

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING TRANSFER OF FUNDS
WITHIN THE FY 15/16 BUDGET EXPENSE MAJOR
MAINTENANCE APPROPRIATED ITEM FROM THE
NATIONAL CITY MARINE TERMINAL 24-1 ROOF
REPAIR PROJECT TO MAJOR MAINTENANCE
EXPENSE CONTINGENCY IN THE AMOUNT OF
\$215,000, PURSUANT TO BPC POLICY NO. 90**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, the District's FY 2015/16 Major Maintenance Program includes the Administration Building Elevator Repair Project (Project) funded at \$1,200,000, however, an additional \$400,000 is needed for the project; and

WHEREAS, the proposed Project will install new non-proprietary controllers for all four elevators which were originally built during the 1930s and installed in 1942, with upgrades made to three in 1998, and all four elevators will include new gearless machines, traction equipment, noise and vibration controls, wiring and traveling cables, door operating equipment, passenger hoistway equipment, fixtures, operating panels and car enclosure improvements; and

WHEREAS, to fund this additional amount, staff recommends a series of actions to transfer money within and between the FY 2015/16 budget appropriated items for Expense Major Maintenance and Capital Major Maintenance: this resolution, an ordinance amending the FY 2015/16 Budget, and a second resolution; and

WHEREAS, The National City Marine Terminal 24-1 Roof Repair Project is budgeted for \$270,000 for FY 15/16 but further inspection resulted in a reduced need for work and \$215,000 available, as staff recommends, to be transferred to Major Maintenance Expense Contingency which requires Board approval pursuant to BPC Policy No. 090.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby approve the transfer of funds within the FY 15/16 Budget Expense Major Maintenance Appropriated Item from The National City Marine Terminal 24-1 Roof Repair Project to Major Maintenance Expense Contingency in the amount of \$215,000, pursuant to BPC Policy No. 90.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 17th day of November, 2015, by the following vote: