



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Agenda Board of Port Commissioners

---

Tuesday, August 18, 2020

1:00 PM

Don L. Nay Port Administration Boardroom

---

**\*\*\*\*Pursuant to Governor Newsom's Executive Order N-29-20 pertaining to the convening of public meetings in response to the COVID-19 pandemic, the BOARD OF PORT COMMISSIONERS (BOARD) hereby provides notice that it will hold a regular meeting of the BOARD. The COMMISSIONERS will attend the meeting and participate remotely to the same extent as if they were present.**

**Due to Governor Newsom's Executive Order, the Board Chambers will remain closed to the public.**

**MEMBERS OF THE PUBLIC MAY VIEW THIS MEETING VIA LIVESTREAM at:  
<https://portofsandiego.legistar.com/Calendar.aspx>**

**REMOTE PUBLIC COMMENT IS AVAILABLE FOR THIS MEETING DOING ONE OF THE FOLLOWING**

**NO LATER THAN 11:00 AM ON TUESDAY, August 18, 2020:**

- 1. Call 619-736-2155 and leave a brief voicemail message (no longer than 3 minutes) that will be played during the meeting.**
- 2. Email a request to provide live comment to [PublicRecords@portofsandiego.org](mailto:PublicRecords@portofsandiego.org) to receive a link to participate in the meeting to provide live comments. \***
- 3. Submit written comments to [PublicRecords@portofsandiego.org](mailto:PublicRecords@portofsandiego.org) which will be forwarded to the Board and included in the agenda-related materials record for the meeting.**

**\* The Port of San Diego is not responsible for the member of the public's internet connections or technical ability to participate in the meeting. It is highly recommended that you use voicemail rather than provide live comment.**

**In keeping with the Americans with Disabilities Act (ADA), the San Diego Unified Port District will make every reasonable effort to encourage participation in all its public meetings. If you require assistance or auxiliary aids in order to participate at this public meeting, please contact the Office of the District Clerk at [publicrecords@portofsandiego.org](mailto:publicrecords@portofsandiego.org) or (619) 686-6206 at least 48 hours prior to the meeting.**

**A. Roll Call.****B. Closed Session Report Out.****C. Public Communications.**

*Please limit comments to 3 minutes per speaker. No actions may be taken on these items.*

**D. Board Committee Reports.**

- *Maritime Stakeholder Forum*
- *USS Bonhomme Richard Fire Relief Ad Hoc Committee*
- *Navy Pier Ad Hoc Committee*

**E. Commissioners' Reports.**

*No actions may be taken on these items.*

**F. President's Report.****G. District Clerk's Announcements.****APPROVAL OF MINUTES**

[2020-0292](#) Approval of minutes for:

July 14, 2020 - CLOSED SESSION  
July 14, 2020 - BPC MEETING

**CONSENT AGENDA**

1. [2020-0278](#) ORDINANCES APPROVING:
  - A) AGREEMENT FOR AMENDMENT OF EASEMENT AMENDMENT NO. 1 TO THE CITY OF SAN DIEGO TO ADD APPROXIMATELY 1,647 SQUARE FEET OF EASEMENT AREA TO THE EASEMENT GRANTED TO THE CITY OF SAN DIEGO FOR ADDITIONAL WATER UTILITY FACILITIES TO BE LOCATED IN EMBARCADERO MARINA PARK SOUTH IN THE CITY OF SAN DIEGO NECESSARY FOR THE SAN DIEGO SYMPHONY ORCHESTRA ASSOCIATION'S BAYSIDE PERFORMANCE PARK ENHANCEMENT PROJECT
  - B) A SIXTY-SIX (66) YEAR EASEMENT FOR UTILITY PURPOSES TO SAN DIEGO GAS & ELECTRIC COMPANY FOR ELECTRICAL AND NATURAL GAS FACILITIES LOCATED IN EMBARCADERO MARINA PARK SOUTH IN THE CITY OF SAN DIEGO, CALIFORNIA COMMENCING SEPTEMBER 18, 2020 AND ENDING SEPTEMBER 17, 2086

The Board will consider staff's request to continue this item to a future

Board meeting.

