



## 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
------	------	-----------	--------	--------

**DATE:** September 13, 2022

**SUBJECT:**

**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