

Notice of Meeting
BOARD OF TRUSTEES OF THE GALVESTON WHARVES
Regular Monthly Meeting
Tuesday, February 26, 2019 10:00 a.m.
Room 204 City Hall
823 Rosenberg Avenue, Galveston, TX 77550

BOARD OF TRUSTEES

Chairman E. L. "Ted" O'Rourke
Vice Chairman Albert P. Shannon
Trustee Elizabeth Beeton
Trustee Richard D. DeVries
Trustee Harry D. Maxwell, Jr.
Trustee Todd P. Sullivan
Trustee/Mayor James D. Yarbrough
Rodger Rees, Port Director/CEO
Anthony P. Brown, Port Attorney

REGULAR MONTHLY MEETING

A. CALL TO ORDER

- A.1. Roll Call
- A.2. Declaration Of Quorum
- A.3. Pledge Of Allegiance

B. Declaration Of Conflicts Of Interest By Trustee

C. GENERAL BUSINESS

C.1. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES

D. PORT DIRECTOR'S REPORT

Port Director/Staff Reports – Consideration of Information Received from the Port Director or Other Members of Port Staff with Respect to Port Operations, Including Such Matters as Revenue, Expense, and Other Financial Information; Cargo Tonnage and Ship Calls; Cruise Passenger Activity, Car Counts, and Ship Calls; Security Conditions and Other Security Related Matters; Facility Improvements, Maintenance, Repairs, and Demolition; Dredging; Matters Relating to Parking Operations; Staff and Trustee Travel Reports; and Other Matters Required to be Reported to the Trustees Pursuant to Law or Board Policy.

E. BUSINESS ITEMS

- E.1. Consider And Approve Consulting Agreement Between The Board Of Trustees And CACI NSS, Inc. For Security System Integration, Design, Management And Life Cycle Support For FY 17 Port Security Grant Implementation And Maintenance At A Cost Not To Exceed \$929,500.00**

- E.2. Consider And Approve Ratification Letter Concerning Coastal Barrier Feasibility Study, And USACE Tentatively Selected Plan
- E.3. Consider And Approve Application For IDC Grant For CT1 Walkway
- E.4. Discuss And Consider Phase II NetSuite, An ERP System, Which Includes Payroll And Human Resources Module With Assistance Being Provided By NetSuite. Phase II Also Includes An Expansion Of Services From Harbour Mastery To Include Convert The Current Contracted On-Line Parking Reservation System To I-Seaports On-Line System Managed Though NetSuite
- E.5. Consider And Approve Insurance Proposal Received From McGriff, Seibels & Williams, Inc. For The Renewal Of The Port Of Galveston All Risk Property, Property Terrorism, Law Enforcement Liability, Privacy/Cyber Liability And Workers Compensation Insurance Coverages For 2018-2019 As Provided In The Port's 2019 Operating Budget
- E.6. Consider And Approve A Resolution Of The Galveston Board Of Trustees Making Best Value Determination For Using Design-Build For The Terminal 1 And 2 Parking Garage Project
- E.7. Consider And Approve A Resolution Of The Board Of Trustees Of The Galveston Wharves Making Best Value Determination For Using Design-Build For West End Slip Fill Project
- E.8. Consider And Approve Revisions To The Port Director's Letter Of Agreement

F. COMMENTS FROM THE BOARD OF TRUSTEES ON AGENDA ITEMS

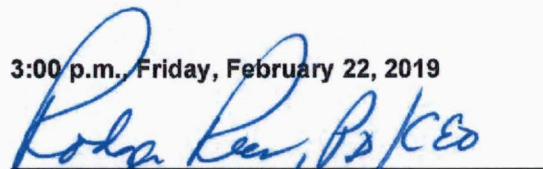
G. SET DATE OF NEXT BOARD MEETING, TIME AND LOCATION

Tuesday, March 26, 2019 At 10:00 a.m. in Room 204 2nd floor, City Hall 823 Rosenberg, Galveston, TX 77550

H. ADJOURNMENT

THE ITEMS LISTED FOR THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A TRUSTEE DESIRES TO DISCUSS – AS IS THE CASE, THAT SUCH ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED PRIOR TO THE REGULAR AGENDA ITEMS. AS USED IN THIS NOTICE, THE TERM "EXECUTIVE SESSION" MEANS A "CLOSED MEETING" AS DEFINED IN TEXAS GOVERNMENT CODE CHAPTER 551, THE OPEN MEETINGS ACT. THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY SUBJECT, INCLUDING WITHOUT LIMITATION ANY SUBJECT APPEARING ON THIS AGENDA, AS AUTHORIZED BY THE OPEN MEETINGS ACT. FOLLOWING ANY EXECUTIVE SESSION, THE BOARD IN OPEN SESSION MAY TAKE A FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION, AS AUTHORIZED BY THE OPEN MEETINGS ACT.

3:00 p.m., Friday, February 22, 2019



Rodger Rees, Port Director/CEO

Please Note

Members of the public attending the Board Meeting may park at no cost in the Shearn

Moody Plaza Parking Garage. The garage is located across the street from the Port offices.

Members of the City Council may be attending and participating in discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THIS OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409-766-6105) TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION.

POSTED
FEB 22 2019
CITY SECRETARY'S
OFFICE

3:30 pm
RW