2. [2020-0181](#) RESOLUTION APPROVING CHANGE ORDER NO. 3 FOR \$33,830 AND A CONTRACT TIME EXTENSION OF 170 DAYS FOR CONTRACT NO. 2018-27, SWEETWATER BICYCLE PATH AND PROMENADE PROJECT, TO ALIGN PROJECT COMPLETION WITH THE ADJACENT COSTA VISTA RV RESORT PROJECT, WITH NO INCREASE TO THE GRANT FUNDED BOARD APPROVED PROJECT BUDGET, PURSUANT TO BPC POLICY NO.110

3. [2020-0296](#) RESOLUTION SELECTING AND AUTHORIZING PURCHASE OF ANNUAL SUBSCRIPTION SERVICES AND SUPPORT FROM DIGITAL SCEPTER FOR A SECURITY ORCHESTRATION, AUTOMATION, AND RESPONSE (SOAR) PLATFORM FROM AUGUST 23, 2020 THROUGH AUGUST 22, 2021 FOR A COST OF \$75,000 AND AUTHORIZING SUBSEQUENT ANNUAL SUBSCRIPTIONS, IN AN AMOUNT NOT TO EXCEED \$200,454 FOR THREE YEARS OF SERVICE, FUNDED 75% BY PORT SECURITY GRANT PROGRAM FY 2017 (EMW-2017-PU-00651). THIS WORK HAS BEEN DEEMED AN OPERATIONAL NECESSITY. FY2020 EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY CAPITAL PROJECT. FUNDS REQUIRED FOR FUTURE YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL.

The Board will consider staff's request to continue this item to a future Board meeting

4. [2020-0299](#) RESOLUTION AUTHORIZING SOLE SOURCE SERVICE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INCORPORATED (ESRI) IN AN AMOUNT NOT TO EXCEED \$92,200 FOR ENTERPRISE ADVANTAGE PROGRAM SERVICES, FOR AN AGGREGATE VENDOR EXPENDITURE OF \$253,600. THIS WORK HAS BEEN DEEMED AN OPERATIONAL NECESSITY. FY2021 EXPENDITURES ARE BUDGETED. 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.

Board action is no longer required for this item.

5. [2020-0216](#) RESOLUTION AUTHORIZING AMENDMENTS WITH LABYRINTH SOLUTIONS, INC. DBA LSI CONSULTING, SIERRA INFOSYS INC., V3IT CONSULTING, INC., RBF CONSULTING, INC., NORTHSOUTH GIS, INC., PHOENIX BUSINESS, INC AND THE PELOTON GROUP, LP. DBA THE PELOTON ALLIANCE TO PROVIDE AS NEEDED ENTERPRISE APPLICATION LEVEL-3 SERVICES, INCREASING THE AGGREGATE AGREEMENT AMOUNT BY \$250,000 TO A NEW NOT-TO-EXCEED

AMOUNT OF \$1,570,000 AND EXTENDING THE TERM THROUGH 08/31/2021. FUNDS FOR FY2021 ARE BUDGETED IN THE TECHNOLOGY MANAGEMENT PROGRAM EXPENSE. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET.

6. [2020-0217](#) RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO AGREEMENTS WITH PHOENIX BUSINESS, INC. DBA PHOENIX BUSINESS CONSULTING, SAGE GROUP CONSULTING, INC., NH BRANDT, INC., V3IT CONSULTING, INC., LABYRINTH SOLUTIONS, INC. DBA LSI CONSULTING AND QSI, INC. TO PROVIDE AS NEEDED SAP LEVEL 3 SUPPORT SERVICES, INCREASING THE AGGREGATE MAXIMUM EXPENDITURE UNDER SUCH AGREEMENTS BY A TOTAL AMOUNT OF \$350,000 TO A NEW AGGREGATE NOT-TO-EXCEED AMOUNT OF \$1,850,000 AND EXTENDING THE TERM OF EACH OF THE AGREEMENTS THROUGH 10/31/2021. FUNDS FOR FY2021 ARE BUDGETED IN THE TECHNOLOGY MANAGEMENT PROGRAM EXPENSE. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET.
7. [2020-0244](#) RESOLUTION AUTHORIZING AMENDMENT NO. 5 TO AGREEMENT WITH WINBOURNE CONSULTING LLC, TO PROVIDE PROJECT MANAGEMENT SERVICES FOR COMPUTER-AIDED DISPATCH SYSTEM REPLACEMENT, INCREASING THE AGREEMENT AMOUNT BY \$76,680 TO A NEW NOT-TO-EXCEED AMOUNT OF \$338,245. FUNDS FOR FY21 ARE BUDGETED IN THE TECHNOLOGY MANAGEMENT PROGRAM EXPENSE. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET.
8. [2020-0248](#) ORDINANCE AMENDING THE CONFLICT OF INTEREST CODE OF THE SAN DIEGO UNIFIED PORT DISTRICT TO MAKE ADMINISTRATIVE CHANGES, AND TO REFLECT CHANGES TO THE DIRECTORY OF CLASS SPECIFICATIONS
9. [2020-0286](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH LOGICALIS FOR DATA CENTER NETWORK SWITCHES REPLACEMENT AND INSTALLATION SERVICES IN AN AMOUNT NOT TO EXCEED \$255,000, FOR A FIVE YEAR TOTAL COST OF OWNERSHIP OF \$XXX,XXX. FY21 EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY CAPITAL TECHNOLOGY MANAGEMENT PROGRAM. FUNDS REQUIRED FOR FUTURE FISCAL

YEARS WILL BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET.

