

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
May 14, 2018

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Prevailing Wage Ordinance No. 180
4. Resolution approving Lease Agreement with TAN Marketing
5. Resolution approving Amendment No. 1 to Office Lease with Chester Bross
6. Resolution approving Amendment No. 1 to Open Shed Lease with Chester Bross
7. Resolution approving Lease Agreement with ServiceSource
8. Resolution declaring certain property as surplus
9. Resolution approving the binding of property and public entity operating insurance
10. Resolution approving a Professional services agreement for architectural design of Building 202 renovation
11. Resolution approving lowest responsible bidder for GC Harbor Fender project
12. Resolution approving Professional Services Agreement with RMT for construction oversight for Building No. 202 Renovations
13. Resolution approving amendment and roadway easement – Plateplus
14. Resolution approving amendment and rail easement – Plateplus
15. Resolution approving lowest responsible proposer for surface repair of three at-grade rail crossings
16. Resolution approving Professional Services Agreement for the design engineering for the "A" Lead Rail Rehabilitation project
17. Resolution approving Professional Services Agreement for the design engineering for the Red Dock Rail Expansion project

18. Engineer's Report
19. Sales Manager's Report
20. Other