



# Oil Spill Response Equipment Purchase

October 5, 2020



***Port of Stockton***  
CALIFORNIA

# OVERVIEW

*State of California Department of Fish & Wildlife  
Office of Spill Prevention and Response (OSPR) Grant*

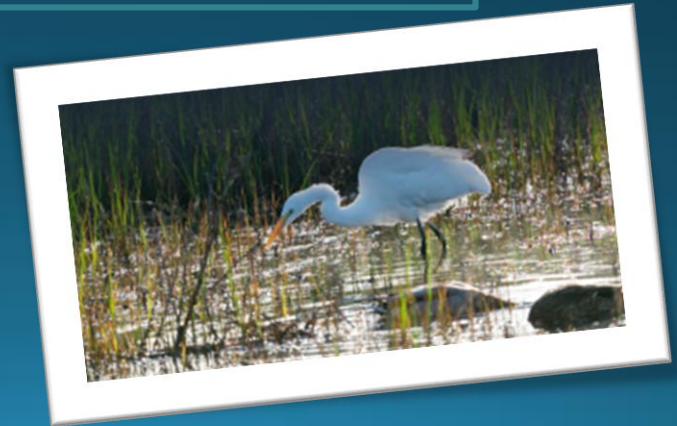
Equipment would be owned without obligation or limitation per grant terms

- Mobile trailer
- Containment Boom
- Absorbent Materials
- Personal Protective Equipment
- Training Course

# BENEFIT TO THE PORT

## ***OIL SPILL RESPONSE EQUIPMENT PURCHASE***

- ✓ Ability to respond to immediate needs of an oil spill
- ✓ Mitigate oil spill damage to wildlife and water quality
- ✓ Aligns with disaster recovery protocol



# FINANCING / REQUESTED ACTION

## FINANCING

Port staff proposes that the Port pay for this project with funds as follows:

- \$35,000 Department of Fish & Wildlife Grant
- No Port match

## REQUESTED ACTION

- Authorize the Port Director to purchase oil spill response equipment for a total cost not to exceed \$35,000 using the State of California Department of Fish and Wildlife Oil Spill Response Equipment Grant.

*Thank you*



# On Call Engineering Utility Systems

October 5, 2020



***Port of Stockton***  
CALIFORNIA

# BACKGROUND

**January, 2000:** Rough & Ready Island Conveyance



**Experienced Tremendous Growth:**  
Maritime, Real Estate, Rail Activity



**Past Five Years:**  
Record-setting Maritime Tonnage, Warehouse Occupancy



**Significant Demand:**  
Aging Utility Systems

# OVERVIEW

*Dillon & Murphy has provided on-call engineering services for the Port for several years*

Due to the aging utility systems, design and engineering support services are necessary to maintain and repair the following utility systems:

- Sanitary sewer
- Auxiliary water
- Potable water
- Storm water
- Natural gas



# BENEFIT TO THE PORT

## *PROPOSED ON CALL ENGINEERING CONTRACT*

### MAINTENANCE DEPARTMENT UTILITY SYSTEMS

- Design
- Engineering Support
- East & West Complex
- Maintenance and repair crucial to continued operations

# FINANCING / REQUESTED ACTION

## FINANCING

- Port staff proposes that the Port pay for this project using the Port general fund: \$300,000

## REQUESTED ACTION

- Authorize the Port Director to execute a Master Professional Services Agreement for Dillon & Murphy Consulting Civil Engineers for on call engineering for the East and West Complex utility systems for a not to exceed amount of \$300,000.

*Thank you*



# STRATEGIC PLAN

October 5, 2020



***Port of Stockton***  
CALIFORNIA

# BACKGROUND

## *THE TIOGA GROUP, INC.*

- Specialized freight transportation consulting firm
- Public agencies, freight carriers, shippers, suppliers, and industry organizations
- Extensive qualifications and experience in trucking, rail, ports, intermodal, and logistics projects for both public and private sectors
- Ports of Stockton, Oakland, Richmond, Redwood City, Levin Richmond Terminals, Long Beach, Los Angeles, New York-New Jersey, Portland, and Vancouver, B.C.
- SJCOG, SACOG, STANCOG, Caltrans, MARAD, FRA, EPA, and the Army Corps of Engineers in multiple jurisdictions



# RFP TIMELINE

***JANUARY 2019 – APRIL 2019***

**January 16, 2019:**

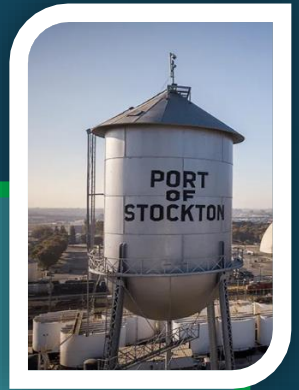
- Port issues RFP

**March 28, 2019:**

- Port internal work on Strategic Plan assigned to Development and Planning

**April 8, 2019:**

- The Tioga Group, Inc., tied with another consultant for the highest ranking score among Port management staff. Due to pricing, Tioga was selected as they were half the cost of the other highest ranked consultant;
- Staff recommendation to Ad Hoc Committee to select The Tioga Group, Inc. for creation of strategic plan based upon combination of highest ranking interviews and lowest cost;
- Ad Hoc Committee approves staff suggestion to collect basic data from Port management team in an effort to reduce costs for consultant tasks;
- Ad Hoc Committee deferred approval of consultant selection until basic data was collected by management staff.





# RFP TIMELINE

***NOVEMBER 2019 – MAY 2020***

## **November 2019 through May 2020:**

- Ad Hoc Committee meeting scheduling delayed due to variety of circumstances including, but not limited to, COVID-19

## **December 2019:**

- Commissioner Mow resigns from the Board;
- Commissioner Allen is appointed as his replacement on the Ad Hoc Committee.

## **March 2020:**

- Commissioner Christopherson resigns from the Ad Hoc Committee to assume Board Chairmanship;
- Commissioner Trezza is appointed to the Ad Hoc Committee.

## **May 4, 2020:**

- The full Board receives draft of basic data collection as developed by staff

# RFP TIMELINE

**SEPTEMBER 2020 – OCTOBER 2020**

## September, 2020:

- Commissioner Duffy resigns from the Ad Hoc Committee
- Commissioner Griffen appointed to Ad Hoc Committee
- Negotiations:
- Original RFP amount \$195,895 vs. current amount \$174,400 = \$21,495 savings

## October 2020:

- Target month to continue the process






# OVERVIEW

*Suggested strategic plan process as recommended by The Tioga Group, Inc.*

1. Interviews and Scoping
2. Project Management, Coordination, and Communication
3. Strategic Situation Assessment
4. Design and Facilitate Stakeholder Meetings and Task Force Meetings
5. Strategic Options and Strategic Plan Outline
6. Board Committee and Board Input
7. Staff and Stakeholder Engagement
8. Final Strategic Plan and Implementation Matrix
9. Board Adoption and Plan Layout/Design



# BENEFIT & SCHEDULE



Strategic Plans  
implemented  
nationwide

Focus on clear  
intent

Long-term  
perspective

**CONTINGENT SCHEDULE: 8 MONTHS**



*Thank you*