The Board will consider staff's request to continue this item to a future Board meeting.

10. [2020-0305](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH 72 HOUR LLC DBA NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF FOUR (4) VEHICLES CONSISTING OF ONE (1) DIESEL AND THREE (3) HYBRID POWERED VEHICLES IN AN AMOUNT NOT TO EXCEED \$274,000. THIS PURCHASE HAS BEEN DEEMED AN OPERATIONAL NECESSITY. FUNDS HAVE BEEN BUDGETED IN THIS FISCAL YEAR.

The Board will consider staff's request to continue this item to a future Board meeting.

11. [2020-0258](#) RESOLUTION CONSENTING TO A SUBLEASE BETWEEN CCMH SAN DIEGO LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND MOBILITIE MANAGEMENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO INSTALL, OPERATE, AND MAINTAIN A MULTI-CARRIER, NEUTRAL HOST DISTRIBUTED ANTENNA SYSTEM AND/OR SIMILAR SYSTEM, FOR A TEN-YEAR TERM WITH ONE TEN-YEAR OPTION TO EXTEND (SUBLEASE) AND POTENTIAL FUTURE SUBLEASE OR SUBLICENSE OF THE NETWORK TO SPECIFIC CARRIERS (AT&T, VERIZON, T-MOBILE, OR SPRINT)

12. [2020-0279](#) ORDINANCE GRANTING A 13-YEAR, 11-MONTH AND 13-DAY LEASE WITH BAE SYSTEMS SAN DIEGO SHIP REPAIR INC., A CALIFORNIA CORPORATION, DBA BAE SYSTEMS FOR 6.77 ACRES OF EELGRASS MITIGATION LOCATED AT THE FORMER SOUTH BAY POWER PLANT COOLING INTAKE CHANNEL IN CHULA VISTA, CALIFORNIA

### **ACTION AGENDA**

13. [2020-0233](#) MONTHLY REPORTING OF FINANCIAL RESULTS AND DIRECTION TO STAFF
14. [2020-0265](#) PRELIMINARY PROJECT REVIEW FOR STAY OPEN SAN DIEGO, LLC TO DEVELOP AND OPERATE LOWER COST OVERNIGHT ACCOMMODATIONS, AUTHORIZATION TO COMMENCE ENVIRONMENTAL REVIEW, AND DIRECTION TO STAFF, AS NEEDED
15. [2020-0256](#) ORDINANCE GRANTING A LEASE TO LOUISIANA CHARLIE'S, LLC FOR A FAST-CASUAL RESTAURANT AT SEAPORT VILLAGE LOCATED AT 849 W. HARBOR DRIVE, SUITE W-11B FOR A TOTAL

## 10-YEAR TERM

16. [2020-0289](#) PRESENTATION ON EMERGENCY AUTHORIZATION OF \$200,000 FROM DISTRICT MARITIME INDUSTRIAL IMPACT FUND TO PROVIDE RELIEF TO RESIDENTS IMPACTED BY THE BONHOMME RICHARD FIRE AT NAVAL BASE SAN DIEGO AND DIRECTION TO STAFF, AS NECESSARY
17. [2020-0226](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE SEPTEMBER 10, 2020 MEETING

**OFFICER'S REPORT**

18. [2020-0307](#) OFFICER'S REPORT

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

A) Change Order No. 2 to Contract No. 2018-03 with Dick Miller, Inc. / Increases Contract by \$324,826.60

B) Change Order No. 2 to Contract No. 2017-07 with SDSTATURE, Inc. / Increases Contract by \$9,613.90 & 8 Calendar Day Time Extension thru 06/30/20

C) Change Order No. 1 to Contract No. 2019-29 with Dick Miller, Inc. / Increases Contract by \$1,314.21

D) Change Order No. 3 to Contract No. 2017-07 with SD Stature / Increases Contract by \$4,750.00

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:

None to Report

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:

None to Report