



Legislation Details (With Text)

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Title: REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE NOVEMBER 8, 2022 MEETING

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/11/2022	1	Board of Port Commissioners	approved	Pass

DATE: October 11, 2022

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE NOVEMBER 8, 2022 MEETING

CONSENT AGENDA

2022-0257

A) RESOLUTION AMENDING THE CAPITAL IMPROVEMENT PROGRAM (CIP) APPROPRIATION BY \$XXX,XXX FOR AN INCREASE TO THE MICROGRID INFRASTRUCTURE AT TENTH AVENUE MARINE TERMINAL (TAMT) PROJECT BUDGET TO BE FUNDED BY THE CALIFORNIA ENERGY COMMISSION (CEC) GRANT AGREEMENT NO. EPC-17-049.

B) RESOLUTION APPROVING CHANGE ORDER NO. 4 FOR CONTRACT NO. 20-06 MICROGRID INFRASTRUCTURE AT TAMT PROJECT FOR A CONTRACT TIME EXTENSION OF XXX CALENDAR DAYS TO ALIGN WITH THE COMPLETION OF THE SOLAR PHOTOVOLTAIC SYSTEM, AND TO INCREASE THE CONTRACT VALUE BY \$XXX,XXX TO INTEGRATE THE NEW ELECTRIC CRANES TO THE MICROGRID CONTROLLER, FOR A REVISED TOTAL CONTRACT VALUE OF \$X,XXX,XXX.

Engineering-Construction

2022-0300

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH NTT GLOBAL, INC, FOR QUANTUM STORAGE, IN AN AMOUNT NOT TO EXCEED \$800,101.32, AND AUTHORIZING SUBSEQUENT MAINTENANCE SUPPORT RENEWALS. FY23 EXPENDITURES ARE BUDGETED IN THE DISTRICT'S ECONOMIC RECOVERY PROGRAM CAPITAL OUTLAY APPROPRIATED ITEM AND EXPENDITURES FOR FUTURE SUBSCRIPTIONS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR'S BUDGET, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

Information Technology

2022-0303

RESOLUTION APPOINTING _____ TO THE SAN DIEGO UNIFIED PORT DISTRICT AUDIT OVERSIGHT COMMITTEE FOR A TERM OF THREE YEARS DURATION COMMENCING

Office of the Port Auditor

2022-0312

RESOLUTION AUTHORIZING SOLE SOURCE PURCHASE AGREEMENT WITH LOGISTIC SYSTEMS, INC. FOR COMPUTER-AIDED DISPATCH SYSTEM ANNUAL MAINTENANCE IN THE AMOUNT OF \$59,817 WITH A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$317,576.58. FY23 EXPENDITURES ARE BUDGETED IN THE xxxx EXPENSE BUDGET. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

Information Technology

2022-0319

RESOLUTION ESTABLISHING THE BOARD OF PORT COMMISSIONERS' REGULAR MEETING DATES FOR CALENDAR YEAR 2023

Office of the District Clerk

2022-0321

RESOLUTION AUTHORIZING SOLE SOURCE PURCHASE AGREEMENT WITH BEST COMMUNICATION NETWORKS, FOR AXIS THERMAL CAMERAS, IN AN AMOUNT NOT TO EXCEED \$180,828.31. FY23 EXPENDITURES ARE BUDGETED IN THE TECHNOLOGY MANAGEMENT PROGRAM'S CAPITAL PROJECT BUDGET AND EXPENDITURES FOR FUTURE SUBSCRIPTIONS WILL BUDGETED IN THE APPROPRIATE FISCAL YEAR'S BUDGET, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

Information Technology

2022-0330

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH BAE SYSTEMS, REGARDING LOW CARBON FUEL STANDARD CREDITS GENERATED FROM ELIGIBLE ELECTRIFIED EQUIPMENT LOCATED AT BAE SYSTEMS FOR USAGE COVERING THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 20XX

Maritime

2022-0343

RESOLUTION AUTHORIZING SINGLE SOURCE AGREEMENT WITH URBAN CORPS FOR GRAFFITI ABATEMENT IN AN AMOUNT NOT TO EXCEED \$400,000. FUNDS REQUIRED FOR THE CURRENT FISCAL YEAR ARE INCLUDED IN THE APPROVED FISCAL YEAR 2023 BUDGET. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

