

August 26, 2010

NOTICE OF PORT COMMISSION MEETING

In accordance with the official practice of the Port Commission, there is attached hereto a copy of the Agenda of the regular meeting to be held on Tuesday, August 31, 2010. The Port Commission Meeting will begin at 8:00 a.m., at the Port of Houston Executive Office Building Boardroom, 111 East Loop North, Houston, Texas 77029, with the Executive Session convening immediately following the adjournment of the Public Session, and the Public Session reconvening at 9:00 a.m.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS

ASSISTANT SECRETARY

**AGENDA
PORT COMMISSION
of the
PORT OF HOUSTON AUTHORITY**

August 31, 2010

A. CALL TO ORDER – 8:00 A.M.

(Recess Port Commission Open Meeting and convene Executive Session)

B. EXECUTIVE SESSION

1. Public Officers and Employees
2. Consultation with Attorneys, including consideration of proposed amendment to agreement for legal services with Kelly Hart & Hallman LLP
3. Real Property
4. Economic Development Negotiations or Incentives
5. Security-Related Matters

C. APPROVAL OF MINUTES

1. Port Commission Meeting – July 27, 2010

D. CHAIRMAN'S REMARKS

E. APPEARANCES

1. BaySmart Program, Youth Educational Support Services, Inc. – Dr. Huey Barnett, President
2. Bay Area Houston Transportation Partnership (BayTran) – Coletta Castleschouldt, President, Executive Director
3. Presentation of 2010 Best All-around Clean Air Action Leadership Award – Jack Steele, Executive Director

F. STAFF REPORTS

1. Summary of selected financial results and operational issues – Alec G. Dreyer, Chief Executive Officer.

G. EXECUTIVE (no items)

H. ECONOMIC ANALYSIS (no items)

I. ENGINEERING & REAL ESTATE

Awards, Amendments & Change Orders

1. Award a construction contract to Sullivan Land Services, Ltd. for maintenance dredging at Bayport Wharf 3 in an amount not to exceed \$512,502.
2. Award a construction contract to Forde Construction Company, Inc. to repair the fender at the 150-foot mark at Wharf No. 8 at Turning Basin Terminal – Damage Claim No. H-3045 in an amount not to exceed \$93,600.
3. Award a professional services contract to Bay Architects for facilities architect at the Executive Office Building in an amount not to exceed \$500,000.
4. Authorize payment of a change order to the Texas Department of Transportation for widening of Main Street in Galena Park in an amount not to exceed \$63,287.

General

5. Enter into a lease agreement with Cooper T. Smith Stevedoring Co. covering approximately 11.7 acres out of Industrial Park West, effective September 1, 2010 for a two-year term at a monthly rental of \$15,875 with an annual consumer price index increase effective September 1, 2011.
6. Enter into a lease agreement with the City of Morgan's Point covering approximately half of an acre adjacent to Barbours Cut Blvd. for a municipal park, effective September 1, 2010 for a twenty year term at a nominal fee as part of the Port Authority's local community outreach program.
7. Enter into a lease agreement with AllTrans Port Services, Inc. covering approximately 7.6 acres out of Industrial Park West effective September 1, 2010 for a five year term at a monthly rental of \$21,556 for the first and second years and an increased monthly rental at year three to \$25,723 with consumer price index increases effective years four and five.
8. Enter into a lease agreement with Kinder Morgan Petcoke, L.P. covering approximately 16 acres out of the Sims Bayou property, effective September 1, 2010 for a ten year term at a monthly rental of \$21,632 with an annual consumer price index increase.

9. Enter into a lease agreement with NuStar Logistics, L.P. covering approximately 1.2 acres out of the Turning Basin effective September 1, 2010 for a five year term, at a monthly rental of \$3,528 with an annual consumer price index increase.

J. FINANCE & ADMINISTRATION

Awards, Amendments & Change Orders

1. Enter into a contract with Texas Cooperative Purchasing Network (TCPN) vendor Micro to provide and install an uninterruptable power supply (UPS) system for the datacenter in an amount not to exceed \$140,000.
2. Award purchase orders to NetVersant Solutions, LLC and INX Inc., using Texas Cooperative Purchasing Network, and Texas Department of Information Resources pricing, for parts and installation services to install surveillance cameras on a crane at Bayport Terminal in an amount not to exceed \$66,000.

K. HUMAN RESOURCES (no items)

L. LEGAL (no items)

M. OPERATIONS

Awards, Amendments & Change Orders

1. Award a contract to Konecranes, Inc. for the purchase of replacement headblock twistlocks for forty Kone Rubber Tire Gantry cranes in an amount not to exceed \$160,450.
2. Award a two-year contract to Rush Truck Centers of Texas, LP dba Rush Truck Center, Houston, for the purchase of Cummins diesel engine parts and related repair services for Barbours Cut Terminal and Bayport Container Terminal in an amount not to exceed \$375,000.
3. Award a two-year contract to Southern Tire Mart, LLC for the purchase of miscellaneous tires for Barbours Cut Terminal and Bayport Container Terminal in an amount not to exceed \$751,152.
4. Award a contract to LXE, Inc. for the purchase of Radio Data Terminals for Barbours Cut Terminal in an amount not to exceed \$319,172.

General

5. Amend Tariff No. 8 to update personnel titles and Tariff Nos. 8, 14, and 15 to clarify application and enforceability of tariff provisions.

N. ORIGINATION (no items)

O. PUBLIC AFFAIRS

General

1. Authorize a proposal to host the September 2014 American Association of Port Authorities Annual Conference in Houston, Texas.

P. SMALL BUSINESS (no items)

Q. STRATEGIC PLANNING

Permits/Licenses/Pipeline Easements

1. Issue new pipeline licenses for expiring Port Authority licenses for new ten-year terms.
2. Issue a pipeline license to Air Products, LLC for a 4 inch pipeline crossing Port Authority property west of Highway 146 and south of Port Road near Bayport in Pasadena, Texas.

Adjourn

NEXT REGULAR MEETING REQUESTED
September 28, 2010