

June 13, 2022

NOTICE OF SPECIAL 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 Special meeting to be held on Friday, June 17, 2022. 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 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=mac1a2d230a8121fe072dac1e8c05d7>

Join by meeting number

Meeting number (access code): 2491 511 2312

Meeting password: PC0617

Tap to join from a mobile device (attendees only)

+1-720-650-7664,,24915112312## United States Toll (Denver)

+1-469-210-7159,,24915112312## 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 [24915112312@porthouston.webex.com](tel:24915112312@porthouston.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [24915112312.porthouston@lync.webex.com](tel:24915112312.porthouston@lync.webex.com)

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

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



Friday, June 17, 2022

SPECIAL PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

9:15 A.M.

111 East Loop North

Houston, TX 77505

And Via WebEx

A. CALL TO ORDER

B. CHAIRMAN'S REMARKS

1. Governance, legislative, policy, and operational matters

C. PUBLIC COMMENT

D. CHANNEL DEVELOPMENT

1. Approve staff's ranking of vendors and award two construction contracts totaling \$429,403,016, for all work of dredging of the Houston Ship Channel between Station 78+844 and 16+000 & Bayport Ship Channel (Segments 1B, 2 and portion of 1C): (i) for hydraulic dredging (Proposal Alternate B), to Weeks Marine, Inc. in the amount not to exceed \$329,624,450; (ii) for mechanical dredging (Proposal Alternates C and D), to Curtin Maritime, Corp. in the amount not to exceed \$99,778,566.
2. Amend the professional engineering and auditing services contract supporting the Houston Ship Channel Expansion Channel Improvement Project with Atkins North America, Inc. in an amount not to exceed \$2,886,482 and extend the contract duration through December 31, 2024.
3. Amend the professional services contract with Freese and Nichols, Inc. to provide continued engineering and auditing services on an as-needed basis for the Houston Ship Channel Expansion Channel Improvement Project, in an amount not to exceed \$1,200,000 and extend the contract duration to December 2024.
4. Amend the professional services contract with TC&B/GBA, a joint venture of Turner Collie & Braden Inc. and Gahagan & Bryant Associates, Inc., to provide construction- phase services for engineering, design, project coordination, and other general assistance for the Houston Ship Channel Expansion Channel Improvement Project, in an amount not to exceed \$16,397,135, and extend the contract duration to January 2025.
5. Request to ratify a change order with Orion Construction, LP to extend the term of its contract for removal of subsurface abandoned pipelines and debris for an additional 38 days.

E. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Real Estate (Section 551.072, Texas Open Meeting 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)
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

F. RECONVENE OPEN MEETING

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

G. ADJOURN MEETING