General Services

INFORMATIONAL

2022-0253

A PRESENTATION ON THE ECONOMIC IMPACT OF THE SAN DIEGO UNIFIED PORT DISTRICT FROM 2017 TO 2021

Government & Civic Relations

ACTION

2021-0434

MITSUBISHI CEMENT CORPORATION BULK CEMENT WAREHOUSE AND LOADING FACILITY PROJECT LOCATED IN WAREHOUSE C AT THE TENTH AVENUE MARINE TERMINAL, SAN DIEGO:

A) PRESENTATION AND DIRECTION TO STAFF ON THE MITSUBISHI CEMENT CORPORATION BULK CEMENT WAREHOUSE AND LOADING FACILITY PROJECT FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT AND/OR CONDITIONAL AGREEMENT AND/OR CONCEPT APPROVAL AND/OR COASTAL DEVELOPMENT PERMIT; AND/OR

B) ADOPT RESOLUTION CERTIFYING THE FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT, ADOPTING FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, ADOPTING MITIGATION MONITORING AND REPORTING PROGRAM, AND DIRECTING FILING OF THE NOTICE OF DETERMINATION; AND

C) ADOPT ORDINANCE GRANTING AMENDMENT NO. 5 TO CONDITIONAL AGREEMENT WITH MITSUBISHI CEMENT CORPORATION TO ADD REQUIREMENTS RELATING TO THE PHASED-IN USE OF ZERO EMISSION TRUCKS THAT SERVICE THE MITSUBISHI CEMENT CORPORATION FACILITY AT THE TENTH AVENUE MARINE TERMINAL AND EXTEND THE TERM OF CONDITIONAL AGREEMENT; AND

D) ADOPT RESOLUTION GRANTING CONCEPT APPROVAL, CONDITIONED ON EXECUTION OF A LEASE OR DEFINITIVE AGREEMENT BETWEEN THE DISTRICT AND MITSUBISHI CEMENT CORPORATION; AND

E) ADOPT RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT, CONDITIONED ON EXECUTION OF A LEASE OR DEFINITIVE AGREEMENT BETWEEN THE DISTRICT AND MITSUBISHI CEMENT CORPORATION
Development Services

2022-0329

PRESENTATION ON THE RESPONSES RECEIVED TO THE REQUEST FOR INFORMATION (RFI) REGARDING ZERO EMISSION (ZE) INFRASTRUCTURE FOR HEAVY DUTY (HD) TRUCKS SERVING THE PORT OF SAN DIEGO AND SAN DIEGO REGION, IN SUPPORT OF THE MARITIME CLEAN AIR STRATEGY (MCAS) TRUCK OBJECTIVE 2A, AND PROVIDE DIRECTION TO STAFF ON NEXT STEPS INCLUDING:

A. ISSUE A REQUEST FOR PROPOSAL TO DEVELOP ZE TRUCK INFRASTRUCTURE; AND

B. COLLABORATE WITH CALTRANS TO DEVELOP REGIONAL ZE TRUCK INFRASTRUCTURE SITES LOCATED ON CALTRANS PROPERTY AT:

i. I-15/I-76 (PALA) INTERCHANGE (NORTH COUNTY)

ii. OTAY MESA (BORDER)

Energy

2022-0328

RESOLUTION AMENDING BOARD OF PORT COMMISSIONERS POLICY NO. 110 - PROCEDURE FOR THE ADMINISTRATION OF CONTRACTS, AGREEMENTS, THE PURCHASING OF SUPPLIES, MATERIALS, AND EQUIPMENT, AND GRANTS
General Services & Procurement

2022-0334

PRELIMINARY PROJECT REVIEW PRESENTATION AND DIRECTION TO STAFF REGARDING THE REDEVELOPMENT OF A PORTION OF THE CENTRAL EMBARCADERO DISTRICT BY 1HWY1, LLC (SEAPORT SAN DIEGO PROJECT)
Real Estate

2022-0028

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE DECEMBER 13, 2022 MEETING
Office of the District Clerk