

**THE STATE OF TEXAS §
BROWNSVILLE NAVIGATION DISTRICT §
COUNTY OF CAMERON §**

John Reed, Chairman
Ralph Cowen, Secretary
Esteban Guerra, Commissioner

Sergio Tito Lopez, Vice Chairman
John Wood, Commissioner

Eduardo A. Campirano, Port Director and CEO

**NOTICE A REGULAR BOARD MEETING OF THE
BROWNSVILLE NAVIGATION DISTRICT**

Notice is hereby given that the Board of Commissioners of the Brownsville Navigation District will meet on **Wednesday, June 06, 2018** in the Training Room located at The Port of Brownsville Police Command Center, 2993 N. Indiana Avenue, Suite B, Brownsville, Cameron County, Texas. The Board of Commissioners will convene in a **Regular Board Meeting at 5:30 P.M.**

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REGULAR MEETING:

1. Call to Order.

INVOCATION

PLEDGE OF ALLEGIANCE

2. Public Audience.

If you wish to address the Board of Commissioners during the Public Audience portion of today's meeting about either an **item on this agenda or other issue**, please print your name and the agenda item or topic of discussion you wish to address on the Sign-In-Sheet located at the Reception Desk.

In accordance with BND Policy, only those persons who have signed up on the list shall be heard. The speaker must limit remarks to three minutes. The Board shall allot no more than 30 minutes for the Public Audience portion of the meeting. Complaints and concerns for which other channels of resolution are provided shall be directed through those channels. If the Chairman of the Board determines that a person has not attempted to resolve a matter administratively, the person shall be directed to the appropriate individual for attempted resolution before bringing the matter to the Board. A complaint against specific employees or officers of the BND shall be heard in a Closed Meeting, as authorized by the *Texas Government Code Title 5 – Sections 551.074(1) and (2)*. If your topic concerns a complaint against a specific employee or officer, please note this on the sign-in sheet. You must make your points on issues in a constructive and courteous fashion pursuant to *Robert's Rules of Order*.

3. Receive Directors Reports

CONSENT AGENDA ITEMS

All Consent Agenda Items listed are considered to be routine by the BND Commission and will be approved in one motion. There will be no separate discussion of these items unless at least one BND Commissioner so requests, in which event the item will be removed from the Consent Agenda and considered separately in the Regular Agenda.

4. Consideration and ACTION on the following Consent Agenda Items:
 - a) Approval of the Minutes of the Regular Board Meeting of May 16, 2018. 71
 - b) Approval to authorize payments over \$25,000.00. (SF)

	Vendor	Purpose	Amount	
1	HDR	Construction, Admin and Observation Services for Oil Dock 3 & 6, Construction Observation for Valley Crossing Pipeline Project	\$138,610.11	79
2	GeoSolutions	Geogrid reinforcement for Patio 22	\$62,975.88	89
3	ZIWA Corporation	BND Admin Complex Rehab & Bldg. Add	\$266,185.37	90
4	G & T Paving	Foust Road Truck Parking Facility	\$259,891.56	127
5	Vulcan Materials Company	Crushed limestone	\$50,914.32	131
6	Environmental Evolutions	Disposal of oily waste	\$40,014.00	139
7	Triton Marine Construction	Oil Dock 6 Construction, Oil Dock 3 Fender System Replacement & Facility Enhancements and Dredging	\$2,454,825.63	143

ACTION ITEMS

5. Consideration and ACTION on Assignments, Negotiations, Easements, Subleases, and Contracts in General: (BR)

1	AmSpec, LLC (Authority to Negotiate)	146
2	Max Alonso Gonzalez Perez, d/b/a Transportes De Carga Tornado (Authority to Negotiate)	149
3	Luma Trading, Inc / American Cement Advisors, Inc. (Authority to Negotiate)	152

- 6. Consideration and ACTION on appointments of BND Commission to Boards and Committees. (JR) 155
- 7. Consideration and ACTION to amend the Organization Chart to add a personnel position of Director of Special Projects. (JM) 158
- 8. Consideration and ACTION to declare the office structure at the former MTZ Group/Allied Trading lease site at 2601 N. Indiana Avenue as salvage and to authorize the Salvage Auction Team to have it demolished by District personnel. (DLD) 161
- 9. Consideration and ACTION to declare the 905/BMW Warehouse and 3 Silos at 4501 N. Mineral Loop Road as salvage and to authorize the Salvage Auction Team to advertise for bids for their demolition. (DLD) 164

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BIDS/AGREEMENTS/PURCHASES

- 10. Consideration and ACTION to authorize a contract with D & B General Cleaning Contractor, Inc for janitorial services. (DLD) 170
- 11. Consideration and ACTION on Memorandum of Understanding between the Brownsville Police Department and the Port of Brownsville Police Department to provide Explosive Ordnance Disposal Services. (CLG) 177
- 12. Consideration and ACTION awarding a bid in the amount of \$26,193.00 to SEDCO for the fabrication and installation of an Air Header System at the Fishing Harbor Waste Water Treatment Facility. (SF) 181
- 13. Consideration and ACTION to authorize Port Director and CEO to accept proposal from SAM Engineering & Surveying on Boundary Land Surveying Services of Tracts #1 and #2 of the Big River Steel proposed lease property off State Highway No. 48. (AC) 187
- 14. Consideration and ACTION to authorize Port Director and CEO and Deputy Port Director to execute an Amendment No. 1 to the U.S. Army Corps of Engineers' Consent to Easement for the Docks Maintenance Dredging project on behalf of the Port. (AC) 191

15. Consideration and ACTION to authorize Port Director and CEO and Deputy Port Director to execute Amendment No. 1 to the U.S. Army Corps of Engineers' Consent to Easement for dredging on the Oil Dock #6 project on behalf of the Port. (AC) 197
16. Consideration and ACTION to authorize Port Director and C.E.O. to execute Right of Entry Agreement with Cameron County and the U.S. Army Reserve for use of 11 Acres to temporarily store road building equipment and road building materials. (AC) 203
17. Consideration and ACTION to authorize Port Staff to advertise for bids on the 2018 BND Road Patching and Road Rehabilitation project, and to open bids (AC) 215

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EXECUTIVE SESSION:

18. Adjourn into Executive Session, as authorized by Subchapter D of Chapter 551 of the Government Code to discuss with attorneys pending or contemplated litigation, and matters in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with Chapter 551; to conduct deliberations regarding real property (§551.072); to deliberate the deployment of security personnel or devices (§551.076); to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (§551.074); and to conduct deliberations regarding economic development negotiations (§551.087).
19. Possible ACTION on matters or items discussed in Executive Session.
20. Adjournment.

NOTE: The Board of Commissioners reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the *Texas Government Code*.

NOTE: The Brownsville Navigation District does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the Director of Human Resources by Monday, no later than 5:00 P.M., to make proper arrangements.

I certify that a copy of the June 06, 2018 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on June 01, 2018 . I further certify that the Agenda was posted on the BND's website and can be downloaded by accessing: www.portofbrownsville.com.


 Eduardo A. Campirano, Port Director & CEO
 Brownsville Navigation District