Issue a two-year purchase order to Southern Tire Mart, LLC for the purchase of tire repair services for Barbours Cut Terminal, Bayport Container Terminal, and Turning Basin Terminal, using the Local Government Purchasing Cooperative's BuyBoard, a cooperative purchase program, in a total amount not to exceed \$800,000.
4. Issue a two-year purchase order to Beasley Tire Service, Inc. for the purchase of miscellaneous tires for trucks, passenger vehicles, and equipment at Barbours Cut Terminal, Bayport Container Terminal, and Turning Basin Terminal, using the Local Government Purchasing Cooperative's BuyBoard, a cooperative purchase program, in a total amount not to exceed \$900,000.

M. OPERATIONS

Staff Report – Selected agenda items – Ryan Mariacher, Chief Port Operations Officer

Awards, Amendments & Change Orders

1. Award a gate operating system and optical character recognition system contract to Smart Tecs, the sole source provider, for the expansion of the Bayport Container Terminal Out-Gate complex in an amount not to exceed \$457,046.
2. Award a three-year professional services contract to Navis, the sole source provider, for the execution and visibility platform, berth window management, and berth optimization services, in an amount not to exceed \$463,410: three years at \$154,470 annually, with a one-time installation fee of \$17,267.
3. Enter into a contract to West Gulf Maritime Association for payroll services, safety training, and related services at set rates based on the gross payroll for each month for a five-year term.

General

4. Authorize amendments to Tariff 14 and Tariff 15 to update language regarding the Excessive Import Dwell Fee and Sustained Long Dwell Fee invoicing and billing practices consistent with the Federal Maritime Commission’s final rule taking effect May 28, 2024.

N. PEOPLE

1. No items.

O. SECURITY AND EMERGENCY OPERATIONS

1. No items.

P. TECHNOLOGY

1. No items.

Q. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultations regarding (i) 33 U.S.C.A. §§5(b) and 2236, (ii) proposed agreement for legal services with Mayer Brown LLP, and (iii) proposed amendment to the agreement for legal support services with the TC&B/GBA joint venture of AECOM Technical Services Inc. and Gahagan & Bryant Associates, Inc.
2. Real Estate (Section 551.072, Texas Open Meetings Act)
3. Economic Development Negotiations or Incentives (Section 551.087, Texas Open Meetings Act)
4. Employment and Evaluation of Public Officers and Employees (Section 551.074, Texas Open Meetings Act), including deliberation regarding employment of an Executive Director of the Port Authority, and other matters related thereto
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

R. RECONVENE OPEN MEETING

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

S. CLOSING REMARKS BY CHAIRMAN AND COMMISSIONERS

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

T. ADJOURN MEETING

1. Next Meeting Requested - May 21, 2024
2. Adjourn Port Commission Meeting