



Legislation Details (With Text)

File #: 2022-0284 **Version:** 1 **Name:**
Type: Action Item **Status:** Officer Reports
File created: 8/31/2022 **In control:** Board of Port Commissioners
On agenda: 9/13/2022 **Final action:**
Title: OFFICER'S REPORT

MONTHLY NOTIFICATION OF CHANGE ORDERS PURSUANT TO BPC POLICY NO. 110:

A) Change Order No. 1 to Emergency Contract No. 2022-13 with Cass Construction, Inc. dba Cass Arrieta - Reconciliation - Decreases Contract by \$196,405.01

B) Change Order No. 1 to Contract No. 2019-14 with Baker Electric, Inc. - 90 Calendar Day Time Extension thru 10-03-2022

MONTHLY NOTIFICATION OF COST RECOVERY USER FEE WAIVERS GRANTED BY THE EXECUTIVE DIRECTOR PURSUANT TO BPC POLICY NO. 106:

None to Report

MONTHLY NOTIFICATION OF RENT REVIEWS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

A) Rent Review Letter with Ferry Landing Associates for Rental Period Beginning 09-01-2022 thru 08-31-2032

MONTHLY NOTIFICATION OF ENCUMBRANCES CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

None to Report

MONTHLY NOTIFICATION OF LEASE AMENDMENTS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

A) Amendment No. 2 to Lease (#70412) with Harbor Side Investment Corp. dba Sports Headquarter - Amends Lease Preamble to Replace Corporation Name with Infinitylights, Inc., and Sections 2.4, 3.1 & 5.1 Regarding Tenant's Guarantor, Permitted Use and Security Deposit Amount

B) Amendment No. 1 to Lease (#67815) with Marina Cortez, Inc. - Amends Paragraphs 2 (a) & 18 Regarding Boat Slip Renters and Conformance with Rules and Regulations

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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DATE: September 13, 2022

SUBJECT:

OFFICER'S REPORT

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- A) Change Order No. 1 to Emergency Contract No. 2022-13 with Cass Construction, Inc. dba Cass Arrieta - Reconciliation - Decreases Contract by \$196,405.01
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MONTHLY NOTIFICATION OF COST RECOVERY USER FEE WAIVERS GRANTED BY THE EXECUTIVE DIRECTOR PURSUANT TO BPC POLICY NO. 106:

None to Report

MONTHLY NOTIFICATION OF RENT REVIEWS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

- A) Rent Review Letter with Ferry Landing Associates for Rental Period Beginning 09-01-2022 thru 08-31-2032

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None to Report

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