



Legislation Text

File #: 2022-0026, **Version:** 1

DATE: September 13, 2022

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE OCTOBER 11, 2022 MEETING

CONSENT AGENDA

2022-0221

RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SAN DIEGO TO RECEIVE LAW ENFORCEMENT HOMELAND SECURITY GRANT OPERATION STONEGARDEN FUNDS FOR FY2021 AND GRANT INDEMNITY TO THE COUNTY OF SAN DIEGO
Government & Civic Relations

2022-0238

ORDINANCE AMENDING SALARY ORDINANCE NO. xxxx ENTITLED "AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE SAN DIEGO UNIFIED PORT DISTRICT" AND RESOLUTION AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FISCAL YEAR 2022/2023
Human Resources

2022-0252

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH [CONSULTANT] TO CONDUCT A CLASSIFICATION AND COMPENSATION STUDY FOR AN AMOUNT NOT TO EXCEED \$[X]
Human Resources

2022-0254

RESOLUTION SELECTING AND AUTHORIZING AGREEMENT NO. 88-2022JR WITH COUNTYWIDE MECHANICAL SYSTEMS, INC, FOR FULL-SERVICE HVAC SYSTEM MAINTENANCE AND REPAIR SERVICES AT DISTRICT FACILITIES FROM JANUARY 1, 2023 TO JUNE 30, 2026 IN AN AMOUNT NOT TO EXCEED \$800,000. FUNDS FOR FISCAL YEAR 2022 HAVE BEEN BUDGETED IN THE AMOUNT OF \$123,000. 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

2022-0255

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2022-07 TO LOGHMANI & ASSOCIATES DESIGN GROUP, INC., DBA L.A. DESIGN GROUP-WLA IN THE AMOUNT OF \$1,430,000.00 FOR THE IMPERIAL BEACH PIER ENHANCEMENTS PHASE 2 PROJECT, IMPERIAL BEACH, AS AUTHORIZED BY THE BOARD IN THE FY2022 ECONOMIC RECOVERY PROGRAM APPROPRIATION AND THE FY2019-2023 CAPITAL IMPROVEMENT PROGRAM
Engineering-Construction

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

2022-0259

RESOLUTION AUTHORIZING AMENDMENT NO. 1 WITH HAWTHORNE EQUIPMENT, INC. FOR AS-NEEDED HEAVY EQUIPMENT RENTAL SERVICES. THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT WILL BE INCREASED BY \$175,000 FOR A NEW MAXIMUM AMOUNT OF \$350,000. 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

2022-0260

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH TAP INTERNATIONAL, INC. FOR AS-NEEDED INTERNAL AUDIT SERVICES FOR AN AMOUNT NOT TO EXCEED \$300,000 AND A DURATION OF FIVE YEARS. FISCAL YEAR 2023 FUNDS ARE BUDGETED. 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

Office of the Port Auditor

2022-0268

RESOLUTION APPROVING PROCLAMATION IN RECOGNITION OF OCTOBER 2022 AS "CELEBRATION OF THE ARTS MONTH" IN SUPPORT OF NATIONAL ARTS AND HUMANITIES MONTH

Parks & Recreation

2022-0272

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT BETWEEN SAN DIEGO UNIFIED PORT DISTRICT AND AFTZ LLC FOR CUSTOMS BORDER PROTECTION & FOREIGN TRADE ZONE ACTIVATION AT TENTH AVENUE MARINE TERMINAL FOR AN AMOUNT NOT TO EXCEED \$367,000 AND A DURATION OF FIVE YEARS. FISCAL YEAR 2023 FUNDS ARE BUDGETED. 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

Maritime

2022-0280

RESOLUTION AUTHORIZING THE REQUIRED ANNUAL ADOPTION OF BOARD OF PORT COMMISSIONERS POLICY NO. 115, GUIDELINES FOR PRUDENT INVESTMENTS, WITH NO CHANGES FROM PRIOR YEAR.

Financial Services

2022-0287

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH 72 HOUR LLC NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF THREE (3) FORD INTERCEPTOR PATROL VEHICLES IN AN AMOUNT NOT TO EXCEED \$183,601.62. FISCAL YEAR 2023 FUNDS ARE BUDGETED.

Harbor Police

PUBLIC HEARING

2022-0278

NATIONAL CITY BAYFRONT PROJECTS AND NATIONAL CITY BALANCED PLAN PORT MASTER PLAN AMENDMENT

A) CONDUCT PUBLIC HEARING AND ADOPT A RESOLUTION CERTIFYING THE “NATIONAL CITY BAYFRONT PROJECTS & PLAN AMENDMENTS” FINAL ENVIRONMENTAL IMPACT REPORT, ADOPTING THE FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM, AND DIRECTING FILING OF THE NOTICE OF DETERMINATION

B) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION APPROVING THE “NATIONAL CITY BALANCED PLAN” PORT MASTER PLAN AMENDMENT, AND DIRECTING THE FILING WITH THE CALIFORNIA COASTAL COMMISSION FOR CERTIFICATION

Planning

ACTION

2022-0298

MUNICIPAL SERVICES AGREEMENTS

A) RESOLUTION ESTABLISHING AN UPDATED BASELINE RATE AND SCOPE OF SERVICES UNDER THE MUNICIPAL SERVICES AGREEMENT WITH THE CITY OF NATIONAL CITY

B) RESOLUTION ESTABLISHING AN UPDATED BASELINE RATE AND SCOPE OF SERVICES UNDER THE MUNICIPAL SERVICES AGREEMENT WITH THE CITY OF CHULA VISTA

Real Estate

2022-0027

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

Office of the District Clerk