



**Notice of Meeting of the Port Commission of the  
Port of Corpus Christi Authority of Nueces County, Texas, on  
Tuesday, May 15, 2018, at 8:00 AM  
At the Solomon P. Ortiz International Center  
402 North Harbor Drive, Corpus Christi, Texas**

**The Agenda for this meeting of the Port Commission ("Commission") of the Port of  
Corpus Christi Authority ("PCCA") is set forth below.**

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*Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Sherry DuBois at 885-6174 at least 48 hours in advance so that appropriate arrangements can be made.*

*Si usted se dirige a la junta y cree que su inglés es limitado, habrá un intérprete inglés español en la reunión de la junta para ayudarle.*

*Members of the audience will be provided an opportunity to address the Port Commission. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes.*

*PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.*

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- 1. Call to Order**
- 2. Safety Briefing**
- 3. Pledge of Allegiance**
- 4. Invocation**
- 5. Receive Conflict of Interest Affidavits**
- 6. Minutes**

- 6.a. Approve minutes of the April 17, 2018 Port Commission meeting.  
[April 17, 2018 Minutes](#)

**7. Public Comment (Each speaker is limited to 3 minutes.)**

**8. Committee Reports**

- 8.a. Receive report from the Audit Committee.
- 8.b. Receive report from Capital Finance Committee.
- 8.c. Receive report from Long-Range Planning Committee.
- 8.d. Receive report from Office Building Committee.
- 8.e. Receive report from Security Committee.

**9. Presentations**

- 9.a. Receive update from the Corpus Christi Regional Economic Development Corporation.  
[CCREDC Update](#)
- 9.b. Receive presentation from the Air Quality Committee.
- 9.c. Receive presentation from South Texas Military Facilities Task Force.

**10. Open Agenda**

- 10.a. Approve a Master Services Agreement and Service Order No. 1 in the Amount of \$92,000 with HDR Engineering, Inc., for Engineering Services Associated with New Oil Dock 22.

[HDR MSA OD22 - 1-Memo.docx](#)  
[HDR MSA OD22 - 2-Exhibit.pdf](#)  
[HDR MSA OD22 - 3-MSA.pdf](#)  
[HDR MSA OD22 - 4-SO rev.PDF](#)

- 10.b. Approve Master Services Agreement No. 18-06 and Service Order No. 1 in the Amount of \$283,000 with Wood Environment & Infrastructure Solutions, Inc., for Planning and Engineering Services Associated with Harbor Island.

[MSA - Wood FINAL 5.8.18.pdf](#)  
[WOOD - Service Order](#)  
[Wood - Memo](#)  
[Harbor Island County Lines.pdf](#)

- 10.c. Approve a Master Services Agreement and Service Order No. 1 in the Amount of \$724,000 with Terracon Consultants, Inc., for Geotechnical Investigation Services for the Corpus Christi Ship Channel Associated with the Corpus Christi Ship Channel - Channel Improvement Project.

[Terracon MSA - 1-Memo.docx](#)  
[Terracon MSA - 2-Exhibit.pdf](#)  
[Terracon MSA - 3-MSA.pdf](#)  
[Terracon MSA - 4-SO.pdf](#)

- 10.d. Approve a Master Services Agreement and Service Order No. 1 in the Amount of \$1,488,515 with Rock Engineering and Testing Laboratory, Inc., for Geotechnical Investigation Services for the Beneficial Use and Dredged Material Placement Area Sites Associated with the Corpus Christi Ship Channel - Channel Improvement Project.

[Rock MSA - 1-Memo.docx](#)  
[Rock MSA - 2-Exhibit.pdf](#)  
[Rock MSA - 3-MSA.pdf](#)  
[Rock MSA - 4-SO.pdf](#)

- 10.e. Award a Design-Build Contract to Orion Construction LP in an Amount Up to \$19,000,000, providing the Best Value Based Proposal based on Proposals Received on April 27, 2018 for Design and Construction of the New North Bank Cargo Dock (Cargo Dock 16) Project.

[Orion DB - 1-Memo.docx](#)  
[Orion DB - 2-Exhibit.pdf](#)

- 10.f. Approve 2017 Comprehensive Annual Financial Report.

[2017\\_CAFR-Draft.pdf](#)

- 10.g. Approve 1st Quarter Investment Report.

[InvestmentReport\\_03-31-18\\_-Condensed.pdf](#)

- 10.h. Approve entities to serve as members of the Underwriting Syndicate in connection with the issuance of obligations under PCCA's Revenue financing system, including the designation of the Senior Managing Underwriter.

[Underwriters - Memo](#)